

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
AGENDA

August 21, 2008

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, August 21, 2008**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Offices: 1651 16th Street, Santa Monica, CA., at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 4:30 p.m. in the Board Room.

The public meeting will begin at 4:30 p.m.

(Please note: This is one hour earlier than regular meetings usually start.)

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting must submit the "Request to Address" card **prior** to discussion of that item. Persons wishing to address the Board of Education regarding an item that is **not** scheduled on this meeting's agenda may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Recording Secretary.

Time Certain Items: Those items listed for a specified time (indicated in bold) are listed to give the public an indication of when a particular item of interest will come before the Board. The Board will hear the item at the affixed time. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than 15 minutes.

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-1003-08/09 DN-1006-08/09
 - DN-1004-08/09
- Receipt of recommendation for approval of the proposed CAHSEE waiver request pursuant to §60851 (c), as cited in the Education Code:
 - CAHSEE-1026-07/08 CAHSEE-1029-07/08
 - CAHSEE-1027-07/08 CAHSEE-1030-07/08
 - CAHSEE-1028-07/08 CAHSEE-1031-07/08
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act (Interim Superintendent)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (1 case).

- 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, Superintendent's performance evaluation and 2008-09 Performance Targets pursuant to GC §54954.5 as cited in the Brown Act.

IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

| | | |
|------|---------------------------|---|
| A.01 | Approval of Minutes | 1 |
| | July 24, 2008 | |

VII. CONSENT CALENDAR

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

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| A.03 | Overnight Field Trip(s) 2008-2009..... | 3 |
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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**
- B. SMMCTA Update – Mr. Harry Keiley**
- C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely**
- D. PTA Council President Report – Rebecca Kennerly**
- E. Financial Oversight Committee**
- F. Measure “BB” Advisory Committee**

X. SUPERINTENDENT’S REPORT

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.

- A.26 Adopt Resolution No. 08-03 – Nominating Assemblywoman Julia Brownley
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- A.27 Increase in FTEs – Special Education61
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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.

XIII. INFORMATIONAL ITEMS

XIV. BOARD MEMBER ITEMS

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

XIX. CLOSED SESSION

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

XX. ADJOURNMENT

The next regularly scheduled meeting will be held on **Thursday, September 4, 2008**, at **5:30 p.m.** in the Board Room at the District Offices: 1651 16th Street, Santa Monica, CA.

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 2008-2009

Closed Session begins at 4:00pm
Public Meetings begin at 5:30pm

| July through December 2008 | | | | | |
|---------------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|--|
| Month | 1 st Thursday | 2 nd Thursday | 3 rd Thursday | 4 th Thursday | Special Note: |
| July | | | | 7/24 DO | * 7/1: Special Meeting * 7/10: Special Meeting |
| August | | | 8/21* DO | | *8/21: Begins at 4:30pm |
| September | 9/4 DO | | | 9/18 DO | |
| October | 10/2 M | | 10/16 SM | | |
| November | 11/6 M | | 11/20 SM | 11/27 (5th Thurs) | Thanksgiving 11/27-28 |
| December | | 12/11 DO | | winter break | Usually one mtg. (Three wks in Dec. before winter break) |
| December 22 – 31: Winter Break | | | | | |
| January through June 2009 | | | | | |
| January 1 – 2: Winter Break | | | | | |
| January | winter break | | 1/15 DO | 1/29 (5th Thurs) | |
| February | 2/5 M | | 2/19 SM | | |
| March | 3/5 M | | 3/19 SM | | Stairway 3/26 & 3/27 |
| April | 4/2 DO | spring break | spring break | 4/23 DO | |
| April 6-17: Spring Break | | | | | |
| May | 5/7 M | | 5/21 SM | | |
| June | 6/4 DO | | | 6/25 DO | Last day of school 6/19 |

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA
 Santa Monica City Council Chambers (SM): 1685 Main Street, Santa Monica.

**Santa Monica-Malibu Unified School District
Board of Education
August 21, 2008**

I CALL TO ORDER

A Roll Call

Oscar de la Torre – President
Jose Escarce – Vice President

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

Student Board Members

B Pledge of Allegiance

II CLOSED SESSION

TO: BOARD OF EDUCATION

ACTION
08/21/08

FROM: TIM CUNEO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

July 24, 2008

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

| Contractor / Contract Dates | Description | Site | Funding |
|---|--|----------------------------|--|
| Music N Motion Melinda Fornero 9/1/09 to 6/30/09 Not to exceed: \$16,000 | Renewal of contract to provide dance instruction to ALL 4 th grade students at 11 elementary schools in SMMUSD. | Educational Services | 01-00001-0-17150-10000-5802-030-1330 |
| Mary Anne Patino, MSRD 8/1/08 to 6/30/09 Not to exceed: \$14,575 | To assist the preschool programs on nutritional counseling with parents, staff training, parent training, site monitoring, nutritional assessments, and policy and procedures. | Child Development Services | 12-52101-85000-10000-5802-070-2700 |
| Henry E. Rivera 8/1/08 to 6/30/09 Not to exceed: \$3,600 | To modify and update FileMaker database. Train preschool staff. | Child Development Services | 12-52101-85000-10000-5802-070-2700 (75%) 12-60550-85000-10000-5802-070-2700 (25%) |
| Donna Iwagaki 8/1/08 to 6/30/09 Not to exceed: \$17,000 | To assist the preschool staff in self assessment and staff development | Child Development Services | 12-52101-85000-10000-5802-070-2700 |
| Family Service of Santa Monica 8/1/08 to 6/30/09 Not to exceed: \$45,650 | To provide social services through family counselors to preschool children, assist in the identification of children that may need additional services, participate in the self-assessment of the program activities | Child Development Services | 12-52101-85000-10000-5802-070-2700 (17%) 12-60550-0-85000-10000-5802-070-2700 (35%) 12-94150-85000-10000-5802-070-2700 (17%) 12-60600-85000-10000-5802-070-2700 (4%) |
| DecisionInsite, LLC 9/1/08 to 6/30/10 No to exceed: \$35,374 | A two-year contract for enrollment projections. | Human Resources | 01-00000-0-00000-74000-5802-025-1250 |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO/ CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: OVERNIGHT FIRD TRIP(S) 2008-2009

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2008-2009 school year. No child will be denied due to financial hardship.

| School Grade # students | Destination Dates of Trip | Principal/ Teacher | Cost Funding Source | Subject | Purpose Of Field Trip |
|--|---|---|--|-------------------|---|
| Pt. Dume Grade 5 48 | Catalina Island Marine Institute, Toyon Bay Catalina Island 9/24/08 | Margo Dunn Kelley Didion Kris Jennings | \$10,840.50 paid for by parent and fund raising | Marine Science | To study the marine environment at Catalina with hands-on experience. |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / 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>HAGEN, Marcia</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources | Credential Analysts and Counselors Of California Fall Conference Sacramento, CA October 14 – 17, 2008 | \$1,300 |
| <u>MATTHEWS, Michael</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources | Superintendents Academy-ACSA Whittier, CA 10/17-18, 11/14-15, 2008, 1/9-10, 2/6-7, 2/27-28, 3/20-21, 4/17-18, 2009 | \$1,120 |
| <u>SHAFIEY, Mariam</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund- Resource: Carl Perkins II | Southern California District Career Development Conference-DECA Ontario, CA January 18 – 20, 2008 | \$350 Post-pay for 2007/2008 |

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

| Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i> | | |
|--|--|-------------------------|
| <u>BARRAZA, Pete</u> <u>GASPARINO, Jenna</u> Santa Monica High 01-90140-0-11100-41000-5220-015-4150 General Fund- Resource: Reimbursed by ASB | Steinbeck Festival Salinas & Monterrey, CA August 6 - 10, 2008 | \$500 |
| <u>BRADFORD, Maureen</u> +4 Additional Staff Ed Services 01-40350-0-11100-10000-5220-035-1300 General Fund- Resource: Title II | Professional Practices that Work Los Angeles, CA October 24 –26, 2008 | \$2,600 TOTAL |
| <u>HERNANDEZ, Jose</u> +2 Additional Staff Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- Resource: School and Library Imprvmnt. | 2008 AVID Summer Institute San Diego, CA August 4 – 8, 2008 | \$6,600 TOTAL |
| <u>SAMARGE-POWELL, Susan</u> <u>RISHE, Jessica (attending at no cost)</u> Human Resources 01-73920-0-11100-21000-5220-035-1300 General Fund- Resource: Teacher Credentialing Block | Induction Standards Revision: Examination of New Standards I Lawndale, CA July 24, 2008 | \$150 TOTAL |

| Out-of-State Conferences: Individual | | |
|--|--|-----------------------|
| <u>CHOU, Sally</u> District Office No Cost to District | CSBA/Shanghai Municipal Ed Commission, Principal Exchange Program Shanghai, China October 11-19, 2008 | \$0 |
| <u>DE LA TORRE, Oscar</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent | National Association of Latino elected and Appointed Officials-NALEO Washington DC May 2 – 4, 2008 | \$114 TOTAL |

| Out-of-State Conferences: Group | | |
|--|--|--|
| NONE | | |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS / JUDY ABDO

RE: INFANT FAMILY SUPPORT PROGRAM - SAINT JOHN'S HEALTH
CENTER FUNDS FOR FY 2008-2009

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the receipt of a grant for the 2008-2009 fiscal year from Saint John's to fund the Infant Family Support Program.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-94190-0-00000-00000-8699-000-0000
Description: Infant Family Support - Local Income
Amount: \$50,000

COMMENT: Saint John's Health Center will continue to distribute grants to support community services for Fiscal Year 2008-2009 (June 1, 2008 - May 31, 2009). If approved by the board, a two-times grant in the amounts of \$25,000 will be made to Santa Monica-Malibu Unified School District in October 2008 and March 2009.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT
08/21/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: 2008-2009 DECLARATION OF NEED FOR FULLY QUALIFIED
EDUCATORS

RECOMMENDATION NO. A.06

It is recommended that the District adopt the 2008-2009
Declaration of Need for Fully Qualified Educators.

COMMENT: Based on prior year data, the following Declaration
stipulates those areas and numbers of emergency permit
holders Santa Monica-Malibu anticipates for the 2008-
2009 school year. With Board approval, the
Declaration will be sent to the Commission on Teacher
Credentialing (CTC) thereby establishing the
District's need areas for 2008-2009.

Under Education Code 44300 and Senate Bill 322, the
Declaration enables the District to streamline its
approach to obtaining emergency credentials by
establishing the statement of need once rather than on
a person-by-person basis. Therefore, as the District
finds it necessary to employ teachers under emergency
permits, the application process and approval will be
more quickly completed.

This declaration may be revised with Board approval as
hiring needs change during the school year.

The Board has received a copy of the Declaration of
Need for Fully Qualified Educators and supporting
documentation under separate cover. These documents
are on file in the Office of Human Resources and will
be included with the permanent minutes of the meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: SUPPLEMENTAL TEXTBOOK ADOPTION

RECOMMENDATION NO. A.07

It is recommended that the Board of Education adopt the textbooks listed below for the Santa Monica-Malibu Unified School District.

COMMENT: In accordance with the Board of Education policy, the textbook listed below has been on public display since June 26, 2008, in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405:

1) **Discovering French - Nouveau!**, by Vallette for seventh grade French Exploratory at Lincoln Middle School. Adoption requested by Meredith Lebo.

2) On June 29, 2006, the Board of Education adopted a textbook listed as **U.S. History**. This is an erroneous title. The title of the textbook for U.S. History is **American Vision**, published in 2005 by Glencoe.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/21/08

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / RUTH VALADEZ

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2007-2008

RECOMMENDATION NO. A.08

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

NPS/NPA

2007-2008 Budget 01-65000-0-57500-11800-5125-043-1400

| Nonpublic School/Agency | Student DOB | Service Description | Contract Number | Cost Not to Exceed |
|--|------------------------|--------------------------------|----------------------------|-----------------------------------|
| Behavioral Building Blocks - contract increase | 8/14/93 | NPA - Behavior Therapy | #29 - UC08109 | \$ 2,646 |
| Verdugo Hills Autism - contract increase | 8/7/87 | NPA - Behavior Therapy | # 39 - UC08172 | \$ 14,441 |
| Smart Start - contract increase | 10/20/92 | NPA - Behavior Therapy | #57 - UC08282 | \$ 1,070 |
| Devereux - contract increase | 5/31/90 | NPS - travel | #41 - UC08224 | \$ 31 |
| Provo Canyon - contract increase | 11/30/93 | NPS - travel | #51 - UC08309 | \$ 728 |
| The Learning Center | 7/15/92 | NPS | #54 - UC08341 | \$ 5,510 |

| | |
|--|--------------|
| Amount Budgeted NPS/NPA 07/08 | \$ 3,000,000 |
| Prior Board Authorization as of 7/24/08 | \$ 2,647,225 |
| Prior Board Authorization for Instructional Aides | \$ 68,145 |
| Prior Board Authorization for Speech Therapy | \$ 130,739 |
| Prior Board Authorization for Occupational Therapy | \$ 103,310 |
| Balance | \$ 50,581 |
| Positive Adjustment (See Below) | \$ 112,489 |
| Total Amount for these Contracts | \$ 24,426 |
| Balance | \$ 138,644 |

| Adjustment | | | | | |
|--|----------------------|-----------------|-----------------------------|-----------------|---------|
| NPA/NPS Budget 01-65000-0-57500-11800-5125-043-1400 | | | | | |
| There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$112,489 as of 8/21/08 | | | | | |
| NPA/NPS | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| Child Counseling | NPA-Behavior Therapy | #4-UC08031 | E | \$ 80,798 | |
| Smart Start | NPA-Behavior Therapy | #12 - UC08039 | R | \$ 10,654 | |
| Verdugo Hills Autism | NPA-Behavior Therapy | #38 - UC08171 | R | \$ 18,237 | |
| Smart Start | NPA-Behavior Therapy | #58 - UC08284 | E | \$ 2,800 | |

Instructional Consultants

2007-2008 Budget 01-65000-0-57500-11900-5802-043-1400

| Instructional Consultant | Student DOB | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------|-------------|---------------------------------|-----------------|--------------------|
| Samantha Fogel | 3/3/06 | Increase contract | #4 - UC08051 | \$ 70 |
| Samantha Fogel | 10/11/06 | Increase contract | #5 - UC08052 | \$ 70 |
| Sandra Kaler, Ph.D | 5-14-98 | increase contract date & amount | #67-UC08163 | \$ 1,800 |

| | |
|--|-------------|
| Amount Budgeted Instructional Consultants 07/08 | \$ 350,000 |
| Prior Board Authorization as of 6/05/08 | \$ 467,624 |
| Prior Board Authorization for Occupational Therapy | \$ 52,297 |
| Balance | \$ -169,921 |

| | |
|---------------------|------|
| Positive Adjustment | \$ 0 |
| | \$ |

| | |
|----------------------------------|-------------|
| Total Amount for these Contracts | \$ 1,940 |
| Balance | \$ -171,861 |

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 | 6/19/08 | NPS travel increase | #3-UC08105 | \$ 775 |

| | |
|---|------------|
| Amount Budgeted Non-Instructional Consultants 07/08 | \$ 225,000 |
| Prior Board Authorization as of 6/05/08 | \$ 195,162 |
| Balance | \$ 29,838 |

| | |
|----------------------------------|-----------|
| Total Amount for these Contracts | \$ 775 |
| Balance | \$ 29,063 |

NPS-Legal

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

| Legal Contractor | Service Description | Contract Number | Cost Not to Exceed |
|---|---------------------|-----------------|--------------------|
| Atkinson, Andelson, Loya, Rudd & Romo - contract increase | Legal services | #1 - UC08026 | \$ 25,000 |
| Chris Knauf - contract increase | Legal services | #2 - UC08027 | \$ 5,000 |
| Littler Mendelson | Legal Services | #4 | \$ 2,000 |

| | | |
|---|---------|------------|
| Amount Budgeted Legal Services 07/08 | | \$ 195,000 |
| Prior Board Authorization as of 6/25/08 | | \$ 245,000 |
| | Balance | \$ -50,000 |
| Positive Adjustments (See Below) | | \$ 22,553 |
| Total Amount for these Contracts | | \$ 32,000 |
| | Balance | \$ -59,447 |

| Adjustment | | | | | |
|--|---------------------|-----------------|--------------------------|-----------------|---------|
| NPA/NPS Budget 01-65000-0-57500-11900-5820-043-1400 | | | | | |
| There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 22,553 as of 7/24/08 | | | | | |
| NPA/NPS | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| Fagan, Friedman & Fulfroft | Legal Services | #5 - | R | \$ 22,553 | |

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:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/21/08

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / RUTH VALADEZ

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2008-2009

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year **2008-2009** as follows:

NPS

2008-2009 Budget 01-65000-0-57500-11800-5125-043-1400

| Nonpublic School/Agency | Student DOB | Service Description | Contract Number | Cost Not to Exceed |
|----------------------------------|-------------|---------------------|-----------------|--------------------|
| Kayne-Eras - contract increase | 8/24/97 | NPS | #1 - UC09053 | \$ 729 |
| Provo Canyon - contract increase | 11/30/93 | NPS | #3 - UC09055 | \$ 979 |
| Kayne Eras - contract increase | 9/26/90 | NPS | #2 - UC09054 | \$ 1,013 |
| Kayne Eras - contract increase | 3/19/93 | NPS | #7 - UC09059 | \$ 160 |
| Provo Canyon - contract increase | 12/27/94 | NPS | #14 - UC09066 | \$ 979 |
| Provo Canyon - contract increase | 4/29/95 | NPS | #15 - UC09067 | \$ 979 |
| Devereux Foundation | 4/11/90 | NPS | #34 - UC09115 | \$ 23,916 |
| Westview | 12/18/93 | NPS | #35 | \$ 37,404 |

Amount Budgeted NPS 08/09 \$ 1,500,000

Prior Board Authorization as of 7/24/08 \$ 714,640

Balance \$ 785,360

Positive Adjustment (See Below) \$ 17,910

Total Amount for these Contracts \$ 66,159

Balance \$ 737,111

Adjustment

NPS Budget 01-65000-0-57500-11800-5125-043-1400

There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 17,910 as of 8/21/08

| NPS | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|--------------------------------|---------------------|-----------------|--------------------------|-----------------|---------|
| Yellowstone Boys & Girls Ranch | NPS | #20 - UC09072 | E | \$ 17,910 | |

NPA

2008-2009 Budget 01-65000-0-57500-11800-5126-043-1400

| Nonpublic School/Agency | Student DOB | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------------|--------------------|----------------------------|------------------------|---------------------------|
| Therapy West - rate increase | 1/20/00 | Physical Therapy | #7 - UC09091 | \$ 1,440 |
| Therapy West - rate increase | 5/01/01 | Physical Therapy | #8 - UC09092 | \$ 1,605 |
| Therapy West - rate increase | 7/17/92 | Physical Therapy | #17 - UC09101 | \$ 5,160 |
| Therapy West - rate increase | 1/27/91 | Physical Therapy | #18 - UC09102 | \$ 1,590 |
| Alpha Vista Services, Inc. | Various | Speech Therapy | #20 - UC09131 | \$ 103,402 |

| | |
|---|--------------|
| Amount Budgeted NPA 08/09 | \$ 1,400,000 |
| Prior Board Authorization as of 7/24/08 | \$ 580,471 |
| Balance | \$ 819,529 |
| Positive Adjustment (See Below) | \$ 10,250 |
| Total Amount for these Contracts | \$ 113,197 |
| Balance | \$ 716,582 |

| Adjustment | | | | | |
|--|----------------------------|------------------------|---------------------------------|------------------------|----------------|
| NPA Budget 01-65000-0-57500-11800-5126-043-1400 | | | | | |
| There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 10,250 as of 8/21/08 | | | | | |
| NPS | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| Pyramid Educational Consultants | NPA | #15 - UC09104 | R | \$ 10,250 | |

NPA PRE SCHOOL

2008-2009 Budget 01-65000-0-57300-11800-5126-043-1400

| Nonpublic School/Agency | Student DOB | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------------|--------------------|----------------------------|------------------------|---------------------------|
| Therapy West - rate increase | 12/2/04 | Physical Therapy | #2 - UC09103 | \$ 1,215 |

| | |
|---|------------|
| Amount Budgeted NPA Pre School 08/09 | \$ 100,000 |
| Prior Board Authorization as of 7/24/08 | \$ 55,580 |
| Balance | \$ 44,420 |
| Total Amount for these Contracts | \$ 1,215 |
| Balance | \$ 43,205 |

Instructional Consultants

2008-2009 Budget 01-65000-0-57500-11900-5802-043-1400

| Instructional Consultant | Student DOB | Service Description | Contract Number | Cost Not to Exceed |
|---------------------------------|--------------------|-------------------------------|------------------------|---------------------------|
| Lisa White-Ulrich | 10/12/98 | Physical Therapy | #17 - UC09120 | \$ 7,300 |
| Lisa White-Ulrich | 3/29/98 | Physical Therapy | #18 - UC09121 | \$ 7,300 |
| Lisa White-Ulrich | 3/07/02 | Physical Therapy | #19 - UC09122 | \$ 7,300 |
| Lisa White-Ulrich | 3/5/02 | Physical Therapy | #20 - UC09123 | \$ 7,300 |
| Lisa White-Ulrich | 8/14/00 | Physical Therapy | #21 - UC09125 | \$ 3,700 |
| Lisa White-Ulrich | 9/25/02 | Physical Therapy | #22 - UC09126 | \$ 3,700 |
| K & M Center | 1/20/00 | Educational Consultants | #23 - UC09128 | \$ 5,000 |
| Darlene Hanson | 2/9/91 | Speech/Language evaluation | #24 - UC09129 | \$ 1,300 |
| Dana Chidekel, Ph D | 2/9/91 | Psycho-Educational Assessment | #25 - UC09130 | \$ 4,300 |

| | |
|---|------------|
| Amount Budgeted Instructional Consultants 08/09 | \$ 310,000 |
| Prior Board Authorization as of 7/24/08 | \$ 248,284 |
| Balance | \$ 61,716 |

| | |
|----------------------------------|-----------|
| Total Amount for these Contracts | \$ 47,200 |
| Balance | \$ 14,516 |

Instructional Consultants -INFANT

2008-2009 Budget 01-65000-0-57100-11900-5802-043-1400

| Nonpublic School/Agency | Student DOB | Service Description | Contract Number | Cost Not to Exceed |
|------------------------------------|--------------------|--------------------------------|------------------------|---------------------------|
| Samantha Fogel - contract increase | 9/29/06 | DHH early intervention service | #3 - UC09051 | \$ 5,600 |

| | |
|---|-----------|
| Amount Budgeted Instructional Consult-Infants 08/09 | \$ 15,000 |
| Prior Board Authorization as of 7/24/08 | \$ 8,400 |
| Balance | \$ 6,600 |

| | |
|----------------------------------|----------|
| Total Amount for these Contracts | \$ 5,600 |
| Balance | \$ 1,000 |

Instructional Consultants -PRE SCHOOL
2008-2009 Budget 01-65000-0-57300-11900-5802-043-1400

| Nonpublic School/Agency | Student DOB | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------------|--------------------|----------------------------|------------------------|---------------------------|
| Lisa White-Ulrich | 9/10/04 | Physical Therapy | #8 - UC09117 | \$ 7,300 |
| Lisa White-Ulrich | 10/8/02 | Physical Therapy | #9 - UC09118 | \$ 7,300 |
| Lisa White-Ulrich | 12/14/04 | Physical Therapy | #10 - UC09119 | \$ 1,900 |
| Lisa White-Ulrich | 9/18/04 | Physical Therapy | #11 - UC09124 | \$ 7,300 |
| Lisa White-Ulrich | 8/28/04 | Physical Therapy | #12 - UC09127 | \$ 7,300 |

Amount Budgeted Instruct Consult-Pre School 08/09 \$ 175,000
 Prior Board Authorization as of 7/24/08 \$ 3,970
 Balance \$ 171,030

Total Amount for these Contracts \$ 31,100

Balance \$ 139,930

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 |
|-------------------------------------|--------------------|----------------------------|------------------------|---------------------------|
| | | | | |

Amount Budgeted Non-Instructional Consultants 08/09 \$ 144,000
 Prior Board Authorization as of 7/24/08 \$ 41,440
 Balance \$ 102,560

Total Amount for these Contracts \$ 0

Balance \$ 102,560

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

| Legal Contractor | Service Description | Contract Number | Cost Not to Exceed |
|-------------------------|----------------------------|------------------------|---------------------------|
| | | | |

Amount Budgeted Legal Services 08/09 \$ 200,000
 Prior Board Authorization as of 7/24/08 \$ 100,000
 Balance \$ 100,000

Total Amount for these Contracts \$ 0

Balance \$ 100,000

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS - 2008-2009

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from July 15, 2008, through August 11, 2008, for fiscal /09.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / JANECE L. MAEZ / PAT HO

RE: ACCEPTANCE OF GIFTS - 2007/2008

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$6,272.94 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 \$6,272.94 as described on the attached listing.

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

BOE Date: 08/21/08

Current Gifts and Donations 2007/2008

| School/Site Account Number | Gift Amount | Equity Fund 15% Contrib. | In-kind Value | Donor | Purpose |
|--|-----------------------------|-----------------------------------|------------------|--------------------------------|---|
| JAMS 01-90120-0-00000-00000-8699-011-0000 | | | | | |
| Adult Education 11-90120-0-00000-00000-8699-090-0000 | | | | | |
| Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000 | | | | | |
| Cabrillo 01-90120-0-00000-00000-8699-017-0000 | \$ 20.35 \$ 249.00 | \$ 3.59 \$ - | | Planet Aid Inc. Various | General Supplies and Materials Field Trip and Lost Books |
| CDS 12-90120-0-00000-00000-8699-070-0000 | | | | | |
| Edison 01-90120-0-00000-00000-8699-001-0000 | | | | | |
| Franklin 01-90120-0-00000-00000-8699-002-0000 | | | | | |
| Grant 01-90120-0-00000-00000-8699-003-0000 | | | | | |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | | | | | |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 | | | | | |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | | | | | |
| Muir 01-90120-0-00000-00000-8699-005-0000 | | | | | |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | | | | | |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | | | | | |

BOE Date: 08/21/08

Current Gifts and Donations 2007/2008

| School/Site Account Number | Gift Amount | Equity Fund 15% Contrib. | In-kind Value | Donor | Purpose |
|---|------------------------|-----------------------------------|------------------|--------------------------------|--|
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | | | | | |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | | | | | |
| Barnum Hall 01-91150-0-00000-00000-8699-015-0000 | | | | | |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | | | | | |
| Webster 01-90120-0-00000-00000-8699-008-0000 | | | | | |
| Others: | | | | | |
| <u>Superintendent's Office</u> 01-90120-0-00000-00000-8699-020-0000 | | | | | |
| <u>Educational Services</u> 01-90120-0-00000-00000-8699-030-0000 | \$ 6,000.00 | \$ - | | Gail Dorin Music Foundation | To pay for Special Services Employees for Dream Strings |
| <u>Student & Family Services</u> 01-90120-0-00000-00000-8699-040-0000 | | | | | |
| <u>Special Education</u> 01-90120-0-00000-00000-8699-044-0000 | | | | | |
| <u>Information Services</u> 01-90120-0-00000-00000-8699-054-0000 | | | | | |
| <u>Food and Nutrition Services</u> 01-90120-0-00000-00000-8699-057-0000 | | | | | |
| <u>District</u> 01-90120-0-00000-00000-8699-090-0000 | | | | | |
| TOTAL | \$ 6,269.35 | \$ 3.59 | \$ - | | |

BOE Date: 08/21/08

Current Gifts and Donations 2007/2008

| School/Site Account Number | Y-T-D Adjusted Gift Total | Current Gift Amount | Equity Fund 15% Contrib. | Cumulative Gift Amount | Y-T-D In-Kind Value | Current In-Kind Value | Cumulative In-Kind Value |
|---|---------------------------------|---------------------------|-----------------------------|---------------------------|--------------------------|-----------------------------|--------------------------------|
| JAMS 01-90120-0-00000-00000-8699-011-0000 | \$ 219,401.21 | | | \$ 219,401.21 | \$ 4,750.00 \$ 100.00 | | \$ 4,750.00 \$ 100.00 |
| Adult Education 11-90120-0-00000-00000-8699-090-0000 | \$ 3,396.07 | | | \$ 3,396.07 | | | |
| Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000 | | | | | | | |
| Cabrillo 01-90120-0-00000-00000-8699-017-0000 | \$ 76,039.56 | \$ 269.35 | \$ 3.59 | \$ 76,312.50 | \$ 1,268.56 | | \$ 1,268.56 |
| CDS 12-90120-0-00000-00000-8699-070-0000 | \$ 1,384.67 | | | \$ 1,384.67 | \$ 4,963.00 | | \$ 4,963.00 |
| Edison 01-90120-0-00000-00000-8699-001-0000 | \$ 64,257.26 | | | \$ 64,257.26 | \$ 200.00 | | \$ 200.00 |
| Franklin 01-90120-0-00000-00000-8699-002-0000 | \$ 1,105.32 | | | \$ 1,105.32 | | | |
| Grant 01-90120-0-00000-00000-8699-003-0000 | \$ 3,529.46 | | | \$ 3,529.46 | \$ 65.88 | | \$ 65.88 |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | \$ 43,219.77 | | | \$ 43,219.77 | | | |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i> | \$ 103,398.91 | | | \$ 103,398.91 | | | |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | \$ 83,908.80 | | | \$ 83,908.80 | | | |
| Muir 01-90120-0-00000-00000-8699-005-0000 | \$ 62,286.69 | | | \$ 62,286.69 | | | |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | \$ 6,716.16 | | | \$ 6,716.16 | | | |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | \$ 81,602.54 | | | \$ 81,602.54 | \$ 150.00 | | \$ 150.00 |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | \$ 137,863.03 | | | \$ 137,863.03 | \$ 100.00 | | \$ 100.00 |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 139,211.65 | | | \$ 139,211.65 | \$ 4,825.00 \$ 100.00 | | \$ 4,825.00 \$ 100.00 |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | \$ 141,266.20 | | | \$ 141,266.20 | | | |
| Webster 01-90120-0-00000-00000-8699-008-0000 | \$ 12,670.00 | | | \$ 12,670.00 | | | |

BOE Date: 08/21/08

Current Gifts and Donations 2007/2008

| School/Site Account Number | Y-T-D Adjusted Gift Total | Current Gift Amount | Equity Fund 15% Contrib. | Cumulative Gift Amount | Y-T-D In-Kind Value | Current In-Kind Value | Cumulative In-Kind Value |
|--|---------------------------------|---------------------------|--|---------------------------|---------------------------------|-----------------------------|--------------------------------|
| ALL OTHER LOCATIONS: | | | | | | | |
| Superintendent's Office 01-90120-0-00000-00000-8699-020-0000 | \$ 50,000.00 | | | \$ 50,000.00 | | | |
| Educational Services 01-90120-0-00000-00000-8699-030-0000 | \$ 237,866.83 | \$ 6,000.00 | | \$ 243,866.83 | \$ 23,920.00 | | \$23,920.00 |
| Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000 | \$ 325.00 | | | \$ 325.00 | | | |
| Special Education 01-90120-0-00000-00000-8699-044-0000 | \$ 1,000.00 | | | \$ 1,000.00 | | | |
| Information Services 01-90120-0-00000-00000-8699-054-0000 | \$ 2,000.00 | | | \$ 2,000.00 | | | |
| District 01-90120-00000-0-00000-8699-090-0000 | | | | | | | |
| Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000 | \$ 9,207.84 | | | \$ 9,207.84 | | | |
| TOTAL GIFTS | \$ 1,481,656.97 | \$ 6,269.35 | \$ 3.59 | \$1,487,929.91 | \$ 40,442.44 | \$ - | \$ 40,442.44 |
| | | | | | | | |
| | | | Total Equity Fund 15% Contribs. | | | | |
| Total Cash Gifts for District: | | \$ 6,269.35 | \$ 3.59 | | Total In-Kind Gifts: | \$ - | |

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / JANECE L. MAEZ / ORLANDO GRIEGO

RE: ANNUAL FOOD AND SUPPLIES

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the following Vendors to provide Food and Supplies to the Food and Nutrition Services Department in the following estimated amounts:

Funding Information:

Source: Food & Nutrition Services

Budgeted: Yes

Account Number: 13-53100-0-00000-37000-4710-057-2570

13-53100-0-00000-37000-4720-057-2570

Description: Food and Supplies

COMMENTS: See chart on following page. Amounts indicated are based on 2007/2008 usage.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

| ITEM | VENDOR AWARDED BID | SOLE SOURCE | OTHER | EST. USAGE |
|------------------------------------|-----------------------------|-------------------|------------------|--------------|
| Produce Items** | ASR Food Distributors | | | \$ 75,000.00 |
| Dairy products-** | Driftwood Dairy | | | 215,000.00 |
| *Soft Drinks / Fountain | Coca Cola | | | 2,500.00 |
| *Snacks / Soft Drinks-Bid | A&R Wholesalers | | | 48,500.00 |
| *Snacks / Soft Drinks-Bid | Campus Foods Inc. | | | 55,000.00 |
| Paper Products** | P & R /Gold Star Foods/Team | | | 55,000.00 |
| Frozen Food / Groceries / Bakery** | Gold Star Foods | | | 700,000.00 |
| USDA Commodities | | DJ Co-Ops | | 6,000.00 |
| Bagels | | | Bagelworks Cafe | 18,000.00 |
| Slushpuppy | | Fun Foods | | 8,000.00 |
| Pizza | | | Papa Johns/Ameci | 85,000.00 |
| Tacos/Burritos | | Taco Bell | | 20,000.00 |
| System Software | | School-Link Tech. | | 7,000.00 |

* For sale only in high schools according to Board Policy 3554.

** School Lunch Program Purchasing Cooperative Bid

TO: BOARD OF EDUCATION ACTION/CONSENT
08/21/08
FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT
RE: ACCEPTANCE OF WORK COMPLETED BY CONDOR, INC. -
BID #8.07 - POOL REPAIRS AT MALIBU HIGH SCHOOL

RECOMMENDATION NO. A.13

It is recommended that the Board of Education accept as completed all work contracted with Condor Inc., for Pool Repairs at Malibu High School in an amount of \$229,847.

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-82000-5640-010-2600

COMMENTS: The contract with Condor, 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 AMOUNT | \$220,800 |
| ADDENDUM #1 | <u>\$ 9,047</u> |
| TOTAL CONTRACT AMOUNT | \$229,847 |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: ACCEPTANCE OF WORK COMPLETED BY WESTERN FENCE FOR
FENCING REPLACEMENT PROJECT - BID #8.10 - CABRILLO
ELEMENTARY SCHOOL

RECOMMENDATION NO. A.14

It is recommended that the Board of Education accept as completed all work contracted with Western Fence (dba Pilgrim Fence), for Fencing Replacement, BID #8.10 for Cabrillo Elementary in an amount of \$51,840.

Funding Information

Budgeted: Yes

Fund: 21

Source: Building Fund

Account Number: 21-90100-0-00000-85000-6170-00 0-2600

COMMENTS: The contract with Western Fence 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 AMOUNT | \$51,840 |
| TOTAL CONTRACT AMOUNT | \$51,840 |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AMENDMENT TO JJ PLUMBING - BID #8.13R - DISTRICTWIDE
PLUMBING REPAIRS - CHANGE ORDER #1

RECOMMENDATION NO. A.15

It is recommended that the Board of Education authorize Addendum #1 to JJ Plumbing, Bid #8.13R for Districtwide Plumbing Repairs in an amount of \$6,708, for a total contract price, \$247,708.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

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

COMMENTS: Amendment #1 represents the work listed below, and includes all materials and labor:

| | |
|--------------------------|------------------|
| Original Contract Amount | \$241,000 |
| Change Order #1 | \$ 6,708 |
| Total Contract Amount | <u>\$247,708</u> |

1. McKinley Elementary - install new 1 1/2" waterline to toilet flush valve. \$1,466
2. McKinley Elementary - install 80' 1 1/2" waterline to fire hose cabinet in dinning room. \$4,105
3. Grant Elementary - reroute existing 2" waterline above existing sewer line. \$1,137

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

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

RE: CORRECTION IN BID NUMBER - BID ~~#8.10~~ #8.19 - FENCING
REPLACEMENT MALIBU HIGH AND CABRILLO ELEMENTARY
SCHOOLS - SANTA MONICE FENCE

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the correction of Bid #8.19 (previously approved as Bid #8.10) - Fencing Replacement at Malibu High School and Cabrillo Elementary School to Santa Monica Fence in an amount not to exceed \$41,191.18.

COMMENTS: When the board approved this bid as *Recommendation No. A.10* on June 5, 2008, it was accidentally labeled as Bid #8.10. In order for the County of Los Angeles to process payment once the work for Bid #8.19 is complete, all paperwork must be consistent. This board item corrects the paperwork for Bid #8.19.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
08/21/08
FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT
RE: AMMENDMENT TO BID #9.04 - DISTRICTWIDE DOOR REPLACEMENT
- CHANGE ORDER #1

RECOMMENDATION NO. A.17

It is recommended that the Board of Education authorize Addendum #1 to Commercial Door, Bid #9.04 for Districtwide Door Replacement in an amount of \$6,925, for a total contract price, \$265,592.62.

Funding Information

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

COMMENTS: Amendment #1 represents the work listed below, and includes all materials and labor:

| | |
|--------------------------|--------------------|
| Original Contract Amount | \$258,667.62 |
| Change Order #1 | <u>\$ 6,952.00</u> |
| Total Contract Amount | \$265,592.62 |

1. Grant Elementary - Remove and install new steel doors in rooms 27, 28 and 55. \$6,925

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF CONTRACT TO CULBERTSON & ASSOCIATES, LLC
REPRESENTATION TO CALIFORNIA COASTAL COMMISSION, FIELD
LIGHTING - MALIBU HIGH SCHOOL

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve consulting services to Culbertson & Associates, LLC to support California Coastal Commission review associated with the field lighting portion of the Malibu High School Measure BB project in an amount not to exceed \$25,000.

Funding Information

Budgeted: Yes

Fund: 21

Source: State School Building Fund

Account Number: 21-00000-0-00000-85000-5802-010-2600

Description: Consultant Services

COMMENTS: At the October 18, 2007 meeting, the Board of Education approved the Malibu High School Measure BB project to proceed with the design and entitlement process as part of the Measure BB program. Included in the project is provision for lighting of the athletic field. On May 9, 2000, the California Coastal Commission (CCC) granted a permit for the previous Bond program at Malibu HS. However CDP-04-99-276 (the Coastal Development Permit for the Prop X project at the Malibu HS campus) specifically prohibited either temporary or permanent field lighting. Recent reviews and inquiries including contacts with the CCC staff have determined that an amendment to CDP-04-99-276 may be required.

In order to expedite and coordinate the review by the CCC staff, representation with the CCC by a highly qualified specialist is required. Ms. Andi Culbertson (Culbertson & Associates, LLC) has over 30 years of successful experience with representing clients before the CCC including school districts with similar projects.

(Continued on next page)

Item A.18 is a related recommendation for award of contract to CAA Planning to support preparation, coordination, filing and presentation of the amendment to the CCC. The services will provide a comprehensive and cost effective approach to the CCC amendment process.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF CONTRACT TO CAA PLANNING FOR CALIFORNIA
COASTAL COMMISSION AMENDMENT APPLICATION, FIELD
LIGHTING - MALIBU HIGH SCHOOL

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve consulting services to CAA Planning to support preparation, coordination, filing and presentation of an amendment to CDP-04-99-276 to the California Coastal Commission in support of the field lighting portion of the Malibu High School Measure BB project in an amount not to exceed \$7,000.

Funding Information

Budgeted: Yes

Fund: 21

Source: State School Building Fund

Account Number: 21-00000-0-00000-85000-5802-010-2600

Description: Consultant Services

COMMENTS: At the October 18, 2007 meeting, the Board of Education approved the Malibu High School Measure BB project to proceed with the design and entitlement process as part of the Measure BB program. Included in the project is provision for lighting of the athletic field. On May 9, 2000, the California Coastal Commission (CCC) granted a permit for the previous Bond program at Malibu HS. However CDP-04-99-276 (the Coastal Development Permit for the Prop X project at the Malibu HS campus) specifically prohibited either temporary or permanent field lighting. Recent reviews and inquiries including contacts with the CCC staff it has been determined that an amendment to CDP-04-99-276 may be required.

In order to expedite and coordinate the preparation, coordination and filing of an amendment to the CCC, a specialist consulting firm is required. CAA Planning has extensive successful experience with the CCC process including applications for similar school district projects.

(Continued on next page)

Item A. 19 is a related recommendation for award of a contract to Culbertson & Associates, LLC to provide representation at the CCC. The services will provide a comprehensive and cost effective approach to the CCC amendment process.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/21/08

FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT

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.20

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:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: OSCAR DE LA TORRE

RE: APPROVE CONTRACT FOR INTERIM SUPERINTENDENT

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the contract for Tim Cuneo, whose appointment as Interim Superintendent was approved by the board at its meeting on July 10, 2008.

COMMENT: A copy of the contract is available in the Superintendent's Office.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.22

Unless otherwise noted, the following items are included in the 2008/2009 approved budget.

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

| | | | |
|--------------------------|-----------------|----------------|----------------|
| Ahmadi, Parisa | 20 hrs @\$40.46 | 7/7/08-7/11/08 | Est Hrly/\$809 |
| Bon, Nancy | 20 hrs @\$40.46 | 7/7/08-7/11/08 | Est Hrly/\$809 |
| Hart, Matt | 20 hrs @\$40.46 | 7/7/08-7/11/08 | Est Hrly/\$809 |
| Meyer, Kimberly | 20 hrs @\$40.46 | 7/7/08-7/11/08 | Est Hrly/\$809 |
| Perez, Lourdes | 20 hrs @\$40.46 | 7/7/08-7/11/08 | Est Hrly/\$809 |
| Sato, Glenn | 20 hrs @\$40.46 | 7/7/08-7/11/08 | Est Hrly/\$809 |
| Torres, Lupe | 20 hrs @\$40.46 | 7/7/08-7/11/08 | Est Hrly/\$809 |
| TOTAL ESTABLISHED HOURLY | | | \$5,663 |

Comment: Math Department Summer Planning
01-School and Library Imprvmnt BG

| | | | |
|--------------------------|-----------------|-----------------|----------------|
| Breda, Brenda | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| Cartagena, Zelena | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| Hale, Shannon | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| Jacobs, Ed | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| Kilpatrick, Genevieve | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| Kusion, Alex | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| Loopesko, Lorna | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| Saling, David | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| Schopflin, Jennifer | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| Scotland, Alva | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| Whitaker, Cathie | 18 hrs @\$40.46 | 8/19/08-8/21/08 | Est Hrly/\$728 |
| TOTAL ESTABLISHED HOURLY | | | \$8,008 |

Comment: Language Arts Department Summer Planning
01-School and Library Imprvmnt BG

| | | | |
|-------------------|-------------------|----------------|-------------------|
| Avedian, Ray | 11 days @\$387.08 | 8/8/08-8/22/08 | Own Daily/\$4,258 |
| Brown, Dan | 6 days @\$496.54 | 8/8/08-8/22/08 | Own Daily/\$2,979 |
| Cady, Linda | 11 days @\$412.44 | 8/8/08-8/22/08 | Own Daily/\$4,537 |
| Dipley, Jeri | 6 days @\$381.67 | 8/8/08-8/22/08 | Own Daily/\$2,290 |
| Jurewicz, Kristin | 6 days @\$337.83 | 8/8/08-8/22/08 | Own Daily/\$2,027 |
| Krinski, Hallie | 5 days @\$269.92 | 8/8/08-8/22/08 | Own Daily/\$1,350 |
| Levin, Tracy | 10 days @\$406.97 | 8/8/08-8/22/08 | Own Daily/\$4,070 |
| Post, Joel | 6 days @\$496.54 | 8/8/08-8/22/08 | Own Daily/\$2,979 |
| Yoffy, Julie | 6 days @\$300.25 | 8/8/08-8/22/08 | Own Daily/\$1,802 |
| TOTAL OWN DAILY | | | \$26,292 |

Comment: 6th Grade Summer Science Camp; 7th/8th Grade Science Institute
01-Targeted Inst Imprvmnt BG

CABRILLO ELEMENTARY SCHOOL

| | | | |
|--------------------------|-----------------|-----------------|------------------|
| Levy, Nancy | 66 hrs @\$40.46 | 9/15/08-6/19/09 | Est Hrly/\$2,670 |
| Pickens, Erin | 66 hrs @\$40.46 | 9/15/08-6/19/09 | Est Hrly/\$2,670 |
| Posey, Steve | 66 hrs @\$40.46 | 9/15/08-6/19/09 | Est Hrly/\$2,670 |
| TOTAL ESTABLISHED HOURLY | | | \$8,010 |

Comment: Before-School Enrichment Classes
01-Gifts - Equity Fund

| | | | |
|--------------------------|-----------------|-----------------|------------------|
| Pickens, Erin | 33 hrs @\$40.46 | 9/15/08-6/19/09 | Est Hrly/\$1,335 |
| Posey, Steve | 33 hrs @\$40.46 | 9/15/08-6/19/09 | Est Hrly/\$1,335 |
| Rowland, Christine | 33 hrs @\$40.46 | 9/15/08-6/19/09 | Est Hrly/\$1,335 |
| TOTAL ESTABLISHED HOURLY | | | \$4,005 |

Comment: After-School Homework Club
01-Gifts

EDUCATIONAL SERVICES

| | | | |
|--------------------------|--------------------|---------|----------------|
| Carey, Ann | 12.00 hrs @\$40.46 | 6/27/08 | Est Hrly/\$486 |
| Frederick, Sarah | 12.43 hrs @\$40.46 | 6/27/08 | Est Hrly/\$503 |
| Thatcher, Cynthia | 12.43 hrs @\$40.46 | 6/27/08 | Est Hrly/\$503 |
| TOTAL ESTABLISHED HOURLY | | | \$1,492 |

Comment: Curriculum Instruction - CDS Staff Development
01-City of Santa Monica

| | | | |
|--------------------------|----------------|---------------|----------------|
| Paul, Carmen | 6 hrs @\$40.46 | 7/1/08-7/3/08 | Est Hrly/\$243 |
| TOTAL ESTABLISHED HOURLY | | | \$243 |

Comment: High School Spanish Placement
01-ELAP-ENGL Lang Acquisition Prog

| | | | |
|--------------------------|----------------|----------------|----------------|
| Cruce, Marae | 6 hrs @\$40.46 | 7/1/08-7/31/08 | Est Hrly/\$243 |
| Scott, Ruben | 6 hrs @\$40.46 | 7/1/08-7/31/08 | Est Hrly/\$243 |
| TOTAL ESTABLISHED HOURLY | | | \$486 |

Comment: Secondary Mathematics Curriculum
01-IASA: Title II Teacher Quality

| | | | |
|--------------------------|-----------------|-----------------|----------------|
| Alexander, Lorie | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Carey, Ann | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Cedillo, Sofia | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Daruty, Lila | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Hwang, Eugenie | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Johnson, Rebecca | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Kulsrud, Kelly | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Morales, Carlos | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Petrilyak, David | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Posey, Steve | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Prevett, Amy | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Rose, Lori | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Ross, Shannon | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Salmaggi, Aileen | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Smith, Devon | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Smith, Rachel | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Thatcher, Cynthia | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Walling, Cheryl | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Wechselberger, Amy | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Weinstock, Cyndie | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Witt, Carl | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| Wyse, Chrysta | 12 hrs @\$40.46 | 7/29/08-7/30/08 | Est Hrly/\$486 |
| TOTAL ESTABLISHED HOURLY | | | \$10,692 |

Comment: District Math Curriculum Realignment Committee
01-IASA: Title II Teacher Quality

| | | | |
|----------------------|-------------------|-----------------|----------------|
| Alexander, Lori | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Berens, Candis | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Chenik, Mara | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Drucker, Michele | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Handelman, Catherine | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Harris, Stacy | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Held, Pamela | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Herman, Melissa | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |

| | | | |
|--------------------------|-------------------|-----------------|----------------|
| Herrera, Mayra | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Johnson, Cindy | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Lipson, Jenny | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Marks, Jamie | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Mehring, Patti | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Moore, LaShawn | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Nix, Marcia | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Orozco, Joanna | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Prevett, Amy | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Reynolds, Ashley | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Schneider, Rhonda | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Scholder, Holly | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Sherman, Laura | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Weinstock, Cyndie | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Welschselberger, Amy | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| Williams, Alma | 6.18 hrs @\$40.46 | 8/18/08-8/19/08 | Est Hrly/\$250 |
| TOTAL ESTABLISHED HOURLY | | | \$6,000 |

Comment: Cognitively Guided Instruction
01-IASA: Title II Teacher Quality

| | | | |
|----------------------|-------------------|-----------------|----------------|
| Baltrushes, Susan | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Bon, Nancy | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Boxer, Lorissa | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Brizuela, Luis | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Calek, Laura | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Campbell, Charlotte | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Cervantes, Hayde | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Chang, Carol | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Contreras, Sitara | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Cullen, Christine | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Daruty, Lila | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Davies, Michael | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| De la Rosa, Mary | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Didion, Kelley | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Donovan, Mike | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Dunn, Margo | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Duran, Concepcion | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Evans, Jennifer | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Frederick, Sarah | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Flynn, Paula | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Glansberg, Kimberly | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Gonzalez, Jeff | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Hamilton, LaDawna | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Hampton, Lynne | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Handelman, Catherine | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Harris, Ken | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Heintz, Paula | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Herrera, Denise | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Herrera, Mayra | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Hwang, Genie | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Hynding, Sheri | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Johnson, Cindy | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Jordan, Nancy | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Jung, Parisa | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Kohut, Jennifer | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Kooy, Tracy | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Lee, Chon | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Levy, Amy | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Levy, Nancy | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Mackey, Tammy | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Marmolejo, Yoli | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Matthews, Jill | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |

| | | | |
|--------------------------|-------------------|-----------------|----------------|
| Meyer, Kimberly | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Morales, Carlos | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Naranjo, Rocio | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Pickens, Erin | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Posey, Steve | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Powell, Erin | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Reid, Roberta | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Ripley, Virginia | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Rodriguez, Judith | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Rowland, Christine | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Salmaggi, Aileen | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Sato, Glenn | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Savage, Christie | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Schneider, Rhonda | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Siegel, Julie | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Siemer, Deborah | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Silhavy, Dawn | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Smith, Devon | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Smith, Rachel | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Snow, Angie | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Takashima, Iris | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Talbott, Deborah | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Thorne, Julie | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Torres, Lupe | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Treunfels, Therese | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Utzing, Sara | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Ware, Andrea | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Weinstock, Cyndie | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Wheeler, Daniel | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| Witt, Carl | 6.18 hrs @\$40.46 | 8/20/08-8/21/08 | Est Hrly/\$250 |
| TOTAL ESTABLISHED HOURLY | | | \$18,000 |

Comment: Smartboard Educators Academy
01-Professional Developmnt Block G

OLYMPIC HIGH SCHOOL

| | | | |
|--------------------------|-----------------|-----------------|----------------|
| Gecht, Marcia | 12 hrs @\$40.46 | 6/24/08-6/25/08 | Est Hrly/\$486 |
| Siemer, Deborah | 12 hrs @\$40.46 | 6/24/08-6/25/08 | Est Hrly/\$486 |
| Tarbell, Harlan | 12 hrs @\$40.46 | 6/24/08-6/25/08 | Est Hrly/\$486 |
| Thobe, Christie | 12 hrs @\$40.46 | 6/24/08-6/25/08 | Est Hrly/\$486 |
| Vasquez Mancini, C. | 12 hrs @\$40.46 | 6/24/08-6/25/08 | Est Hrly/\$486 |
| TOTAL ESTABLISHED HOURLY | | | \$2,430 |

Comment: Staff Development
01-Professional Dvlpmnt Block G

PT DUME ELEMENTARY SCHOOL

| | | | |
|--------------------------|-----------------|----------------|----------------|
| Calek, Laura | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| Campbell, Charlotte | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| Cullen, Chris | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| Didion, Kelley | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| Dunn, Margo | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| Ferguson, Joelin | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| Harris, Ken | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| Hovest, Christine | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| Jennings, Kris | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| Johnson, Cindy | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| Mackey, Tamara | 18 hrs @\$40.46 | 7/1/08-8/31/08 | Est Hrly/\$728 |
| TOTAL ESTABLISHED HOURLY | | | \$8,008 |

Comment: Staff Retreat
01-Reimbursed by PTA

SANTA MONICA HIGH SCHOOL

| | | | |
|--------------------------|------------------|----------------|--------------------------|
| Hecht, James | 265 hrs @\$40.46 | 7/1/08-6/30/09 | <u>Est Hrly/\$10,722</u> |
| TOTAL ESTABLISHED HOURLY | | | \$10,722 |

Comment: Revolution Prep
01-Permits

| | | | |
|--------------------------|-----------------|-----------------|-----------------------|
| Tipper, Geoff | 18 hrs @\$40.46 | 6/24/08-7/21/08 | <u>Est Hrly/\$728</u> |
| TOTAL ESTABLISHED HOURLY | | | \$728 |

Comment: Math Testing
01-School and Library Imprvmnt BG - 50%
01-CAHSEE Intensive Inst & Serv - 50%

| | | | |
|--------------------------|----------------|----------------|-----------------------|
| Beeman-Solano, Amy | 3 hrs @\$40.46 | 7/1/08-8/31/08 | <u>Est Hrly/\$121</u> |
| TOTAL ESTABLISHED HOURLY | | | \$121 |

Comment: Scoring English Placement Exams
01-School and Library Imprvmnt BG

| | | | |
|--------------------------|----------------|----------------|-----------------------|
| Garcia-Hecht, V. | 24 hr @\$40.46 | 7/1/08-7/16/08 | <u>Est Hrly/\$971</u> |
| TOTAL ESTABLISHED HOURLY | | | \$971 |

Comment: Preparation for Registration
01-School and Library Imprvmnt BG

| | | | |
|--------------------------|----------------|----------------|-----------------------|
| Moen, JoDee | 10 hr @\$40.46 | 7/1/08-8/26/08 | <u>Est Hrly/\$405</u> |
| TOTAL ESTABLISHED HOURLY | | | \$405 |

Comment: Special Needs Students Tutoring
01-Gifts - Equity Fund

| | | | |
|--------------------------|-----------------|----------------|-----------------------|
| Semik, Renee | 20 hrs @\$40.46 | 7/1/08-8/26/08 | <u>Est Hrly/\$809</u> |
| TOTAL ESTABLISHED HOURLY | | | \$809 |

Comment: Advisory Planning
01-Gifts - Equity Fund

| | | | |
|--------------------------|-----------------|----------------|-----------------------|
| Jones, Teri | 16 hrs @\$40.46 | 8/1/08-8/31/08 | <u>Est Hrly/\$647</u> |
| TOTAL ESTABLISEHD HOURLY | | | \$647 |

Comment: Student Store Manager
01-Unrestricted Resource

| | | | |
|--------------------------|----------------|----------------|-----------------------|
| Anderson, Terry | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Contreras, Luis | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Faas, Kathleen | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Felix, Michael | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Fulcher, Nathan | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Gow, William | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Hafft, Anna | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Halley, Shannon | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Karyadi, Adrienne | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Kim, Doug | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Louria, Meredith | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Mabrey, Matt | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Magnuson, Ruth | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Reichle, Tisha | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Semik, Renee | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Silvestri, Marisa | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Veral, Ramon | 4 hrs @\$40.46 | 7/1/08-8/26/08 | Est Hrly/\$162 |
| Walker, Megan | 4 hrs @\$40.46 | 7/1/08-8/26/08 | <u>Est Hrly/\$162</u> |
| TOTAL ESTABLISHED HOURLY | | | \$2,916 |

Comment: Summer Freshman Camp
01-Gifts - Equity

HOURLY TEACHERS**CABRILLO ELEMENTARY SCHOOL**

| | | | |
|--------------------------|------------------|-----------------|--------------------------|
| Lambert, Ann | 396 hrs @\$40.46 | 9/15/08-6/19/09 | <u>Est Hrly/\$16,022</u> |
| TOTAL ESTABLISHED HOURLY | | | \$16,022 |

Comment: Vocal Music Teacher
01-Reimbursed by PTA

EDUCATIONAL SERVICES

| | | | |
|--------------------------|------------------|-----------------|--------------------------|
| Lopez, Felicia | 486 hrs @\$40.46 | 8/28/08-6/19/09 | <u>Est Hrly/\$19,664</u> |
| Zagor, Maura | 714 hrs @\$40.46 | 8/28/08-6/19/09 | <u>Est Hrly/\$28,888</u> |
| TOTAL ESTABLISHED HOURLY | | | \$48,552 |

Comment: English Language Development Coach
01-ESEA: Title III - LEP

ADULT EDUCATION

| | | | |
|--------------------------|--------------------|----------------|------------------------|
| Afable, Elain | \$40.46, as needed | 7/14/08-8/8/08 | <u>Est Hrly/\$----</u> |
| Carrizo, Virginia | \$40.46, as needed | 7/14/08-8/8/08 | <u>Est Hrly/\$----</u> |
| Easton, Julie | \$40.46, as needed | 7/14/08-8/8/08 | <u>Est Hrly/\$----</u> |
| Fawcett, Evelyn | \$40.46, as needed | 7/14/08-8/8/08 | <u>Est Hrly/\$----</u> |
| Murphy, Letitia | \$40.46, as needed | 7/14/08-8/8/08 | <u>Est Hrly/\$----</u> |
| TOTAL ESTABLISHED HOURLY | | | \$---- |

Comment: Substitute Teacher - Adult Education
11-Adult Education Apportionment

ROP

| | | | |
|--------------------------|-----------------|----------------|-------------------------|
| Just-Daire, Meiko | 75 hrs @\$45.34 | 7/1/08-8/31/08 | <u>Est Hrly/\$3,401</u> |
| Jones, Teresa | 20 hrs @\$45.34 | 7/1/08-8/31/08 | <u>Est Hrly/\$ 907</u> |
| Kemp, Anita | 20 hrs @\$45.34 | 7/1/08-8/31/08 | <u>Est Hrly/\$ 907</u> |
| TOTAL ESTABLISHED HOURLY | | | \$5,215 |

Comment: ROP Instruction
01-ROP-Classroom/Program

TOTAL ESTABLISHED HOURLY, AND OWN DAILY = \$186,437

ELECTIONS**PROBATIONARY CONTRACTS**

| <u>Name/Assignment/Location</u> | <u>Not to Exceed</u> | <u>Effective</u> |
|---|--|------------------|
| Carter, Christian/3 rd /4 th grade Muir Elementary | 100% [repl. M. Ball; rehire - Prob II] | 8/28/08 |
| Cervantes, Hayde/TBD McKinley Elementary | 100% [repl. L. Kananack; rehire - Prob II] | 8/28/08 |
| Cruce, Marae/Math Santa Monica HS | 100% [repl. L. Adams; rehire - Prob II] | 8/28/08 |
| Evans, Jennifer/TBD McKinley Elementary | 100% [repl. S. Johnson; rehire - Prob II] | 8/28/08 |
| Gonzalez, Jeffrey/5 th grade Franklin Elementary | 100% [repl. L. Teague; rehire - Prob II] | 8/28/08 |

| | | |
|---|---|---------|
| Le, Hong/2 nd grade Grant Elementary | 100% [repl. M. Miyoshi; rehire - Prob II] | 8/28/08 |
| Lipsky, Jill/1 st grade Muir Elementary | 100% [repl. T. Estrada; rehire - Prob II] | 8/28/08 |
| Ripley, Virginia/4 th grade Grant Elementary | 100% [repl. A. Eliazorav; rehire - Prob II] | 8/28/08 |
| Simpson, Darlene/Preschool Child Develop Svcs/Pine St | 100% [rehire - Prob II] | 8/29/08 |
| Smith, Courtnee/Preschool Child Develop Svcs/JAMS | 100% [rehire - Prob II] | 8/29/08 |
| Toppel, Dianne/RSP Adams Middle School | 100% [repl. B. Lipscomb; Rehire - Prob II] | 8/28/08 |
| Vissani-Lesko, Sonia/Preschool Child Develop Svcs/Rogers | 100% [rehire - Prob II] | 8/29/08 |

TEMPORARY CONTRACTS

| <u>Name/Assignment/Location</u> | <u>Not to Exceed</u> | <u>Effective</u> |
|--|---|------------------|
| Handelman, Catherine/1 st grade Roosevelt Elementary | 100% [LOA - R. Olsheim; rehire Temp III] | 8/28/08-6/19/09 |
| Hoefflerle, Quinn/2 nd grade Roosevelt Elementary | 100% [LOA - D. Levin; rehire - Temp II] | 8/28/08-6/19/09 |
| Ross, Shannon/1 st grade Roosevelt Elementary | 100% [LOA - G. Olsheim; rehire - Temp II] | 8/28/08-6/19/09 |
| Smith, Rachel/5 th grade Webster Elementary | 100% [repl. A. Rash; rehire - Temp II] | 8/28/08-6/19/09 |
| Wold, Jayme/Elementary SMASH | 100% [repl. P. Hale; rehire - Temp II] | 8/28/08 |
| Young, Lori/3 rd grade Grant Elementary | 100% [LOA - S. Willard; rehire - Temp II] | 8/28/08-6/19/09 |

SUBSTITUTE TEACHERS

PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

| | |
|------------------|----------------|
| Alvarado, Robert | 7/22/08-8/7/08 |
| Avila, Alfredo | 6/26/08 |
| Barraza, Pete | 6/26/08-8/7/08 |
| Burke, Brian | 7/9/08 |

| | |
|----------------------|----------------|
| Cowan, Barry | 6/26/08-8/7/08 |
| Estrada, Tiffany | 6/26/08-8/7/08 |
| O'Leary, Molly | 6/26/08-8/7/08 |
| Singh, Kiran | 6/26/08-8/7/08 |
| Strocker, Carly | 6/26/08-8/7/08 |
| Turner, Amy | 7/9/08 |
| Von Kessler, Loretta | 6/26/08-8/7/08 |

CHANGE IN ASSIGNMENT

Effective

Abbey, Chantal 8/28/08

SDC-NS/Muir Elementary

From: Special Education-Itinerant

To: Muir Elementary

Anderson, Tamara 8/28/08

SDC-IS/Cabrillo Elementary

From: Special Education-Itinerant

To: Cabrillo Elementary

Anderson, Terry 8/28/08

English/Santa Monica HS

From: 100%

To: 60%

Bautista, Claudia 8/28/08

Spanish/Santa Monica HS

From: 100%

To: 60%

Berman, Wendy 8/28/08

1st Grade/Webster Elementary

From: 20%

To: 100%

Brock, Miriam 8/28/08

Speech/Special Education

From: SDC-IS/McKinley Elementary

To: Speech/Special Education-Itinerant

Clark, Julie 8/28/08

5th Grade/Roosevelt Elementary

From: Cotsen Mentor

To: 5th Grade

Corpuz, Rowena 8/28/08

Kindergarten/Franklin Elementary

From: SDC-ED

To: Kindergarten

Crane, Lakin 8/28/08

Preschool/Pt Dume Elementary

From: Grant Elementary

To: Pt Dume Elementary

Danesi, Dana 8/28/08

English/Santa Monica HS

From: Humanities/Lincoln MS (LOA)

To: English/Santa Monica HS

Daruty, Lila 8/28/08
 3rd-4th Grade/McKinley Elementary
From: 4th Grade/Rogers Elementary
To: 3rd-4th/McKinley Elementary

Devincentis-Waul, Ermina 8/28/08
 SDC-ED/Santa Monica HS
From: Roosevelt Elementary
To: Santa Monica HS

Garcia-Hecht, Veronica 8/28/08
 Spanish/Santa Monica HS
From: 100%
To: 80%

Gatell, Frank 8/28/08
 College Counselor/Santa Monica HS
From: Student Support Advisor
To: College Counselor [11 mo/193 days]

Gusmao Garcia Williams, Renata 8/28/08
 2nd-3rd Grade/Muir Elementary
From: Literary Specialist
To: 2nd-3rd Grade

Harvey, Stacey 8/28/08
 Student Support Advisor/Santa Monica HS
From: College Counselor
To: Student Support Advisor

McGregory, Cynthia 8/28/08
 SDC/Olympic HS
From: Community Day School
To: Olympic HS

Reilly, Maureen 8/28/08
 SDC-IS/Roosevelt Elementary
From: Lincoln MS
To: Roosevelt Elementary

Rues, Kevin 8/28/08
 SDC-IS/McKinley Elementary
From: SDC-NS/Rogers Elementary
To: SDC-IS/McKinley Elementary

Salumbides, Rose Ann 8/28/08
 Social Studies/Santa Monica HS
From: 100%
To: 80%

Serapiglia, Anne 8/28/08
 RSP/Franklin Elementary
From: Rogers Elementary
To: Franklin Elementary

Torres, Guadalupe 8/28/08
 Math/Santa Monica HS
From: John Adams MS
To: Santa Monica HS

Verham, Karen 8/28/08
 4th Grade/Webster Elementary

From: Kindergarten/Pt Dume Elementary
To: 4th Grade/Webster Elementary

Wyse, Chrysta 8/28/08

Elementary Grade Teacher/SMASH

From: Cotsen Mentor/Rogers Elementary
To: Elementary Grades/SMASH

LEAVE OF ABSENCE (with pay)

| <u>Name/Location</u> | <u>Effective</u> |
|---|---------------------------------------|
| Cueva, Olga Grant Elementary | 8/28/08-11/9/08 [maternity] |
| Daws, Tracy John Adams Middle School | 8/28/08-6/19/09 [on Loan to LACOE] |
| Farruggia, Elizabeth Santa Monica HS | 9/4/08-9/12/08 [CFRA] |
| Haenschke, Kristine Lincoln Middle School | 8/28/08-11/30/08 [personal] |
| Haenschke, Kristine Lincoln Middle School | 12/1/08-1/22/09 [CFRA] |
| Ramirez, Laura Child Develop Svcs | 8/28/08-10/22/08 [maternity] |
| Tolentino-Stauf, Aimee Lincoln Middle School | 8/1/08-8/19/08 [maternity] |

LEAVE OF ABSENCE (without pay)

| <u>Name/Location</u> | <u>Effective</u> |
|--|-------------------------------------|
| Cueva, Olga Grant Elementary | 11/10/08-1/2/09 [CFRA] |
| Eicks, Lorinda Malibu High School | 8/28/08-6/19/09 [personal] |
| Farruggia, Elizabeth Santa Monica HS | 9/13/08-11/26/08 [CFRA] |
| Haenschke, Kristine Lincoln Middle School | 1/23/09-3/10/09 [CFRA] |
| Haenschke, Kristine Lincoln Middle School | 3/11/09-6/19/09 [child care] |
| Song, Kate Santa Monica HS | 8/28/08-6/19/09 [20% - personal] |

RESIGNATION

| <u>Name/Location</u> | <u>Effective</u> |
|--|------------------|
| Gamon, Kenneth Special Education | 7/30/08 |
| Gollan, Andrew Santa Monica High School | 6/20/08 |

Miyoshi, Melina
Grant Elementary School

6/20/08

Silva, Alfredo
Malibu High School

6/20/08

DECEASED

Name/Location

Effective

Lutz, Joseph
Santa Monica HS

7/19/08

RETIREMENT

Name/Location

Effective

Beltran, Thomas
Lincoln Middle School

5/15/08

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.23

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

| <u>Name/Location</u> | <u>Not to Exceed</u> | <u>Effective Dates</u> | <u>Rate</u> |
|---|--------------------------------------|------------------------|-------------|
| Avena, Katherine | \$93,176 | 7/1/08-6/30/09 | \$7,764/mo |
| Special Education; Behavior Intervention Consultant | | | |
| FUNDING: | 01-65000-0-57700-31200-2917-043-1501 | | -100% |
| Special Education | | | |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
08/21/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.24

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> |
|--|--|-----------------------|
| BELL, MICHAEL MAINTENANCE | EQUIPMENT OPERATOR 3 HRS/12 MO/RANGE: 27 STEP: A | 8/5/08 |
| DURHAM, MICHAEL SANTA MONICA HS | CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: A | 7/21/08 |
| LEONIAN, AMANDA CHILD DEVELOP SVCS | CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A | 8/29/08 |
| LOPEZ, JOSE OPERATIONS | GARDNER 8 HRS/12 MO/RANGE: 24 STEP: A | 7/2/08 |
| MARTINEZ, DANIEL CHILD DEVELOP SVCS | CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A | 8/29/08 |
| MCCRUM, DAVID BARNUM HALL | TECHNICAL THEATER COORD 8 HRS/12 MO/RANGE: 42 STEP: A | 7/1/08 |
| <u>PROVISIONAL ASSIGNMENT</u> | | <u>EFFECTIVE DATE</u> |
| ITOMURA, TERRIE CHILD DEVELOP SVCS | COMPUTER OPERATOR | 7/1/08-8/26/08 |
| KISCH, JANICE PURCHASING | SUPERVISOR, BUYER | 7/1/08-9/30/08 |
| <u>TEMP/ADDITIONAL ASSIGNMENTS</u> | | <u>EFFECTIVE DATE</u> |
| ANDERSON, BRUNO OPERATIONS | CUSTODIAN | 7/1/08-6/30/09 |
| ASRIYAN, ARAM AIS OPERATIONS | CUSTODIAN | 7/1/08-6/30/09 |
| AVILA, FREDDY SANTA MONICA HS | STUDENT OUTREACH SPECIALIST | 7/1/08-8/26/08 |
| AVITIA, HECTOR OPERATIONS | CUSTODIAN | 7/1/08-6/30/09 |
| BARNETT, JOY MALIBU HIGH SCHOOL | INST ASST - INTENSIV BEHAV INTER | 6/1/08-6/30/08 |
| BONILLA, LEROY FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| CALVERT, CHERYL PT DUME ELEMENTARY | INST ASST - CLASSROOM | 7/1/08-8/31/08 |

| | | |
|--|-----------------------------|-----------------|
| CARRIERE, LEIGH ANNE PT DUME ELEMENTARY | INST ASST - CLASSROOM | 7/1/08-8/31/08 |
| CASILLAS, VERONICA SANTA MONICA HS | STUDENT OUTREACH SPECIALIST | 7/1/08-8/26/08 |
| CAWLEY, PAT PERSONNEL COMMISSION | HUMAN RESOURCES TECH | 8/4/08-8/8/08 |
| CONSTANZA, SIUGEN EDUCATIONAL SVCS | BILINGUAL COMMUNITY LIAISON | 7/1/08-7/31/08 |
| CRUZ, MARY FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| DAVIDSON-PORTER, DIANE PT DUME ELEMENTARY | INST ASST - CLASSROOM | 7/1/08-8/31/08 |
| FLORES, SUSIE FISCAL SVCS | OFFICE SPECIALIST | 7/1/08-6/30/09 |
| FULLER, CHERESSE FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| GARDERA-PEREZ, LUPE SUPERINTENDENT | TRANSLATOR | 7/1/08-6/30/09 |
| GONZALEZ, HECTOR THEATER OPERATIONS | SPRINKLER REPAIR TECH | 6/27/08-6/30/08 |
| GREENE, MILTON MALIBU HIGH SCHOOL | CAMPUS SECURITY OFFICER | 7/1/08-6/30/09 |
| GUTIERREZ, YOLY EDISON ELEMENTARY | BILINGUAL COMMUNITY LIAISON | 7/1/08-8/22/08 |
| HARRIS, KENNETH OPERATIONS | CUSTODIAN | 7/1/08-6/30/09 |
| HUBBARD, LULA FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| HUGHES, CLARENCE OPERATIONS | UTILITY WORKER | 7/1/08-6/30/09 |
| JENNINGS-RANKIN, CRYSTAL FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| KAMIBAYASHI, TERRY THEATER OPERATIONS | FACILITY TECHNICIAN | 6/27/08-6/30/08 |
| KELLER, JEFF SANTA MONICA HS | STUDENT OUTREACH SPECIALIST | 7/1/08-8/26/08 |
| KUBICZ-PREIS, ANIA EDUCATIONAL SVCS | ADMINISTRATIVE ASSISTANT | 7/1/08-8/8/08 |
| LUCY, ROSA MALIBU HIGH SCHOOL | INST ASST - SPECIAL ED | 6/1/08-6/30/08 |
| MARTIN, KEVIN LINCOLN MIDDLE SCHOOL | CAMPUS SECURITY OFFICER | 6/13/08 |

| | | |
|---------------------------------------|-----------------------------|-----------------|
| MARTINEZ, LUZ FOOD SVCS | SITE COORDINATOR | 9/2/08-6/30/09 |
| MCCRUM, DAVID THEATER OPERATIONS | TECHNICAL THEATER COORD | 7/1/08-6/30/09 |
| MOORE, EVAN PT DUME ELEMENTARY | PHYSICAL ACTIVITIES SPEC | 7/1/08-8/31/08 |
| MORALES, ROBERTO SANTA MONICA HS | STUDENT OUTREACH SPECIALIST | 7/1/08-8/26/08 |
| NAO, KIM SANTA MONICA HS | STUDENT OUTREACH SPECIALIST | 7/1/08-8/26/08 |
| NARANJO, DEBBIE FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| O'NEIL, JAMES MALIBU HIGH SCHOOL | INST ASST - SPECIAL ED | 6/1/08-6/30/08 |
| PACHECO, PATRICIA FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| PATTERSON, PETE OPERATIONS | UTILITY WORKER | 7/1/08-6/30/09 |
| PEAK, DENISE MALIBU HIGH SCHOOL | INST ASST - SPECIAL ED | 6/1/08-6/30/08 |
| QUIROZ, TIMOTHY FOOD SVCS | SITE COORDINATOR | 9/2/08-6/30/09 |
| REID, SHUNTORIA PT DUME ELEMENTARY | INST ASST - CLASSROOM | 7/1/08-8/31/08 |
| RISING, ROBERT THEATER OPERATIONS | CUSTODIAN | 6/27/08-6/30/08 |
| ROSAS, ROSE MARIE FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| SKOWLUND, CAROL EDUCATIONAL SVCS | SR ADMINISTRATIVE ASST | 7/1/08-8/8/08 |
| SMITH, JILL MALIBU HIGH SCHOOL | INST ASST - SPECIAL ED | 6/1/08-6/30/08 |
| SPALDING, JAMES OPERATIONS | CUSTODIAN | 7/1/08-6/30/08 |
| STRNAD, JAN THEATER OPERATIONS | ADMINISTRATIVE ASST | 7/1/08-6/30/09 |
| TATE, JOHN FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| TAYLOR, GEORGIA FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |

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| TIBONES, REGGIE THEATER OPERATIONS | ELECTRICIAN | 6/27/08-6/30/08 |
| TIRADO, LETICIA FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| ULIANTZEFF, ELENA GRANT/MUIR ELEMENTARY | TRANSLATOR | 6/25/08 |
| USHER, ALAN MALIBU HIGH SCHOOL | INST ASST - SPECIAL ED | 6/1/08-6/30/08 |
| VASQUEZ, GRACE MALIBU HIGH SCHOOL | CAMPUS SECURITY OFFICER | 7/1/08-6/30/09 |
| WEBSTER-JOSEPH, SHIRLEY FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| WILLIAMS, STEVEN FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| ZAKI, EMIL FOOD SVCS | CAFETERIA WORKER I | 9/2/08-6/30/09 |
| <u>SUMMER ASSIGNMENTS</u> | | <u>EFFECTIVE DATE</u> |
| BALLAT, NAWAL CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 6/23/08-8/29/08 |
| BARRERAS-GRACIANO, LAURA CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 6/23/08-8/28/08 |
| BONILLA, LEROY OPERATIONS | CUSTODIAN | 7/29/08-8/29/08 |
| BOSTON, KIMBERLY SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| BROTMAN, ESTHER SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| CAPITANO, CAROL SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| CASTRO, CAROLINE CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 6/23/08-8/28/08 |
| CHEBAIR, LUZ MARIA ADULT EDUCATION | CHILDREN CENTER ASST | 7/7/08-8/7/08 |
| CIRCENIS, ANITA INFORMATION SVCS | TECHNOLOGY SUPPORT ASST | 7/1/08-8/31/08 |
| COLES, ROXANNE SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| COOPER, RAYMOND SANTA MONICA HS | CAMPUS SECURITY OFFICER | 7/21/08-8/7/08 |
| DAVIS, ANTHONY TRANSPORTATION | BUS DRIVER | 6/26/08-8/22/08 |

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| DE ALMEIDA, SUZANNE SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| ERICKSON, ANA CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 6/23/08-8/28/08 |
| FAIRCHILD, KATHLEEN SANTA MONICA HS | SR OFFICE SPECIALIST | 6/26/08-8/7/08 |
| FLORES, MARIA SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| GOMEZ, JOSE OPERATIONS | CUSTODIAN | 7/29/08-8/29/08 |
| GOMEZ-PEREZ, ARMANDO INFORMATION SVCS | TECHNOLOGY SUPPORT ASST | 7/1/08-8/31/08 |
| GONZALEZ, DOLORES SPECIAL EDUCATION | ADMINISTRATIVE ASST | 7/1/08-7/25/08 |
| GORDON-JOHNSON, ROBIN CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 6/23/08-8/28/08 |
| GUEVARA, MANUEL CHILD DEVELOP SVCS | SWIM INST/LIFEGUARD | 7/2/08-8/22/08 |
| GUTIERREZ, YOLY CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 6/23/08-8/28/08 |
| HALL, ANA SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| HAMILTON, VANESSA SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| HERRADOR, INGRID SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| INIGUEZ, LUCIA SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| JAUREGUI, JORGE INFORMATION SVCS | TECHNOLOGY SUPPORT ASST | 7/1/08-8/31/08 |
| JIVANI, SHENAZ CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 6/23/08-8/28/08 |
| KEMIA-GONZALEZ, GABRIELLA SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| KIM, MICHELLE MAINTENANCE | OFFICE SPECIALIST | 7/21/08-8/29/08 |
| LICASSI, JULIANNA SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| LUCAS, RALPH OPERATIONS | CUSTODIAN | 7/29/08-8/29/08 |

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| MANGUM, DON SANTA MONICA HS | CAMPUS SECURITY OFFICER | 7/21/08-8/7/08 |
| MARTIN, KEVIN THEATER OPERATIONS | CAMPUS SECURITY OFFICER | 7/31/08 |
| MARTINEZ, ISABEL SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| MARTINEZ, SANTIAGO INFORMATION SVCS | TECHNOLOGY SUPPORT ASST | 7/1/08-8/31/08 |
| MASKOVICH, JANE SPECIAL ED | INST ASST - SPECIAL ED | 7/7/08-7/11/08 |
| MCKEEVER, MARISSA SPECIAL ED | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| MILLER, KAREN HUMAN RESOURCES | OFFICE SPECIALIST | 7/8/08-8/29/08 |
| MILLER, PATRINA SPECIAL EDUCATION | DATA ENTRY SPECIALIST | 7/1/08-8/31/08 |
| MORALES, YANET INFORMATION SVCS | TECHNOLOGY SUPPORT ASST | 7/1/08-8/31/08 |
| NAO, KIM SANTA MONICA HS | STUDENT OUTREACH SPECIALIST | 7/1/08-8/26/08 |
| NEYLAN, SUZANNE SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| NUNEZ, SHERI PERSONNEL COMMISSION | CAMPUS SECURITY OFFICER | 7/24/08-8/1/08 |
| PENA, JAIME OPERATIONS | CUSTODIAN | 8/1/08-8/31/08 |
| PENA, JAIME SANTA MONICA HS | CAMPUS SECURITY OFFICER | 6/26/08-8/7/08 |
| RADFORD, KAREN SANTA MONICA HS | SR OFFICE SPECIALIST | 6/26/08-8/7/08 |
| RIEDMILLER, JILL SPECIAL EDUCATION | OCCUPATIONAL THERAPIST | 7/3/08-7/24/08 |
| RODRIGUEZ, FRANCES CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 6/23/08-7/11/08 |
| SIMMONS, MICHAEL TRANSPORTATION | BUS DRIVER | 6/26/08-8/22/08 |
| SIMMONS, MICHAEL OPERATIONS | CUSTODIAN | 7/29/08-8/29/08 |
| SINGER, ELISSA SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/21/08-7/23/08 |
| SLAWTER, MARY MALIBU HIGH SCHOOL | SR OFFICE SPECIALIST | 7/1/08-8/7/08 |

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| THOMPSON, TIANI SANTA MONICA HS | CAMPUS SECURITY OFFICER | 6/26/08-7/18/08 |
| VAN LOO, DONNA SPECIAL EDUCATION | INST ASST - SPECIAL ED | 6/26/08-8/7/08 |
| VELASCO, HENRY INFORMATION SVCS | TECHNOLOGY SUPPORT ASST | 7/1/08-8/31/08 |
| VILLA, MONICA CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 6/23/08-7/11/08 |
| WATTS, ANNELUZ SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| WIRT, JAMES TRANSPORTATION | BUS DRIVER | 8/1/08-8/22/08 |
| ZIBAHALAT, HAIDE SPECIAL EDUCATION | INST ASST - SPECIAL ED | 7/7/08-8/1/08 |
| <u>SUBSTITUTES</u> | | <u>EFFECTIVE DATE</u> |
| ACEVEDO, MARGARITA OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| BURKE, ALBERT OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| CAGE, JOANN OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| CAWLEY, PAT PERSONNEL COMMISSION | HUMAN RESOURCES TECH | 7/7/08-8/1/08 |
| DURHAM, MICHAEL OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| GLICK, VALA PERSONNEL COMMISSION | OFFICE SPECIALIST | 7/1/08-6/30/09 |
| HATCHER, AARON OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| HAWES, RICHARD OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| HEIDERMAN, DANIEL OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| JENKINS, AIMEE PERSONNEL COMMISSION | OFFICE SPECIALIST | 7/10/08-6/30/09 |
| LOPEZ, MANUEL PERSONNEL COMMISSION | CAMPUS SECURITY OFFICER | 7/1/08-6/24/09 |
| MARSHALL, XAVIER OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| MERCER, JAMES OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |

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|---|---|------------------------------|
| OMARI, JABARI OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| PEREZ, GRACE CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 9/2/08-6/19/09 |
| ROWE, RUSSELL OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| VASQUEZ, MIGUEL OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| VEGA, MARIE OPERATIONS | CUSTODIAN I | 7/1/08-6/30/09 |
| <u>INVOLUNTARY TRANSFER</u> | | <u>EFFECTIVE DATE</u> |
| BAKER, TERRENCE OPERATIONS | CUSTODIAN I 8 HRS/12 MO FR: 8 HRS/12 MO/SANTA MONICA HS | 7/1/08 |
| WALKER, LOUIS SANTA MONICA HS | CUSTODIAN I 8 HRS/12 MO FR: 8 HRS/12 MO/OPERATIONS | 7/1/08 |
| <u>VOLUNTARY TRANSFER</u> | | <u>EFFECTIVE DATE</u> |
| RAMOS, ALEZ MCKINLEY ELEMENTARY | CUSTODIAN I 8 HRS/12 MO FR: 8 HRS/12 MO/SANTA MONICA HS | 7/3/08 |
| <u>LEAVE OF ABSENCE (PAID)</u> | | <u>EFFECTIVE DATE</u> |
| PRECIADO, ELIZABETH CHILD DEVELOP SVCS | SR OFFICE SPECIALIST MEDICAL | 5/13/08-6/30/08 |
| PRECIADO, ELIZABETH CHILD DEVELOP SVCS | SR OFFICE SPECIALIST MEDICAL | 7/1/08-7/10/08 |
| VARGAS, CYNTHIA MCKINLEY ELEMENTARY | INST ASST - SPECIAL ED MATERNITY | 8/29/08-9/21/08 |
| YOUNAN, JULIE PERSONNEL COMMISSION | HUMAN RESOURCES TECH MEDICAL | 8/2/08-8/10/08 |
| <u>LEAVE OF ABSENCE (UNPAID)</u> | | <u>EFFECTIVE DATE</u> |
| MOUL, GREG MUIR ELEMENTARY | INST ASST - CLASSROOM PERSONAL | 8/29/08-6/19/09 |
| <u>STIPEND</u> | | <u>EFFECTIVE DATE</u> |
| BADLISSI, MARY SANTA MONICA HS | INST ASST - SPECIAL ED \$800 STIPEND READING INTERVENTION | 7/7/08-8/1/08 |
| <u>WORKING OUT OF CLASS</u> | | <u>EFFECTIVE DATE</u> |
| DONOVAN, MARC GROUNDS | ELECTRICIAN FR: SKILLED MAINT WORKER | 7/1/08-11/7/08 |
| MANGLE, RUTH INFO SVCS | DIRECTOR, INFORMATION SERVICES FR: ASST DIRECTOR, INFO SVCS | 7/1/08-11/3/08 |

LAYOFF/REDUCTION OF HOURS

| | | <u>EFFECTIVE DATE</u> |
|-------------------------------------|---|------------------------------|
| DEMUTH, TERESA JOHN ADAMS MS | SR OFFICE SPECIALIST 4 HRS/10 MO FR: 8 HRS/10 MO | 9/22/08 |
| GONZALEZ, JOSEPH ADULT EDUCATION | INST ASST - CLASSROOM 1.4 HRS/11 MO FR: 2.8 HRS/11 MO | 9/22/08 |
| GORDON, ROBIN ROGERS ELEMENTARY | SR OFFICE SPECIALIST 5.6 HRS/10 MO FR: 8 HRS/10 MO | 9/22/08 |
| MARTIN, LORENA ADULT EDUCATION | SR OFFICE SPECIALIST 7 HRS/12 MO FR: 8 HRS/12 MO | 9/22/08 |
| TANGUM, CATHY ADULT EDUCATION | CAMPUS SECURITY OFFICER 4 HRS/10 MO FR: 8 HRS/10 MO | 9/22/08 |

LAYOFF

| | | <u>EFFECTIVE DATE</u> |
|--|--|------------------------------|
| MILLER, KAREN MCKINLEY ELEMENTARY | OFFICE SPECIALIST 3 HRS/SY | 9/22/08 |
| PRECIADO, DANIEL COMMUNITY DAY SCHOOL | CAMPUS SECURITY OFFICER 4 HRS/10 MO | 9/22/08 |
| SAVAGE, STEPHANIE SANTA MONICA HS | SR OFFICE SPECIALIST 8 HRS/12 MO | 9/22/08 |
| STOUT, BONNIE LINCOLN MS | SR OFFICE SPECIALIST 4 HRS/10 MO | 9/22/08 |

RECLASSIFICATION OF POSITION

| | | <u>EFFECTIVE DATE</u> |
|---------------------------------------|---|------------------------------|
| GLOVER, TOMITA SANTA MONICA HS | ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST | 7/1/08 |
| MARTIN, ELENA SANTA MONICA HS | ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST | 7/1/08 |
| TERRY, SYLVIA SANTA MONICA HS | ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST | 7/1/08 |
| WASHINGTON, CHANEE SANTA MONICA HS | ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST | 7/1/08 |

ABOLISHMENT OF POSITION

| | <u>EFFECTIVE DATE</u> |
|--|------------------------------|
| INST ASST - SPECIAL ED 6 HRS/SY; PT DUME ELEMENTARY | 7/8/08 |
| INST ASST - SPECIAL ED 6 HRS/SY; SANTA MONICA HS | 8/28/08 |
| SR OFFICE SPECIALIST 8 HRS/12 MO; SANTA MONICA HS | 7/1/08 |
| SR OFFICE SPECIALIST 8 HRS/12 MO; SANTA MONICA HS | 7/1/08 |

SR OFFICE SPECIALIST 7/1/08
8 HRS/12 MO; SANTA MONICA HS

SR OFFICE SPECIALIST 7/1/08
8 HRS/12 MO; SANTA MONICA HS

RESCIND RESIGNATION

OBRUCICOVA, IRINA
SANTA MONICA HS

EFFECTIVE DATE
INST ASST - BILINGUAL 6/20/08
(Correction to 7/24/08 Board Agenda)

RESIGNATION

GONZALEZ, SOLEDAD
LINCOLN MIDDLE SCHOOL

EFFECTIVE DATE
CAFETERIA WORKER I 8/7/08

TYLER, SOOZI
CABRILLO ELEMENTARY

INST ASST - CLASSROOM 6/13/08

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/21/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.25

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

| | | |
|-------------------|--------------------|-----------------|
| CAMPOS, MARIA | CHILD DEVELOP SVCS | 6/23/08-7/11/08 |
| DIAZ, MARIA | CHILD DEVELOP SVCS | 6/23/08-7/11/08 |
| GUTIERREZ, ISAURA | CHILD DEVELOP SVCS | 6/23/08-7/11/08 |
| HERRERA, VERONICA | CHILD DEVELOP SVCS | 6/23/08-7/11/08 |
| RODAS, VIOLETA | CHILD DEVELOP SVCS | 6/23/08-7/11/08 |
| SAENZ, ALICIA | CHILD DEVELOP SVCS | 6/23/08-7/11/08 |
| TREJO, MARIA | CHILD DEVELOP SVCS | 6/23/08-7/11/08 |

COACHING ASSISTANT

| | | |
|----------------------|--------------------|----------------|
| GALLO, PAUL | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| GOLDBERG, HAYDEN | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| GRAY, CARLOS | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| HUMPHREY, REGENCE | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| JOHNSTONE, JOHN | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| METCALFE, DAN | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| POLLON, JACOB HARRIS | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| SHAFFER, TONY | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| SKOPHAMMER, DANE | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| SYKES, EUGENE | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| UNDERHILL, DYLAN | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| WALDRAUM, JOSH | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |
| YOUNG, BRUCE | MALIBU HIGH SCHOOL | 7/1/08-6/30/09 |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/21/08

FROM: TIM CUNEO

RE: ADOPT RESOLUTION NO. 08-03 - NOMINATING ASSEMBLYWOMAN
JULIA BROWNLEY FOR CSBA'S 2008 OUTSTANDING LEGISLATOR
OF THE YEAR

RECOMMENDATION NO. A.26

It is recommended that the Board of Education adopt Resolution No. 08-03 - Nominating Assemblywoman Julia Brownley for CSBA's 2008 Outstanding Legislator of the Year.

COMMENT: The California School Boards Association (CSBA) is holding its 22nd Annual Legislative Awards Program. Each year, CSBA honors two to four current members of the State Senate and Assembly who work actively to improve our public schools and who exercise leadership in the legislative arena.

The attached resolution is in support of nominating Assemblywoman Julia Brownley for this award.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**Santa Monica-Malibu Unified School District
Board of Education
Resolution No. 08-03 – Nominating Assemblywoman Julia Brownley for
CSBA’s 2008 Legislator of the Year**

WHEREAS Julie Brownley is a member of the California State Assembly; and

WHEREAS Assemblywoman Brownley has demonstrated significant commitment and legislative contributions to public education; and

WHEREAS on July 7, 2008, Assembly Speaker Karen Bass appointed Assemblywoman Brownley Chair of the Assembly Education Committee; and

WHEREAS Assemblywoman Brownley is currently Chair of the Assembly Budget Subcommittee #2 on Education Finance, and Chair of the Select Committee on Higher Education in the 21st Century; and

WHEREAS Assemblywoman Brownley recognizes and supports local governance for schools; and

WHEREAS Assemblywoman Brownley dedicated twelve years of leadership on the Santa Monica-Malibu USD Board of Education – three times as Board President; and

WHEREAS Assemblywoman Brownley served as the Santa Monica-Malibu USD PTA President, a member of the PTA Council, and Education Foundation; and

WHEREAS Assemblywoman Brownley served as Director of the Los Angeles School Trustees Association; and

WHEREAS Assemblywoman Brownley was named Woman of the Year by Santa Monica YWCA in 2003 for her involvement in the community; and

WHEREAS Assemblywoman Brownley has been and continues to be active in local school issues; and

WHEREAS, during her tenure, Assemblywoman Brownley has demonstrated her commitment to California students P-16; and

WHEREAS education is among Assemblywoman Brownley’s highest priorities;

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education nominates Assemblywoman Brownley for the California School Board Association’s 2008 Legislator of the Year.

PASSED AND ADOPTED by the Board of Education of the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on the 21st day of August 2008.

AYES:

NOES:

ABSTENTIONS:

ABSENCES:

Oscar de la Torre, President
Board of Education

Tim Cuneo, Interim Superintendent
Santa Monica-Malibu USD

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/21/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: INCREASE IN FTES - SPECIAL EDUCATION

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve an addition of 2.25 FTEs to add three six-hour Instructional Assistant-Intensive Behavior Intervention positions to the Special Education Department. There are additional students in the Special Education program requiring the services of these Instructional Assistants.

FUNDING NOTE: The 2008-2009 budget will be adjusted \$98,115 for salary and benefits.

COMMENT: The District Behavior Support Program was established to provide intensive behavior support for students who require this level of service. Historically, students with a need for intensive behavior support received services from non-public agencies, as the district did not have the expertise or staff to provide these services. The Behavior Support program is now an established program providing support for many students throughout the district, most of whom were previously receiving these services from non-public agencies. As the number of students who are now receiving behavior services directly from the district increases, the need for district staff also increases. As such, the request for an additional 2.25 FTEs is to support the increased staff needed to serve district students who require intensive behavior support.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/21/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: INCREASE IN FTES - THEATER OPERATIONS

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve an addition of .75 FTEs to add two three-hour Campus Security Officer positions and .375 FTE to add one three-hour Custodian position. These new positions, under the direction of Theater Operations, will support weekend facility permits and events at Barnum Hall and on the Santa Monica High School campus.

FUNDING NOTE: The 2008-09 budget will be adjusted \$44,722 for salary and benefits. Revenue generated by Theater Operations and facility permits will offset a portion of the budget increase.

COMMENT: The district's investment in theater operations has resulted not only in an increase in the frequency of after school and weekend events, but also in the consistency of these events. Allocating additional FTEs will result in more consistent service to the district and to the organizations that lease our facilities.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/21/08

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: FUNDING OF READING SPECIALISTS IN THE ELEMENTARY
SCHOOLS TO PROVIDE LITERACY INTERVENTION SERVICES FOR
SCHOOL YEAR 2008-2009

RECOMMENDATION NO. A.29

It is recommended that the Board of Education approve an increase of 3.5 FTEs for reading specialist positions at a cost of approximately \$280,000 from the general fund.

COMMENTS: The following is the recommended allocation for district-funded FTE Reading Specialist positions based on the 2006-07 CST data of students scoring "Below Basic" and "Far Below Basic" levels. The school shall maintain its current effort of services to students scoring below the "Proficient" level. Reductions to the current effort may not be made without Superintendent approval.

The proposed allocation was calculated using a ratio of 150 students to 1, resulting in a total increase of 3.5 FTEs. Further study will be conducted during the school year regarding the effectiveness of the services, and a recommendation for future staffing will be made at the end of the school year.

| School | 2007-08 Staffing | Students at "Below Basic" & "Far Below Basic" Levels | Recommended District- Funded FTEs |
|--------------|---------------------|---|---|
| Cabrillo | 0.0 | 31 | 0.2 |
| Edison | 0.5 | 71 | 0.5 |
| Franklin | 0.8 | 27 | 0.2 |
| Grant | 0.5 | 63 | 0.4 |
| McKinley | 0.5 | 32 | 0.4 |
| Muir | 0.8 | 38 | 0.4 |
| Pt. Dume | 1.5 | 13 | 0.2 |
| Rogers | 0.75 | 125 | 0.8 |
| Roosevelt | 1.5 | 16 | 0.2 |
| SMASH | 0.0 | 21 | 0.2 |
| Webster | 0.4 | 13 | 0.2 |
| TOTAL | 7.25 | 450 | 3.5 |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES: