

**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**

**December 13, 2007**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, December 13, 2007, in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:15 p.m. in the Board Conference Room at the District Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. At 4:16 p.m., the Board of Education will move to Closed Session regarding the items listed below. The public meeting reconvened at 6:35 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-1013A-07/08                      DN-1051-07/08
  - DN-1048-07/08
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act.
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with SMMCTA pursuant to GC §54957.6 as cited in the Brown Act.
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (1 case).
- Pupil hearings pursuant to EC §48918 (c) as cited in the Brown Act (*agenda item No. A.21*)

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

- Olympic High School
  - Superintendent Talarico introduced Principal Janie Gates, whom she said was well respected in the community for her service to the students. She said that Ms. Gates brings innovated electives to the school to spark the students' natural curiosity for learning.*
  - In her presentation, Ms. Gates walked the board through the composition, purpose, and features of the continuation school. During the six-hour school day, students attend seven forty-five minute classes. Each teacher serves as an advisor to twenty or so students. On any given day, 120 to 140 students are present; new students arrive every three weeks. Individual and group counseling services are provided by St. John's Hospital and funded by the City of Santa Monica. A part-time counseling position was added from AB1802 funds to support students who have not yet passed the CAHSEE. Ms. Gates explained that each student goes through a five step process upon first entering Olympic High School: "Getting it Together," "Focusing on School," "Learning," "Meeting Goals," and "Succeeding in Life." Student Board Member Shippey, who was a co-presenter with Ms. Gates, commented that the*

*first two steps are the most difficult for students, but the remaining three steps go pretty quickly. He said that the counselors make sure students stay on track throughout the day.*

*Ms. Gates proudly announced that the high school gained WASC accreditation for the first time in the school's forty-one year history. She then presented the courses offered at the school. She explained that all coursework is linked to State Content State Content Standards. Blast Beat is an entrepreneurship project in the music industry; students in the class were featured in the Santa Monica Daily Press. Robert Gilliam teaches the dance class, which is funded by the Education Foundation. In the criminal justice class, students learn about the penal and education codes and how these dictate police procedures and policies. Mark Suminski, the new debate teacher, teaches students how to formulate, research, and deliver an argument. Kristen Hensley teaches the new drama class, in which students focus on improvisation, theater history, and theatrical techniques. The drum class, also funded by the Education Foundation, provides students with the opportunity to learn rhythm and cadence with drums representing a variety of ethnic backgrounds. The guitar class has seen many guest musicians, including Jackson Browne, Matt Laug from the Eagles, and award-winning composer Chris Horvath; the Education Foundation funds the guitar class instructor. The film class was designed by SMPD Officer Erik Milosevich in collaboration with writer/producer Robert Raisch. Marina Magallanes and Brenda Morales, two students at Olympic, won two awards at the Santa Monica Teen Film Festival for their documentary Remnants of Vietnam. The K9 Connection program, provided by OPCC, provides students the opportunity to train animals from shelters to ready them for adoption. Police Activities League Physical Education allows students to direct their aggression in a safe and appropriate environment. Sober Living is a weekly panel of speakers who share their experiences in overcoming various forms of addiction and recovery. The venicearts Mentoring Program provides students with the use of a photo lab and cameras. Cesar Berban, an Olympic student, had the opportunity to participate in a seven-week intensive program at USC's School of Cinema Inner-City Filmmakers Summer Program, during which Cesar learned various filmmakers' crafts. In the 20<sup>th</sup> Century Film class, students discuss the issues of each film as they debate contrasting political and social viewpoints. Due to its wide variety of elective courses, Olympic High School received the California Continuing Education Association Exemplary Program Award. Ms. Gates concluded her report by thanking the board and district staff for their continuous support.*

*Board Vice President de la Torre inquired as to the strategies being employed for students to pass the CAHSEE. Ms. Gates explained that each day during fourth period, students focus on the skills needed to pass the CAHSEE or develop and hone their writing skills. Board Member Leon-Vazquez said it was great to see how engaged the students are. Superintendent Talarico announced that she would be meeting with Principal Gates soon to discuss the science lab.*

- Board of Education President Kathy Wisnicki – Outgoing

*Superintendent Talarico thanked Board President Wisnicki for the extra effort she put in when Ms. Talarico first moved to Southern California. She thanked Dr. Wisnicki for providing critical feedback that helped to expand her own leadership skills. She said that she admires Dr. Wisnicki's willingness to have difficult conversations, a willingness that displays her high level of integrity. On behalf of district, the Superintendent gave Dr. Wisnicki a plaque with the dates of her presidency.*

*Board Vice President de la Torre thanked Dr. Wisnicki for her sacrifice and time. Board Member Snell commented that he appreciated the guidance she provided during his first year on the board, the time she continues to put into traveling to and from Malibu, her great spirit of collaboration, and her professionalism. Board Member Mechur remarked that it was a good thing Dr. Wisnicki was not leaving the board due to her excellent leadership, dedication to providing for all students in the district, and her consummate ability to assess issues and data to help in decision-making. Board Member Leon-Vazquez commented that Dr. Wisnicki's leadership really began before December of last year. She thanked Dr. Wisnicki for putting all her energy into helping create smooth transitions during changes in the district and being able to balance family and board responsibilities. Board Member Pye commended Dr. Wisnicki for her commitment, the amount of hours she dedicates to the district, and her preparedness. Board Member Escarce said that Dr. Wisnicki played a very important role for two years and provided a sense of stability. Student Board Member Lambert commended Dr. Wisnicki for the strength she has shown; her activeness at Malibu High School, on the board, and with her family; her ability to maintain control and balance; and her professionalism. SMMCTA President Keiley praised Dr. Wisnicki for being committed to the well-being of teachers; for taking on a lot of responsibilities last year when then-President Brownley was running for a statewide office; her open lines of communication with SMMCTA; and her courage to speak out. Mr. Keiley presented her with flowers. SEIU Chief Steward Cartee-McNeely commented on how prepared Dr. Wisnicki is for each meeting, how dedicated and committed she is, and her extensive service to several district committees.*

*Board President Wisnicki thanked her fellow board members and the district for the tremendous opportunities that have helped her to grow as a leader. She stated that she has learned from each of the board members.*

- Board of Education Vice President Oscar de la Torre – Outgoing

*Board President Wisnicki began by paying tribute to Mr. de la Torre and his sense of balance, his ability to remain calm, and his growth as a leader. She said that she has learned a tremendous amount from him as they formed a bridge between their two communities. Superintendent Talarico thanked him for the year he served as Vice President and for asking the tough questions that hold the district accountable for meeting the needs of the diverse population of students. Board Member Snell said that he found Mr. de la Torre to be inspiring, especially his insight regarding the needs of students of color and other social issues. Mr. Snell said that he looks forward to working with Mr. de la Torre to achieve higher standards in the district. Board*

*Member Mechur remarked that Mr. de la Torre is a product of this community and that he dedicates himself to lifting up the community as a whole. Board Member Leon-Vazquez commended Mr. de la Torre for bringing a different perspective to the board and for always keeping the interest of the students in mind. Board Member Pye said that she admired Mr. de la Torre for being student-centered. Board Member Escarce thanked Mr. de la Torre for being a wonderful Vice President and a terrific leader who is incredibly eloquent, being able to express in words what board members are thinking. SMMCTA President Keiley commended Mr. de la Torre for his leadership, the change he has brought about, and for being a great asset to the board. SEIU Chief Steward Cartee-McNeely called Mr. de la Torre “a swell guy” and said that she appreciates how approachable he is.*

*Board Vice President de la Torre thanked the board members and others for their comments. He said that everything he does in his life comes from the principle of leading by example. He thanked both communities for the opportunity to serve on the board. He concluded his remarks by thanking Dr. Wisnicki for being a strong leader; he stated that he learned a lot from her. The Superintendent presented Mr. de la Torre with a plaque with the dates of his vice presidency.*

**V. APPROVAL OF THE AGENDA**

*It was moved by Dr. Escarce, moved by Ms. Leon-Vazquez, and voted 7/0 to approve the agenda.*

**VI. APPROVAL OF MINUTES**

A.01	Approval of Minutes.....	1
	November 1, 2007	
	November 15, 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 Fieldtrip(s) 2007-2008.....	4
A.04	Conference and Travel Approval/Ratification.....	5-10
A.05	Supplemental Textbooks.....	11
A.06	Head Start Collaborative with the Los Angeles County Office of Education (LACOE) .....	12-13
A.07	Approval of Special Education Contracts – 2007-2008 .....	14-17

**Business and Fiscal**

A.08	Award of Purchase Orders – 2007-2008.....	18-18h
A.09	Acceptance of Gifts – 2007/2008 .....	19-23
A.10	Acceptance of Work Completed by Fix Painting for Lead Paint Stabilization at McKinley Elementary and John Adams Middle Schools – Bid #7.07, Phase II.....	24

A.11	Acceptance of Work Completed by Karcher Environmental, Inc. for Lead Paint Stabilization at Malibu High School and Washington West – Bid #7.07, Phase II.....	25
A.12	Acceptance of Work Completed by Bay Cities Furnace and Air Conditioning for HVAC Units – Bid #8.04R .....	26
A.13	Acceptance of Work Completed by Universal Asphalt Company for Asphalt Replacement at Olympic High School – Bid #8.05 .....	27
A.14	Award of Aerial Photography and Digital Mapping Services to <u>Psomas</u> for Measure “BB” – RFP #8.09 .....	28
A.15	Amendment to Contract with PCR Services Corporation for Additional Traffic Studies as Part of the Program Environmental Impact Report (PEIR) Process .....	29
A.16	Interim Architectural Contracts for Measure “BB” Facilities Design .....	30

**Personnel**

A.17	Certificated Personnel – Elections, Separations .....	31-32
A.18	Special Service Employees .....	33-34
A.19	Classified Personnel – Merit.....	35-43
A.20	Classified Personnel – Non-Merit.....	44

**General**

A.21	Expulsion of Student (B/D 10/04/90) .....	45
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**VIII. PUBLIC COMMENTS**

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

**IX. COMMUNICATIONS**

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

**A. Student Board Member Reports**

Alec Richker – Santa Monica High School

*Board Member Richker updated the board regarding activities at SAMOHI. Progress reports were mailed to students’ homes this week. Yesterday, the schools hosted a Red Cross blood drive. The theatre department will be performing Little Women tomorrow at 8:00pm in the Humanity Center and on Saturday at 2:00pm and 8:00pm. The SAMOHI Academic Decathlon competed this past weekend and won all eleven of their matches; they will be competing in the championship in Chicago this coming May. ASB is currently holding a recycling race among the houses to promote a greener SAMOHI. ASB is also selling holiday grams and PA*

grams, which will be announced over the PA system. SAMOHI's MECho Annual Toy Drive is underway, during which unwrapped toys will be collected. The overly successful Bike to School Day was held on December 5<sup>th</sup>; the event was featured on the front page of the Santa Monica Daily Press.

On Tuesday, December 18<sup>th</sup>, the Orchestra Concert will be held in Barnum Hall at 7:00pm. The Choir Winter Concert will be held at 7:00pm on Thursday at Barnum Hall. Josh Miller, a senior, was recently honored as CNN's "Youth Wonder" Hero for his organization Resilient Youth Foundation. New Lines Cinema is filming on campus; the fake plants and props are fun to see on campus. The Measure "BB" Advisory Committee visited the campus earlier this week. Mr. Richker closed his report by announcing that December 3<sup>rd</sup> was worldwide AIDS Day. Santa Monica Council Member Bobby Shriver spoke on campus regarding his organization "Product RED," which sells products in major retail stores to raise money for the women and children in Africa affected by AIDS.

#### Kristen Lambert – Malibu High School

Student Board Member Lambert reported that the Soul gaze Club held its third annual Help the Homeless Drive. Operation Smile is holding a Dollar Drive, the Key Club is holding a toy drive, and the ASB is holding a Covenant House Gift Drive. The Chamber Singers are selling Holiday Grams, the Student Store is hosting a sale, holiday PE sweats are being sold at reduced prices, and Jostens Class Rings are on sale. The middle school is hosting a holiday soccer tournament. A blood drive will be held on December 18<sup>th</sup> at UCLA. Malibu High School's Choir Winter Concert was held on December 11<sup>th</sup> and the Band/Orchestra Concert is scheduled for next week. A senior/parent workshop will address the topic of playing sports in college. The Mock Trial team has had many successes; Ben Robbins, a member of the team, won Outstanding Defense Witness for all of L.A. County. Ms. Lambert concluded her report by announcing the theatre department performed the surrealist comedy The Skin of Our Teeth by Thornton Wilder.

#### John Shippey – Olympic High School

Student Board Member Shippey's report was part of the Olympic High School presentation at the beginning of the meeting.

#### **B. SMMCTA Update – Mr. Harry Keiley**

Mr. Keiley began his report by announcing the SMMCTA Board of Directors is analyzing the pros and cons of common assessments at the secondary level. The Board of Directors will create essential questions regarding common assessments, such as, "Are the tests helpful?" Mr. Keiley said that he looked forward to discussing with staff the additional FTE at SAMOHI for Special Education. He thanked the Measure "R" committee and their dedication to getting the measure passed in February. He confirmed that SMMCTA would help in the support of the measure. Mr. Keiley reported that the union leadership team would be reviewing the First Interim Report. He said that he was pleased to see the budget is healthy, but expressed concern that the

*number of FTEs for administrators has not been reduced in proportion to declining enrollment.*

*Board President Wisnicki extended the board's congratulations to Mr. Keiley for his election to the CalSTRS Board. Board Member Escarce thanked him for providing his headquarters for the Measure "R" campaign. Dr. Escarce requested that the Superintendent follow up with Mr. Keiley's request for the extra FTE at SAMOHI.*

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

*See full report under Attachments at the end of this agenda.*

**D. PTA Council President Report – Rebecca Kennerly**

*Ms. Kennerly thanked President Wisnicki for her professionalism and leadership. She was pleased to have worked with Dr. Wisnicki over the years, including when they were both members of the PTA Executive Council. Ms. Kennerly thanked Board Vice President de la Torre for his openness and collaboration with district parents and staff. She reported that Public Schools Week, which was coordinated by the Communications Coalition, was amazing. She thanked SMMCTA for providing refreshments during the Open House events. The PTA Council breakfast that was held earlier in the month was a great event. Ms. Kennerly stated that the PTA Council has also joined forces to provide relief for the victims of the Malibu fires. She concluded her report by announcing the Measure "R" renewal campaign is going well. She thanked Mr. Keiley for providing meeting space for the campaign committee.*

**E. Financial Oversight Committee – no report**

**F. Measure "BB" Advisory Committee – no report**

**X. SUPERINTENDENT'S REPORT**

*Superintendent Talarico announced that the first ever Public Schools Week was well attended. She thanked Rebecca Kennerly, Richard McKinnon, and Elizabeth Sterns for their hard work in making the week's activities a success and thanked Harry Keiley for providing refreshments during the Open House events. She said that the Communications Coalition would debrief tomorrow to discuss improvements for next year.*

*The Superintendent proudly announced great news from the school sites. Malibu High School was named in the top 100 high schools nationwide by Newsweek. Edison Language Academy has won the Title I Award. Ms. Talarico called the board's attention to the student artwork that was hanging on the boardroom walls provided by Grant Elementary School.*

*Ms. Talarico said she would delay her report regarding the Special Education Independent Review when it is time for that item later in the agenda.*

*Over the past week, the central office has been participating in the gift card drive for the victims of the Malibu Fires. She asked Mr. Walker to expand on the district's other activities for the Malibu fire victims. Mr. Walker reported that those SMMUSD families who had lost their homes in either the October or November fire would receive free lunch for the remainder of the school year.*

*The Superintendent commended the entire board for its leadership and commitment to becoming a high-performing governance team. She reported that the senior leadership team was also participating in similar retreats and activities. She congratulated Mr. Keiley for his election to the CalSTRS Board.*

*Board Members Pye suggested that Kindergarten Round Up occur earlier in the year. Board President Wisnicki said that during Public Schools Week she met perspective parents who decided to enroll their students in SMMUSD schools, rather than private schools. Deputy Superintendent Walker said that the Superintendent encouraged the school principals to hold the open house events every month.*

**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.

8:20pm	A.22 Election of Board of Education Officers .....	46
	A.23 Certification of Authorized Signatures .....	47-47b
	A.24 Election of Annual Representative to the Los Angeles County School Trustees Association (LACSTA) for 2007-2008 .....	48
	A.25 Election of Voting Representative: Los Angeles County Committee on School District Organization.....	49
	A.26 Nomination for California School Board Association (CSBA) Delegate Assembly Election for Two-Year Term .....	50
	A.27 Budget Adjustment – New Position.....	51
	A.28 Approval of Contract with Lou Barber and Associates in Conjunction with an Independent Review of the District’s Special Education Program .....	52-55
8:40pm	A.29 Approval of 2007-08 First Interim Report.....	56-71
	A.30 Adopt Policy 6200 – Adult Education .....	72-74

**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.

9:11pm	D.01 Establish Positions for Barnum Hall Theatre Operations and Facility Permits – Technical Theatre Coordinator, Administrative Assistant, and Part-Time Custodian .....	75-81
	D.02 Revise Policy 3515 – Digital Closed Circuit Television (CCTV).....	82-84

**XIII. INFORMATIONAL ITEMS**

I.01 Supplemental Textbooks.....	85
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#### **XIV. BOARD MEMBER ITEMS**

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

- *Board Member Leon-Vazquez acknowledged a past student board member in the audience, Moises Castillo, who served in 2002-2003 and who was back from serving with the Coast Guard. Ms. Leon-Vazquez also reported that the staff person who handles Circle of Friends is retiring; she would like to agendize Circle of Friends as a discussion.*
- *Board Member Pye requested the following discussion items/study sessions: literacy intervention programs, intervention programs for targeting children who are failing earlier, homework. The Superintendent said she would put these in a list and have the board members prioritize them.*

#### **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.

- *Revise Policy 3515 – Digital Closed Circuit Television (CCTV) (action on January 17, 2008)*
- *Single Plan for Student Achievement (SPSAs) for Elementary Schools (discussion on January 17, 2008)*
- *Recognize National Board Certified Teachers (recognition at January 17, 2008 – tentative)*
- *Consolidated Application (CONAP) II from Ed Services (January 17, 2008)*
- *Martin Luther King, Jr. Celebration (January 17, 2008)*


#### **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 Dr. Wisnicki, seconded by Ms. Leon-Vazquez, and voted 7/0 to adjourn the meeting at 9:43 p.m. The next regularly scheduled meeting to be held on **Thursday, January 17, 2007, at 5:30 p.m.** at the **District Administrative Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA.**

Approved: 1-17-08

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Superintendent

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

**SMMUSD Board of Education Meeting Schedule 2007-2008**

**Public Meetings begin at 5:30pm**

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

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

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

**Santa Monica-Malibu Unified School District  
Board of Education  
December 13, 2007**

**I CALL TO ORDER**

**4:15 p.m.  
4:16 p.m.  
6:35 p.m.**

**A Roll Call**

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

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

Student Board Members

Alec Richker  
Kristen Lambert  
John Shippey

**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 Mr. Snell, and voted 7/0 to approve the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:*

*DN-1013A-07/08                      DN-1051-07/08  
DN-1048-07/08*

*The total district commitment toward these settlements is \$15,300.*

*Moved by Mr. de la Torre, seconded by Mr. Mechur, and voted 7/0, to correct the title of the fourth Closed Session bullet point as follows:*

- ~~Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (1 case).~~
- Real property negotiations regarding 2512 Virginia Ave., Santa Monica, CA, pursuant to GC § 54956.6 as cited in the Brown Act.

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

ACTION  
12/13/07

RECOMMENDATION NO. A.01

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

November 1, 2007  
November 15, 2007

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*Board President Wisnicki made the following corrections to the November 1, 2007, meeting minutes: Under the Public Comments section, Board Member Mechur directed the Measure "BB" Advisory Committee to review the unallocated Measure "BB" funds.*

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

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## **CONSENT ITEMS**

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

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

**UPDATE**

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Early Advantage 8/31/07 <b>AMENDED AMOUNT</b> <b>Not to exceed: \$1,450</b> Previous: \$2,500	Teacher training services in preparation for Kindergarten classroom teachers implementing new Spanish/Mandarin curriculum.	Ed Services	01-90250-0-11100- 10000-5802-030-1300
Music Center 12/1/07 to 4/03/08 Not to exceed: \$10,000	To work with 3 <sup>rd</sup> grade students in art and music	Roosevelt	01-90150-0-11100- 10000-5802-007-4070
Venice Family Clinic 9/01/07 to 6/30/08 Not to exceed: \$20,000	To provide medical services to Medi-Cal eligible students at Samohi	Samohi	01-56400-0-11100- 10000-5802-015-4150
Robert Gilliam Prod., Inc 9/10/07 to 6/30/08 Not to exceed: \$13,000	To teach dance to students	Samohi	01-90830-0-17000- 10000-5802-015-4150
Mary Ann Soloman Art Meets Technology 7/1/07 to 6/30/08 Not to exceed: \$6,000	Maintain updates to Samohi website and directory	Samohi	01-90150-0-11100- 10000-5640-015-4150
Meyers Allison LLP 7/1/07 to 12/30/07 Not to exceed: \$5,000	To provide Independent Investigation of Parent Complaints	Human Resources	01-00000-0-00000- 74000-5802-026-1250
DecisionInsite 12/01/07 to 06/30/08 Not to exceed: \$20,981	To provide enrollment projections	Human Resources	01-00000-0-00000- 74000-5802-025-1250
Jewish Family Services 10/18/07 to 6/22/08 Not to exceed: \$5,000	To provide on site counseling to students and parents	Franklin	01-73960-0-11100- 10000-5802-002-1501

Music Center Education Division 10/01/07 to 6/22/08 Not to exceed: \$8,570	To provide music instruction to students	Franklin	01-90150-0-11100-10000-5802-002-4020
Prosum Technology Services 9/20/07 to 6/30/08 PREV. CONTRACT AMOUNT: <b>AMENDED AMOUNT:</b> <b>Not to exceed: \$19,042.50</b>	Analysis of the IT Department and Transition Planning	Business Services	01-00000-0-00000-73000-5802-005-1500
Jewish Family Services 9/5/07 to 6/30/08 Not to exceed: \$23,000	To provide counseling services to students and parents	Malibu	\$19,000: 01-90140-0-11100-10000-5802-010-4100  \$4,000: 01-91270-0-11100-10000-5802-010-4100
David McCrum 12/15/2007 to 3/15/2008 Not to exceed: \$12,000	To perform the duties of Technical Theatre Coordinator and other related duties.	Business Services: Theater Operations & Facility Permits	01-91180-0-81000-54000-5802-050-1500
<b><u>AMEND CONTRACT NAME</u></b> <b><u>Locke Lord Bissell &amp; Liddell</u></b>  (amended contract was approved 12/14/07 as Lord Bissell & Brook)	<u>Legal services on an as-needed basis</u>	<u>Business:</u> <u>Other Gen. Admin. /</u> <u>Legal Costs /</u> <u>Business Services</u>	<u>01-00000-0-00000-73000-5820-050-1500</u>
<u>Ed Tech Support</u> <u>Kevin McKeown</u>  <u>7/1/07 to 6/30/08</u>  Not to Exceed \$70,000	<u>To provide support for repairs to Macintosh computers as directed by the Information Services Dept. (<i>Apple Certified</i>)</u>	<u>Info. Services</u>	<u>General Fund</u>  <u>01-00000-0-00000-77000-5640-054-2540</u>

\*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*

Public Comments:

- *Ms. Keryl Cartee-McNeely, Chief Steward of SEIU, had questions regarding two vendors listed. Superintendent Talarico clarified that DecisionInsite will provide more tangible enrollment data.*

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

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.

<b>School Grade # students</b>	<b>Destination Dates of Trip</b>	<b>Principal/Teacher</b>	<b>Cost Funding Source</b>	<b>Subject</b>	<b>Purpose Of Field Trip</b>
Samohi 9-12 20	Ontario  1/18/08 to 1/20/08	Catherine Baxter	\$150 / paid for by parents and fund raising	ROP	Participate in the Southern California District CDC Competition
Samohi 9-12 16	Orlando, Florida  2/7/08 to 2/12/08	Catherine Baxter	\$1,000 / paid for by parents and fund raising	Pep Squad	Participate in the National High School Cheerleading Championship.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>AMMANS, Rachel</u> Special Education 01-56400-0-00000-39000-5220-041-1400 General Fund- <b>Resource:</b> Medi-cal Billing Option	Practical Therapy Techniques For Apraxia and Dysarthria Anaheim, CA December 5, 2007	\$225
<u>BAXTER, Catherine</u> Santa Monica High 01-73960-0-11100-10000-5220-015 General Fund- <b>Resource:</b> Discretionary BL-School Site	CASBO-Legal Aspects of Accounting for ASB Sacramento, CA January 15, 2008	\$205
<u>CADY, Linda</u> Adams Middle No Cost	Society of Petroleum Engineers Annual Technical Conf. & Exhibition 2007 Anaheim, CA November 14, 2007	\$0
<u>COLMENERO, Maria</u> Santa Monica High 01-73960-0-11100-10000-5220-015-4150 General Fund- <b>Resource:</b> Discretionary BL-School Site	Los Angeles Stars Mini Fall Conference Santa Monica, CA October 20, 2007	\$40
<u>DALAN, Angelita</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- <b>Function:</b> Fiscal Services	Standardized Account Code Structure (SACS) Advanced Concepts Ventura, CA November 11, 2007	\$300
<u>DEHOPE, Kathryn</u> Malibu High 01-73900-0-11100-31100-5220-010-4100 General Fund- <b>Resource:</b> Pupil Retention Block Grant	California Association of School Counselors, Annual State Conference San Diego, CA December 16, 2007	\$600

<u>DIAMANT, Rita</u> Santa Monica High 01-40350-0-11100-21000-5220-038-1300 General Fund- <b>Resource:</b> Title II Teacher Quality	NCEA Special Needs Conference San Francisco, CA January 20, 2008	\$475
<u>FREIMAN-ROSS, Susan</u> Special Education 01-56400-0-00000-34000-5220-041-1400 General Fund- <b>Resource:</b> Medi-cal Billing Option	Practical Therapy Techniques For Apraxia and Dysarthria Pasadena, CA December 6, 2007	\$250
<u>GATES, Janie</u> Olympic High No Cost  01-00000-0-32000-27000-4310-014-4140 General Fund- <b>Function:</b> School Administration  No Cost	Association of California School Administrators Downey, CA December 7, 2007  California Department of Education Achievement Gap Summit Sacramento, CA November 13, 2007  LACOE Options Network Meeting Downey, CA October 31, 2007	\$0   \$475   \$0
<u>GRIEGO, Orlando</u> Food and Nutrition Services No Cost	California School Nutrition Association Conference Palm Springs, CA January 18, 2008	\$0
<u>GONZALEZ, Maricela</u> Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund- <b>Resource:</b> School & Library Imprvmnt.	Why Try Rancho Cucamonga, CA December 6 – 7, 2007	\$720
<u>GUTIERREZ-PRADO, Nancy</u> Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund- <b>Resource:</b> School & Library Imprvmnt.	High School 101 Workshop Glendale, CA October 23, 2007	\$50
<u>HERRERA, Denise</u> Rogers Elementary 19-91700-0-11100-10000-5220-006-4060 Foundation Special Revenue <b>Resource:</b> COTSEN Family Foundation	Reading the Water, Writing the Wind Long Beach, CA March 6 - 9, 2008	\$550 + 2 Subs
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- <b>Function:</b> Fiscal Services  01-00000-0-00000-73100-5220-051-2510 General Fund- <b>Function:</b> Fiscal Service	CASBO 2008 Conference Anaheim, CA April 27 – 29, 2008  CASBO-Mandated Cost Workshop Los Angeles, CA December 13, 2007	\$850   \$50
<u>HOLMSTROM, Toni</u> Special Education 01-56400-0-00000-39000-5220-041-1400 General Fund- <b>Resource:</b> Medi-Cal Billing Option	Ready Bodies, Learning Minds! San Pedro, CA December 6, 2007	\$200

<u>HYATT, Virginia</u> Purchasing 21-00000-0-00000-82000-050-1500 State School Building Fund- <b>Function:</b> Operations	CASH 29 <sup>th</sup> Annual Conference On School Facilities Sacramento, CA February 25, 2008	\$1,600
<u>LEE, Chon</u> Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- <b>Resource:</b> School & Library Imprvmnt.	With Different Eyes Los Angeles, CA November 3, 2007	\$95
<u>MCCRAY, Angela</u> Lincoln Middle 01-73950-11100-10000-5220-012-4120 General Fund- <b>Resource:</b> School & Library Imprvmnt.	Outstanding Strategies for Biology/Life Science Ontario, CA December 12, 2007	\$380
<u>MURPHY, Titia</u> Santa Monica High No Cost	2008 Summer Institute AVID Staff Development Training San Diego, CA November 16 – 17, 2007	\$0 + 1 Sub (To be Paid By AVID Center)
<u>OJEDA, Miriam</u> Malibu High 01-73950-0-11100-10000-5220-010-4100 General Fund- <b>Resource:</b> School & Library Imprvmnt.	LA Stars Department of Education Instructional Practice Pasadena, CA 12/8/07, 1/19/08 & 2/9/08	\$1,000
<u>SOLIMAN, Thorai</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- <b>Function:</b> Fiscal Services	Pupil Attendance Accounting For School Sites Ventura, CA December 12, 2007	\$275
01-00000-0-00000-73100-5220-051-2510 General Fund- <b>Function:</b> Fiscal Services	Legal Aspects & Hands on Accounting for ASB Ontario, CA November 29, 2007	\$205
<u>SCHWARTZ, Jeffrey</u> Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- <b>Resource:</b> School & Library Imprvmnt.	National Council for the Social Studies Annual Conference San Diego, CA November 30 – December 2, 2007	\$860 + 1 Sub
<u>TANGUM, Cathy</u> Olympic High 01-00000-0-3200-27000-5220-014-4140 General Fund- <b>Function:</b> School Administration	The 5 <sup>th</sup> Preventing Abuse Conference Universal City, CA November 15, 2007	\$49
<u>VO, Cam-An</u> Santa Monica High 01-73750-0-11100-31100-5220-015-4150 General Fund- <b>Resource:</b> Tenth Grade Counseling	Fall 2007 California State University School Counselor Conference Pasadena, CA September 26, 2007	\$65
<u>WEST, Jennifer</u> Adams Middle 01-67610-0-11100-10000-5220-011-4110 General Fund- <b>Resource:</b> Arts and Music Block Grant	California Arts Education Association 2007 Pasadena, CA November 17, 2007	\$190
<u>YOUNAN, Julie</u> Classified Personnel 01-00000-0-00000-74000-5220-027-2270 General Fund- <b>Function:</b> Personnel/Human Resources	Ethics in the Workplace Downey, CA December 6, 2007	\$75

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

<b>Group Conference and Travel: In-State</b>		
<i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BUI, Jasper</u> <u>LEBO, Meredith</u> Lincoln Middle 01-73930-0-11100-21400-5220-035-1300 General Fund- <b>Resource:</b> Professional Dev. Grant	California School Library Association Annual Conference Ontario, CA November 16 – 18, 2007	\$527 TOTAL +1 Subs
<u>FREIMAN-ROSS, Susan</u> +6 Additional Staff Special Education 01-56400-0-00000-39000-5220-041-1400 General Fund- <b>Resource:</b> Medi-Cal Billing Option	53 <sup>rd</sup> Annual Speech Language Study Conference Lakewood, CA January 25, 2008	\$250 TOTAL
<u>HARRIS, Peggy</u> <u>DIAZ, Aida</u> Ed Services 01-42030-0-47600-10000-5220-032-2560 General Fund- <b>Resource:</b> Title III-LEP	Practical Approaches to Avoid Over: Under Identification of ELL Lakewood, CA February 29, 2008	\$70 TOTAL
<u>HERRERA, Mayra</u> <u>CEDILLO, Sofia</u> Rogers Elementary 01-30100-0-11100-10000-5220-006-4060 General Fund- <b>Resource:</b> Title I Basic	Rebecca Sitten’s Best Practices For Teaching Spelling & Word San Diego, CA January 18, 2008	\$340 TOTAL +2 Subs
<u>LEE, Chon</u> <u>STIVERS, Susan</u> Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- <b>Resource:</b> School & Library Imprvmnt.	UCLA’s Counselors Conference Los Angeles, CA December 1, 2007	\$190 TOTAL
<u>MARKS, Jamie</u> <u>SPONDIKE-SNYDER, Jessica</u> McKinley Elementary 01-30100-0-11100-10000-5220-004-4040 General Fund- <b>Resource:</b> Title I Basic	Creative Math Centers for Your K-2 Classroom Buena Park, CA December 10, 2007	\$378 TOTAL +2 Subs
<u>MOE, Eric</u> <u>OBRIEN, Marianna</u> Lincoln Middle 01-90140-0-11100-41000-5220-012-4120 General Fund- <b>Resource:</b> Reimbursed by ASB	Legal Aspects and Hands on Accounting for Student ASB Ontario, CA January 29, 2008	\$410 TOTAL +2 Subs
<u>PEDROZA, Hugo</u> <u>Bart-Bell, Dana</u> Santa Monica High 01-00000-0-11100-27000-5220-015-4150 General Fund- <b>Function:</b> School Administration	High Tech High San Diego, CA December 4, 2007	\$200 TOTAL

<u>PRAKASH, Jennifer</u> +5 Additional Staff Lincoln Middle 01-73950-11100-10000-5220-012-4120 General Fund- <b>Resource:</b> School & Library Imprvmnt.	CA Math Council CMC-SS Fall Conference Palm Springs, CA November 2 – 3, 2007	\$930 TOTAL +6 Subs
<u>ROMAN, Bertha</u> <u>GALVAN, Hugo</u> Santa Monica High 01-00000-0-11100-27000-5220-015-4150 General Fund- <b>Function:</b> School Administration	Science Safety Workshop Long Beach, CA December 5, 2007	\$320 TOTAL +2 Subs
<u>RISHE, Jessica</u> <u>MATHEWS, Jill</u> Ed Services 01-73920-0-11100-10000-5220-035-1300 General Fund- <b>Resource:</b> Teacher Credentialing Grant	Beginning Teacher Support And Assessment (BTSA) Burbank, CA December 18, 2007	\$110 TOTAL
<u>VEGAS, Kris</u> +5 Additional Staff Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund- <b>Resource:</b> Medi-Cal Billing Option	High Functioning Autism And Asperger Syndrome Arcadia, CA November 28, 2007	\$1,400 TOTAL +5 Subs
<u>TALARICO, Dianne</u> <u>CHOU, Sally</u> District Office 01-40460-0-19100-10000-5220-035-1300 General Fund- <b>Resource:</b> Title II	Visit/Tour of High Tech High & High Tech High, Media Arts San Diego, CA December 4, 2007	\$0 TOTAL
<u>TALARICO, Dianne</u> +5 Board Members District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- <b>Function:</b> Superintendent	CSBA Annual Education Conference 2007 San Diego, CA November 29 – December 2, 2007	\$10,000 TOTAL
<u>TALARICO, Dianne</u> +3 Additional Staff District Office 21-00000-0-00000-82000-5220-050-1500 State School Building Fund- <b>Function:</b> Operations	Measure “BB” Bond Meeting San Francisco, CA September 17 – 18, 2007	\$750 TOTAL

<b>Out-of-State Conferences: Individual</b>		
<u>BUI, Jasper</u> Ed Services 01-73930-0-11100-21460-5220-035-1300 General Fund- <b>Resource:</b> Prof. Development Grant	Pro Quest Library Advisors Board ANN Arbor, MI November 9 – 11, 2007	\$0
<u>MOORE, Sue</u> Special Education 01-56400-0-39000-5220-041-1400 General Fund- <b>Resource:</b> Medi-Cal Billing Option	American Speech Language Hearing Association Boston, MA November 15 – 17, 2007	\$420

<u>WOO, Angela</u> Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund- <b>Resource:</b> School & Library Imprvmnt.	Midwest Band and Orchestra Clinic Chicago, IL December 18 – 22, 2007	\$90
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<b>Out-of-State Conferences: Group</b>		
<b>NONE</b>		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT  
12/13/07

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.05

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

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

**HISTORIA DEL MUNDO EL MUNDO MODERNO**, written by Ellis, Esler, for World History Grade 10. Adoption requested by Jamie Jimenez at Samohi. Prentice Hall Publisher

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



TO: BOARD OF EDUCATION

ACTION/CONSENT  
12/13/07

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

RE: HEAD START COLLABORATION WITH THE LOS ANGELES COUNTY  
OFFICE OF EDUCATION (LACOE)

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the refunding application and budget for fiscal year 2008-2009 with the Los Angeles County Office of Education (LACOE) for the purpose of providing Head Start services to eligible families effective July 1, 2008, through June 30, 2009. This agreement is to be executed between the Superintendent of Public Instruction, LACOE, and the Santa Monica-Malibu Unified School District, wherein LACOE agrees to pay Santa Monica-Malibu Unified School District Child Development Fund an amount not to exceed \$1,272,499 for the Head Start-Basic Program and \$10,282 for the Head Start Training and Technical Assistance.

COMMENT: Head Start is a federal grant program with a long history of providing comprehensive child development and support services to young children and families with incomes at or below the poverty level. The contract, operates on a minimum of 200 days, provides for the operation of 10 Head Start classes - approximately 194 children in a full day setting in partnership with State Preschool funds.

**GOALS (2008-2009)**

1. Support the school success of eligible, poor, and low-income children by providing opportunities for their families to transcend the effects of poverty.

Objective:

- Cultivate educationally supportive lifestyles through parent involvement and staff by focusing on math skills by 90 percent of the families participating in a "Parents as Partners" home activity program by June 2009.
- All Head Start Teachers will participate in the Steps to Excellence Project (STEP). Teachers will maintain or increase the rating earned by Los Angeles County Office of Child Care.
- 100 percent of children identified as being overweight and/or with obesity in family history,

will receive information regarding healthy nutritional and lifestyle choices, and resources in the community that host programs geared toward obesity education. 75 percent of those will participate in an interactive movement workshop hosted by the Santa Monica-Malibu USD.

2. Operate a more efficient and proactive preschool program.

Objective:

- Redesign the shared governance system to enhance personnel management and fiscal accountability.
- Transition from current database system of FileMaker Pro to the program selected by LACOE Grantee for record keeping and reporting.

**BUDGET**

Personnel	\$ 805,881
Fringe Benefits	271,620
Travel	2,000
Equipment	0
Supplies	43,774
Contractual	20,000
Construction	0
Other	129,224
	<u>\$1,272,499</u>

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/07

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
The H.E.L.P. Group - contract increase	5/18/01	NPS	#24 - UC08090	\$ 3,000
Kayne-Eras	8/24/97	NPS	#37	\$ 19,773
Jennifer Keany & Associates - contract & date increase	3/23/01	Behavior Therapy	#11 - UC08038	\$ 2,573
Smart Start - contract & date increase	5/6/94	Behavior Therapy	#12 - UC08039	\$ 8,192
Smart Start - contract & date increase	10/3/91	Behavior Therapy	#26 - UC08102	\$ 4,800
Believe Ability	8/14/93	Augmentative Communication	#40	\$ 3,080
Believe Ability	3/29/98	Assistive Tech Assessment	#41	\$ 660
Believe Ability	9/25/02	Assistive Tech Assessment	#42	\$ 660
Can Do Kids	5/14/98	Occupational Therapy Assmt	#43	\$ 400
Maxim Healthcare	Various	Instructional Aides	#44	\$ 57,354
Julia Hobbs Speech Pathology	3/30/93	Speech Therapy	#45	\$ 5,070

Amount Budgeted NPS/NPA 07/08	\$ 3,000,000
Prior Board Authorization as of 11/15/07	\$ 2,398,606
Prior Board Authorization for Occupational Therapy	\$ 55,440
Balance	\$ 545,954

Positive Adjustment (See Below)	\$ 5,820
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Total Amount for these Contracts	\$ 48,208
Total Amount for Instructional Aides	\$ 57,354
Balance	\$ 446,212

Adjustment

Instructional Consultant 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 \$5,820 as of 12/13/07

Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Therapy West	Physical Therapy	#18 - UC08045	E	\$ 3,420	
Yellowstone Academy	NPS - transportation	#25 - UC08095	R	\$ 1,200	
Yellowstone Academy	NPS - transportation	#34 - UC08162	R	\$ 1,200	

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
Shiksha Hingorani	Various	Occupational Therapy - contract increase	#48 - UC08113	\$ 38,120
Samantha Fogel	9/13/04	DHH Assessment	#69	\$ 300
Lisa White-Ulrich	9/10/04	Physical Therapy	#70	\$ 6,050
Lisa White-Ulrich	9/17/86	Physical Therapy	#71	\$ 3,850
Lisa White-Ulrich	8/14/00	Physical Therapy	#72	\$ 1,150

Amount Budgeted Instructional Consultants 07/08	\$ 350,000
Prior Board Authorization as of 11/15/07	\$ 386,217
Prior Board Authorization for Occupational Therapy	\$ 14,177
Balance	\$ -50,394

Positive Adjustment	\$ 0
(See Below)	\$

Total Amount for these Contracts	\$ 11,350
Total Amount for Occupational Therapy	\$ 38,120
Balance	\$ -99,864

Adjustment					
Instructional Consultant Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2007/08 in the amount of \$0 as of 12/13/07					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	1/16/91	NPS Transportation	#11	\$ 526
Parent Reimbursement	1/29/92	NPS Transportation	#12	\$ 799
Parent Reimbursement	1/29/92	NPS Transportation	#13	\$ 799
Parent Reimbursement	1/13/92	NPS Transportation	#14	\$ 1,800

Amount Budgeted Non-Instructional Consultants 07/08	\$ 225,000
Prior Board Authorization as of 10/18/07	\$ 134,668
Balance	\$ 90,332
 Total Amount for these Contracts	 \$ 3,924
Balance	\$ 86,408

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Atkinson, Adelson, Loya, Rudd & Rudd	Legal services - contract increase	#1 - UC08026	\$ 15,000

Amount Budgeted Non-Instructional Consultants 07/08	\$ 195,000
Prior Board Authorization as of 11/15/07	\$ 180,000
Balance	\$ 15,000
 Total Amount for these Contracts	 \$ 15,000
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: Dr. Escarce  
SECONDED BY: Ms. Leon-Vazquez  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

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

RE: AWARD OF PURCHASE ORDERS - 2007-2008

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 6, 2007, through December 4, 2007, for fiscal /08.

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

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF DECEMBER 13, 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	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
813633	MONARCH BUS. FORMS/STRATACOM	INCREASE PURCHASE ORDER	MALIBU HIGH SCHOOL	70.00	R
813533	SOUTHWEST SCHOOL SUPPLY	ADDITIONAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	300.00	R
				** CHANGED PURCHASE ORDERS TOTAL:	370.00
<u>*** NEW PURCHASE ORDERS ***</u>					
813359	A. G. LAYNE INC	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	500.00	R
813599	ABBAZIA, JOCELYN	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	100.00	R
813281	ACCREDITING COMMISSION	WASC FLAG	MALIBU HIGH SCHOOL	75.00	R
813497	ACCREDITING COMMISSION	ACCREDITATION FEES	SANTA MONICA HIGH SCHOOL	750.00	U
813291	ADDISON-WESLEY-LONGMAN/PEARSON	OUTSTANDING INVOICE/SHIPPING	MALIBU HIGH SCHOOL	147.52	R
813395	ADDISON-WESLEY-LONGMAN/PEARSON	PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	79.07	R
813763	ADVANCED ELECTRONICS	2-way RADIOS BARNUM HALL	BUSINESS SERVICES	1,511.38	R
813557	AGS PUBLISHING	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	872.27	R
813748	ALLAN'S AQUARIUM	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
813467	AMDS INC	ACCESS LADDER INSTALL-SAMOH	FACILITY MAINTENANCE	1,205.00	U
813438	AMECI PIZZA & PASTA	CAHSEE	OLYMPIC CONTINUATION SCHOOL	108.05	R
813502	AMECI PIZZA & PASTA	STUDENT CONF/FOOD	ENGLISH LANGUAGE DEVELOPMENT	194.85	R
813704	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEE	ADULT EDUCATION CENTER	110.42	A
813711	AMTECH ELEVATOR SERVICES	SAMOH ELEVATOR REPAIR-ENGLISH	FACILITY MAINTENANCE	1,900.00	R
813730	ANGSTROM STAGE LIGHTING INC	REPAIRS STAGE LIGHTING	BUSINESS SERVICES	3,600.00	R
813486	ANIXTER BROS INC	Open OrderCOMPUTER SUPPLIES	INFORMATION SERVICES	500.00	U
813211	APPLE COMPUTER CORP	COMPUTERS	JOHN MUIR ELEMENTARY SCHOOL	2,577.64	R
813347	APPLE COMPUTER CORP	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	269.54	R
813453	APPLE COMPUTER CORP	Computer Hardware	ROOSEVELT ELEMENTARY SCHOOL	932.99	R
813545	APPLE COMPUTER CORP	COMPUTERS	SMASH SCHOOL	6,319.33	R
813558	APPLE COMPUTER CORP	COMPUTERS	CURRICULUM AND IMC	4,318.68	R
813691	APPLE COMPUTER CORP	COMPUTER FOR SCIENCE DEPT/GIFT	JOHN ADAMS MIDDLE SCHOOL	16,000.07	R
813760	APPLE COMPUTER CORP	COMPUTERS FOR VARIOUS SITES	STATE AND FEDERAL PROJECTS	8,900.42	R
813863	APPLE COMPUTER CORP	COMPUTER	CURRICULUM AND IMC	3,355.94	R
813529	APPLE SHIRT	SHIRTS FOR STAFF	GRANT ELEMENTARY SCHOOL	696.37	R
813376	AQUARIUM OF THE PACIFIC	FIELD TRIP/AQUARIUM OF PACIFIC	CHILD DEVELOPMENT CENTER	162.00	CD
813572	AQUARIUM OF THE PACIFIC	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	420.00	CD
813754	ARSENAULT ASSOCIATES	maint. software RENEWAL	TRANSPORTATION	1,579.50	R
813594	ASCD	Administrator Resource	ROOSEVELT ELEMENTARY SCHOOL	42.22	U
813310	ATLANTIC EXPRESS OF LA INC	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	4,000.00	U
813389	ATLAS SYSTEMS INC	TELEPHONE	CHILD DEVELOPMENT CENTER	99.93	CD
813375	AVENA, KATHLEEN	Reimbursement for Supplies	SPECIAL EDUCATION REGULAR YEAR	75.66	R
813384	AVENA, KATHLEEN	Mileage reimbursement	SPECIAL EDUCATION REGULAR YEAR	649.50	R
813378	BADT, JONATHAN	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	1,800.00	R
813457	BARNES & NOBLE/SANTA MONICA	Literacy Program Books	ROOSEVELT ELEMENTARY SCHOOL	236.50	R
813682	BARNES & NOBLE/SANTA MONICA	DISTIONARIES/THESAURUSES	WEBSTER ELEMENTARY SCHOOL	223.28	R
813796	BARNES & NOBLE/SANTA MONICA	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	200.00	R
813824	BARNES & NOBLE/SANTA MONICA	CLASSROOM LIBRARY BKS/FIRE REP	WEBSTER ELEMENTARY SCHOOL	500.00	R
813720	BORDERS BOOKS & MUSIC	REFERENCE BOOKS	OLYMPIC CONTINUATION SCHOOL	170.77	R
813365	BROOKS, CHERYL CENTER	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	1,200.00	R
813492	BSN SPORTS/SPORT SUPPLY GROUP	PITCHING MACHINE	SANTA MONICA HIGH SCHOOL	2,097.89	R
813439	BURKE, BRIAN	REIMBURSEMENT	COMMUNITY DAY SCHOOL	1,265.71	R
813379	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
813436	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD



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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
813448	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS/ACCOUNTANTS	FISCAL SERVICES	84.44	U
813635	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	31.85	U
813617	CALIFORNIA CHAMBER OF COMMERCE	SET OF FEDERAL+STATE LAW POST.	PERSONNEL COMMISION	50.72	U
813616	CALIFORNIA NEWSPAPER SERVICE	ADVERTISING-CA NEWSPAPER SERV.	PERSONNEL COMMISION	2,000.00	U
813659	CALIFORNIA SCHOOL LAW	BOOK	GRANT ELEMENTARY SCHOOL	80.00	U
813392	CALLOWAY HOUSE INC	INSTRUCTION MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	218.92	R
813694	CALUMET PHOTOGRAPHICS INC	INSTRUCTIONAL SUPPLIES	R O P	35.17	R
813307	CANON BUSINESS SOLUTIONS	COPIER MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	1,800.00	R
813306	CANON BUSINESS SOLUTIONS-WEST	COPIER MACHINE	PT DUME ELEMENTARY SCHOOL	18,808.55	R
813313	CANON BUSINESS SOLUTIONS-WEST	CANON COPIER	SMASH SCHOOL	11,376.15	R
813316	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE	SMASH SCHOOL	949.44	R
813578	CANON BUSINESS SOLUTIONS-WEST	Instructional supplies	JOHN MUIR ELEMENTARY SCHOOL	108.25	R
813344	CDW-G COMPUTING SOLUTIONS	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	516.31	R
813426	CENTER FOR APPLIED LINGUISTIC/	TEXTBOOKS	ADULT EDUCATION CENTER	105.74	A
813625	CHILDCRAFT EDUCATION CORP.	PE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	55.86	R
813413	CHILDRENS BOOK WORLD	OPEN ORDER/INST SUP	JOHN ADAMS MIDDLE SCHOOL	3,000.00	R
813542	CLASSROOMDIRECT.COM	Supplies	CABRILLO ELEMENTARY SCHOOL	55.63	R
813696	COASTAL ENTERPRISES	INSTRUCTIONAL SUPPLIES	R O P	560.80	R
813350	COLLEGE ENTRANCE EXAM BOARD	SAT district report-seniors	CURRICULUM AND IMC	281.45	U
813818	COMMUNITY CARE LICENSING	ANNUAL CONSOLIDATED LICENSING	CHILD DEVELOPMENT CENTER	3,100.00	CD
813451	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	320.85	U
813829	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	864.92	R
813647	CONSTRUCTION SERVICES CO	REPAIR TO STOREROOM-PT.DUME	FACILITY MAINTENANCE	1,500.00	R
813812	CONSTRUCTION SERVICES CO	PT. DUME OFFICE REPAIR	FACILITY MAINTENANCE	1,650.00	U
813247	CORPORATE EXPRESS	OPEN ORDER/INST SUP/TEAM	JOHN ADAMS MIDDLE SCHOOL	190.00	U
813334	CORPORATE EXPRESS	OPEN ORDER/INST SUP/TEAM	JOHN ADAMS MIDDLE SCHOOL	140.00	U
813414	CORPORATE EXPRESS	OPEN ORDER/INST SUP/TEAM/IMMER	JOHN ADAMS MIDDLE SCHOOL	227.34	R
813444	CORPORATE EXPRESS	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	2,165.00	U
813471	CORPORATE EXPRESS	TESTING MATERIALS	SANTA MONICA HIGH SCHOOL	141.01	R
813479	CORPORATE EXPRESS	OPEN ORDER/CLASSROOM PAPER	JOHN ADAMS MIDDLE SCHOOL	525.01	U
813500	CORPORATE EXPRESS	Open PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	3,500.00	R
813582	CORPORATE EXPRESS	OPEN ORDER/INST SUP/TEAM	JOHN ADAMS MIDDLE SCHOOL	78.28	U
813621	CORPORATE EXPRESS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	614.12	R
813705	CORPORATE EXPRESS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	911.34	R
813753	CORPORATE EXPRESS	OPEN ORDER/SUP/COUNSELING DEPT	JOHN ADAMS MIDDLE SCHOOL	70.00	R
813779	CORPORATE EXPRESS	OPEN ORDER/INST SUP/8TH TEAM	JOHN ADAMS MIDDLE SCHOOL	90.49	U
813786	CORPORATE EXPRESS	OPEN ORDER/INST SUP/IMMER/TEAM	JOHN ADAMS MIDDLE SCHOOL	555.31	R
813837	CORPORATE EXPRESS	OPEN ORDER/PAPER/ADMIN/TEAM	JOHN ADAMS MIDDLE SCHOOL	304.00	U
813853	CORPORATE EXPRESS	Andre Chair	INFORMATION SERVICES	453.57	U
813214	CORPORATE EXPRESS/US OFFICE	FILE CABINET	GRANT ELEMENTARY SCHOOL	255.47	R
813419	CORPORATE EXPRESS/US OFFICE	GUEST CHAIRS	PERSONNEL SERVICES	474.14	U
813478	CORPORATE EXPRESS/US OFFICE	ERGONOMIC CHAIR	INFORMATION SERVICES	453.57	U
813652	CORPORATE EXPRESS/US OFFICE	FILE CABINET	COMMUNITY DAY SCHOOL	215.42	R
813667	CORPORATE EXPRESS/US OFFICE	FURNITURE/DESKS & FILE CABINET	CHILD DEVELOPMENT CENTER	1,634.89	CD
813675	CORPORATE EXPRESS/US OFFICE	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	270.63	A
813681	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	PERSONNEL COMMISION	58.46	U
813361	COX PAINT INC	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
813601	CREATE-A-CHECK	CHECKS FOR ASB	JOHN ADAMS MIDDLE SCHOOL	142.90	R
813608	CRISIS PREVENTION INSTITUTE	Annual Membership	SPECIAL EDUCATION REGULAR YEAR	150.00	R
813294	CURRICULUM ASSOC INC	CASHEE PRATICE MATERIAL	MALIBU HIGH SCHOOL	1,013.24	R
813403	D & D SECURITY RESOURCES INC	COMPUTER LOCK DOWN	WILL ROGERS ELEMENTARY SCHOOL	176.24	U

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813357	DANIELS TIRE SERVICE	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
813610	DEGREGORIO,DANA	REIMB./CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	140.35	R
813560	DELTA EDUCATION	JR. SCHOLASTIC MAGAZINE	JOHN ADAMS MIDDLE SCHOOL	194.17	R
813404	DEMCO INC	TEXTBOOK SCANNING WAND	SANTA MONICA HIGH SCHOOL	397.67	U
813490	DEMCO INC	library supplies	LINCOLN MIDDLE SCHOOL	212.75	U
813536	DESERT EXPRESS	BAND TOURNAMENT TRANSPORTATION	SANTA MONICA HIGH SCHOOL	5,000.00	U
813721	DIARNUID INC	READING PROGRAM	WILL ROGERS ELEMENTARY SCHOOL	444.86	R
813425	DICK BLICK	ART CLASS SUPPLIES	SANTA MONICA HIGH SCHOOL	999.32	R
813604	DICK BLICK	ART SUPPLIES	OLYMPIC CONTINUATION SCHOOL	875.73	R
813416	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	187.68	CD
813658	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	405.07	CD
813592	DOALL INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES GLOVES	FACILITY OPERATIONS	39.99	U
813442	DON JOHNSTON INC	Student Software	SPECIAL EDUCATION REGULAR YEAR	778.09	R
813758	DURHAM TRANSPORTATION	BUS TRANSPORTATION FOR TEAMS	SANTA MONICA HIGH SCHOOL	703.80	U
813541	DYNAVOX SYSTEMS LLC	Carrying Case	SPECIAL EDUCATION REGULAR YEAR	69.77	R
813487	DYNIX INC	Maintenance	INFORMATION SERVICES	16,018.32	U
813773	EBSCO SUBSCRIPTION SERVICES	Magazine Subscriptions	LINCOLN MIDDLE SCHOOL	54.04	R
813827	EDUCATIONAL TESTING SERVICE	GED CORRECTION FEES	ADULT EDUCATION CENTER	811.88	A
813736	EDWARDS SERVICE	OPEN ORDER-ELECTRICAL	FACILITY MAINTENANCE	500.00	R
813698	ESCOBAR SEWER CONTRACTOR	SAMOH-EMERGENCY SEWER REPAIR	SANTA MONICA HIGH SCHOOL	26,550.00	DF
813674	EXECUTIVE ENVIRONMENTAL	AIR SAMPLING-WASHWEST&PT DUME	FACILITY MAINTENANCE	773.15	U
813710	EXECUTIVE ENVIRONMENTAL	AIR QUALITY SAMPLING-OLYMPIC	FACILITY MAINTENANCE	334.88	U
813716	EYE ON EDUCATION	TEACHER MATERIALS/ST. MONICA	ST.MONICA HIGH PRIVATE SCHOOL	1,071.54	R
813619	F & E HEDMAN - L.A. INC	ENDORSER MACHINE	SANTA MONICA HIGH SCHOOL	1,500.00	R
813726	F K M COPIER PRODUCTS	COPIER SUPPLIES	PERSONNEL SERVICES	1,299.00	U
813749	F K M COPIER PRODUCTS	CARTRIDGES & TONERS	CHILD DEVELOPMENT CENTER	2,702.52	CD
813782	F K M COPIER PRODUCTS	CARTRIDGES	CHILD DEVELOPMENT CENTER	583.47	CD
813305	FAST DEER BUS CHARTER INC	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	2,500.00	U
813503	FEDERAL EXPRESS	OFFICE EXPENSES	PERSONNEL SERVICES	150.00	U
813579	FLAGHOUSE	PE Equipment	FRANKLIN ELEMENTARY SCHOOL	181.26	R
813424	FLINN SCIENTIFIC INC	SCIENCE CLASS SUPPLIES	SANTA MONICA HIGH SCHOOL	1,055.49	R
813631	FLINN SCIENTIFIC INC	CHEMISTRY SUPPLIES	MALIBU HIGH SCHOOL	948.15	R
813556	FOLLETT EDUCATIONAL SERVICES	BOOKS	OLYMPIC CONTINUATION SCHOOL	137.04	R
813372	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	1,859.26	R
813494	FOLLETT LIBRARY BOOK CO	Class sets of books	GRANT ELEMENTARY SCHOOL	1,245.42	R
813495	FOLLETT LIBRARY BOOK CO	Library books	GRANT ELEMENTARY SCHOOL	2,000.00	R
813539	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	2,039.00	R
813708	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	2,000.00	R
813775	FOLLETT LIBRARY BOOK CO	Books/Ref. Books	CABRILLO ELEMENTARY SCHOOL	805.80	R
813554	FREEDMAN, MAROLYN	REIMBURSEMENT CELL PHONE	STUDENT SERVICES	480.00	U
813265	GALE SUPPLY CO	WIPER MATS	CHILD DEVELOPMENT CENTER	166.98	CD
813383	GALE SUPPLY CO	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	69.17	CD
813574	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	511.07	CD
813593	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	879.55	U
813606	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	637.69	U
813630	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	461.15	U
813678	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ADULT EDUCATION CENTER	58.67	A
813686	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	477.38	U
813692	GALE SUPPLY CO	CUSTODIAL SUPPLIES/GIFT	JOHN ADAMS MIDDLE SCHOOL	230.57	R
813598	GAMON, KENNETH	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	200.00	R
813768	GATEWAY 2000 MAJOR ACCOUNTS	BATTERY FOR LAPTOP/ADMIN	JOHN ADAMS MIDDLE SCHOOL	125.02	U

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813799	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	PERSONNEL SERVICES	1,070.32	U
813802	GATEWAY 2000 MAJOR ACCOUNTS	computer	FISCAL SERVICES	1,098.58	U
813835	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	SANTA MONICA HIGH SCHOOL	1,596.30	R
813552	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	JOHN ADAMS MIDDLE SCHOOL	35.26	U
813443	GEORGE'S HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,000.00	R
813420	GITTER, RANDALL	REIMBURSE	SAINT ANNE'S PRIVATE SCHOOL	59.99	R
813609	GLAZER, MAXINE	REIMB/SPEC ED SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	107.61	R
813417	GONZALEZ, JEFFREY	CAREER DEVELOPMENT PROGRAM	EMPLOYEE RELATIONS	1,440.00	U
813627	GOPHER SPORTS EQUIP	PE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	172.51	R
813319	GREENFIELD LEARNING INC	LEXIA SOFTWARE	MALIBU HIGH SCHOOL	2,746.25	R
813629	GUMDROP BOOKS	LIBRARY BOOKS	MALIBU HIGH SCHOOL	1,984.41	R
813527	HARCOURT BRACE JOVANOVIICH	Health & Fitness Activity Bks	FRANKLIN ELEMENTARY SCHOOL	212.28	R
813755	HATFIELD, RICHARD S	REPAIRS MADE TO LINCOLNS REFR.	FOOD SERVICES	506.68	F
813645	HEINEMANN	INSTRUCTIONAL SUP/VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	263.70	R
813785	HELVEY, STEVEN	INSTRUCTIONAL MATERIALS	ADULT EDUCATION CENTER	92.28	A
813728	HIGHSMITH CO INC	Library Supplies	FRANKLIN ELEMENTARY SCHOOL	61.67	U
813482	HOME DEPOT #613 THOUSAND OAKS	O.O./GARDEN SUPPLIES/FIRE REPL	WEBSTER ELEMENTARY SCHOOL	1,082.50	R
813737	HOME DEPOT- L.A.	SUPPLIES FOR GARDENS	FOOD SERVICES	700.00	F
813742	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
813248	HUNTINGTON GLAZING INC	BARNUM HALL DOORS	BUSINESS SERVICES	3,247.50	R
813261	IMED	A/V EQUIPMENT	SANTA MONICA HIGH SCHOOL	80.00	R
813677	INTELLI-TECH	Computer Hardware	ROOSEVELT ELEMENTARY SCHOOL	177.38	R
813380	ISACKSON, KARI	Mileage reimbursement	SPECIAL EDUCATION REGULAR YEAR	1,100.00	R
813461	JOBS AVAILABLE	JOBS AVAILABLE	PERSONNEL COMMISSION	37.89	U
813369	KAPLAN K12 LEARNING SERVICES	CLASSROOM MATERIALS	MCKINLEY ELEMENTARY SCHOOL	106.83	R
813288	KELLER, ANNE	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	500.00	R
813695	KERN HIGH SCHOOL DISTRICT	INSTRUCTIONAL SUPPLIES	R O P	550.00	R
813655	KERN, KIMBERLY	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	84.00	CD
813569	LACOE: DIV OF CURRIC/INSTRUC	PE Fitness materials	CURRICULUM AND IMC	2,960.64	U
813805	LACOE: DIV OF CURRIC/INSTRUC	PE instructional supplies	CURRICULUM AND IMC	411.35	R
813807	LACOE: DIV OF CURRIC/INSTRUC	Fitgram instructions/materials	CURRICULUM AND IMC	1,028.38	U
813370	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
813381	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	450.00	CD
813411	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
813566	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
813567	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
813568	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	350.00	CD
813651	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
813797	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	112.00	CD
813401	LAKESHORE CURRICULUM	PE CART	WILL ROGERS ELEMENTARY SCHOOL	200.94	U
813525	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	133.41	R
813665	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES/FIRE/REPL.	WEBSTER ELEMENTARY SCHOOL	539.57	R
813331	LAW FIRE PROTECTION SERVICES	FIRE PROTECTION SYSTEM-MUIR	INDEPENDENT SCHOOL	12,561.03	DF
813335	LAW FIRE PROTECTION SERVICES	FIRE PROTECTION SVC-MHS	MALIBU HIGH SCHOOL	1,096.51	DF
813336	LAW FIRE PROTECTION SERVICES	FIRE ALARM/LIFE SAFETY-MCKINLY	MCKINLEY ELEMENTARY SCHOOL	999.12	DF
813337	LAW FIRE PROTECTION SERVICES	FIRE ALARM/LIFE SAFETY-LMS	LINCOLN MIDDLE SCHOOL	2,001.71	DF
813338	LAW FIRE PROTECTION SERVICES	FIRE ALARM/LIFE SAFETY-EDISON	EDISON ELEMENTARY SCHOOL	773.43	DF
813339	LAW FIRE PROTECTION SERVICES	FIRE ALARM/LIFE SAFETY-CABRILLO	CABRILLO ELEMENTARY SCHOOL	350.31	DF
813340	LAW FIRE PROTECTION SERVICES	FIRE ALARM/LIFE SAFE-MUIRSMASH	INDEPENDENT SCHOOL	1,523.79	DF
813341	LAW FIRE PROTECTION SERVICES	FIRE ALARM/LIFE SAFE-JAMS	JOHN ADAMS MIDDLE SCHOOL	737.31	DF
813342	LAW FIRE PROTECTION SERVICES	FIRE ALARM/LIFE SAFE-JAMS	JOHN ADAMS MIDDLE SCHOOL	1,721.81	DF

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF DECEMBER 13, 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	
813343	LAW FIRE PROTECTION SERVICES	FIRE ALARM/LIFE SAFETY-SAMOHI	SANTA MONICA HIGH SCHOOL	2,889.84	DF
813445	LEON-VAZQUEZ, MARIA	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	62.77	U
813669	LUNENG, KJERSTI	REIMBURSEMENT/PARENTS FEE	CHILD DEVELOPMENT CENTER	325.00	CD
813368	LUONG, THERESA	REIMBURSEMENT	SANTA MONICA HIGH SCHOOL	330.00	R
813441	M & M LIFT INC	OPERATIONS VEHICLE REPAIR	GROUNDS MAINTENANCE	1,805.24	R
813597	MAKARIAN, TENI	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	750.00	R
813844	MARILYN BURNS EDUCATION ASSOC.	Kdgn Math Materials	ROOSEVELT ELEMENTARY SCHOOL	295.63	R
813447	MATTHEWS, MIKE	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	119.55	U
813249	MONARCH BUS. FORMS/STRATACOM	PRINT LETTERHEAD	SANTA MONICA HIGH SCHOOL	392.41	R
813418	MORALES, CARLOS	CAREER DEVELOPMENT PROGRAM	EMPLOYEE RELATIONS	1,440.00	U
813607	MULTI HEALTH SYSTEMS	Psych Materials	HEALTH SERVICES	826.57	R
813546	NATIONAL FLOOD SERVICES	FLOOD INSURANCE RENEWAL	INSURANCE SERVICES	3,600.00	U
813348	NATIONAL SCHOOL PRODUCTS	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,188.59	R
813428	NEW READERS PRESS/NEWS FOR YOU	INSTRUCTIONAL MATERIALS	ADULT EDUCATION CENTER	238.69	A
813671	NJP SPORTS INC.	CHAIN LINK FENCE SCREENS	WEBSTER ELEMENTARY SCHOOL	2,500.00	R
813303	OFFICE MAX	inservice supplies	CURRICULUM AND IMC	757.75	U
813664	OFFICE MAX	OPEN ORDER/OFFICE SUPPLIES	SMASH SCHOOL	800.00	U
813830	OFFICE MAX	COPIER PAPER	LINCOLN MIDDLE SCHOOL	3,000.00	R
813851	OFFICE MAX	INSTRUCTIONAL MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	866.00	R
813346	PARIS LASER PRINTER REPAIR INC	TONER CARTRIDGES/OFFICE	JOHN ADAMS MIDDLE SCHOOL	424.34	U
813746	PEARSON EDUCATION #1	Longman dictionaries	JOHN ADAMS MIDDLE SCHOOL	2,984.93	R
813640	PERFECTION LEARNING CORP	INSTRUCTIONAL SUP/ELL DEPT	JOHN ADAMS MIDDLE SCHOOL	42.11	R
813360	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	20,000.00	R
813304	POSTMASTER-MALIBU	POSTAGE STAMPS	MALIBU HIGH SCHOOL	615.00	U
813402	PRIORITY MAILING SYSTEMS INC	OPEN ORDER/MAIL MACHINE SUPPLY	PURCHASING/WAREHOUSE	500.00	U
813605	PROSUM INC	CONSULTING SERVICES	INFORMATION SERVICES	19,042.50	U
813023	QUARTERMASTER	SECURITY PATCHES	LINCOLN MIDDLE SCHOOL	149.93	R
813433	QUARTERMASTER	SECURITY UNIFORMS	LINCOLN MIDDLE SCHOOL	393.26	R
813521	QUARTERMASTER	COMMUNICATION EQUIPMENT	SANTA MONICA HIGH SCHOOL	247.25	U
813549	RALPH'S	inservice supplies	CURRICULUM AND IMC	216.50	U
813264	RALPHS MARKET	OPEN OEDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
813272	RAYVERN LIGHTING	FLUORESCENT LIGHT BULBS	PT DUME ELEMENTARY SCHOOL	174.55	U
813293	RAYVERN LIGHTING	PROJECTOR BULBS	LINCOLN MIDDLE SCHOOL	591.56	R
813680	RAYVERN LIGHTING	FLOURSCENT LAMPS	CABRILLO ELEMENTARY SCHOOL	104.73	U
813322	READ NATURALLY	READING MATERIALS	MALIBU HIGH SCHOOL	1,456.64	R
813345	REES ELECTRONICS OFFICE	OPEN ORDER/COPIER REPAIR	JOHN ADAMS MIDDLE SCHOOL	200.00	U
813400	RENAISSANCE LEARNING INC	MATH SCAN CARDS	WILL ROGERS ELEMENTARY SCHOOL	478.41	U
813323	RICOH BUSINESS SOLUTIONS	COPIER OVERAGES	MALIBU HIGH SCHOOL	170.21	R
813431	RICOH BUSINESS SOLUTIONS	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	162.38	U
813415	RICOH U.S.	MAINTENANCE AGREEMENT/COPIER	JOHN ADAMS MIDDLE SCHOOL	2,545.00	R
813759	RICOH U.S.	COPIER	PRINTING SERVICES	56,385.83	U
813815	RICOH U.S.	COPIER REBATE	PRINTING SERVICES	3,000.00	U
813399	RISO INC (SUPPLIES ONLY)	TONER/MASTERS FOR RIOS	WILL ROGERS ELEMENTARY SCHOOL	366.60	U
813689	ROCKREATION	OPEN ORDER/ENTRANCE FEE/VALUED	JOHN ADAMS MIDDLE SCHOOL	630.00	R
813639	ROSE'S BOILER WORKS	MHS-BOILER REPAIRS	FACILITY MAINTENANCE	610.00	R
813828	SACRAMENTO COUNTY OFFICE OF ED	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	608.91	R
813650	SAI INC	MHS BOILER MAINGAS BURN.REPLAC	FACILITY MAINTENANCE	2,076.00	R
813559	SANTA MONICA DAILY PRESS	NEWSPAPER PRINTING	CURRICULUM AND IMC	9,801.25	R
813673	SANTA MONICA POLICE DEPT-ALARM	FALSE ALARM CHARGES	FACILITY MAINTENANCE	299.86	R
813690	SANTA MONICA-MALIBU EDUCATION	STUDENT-TUTOR STIPENDS/VALUED	JOHN ADAMS MIDDLE SCHOOL	41,331.00	R
813298	SAVIN CORP	COPIER TONER FOR MAIN OFFICE	MALIBU HIGH SCHOOL	527.31	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
813299	SCANTRON CORPORATION	SCANTRON FORMS	MALIBU HIGH SCHOOL	227.18	R
813430	SCANTRON CORPORATION	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	134.23	A
813571	SCHOLASTIC INC	materials for St. Annes	SAINT ANNE'S PRIVATE SCHOOL	2,321.55	R
813735	SCHOOL MATE	PLANNERS	SMASH SCHOOL	503.36	R
813371	SCHOOL SPECIALTY INC	OUTDOOR FLAGS	PT DUME ELEMENTARY SCHOOL	83.35	U
813473	SCHOOL SPECIALTY INC	OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	812.21	R
813581	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/ELL	JOHN ADAMS MIDDLE SCHOOL	309.10	R
813623	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	100.00	U
813624	SCHOOL SPECIALTY INC	PE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	71.28	R
813638	SCHOOL SPECIALTY INC	OPEN ORDER/CLSRM SUP/VALUED YH	JOHN ADAMS MIDDLE SCHOOL	200.00	R
813648	SCHOOL SPECIALTY INC	SUPPLIES/ART GRANT	JOHN ADAMS MIDDLE SCHOOL	417.00	R
813685	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/FIRE REPL.	WEBSTER ELEMENTARY SCHOOL	223.94	R
813731	SCHOOL SPECIALTY/BECKLEY CARDY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	135.39	U
813798	SEA CLEAR POOLS	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	6,000.00	R
813280	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	MALIBU HIGH SCHOOL	1,120.47	R
813354	SEHI COMPUTER PRODUCTS	TONER/CLSRM/NETWORK PRINTERS	JOHN ADAMS MIDDLE SCHOOL	1,121.50	U
813565	SEHI COMPUTER PRODUCTS	PRINTER FOR ST. ANNES	SAINT ANNE'S PRIVATE SCHOOL	486.03	R
813693	SEHI COMPUTER PRODUCTS	PRINTERS/GIFT	JOHN ADAMS MIDDLE SCHOOL	438.41	R
813712	SEHI COMPUTER PRODUCTS	PRINTER	MCKINLEY ELEMENTARY SCHOOL	962.06	R
813727	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	PERSONNEL SERVICES	117.59	U
813774	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES/ST. ANNES	SAINT ANNE'S PRIVATE SCHOOL	635.75	R
813868	SEHI COMPUTER PRODUCTS	printer ink cartriges Q2612A	HEALTH SERVICES	67.21	U
813644	SHIELDS, DARRIN	REPLACE MAINLINE SEWER-MCKINLY	MCKINLEY ELEMENTARY SCHOOL	8,500.00	DF
813279	SIBELIUS USA INC	LICENSE UPGRADE	MALIBU HIGH SCHOOL	1,904.38	R
813670	SINGH, ANITA & DIGVIJAY	REIMBURSEMENT/PARENTS FEE	CHILD DEVELOPMENT CENTER	450.00	CD
813532	SIR SPEEDY PRINTING #0245	Printing of Parents Rights	SPECIAL EDUCATION REGULAR YEAR	680.89	R
813570	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	80.00	CD
813636	SMART & FINAL	OPEN ORDER/SNACKS/VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	500.00	R
813468	SMITH PIPE & SUPPLY INC.	OPEN ORDER OPERATIONS SUPPLIES	GROUPS MAINTENANCE	500.00	R
813382	SMITH, ANGELIQUE	Mileage reimbursement	SPECIAL EDUCATION REGULAR YEAR	500.00	R
813788	SOCIAL STUDIES SCHOOL SVCS	INSTRUCTIONAL DVD	LINCOLN MIDDLE SCHOOL	84.11	R
813287	SOPRIS WEST	Language! Materials	SPECIAL EDUCATION REGULAR YEAR	164.09	R
813290	SOUTHWEST SCHOOL SUPPLY	ART ROLLS	MALIBU HIGH SCHOOL	397.80	R
813583	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	185.10	R
813777	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/FIRE REPL	WEBSTER ELEMENTARY SCHOOL	22.49	R
813852	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	243.56	R
813353	SPECTRA/SHAW CONTRACT FLOORING	CARPET REPLACE-MUIR/SMASH	INDEPENDENT SCHOOL	127,052.50	DF
813355	SPECTRA/SHAW CONTRACT FLOORING	CARPET REPLACEMENT-LINCOLN	LINCOLN MIDDLE SCHOOL	22,540.50	DF
813356	SPECTRA/SHAW CONTRACT FLOORING	CARPET REPLACEMENT-JAMS	JOHN ADAMS MIDDLE SCHOOL	70,399.00	DF
813230	SRA/MCGRAW-HILL	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,650.93	R
813476	STAGE & SCREEN PRODUCTIONS LLC	SPECIAL EVENT SERVICES	BUSINESS SERVICES	2,400.00	R
813302	STAPLES BUSINESS ADVANTAGE	inservice supplies	CURRICULUM AND IMC	1,082.50	U
813849	STAPLES BUSINESS ADVANTAGE	INSTUCTIONAL MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	649.50	R
813462	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	90.00	U
813637	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/CLSRM SUP/VALUED YH	JOHN ADAMS MIDDLE SCHOOL	300.00	R
813262	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
813363	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CLASSROOM SUPPLIES	STUDENT SERVICES	300.00	U
813393	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
813562	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
813654	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
813776	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/MATH DEPT	JOHN ADAMS MIDDLE SCHOOL	80.60	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
813702	STRATEGYONE INC	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	39,735.48	U
813854	SUBWAY MALIBU	INSTRUCTIONAL SUPPLIES	R O P	81.19	R
813463	SUNSET LADDER	ACCESS LADDER-SAMOHI	FACILITY MAINTENANCE	4,207.05	U
813464	SUNSTATE EQUIPMENT CO LLC	OPERATIONS GROUNDS SUPPLIES	GROUNDS MAINTENANCE	464.99	R
813706	SUPER DUPER PUBLICATIONS	Speech Path Materials	HEALTH SERVICES	59.01	R
813814	T L NETWORKS INC	Fiber Optic Repair	INFORMATION SERVICES	505.00	U
813377	TANZER, ARLENE	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	150.00	R
813263	TARGET	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
813668	TARGET	O.O./CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	150.00	R
813466	TARGET SPECIALTY PRODUCTS	OPERATIONS GROUNDS SUPPLIES	GROUNDS MAINTENANCE	763.76	R
813386	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
813387	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
813390	TEACHER DIRECT	Classroom Supplies	GRANT ELEMENTARY SCHOOL	149.77	U
813267	TEACHER'S DISCOUNT	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	278.56	CD
813472	TOM JOHN TOWING	Towing Charges for Bus 6	TRANSPORTATION	330.00	R
813683	TOM JOHN TOWING	TOWING CHARGES #6	TRANSPORTATION	165.00	R
813437	TOOL POWER	SHARPENING BLADES	PRINTING SERVICES	100.00	U
813535	TRI-BEST VISUAL DISPLAY	BULLETIN BOARD	SPECIAL EDUCATION REGULAR YEAR	466.67	R
813575	TRI-BEST VISUAL DISPLAY	2 custom made white boards	FRANKLIN ELEMENTARY SCHOOL	.00	U
813589	TRI-BEST VISUAL DISPLAY	WHITE MARKER BOARDS	FRANKLIN ELEMENTARY SCHOOL	536.92	U
813422	TROXELL COMMUNICATIONS	40" LCD TELEVISION	SANTA MONICA HIGH SCHOOL	1,816.44	R
813469	TUMBLEWEED EDUCATIONAL	Special Ed. Transportation	TRANSPORTATION	3,399.00	R
813823	U.S. POSTAL SERVICE	POSTAGE MACHINE METER POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
813772	UNISOURCE/NATIONAL SANITARY	MAINT.STOCK TOWEL DISPENSERS	FACILITY MAINTENANCE	649.50	R
813499	US BANK (GOVT CARD SERVICES)	Domaine Namefor Barnum Hall	INFORMATION SERVICES	285.00	U
813700	US BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	5,000.00	U
813732	US BANK (GOVT CARD SERVICES)	Certificate Domain	INFORMATION SERVICES	348.00	U
813789	US BANK (GOVT CARD SERVICES)	Printer Pick-up	INFORMATION SERVICES	37.89	U
813612	VALADEZ, RUTH	REIMB./PRINC. GUIDE TO S.E.	SPECIAL EDUCATION REGULAR YEAR	229.78	R
813656	VESTAL, MARIA	REIMBURSEMENT/MATERIALS	CHILD DEVELOPMENT CENTER	69.16	CD
813374	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
813388	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
813410	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
813653	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
813747	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
813649	VONS STORE #2262	O.O. STAFF DEVELOPMENT SUPPLIE	ENGLISH LANGUAGE DEVELOPMENT	200.00	R
813450	VOYAGER EXPANDED LEARNING	Literacy Program -	ROOSEVELT ELEMENTARY SCHOOL	259.64	R
813734	W. W. GRAINGER	ANTIFATIGUE MAT	PURCHASING/WAREHOUSE	31.17	U
813475	WAXIE SANITARY SUPPLY	OPERATIONS CUSTODIAL SUPPLIES	FACILITY OPERATIONS	321.99	U
813641	WEATHERPROOFING TECHNOLOGIES	SAMOHI CAFE/BARNUM ROOF	SANTA MONICA HIGH SCHOOL	14,341.85	DF
813484	WEST COAST PRINT	FORMS	MCKINLEY ELEMENTARY SCHOOL	151.55	U
813440	WEST GROUP/THOMSON WEST	ED.CODE BOOK	OLYMPIC CONTINUATION SCHOOL	114.75	R
813508	WESTERN FENCE & SUPPLY CO	FENCE REPAIRS-MUIR	FACILITY MAINTENANCE	2,305.00	R
813603	WESTERN FENCE & SUPPLY CO	GROUNDS TEMP FENCE CONTRACT	GROUNDS MAINTENANCE	866.00	R
813709	WESTERN FENCE & SUPPLY CO	EDISON FENCE REPAIRS	FACILITY MAINTENANCE	725.00	R
813793	WESTERN FENCE & SUPPLY CO	WEBSTER FENCE REPAIRS	FACILITY MAINTENANCE	1,425.00	R
813432	WESTERN GRAPHIX	laminating film	WEBSTER ELEMENTARY SCHOOL	360.95	R
813628	WEYNAND TRAINING INTERNATIONAL	FINAL CUT PRO TRAINING	MALIBU HIGH SCHOOL	5,757.54	R
813831	WHAT'S HAPPENING PUBLICATIONS	SUBSCRIPTIONS	JOHN ADAMS MIDDLE SCHOOL	514.19	R
813722	WILSON LANGUAGE TRAINING	LANGUAGE TRAINING PROGRAMS	WILL ROGERS ELEMENTARY SCHOOL	653.82	R
813795	WYSE, CHRYSTA POWELL	Reimbursement for books	CURRICULUM AND IMC	704.77	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT
813819	XEROX CORP/SUPPLIES	NCR/COPIER PAPER	PRINTING SERVICES	1,751.70 U
** NEW PURCHASE ORDERS TOTAL:				815,216.40

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

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

RE: ACCEPTANCE OF GIFTS - 2007/2008

RECOMMENDATION NO. A.09

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$57,556.69 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 \$57,556.69 as described on the attached listing.

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

NOTE: The list of gifts is available on the District's website, [www.smmusd.org](http://www.smmusd.org).

MOTION MADE BY: Dr. Escarce  
SECONDED BY: Ms. Leon-Vazquez  
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
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 20,169.00 \$ 16,001.25 \$ 1,359.72 \$ 850.00 \$ 425.00 \$ 160.51 \$ 110.07	\$ - \$ 2,823.75 \$ - \$ 150.00 \$ 75.00 \$ 28.32 \$ 19.42		Various Parents Santa Monica Science Magnet Santa Monica Science Magnet The Pacific Group Metro Calvary Chapel Coca Cola Bottling Company Coca Cola Bottling Company	Field Trips Computers for Science Classrooms Buses for Summer Science Field Trips General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000					
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000					
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 558.96 \$ 437.00	\$ 98.65 \$ -		Various Various Parents	General Supplies and Materials Field Trips and Lost Library Books
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000					
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000					
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000					
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000					
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000					
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000	\$ 3,754.11 \$ 1,782.18 \$ 411.00	\$ - \$ 267.00 \$ -		Malibu High School Arts Angels Malibu High School Arts Angels Various Students	General Supplies and Materials General Supplies and Materials AP Environmental Science
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 150.00 \$ 10.00	\$ - \$ -		Various Parents Rodolfo Gonzalez (Parent)	Purchase Earthquake Materials Field Trip
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 308.00 \$ 173.81 \$ 135.00 \$ 90.00 \$ 43.75 \$ 23.75	\$ - \$ - \$ - \$ - \$ - \$ -		Life Touch Albertsons Anonymous Anonymous Co-Opportunity Consumers Inc. Co-Opportunity Consumers Inc.	Field Trips Field Trips Field Trips Field Trips Field Trips Field Trips

BOE Date: 12/13/07

Current Gifts and Donations 2007/2008

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 350.00	\$ -		Various	Scholarship
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 1,072.00	\$ -		Cotsen Family Foundation	Substitute Teachers
	\$ 363.32	\$ 64.12		Herff-Jones	General Supplies and Materials
	\$ 300.00	\$ -		Heal The Bay	Direct Cost
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 170.00	\$ 30.00		Mount St. Mary's College	General Supplies and Materials
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 2,311.00	\$ -		Various	Transcripts
	\$ 676.00	\$ -		Various	Transcripts
	\$ 649.00	\$ -		Various	Transcripts
	\$ 633.00	\$ -		Various	Transcripts
	\$ 523.00	\$ -		Various	Transcripts
<b>Barnum Hall</b> 01-91150-0-00000-00000-8699-015-0000					
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000					
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000					
<b>Others:</b>					
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000					
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000					
<b>Student &amp; Family Services</b> 01-90120-0-00000-00000-8699-040-0000					
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000					
<b>Information Services</b> 01-90120-0-00000-0000-8699-054-0000					
<b>Food and Nutrition Services</b> 01-90120-0-00000-0000-8699-057-0000					
<b>District</b> 01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	<b>\$ 54,000.43</b>	<b>\$ 3,556.26</b>	<b>\$ -</b>		

## Current Gifts and Donations 2007/2008

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 147,975.52	\$ 39,075.55	\$ 3,096.49	\$ 190,147.56	\$ 4,750.00		\$ 4,750.00
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000	\$ 3,264.61			\$ 3,264.61	\$ 100.00		\$ 100.00
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000							
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 67,521.15	\$ 995.96	\$ 98.65	\$ 68,615.76	\$ 1,268.56		\$ 1,268.56
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000	\$ 384.67			\$ 384.67	\$ 2,748.00		\$ 2,748.00
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 21,077.26			\$ 21,077.26	\$ 200.00		\$ 200.00
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 1,105.32			\$ 1,105.32			
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 41,658.92			\$ 41,658.92			
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 63,947.69	\$ 5,947.29	\$ 267.00	\$ 70,161.98			
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 61,129.58	\$ 160.00	\$ -	\$ 61,289.58			
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 42,404.92	\$ 774.31	\$ -	\$ 43,179.23			
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 5,206.16	\$ 350.00	\$ -	\$ 5,556.16			
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 53,030.58	\$ 1,735.32	\$ 64.12	\$ 54,830.02	\$ 150.00		\$ 150.00
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 133,974.03	\$ 170.00	\$ 30.00	\$ 134,174.03	\$ 100.00		\$ 100.00
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 123,366.50	\$ 4,792.00	\$ -	\$ 128,158.50	\$ 625.00		\$ 625.00
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000	\$ 111,451.20			\$ 111,451.20	\$ 100.00		\$ 100.00
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000	\$ 12,670.00			\$ 12,670.00			

BOE Date: 12/13/07

Current Gifts and Donations 2007/2008

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
<b>ALL OTHER LOCATIONS:</b>							
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00			\$ 50,000.00			
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000	\$ 164,027.50			\$ 164,027.50	\$ 17,820.00		\$ 17,820.00
<b>Student and Family Support Services</b> 01-90120-0-00000-00000-8699-041-0000	\$ 325.00			\$ 325.00			
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00			\$ 1,000.00			
<b>Information Services</b> 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00			\$ 2,000.00			
<b>District</b> 01-90120-00000-0-00000-8699-090-0000							
<b>Food &amp; Nutrition Services</b> 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
<b>TOTAL GIFTS</b>	<b>\$ 1,117,257.91</b>	<b>\$ 54,000.43</b>	<b>\$ 3,556.26</b>	<b>\$ 1,174,814.60</b>	<b>\$ 27,927.44</b>	<b>\$ -</b>	<b>\$ 27,927.44</b>
			<b>Total Equity Fund 15% Contribs.</b>				
<b>Total Cash Gifts for District:</b>		<b>\$ 54,000.43</b>	<b>\$ 3,556.26</b>		<b>Total In-Kind Gifts:</b>	<b>\$ -</b>	

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/13/07

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

RE: ACCEPTANCE OF WORK COMPLETED BY FIX PAINTING FOR LEAD  
PAINT STABILIZATION AT MCKINLEY ELEMENTARY AND JOHN  
ADAMS MIDDLE SCHOOLS - BID #7.07, PHASE II

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as completed all work contracted with Fix Painting for the lead paint stabilization at McKinley Elementary and John Adams Middle Schools in the amount of \$190,000.

Funding Information:

Budgeted: Yes  
Fund: 14  
Source: Deferred Maintenance Fund  
Account Number: 14-62050-0-00000-85000-6100-060-1500  
Description: Site Improvement

COMMENT: The contract with Fix Painting has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty five (35) days with the County of Los Angeles pending Board approval.

ORIGINAL CONTRACT: \$190,000  
FINAL CONTRACT AMOUNT: \$190,000

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/13/07

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

RE: ACCEPTANCE OF WORK COMPLETED BY KARCHER ENVIRONMENTAL,  
INC. FOR LEAD PAINT STABILIZATION AT MALIBU HIGH SCHOOL  
AND WASHINGTON WEST - BID #7.07, PHASE II

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as completed all work contracted with Karcher Environmental, Inc. for the lead paint stabilization at Malibu High School and Washington West in the amount of \$195,652.

Funding Information:

Budgeted: Yes  
Fund: 14  
Source: Deferred Maintenance Fund  
Account Number: 14-62050-0-00000-85000-6100-060-1500  
Description: Site Improvement

COMMENT: The contract with Karcher Environmental, Inc. has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending Board approval.

ORIGINAL CONTRACT: \$195,652  
FINAL CONTRACT AMOUNT: \$195,652

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/13/07  
FROM: DIANNE TALARICO / JANECE L. MAEZ / VIRGINIA I. HYATT  
RE: ACCEPTANCE OF WORK COMPLETED BY BAY CITIES FURNACE AND  
AIR CONDITIONING FOR HVAC UNITS - BID #8.04R

RECOMMENDATION NO. A.12

It is recommended that the Board of Education accept as completed all work contracted with Bay Cities Furnace and Air Conditioning for the choral room at Santa Monica High School, and two units at the District's Administration offices in the amount of \$55,412.

Funding Information

Budgeted: Yes  
Fund: 01  
Source: Other Local Income  
Account Number: 01-901000-0-00000-72000-6400-000-0000  
Description: Equipment, General Administration

COMMENT: The contract with Bay Cities Furnace and Air Conditioning has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending Board approval.

ORIGINAL CONTRACT: \$55,412  
FINAL CONTRACT AMOUNT: \$55,412

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

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

RE: ACCEPTANCE OF WORK COMPLETED BY UNIVERSAL ASPHALT  
COMPANY FOR ASPHALT REPLACEMENT AT OLYMPIC HIGH SCHOOL  
- BID #8.05

RECOMMENDATION NO. A.13

It is recommended that the Board of Education accept as completed all work contracted with Universal Asphalt Company for asphalt replacement at Olympic High School in the amount of \$188,600.

Funding Information:

Budgeted: Yes  
Fund: 14  
Source: Deferred Maintenance Fund  
Account Number: 14-00000-0-00000-81100-5640-XXX-2600  
Description: Deferred Maintenance-Repair by Vendor

COMMENT: The contract with Universal Asphalt Company has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending Board approval.

ORIGINAL CONTRACT: \$188,600  
FINAL CONTRACT AMOUNT: \$188,600

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



TO: BOARD OF EDUCATION ACTION/CONSENT  
12/13/07  
 FROM: DIANNE TALARICO/JANECE L. MAEZ/VIRGINIA I. HYATT **UPDATE**  
 RE: AWARD OF AERIAL PHOTOGRAPHY AND DIGITAL MAPPING  
 SERVICES TO PSOMAS FOR MEASURE "BB" - RFP #8.09

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award a contract to Psomas for Aerial Photography and Digital Mapping Services districtwide, for the Measure "BB" program in the amount of \$ 249,450.

Funding Information:

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

COMMENT: This contract is for the award of aerial photography of all district sites in both Santa Monica and Malibu. In addition, design survey criteria (detailed topography maps) will be done for the five approved Measure "BB" projects (Santa Monica and Malibu High Schools, John Adams and Lincoln Middle Schools, and Edison Language Academy) with other site details to be implemented once projects are approved.

Invitations to bid were sent to five (5) surveyors, three (3) submitted proposals, two (2) proposals were non-responsive. ~~Bids were~~ The bid is as follows:

<u>Psomas &amp; Associates</u>	<u>\$249,450</u>
<del>Land &amp; Air Surveying</del>	<del>\$ TBD</del>
<del>Bill Carr Surveying</del>	<del>\$ TBD</del>
<del>Survey and Drafting Services</del>	<del>\$ TBD</del>
<del>The Culver Group</del>	<del>\$ TBD</del>

It is anticipated that this work will begin upon award and be completed in eight (8) weeks and be available to the architects for their site planning analysis.

\*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*

*Director Hyatt explained that the design survey criteria would be done for all sites in the district.*

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

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

**UPDATE**

RE: AMMENDMENT TO CONTRACT WITH PCR SERVICES CORPORATION  
FOR ADDITIOANL TRAFFIC STUDIES AS PART OF THE PROGRAM  
ENVIRONMENTAL IMPACT REPORT (PEIR) PROCESS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education authorize an amendment to the contract with PCR Services Corporation, as part of the PEIR process, additional traffic studies at Santa Monica High School, in an amount not to exceed ~~\$36,360~~ \$42,740, for a total contract amount of ~~\$513,990~~ \$520,370.

Funding Information:

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

COMMENT: The scope of work for the California Environmental Quality Act (CEQA) Program Environmental Impact Report (PEIR) requires traffic studies as a part of the review process. Due to the complexity of the Santa Monica High School campus parking and traffic requirements, it is necessary that a more detailed study of the campus and surrounding community be evaluated before the architects can begin planning parking needs on the campus. The scope includes:

Task 1 - Data Collection and Surveys - Identification of existing parking, staff, student and parking utilization surveys

Task 2 - Assess Existing Conditions - Parking demand and utilization will be assessed

Task 3 - Parking Recommendations - Future short-term (measure BB projects) and long-term (FMP) parking requirements, operations and management will be recommended.

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/13/07  
FROM: DIANNE TALARICO / JANECE L. MAEZ / VIRGINIA I. HYATT  
RE: INTERIM ARCHITECTURAL CONTRACTS FOR MEASURE "BB"  
FACILITIES DESIGN

RECOMMENDATION NO. A.16

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

Funding Information

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

COMMENT: Due to the complexity of architectural services contracts, district staff requires additional time to finalize contract terms with the architects. District staff plans to use interim agreements in amounts estimated to cover costs of services through January 2008 in order for the projects to proceed on schedule.

The amounts of the interim contracts are as follows:

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

It is anticipated that contract negotiations will be completed by the end of January 2008 between the district and the architectural firms. The amounts listed above will be included in the full contract amount when negotiations are completed.

\*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*  
*Director Hyatt explained the process of choosing architects: The district put out an RFP, 38 proposals were received;, a Measure "BB" subcommittee read through all the proposals and interviewed 13 of the vendors, references were checked, and previous project sites were visited. She listed which architects have been assigned to which projects.*

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

FROM: DIANNE TALARICO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.17

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

**ADDITIONAL ASSIGNMENTS**

FRANKLIN ELEMENTARY SCHOOL

Maynard, Amy	27 hrs @\$39.28	11/5/07-6/20/08	Est Hrly/\$1,061
			TOTAL ESTABLISHED HOURLY \$1,061

Comment: Reading Intervention Program  
01-Unrestricted Resource

MCKINLEY ELEMENTARY SCHOOL

Cervantes, Hayde	10 hrs @\$39.28	9/10/07-6/20/08	Est Hrly/\$393
Talbott, Deborah	10 hrs @\$39.28	9/10/07-6/20/08	Est Hrly/\$393
			TOTAL ESTABLISHED HOURLY \$786

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

**HOURLY TEACHERS**

ADULT EDUCATION

Heller, Randee	\$39.28, as needed	11/13/07-6/13/08	Est Hrly/\$----
Singh, Kiran	\$39.28, as needed	10/31/07-6/13/08	Est Hrly/\$----
Thobe, Christie	\$39.28, as needed	11/5/07-6/13/08	Est Hrly/\$----
			TOTAL ESTABLISHED HOURLY \$----

Comment: Substitute Teacher  
11-Adult Education Apportionment

**TOTAL ESTABLISHED HOURLY = \$1,847**

**ELECTIONS**

**SUBSTITUTE TEACHERS**

Effective

LONG-TERM SUBSTITUTES

(@\$204.00 Daily Rate)

Giroux, Michelle	11/6/07
Laufer, Jaclyn	11/5/07
Singh, Kiran	11/19/07

PREFERRED SUBSTITUTES

(@\$157.00 Daily Rate)

Collins, Michael	10/31/07
Russo, Rebecca	11/6/07

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$134.00 Daily Rate)

Brewer, Christine	11/5/07
Cowan, Barry	11/2/07

**LEAVE OF ABSENCE (with pay)**

<u>Name/Location</u>	<u>Effective</u>
Brown, Carrie Franklin Elementary	10/29/07-11/11/07 [medical]
Cullen, Christine Pt Dume Elementary	10/22/07-11/20/07 [maternity]
Gonzalez, Alicia Santa Monica HS	10/19/07-11/27/07 [FMLA]
Johnson, Ethel McKinley Elementary	11/5/07-1/7/08 [medical]
Magnuson, Ruth Santa Monica HS	11/26/07-1/13/08 [maternity]
Samarge, Susan Educational Services	11/22/07-1/16/08 [maternity]
Samarge, Susan Educational Services	1/17/08-2/22/08 [CFRA]

**LEAVE OF ABSENCE (without pay)**

<u>Name/Location</u>	<u>Effective</u>
Conway, Kenyatta Child Develop Svcs	11/5/07-2/11/08 [child care]
Cullen, Christine Pt Dume Elementary	11/21/07-1/25/08 [CFRA]
Gonzalez, Alicia Santa Monica HS	11/28/07-1/25/08 [FMLA]

**RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
Anderson, Judith John Adams Middle School	1/25/08
French, Tara Special Education	11/5/07
Givens, Martin Santa Monica HS/ROP	6/20/08
White, William Santa Monica HS/ROP	2/24/08
Wilson, Verian Santa Monica HS/ROP	1/30/08

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/07

FROM: DIANNE TALARICO / MICHAEL D. MATTHEWS

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.18

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

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective Dates</u>	<u>Rate</u>
Baumgartner, Nina SMASH; Foreign Language instruction FUNDING: 01-90150-0-31000-10000-2917-009-1501 Reimbursed by PTA	\$7,000	11/9/07-6/20/08	\$35/hour -100%
Braxton, Sonasha SMASH; Foreign Language instruction FUNDING: 01-90150-0-31000-10000-2917-009-1501 Reimbursed by PTA	\$9,000	11/10/07-6/20/08	\$25/hour -100%
DeMarco, Suzanne Cabrillo Elementary; Art instruction for K-5 students FUNDING: 01-90150-0-11100-10000-2917-017-1501 Reimbursed by PTA	\$17,000	9/17/07-6/1/08	\$35.60/hour -100%
Gulino, Charla John Adams Middle School; provide woodwind instruction to students who do not have access to private lessons FUNDING: 01-90121-0-11100-10000-2917-011-1501 Gifts - Equity Fund	\$1,000	10/1/07-6/20/08	\$50/hour -100%
Hageman, Justin John Adams Middle School; provide woodwind instruction to students who do not have access to private lessons FUNDING: 01-90121-0-11100-10000-2917-011-1501 Gifts - Equity Fund	\$1,000	10/1/07-6/20/08	\$50/hour -100%
Itomura, Terrie Child Development Services; to assist in collection of fees and data entry FUNDING: 12-00000-0-85000-27000-2917-070-1501 12-60600-0-85000-27000-2917-070-1501 Unrestricted Resource/CD: Gnrl Child Care (GCTR)	\$3,500	10/8/07-6/30/08	\$14/hr -50% -50%

Kosty, Lauren                      \$1,000              10/1/07-6/20/08              \$50/hour  
 John Adams Middle School; provide percussion instruction  
 to students who do not have access to private lessons  
 FUNDING: 01-90121-0-11100-10000-2917-011-1501              -100%  
 Gifts - Equity Fund

Nelson, Leah                      \$3,400              11/8/07-6/30/08              \$50/hour  
 Educational Services; provide string instruction to  
 students who do not have access to private lessons at  
 Lincoln Middle School.  
 FUNDING: 01-90830-0-17100-10000-2917-030-1501              -100%  
 SMMEF - Dream Winds

Raffa, Davida                      \$14,400              11/5/07-6/20/08              \$50/hour  
 Roosevelt Elementary; ceramics classes for K-5 students  
 FUNDING: 01-90150-0-11100-10000-2917-007-1501              -100%  
 Reimbursed by PTA

Sugata, Ted                      \$1,750              10/14/07-6/30/08              \$50/hour  
 Educational Services; provide woodwind instruction to  
 students at Lincoln Middle School who do not have access to  
 private lessons  
 FUNDING: 01-90830-0-17100-10000-2917-030-1501              -100%  
 SMMEF - Dream Winds

\*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*

Public Comments:

- *Ms. Keryl Cartee-McNeely, Chief Steward of SEIU, commented that one of the individuals listed performed duties that are part of the bargaining process.*

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/13/07

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.19

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

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
ANDREWS, AUTUMN CHILD DEVELOP SVCS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A	11/16/07
BREWSTER, STEPHANIE CABRILLO ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY/RANGE: 18 STEP: A	11/26/07
CARRIERE, LEIGH ANN PT DUME ELEMENTARY	INST ASST - CLASSROOM 4 HRS/SY/RANGE: 18 STEP: A	11/6/07
GALVAN, HUGO SANTA MONICA HS	LABORATORY TECHNICIAN 6 HRS/10 MO/RANGE: 26 STEP: A	11/1/07
GRADY, SHAUNA SANTA MONICA HS	ATHLETIC TRAINER 7 HRS/10 MO/RANGE: 35 STEP: A	11/2/07
MRAVIK, TANYA SPECIAL EDUCATION	ADMINISTRATIVE ASST 4 HRS/12 MO/RANGE: 29 STEP: A	11/6/07
PIERCE, MATTHEW MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	10/22/07
SHANDALOV, LISA ROOSEVELT ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY/RANGE: 18 STEP: A	11/5/07
VIGIL, NANI SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	11/13/07
WALSH, LESLIE CHILD DEVELOP SVCS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: B	11/14/07
YOUNAN, JULIE PERSONNEL COMMISSION	HUMAN RESOURCES TECH 8 HRS/12 MO/RANGE: 31 STEP: A	10/29/07

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
HERRERA, ZENON MAINTENANCE/OPERATIONS	EQUIPMENT OPERATOR - TREE TRIMMER 8 HRS/12 MO/RANGE: 29 STEP: B FR: GARDNER; 8 HRS/12 MO	11/1/07

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
ARPAIA, PATTY HUMAN RESOURCES	OFFICE SPECIALIST	10/29/07-11/30/07



ARPAIA, PATTY FACILITIES MAINTENANCE	OFFICE SPECIALIST	10/19/07-6/30/08
BARNETT, JOY SPECIAL EDUCATION	INST ASST - INTEN BEHAV SPEC	10/1/07-6/20/08
COOPER, RAYMOND SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/07-6/30/08
CUEVA, FELIPE SANTA MONICA HS	CUSTODIAN	10/28/07
CURETON, CLAY SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/07-6/30/08
EMHARDT, JANA SANTA MONICA HS	ADMINISTRATIVE ASST	9/1/07-12/31/07
GARCIA, JOSHUA JOHN ADAMS MS	INST ASST - CLASSROOM	11/6/07-6/20/08
GARCIA, MARIAM SPECIAL EDUCATION	INST ASST - INTEN BEHAV SPEC	10/15/07-11/9/07
GARDZIK, GEORGE EDUCATIONAL SRVCS	TECHNOLOGY SUPPORT ASST	9/1/07-6/30/08
GRICE, DEUNDRE JOHN ADAMS MS	INST ASST - CLASSROOM	10/29/07-6/20/08
GUTIERREZ-PRADA, NANCY SANTA MONICA HS	BIL COMMUNITY LIAISON	10/30/07
JONES, CHANCY MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	11/1/07-6/30/08
LOPEZ, MARIBEL LINCOLN MS	INST ASST - SPECIAL ED	10/8/07-11/9/07
LOPEZ, VICKI SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/07-6/30/08
MANGUM, DON STUDENT SERVICES	CAMPUS SECURITY OFFICER	11/1/07-6/30/08
MCGEE, LESLEE SANTA MONICA HS	ADMINISTRATIVE ASST	11/3/07-11/6/07
MINCA, ROBIN LINCOLN MS	ADMINISTRATIVE ASST	10/5/07-6/20/08
MRABIK, TANYA SPECIAL EDUCATION	ADMINISTRATIVE ASST	11/6/07-11/30/07
PENA, JAIME SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/07-6/30/08
PRECIADO, EDWIN FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED	11/5/07-6/20/08
RAMOS, ANAHI JOHN ADAMS MS	INST ASST - AVID TUTOR	11/1/07-6/20/08

ROPER-CONLEY, CAROLYN STUDENT SERVICES	OFFICE SPECIALIST	10/9/07-12/31/07
SAVAGE, STEPHANIE SANTA MONICA HS	SR OFFICE SPECIALIST	11/3/07-11/6/07
SCHMIDT, PHILLIP FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED	11/5/07-6/20/08
SMART, HOWARD MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	11/1/07-6/30/08
SMITH, DUNNELL SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/07-6/30/08
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/07-6/30/08
TURSI, LISA ROOSEVELT ELEMENTARY	SR OFFICE SPECIALIST	11/8/07-12/21/07
WALKER, CHRISTINE CABRILLO ELEMENTARY	INST ASST - CLASSROOM	11/1/07-6/20/08
WOODRUFF, ED MCKINLEY ELEMENTARY	CAMPUS SECURITY OFFICER	10/26/07
<b><u>SUBSTITUTES</u></b>		<b><u>EFFECTIVE DATE</u></b>
ABDULKAREEM, NEHAL CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
ALKOTOB, IRMA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
ALVAREZ, ARTURO OPERATIONS	CUSTODIAN I	11/1/07-6/30/08
ANDERSON, LEONELL CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
BERRIOS, MERCEDES CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
BRIGHAM, DOLORES CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
CLARK, MERENDA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
CLAYTON, JOSEPH OPERATIONS	CUSTODIAN I	11/20/07-6/30/08
CONLEY, CAROLYN PERSONNEL COMMISSION	OFFICE SPECIALIST	9/5/07-6/30/08
COOLEY, SUSAN WEBSTER ELEMENTARY	INST ASST - CLASSROOM	9/5/07-12/31/07
CURRY, KIMBERLY PERSONNEL COMMISSION	OFFICE SPECIALIST	11/16/07-6/30/08

DE ANTONIO, ISABEL FOOD SERVICES	CAFETERIA WORKER I	11/1/07-6/20/08
DROZDOSKI, MANUELA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/4/07-6/30/08
DRUMMOND, ALLISON CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/4/07-6/30/08
DUNN, STEPHANIE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	10/16/07-6/20/08
FLORES, ASUSENIA PERSONNEL COMMISSION	OFFICE SPECIALIST	11/7/07-6/30/08
FOLEY, RICKYE PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	10/27/07-6/20/08
GARCIA, JOSE FOOD SERVICES	CAFETERIA WORKER I	11/6/07-6/20/08
GAYLOR, AMANDA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	10/20/07-12/7/07
GLICK, VAL PERSONNEL COMMISSION	OFFICE SPECIALIST	10/15/07-6/30/08
GODINEZ, LORENA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
HENDRICK, DAVID CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
HERNANDEZ, RITA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
HOLZGREEN, LORRAINE PERSONNEL COMMISSION	OFFICE SPECIALIST	10/8/07-6/30/08
HEANEY, MARIE SPECIAL EDUCATION	INST ASST - SPECIAL ED	10/1/07-10/31/07
HUNTER-SALLUSTIO, DOMINI CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
ISLAS, HAYDEE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
JACKSON, SHERALYNN PERSONNEL COMMISSION	OFFICE SPECIALIST	11/15/07-6/30/08
JIVANI, SHENAZ CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
LOPEZ, JOSE GROUNDS	EQUIPMENT OPERATOR	10/17/07-6/30/08
LOPEZ, JOSE GROUNDS	GARDNER	11/1/07-6/30/08
MARTIN, LINDA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08

MCCLELLAN, MARK CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
MILLER, JEANNE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
MILLER, KAREN PERSONNEL COMMISSION	OFFICE SPECIALIST	10/1/07-6/30/08
MORANO, ELEANOR FRANKLIN ELEMENTARY	INST ASST - CLASSROOM	11/13/07-12/31/07
NAVIA, JANENE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
PARTRIDGE, FRANCIS PERSONNEL COMMISSION	OFFICE SPECIALIST	10/1/07-12/31/07
PEARLMAN, JULIAN PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	10/1/07-10/31/07
PEREZ, ROCIO EDISON ELEMENTARY	INST ASST - BILINGUAL	11/6/07-5/30/08
PINEDA-DELEON, BLANCA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
RODGERS, RODNEY SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/4/07-6/20/08
SERRANO, ELVA FOOD SERVICES	CAFETERIA WORKER I	11/1/07-6/20/08
SIMONIAN, PATTY SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/6/07-6/20/08
SMITH, JAMES OPERATIONS	CUSTODIAN I	10/26/07-6/30/08
STURGIS, LYNN CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
VAN DEN AKKER, NAPA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
VAN LOO, DONNA SPECIAL EDUCATION	INST ASST - SPECIAL ED	10/1/07-6/20/08
VAN OTTEN, RYAN PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	10/31/07-6/20/08
VIGIL, NANI SPECIAL EDUCATION	INST ASST - SPECIAL ED	10/20/07-6/20/08
ZIV, DANNA MALIBU HIGH SCHOOL	OFFICE SPECIALIST	10/1/07-6/30/08

**INVOLUNTARY TRANSFER**

HERRERA, TOM CHILD DEV SVCS/ROGERS	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY/MCKINLEY
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**EFFECTIVE DATE**

10/15/07

MATTHEWS, CAMILLE	CHILDREN CENTER ASST	10/8/07
CHILD DEV SVCS/LINCOLN	3.5 HRS/SY	
	FR: 3.5 HRS/SY/PINE ST	

**VOLUNTARY REDUCTION IN ASSIGNMENT**

**EFFECTIVE DATE**

LAWRENCE, JENNIFER	INST ASST - CLASSROOM	11/1/07
CABRILLO ELEMENTARY	3 HRS/SY	
	FR: INST ASST - PHYSICAL ED	
	4 HRS/SY	

**INCREASE IN ASSIGNMENT**

**EFFECTIVE DATE**

JOHNSON, MAYRA	BILINGUAL COMM LIAISON	12/1/07
CHILD DEVELOP SVCS	8 HRS/12 MO	
	FR: 8 HRS/11 MO	

KRUMPAK, REMY	INST ASST - SPECIAL ED	9/14/07
GRANT ELEMENTARY	6 HRS/SY	
	FR: 5 HRS/SY	

LE, CORINNE	INST ASST - CLASSROOM	9/1/07
WEBSTER ELEMENTARY	5 HRS/SY	
	FR: 2 HRS/SY	

MAKARIAN, TENI	PHYSICAL THERAPIST	8/31/07
SPECIAL EDUCATION	8 HRS/11 MO	
	FR: 8 HRS/SY	

USHER, ALAN	INST ASST - SPECIAL ED	11/5/07
MALIBU HIGH SCHOOL	7 HRS/SY	
	FR: 6 HRS/SY	

**MEDICAL ACCOMODATION**

**EFFECTIVE DATE**

ROSE, PAM	SR OFFICE SPECIALIST	12/14/07
CABRILLO ELEMENTARY	5 HRS/10 MO	
	FR: 6 HRS/10 MO	

**LEAVE OF ABSENCE (PAID)**

**EFFECTIVE DATE**

ANDERSON, LEONELL	CHILDREN CENTER ASST	10/24/07-11/19/07
CHILD DEVELOP SVCS	MEDICAL	

BOTT, MICHAEL	LEAD PERSON - BUILD TRADES	10/20/07-11/22/07
OPERATIONS	MEDICAL	

DAVIS, LENORA	BUS DRIVER	10/30/07-12/12/07
TRANSPORTATION	MEDICAL	

HERNANDEZ, DIANE	ACCOUNTING TECH	10/18/07-10/31/07
FISCAL SERVICES	MEDICAL	

KELLER, EVELYN	INST ASST - SPECIAL ED	9/27/07-11/13/07
JOHN ADAMS MS	MEDICAL	

LAMONEA, HANNA	INST ASST - CLASSROOM	10/17/07-11/28/07
CABRILLO ELEMENTARY	MEDICAL	

MC CLELLAN, MARK	CHILDREN CENTER ASST	10/15/07-11/12/07
CHILD DEVELOP SVCS	MEDICAL	

RAMIREZ, MARIA	CAFETERIA WORKER I	9/29/07-11/24/07
FOOD SERVICES	MEDICAL	

VAN DEN AKKER, NAPA CHILD DEVELOP SVCS	CHILDREN CENTER ASST MEDICAL	10/15/07-11/9/07
ZIEMIALKOWSKI, LISA CHILD DEVELOP SVCS	CHILDREN CENTER ASST MEDICAL	10/15/07-11/4/07
ZIEMIALKOWSKI, LISA CHILD DEVELOP SVCS	CHILDREN CENTER ASST MEDICAL	11/5/07-11/30/07
<b><u>LEAVE OF ABSENCE (UNPAID)</u></b>		<b><u>EFFECTIVE DATE</u></b>
DEL SOCOR DIAZ, MARIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST PERSONAL	10/1/07-6/20/08
GALVAN, ISHMEL OPERATIONS	EQUIPMENT OPERATOR PERSONAL	10/29/07-2/22/08
MATA, ESTELLA CHILD DEVELOP SVCS	SR OFFICE SPECIALIST CFRA	11/3/07-12/1/07
<b><u>STIPEND</u></b>		<b><u>EFFECTIVE DATE</u></b>
BERNARD, GREG SANTA MONICA HS	INST ASST - SPECIAL ED \$140 STIPEND - PSAT PROCTOR	10/17/07
GONZALEZ, OFELIA SANTA MONICA HS	OFFICE SPECIALIST \$195 STIPEND - PSAT PROCTOR	10/17/07
KELLER, JEFF SANTA MONICA HS	STUDENT OUTREACH SPECIALIST \$140 STIPEND - PSAT PROCTOR	10/17/07
MCGEE, LESLEE SANTA MONICA HS	ADMINISTRATIVE ASST \$280 STIPEND - PSAT PROCTOR	10/17/07
MORALES, ROBERTO SANTA MONICA HS	STUDENT OUTREACH SPECIALIST \$140 STIPEND - PSAT PROCTOR	10/17/07
MORRIS, TERRY SANTA MONICA HS	ADMINISTRATIVE ASST \$192.50 STIPEND - PSAT PROCTOR	10/17/07
NAO, KIM SANTA MONICA HS	STUDENT OUTREACH SPECIALIST \$140 STIPEND - PSAT PROCTOR	10/17/07
PRIETO, BRANDY SANTA MONICA HS	INST ASST - SPECIAL ED \$140 STIPEND - PSAT PROCTOR	10/17/07
SAVAGE, STEPHANIE SANTA MONICA HS	SR OFFICE SPECIALIST \$195 STIPEND - PSAT PROCTOR	10/17/07
WASHINGTON, CHANEE SANTA MONICA HS	SR OFFICE SPECIALIST \$140 STIPEND - PSAT PROCTOR	10/17/07
<b><u>PROFESSIONAL GROWTH</u></b>		<b><u>EFFECTIVE DATE</u></b>
BURNHAM, REX' ANNE GRANT ELEMENTARY	INST ASST - SPECIAL ED	11/1/07
CARBAJAL, PATRICIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07
JIMENEZ, MARIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	10/1/07

SCOTT, CELESTE FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED	10/1/07
VARGAS, CYNTHIA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	10/1/07

**RETROACTIVE PERS BENEFITS**

ZENON, HERRERA MAINTENANCE	EQUIPMENT OPERATOR	<u>EFFECTIVE DATE</u> 7/20/06-12/31/06
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**LAYOFF**

CRANE, TRICIA MUIR ELEMENTARY SCHOOL	INST ASST - CLASSROOM	<u>EFFECTIVE DATE</u> 1/14/08
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**WORKING OUT OF CLASS**

BEHRENS, IRENE HUMAN RESOURCES	HUMAN RESOURCES TECH FR: SR OFFICE SPECIALIST	<u>EFFECTIVE DATE</u> 9/1/07-11/2/07
FORD, SPIKES MAINTENANCE	METAL WORKER FR: SKILLED MAINT WORKER	9/17/07-1/25/08
GOMEZ, JOSE FOOD SERVICES	PRODUCTION KITCHEN COORD FR: SITE COORDINATOR	11/4/07-11/16/07
MANGLE, RUTH INFORMATION SVCS	DIRECTOR, INFORMATION SRVCS FR: ASST DIRECTOR, INFO SVCS	7/1/07-11/2/07
PADILLA, RAMIRO GROUNDS	EQUIPMENT OPERATOR FR: GARDNER	11/1/07-12/1/07
QUIROZ, TIMOTHY FOOD SERVICES	SITE COORDINATOR FR: CAFETERIA WORKER II	11/4/07-1/7/08

**ESTABLISHMENT OF POSITION**

CUSTODIAN I 8 HRS/12 MO/DAY SHIFT/SANTA MONICA HS	<u>EFFECTIVE DATE</u> 12/14/07
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**ABOLISHMENT OF POSITION**

INST ASST - SPECIAL ED 6 HRS/SY/MALIBU HIGH SCHOOL	<u>EFFECTIVE DATE</u> 10/30/07
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**RESIGNATION**

FISKE, JENNIFER MUIR/SMASH	INST ASST - CLASSROOM	<u>EFFECTIVE DATE</u> 11/30/07
GLAVIN, MARY FOOD SERVICES	CAFETERIA WORKER I	11/19/07
GOMEZ, DAVID COMMUNITY DAY SCHOOL	INST ASST - SPECIAL ED	11/2/07
GORY, RHONDA ADAMS MIDDLE SCHOOL	INST ASST - SPECIAL ED	10/16/07

HIRE, HEATHER SPECIAL EDUCATION	OCCUPATIONAL THERAPIST	1/11/08
JAUREGUI, JOSE INFORMATION SERVICES	TECHNOLOGY SUPPORT ASST	11/7/07
RAMIREZ, LAURA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/14/07

**RETIREMENT**

		<b><u>EFFECTIVE DATE</u></b>
HALPERN, SONYA MALIBU HIGH SCHOOL	COLLEGE/CAREER ADVISOR (Revision of date from 8/23/07 Agenda)	12/31/07
ROMERO, ANTHONY MAINTENANCE	CARPENTER	12/28/07
ROMERO, CLARA ROGERS ELEMENTARY SCHOOL	ADMINISTRATIVE ASST (Revision of date from 11/1/07 Agenda)	12/28/07

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



TO: BOARD OF EDUCATION ACTION/CONSENT  
12/13/07  
 FROM: DIANNE TALARICO / TIMOTHY R. WALKER / WILBERT YOUNG  
 RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.20

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

**CHILD CARE ASSISTANT**

GUTIERREZ, CORINA	CHILD DEVELOP SVCS	10/17/07-6/20/08
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**COACHING ASSISTANT**

GIAGNI, DYLAN	SANTA MONICA HS	11/7/07-2/29/08
GOLDBERG, HAYDEN	MALIBU HIGH SCHOOL	10/1/07-6/30/08
PINE, HERBERT	MALIBU HIGH SCHOOL	11/7/07-6/30/08
TRINH, NGUYEN	SANTA MONICA HS	8/15/07-1/31/08
WRIGHT, BRENT	SANTA MONICA HS	11/7/07-2/29/08

**NOON SUPERVISION**

BODOLAI, SIEGFRIED	MUIR ELEMENTARY	11/9/07-6/20/08
CARRIER, LEIGH	PT DUME ELEMENTARY	11/6/07-6/20/08
GALLARDO, IRMA	JOHN ADAMS MIDDLE SCHOOL	9/26/07-6/20/08
SHANDALOV, LISA	ROOSEVELT ELEMENTARY	11/5/07-6/20/08
THAYNE, KATIE	PT DUME ELEMENTARY	10/24/07-6/20/08

**STUDENT WORKER - WORKABILITY**

BOSTON, SHELBY	SANTA MONICA HS	11/1/07-6/30/08
LEADER, JEROME	SANTA MONICA HS	10/11/07-6/30/09
MOMENI, AMIR	SANTA MONICA HS	11/1/07-6/30/10
PARIS, SARAH	SANTA MONICA HS	11/1/07-6/30/11
PIMENTEL, MONIQUE	COMMUNITY DAY SCHOOL	10/24/07-6/30/10
ROJAS, BREANNA	SANTA MONICA HS	10/18/07-6/30/10
WOODWARD, TERESA	COMMUNITY DAY SCHOOL	11/1/07-6/30/08

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/13/07  
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / LAUREL SCHMIDT  
RE: EXPULSION OF STUDENT (B/D 10/04/90)

RECOMMENDATION NO. A.21

It is recommended that the Board of Education expel student (B/D 10/04/90).

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

"Selling a controlled substance."

Education Code 48915(c)(3)

"Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance, alcoholic beverage or intoxicant of any kind." Education Code 48900(c)

"Disrupted school activities or otherwise willfully defied the valid authority of school officials or other school personnel." Education Code 48900(k)

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

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## **MAJOR ITEMS**

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/07

FROM: DIANNE TALARICO

RE: ELECTION OF BOARD OF EDUCATION OFFICERS

RECOMMENDATION NO. A.22

It is recommended that Mr. Oscar de la Torre be elected President of the Board of Education of the Santa Monica-Malibu Unified School District.

RECOMMENDATION NO. A.22a

It is recommended that Dr. Jose Escarce be elected Vice President of the Board of Education of the Santa Monica-Malibu Unified School District.

RECOMMENDATION NO. A.22b

It is recommended that the Superintendent, Dianne Talarico, be designated as the Secretary of the Board of Education for the Santa Monica-Malibu Unified School District.

COMMENT: In accordance with Board Policy 9100, the officers of the Board of Education of the Santa Monica-Malibu Unified School District shall consist of a President, Vice President, and Secretary. Each shall be elected at the organization meeting held annually each year.

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*Board President de la Torre said he looks forward to the next year and working with community, staff, and parents.*

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/07

FROM: DIANNE TALARICO

RE: CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.23

It is recommended that the following persons be authorized to sign warrants, orders for salary payment, notices of employment, contracts, and other documents as directed by the Board of Education:

Ms. Dianne Talarico, Superintendent  
Mr. Timothy R. Walker, Deputy Superintendent  
Ms. Janece L. Maez, Assistant Superintendent, Business and Fiscal Services/Chief Financial Officer  
Dr. Michael D. Matthews, Assistant Superintendent, Human Resources  
Dr. Chiung-Sally Chou, Chief Academic Officer  
Ms. Judy Abdo, Director of Child Development Services  
Mr. J. Wallace Berriman, Director on Special Assignment  
Ms. Maureen L. Bradford, Director of Educational Services  
Mr. Orlando R. Griego, Director of Food & Nutrition Services  
Ms. Peggy Harris, Director of Student & Family Support Services  
Ms. Wang Pin-Ju "Pat" Ho, Director of Fiscal Services  
Ms. Virginia I. Hyatt, Director of Purchasing & Warehouse  
Mr. Andrew Monostori, Director of Information Services  
Ms. Laurel Schmidt, Director of Pupil Services  
Mr. James Larry Scott, Director of Facilities Management  
Ms. Ruth A. Valadez, Director of Special Education

It is further recommended that the attached *Certification of Signatures* document be completed and filed with the County Superintendent of Schools in accordance with Education Code §42633. The signatures will be considered valid for the period December 3, 2007, through December 2, 2008. This attachment is not available electronically but is included in the printed agenda.

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

**Santa Monica-Malibu Unified School District**  
SCHOOL DISTRICT

**CERTIFICATION OF SIGNATURES**

As clerk/secretary to the governing board of the above named school district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections:

**K-12 Districts:** 35143, 42632, and 42633  
**Community College Districts:** 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: 12/3/07 to 12/3/08

In accordance with governing board approval dated 12/13/07, Signature Dianne Talarico  
Clerk (Secretary) of the Board

**NOTE:** Please TYPE name under signature.

**Column 1**  
Signatures of Members of the Governing Board

SIGNATURE	
TYPED NAME	Oscar de la Torre
	President of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	J. J. Escarce
	Vice President - Board of Trustees/Education
SIGNATURE	
TYPED NAME	Ralph Mechur
	Member of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	Barry A. Snel
	Member of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	Kelly McMahon Pyle
	Member of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	Maria Leon Vazquez
	Member of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	Kathy Wisnicki
	Member of the Board of Trustees/Education

If the Board has given special instructions for signing warrants for orders, please attach a copy of the resolution to this form.

**Column 2**  
Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE	
TYPED NAME	Dianne Talarico
	TITLE Superintendent & Secretary to Board
SIGNATURE	
TYPED NAME	Timothy R. Walker
	TITLE Deputy Superintendent
SIGNATURE	
TYPED NAME	Janece L. Maez
	TITLE Asst. Supt., Business & Fiscal Svc/CFO
SIGNATURE	
TYPED NAME	Dr. Michael D. Matthews
	TITLE Asst. Supt., Human Resources
SIGNATURE	
TYPED NAME	Dr. Chiung-Sally Chou
	TITLE Chief Academic Officer
SIGNATURE	
TYPED NAME	Judy Abdo
	TITLE Director of Child Development Svc.
SIGNATURE	
TYPED NAME	J. Wallace Berriman
	TITLE Director on Special Assignment
SIGNATURE	
TYPED NAME	Maureen L. Bradford
	TITLE Director of Educational Services

Santa Monica-Malibu Unified School District  
SCHOOL DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named school district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: 12/3/07 to 12/2/08

In accordance with governing board approval dated 12/13 07

Signature *Stanne Galavico*  
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1  
Signatures of Members of the Governing Board

SIGNATURE
TYPED NAME
President of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Clerk/Secretary of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE <u><i>Orlando R. Griego</i></u>
TYPED NAME Orlando R. Griego
TITLE Director of Food & Nutrition Svc.
SIGNATURE <u><i>Peggy Harris</i></u>
TYPED NAME Peggy Harris
TITLE Dir. of Student & Family Support Svc.
SIGNATURE <u><i>Wang Pin-Ju (Pat) Ho</i></u>
TYPED NAME Wang Pin-Ju "Pat" Ho
TITLE Director of Fiscal Services
SIGNATURE <u><i>Virginia I. Hyatt</i></u>
TYPED NAME Virginia I. Hyatt
TITLE Director of Purchasing & Warehouse
SIGNATURE <u><i>Andrew Monostori</i></u>
TYPED NAME Andrew Monostori
TITLE Director of Information Services
SIGNATURE <u><i>Laurel Schmidt</i></u>
TYPED NAME Laurel Schmidt
TITLE Director of Pupil Services
SIGNATURE <u><i>James Larry Scott</i></u>
TYPED NAME James Larry Scott
TITLE Director of Facilities Management
SIGNATURE <u><i>Ruth A. Valadez</i></u>
TYPED NAME Ruth A. Valadez
TITLE Director of Special Education

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/07

FROM: DIANNE TALARICO

RE: ELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES  
COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR  
2007-2008

RECOMMENDATION NO. A.24

It is recommended that Mr. Ralph Mechur be elected by the Board of Education as the Annual Representative to the Los Angeles County School Trustees Association for 2007-08. The Representative shall perform duties as described in Standing Rule #6 as follows:

Representatives: Each School Board will be asked to select a board member at their organizational meeting to serve as the LACSTA representative.

The representative's role is to:

- a. vote on all Association matters;
- b. communicate between the Executive Board, the Association, and the local Board.

COMMENT: Board Member Snell was elected as the board's representative for the 2006-2007 term.

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



TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/07

FROM: DIANNE TALARICO

RE: ELECTION OF VOTING REPRESENTATIVE: LOS ANGELES COUNTY  
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.25

It is recommended that Dr. Kathy Wisnicki be elected as the board's voting representative to elect members to the Los Angeles County Committee on School District Organization from December 2007 through November 2008.

COMMENT: Each school board is asked to select a board member at its annual organizational meeting to serve as the voting representative to elect members to the Los Angeles County Committee on School District Organization. Board Member Pye volunteered to serve as last year as the Board's representative.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/07

FROM: DIANNE TALARICO

RE: NOMINATION FOR CALIFORNIA SCHOOL BOARD ASSOCIATION  
(CSBA) DELEGATE ASSEMBLY ELECTION FOR TWO-YEAR TERM

RECOMMENDATION NO. A.26

It is recommended that Mr. Barry Snell be nominated by the Board of Education to run for an open seat in Region 24 of the California School Board Association (CSBA) Delegate Assembly.

COMMENT: The board's decision whether or not to nominate a CSBA member for an open seat is optional. Any CSBA member board is eligible to nominate board members within their geographical region or sub-region; SMMUSD is located in Region 24 (the "Southwest Crescent" of Los Angeles County). There are nine open seats for Region 24 this year. Each board may nominate as many individuals as it chooses. All nominees must submit a required biographical sketch along with their nomination forms. This information must be postmarked to the CSBA offices in West Sacramento by January 7, 2008.

CSBA delegates serve a two-year term. Those elected in 2008 will serve beginning April 1, 2008, through March 31, 2010. There are two Delegate Assembly meetings each year, one in May prior to CSBA's Legislative Action Conference in Sacramento and one preceding the CSBA Annual Education Conference in November/December. Each delegate is required to attend these two meetings each year.

The election for the CSBA Delegate Assembly members will occur between February 1, 2008, and March 17, 2008, with election results to be posted on the CSBA website by Thursday, April 1, 2008.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/07

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

RE: BUDGET ADJUSTMENT - NEW POSITION

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve a new position of College Counselor at Malibu High School. This certificated position (1.0 FTE) will replace the current classified position of College and Career Advisor (1.0 FTE). This shift to the certificated position will require no significant budget impact, but will necessitate the transfer of funds from one account to another.

COMMENT: Malibu High School is the only school in the district to have the classified position of College and Career Advisor. The replacement of this position with a certificated College Counselor will provide Malibu High School students with the same services and support received by other high school students in the district.

At the November 1, 2007, board meeting, the College and Career Advisor position was abolished.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/07

FROM: DIANNE TALARICO / JANECE L. MAEZ

RE: APPROVAL OF CONTRACT WITH LOU BARBER AND ASSOCIATES IN  
CONJUNCTION WITH AN INDEPENDENT REVIEW OF THE  
DISTRICT'S SPECIAL EDUCATION PROGRAM

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve a contract with Lou Barber and Associates in conjunction with an independent review of the district's Special Education Program, policies, practices, and budget.

Funding Information

Fund: General Fund

Currently Budgeted: No

Account Number: 01-00000-0-00000-71910-5802-043-1400

Description: External Audit/Indep. Contractors/Special Ed

COMMENTS: At the request of the City of Santa Monica, the Board of Education directed staff to prepare a Request for Qualifications (RFQ) in conjunction with an "Independent Review of the District's Special Education Program." This review was to indicate an assessment of the policies, programmatic practices, and financial aspects of the Special Education Program.

The Board of Education also directed the Superintendent to form a review committee to assist in the selection of a vendor or service provider to perform the independent review; a list of the Special Education Review RFQ Process Committee members is attached for reference as *Attachment A*.

The RFQ document was reviewed by the district's Special Education Advisory Committee (DAC) and over the course of two public meetings of the Board of Education.

A list of potential vendors/service providers who would be in a position to respond to the RFQ is included for reference as *Attachment B*. In addition to the list, staff placed public notice ads in both *The Santa Monica Daily Press* and *The Malibu Surfside News* requesting that parties interested in responding to the RFQ obtain information from the Office of the Superintendent.

A meeting of the Special Education Review RFQ Process Committee was held on November 2, 2007, to provide an opportunity for prospective vendors/service providers to ask questions in conjunction with the RFQ submittal process. Two prospective service providers (Total School Solutions and Public Works, Inc.) attended the non-mandatory November 2, 2007, meeting.

The deadline for submittal of the RFQ document was 3:00 p.m. on November 16, 2007. Three responses were received, as follows:

- Total School Solutions - Fairfield, CA
- Lou Barber and Associates - El Dorado Hills, CA
- School Services of Calif., Inc.- Sacramento, CA

The Committee interviewed the three prospective service providers on December 3, 2007. Based on those interviews and a significant discussion by the committee, consensus was achieved. It was believed that Lou Barber and Associates would be best suited to conduct the independent review of the Special Education Program.

The cost for this review will be approximately \$79,000 (plus certain identified reimbursables as may be approved by the Superintendent) and is based on the defined RFQ requirements. Any addition to the noticed scope of work would be billed on an hourly basis.

\*\*\*\*\*

*Board Member Snell explained that Lou Barber and Associates is highly qualified to complete the independent review. He stressed that a collaborative and open process is a must. Throughout its review, the vendor will provide progress reports to the committee and Superintendent, who will then provide updates to the board. A final report of findings will be given the to committee and board in March. These dates will be included in an agreed-upon timeline between the vendor and the district. Superintendent Talarico announced that she is scheduling an initial meeting with Lou Barber and Associates. Board Member Pye said that she was glad the selection committee reached consensus regarding a vendor. Board Member Leon-Vazquez reported that the SEDAC was satisfied with the vendor selection.*

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

**Special Education Review  
RFQ Committee Members**

Dianne Talarico	Superintendent
Barry Snell	Board of Education member
Ken Haker	Special Education DAC
Lee Jones	Special Education DAC
Ruth Valadez	Director of Special Education
Steve Hodgson	Interim CFO
Jan Maez	Asst. Superintendent for Business & Fiscal Services & CFO
Rebecca Kennerly	PTA Council President
Irene Gonzalez	Principal of McKinley Elementary School
Judy Abdo	Director of Child Development Services
Michael Jason	Special Education Coordinator
Lisa Salvaryn	Special Education teacher
Cynthia Torres	Member of the FOC
Stefani Suffolk	General education teacher
Keryl Cartee-McNeely	SEIU Chief Steward
Harry Keiley	President of SMMCTA
John Petz	Member of the community

**List of Potential Vendors/Service Providers in Conjunction with the Request for Proposal –  
Independent Review of the District’s Special Education Program,  
Policies, Practices and Budget**

**September 27, 2007**

<p><b><u>California Department of Education</u></b></p> <p>Jack O’Connell, Superintendent of Public Instruction 1430 North N Street Sacramento, CA 95814 (916) 319-0827</p>	<p><b><u>Fiscal Crisis and Management Assistance Team (FCMAT)</u></b></p> <p>c/o Kern County Superintendent of Schools 1300 17<sup>th</sup> Street Bakersfield, CA 93301</p> <p>Contact: Anthony Bridges (661) 636-4611 (707) 775-2850</p>
<p><b><u>Los Angeles County Office of Education</u></b></p> <p>9300 Imperial Hwy. Downey, CA 90242-2890</p> <p>Contact: Darlene P. Robles, Ph.D. (562) 922-6127</p>	<p><b><u>Public Works, Inc.</u></b></p> <p>90 North Daisy Avenue Pasadena, CA 91107 <a href="http://www.publicworksinc.org">www.publicworksinc.org</a></p> <p>Contact: Mikala Rahn, President (626) 564-9890</p>
<p><b><u>Orange County Department of Education</u></b></p> <p>200 Kalmus Drive Costa Mesa, CA 92626</p> <p>Contact: Dr. John Nelson (714) 966-4000</p>	<p><b><u>School Innovations and Advocacy</u></b></p> <p>790 East Colorado Blvd. Pasadena, CA 91101 <a href="http://www.sia-us.com">www.sia-us.com</a></p> <p>Contact: Kevin Gordon (866) 573-7100 (877) 842-7100, ext. 3601</p>
<p><b><u>School Services of California, Inc.</u></b></p> <p>1121 L Street, Suite #1060 Sacramento, CA 95814</p> <p>Contact: Ron Bennett and Paul Goldfinger (916) 446-7517</p>	<p><b><u>Total School Solutions</u></b></p> <p>4751 Mangels Blvd. Fairfield, CA 94534 <a href="http://www.totalschoolsolutions.net">www.totalschoolsolutions.net</a></p> <p>Contact: Tahir Ahad, President (866) 923-6393 (707) 422-6393</p>

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/07

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

RE: APPROVAL OF THE 2007-08 FIRST INTERIM REPORT

RECOMMENDATION NO. A.29

It is recommended that the Board of Education approve the 2007-08 First Interim Report and the corresponding budget adjustments.

COMMENT: Education Code (*EC*) Sections §35035 (g), §42130, and §42131 require the governing board of each local educational agency (*LEA*) to certify at least twice a year as to the *LEA's* ability to meet its financial obligations for the remainder for that fiscal year and for the subsequent two fiscal years.

The Board of Education adopted the 2007-08 budget on June 28, 2007, and it was approved by the Los Angeles County Office of Education (*LACOE*).

Since the adoption of the initial budget, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the First Interim Report (October 31, 2007), which is included as a part of this document.

The First Interim Report was developed based on the following Revenue and Expenditure Assumptions.

**REVENUE ASSUMPTIONS:**

1. State Revenue Limit projection is based on a 4.53% COLA for 2007-08 (\$252 per ADA = 4.48% for SMMUSD). Due to the declined enrollments, the net increase in Revenue Limit funding is **\$1,638,289** or 2.52%.
2. The Base Revenue Limit for Santa Monica-Malibu will be \$5,879.84 per ADA (2006-07 P-2 ADA 11,360), with no applied deficit factor.
3. The Lottery allocation is currently estimated to be \$143 per annual ADA. Of this amount, \$22 is allocated for instructional materials.
4. The District will participate in the State's Class Size Reduction Program for Grades K-3 and will receive \$1,071 per pupil for Grades K-3.



5. No budget for Mandated Costs Reimbursement in 2007-08.
6. Special Education transfer from the Revenue Limit is \$2,121,307. Special Education Settlement at \$4.52 per 1999-00 ADA is \$52,328. The Special Education estimated funding for AB 602 is \$6,423,014, and the estimated federal funding is \$2,508,802.
7. Instructional Materials Funding Realignment Program will be funded at \$69.32 per pupil (October 2006 CBEDS -11,902).
8. The local Parcel Tax for Measure "Y" at \$120.97 per parcel, will generate \$3,912,000. Measure "Y" began in 2001 and will run for 10 years, expiring in June, 2011.
9. The Measure "S" parcel tax at \$225 per parcel is estimated to generate \$6,573,000. Measure "S" began in 2003 and will run for 6 years, expiring in June, 2009.
10. The District will receive \$6,736,184 of financial support from the City of Santa Monica. In the current agreement, the City's contribution will run for the next 10 years out from the 2004-05 fiscal year.
11. The combined lease revenue is \$2.64 million, which is from the Doubletree Hotel, Madison Site, 9<sup>th</sup> & Colorado and 16<sup>th</sup> Street properties.
12. There is \$800,000 estimated interest revenue for the Unrestricted General Fund.
13. The District will receive \$16.5 per pupil for the Arts and Music Block Grant.
14. The District will receive \$69 per 2007-08 per CBEDS grade 7-12 for Supplemental School Counseling.
15. The total of \$1,340,885 for the 2006-07 deferred revenues is added to 2007-08 current revenues for various programs.
16. Transfer \$500,000 from Fund 21 to Fund 01 to support the Ongoing Maintenance Program.

**EXPENDITURE ASSUMPTIONS:**

1. Full-Time Equivalent (*FTE*) Changes post budget adoption:
  - 0.2 FTE increase for Malibu High 6<sup>th</sup> period teacher
  - 0.5 FTE increase for Pt. Dume teaching position
  - 1.0 FTE increase for Cabrillo teaching position
  - 1.0 FTE temporary increase for Special Ed Psychologist
  - 1.0 FTE Senior Buyer

- 1.0 FTE Accountant for BB Bond
  - 1.0 FTE Administrative Assistant for BB Bond
  - 1.0 FTE Director of Special Project for BB Bond
2. Salary:  
No projections of salary increases are included, except the step and column increases for Certificated and Classified employees.
3. Statutory Benefits:
- 8.25 % STRS employer contribution rate
  - 6.20% OASDI contribution rate
  - 1.45% Medicare contribution
  - 0.05% SUI contribution
  - 4.00% Workers' Compensation contribution rate
  - 9.306% PERS employer Contribution rate
  - 3.984% PERS Reduction
4. Effective 1/1/2008, the premium rates for District-paid employee medical are increased as follows:
- Blue Shield (HMO) - 10.07%
  - Kaiser Permanente - 9.17%
5. Due to our participation in the State's School Facilities Modernization Program, we are currently required to budget 3% of the total General Fund budget for the Ongoing Maintenance Program.
6. A contribution of \$500,000 to the Deferred Maintenance Fund (Fund 14) has been budgeted, representing the estimated District match.
7. A contribution of \$75,000 to the Child Development Fund (Fund 12) has been budgeted for the extra costs incurred by the minimum days of elementary schools.
8. A contribution of \$750,000 to the Post-employment Benefits Fund (Fund 20) has been budgeted to reserve for the implementation of GASB 45.
9. Measure "BB", a General Obligation Bond approved by voters in November 2006, provided \$268 million of debt authorization to the District. The first series, a total of \$60 million, was issued in October 2007 and deposited into the District's Building Fund (Fund 21). A Board appointed advisory committee has been working with staff and the firm selected to provide program management services to establish the allocation of authorized funds. On October 18, 2007, the Board approved a committee recommendation for allocation of approximately \$111 million of the bond authorization. Programmatic and design phases of all projects are moving forward.

The following pages include a General Fund - Revenue Summary and a General Fund Expenditure Summary, as well as individual summaries for major Funds and a Multi-Year Projection for the Unrestricted General Fund. The following documents are included as Attachment A: 2007-08 First Interim Budget Assumptions and the complete SACS Report.

\*\*\*\*\*

Assistant Superintendent Maez commended the work of the staff for their professional work in assembling the First Interim Report.

Board Vice President Escarce asked for a review of the effectiveness of the enrollment decline control strategies, such as allowing children of SMC workers to attend school in the district. He also requested a simple information sheet showing how school site carry-over money was spent and to show that the district is not deficit spending.

Board Member Wisnicki would like regular updates regarding how schools are spending their funds in order to prevent carry-over. Director Ho clarified for Dr. Wisnicki that there was a typo on page 64: the "Health/Welfare" category should read 10% for 2008-2009 and 2009-2010.

Board Member Pye inquired as to how many SMC employees took advantage of the district's change in permit policy. Superintendent Talarico reported that approximately five SMC families applied for interdistrict permits.

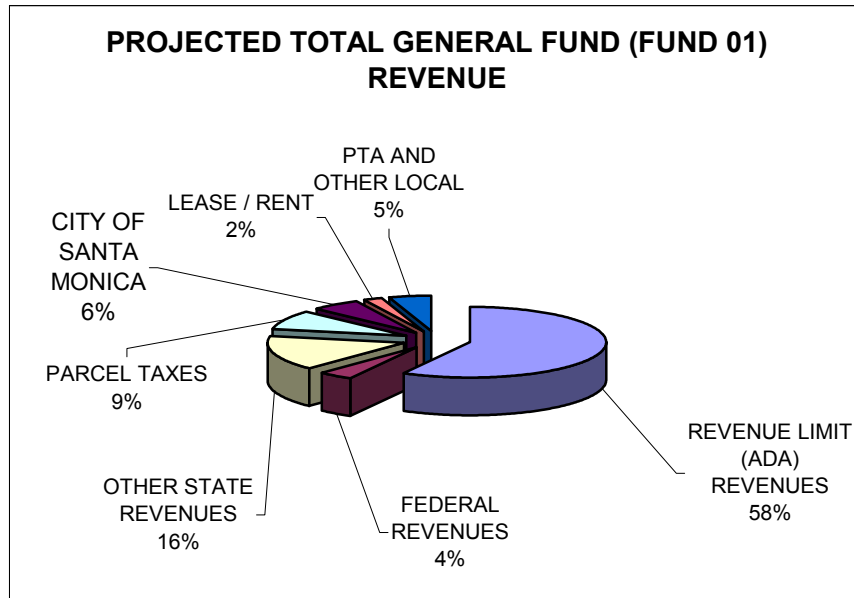
The Superintendent has asked Sally to do a board workshop regarding federal funding.

Board Vice President Escarce inquired as to the possibility of having Kindergarten Round Up earlier in the year to increase enrollment. Board Member Pye wondered about having upper grade transition orientation earlier in the year to increase the number of students who attend SMMUSD's secondary schools. The Superintendent replied that the principals would have to agree and adjust schedules accordingly.

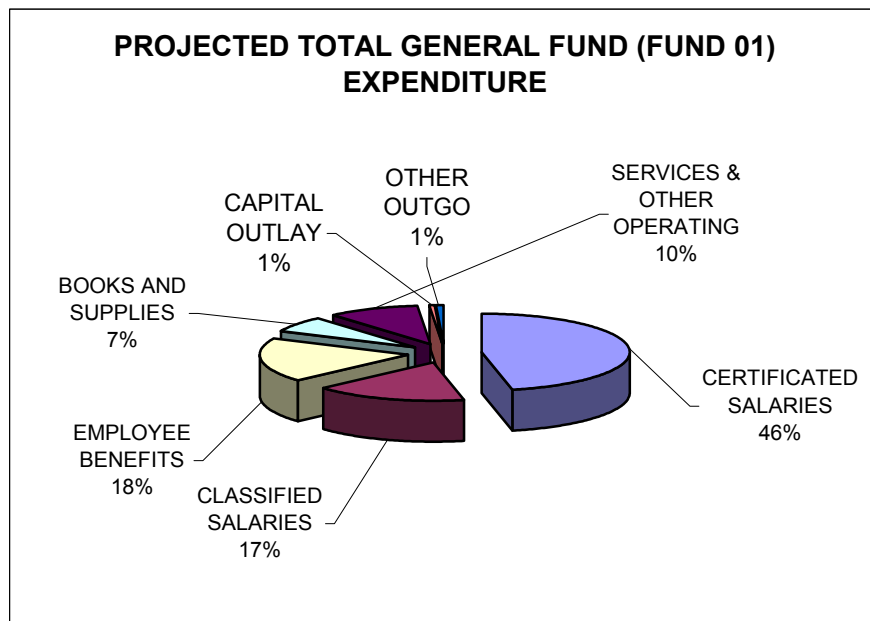
MOTION MADE BY: Dr. Escarce  
SECONDED BY: Ms. Leon-Vazquez  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
2007-08 FIRST INTERIM BUDGET SUMMARY  
GENERAL FUND**

<b>BEGINNING BALANCE</b>	\$ 23,433,892
<b>PROJECTED REVENUES:</b>	
REVENUE LIMIT (ADA) REVENUES	67,235,478
FEDERAL REVENUES	4,728,459
OTHER STATE REVENUES	18,213,125
PARCEL TAXES	10,494,000
CITY OF SANTA MONICA	6,736,184
LEASE / RENT	2,642,412
PTA AND OTHER LOCAL	5,645,233
INTERFUND TRANSFERS	500,000
<b>TOTAL REVENUES:</b>	<b>116,194,891</b>
<b>TOTAL AVAILABLE FUNDS:</b>	<b>139,628,783</b>



<b>PROJECTED EXPENDITURES:</b>	
CERTIFICATED SALARIES	\$ 57,118,591
CLASSIFIED SALARIES	20,266,020
EMPLOYEE BENEFITS	22,897,142
BOOKS AND SUPPLIES	8,022,153
SERVICES & OTHER OPERATING	12,322,848
CAPITAL OUTLAY	729,053
OTHER OUTGO	849,399
<b>TOTAL EXPENDITURES:</b>	<b>122,205,206</b>
<b>PROJECTED FUND BALANCE:</b>	<b>\$ 17,423,577</b>



**2007-08 MAJOR CATEGORICAL PROGRAMS**

	<b>2007-08 ADOPTED BUDGET</b>	<b>2007-08 1<sup>ST</sup> INTERIM BUDGET</b>	<b>CHANGE</b>
<b>FEDERAL PROGRAMS</b>			
TITLE I: BASIC	1,025,321	1,169,960	144,639
TITLE II: TEACHER QUALITY	415,024	489,211	74,187
TITLE II: ENHANCING ED THROUGH TECH	10,586	20,561	9,975
TITLE III: LEP	131,699	222,329	90,630
TITLE IV: DRUG FREE SCHOOL	50,093	54,271	4,178
TITLE V: INNOVATION EDUCATION	8,567	9,561	994
VOC: CARL PERKINS II	48,764	48,764	-
MEDI-CAL REIMBURSEMENT	125,000	125,000	-
SP ED: IDEA ENTITLEMENT	2,400,875	2,377,425	(23,450)
SP ED: WORKABILITY	56,820	58,056	1,236
DEPT REHAB: TRANSITION PARTNERSHIP PROGRAM	131,377	131,377	-
<b>TOTAL FEDERAL REVENUES:</b>	<b>4,404,126</b>	<b>4,706,515</b>	<b>302,389</b>
<b>STATE PROGRAMS</b>			
SPECIAL EDUCATION – AB602	6,400,247	6,423,014	22,767
GIFTED AND TALENTED EDUCATION	93,282	93,282	-
HOME TO SCHOOL TRANSPORTATION	465,632	465,632	-
SPECIAL ED TRANSPORTATION	427,076	427,076	-
ECONOMIC IMPACT AID	836,871	836,871	-
ENGLISH LANGUAGE ACQUISITION (ELAP)	67,600	60,700	(6,900)
TOBACCO-USE PREVENT ED: 4-8	16,226	16,226	-
SCHOOL SAFETY	197,895	197,895	-
INSTRUCTIONAL MATERIALS REALIGNMENT	772,200	772,200	-
CAHSEE INTENSIVE INSTR & SERVICES	-	95,648	95,648
LOTTERY –INSTRUCTIONAL MATERIALS	232,307	257,562	25,255
CAL SAFE: STUDENT SUPPORT	49,336	49,336	-
PEER ASSISTANCE AND REVIEW (PAR)	46,368	46,368	-
ADMINISTRATOR TRAINING (AB75/AB430)	-	27,000	27,000
ARTS AND MUSIC BLOCK GRANT	199,521	199,521	-
PUPIL RETENTION BLOCK GRANT	-	41,707	41,707
TEACHER CREDENTIALING BLOCL GRANT (BTSA)	193,250	207,519	14,269
PROFESSIONAL DEVELOPMENT BLOCK GRANT	540,180	561,940	21,760
TARGETED INSTRUCTIONAL IMPROVEMENT	519,687	540,622	20,935
SCHOOL AND LIBRARY IMPROVEMENT	798,975	805,835	6,860
SUPPLEMENTAL SCHOOL COUNSELING	414,037	414,037	-
<b>TOTAL STATE REVENUES</b>	<b>12,270,690</b>	<b>12,539,991</b>	<b>269,301</b>

**LOCAL GENERAL FUND CONTRIBUTION**

	<b>2007-08 ADOPTED BUDGET</b>	<b>2007-08 1<sup>ST</sup> INTERIM BUDGET</b>	<b>CHANGES</b>
SPECIAL EDUCATION	11,560,918	11,216,974	(343,944)
SPECIAL EDUCATION TRANSPORTATION <sup>(1)</sup>	570,359	428,217	(142,142)
ENHANCED EDUCATION THROUGH TECHNOLOGY (EETT) <sup>(2)</sup>	-	106,827	106,827
ADMINISTRATOR TRAINING (AB75/AB430) <sup>(3)</sup>	-	9,000	9,000
NATIONAL BOARD CERTIFICATION	55,000	55,000	-
MULTI-CULTURAL PROGRAM	500,000	500,000	-
VALUED YOUTH PROGRAM <sup>(4)</sup>	80,000	4,771	(75,229)
STUDENT OUTREACH PROGRAM-SAMOHI <sup>(5)</sup>	379,622	-	(379,622)
REGIONAL OCCUPATIONAL PROGRAM	8,700	8,700	-
BARNUM HALL <sup>(6)</sup>	-	164,630	164,630
ONGOING MAINTENANCE PROGRAM	3,598,699	3,541,734	(56,965)
<b>TOTAL CONTRIBUTION:</b>	<b>16,753,298</b>	<b>16,035,853</b>	<b>(717,445)</b>

(1) AB825 – TRANSFER \$115,000 FROM SCHOOL AND LIBRARY IMPROVEMENT BLOCK GRANT TO SPECIAL EDUCATION TRANSPORTATION.

(2) CARRYOVER PRIOR YEAR APPROVED CONTRIBUTION TO 2007-08 FISCAL YEAR.

(3) STATE PROGRAM REQUIRE DISTRICT'S MATCHING

(4) DISTRICT USED EIA TO SUPPORT VALUE YOUTH PROGRAM

(5) DISTRICT USED TIIG TO SUPPORT OUTREACH WORKERS PROGRAM AT SAMOHI

(6) CARRYOVER PRIOR YEAR APPROVED CONTRIBUTION TO 2007-08 FISCAL YEAR.

**MULTI-YEAR FINANCIAL PROJECTION  
UNRESTRICTED GENERAL FUND**

**ASSUMPTIONS**

<b>Factor</b>	<b>2007-08</b>	<b>2008-09</b>	<b>2009-10</b>
Statutory COLA	4.53%	4.30%	2.50%
Base Revenue Limit Per P2 ADA	\$ 5,879.84	\$ 6,130.84	\$ 6,283.84
Enrollment Projection	11,652	11,488	11,307
Declining Enrollment from Prior Year	(250)	(164)	(181)
ADA Projection	11,103	10,947	10,775
Revenue Limit ADA (Prior Yr)	11,360	11,103	10,947
Federal Revenues	0%	0%	0%
City of Santa Monica	\$ 6,736,184	\$ 6,938,270	\$ 7,146,418
<b>Measure "Y" Expires 6/30/11</b>	\$ 3,921,000	\$ 4,038,630	\$ 4,158,789
<b>Measure "S" Expires 6/30/09</b>	\$ 6,573,000	\$ 6,573,000	\$ 6,573,000
Lottery	\$143/ADA	\$143/ADA	\$143/ADA
Special Ed COLA - State	4.53%	4.30%	2.50%
Salary Increase: Certificated	0%	0%	0%
Salary Increase: Management	0%	0%	0%
Salary Increase: Classified	0%	0%	0%
Step & Column Incr. - Certificated	2.00%	2.00%	2.00%
Step & Column Incr. - Mgmt.	1.50%	1.50%	1.5%
Step & Column Incr. - Classified	1.50%	1.50%	1.50%
FTE Adjustment vs Enrollment	(21.6 FTEs)	(9.5 FTEs)	(7 FTEs)
Health/Welfare	10%	10%	10%
Indirect Cost Rate	5.29%	5.00%	5.00%
Interest Rate	5.00%	5.00%	5.00%
Interfund Transfer from Fund 21	\$ 500,000	\$ 500,000	\$ 500,000
Interfund Transfer to Fund 12 & 20	\$ 825,000	\$ 75,000	\$ 75,000
Ongoing Maintenance	3%	3%	3%
Reserve for Economic Uncertainties	3%	3%	3%



## MULTIYEAR PROJECTION

Description	2007-08 PROPOSED	2008-09 PROJECTION	2009-10 PROJECTION
<b>Revenue:</b>			
Revenue Limit	65,019,975	66,219,607	66,878,878
Other Federal	80,000	80,000	80,000
Other State Apportionments	722,088	753,945	764,307
Class Size Reduction	3,310,461	3,373,691	3,409,452
Other State (Lottery...)	1,416,071	1,387,750	1,366,933
<b>Meas. "Y" Expires 6/30/11</b>	<b>3,921,000</b>	<b>4,038,630</b>	<b>4,159,789</b>
City of Santa Monica	6,736,184	6,938,270	7,146,418
All Other Local Income	4,116,309	4,103,196	4,005,249
Interfund Transfer In	500,000	500,000	500,000
Local General Fund Contribution	(12,423,804)	(12,664,342)	(12,908,488)
	73,398,284	74,730,747	75,402,538
<b>Expenditure:</b>			
Certificated Salaries	42,755,259	42,958,411	43,327,585
Classified Salaries	9,665,054	9,810,030	9,957,180
Benefits	15,196,004	15,791,116	16,450,397
Supplies/Books	784,970	784,970	784,970
Other Operational Costs	6,143,786	6,143,786	6,143,786
Capital Outlay	31,555	-	-
Transfers	6,800	6,800	6,800
Indirect	(1,062,367)	(1,062,367)	(850,000)
Debt Services (COPs)	22,253	-	-
Transfer Out	825,000	75,000	75,000
	74,368,314	74,507,746	75,895,719
<b>Increase (Decrease) Fund Balance</b>	<b>(970,030)</b>	<b>223,001</b>	<b>(493,180)</b>
Beginning Fund Balance	16,682,781	15,712,751	15,935,752
Fund Balance as of 6/30/07	15,712,751	15,935,752	15,442,572
Reserve- Revolving cash, store	50,000	50,000	50,000
Total Reserve	15,662,751	15,885,752	15,392,572
3% Required Reserve	3,666,156	3,619,633	3,639,920
Unappropriated Balance	11,996,595	12,266,119	11,752,652
% of District Reserve	12.82%	13.17%	12.69%

92% of the Unrestricted General Fund Budget goes to personnel costs.

**MAJOR FUND BUDGET SUMMARY**

**FUND 01: UNRESTRICTED GENERAL FUND**

	<b>2007-08 ADOPTED BUDGET</b>	<b>2007-08 1<sup>ST</sup> INTERIM BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	16,682,781	16,682,781	-
<b>REVENUES</b>			-
REVENUE LIMIT	65,032,563	65,019,975	(12,588)
FEDERAL REVENUE	80,000	80,000	-
OTHER STATE REVENUE	5,478,184	5,528,536	50,352
LOCAL REVENUES	14,693,577	14,693,577	-
INTERFUND TRANSFER	(12,641,249)	(11,923,804)	717,445
<b>TOTAL REVENUES</b>	<b>72,643,075</b>	<b>73,398,284</b>	<b>755,209</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	43,216,721	42,755,259	(461,462)
CLASSIFIED SALARIES	9,641,252	9,665,054	23,802
EMPLOYEE BENEFITS	14,944,681	15,196,004	251,323
BOOKS AND SUPPLIES	849,532	784,970	(64,562)
SERVICES & OTHER OPERATING	5,690,099	6,143,786	453,687
CAPITAL OUTLAY	11,494	31,555	20,061
OTHER OUTGO	(808,412)	(208,314)	600,098
<b>TOTAL EXPENDITURES</b>	<b>73,545,367</b>	<b>74,368,314</b>	<b>822,947</b>
DEFICIT SPENDING	(902,292)	(970,030)	(67,738)
<b>PROJECTED FUND BALANCE</b>	<b>15,780,489</b>	<b>15,712,751</b>	<b>(67,738)</b>

**FUND 01: UNRESTRICTED GENERAL FUND**

	<b>2007-08 ADOPTED BUDGET</b>	<b>2007-08 1<sup>ST</sup> INTERIM BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	6,751,111	6,751,111	-
<b>REVENUES</b>			
REVENUE LIMIT	2,215,503	2,215,503	-
FEDERAL REVENUE	4,347,306	4,648,459	301,153
OTHER STATE REVENUE	5,996,862	6,261,575	264,713
LOCAL REVENUES	15,348,646	17,247,266	1,898,620
INTERFUND TRANSFER	13,141,249	12,423,804	(717,445)
<b>TOTAL REVENUES</b>	<b>41,049,566</b>	<b>42,796,607</b>	<b>1,747,041</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	13,914,725	14,363,332	448,607
CLASSIFIED SALARIES	9,982,658	10,600,966	618,308
EMPLOYEE BENEFITS	7,454,101	7,701,138	247,037
BOOKS AND SUPPLIES	3,167,433	7,237,183	4,069,750
SERVICES & OTHER OPERATING	5,504,737	6,179,062	674,325
CAPITAL OUTLAY	46,200	697,498	651,298
OTHER OUTGO	910,706	1,057,713	147,007
<b>TOTAL EXPENDITURES</b>	<b>40,980,560</b>	<b>47,836,892</b>	<b>6,856,332</b>
<b>PROJECTED FUND BALANCE</b>	<b>6,820,117</b>	<b>1,710,826</b>	<b>(5,109,291)</b>

**FUND 11: ADULT EDUCATION**

	<b>2007-08 ADOPTED BUDGET</b>	<b>2007-08 1<sup>ST</sup> INTERIM BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	243,198	243,198	-
<b>REVENUES</b>			
FEDERAL REVENUE	143,860	146,600	2,740
OTHER STATE REVENUE	684,027	735,642	51,615
LOCAL REVENUES	62,500	62,500	-
<b>TOTAL REVENUES</b>	<b>890,387</b>	<b>944,742</b>	<b>54,355</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	431,060	417,848	(13,212)
CLASSIFIED SALARIES	187,694	199,922	12,228
EMPLOYEE BENEFITS	157,011	158,260	1,249
BOOKS AND SUPPLIES	27,063	54,695	27,632
SERVICES & OTHER OPERATING	24,852	41,737	16,885
CAPITAL OUTLAY	-	-	-
OTHER OUTGO	28,793	28,793	-
<b>TOTAL EXPENDITURES</b>	<b>856,473</b>	<b>901,255</b>	<b>44,782</b>
<b>PROJECTED FUND BALANCE</b>	<b>277,112</b>	<b>286,685</b>	<b>9,573</b>

<b>PROGRAMS</b>			
BASE REVENUE LIMIT PER ADA	2,645.30	2,645.30	-
PROJECTED ANNUAL ADA	240.00	240.00	-
TOTAL REVENUE FROM ADA	634,872	634,872	-
FEDERAL PROGRAMS	143,860	146,600	2,740
COMMUNITY-BASED ENGLISH TUTOR PROGRAM	52,131	100,770	48,639

**FUND 12: CHILD DEVELOPMENT FUND**

	<b>2007-08 ADOPTED BUDGET</b>	<b>2007-08 1<sup>ST</sup> INTERIM BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	113,067	113,067	-
<b>REVENUES</b>			
FEDERAL REVENUE	1,470,098	1,704,433	234,335
OTHER STATE REVENUE	3,197,315	3,238,409	41,094
LOCAL REVENUES	2,871,837	2,882,469	10,632
INTERFUND TRANSFER	75,000	75,000	-
<b>TOTAL REVENUES</b>	<b>7,614,250</b>	<b>7,900,311</b>	<b>286,061</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	2,842,659	2,880,011	37,352
CLASSIFIED SALARIES	2,062,798	2,183,676	120,878
EMPLOYEE BENEFITS	1,415,914	1,485,946	70,032
BOOKS AND SUPPLIES	699,595	753,306	53,711
SERVICES & OTHER OPERATING	279,641	280,446	805
CAPITAL OUTLAY	7,000	7,000	-
OTHER OUTGO	306,644	309,539	2,895
<b>TOTAL EXPENDITURES</b>	<b>7,614,251</b>	<b>7,899,924</b>	<b>285,673</b>
<b>PROJECTED FUND BALANCE</b>	113,066	113,454	388

<b>CDC MAJOR PROGRAMS</b>			
FEDERAL BLOCK GRANT	169,061	169,061	-
HEAD START	1,092,494	1,310,862	218,368
OTHER FEDERAL PROGRAMS	221,516	237,483	15,967
STATE PRESCHOOL (GCTR)	1,499,316	1,499,316	-
GENERAL CHILD CARE	2,430,747	2,482,341	51,594
LATCHKEY (GLTK)	454,145	454,145	-
CALSAFE CHILD CARE & DEVELOP	239,892	239,892	-
SM PRESCHOOL COLLABORATIVE	-	-	-
L. A. UNIVERSAL PRESCHOOL	475,495	475,495	-
ST JOHN'S: INFANT FAMILY	142,000	142,000	-

**FUND 13: CAFETERIA SPECIAL FUND**

	<b>2007-08 ADOPTED BUDGET</b>	<b>2007-08 1<sup>ST</sup> INTERIM BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	379,508	379,508	-
<b>REVENUES</b>			
FEDERAL REVENUE	984,004	984,004	-
OTHER STATE REVENUE	56,690	56,690	-
LOCAL REVENUES	2,755,208	2,755,208	-
<b>TOTAL REVENUES</b>	<b>3,795,902</b>	<b>3,795,902</b>	<b>-</b>
<b>EXPENDITURES</b>			
CLASSIFIED SALARIES*	1,471,059	1,467,159	(3,900)
EMPLOYEE BENEFITS	554,540	551,794	(2,746)
BOOKS AND SUPPLIES	1,465,714	1,465,514	(200)
SERVICES & OTHER OPERATING	100,950	108,050	7,100
CAPITAL OUTLAY	35,000	32,000	(3,000)
OTHER OUTGO	168,167	168,167	-
<b>TOTAL EXPENDITURES</b>	<b>3,795,430</b>	<b>3,792,684</b>	<b>(2,746)</b>
<b>PROJECTED FUND BALANCE</b>	<b>379,980</b>	<b>382,726</b>	<b>2,746</b>

**FUND 14: DEFERED MAINTENANCE FUND**

	<b>2007-08 ADOPTED BUDGET</b>	<b>2007-08 1<sup>ST</sup> INTERIM BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	4,734,384	4,734,384	-
<b>REVENUES</b>			
OTHER STATE REVENUE	500,000	500,000	-
LOCAL REVENUES	200,000	200,000	-
INTERFUND TRANSFER	500,000	500,000	-
<b>TOTAL REVENUES</b>	<b>1,200,000</b>	<b>1,200,000</b>	<b>-</b>
<b>EXPENDITURES</b>			
BOOKS AND SUPPLIES	-	-	-
SERVICES & OTHER OPERATING	489,541	800,404	310,863
CAPITAL OUTLAY	1,613,180	1,764,988	151,808
<b>TOTAL EXPENDITURES</b>	<b>2,102,721</b>	<b>2,565,392</b>	<b>462,671</b>
<b>PROJECTED FUND BALANCE</b>	<b>3,831,663</b>	<b>3,368,992</b>	<b>(462,671)</b>

## FUND 19: FOUNDATION SPECIAL REVENUE FUND

	2007-08 ADOPTED BUDGET	2007-08 1 <sup>ST</sup> INTERIM BUDGET	CHANGES
<b>BEGINNING BALANCE</b>	161,744	161,744	-
<b>REVENUES</b>			
LOCAL REVENUES	284,206	301,236	17,030
<b>TOTAL REVENUES</b>	284,206	301,236	17,030
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	216,782	226,972	10,190
EMPLOYEE BENEFITS	61,424	62,201	777
BOOKS AND SUPPLIES	2,000	30,195	28,195
SERVICES & OTHER OPERATING	4,000	13,311	9,311
CAPITAL OUTLAY	-	-	-
OTHER OUTGO	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>284,206</b>	<b>332,679</b>	<b>48,473</b>
<b>PROJECTED FUND BALANCE</b>	161,744	130,301	(31,443)

## FUND 20: SPECIAL RESERVE FUND FOR OTHER POSTEMPLOYEMENT BENEFITS

	2007-08 ADOPTED BUDGET	2007-08 1 <sup>ST</sup> INTERIM BUDGET	CHANGES
<b>BEGINNING BALANCE</b>	878,595	878,595	-
INTEREST	44,000	44,000	-
INTERFUND TRANSFER	-	750,000	750,000
<b>TOTAL REVENUES</b>	44,000	794,000	750,000
<b>PROJECTED FUND BALANCE</b>	922,595	1,672,595	750,000

TRANSFER OPEB RESERVE \$750,000 FROM FUND 01

## FUND 21: BUILDING FUND

	2007-08 ADOPTED BUDGET	2007-08 1 <sup>ST</sup> INTERIM BUDGET	CHANGES
<b>BEGINNING BALANCE</b>	588,678	588,678	
<b>REVENUES</b>			
LOCAL REVENUES	25,000	25,000	
2006 BB BOND SERIES A		60,000,000	60,000,000
<b>TOTAL REVENUES</b>	25,000	60,025,000	60,000,000
<b>EXPENDITURES</b>			
CLASSIFIED SALARIES	35,712	242,530	206,818
EMPLOYEE BENEFITS	10,258	84,793	74,535
BOOKS AND SUPPLIES	-	56,600	56,600
SERVICES & OTHER OPERATING	60,000	1,634,733	1,574,733
CAPITAL OUTLAY	-	85,000	85,000
OTHER OUTGO	500,000	500,000	-
<b>TOTAL EXPENDITURES</b>	<b>605,970</b>	<b>2,603,656</b>	<b>1,997,686</b>

TO: BOARD OF EDUCATION ACTION/MAJOR  
12/13/07  
FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / JANIE GATES  
RE: ADOPT POLICY 6200 - ADULT EDUCATION

RECOMMENDATION NO. A.30

It is recommended that the Board of Education review the attached new policy for the implementation of Adult Education in the Santa Monica-Malibu Unified School District.

COMMENT: This item was first brought to the board on November 15, 2007, as *Discussion Item No. D.03*.

Attached is the new policy:

- 6200 - Adult Education

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



THIS IS A **NEW POLICY** (Replacing BP 1241)

New text in underline

Deleted text in ~~strikeout~~

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
<u>6000</u>	<u>Instruction</u>	<u>Adult Education</u>

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

**DETAIL**

The Governing Board recognizes that education is a lifelong process and that it is important for individuals to continuously develop new skills. The Superintendent or designee shall develop and oversee the district's adult education program. The Board shall approve all courses to be offered in this program.

(cf. 0410 - Nondiscrimination in District Programs and Activities)

**Legal Reference:**

EDUCATION CODE

8500-8538 Adult education

41505-41508 Pupil Retention Block Grant

41975-41976.2 Adult education; authorized classes and courses

44865 Qualifications for home teachers and teachers in special classes

46190-46192 Adult school; days of attendance

46300.4 Independent study in adult education

46351-46352 Adult classes

51040 Prescribed courses

51225.3 Requirements for graduation

51241-51246 Exemptions from attendance

51730-51732 Elementary school special day and evening classes

51810-51815 Community service classes

51938 Parental excuse from sexual education or HIV/AIDS prevention education

52500-52523 Adult schools

52530-52531 Use of hospitals

52540-52544 Adult English classes

52550-52556 Classes in citizenship

52570-52572 Disabled adults

52610-52616.24 Finances

52651-52656 Immigrant Workforce Preparation Act

60410 Books for adult classes

CODE OF REGULATIONS, TITLE 5

10501 Adult education

10508 Records and reports

10530-10560 Standards

10600-10615 Adult education innovation

UNITED STATES CODE, TITLE 8

1184 Foreign students

**Management Resources:**

CDE PUBLICATIONS

Adult Education Handbook for California, 1997

CDE LEGAL ADVISORIES

0319.97 Amendments to F-1 Student Visa Requirements, LO: 1-97

CDE PROGRAM ADVISORIES

0600.92 Using Independent Study in Adult Education Programs: An Option

0609.88 Education Fees for F-1 Visa Students

0622.87 Discrimination Against the Handicapped in Adult Education Programs

(6/95 6/97) 7/99

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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION

DISCUSSION

12/13/07

FROM: DIANNE TALARICO / JANECE L. MAEZ

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

DISCUSSION ITEM NO. D.01

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

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

Funding Information: Technical Theatre Coordinator

Budgeted: Yes

Source: Barnum Hall/Greek Theatre Revenues

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

Description: Technicians (monthly)

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

Funding Information: Administrative Assistant: Theatre Operations & Facility Permits

Budgeted: Yes

Source: Barnum Hall/Greek Theatre Revenues

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

Description: Clerical Office (monthly)

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

Funding Information: Custodian (part-time)

Budgeted: Yes

Source: Barnum Hall/Greek Theatre Revenues

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

Description: P/T Custodian (monthly)

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

\*\*\*\*\*

*Board Member Mechur asked for a report on this year's progress regarding revenue from facilities rentals. He asked if the Personnel Commission had weighed in on these job positions. The Superintendent reported that the Personnel Commission does not currently have a backfill of applicants for many empty classified positions. Board Member Leon-Vazquez suggested that a lack of personnel in certain job positions might be a Williams Compliance issue. Board Member Wisnicki has found case law that another district got an injunction to suspend its Personnel Commission due compliance concerns.*

*Board Member Mechur inquired as to whether or not a new Personnel Commissioner had been appointed. Assistant Superintendent Matthews replied that the deadline for applications was in November. Members of the committee to select a new commissioner have extended the date until January. Until a new commissioner is found, Mr. Bernard has agreed to stay on.*

*Board President de la Torre inquired as to the duties of the employees who are currently handling facilities use permits. Assistant Superintendent Matthews explained that the permit process begins with school sites, but this new position will take over all duties regarding the district office's responsibilities for granting permits.*

*Board Member Wisnicki requested further clarification regarding the following before the item returns for action: Will the Technical Theatre Operations supervise large-scale projects, coordinate between the sites, and ensure consistency in fees and charges? She requested to see what revenue-generating facilities rentals were scheduled for the remainder of the year.*

## **TECHNICAL THEATER COORDINATOR**

### **Job Summary**

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

### **Representative Duties**

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

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

## **ADMINISTRATIVE ASSISTANT - Theatre Operations & Facility Permits**

### **Job Summary**

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

### **Representative Duties**

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



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

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

## CUSTODIAN - Part Time

### Job Summary

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

### Representative Duties

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

TO: BOARD OF EDUCATION

DISCUSSION

12/13/07

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

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

DISCUSSION ITEM NO. D.02

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

BACKGROUND:

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

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

\*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*        \*\*\*\*\*

*Board President de la Torre inquired as to how this change would be communicated with staff. Deputy Superintendent Walker explained that the bus drivers would be informed that GPS systems are on the buses.*

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

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

### DETAIL

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

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

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

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

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

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

**REFERENCE**

**MANAGEMENT RESOURCES:**

**ADOPTED**

June 2, 2005  
September 1994

**REVISED**

**CSBA DATE**

CSBA 5131.1

**DISTRICT GOAL**

Quality Education for All

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## **INFORMATION ITEMS**

TO: BOARD OF EDUCATION INFORMATION  
12/13/07  
FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD  
RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.01

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

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

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

\*\*\*\*\*            \*\*\*\*\*            \*\*\*\*\*            \*\*\*\*\*            \*\*\*\*\*            \*\*\*\*\*

*This item will come forward for board approval at the January 17, 2008, board meeting.*

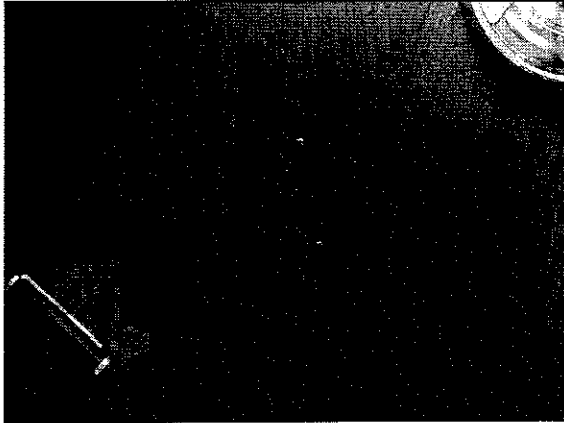
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## **ATTACHMENTS**




ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: Olympic High School
- SEIU Board Report by Keryl Cartee-McNeely




## Olympic High

- Six Hour School Day
  - 7 Periods / 45 Minutes
- Each teacher is also an Advisor to up to 20 students



## Demographics

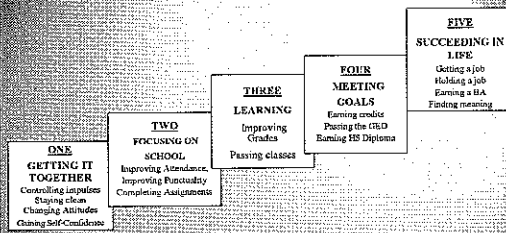


- Enrollment**
  - 66.9% Hispanic 26.5% district
  - 11.6% African/American 7.3% district
  - 21.5% White 56.8% district
- Free/Reduced Lunch**
  - 21.5% 23.3% district
- English Learners**
  - 18.2% 12% district
- Staff**
  - 7 teachers 1.6 special ed
  - 1.5 counselors

## Counseling

- ✓ Individual and group counseling is provided by St. John's Hospital, funded by the City of Santa Monica.
- ✓ A 50% counseling position was added to staff from AB1802 monies, to support students who have not passed the California High School Exit Exam.

## Five Stage Model of Achievement




- ONE**  
GETTING IT TOGETHER
  - Controlling impulses
  - Staying clean
  - Changing Attitudes
  - Gaining Self-Confidence
- TWO**  
FOCUSING ON SCHOOL
  - Improving Attendance
  - Improving Punctuality
  - Completing Assignments
- THREE**  
LEARNING
  - Improving Grades
  - Passing classes
- FOUR**  
MEETING GOALS
  - Earning credits
  - Passing the CRED
  - Earning HS Diploma
- FIVE**  
SUCCEEDING IN LIFE
  - Getting a job
  - Holding a job
  - Earning a B.A.
  - Finding meaning

Deanna Fisher, California Department of Education

## Guidelines of the California Department of Education for Continuation High Schools

An educational option for students who are:

- 16 years of age or older,
- credit deficient, and/or
- In need of a flexible schedule due to:
  - employment
  - family obligations
  - other critical needs



California Department of Education  
Educational Options Office

## Olympic High School Diploma

- California High School Exit Exam
- Community Service Hours - 30
- Course Credits - 220
  - Math 3 yrs
  - English 4 yrs
  - Science 2 yrs
  - History 2 yrs
  - Government
  - Economics
  - PE 3 yrs
  - Health
  - Fine Arts 1 yr
  - Electives 13 classes

## WASC Accreditation

**June 30, 2007 to June 30, 2010**

Olympic staff prepared for the past two years and earned WASC accreditation for the first time in the school's 41 year history!

- Visited accredited continuation high schools
- Served on WASC accreditation teams
- Linked all coursework to the state's content standards


## State Content Standards

- All coursework is linked to the content standards in each class syllabus and by assignment.
- Students are *bridged up* to the state's content standards as needed.

## Olympic High *Elective Course Offerings*

California Continuation Education Association  
**Exemplary Program Award**  
June 2007

## WASC Accreditation




*Olympic feat: School strives to meet higher standards*  
BY MELODY HANATANI Daily Press Staff Writer

Deborah Stemer, Laura Alexander, and  
Olympic High Staff


## Blast Beat

- An entrepreneurship project in the music industry was brought to us from Ireland.



Barry Cowan / Harlan Tarbell

## Blast Beat




**Rockin' students learn music biz**  
BY MELODY HANATANI Daily Press Staff Writer

What would happen if reality shows "The Apprentice" and "American Idol" lined up in a contest? For the past few months, students at the Blast Beat course at Olympic High School have played the music business game for themselves, starting their own multi-media company and creating the first "Battle of the Bands" competition in Santa Monica. Six final winners have to go head-to-head this Saturday night in the pit for a chance to win a record deal.

It's all part of an educational program started by Inland-based

Barry Cowan / Hearlan Tarbell


## Dance



- Our dance instructor Robert Gilliam is provided by the Education Foundation of Santa Monica & Malibu.


## Criminal Justice

- Students learn the education and penal codes with guest speakers every Tuesday and Thursday from the Santa Monica Police Department, the City Attorney's Office, and the community.



Marcia Gecht


## Debate



- A new class designed to provide an understanding of the concepts and process of argumentation and to expand critical thinking. Students perform various types of speeches and debates to practice and to enhance their skills in public speaking.

Mark Suminski

## Criminal Justice



**Never too late**  
BY MELODY HANATANI Daily Press Staff Writer


It didn't take long for Joe Alessio to run up the students' best on the scene destruction path he was on before getting into prison.

Alexis walked into a criminal justice class at Olympic High school on Monday morning, not trying to remember the student who was chatting and smoking at the desks while they worked for the former gang member to tell his life story.

The first thing that came out of his mouth after briefly introducing himself - a gang member turned community service

Marcia Gecht


## Drama




- A new class this year! Students focus on improvisation, theater history, and theatrical techniques.

Kristin Hensley  
Screen Actors Guild Member

## Drums




✓ A drum class with funding from the Education Foundation. Students learn rhythm and cadence with drums representing a variety of ethnic backgrounds.



Mark Harris

## Guitar




Our guitar teacher is provided by the Education Foundation of Santa Monica & Malibu.

In class guest musicians have included:

- Jackson Browne
- John Vester
- Scott Crago, *The Eagles*
- Matt Laug, *Guns and Roses*
- Sheven Morris, *Levite Camp*
- Norwood Fisher, *Fishbone*
- Melanie Vasquez, *Cirque du Soleil*
- Michael Lennon, *VENICE*
- Chris Horvath, *award winning composer*
- Trevor Hall, *Geffen recording artist*


Mark Harris

## Film




- SMPD officer, Erik Mitosevich designed this film class for Olympic High students. He and writer/producer Robert Raisch have secured all outside funding for cameras, editing equipment, and instructional support. The class is co-taught with our English teacher, Kristin Hensley.

## K9



K9 will return in January and is brought to us by the OPCC. Roger Daltrey of *The WHO* visited our K9 students on campus this last year.


## Film





- Two Olympic High Students, Marina Magallanes and Brenda Morales, won first place in the *Budding Filmmaker's* category and second place in the *Audience Choice Award* for their film, *Remnants of Vietnam*.

Erik Mitosevich & Kristin Hensley


## Police Activities League PE



The SMPD PAL Officers, Master Temple, & Coach Rudy provide boxing and fitness training at Virginia Park as a PE class for Olympic High students.

## Sober Living



- A weekly panel of speakers share their experiences overcoming various forms of addiction and recovery.


Marcia Cocht

## UCLA Summer Intensive Dance

- Two students, Amida Shofu and Britney Villalobos, received scholarships from *the Education Foundation* to participate in a two week intensive, summer residential program in dance, on the campus of UCLA.

Arts Bridge, UCLA Arts School of the Arts and Architecture

## venicearts: IN NEIGHBORHOODS



- Transportation, use of photo lab and cameras, and a weekly mentoring in photography are all provided for our students by the venicearts, Mentoring Program.

Laura Alexander

## USC School of Cinema Inner-City Filmmakers Summer Program


Filmmaking crafts and preparation for jobs in the film industry.

- SMPD officer/Erik Milosevich assisted our student Cesar Berben's participation in a 7 week intensive program in film, on the campus of USC:
  - business English
  - story structure
  - script presentations
  - pre-production planning
  - shooting
  - editing

Field trips to production and post-production facilities.

## 20th Century Film

Students discuss the issues of each film as they debate contrasting political and social viewpoints.



Anthony Fuller  
Screen Actors Guild Member

The Ballad of GREGORIO CORTEZ	
All Quiet on the Western Front Paths of Glory	
The Grapes of Wrath	MATEWAN
Dr. Strangelove ↔ FAIL SAFE	
Triumph of the Will ↔ Schindler's List ↔ JUDGMENT NUREMBERG	
Pleasantville	
A Raisin in the Sun ↔ MISSISSIPPI BURNING	
The Maghurian Candidate ↔ The Quiet	
Hearts & Minds	
Deception	The Panama
When Mountains Tremble	

*Thank you for your continuous support and encouragement!*

SEIU Monthly Report  
Board of Education - SMMUSD  
Thursday, December 13, 2007

➤ SEIU and the Classified Employees wish to acknowledge and thank Ms. Kathi Wisnicki, President – Board of Education for her commitment and dedication of service, countless hours, and committee work which has benefited the District and the students we serve. SEIU and the Classified Employees also thank Mr. Oscar de la Torre, Vice-President – Board of Education for his dedication and service over the past year. We are thankful for their leadership in the communities of Santa Monica and Malibu and know as we move forward into 2008, they will continue to serve and support the students of SMMUSD.

➤ SEIU Local 99 has fully endorsed **Measure R** and made a financial contribution of \$10,000 to the campaign. SEIU and our membership will continue to actively participate during the **Measure R** campaign. We will be working to get out the vote through voter registration, phone banking and precinct walking.

➤ SEIU Local 99 is in full contract negotiations with SMMUSD. We've been meeting since September 25, 2007 and our next meeting is Monday, December 17<sup>th</sup>.

As we move through the negotiation process, we are looking at the hard facts that the CPI has had a steady climb of nearly five percent (5%) each year for the past three (3) years and employee's salaries have not kept pace.

➤ We represent the lowest paid employees with the least amount of hours. We are working hard to negotiate a good and solid contract for our membership. One that is respectful of the work they perform and the services they provide to our students. We are working hard to negotiate a contract that will offset the rising cost of the everyday basic necessities such as housing, food, transportation (gas), clothing and health care because the majority of our membership does not receive health care from the District.

➤ SEIU locals in California have developed a campaign titled **The New California Dream**. It is a coalition of every day Californians from all walks of life committing to the work it takes to implement the six (6) identified pillars of change that ensure equal access to true economic and social opportunity for all Californians.

The six (6) pillars are:

Education – for life long quality PUBLIC education

Health Care – affordable health care for all Californians

Sustainable Communities – for current and future generations

Civic Participation – for good government

Economy – a vibrant economy that works to bridge the economic and racial divides

Revenue Streams – securing fair tax structures, closing tax loop holes, and developing sustainable revenue streams.