

**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**

**September 18, 2008**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, September 18, 2008**, in the **District Administrative Offices**: 1651 16<sup>th</sup> 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 16<sup>th</sup> 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 5:30 p.m. in the Board Room.

**The public meeting will begin at 5:30 p.m.**

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 (90):**

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (10):  
DN-1008-08/09                      DN-1011-08/09                      DN-1012-08/09
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act. (10)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (2 potential cases). (40)
- 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. (10)
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with SMMCTA pursuant to GC §54957.6 as cited in the Brown Act. (10)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (10)

**IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (10)**

- Edison Language Academy (10)

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

A.01 Approval of Minutes .....1  
September 4, 2008

**VII. CONSENT CALENDAR (5)**

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.07 Approval of Special Education Contracts – 2008-2009 ..... 9-12

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A.16 Classified Personnel – Non-Merit.....30  
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A.18 Reappointment of Personnel Commissioner Pam Brady..... 32-32a

**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 (24)**

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**

Jaime Black – Santa Monica High School (3)

Roya Sahafi – Malibu High School (3)

Isis Enriquez – Olympic High School (3)

**B. SMMCTA Update – Mr. Harry Keiley (5)**

**C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5)**

**D. PTA Council – Rebecca Kennerly (5)**

**X. SUPERINTENDENT’S REPORT (5)**

**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 (15)**

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.19	Adopt Policy 6162.8 – Research (10) .....	33-36
A.20	Public Hearing – SMMUSD Initial Negotiations Proposal to Santa Monica-Malibu Classroom Teachers Association (SMMCTA) (5).....	37

**XII. DISCUSSION ITEMS (50)**

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

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**XIII. INFORMATIONAL ITEMS (10)**

I.01	Special Education/Claros Group Phase I – Development and Start-Up Date (10).....	40
I.02	Santa Monica-Malibu Unified School District Sunshine Proposal to Open Negotiations with the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) for the 2008-2009 School Year (0).....	41-42

**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©. 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.

**XIV. 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, October 2, 2008**, at **5:30 p.m.** in the **Malibu City Council Chambers**, 23815 Stuart Ranch Road, Malibu, 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 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> 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 DO*	11/27 (5th Thurs)	*11/20: Location moved to District Office Thanksgiving 11/27-28
December		12/11 DO		winter break	Usually one mtg. (Three wks in Dec. before winter break)
<b>December 22 – 31: Winter Break</b>					
January through June 2009					
<b>January 1 – 2: Winter Break</b>					
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	
<b>April 6-17: Spring Break</b>					
May	5/7 M		5/21 SM		
June	6/4 DO			6/25 DO	Last day of school 6/19

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

**Santa Monica-Malibu Unified School District  
Board of Education  
September 18, 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

Jaime Black – Santa Monica High School  
Roya Sahafi – Malibu High School  
Isis Enriquez – Olympic High School

B Pledge of Allegiance

**II CLOSED SESSION**

TO: BOARD OF EDUCATION

ACTION  
09/18/08

FROM: TIM CUNEO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

September 4, 2008

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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.

<b>Contractor / Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Michael E. Hill 7/1/08 to 6/30/09  Not to exceed: \$15,000	To update district's board policies and board policy database.	District	01-00000-0-11100-39000-5802-040-1400
Interquest Detection Canines 9/1/08 to 6/39/09  Not to exceed: \$4,000	To educate students on the benefits of leading a drug and alcohol free life.	Ed. Services/ St. Monica's High School	01-31700-0-19150-21000-5802-038-1300
Darren Gravelle 10/01/08 to 6/30/09  Not to exceed: \$8,000	To provide support for the 5 <sup>th</sup> grade culmination program.	McKinley	01-90120-0-11100-10000-5802-004-4040
Mary Anne Patino, MSRD 8/1/08 to 6/30/09  <i>Amendment to Contract to increase hourly rate from \$55 to \$60 (8/21/08 Board Agenda Item)</i> 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
Westside Family Health Center 9/01/08 to 6/30/09  Not to exceed: \$4,000	To draw blood for children enrolled in the Head Start program who need lead testing and/or hemoglobin blood test.	Child Development Services	12-52101-85000-10000-5802-070-2700

<p>Ajay Mohindra</p> <p>9/15/08 to 12/12/08</p> <p>Not to Exceed: \$25,500</p>	<p>To provide support to the Fiscal Services Department by training new staff and providing assistance in the areas of GASB 34 and 45; reviewing and making recommendations in the proper reporting of and accounting for District's fixed assets.</p>	<p>Fiscal Services</p>	<p>General Fund</p> <p>01-00000-0-00000-73100-5802-051-2510</p>
<p>Eleanor U. Meyer, M.D.</p> <p>9/03/08 to 6/30/09</p> <p>Not to exceed: \$6,000</p>	<p>Physician consultant to provide medical consultation services for the district, particularly school nurses. -Per Ruth Valdez, Special Ed /MediCal Director</p>	<p>Special Education</p>	<p>01-54600-0-00000-39000-5802-041-1400</p>
<p>James Braley</p> <p>9/2/08 to 6/30/09</p> <p>Not to exceed \$11,750 (Incl. Benefits)</p>	<p>To install school software, instruct teachers on use and ongoing computer tech support for the school</p>	<p>Roosevelt</p>	<p>01-90150-0-111000-10000-5802-007-4070 (PTA)</p>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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>BRADFORD, Maureen</u> Ed Services 01-30100-0-11100-21000-5220-035-1300 General Fund- <b>Resource:</b> Title I	Categorical Programs Directors 2008/2009 Professional Development Series Downey, CA Various from 9/25/08-6/3/09	\$310
<u>BUNAYOG, Jesse</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- <b>Function:</b> Conference and Travel	SAC'S Basic and Advanced Concepts Ontario, CA November 19 – 20, 2008	\$700
<u>CHOU, Sally</u> Ed Services No Cost	Annual Cotsen Family Foundation Conference Long Beach September 20, 2008	\$0
<u>DE LA TORRE, Oscar</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- <b>Function:</b> Superintendent	California Latino School Board Association Visalia, CA October 9 – 12, 2008	\$800
<u>HYATT, Virginia</u> Purchasing 21-00000-0-00000-85000-5220-050-2600 Building Fund- <b>Function:</b> Facilities Acquisition/Const.	Global Planning & Learning: Listening to Learners San Diego, CA September 30 – October 2, 2008	\$385
<u>SAMARGE, Susan</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- <b>Function:</b> Personnel/Human Resources	2008 Statewide BTSA Induction Program Directors' Meeting Sacramento, CA September 11, 2008	\$375

<b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
<u>MAYORAL, Eva</u> <u>+6 Additional Staff</u> Santa Monica High 01-71400-0-11100-10000-5220-015-4150 General Fund- <b>Resource:</b> Gifted/Talented Edu	The Power of Choice: Differentiated Instruction in the Secondary Classroom Los Angeles, CA August 12 – 14, 2008	\$1,4000  <b>PLUS A</b> <b>\$1,330</b> <b>OVERAGE</b>

<b>Group Conference and Travel: In-State</b> <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>COSTANZO, Francis</u> <u>+12 Additional Staff</u> Special Ed/District Office 01-56400-0-00000-39000-5220-041-1400 General Fund- <b>Resource:</b> Medi-Cal Billing Option	Facilitated Communication Training Santa Fe Springs, CA September 26 –27, 2008	\$750 <b>+6 SUBS</b>

<b>Out-of-State Conferences: Individual</b>		
NONE		

<b>Out-of-State Conferences: Group</b>		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: OVERNIGHT FIRD TRIP(S) 2008-2009

RECOMMENDATION NO. A.04

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
SMASH 8 20	Camp Hess Kramer, Malibu  11/3/08 to 11/5/08	Jessica Rische, Principal	\$300 per student paid for by parent and fund raising	Calif. Literature	Annual 8 <sup>th</sup> Grade Leadership
Grant 5 112	Camp Hess Kramer, Malibu  1/12/09 to 1/16/09	Alan Friedenberg, Principal	Grant PTA	Science	Science enrichment program includes array of science classes, daily hikes, evening activities, and environmental discussions

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.05

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

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

**Earth Science**, California Education 2005, by Prentice Hall for grade nine Earth Science at Malibu High School. Adoption request by Robert Perry.

**Many Californias, 2<sup>nd</sup> Edition: Literature From The Golden State**, by Gerald Haslam for twelfth grade for California Literature. Adoption requested by Pete Barraza

**The Pastures of Heaven**, by John Steinbeck for twelfth grade for California Literature. Adoption requested by Pete Barraza.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: HEAD START - BUDGET ADJUSTMENT FOR FY 2007/2008

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the additional adjustment to the prior adjustment submitted to the board on 7/24/08.

COMMENT: The purpose of this item is to adjust the FY 2007/08 budget based on actual expenditures.

Additional Adjustment - FY 2007-2008

Certificated Salaries	( 6,135)
Classified Salaries	31,533
Supplies	( 4,000)
<u>Other Operating Expenses</u>	<u>(21,398)</u>
Total	0

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/18/08

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2008-2009

RECOMMENDATION NO. A.07

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
Heritage School - contract increase	2/6/92	NPS	#10 - UC09062	\$ 2,761
Heritage School - contract increase	9/27/91	NPS	#11 - UC09063	\$ 2,761
Heritage School - contract increase	9/23/93	NPS	#12 - UC09064	\$ 2,761
The Learning Clinic	7/15/92	NPS	#36 - UC09144	\$ 48,333

Amount Budgeted NPS 08/09	\$ 1,500,000
Prior Board Authorization as of 9/04/08	\$ 765,944
Balance	\$ 734,056
Positive Adjustment (See Below)	\$ 0
Total Amount for these Contracts	\$ 56,616
Balance	\$ 677,440

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 \$ 0 as of 9/18/08					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment



**NPA**

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

<b>Nonpublic School/Agency</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Summit Speech - increase contract	Various	Speech Therapy	#21 - UC09132	\$ 18,375
Maxim Healthcare	Various	Instructional Assistants	#23 - UC09141	\$ 35,948
Verdugo Hills Autism	10/11/93	Behavior Therapy	#24 - UC09142	\$ 11,375

Amount Budgeted NPA 08/09		\$ 1,400,000
Prior Board Authorization as of 8/21/08		\$ 823,831
	Balance	\$ 576,169
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 65,698
	Balance	\$ 510,471

<b>Adjustment</b>					
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 \$ 0 as of 9/18/08					
<b>NPS</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Reduce (R) Eliminate (E)</b>	<b>Adjusted Amount</b>	<b>Comment</b>

**NPA PRE SCHOOL**

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

<b>Nonpublic School/Agency</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>

Amount Budgeted NPA Pre School 08/09		\$ 100,000
Prior Board Authorization as of 9/04/08		\$ 56,795
	Balance	\$ 43,205
Total Amount for these Contracts		\$ 0
	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
Shiksha Hingorani	Various	Occupational Therapy	#26 - UC09134	\$ 51,836
Lisa White-Ulrich	Various	Physical Therapy	#27 - UC09135	\$ 2,600
Lisa White-Ulrich	12/17/02	Physical Therapy	#28 - UC09136	\$ 3,650
Lisa White-Ulrich	6/27/03	Physical Therapy	#29 - UC09137	\$ 3,650
Lisa White-Ulrich	2/23/98	Physical Therapy	#30 - UC09138	\$ 3,650
Lisa White-Ulrich	4/18/94	Physical Therapy	#31 - UC09139	\$ 3,650
Lisa White-Ulrich	9/17/86	Physical Therapy	#32 - UC09140	\$ 1,050

Amount Budgeted Instructional Consultants 08/09	\$ 310,000
Prior Board Authorization as of 9/04/08	\$ 327,524
Balance	\$ - 17,524
Total Amount for these Contracts	\$ 70,086
Balance	\$ - 87,610

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

Amount Budgeted Instructional Consult-Infants 08/09	\$ 15,000
Prior Board Authorization as of 9/04/08	\$ 14,000
Balance	\$ 1,000
Total Amount for these Contracts	\$ 0
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

Amount Budgeted Instruct Consult-Pre School 08/09	\$ 175,000
Prior Board Authorization as of 9/04/08	\$ 35,070
Balance	\$ 139,930
Total Amount for these Contracts	\$ 0
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
Parent Reimbursement -contract increase	5/1/01	Occupational & Speech Therapy	#2 - UC09106	\$ 1,428
Parent Reimbursement	1/4/99	Mileage - transportation	#4 - UC09143	\$ 175

Amount Budgeted Non-Instructional Consultants 08/09 \$ 144,000  
 Prior Board Authorization as of 9/04/08 \$ 41,440  
 Balance \$ 102,560

Total Amount for these Contracts \$ 1,603  
 Balance \$ 100,957

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 9/04/08 \$ 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

09/18/08

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

RE: AWARD OF PURCHASE ORDERS - 2008-2009

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 27, 2008, through September 9, 2008, for fiscal /09.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

FROM: TIM CUNEO / JANECE L. MAEZ

RE: INCREASE OF CONTRACT (LEGAL FEES) FOR GOODWIN PROCTER  
LLP

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve an increase to the contract with Goodwin Procter LLP for legal services in a not-to-exceed amount of \$75,000.

Funding Information:

Currently Budgeted: Yes

Funding Source: Fund 21 - Building Fund

Account Number: 21-00000-0-00000-82000-5820-050-1500

Description: Operations/Legal Fees/Business Serv.

COMMENTS: Dean Pappas, Esquire has provided general legal services for the past several years. On January 17, 2008, the board approved item A.12, *Increase of Contract (Legal Fees) for Goodwin Procter LLP*, by \$75,000. Staff now recommends increasing the contract amount by an additional \$75,000 for ongoing legal services.

Board approval will allow continuing legal services to the district by Goodwin Procter LLP.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT  
09/18/08

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

RE: AMENDMENT TO CONTRACT - J. DREYFUSS & ASSOCIATES (DBA DREYFUSS CONSTRUCTION)- BID #9.01 - BOYS AND GIRLS CLUB FACILITY - JOHN ADAMS MIDDLE SCHOOL - CHANGE ORDER #1

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Change Order #1, Bid #9.01 to Dreyfuss Construction, in an amount of \$30,000 for a total contract price not to exceed \$2,348,742.

Funding Information

Budgeted: Yes  
 Fund: 21  
 Source: State School Building Fund  
 Account Number: 21-90100-0-00000-85000-5802-011-1500  
 Description: Consultant Services

COMMENTS: Change Order #1 represents the work listed below:

ORIGINAL CONTRACT AMOUNT	\$ 2,318,742
<u>CHANGE ORDER #1</u>	<u>\$ 30,000</u>
TOTAL CONTRACT AMOUNT	\$ 2,348,742

Due to the critical path of the construction, various unforeseen utilities need to be removed and/or rerouted to accommodate the new building under construction. Due to the long turn around time of district check processing, it was determined that Dreyfuss Construction would process the payments with a day's turn around and be reimbursed by the district in order to keep the construction project on schedule.

This change order constitutes the following additions to the scope of work:

1. Reimbursable expense not covered in contract for California Edison utility relocation \$21,510.88
2. Reimbursable expense not covered under contract for Verizon to move phone line \$250
3. Reimbursable expenses for further utility payments to be used as required \$8,239.12

Prior authorization must be given to contractor prior to reimbursement. These expenses will be charged to the district's \$300,000 contribution to the project.

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
09/18/08

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

RE: INCREASE SCOPE FOR ARCHITECTURAL SERVICES FOR EDISON  
LANGUAGE ACADEMY - DALY GENIK/IBI, CHANGE ORDER #4 -  
MEASURE "BB" PROJECTS

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve a change order with Daly Genik/IBI to provide a feasibility study for incorporation of a public library at the Edison school site, in an amount not to exceed \$7,750 for a total contract amount of \$3,552,107.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: Building Fund  
Account Number: 21-00000-0-00000-85000-5802-001-2600  
Description: Consultant Services

COMMENTS: District Staff was directed to develop a conceptual planning and feasibility study for the incorporation of a Public Library component at the Edison School for discussion purposes with the City of Santa Monica.

ORIGINAL CONTRACT AMOUNT	\$536,695
CHANGE ORDER #1,2&3	\$3,007,662
CHANGE ORDER #4	\$7,750
TOTAL CONTRACT AMOUNT	\$3,552,107

This scope of work was anticipated in the cost projections for the Measure "BB" budget.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: INCREASE SCOPE FOR PHASE I ENVIRONMENTAL SCREENING  
SERVICES FOR LFR FOR ENVIRONMENTAL IMPACT STUDY  
SERVICES FOR MEASURE "BB" - CHANGE ORDER #4

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Change Order #4 with LFR for a Phase I Environmental Site Assessment impact study at the Edison Language Academy in the amount of \$32,392 for the Measure "BB" program, for a total contract amount of \$326,592.

Funding Information:

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-00000-85000-5802-001-2600  
Description: Independent Contractor / Consultant

COMMENTS: This Change Order is to complete a Phase I Environmental Site Assessment (ESA), and Stage 2 Water Pipeline Risk Evaluation at Edison Language Academy. This work is required to satisfy the requirements of California Department of Education (CDE).

ORIGINAL CONTRACT AMOUNT	\$54,300
CHANGE ORDER # 1,2&3	\$239,900
CHANGE ORDER # 4	\$32,392
TOTAL CONTRACT AMOUNT	\$326,592

This scope of work was anticipated in the cost projections for the Measure BB budgets.

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

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

**ADDITIONAL ASSIGNMENTS**

ADAMS MIDDLE SCHOOL

Anderson, Meredith	18 hrs @\$40.46	8/19/08-8/21/08	<u>Est Hrly/\$728</u>
		TOTAL ESTABLISHED HOURLY	\$728

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

Dollosso, Maritess	1.5 hrs @\$40.46	8/28/08	<u>Est Hrly/\$61</u>
		TOTAL ESTABLISHED HOURLY	\$61

Comment: Assist with New Student Orientation  
01-School and Library Imprvmnt BG

Torres, Guadalupe	1 day @\$381.18	8/18/08	<u>Own Daily/\$381</u>
		TOTAL OWN DAILY	\$381

Comment: Teaching 8<sup>th</sup> Grade Science Magnet Institute  
01-Targeted Instr. Imprvmnt BG

CHILD DEVELOPMENT SERVICES

Rosenthal, Betsy	8 hrs @\$29.89	8/28/08	<u>Own Hrly/\$239</u>
Smith, La Tonya	8 hrs @\$21.23	8/28/08	<u>Own Hrly/\$170</u>
		TOTAL OWN HOURLY	\$409

Comment: Staff Development Workshops  
12-Unrestricted Resource

Housman, JoAnn	60 hrs @\$40.46	6/23/08-8/27/08	<u>Est Hrly/\$2,428</u>
		TOTAL ESTABLISHED HOURLY	\$2,428

Comment: Summer Assignment - Nurse for Head Start Program  
12-Head Start - Basic

EDUCATIONAL SERVICES

Beltran, Sue	8 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$324</u>
Boxer, Lorissa	8 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$324</u>
Braff, Sarah	8 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$324</u>
Contreras, Sitara	8 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$324</u>
De la Rosa, Mary	6 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$243</u>
Demopoulous, K.	8 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$324</u>
Dresher, Pam	2 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$ 81</u>
Hanson, Lori	8 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$324</u>
Hyatt, Lova	4 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$162</u>
Klein, Joan	8 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$324</u>
Williams, Alma	8 hrs @\$40.46	8/14/08-8/19/08	<u>Est Hrly/\$324</u>
		TOTAL ESTABLISHED HOURLY	\$3,078

Comment: SmArts Summer Institute Professional Development  
01-Gifts

Braff, Sarah	18 hrs @\$40.46	7/1/08-8/30/08	Est Hrly/\$ 728
Lipson, Jenny	20 hrs @\$40.46	7/1/08-8/30/08	Est Hrly/\$ 809
Pollack, Lori	33 hrs @\$40.46	7/1/08-8/30/08	Est Hrly/\$1,335
Takashima, Iris	5 hrs @\$40.46	7/1/08-8/30/08	Est Hrly/\$ 202
TOTAL ESTABLISHED HOURLY			\$3,074

Comment: Standard-Based Report Cards Committee  
01-IASA: Title II - Teacher Quality

OLYMPIC HIGH SCHOOL

Matthews, Jennifer	24 hrs @\$40.46	7/1/08-7/31/08	Est Hrly/\$971
TOTAL ESTABLISHED HOURLY			\$971

Comment: CAHSEE Counselor  
01-CAHSEE Intensive Instr & Serv

ROOSEVELT ELEMENTARY SCHOOL

Gooden, Akiko	34 hrs @\$40.46	8/4/08-8/15/08	Est Hrly/\$1,376
King, Brandy	34 hrs @\$40.46	8/4/08-8/15/08	Est Hrly/\$1,376
TOTAL ESTABLISHED HOURLY			\$2,752

Comment: Summer School Intervention  
01-Reimbursed by PTA

SANTA MONICA HIGH SCHOOL

Swenson, Joni	16 days @\$427.37	8/28/08-6/19/09	Own Daily/\$6,838
TOTAL OWN DAILY			\$6,838

Comment: Orchestra responsibilities  
01-Unrestricted Resource

Stevens, Maria	4 hrs @\$40.46	7/1/08-8/26/08	Est Hrly/\$162
TOTAL ESTABLISHED HOURLY			\$162

Comment: Summer Freshman Camp  
01-Gifts - Equity Fund

STUDENT SERVICES

Bronstein, Susan	\$40.46, as needed	9/1/08-6/30/09	Est Hrly/\$----
Ernst, Anne	\$40.46, as needed	9/1/08-6/30/09	Est Hrly/\$----
Jeffries, Jane	\$40.46, as needed	9/1/08-6/30/09	Est Hrly/\$----
Mahon, Meg	\$40.46, as needed	9/1/08-6/30/09	Est Hrly/\$----
Morn, Lora	\$40.46, as needed	9/1/08-6/30/09	Est Hrly/\$----
Niemi, Charlene	\$40.46, as needed	9/1/08-6/30/09	Est Hrly/\$----
Relles, Ellen	\$40.46, as needed	9/1/08-6/30/09	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: CPR Training  
01-Medi-Cal Billing Option

Bressler, Rachel	6 hrs @\$40.46	8/25/08-8/27/08	Est Hrly/\$243
Bronstein, Susan	6 hrs @\$40.46	8/25/08-8/27/08	Est Hrly/\$243
Cano, Sandy	6 hrs @\$40.46	8/25/08-8/27/08	Est Hrly/\$243
Ernst, Anne	6 hrs @\$40.46	8/25/08-8/27/08	Est Hrly/\$243
Jeffries, Jane	6 hrs @\$40.46	8/25/08-8/27/08	Est Hrly/\$243
Mahon, Meg	6 hrs @\$40.46	8/25/08-8/27/08	Est Hrly/\$243
Morn, Lora	6 hrs @\$40.46	8/25/08-8/27/08	Est Hrly/\$243
Niemi, Charlene	6 hrs @\$40.46	8/25/08-8/27/08	Est Hrly/\$243
Relles, Ellen	6 hrs @\$40.46	8/25/08-8/27/08	Est Hrly/\$243
Sachs, Teri	6 hrs @\$40.46	8/25/08-8/27/08	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$2,430

Comment: Preparation for the opening of school  
01-Medi-Cal Billing Option

**HOURLY TEACHERS**

**ADULT EDUCATION**

Fawcett, Evelyn                    \$40.46, as needed            9/4/08-6/12/09                    Est Hrly/\$----  
TOTAL ESTABLISHED HOURLY                    \$----

Comment:        Adult Education Substitute  
                  11-Adult Education Apportionment

**ROP**

Bixler, William                    6 hrs @\$45.34                    8/15/08                                Est Hrly/\$272  
Jones, Teresa                      6 hrs @\$45.34                    8/15/08                                Est Hrly/\$272  
Just-Daire, Meiko                    6 hrs @\$45.34                    8/15/08                                Est Hrly/\$272  
McGee, Richard                      6 hrs @\$45.34                    8/15/08                                Est Hrly/\$272  
Merrick, Jeffrey                      6 hrs @\$45.34                    8/15/08                                Est Hrly/\$272  
Wishart, Willaim                    6 hrs @\$45.34                    8/15/08                                Est Hrly/\$272  
TOTAL ESTABLISHED HOURLY                    \$1,632

Comment:        ROP Inservice  
                  01-ROP-Classroom/Program

**ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS**

**SANTA MONICA HIGH SCHOOL - Athletics**

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Flanders, Matthew	13 EDU	Var Water Polo	7/08-8/08	\$3,328
Trundle, Al	9 EDU	Asst Water Polo	7/08-8/08	\$2,304
			TOTAL EDUS	\$5,632

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, OWN DAILY AND  
EXTRA DUTY UNITS = \$30,576**

**ELECTIONS**

**PROBATIONARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Cubbage, Clarice/School-Age Child Develop Svcs/Rogers	50% [repl. L. Samimi]	8/29/08
Gill, Mary/ELD Lincoln MS	100% [repl. T. Beltran]	8/28/08
Hoffman, Wendi/Spanish Malibu High School	100% [repl. M. Ojeda]	8/28/08
Marsden, Ruth/1 <sup>st</sup> Grade Webster Elementary	20% [repl. S. Murdock]	8/28/08
Okada, Tammy/SDC-ED Franklin Elementary	100% [repl. R. Corpuz]	8/28/08
Rodgers, Rodney/School-Age Child Develop Svcs/Roos	50% [repl. V. Justis]	8/29/08
Valentiner, Katharina/Soc St John Adams MS	100% [repl. C. Vasquez]	8/28/08

**TEMPORARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Petersil, Shanna/5 <sup>th</sup> Grade Roosevelt Elementary	100% [repl. S. Martinez]	8/28/08-6/19/09
Tangum, Cathy/SDC-NS Olympic High School	100% [repl. B. Burke]	8/28/08-6/19/09

**SUBSTITUTE TEACHERS**

**Effective**

**LONG-TERM SUBSTITUTES**

**(@\$210.00 Daily Rate)**

Byrne, Christopher	8/28/08
Holland, Brandi	8/19/08-8/30/08
O'Connor, Carmen	9/16/08

**PREFERRED SUBSTITUTES**

**(@\$162.00 Daily Rate)**

Guyette, Janet	8/29/08
Marsden, Ruth	8/28/08
Nemeth, William	8/27/08

**REGULAR DAY-TO-DAY SUBSTITUTES**

**(@\$138.00 Daily Rate)**

O'Connor, Carmen	8/27/08
Perez, Rocio	8/22/08

**CHILD DEVELOPMENT SERVICES**

**(@\$16.19 Hourly Rate)**

Dittmar, Annette	8/29/08
Prior, Lindsey	8/28/08

**CHANGE IN ASSIGNMENT**

**Effective**

Nemtsov, Rachel	8/28/08-6/19/09
Special Education/Speech Lang Path	
<u>From:</u> 100%	
<u>To:</u> 60%	

**LEAVE OF ABSENCE (with pay)**

**Name/Location**

**Effective**

Baxter, Catherine Santa Monica HS	9/2/08-9/16/08 [medical]
Dworin, Jeanne Edison Elementary	8/28/08-11/7/08 [medical]
Hensel, Katja Rogers Elementary	8/28/08-10/7/08 [maternity]
Lipsky, Jill Muir Elementary	8/28/08-9/30/08 [maternity]
Paulson, Janet Special Education	8/28/08-2/28/09 [medical]
Smith, La Tonya Child Develop Svcs	9/2/08-9/8/08 [child care] (Revision of dates from 7/24/08 Agenda)
Smith, Shelley Grant Elementary	9/2/08-11/7/08 [maternity]

**LEAVE OF ABSENCE (without pay)**

<u>Name/Location</u>	<u>Effective</u>
Lipsky, Jill Muir Elementary	10/1/08-11/26/08 [CFRA]
Smith, La Tonya Child Develop Svcs	9/9/08-9/30/08 [child care] (Revision of dates from 7/24/08 Agenda)

**RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
Gill, Mary Lincoln Middle School	9/2/08
Jason, Michael Special Education	9/17/08
Martinez, Stephen Santa Monica High School	8/31/08

**RETIREMENT**

<u>Name/Location</u>	<u>Effective</u>
Cady, Linda John Adams Middle School	10/6/08

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.14

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>
Anderson, Stacey	\$9,200	9/2/08-6/19/09	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
Special Education			
Grammer, Liberty	\$9,200	9/2/08-6/19/09	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
McGrath, Barry	\$40,000	8/1/08-6/30/09	\$17/hour
Franklin Elementary; Computer Program Instructor			
FUNDING: 01-90150-0-11100-10000-2917-002-1501			-100%
Nugent, Pam	\$9,200	9/2/08-6/19/09	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
Oh, Christine	\$9,200	9/2/08-6/19/09	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
Tanzer, Arlene	\$29,280	9/2/08-6/30/09	\$61/hour
Special Education; Speech-Language Pathologist			
FUNDING: 01-65000-0-57700-11900-1130-043-1501			-100%
Wright, Victoria	\$9,200	9/2/08-6/19/09	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/04/08

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.15

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>
CHRISTENSEN, KIMBERLY WEBSTER ELEMENMTARY	PHYSICAL ACTIVITIES SPECIALIST 5.5 HRS/SY/RANGE: 26 STEP: A	8/29/08
FUJIKAWA, ERIN LINCOLN MIDDLE SCHOOL	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	8/29/08
GAYLOR, AMANDA SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	8/29/08
HERNANDEZ JR., STEVEN SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	8/29/08
HILLS, KEVIN SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	8/29/08
KIDWELL, LACHELL OLYMPIC HIGH SCHOOL	INST ASST - SPECIAL ED 4 HRS/SY/RANGE: 20 STEP: A	8/29/08
LLOSA, SILVIA WEBSTER ELEMENTARY	INST ASST - CLASSROOM 4 HRS/SY/RANGE: 18 STEP: A	8/29/08
PURSER, JESSICA LINCOLN MIDDLE SCHOOL	INST ASST - SPECIAL ED 3.5 HRS/SY/RANGE: 20 STEP: A	8/29/08
SAKOMOTO, LEO JOHN ADAMS MS	INST ASST - CLASSROOM, MUSIC 4 HRS/SY/RANGE: 18 STEP: A	8/29/08
SOLOWAY, BETH PT DUME ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY/RANGE: 18 STEP: A	8/29/08
ST. CLAIRE, REGINALD SMASH	PHYSICAL ACTIVITIES SPECIALIST 4 HRS/SY/RANGE: 26 STEP: A	8/29/08
<u>PROVISIONAL ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
TRETO, SANDRA EDISON ELEMENTARY	ELEM LIBRARY COORD - BIL	8/27/08-12/31/08
<u>RE-EMPLOYMENT</u>		<u>EFFECTIVE DATE</u>
FORD-MORALES, M. COLLEEN SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: F	8/29/08
MARTINO, JESSICA SPECIAL EDUCATION	OCCUPATIONAL THERAPIST 8 HRS/10 MO/RANGE: 77 STEP: E	8/28/08

YASHAR, AZITA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: E	8/29/08
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**PROMOTION**

HURTADO, RENEE FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: F FR: CHILDREN CENTER ASST/CDS	<b><u>EFFECTIVE DATE</u></b> 8/29/08
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ROSA, LUCY CABRILLO ELEMENTARY	INST ASST - HEALTH AIDE 6 HRS/SY/RANGE: 23 STEP: D FR: INST ASST - SPECIAL ED	8/29/08
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**TEMP/ADDITIONAL ASSIGNMENTS**

ALVAREZ, ALICIA EDISON ELEMENTARY	ADMINISTRATIVE ASST - BIL	<b><u>EFFECTIVE DATE</u></b> 7/10/08
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BELL, MICHAEL MAINTENANCE	SKILLED MAINTENANCE WORKER	8/5/08-9/2/08
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CURRY, KIMBERLY PUPIL SERVICES	OFFICE SPECIALIST	8/26/08-12/31/08
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GALLEGOS, AGUSTIN OPERATIONS	CUSTODIAN	7/1/08-6/30/09
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GARDNER, RODNEY OPERATIONS	CUSTODIAN	7/1/08-6/30/09
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GLEASON, TIM OPERATIONS	CUSTODIAN	7/1/08-6/30/09
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GONZALEZ, HECTOR OPERATIONS	SPRINKLER REPAIR TECH	7/1/08-6/30/09
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GORDON-JOHNSON, ROBIN ROGERS ELEMENTARY	SR OFFICE SPECIALIST	8/18/08-8/22/08
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GREENE, MILTON MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	7/1/08-6/30/09
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GUTIERREZ, MARTHA FRANKLIN ELEMENTARY	SR. OFFICE SPECIALIST	8/20/08-8/25/08
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HANSON, MAGGIE PUPIL SERVICES	ADMINISTRATIVE ASST	9/3/08-6/30/09
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MARES, JOE OPERATIONS	LEAD GROUNDS PERSON	7/1/08-6/30/09
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MARTIN, ERIC MALIBU HIGH SCHOOL	CUSTODIAN	7/1/08-6/30/09
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MESROBIAN, VARSO FRANKLIN ELEMENTARY	SR OFFICE SPECIALIST	8/18/08-8/25/08
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MOTON, WILSON OPERATIONS	CUSTODIAN	7/1/08-6/30/09
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ODOM, LAMONT OPERATIONS	CUSTODIAN	7/1/08-6/30/09
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OLMOS, MARIA ROGERS ELEMENTARY	SR OFFICE SPECIALIST	8/20/08-8/21/08
PEREZ, MARIA OPERATIONS	CUSTODIAN	7/1/08-6/30/09
PRECIADO, IRIS EDISON ELEMENTARY	SR OFFICE SPECIALIST - BIL	8/20/08-8/22/08
RAMOS, ALEX OPERATIONS	CUSTODIAN	7/1/08-6/30/09
SUASTE, EDUARDO OPERATIONS	CUSTODIAN	7/1/08-6/30/09
TAYLOR, CANDICE MALIBU HIGH SCHOOL	CUSTODIAN	7/1/08-6/30/09
TIRADO, FORTINO OPERATIONS	EQUIP OPERATOR/TREE TRIMMER	7/1/08-6/30/09
TORRES, JOSE OPERATIONS	CUSTODIAN	7/1/08-6/30/09
VASQUEZ, GRACIELA MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	7/1/08-6/30/09
VILLA, ALEJANDRO OPERATIONS	CUSTODIAN	7/1/08-6/30/09
WALKER, LOUIS OPERATIONS	CUSTODIAN	7/1/08-6/30/09
WIDNER, KIM MALIBU HIGH SCHOOL	CUSTODIAN	7/1/08-6/30/09
<b><u>SUMMER ASSIGNMENTS</u></b>		<b><u>EFFECTIVE DATE</u></b>
CHONG, LAI FOOD SERVICES	PRODUCTION KITCHEN COORD	8/27/08-8/29/08
CISNEROS, YOLANDA FOOD SERVICES	CAFETERIA WORKER II	8/27/08-8/28/08
COJAN, CARMEN FOOD SERVICES	CAFETERIA WORKER II	8/27/08-8/28/08
CRAWFORD, CYNTHIA JOHN ADAMS MS	ELEMENTARY LIBRARY ASST	8/18/08
DAVIS, KENDRICK OPERATIONS	CUSTODIAN	8/1/08-8/31/08
ELIE, LATRESE OPERATIONS	CUSTODIAN	8/1/08-8/31/08
ESCOBAR, VICTORIA FOOD SERVICES	CAFETERIA WORKER II	8/27/08-8/28/08
FRANCO, ALICIA FOOD SERVICES	CAFETERIA WORKER II	8/27/08-8/28/08

GOMEZ, JOSE FOOD SERVICES	PRODUCTION KITCHEN COORD	8/27/08-8/28/08
LEWIS, JESSIE OPERATIONS	CUSTODIAN	8/1/08-8/31/08
MARRUJO, LEONARDO OPERATIONS	CUSTODIAN	8/1/08-8/31/08
MARTINEZ, LUZ FOOD SERVICES	SITE COORDINATOR	8/27/08-8/28/08
NOLEN, HENRY FOOD SERVICES	CAFETERIA WORKER II	8/27/08-8/28/08
PEGUES, FORREST OPERATIONS	CUSTODIAN	8/27/08-8/28/08
RENDON, VIRGINIA FOOD SERVICES	CAFETERIA WORKER II	8/27/08-8/28/08
RIDLEY, TISCHA FOOD SERVICES	CAFETERIA WORKER II	8/27/08-8/28/08
WILLIAMS, ADRIANNA OPERATIONS	CUSTODIAN	8/1/08-8/31/08
WILSON, STANLEY OPERATIONS	CUSTODIAN	8/1/08-8/31/08

**SUBSTITUTES**

GARCIA, MAYRA FOOD SERVICES	CAFETERIA WORKER I	<b><u>EFFECTIVE DATE</u></b> 9/2/08-6/19/09
CAWLEY, PAT PUPIL SERVICES	OFFICE SPECIALIST	8/20/08-8/26/08
ORONoz, SARAH SPECIAL EDUCATION	INST ASST -SPECIAL ED	8/29/08-6/19/09
OROZKO, ABEL OPERATIONS	GARDENER	8/8/08-6/30/09
SMART, HOWARD PERSONNEL COMMISSION	CAMPUS SECURITY OFFICER	8/25/08-6/24/09
VILLASENOR, ERIKA EDISON ELEMENTARY	OFFICE SPECIALIST	9/3/08-6/30/09

**CHANGE IN ASSIGNMENT - AS PER SEIU CONTRACT LANGUAGE, 19.2**

GAUNTT, DEBORAH TRANSPORTATION	BUS DRIVER 7 HRS/10 MO FR: 7.5 HRS/10 MO	<b><u>EFFECTIVE DATE</u></b> 8/25/08-6/24/09
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**INVOLUNTARY TRANSFER**

CAPITANO, CAROL SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/JOHN ADAMS MS	<b><u>EFFECTIVE DATE</u></b> 8/29/08
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HERSON, ILANA OLYMPIC HIGH SCHOOL	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/COMMUNITY DAY SCHOOL	8/29/08
HURTADO, RENEE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/FRANKLIN ELEMENTARY	9/2/08
JIMENEZ, MARIA SILVIA CDS/JOHN ADAMS	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY/CDS-ROOSEVELT	8/29/08
YADEGARI, SHOLEH ROGERS ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY FR: 3 HRS/SY/FRANKLIN	8/29/08

**VOLUNTARY REDUCTION IN HOURS**

**EFFECTIVE DATE**

CLARK-PFEIFFER, JULIE WEBSTER ELEMENTARY	INST ASST - CLASSROOM 2 HRS/SY FR: 3 HRS/SY	8/29/08
YERUSHAIMI, SARA FRANKLIN ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY FR: 3.8 HRS/SY	8/29/08

**LEAVE OF ABSENCE (PAID)**

**EFFECTIVE DATE**

ALANIZ, FEDERICO FOOD SVCS	STOCK & DELIVERY CLERK MEDICAL	8/7/08-9/3/08
ALANIZ, FEDERICO FOOD SVCS	STOCK & DELEVERY CLERK MEDICAL	9/4/08-9/29/08
HUNTER-SALLUSTI, DOMINI CHILD DEVELOP SVCS	CHILDREN CENTER ASST MEDICAL	8/29/08-10/14/08
RUIZ, MARIA FOOD SVCS	CAFETERIA WORKER I MEDICAL	8/28/08-9/30/08
SMITHFIELD, DAWN BUSINESS SVCS	SR ADMINISTRATIVE ASST MEDICAL	9/10/08-10/1/08
TINZLY, CHRISTINA TRANSPORTATION	BUS DRIVER MEDICAL	8/13/08-1/5/09
VASQUEZ, GRACIELA MALIBU HS	CAMPUS SECURITY OFFICER MEDICAL	8/25/08-9/25/08
YOUNAN, JULIE PERSONNEL COMMISSION	HUMAN RESOURCES TECH MEDICAL (Change from 50% to 100% LOA - 9/4/08 Agenda)	8/27/08-9/23/08

**LEAVE OF ABSENCE (UNPAID)**

**EFFECTIVE DATE**

EHRlich, KORY ROGERS ELEMENTARY	INST ASST - SPECIAL ED PERSONAL	8/29/08-9/30/08
ZEKAIA, LATRICE CHILD DEVELOP SVCS	CHILDREN CENTER ASST CHILD CARE	8/29/08-12/19/08

**SUSPENSION WITHOUT PAY**7963-040-08  
MCKINLEY ELEMENTARY

INST ASST - SPECIAL ED

**EFFECTIVE DATE**

10/1/08

**RESIGNATION**AVILA, DANIEL  
FRANKLIN ELEMENTARY

INST ASST - PHYSICAL ED

**EFFECTIVE DATE**

6/20/08

BURRELL, JASON  
CABRILLO ELEMENTARY

INST ASST - SPECIAL ED

8/29/08

CASTILLO, ERICA  
SANTA MONICA HS

INST ASST - SPECIAL ED

8/29/08

DEL SOCORRO DIAZ, MARIA  
CHILD DEVELOP SVCS

CHILDREN CENTER ASST

8/25/08

GABEL, LEWIS  
GRANT ELEMENTARY

CHILDREN CENTER ASST

6/20/08

GARCIA, EDGAR  
SPECIAL EDUCATION

INST ASST - INTENS BEHAV INTERV

8/1/08

IBARRA, RINA  
CHILD DEVELOP SVCS

CHILDREN CENTER ASST

8/20/08

NAYLOR, DEBERA  
WEBSTER ELEMENTARY

INST ASST - CLASSROOM

8/22/08

PIERCE, MATTHEW  
MCKINLEY ELEMENTARY

INST ASST - SPECIAL ED

9/16/08

SCOTT, MAREN-CELESTE  
FRANKLIN ELEMENTARY

INST ASST - SPECIAL ED

8/29/08

USHER, ALAN  
MALIBU HIGH SCHOOL

INST ASST - SPECIAL ED

8/28/08

WELCH, KALEENA  
MALIBU HIGH SCHOOL

LABORATORY TECH

8/28/08

**RETIREMENT**DAVIDSON, LILLIAN  
SANTA MONICA HS

BRAILLE TRANSCRIBER

**EFFECTIVE DATE**

6/22/08

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/04/08

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.16

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**

AQUINO, GILDA	CHILD DEVELOP SVCS	8/29/08-6/19/09
CAMPOS, MARIA	CHILD DEVELOP SVCS	8/29/08-6/19/09
CRUZ, CARMEN	CHILD DEVELOP SVCS	8/29/08-6/19/09
FAJARDO, VIRGINIA	CHILD DEVELOP SVCS	8/29/08-6/19/09
GODINEZ, JOSEFINA	CHILD DEVELOP SVCS	8/29/08-6/19/09
GONZALEZ, MAXIMINA	CHILD DEVELOP SVCS	8/29/08-6/19/09
GUTIERREZ, CORINA	CHILD DEVELOP SVCS	8/29/08-6/19/09
GUTIERREZ, ISAURO	CHILD DEVELOP SVCS	8/29/08-6/19/09
HERRERA, VERONICA	CHILD DEVELOP SVCS	8/29/08-6/19/09
LLAMAS, LETICIA	CHILD DEVELOP SVCS	8/29/08-6/19/09
MORALES, CARMELA	CHILD DEVELOP SVCS	8/29/08-6/19/09
ROCHA, PATRICIA	CHILD DEVELOP SVCS	8/29/08-6/19/09
RODAS, VIOLETA	CHILD DEVELOP SVCS	8/29/08-6/19/09
SAENZ, ALICIA	CHILD DEVELOP SVCS	8/29/08-6/19/09
TREJO, MARIA	CHILD DEVELOP SVCS	8/29/08-6/19/09

**NOON SUPERVISION**

ALEMAN, ALVIN	FRANKLIN ELEMENTARY	9/2/08-6/19/09
MARTINEZ, DIANA	GRANT ELEMENTARY	9/2/08-6/19/09
NUNEZ, MARIA	FRANKLIN ELEMENTARY	9/2/08-6/19/09
SOLOWAY, BETH	PT DUME ELEMENTARY	8/29/08-6/19/09

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: TEACHING AUTHORIZATION

RECOMMENDATION NO. A.17

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

PER EDUCATION CODE #44225:

<u>TEACHER</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Turner, Robert	Speech Pathologist	08/28/08-08/28/09

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

This would be a renewal of the waiver issued last year by the Los Angeles County Office of Education. Robert Turner is at the beginning of his Speech credential and Master's program, but has several years experience in the field, having worked as a Speech Pathologist and as a Speech Pathologist Assistant. He has a Bachelor's degree and a Speech License. He is also bilingual in Spanish.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: REAPPOINTMENT OF PERSONNEL COMMISSIONER PAM BRADY

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the reappointment of Pam Brady to the Personnel Commission for a three-year term commencing December 1, 2008, and ending November 30, 2011. It is further recommended that this recommendation be submitted to Mr. Jack O'Connell, State Superintendent of Public Instruction, for formal appointment.

COMMENTS: Commissioner Brady, under provisions of Education Code §45244 "Qualifications for Membership on Personnel Commission," is a well-qualified Commissioner, in that she has amply met the requirements in the Education Code to be reappointed to the Personnel Commission. These requirements are: That she a known adherent to the principles of the Merit System, which she has clearly demonstrated through meeting attendance and actions which support the Merit System and its operation.

Mrs. Brady was appointed to the Personnel Commission in January 2003, and has faithfully served the district in this capacity since her initial appointment. (The Personnel Commission has staggered terms: Mrs. Celia Carroll is up for reappointment in 2009 and Mr. Shane McLoud 2010.)

Mrs. Brady has demonstrated by her meeting attendance and her participation in the functions of the Personnel Commission, her knowledge of the Merit System; therefore, she meets all requirements for reappointment.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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## **MAJOR ITEMS**



TO: BOARD OF EDUCATION  
FROM: TIM CUNEO / CHIUNG-SALLY CHOU  
RE: ADOPT POLICY 6162.8 - RESEARCH

ACTION/MAJOR  
09/18/08

RECOMMENDATION NO. A.19

It is recommended that the Board of Education adopt Board Policy 6162.8 - Research, regarding individuals wishing to conduct research in the Santa Monica-Malibu Unified School District.

COMMENT: This policy came forward for a first reading at the meeting on September 4, 2008. This item contains the suggested revisions from that discussion.

Attached:

- Policy 6162.8 - Research (to be adopted)
- Administrative Regulation 6162.8 - Research (for information)

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

THIS IS A NEW POLICY

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
6162.8	Instruction	Research

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

**DETAIL**

The Governing Board recognizes the value of academic research to improve educational programs and practices. Researchers shall respect the privacy rights of students, in accordance with law, Board policy and administrative regulation. Subject participation in all research is voluntary. Researchers shall ensure that data collection procedures, data safeguarding procedures, and reports based on the research protect the confidentiality of all subjects. Analysis and reports for groups of students defined by traits, such as gender, race or ethnicity, or socio-economic status, shall be prohibited whenever the number of students in a group is small enough that there is a risk of identifying individual students. Researchers shall provide the district with a set of safeguards.

The Superintendent or designee may authorize research projects within the district by groups or persons in consultation with designated administrators and/or teachers when such research is aligned with district goals and objectives and is likely to benefit the district without disrupting the school program.

The Superintendent or designee shall ensure that parents/guardians receive prior notification of any surveys or evaluations that collect personal student information and that consent is obtained in accordance with law.

**REFERENCE**

**Legal Reference:**

EDUCATION CODE  
51513 Personal beliefs  
UNITED STATES CODE, TITLE 20  
1232h Protection of pupil rights

**MANAGEMENT RESOURCES**

WEB SITES  
CSBA: <http://www.csba.org>  
CDE: <http://www.cde.ca.gov>  
USD OE, Family Policy Compliance Office: <http://www.ed.gov/offices/OM/fpco/>

<u>ADOPTED</u>	<u>REVISED</u>	<u>CSBA DATE</u>
XXXXXXXXX		November 2002

THIS IS A **NEW ADMINISTRATIVE REGULATION**

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
6162.8	Instruction	Research

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

**DETAIL**

Persons or groups wishing to use district staff, students or property in connection with an academic research project shall submit to the Superintendent or designee a written proposal which includes:

1. Name of researcher(s) and academic credentials
2. Purpose and scope of the project
3. Method of study or investigation to be used
4. Extent of participation expected of students and staff including safeguards to protect students or student groups
5. Evidence of approval by the Human Subjects Protection Committee of the academic or research institution
6. Use to which project results will be put
7. Benefits to the school(s) or the district

The Superintendent or designee shall evaluate the extent to which the proposal:

1. Shows potential for improving student learning, student health, and instructional programs and strategies
2. Addresses a relevant educational problem, concern or issue
3. Is designed to minimize interruptions and demands upon the time of students and staff
4. Is not for commercial purpose or gains

The Superintendent or designee may approve the proposed project for a period of one school year or less. To extend any project into a second school year, the researcher(s) must obtain approval from the Superintendent or designee.

Researchers shall certify that they will use no school or student names or identifiable traits or characteristics of students in the publication of findings without the approval of the Superintendent or designee. The academic or research institute will provide a copy of the final research project document(s) to the Superintendent or designee.

**BOARD POLICY:**

**LAST BOARD ACTION:**

**DATE:**

**CSBA DATE:** November 2002

**APPROVAL**

**SUPERINTENDENT:**

\_\_\_\_\_

Tim Cuneo

**DATE:**

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/18/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: PUBLIC HEARING - SMMUSD INITIAL NEGOTIATIONS PROPOSAL  
TO SANTA MONICA-MALIBU CLASSROOM TEACHERS ASSOCIATION  
(SMMCTA)

RECOMMENDATION NO. A.20

It is recommended that the Board of Education hold a public hearing regarding the Santa Monica-Malibu Unified School District initial negotiations proposal to Santa Monica-Malibu Classroom Teachers Association (SMMCTA).

COMMENT: This item allows member of the public to comment on the Articles that have been opened by SMMUSD in its initial negotiations proposal to SMMCTA. Please refer to *Information Item No. I.02* for more details.

Open Public Hearing

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Close Public Hearing

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION

DISCUSSION

09/18/08

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

RE: HEAD START PROGRAM REPORT

DISCUSSION ITEM NO. D.01

Child Development Services will update the Board of Education on the role of the board, new regulations, articulation and pre and post assessment results for 2007-2008 school year. Handouts will be provided at the board meeting.

TO: BOARD OF EDUCATION

DISCUSSION

09/18/08

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

RE: UPDATE ON THE ADVANCED PLACEMENT PROGRAM

DISCUSSION ITEM NO. D.02

Each year, staff updates the Board of Education on the Advanced Placement Program in district high schools. Students pursuing the most rigorous preparation for college enroll in Advanced Placement courses, including English, mathematics, science, history/ social studies, for languages, and art. The Advanced Placement program and associated curriculum is developed by the College Board. Performance in these courses is measured through national examinations tied to the curriculum of each course. Scores range from 1 to 5, and students scoring a 3 or higher may receive college credit.

District performance and participation data for all participating students and relevant subgroups of students will be discussed. Additionally, enrollment in Advanced Placement courses for the academic year 2007-2008 will be discussed.



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## **INFORMATION ITEMS**

TO: BOARD OF EDUCATION

INFORMATION

09/18/08

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / MARTHA DURAN-CONTRERAS

RE: SPECIAL EDUCATION/CLAROS GROUP PHASE I - DEVELOPMENT  
AND START-UP UPDATE

INFORMATION ITEM NO. I.01

The District Leadership Sponsor group, with support of the Claros Group, began Phase I of Development and Start-up related to the delivery of the district's Special Education Services. More than 100 stakeholders were identified and interviewed for two days for their perspectives and contributions. Overarching themes emerged around "Working Collaboratively for Our 21<sup>st</sup> Century Special Education Students" and will be used to inform the parameters of the project. The stakeholders will continue to receive regular updates during the process.

TO: BOARD OF EDUCATION

INFORMATION

09/18/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT SUNSHINE  
PROPOSAL TO OPEN NEGOTIATIONS WITH THE SANTA MONICA-  
MALIBU CLASSROOM TEACHERS ASSOCIATION (SMMCTA) FOR THE  
2008-2009 SCHOOL YEAR

INFORMATION ITEM NO. I.02

For the Board of Education's Information, the district's sunshine proposal to the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) regarding opening negotiations for the 2008-2009 school year is attached. Included are the article(s) that the district intends to open. Specific Proposals and contract language recommendations will be developed during the negotiations process.

**SANTA MONICA – MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION INITIAL PROPOSAL**

FOR NEGOTIATIONS WITH THE

**SANTA MONICA – MALIBU CLASSROOM TEACHERS’ ASSOCIATION  
2008-2009 SCHOOL YEAR**

The Santa Monica – Malibu Unified School District Board of Education hereby submits its initial negotiations proposal for the 2008-09 school year, pursuant to Government Code Section 3547. The proposal presented by the District is conceptual in nature. Specific modifications to contract language will be developed during the negotiations proceedings. The District reserves the right to add to, or subtract from, or otherwise modify this initial proposal.

As per the previous agreement, both SMMCTA and SMMUSD agreed to open Article XXIII (Salary) and Article XXV (Health and Welfare Benefits). In addition, it was agreed that each organization may open one article. The article to be opened by SMMUSD will be:

Article XIII

Public Complaints