

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
ADDENDUM TO THE AGENDA**

**July 24, 2008**

**CONSENT AGENDA**

**MAJOR ITEMS**

- A.42 Increase Scope of Legal Services – Orbach, Huff and Suarez LLP – Support of Environmental Clearance Approvals and Related Requirements  
**EDIT**: Add agenda item (page 2 of this update)

**DISCUSSION ITEMS**

**INFORMATION ITEMS**

SW

TO: BOARD OF EDUCATION ACTION/MAJOR  
07/24/08  
FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT **ADDENDUM**  
RE: INCREASE SCOPE OF LEGAL SERVICES - ORBACH, HUFF AND  
SUAREZ LLP - SUPPORT OF ENVIRONMENTAL CLEARANCE,  
CALIFORNIA COASTAL COMMISSION APPROVALS AND RELATED  
REQUIREMENTS

RECOMMENDATION NO. A. 42

It is recommended that the Board of Education approve additional legal services to support individual Measure BB project environmental clearances, California Coastal Commission Approvals, and related requirements. This amendment will increase the contract value by \$175,495, to a total contract value of \$225,495.

Funding Information

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

COMMENTS: The Board of Education previously approved OH&S for legal services pertaining to compliance with the California Environmental Quality Act ("CEQA") and property acquisition at the September 17, 2007, board meeting for an initial contract amount of \$50,000. At that time, it was anticipated that the District would complete a Facilities Master Plan and accompanying Program Environmental Impact Report. After completion of an updated enrollment forecast in early 2008 showing no overall growth and that all of the Measure BB projects are anticipated to be completed within the next six years, CEQA clearance will instead proceed more appropriately at the project level. OH&S will be assisting the District with these CEQA clearances and providing assistance in obtaining project entitlements from the applicable cities and state agencies. OH&S is also assisting with the land acquisition process related to the Edison project under this contract.

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