

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

December 11, 2008

CONSENT AGENDA

- A.07 Approval of Special Education Contracts – 2008-2009
EDIT: Amendment contract number and adjust budget (*pp.2-6 of this Update*)
- A.17 Contract Amendment #~~3~~ 4 to PBS&J – CEQA Environmental Documents for
Malibu High School – Measure “BB”
EDIT: Amendment number and total contract amount (*p.7 of this Update*)

MAJOR ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

TO: BOARD OF EDUCATION ACTION/CONSENT
12/11/08
 FROM: TIM CUNEO / CHIUNG-SALLY CHOU / RUTH VALADEZ **UPDATE**
 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
Devereux Foundation	6/8/1989	NPS	#45-UC09216	\$ 20,671
Provo Canyon	10/19/92	NPS	#46- UC09218 UC09224	\$ 28,560
The HELP Group (Bridgeport)- contract increase	6/4/1987	Counseling	#21-UC09073	\$ 1,785
Westview School - contract increase	11/12/91	Counseling	#18-UC09070	\$ 2,940
Vista School	6/18/1994	NPS	#47 - UC09218	\$ 30,851
The HELP Group (Village Glen)	2/23/1998	NPS	#48-UC09219	\$ 40,194

Amount Budgeted NPS 08/09	\$ 1,500,000
Prior Board Authorization as of 11/20/08	\$ 1,149,549
Balance	<u>\$ 350,451</u>
 Positive Adjustment (See Below)	 <u>\$ 0</u>
 Total Amount for these Contracts	 <u>\$ 125,001</u>
Balance	\$ 225,450

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 12/11/08					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Alpha Vista Services, Inc.	Various	Speech Therapy	#20 - UC09131	\$ 103,402
The Kelter Center	4/18/1993	Intensive Ed Therapy	#21- UC09221	\$ 8,400
Verdugo Hills	8/7/1997	1:1 aide & supervision	#22- UC09222	\$ 95,000

Amount Budgeted NPA 08/09		\$ 1,400,000
Prior Board Authorization as of 11/20/08		\$ 1,021,114
	Balance	\$ 378,886
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 206,802
	Balance	\$ 172,084

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 \$ 0 as of 12/11/08					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA PRE SCHOOL

2008-2009 Budget 01-65000-0-57300-11800-5125043-1400

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

Amount Budgeted NPA Pre School 08/09		\$ 100,000
Prior Board Authorization as of 11/20/08		\$ 120,460
	Balance	\$ -20,460
Total Amount for these Contracts		\$ 0
	Balance	\$ -20,460

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
Language People, Inc.	Various	Interpreting Services	#41-UC09214	\$ 1,000
Laura Meyer	10/16/00	Assessments	#42-UC09213	\$ 3,900
Ruth Punt - contract increase	Various	Speech Assessments	#36-UC09189	\$ 12,000
Sarah Clifford Scheflen, MS CCC-SLP	2/21/01	Speech Assessments	#43-UC09223	\$ 1,500

Amount Budgeted Instructional Consultants 08/09	\$ 310,000
Prior Board Authorization as of 11/20/08	\$ 418,217
Balance	\$ -108,217
Positive Adjustment (See Below)	\$ 0
Total Amount for these Contracts	\$ 18,400
Balance	\$ -126,617

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2008-09 in the amount of \$ as of 12/11/2008					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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	#3 - UC09051	\$ 70
Samantha Fogel - contract increase	10/11/06	DHH early intervention	#2 - UC09050	\$ 70
Samantha Fogel - contract increase	3/3/06	DHH early intervention	#1 - UC09049	\$ 3,990

Amount Budgeted Instructional Consult-Infants 08/09	\$ 15,000
Prior Board Authorization as of 11/20/08	\$ 15,000
Balance	\$ 0
Total Amount for these Contracts	\$ 4,130
Balance	\$ -4,130

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 11/20/2008	\$ 53,220
Balance	\$ 121,780

Total Amount for these Contracts	\$ 0
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Balance	\$ 121,780
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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	6/8/1989	Travel to NPS	#11-UC09215	\$ 1,200

Amount Budgeted Non-Instructional Consultants 08/09	\$ 144,000
Prior Board Authorization as of 11/20/08	\$ 115,160
Balance	\$ 28,840

Positive Adjustment (See Below)	\$ 0
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Total Amount for these Contracts	\$ 1,200
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Balance	\$ 27,640
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Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2008-09 in the amount of \$ _____ as of 12/11/08					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPS-Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Littler Mendelson - contract increase	Legal Services	#4 - UC09115	\$ 100,000
<u>Mary Kellogg</u>	<u>Legal Services</u> <u>For tracking only:</u> <u>approved by Board on</u> <u>11/6/08 (Item. A.02)</u>		<u>\$ 147,500</u>

Amount Budgeted Legal Services 08/09	\$ 200,000
Prior Board Authorization as of 11/20/08	\$ 495,000
Balance	\$ 295,000
Total Amount for these Contracts	\$ 100,000
Balance	\$ 395,000
Amount Budgeted Legal Services 08/09	\$ 200,000
Prior Board Authorization as of 11/20/08	\$ 250,000
Balance	\$ -50,000
Total Amount for these Contracts	\$ 247,500
Balance	\$ -297,500

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
12/11/08
 FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT **UPDATE**
 RE: CONTRACT AMENDMENT #~~3~~ 4 TO PBS&J - CEQA ENVIRONMENTAL
 DOCUMENTS FOR MALIBU HIGH SCHOOL - MEASURE "BB"

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #~~3~~ 4 for PBS&J to prepare CEQA environmental documents, in the amount of \$10,913, for a total contract amount of ~~\$515,617~~ 524,763.

Funding Information

Budgeted: Yes
 Fund: 21
 Source: State School Building Fund
 Account Number: 21-00000-0-00000-85000-5802-010-2600
 Description: Independent Contractor / Consultant

COMMENT: Original Contract for CEQA environmental services for Malibu High School was approved on July 24, 2008. Contract Amendment #1 for Community Outreach for MHS was approved October 2, 2008. CEQA environmental services for Lincoln, Adams, Webster, Pt. Dume, Olympic, and Washington East and West, Contract Amendment #2, was approved November 6, 2008. Contract Amendment #3, approved on November 20, 2008, was for an Archeological Study to update a previous report from the original Coastal Development Permit (CDP) for the Malibu High School site. This Contract Amendment #~~3~~ 4 is for PBS&J to provide an analysis of the lighting view-shed surrounding the athletic field at Malibu High School, to determine potential impacts that may occur with the further development of the lighting project. The PBS&J analysis will be in conjunction with the findings of the Glenn Lukos & Associates study of the biology and surrounding owls/raptors.

ORIGINAL CONTRACT AMOUNT	\$152,745
CONTRACT AMENDMENT #1 (Public Outreach)	\$ 70,150
CONTRACT AMENDMENT #2 (CEQA, 6 Schools)	\$281,809
CONTRACT AMENDMENT #3 (Archeo Survey)	\$ 9,146
CONTRACT AMENDMENT #4 (Lighting Study)	\$ 10,913
TOTAL CONTRACT AMOUNT	<u>\$524,763</u>

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: