

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

March 5, 2009

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, March 5, 2009, in the Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:25 p.m. in the upstairs Conference Room at the Malibu City Council Chambers. At 4:26 p.m. the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 5:47 p.m. in the Council Chambers.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION (100):

- Receipt of recommendation for approval of the proposed CAHSEE waiver request pursuant to §60851 (c), as cited in the Education Code (15):
CAHSEE-1017-08/09 CAHSEE-1019-08/09 CAHSEE-1021-08/09
CAHSEE-1018-08/09 CAHSEE-1020-08/09 CAHSEE-1022-08/09
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (5):
DN-1019-08/09
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Director, Coordinator, Principal, Assistant Principal, Nurse, Counselor, Psychologist, Teacher, Dean of Students, Multisite Supervisor) (10)
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (15)
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (15)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (2 cases). (20)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (20)

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

5:49 pm

- Malibu High School (10)
Principal Mark Kelly reported that Malibu High School is a dynamic and thriving school community with diverse experiences. He recognized MHS teachers in the audience and thanked them for attending the meeting. He then announced recent school activities. Yesterday, 140 sixth graders returned from Astro Camp. On Tuesday, the seventh graders took the STAR Writing Assessment. Next Thursday and Friday, students who are in the strings program will have the opportunity to play at the Disney Music Concert Hall in downtown L.A. Students are writing speeches for the Malibu optimist club.

Next week, marine biology students will conduct field work during a whale watching trip to Santa Barbara. The vocal and instrumental music students will be joining forces for the Fauré Requiem.

The campus is hosting a special assembly today and tomorrow for tenth, eleventh, and twelfth graders called "Every Fifteen Minutes." The assembly is an educational program that simulates the consequences of drinking and driving. After witnessing the assembly, Dr. Kelly wrote a letter expressing how deeply impacted he was by the program's message; the letter will be sent out to MHS parents. He said the students were respectful and moved by what they saw. He then thanked the parents who have dedicated their time during the last year to put this program together, especially PTA President Sandy Thacker.

On March 16th, MHS will be hosting a Distinguished School visit after submitting an application in December. Dr. Kelly said the school feels honored to be a part of a select group of schools to earn a validation visit.

World Issues, a new class is being offered at MHS this year, is an elective for eleventh and twelfth graders. 105 students signed up for the course. Junior India Oxenberg explained her experience in the World Issues class. Students discuss politics, elections, pre-emptive war, religions of the world, racism, and genocide. The course takes students through open-minded journey. Everyone in the class is very respectful of not only each other, but world cultures as well. The teacher has helped them use all the resources around them to explain some of the things that are difficult to comprehend. Students feel empowered in the class and they learn to combine their opinions with facts. There is a focus on viewing oneself as a member of a larger, more global community. The students study countries and individual cultures. India then read a poem she wrote to describe her experience of the class. Mr. Jacobs, the course creator and teacher, was recognized in the audience.

Dr. Kelly will be emailing the board members a video of Seussical the Musical, which was performed at the high school on March 2nd. Board President Mechur thanked Dr. Kelly for his hard work.

6:04 pm **V. APPROVAL OF THE AGENDA**

It was moved by Mr. de la Torre, seconded by Mr. Snell, and voted 6/0 to approve the agenda (Maria Leon-Vazquez was absent for the vote). Regarding Item No. A.37, the board agreed to hear the staff report and public comments, but postpone action until a future meeting.

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes1
February 19, 2009

6:09 pm **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).

Curriculum and Instruction

A.02	Approval of Independent Contractors.....	2-3
A.03	Overnight Field Trip(s) – 2008-2009.....	4
A.04	Conference and Travel Approval/Ratification.....	5-6
A.05	Approval of Fee Increase for the School-Age Programs for Fiscal Year 09/10.....	7
A.06	Agreement with the State Department of Education to Accept Funds for the Infant and Toddler Program for Fiscal Year 2008-2009	8
A.07	2009-2010 Community-Based English Tutoring Program	9-10
A.08	Approval of Special Education Contracts – 2008-2009	11-15

Business and Fiscal

A.09	Award of Purchase Orders – 2008-2009.....	16-16d
A.10	Acceptance of Gifts – 2008/2009	17-21
A.11	Acceptance of Work Completed by Commercial Door – Bid # 9.04 Districtwide Door Replacement.....	22
A.12	Acceptance of Work Completed by Santa Monica Fence for Fencing Replacement Project – Bid #8.10 – Districtwide Fencing.....	23
A.13	Acceptance of Work Completed by Santa Monica Fence for Fencing Replacement Project – Bid #8.19 – Fencing Replacement Malibu High School and Cabrillo Elementary School (Malibu HS Portion Only).....	24
A.14	Acceptance of Work Completed by Stone Roofing for Roofing Repairs – Bid # 8.18R – Malibu and Santa Monica High Schools	25
A.15	Acceptance of Work Completed by JJ Plumbing – Bid #8.13R – Districtwide Plumbing Repairs	26
A.16	Approval of 2008-09 Second Interim Report	27-41
A.17	Approval of 2007-08 Measure BB Audit Report.....	42

Measure “BB”

A.18	Approve Contract for ATC Associates for Hazardous Materials Investigation and Reports for Measure BB Projects – RFQ #9.05	43-44
A.19	Contract Amendment #8 to Increase Scope of Work for Phase I Environmental Screening Services for Environmental Impact Study Services – LFR – Measure BB.....	45-46

Personnel

A.20	Certificated Personnel – Elections, Separations	47-50
A.21	Special Service Employees	51
A.22	Classified Personnel – Merit.....	52-53
A.23	Classified Personnel – Non-Merit.....	54

General

A.24	Approval of Duties and Responsibilities for a New Position in the Maintenance and Operations Department – Construction Supervisor – to be Funded from Measure BB Bond Funds	55-56
A.25	Approval of Duties and Responsibilities for a New Position in the Theater Operations & Facility Planning Department	57-58

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.**

- *Howard Smart addressed the board regarding the campus security position at SAMOHI.*
- *Steve Uhring and Steve Scheinkman addressed the board regarding field lighting at Malibu High School.*
- *Cathey Cadieux addressed the board regarding parking and traffic at Malibu HS.*
- *Dusty Peak addressed the board regarding the Malibu HS list of projects.*
- *Anthony Fuller, a member of SMMCTA, addressed the board regarding staffing cuts.*

IX. COMMUNICATIONS (29)

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

7:01 pm

Jaime Black – Santa Monica High School (3)

Student Board Member Black reported that tomorrow is Club Day on campus, during which the different clubs sell a variety of food to raise money. The Shack fundraiser for the senior class was held on March 3; it was also Karaoke night. On March 12-13 will be the Racial Harmony event, which is a two-day retreat during which students come together to discuss stereotypes and how to resolve racism at SAMOHI. The Jean Drive for OPCC will continue through March 14. The boys' soccer and basketball teams both had great seasons. CAHSEE testing will be held on March 17-18. On March 9, the "SAMOHI: Today and Tomorrow" will be held, showcasing SAMOHI for next 100 years.

6:59 pm

Roya Sahafi – Malibu High School (3)

Student Board Member Sahafi reported that the girls' water polo team lost last week in the final CIF game. Girls' soccer made it to the quarter finals, but lost in penalty shoot-outs. ASB is planning for Pajama Day on March 20th, and a professional hypnotist is scheduled to come for entertainment on Friday the 13th. Friday the 13th will also see report cards going home. The sixth graders just returned from Astro Camp. A bilingual meeting was held today at Juan Cabrillo ES. The orchestra class will be performing at the Walt Disney Concert Hall tomorrow. Malibu High School spirit week is next week. The marine biology class will be traveling to the Santa Barbara Harbor for whale watching. Mr. Allen invited and encouraged the student board members to comment on items that they feel directly impact their sites or students in general. Students who are in the Honor Roll will be going on a field trip to Universal Studios this Friday. Dance team auditions will be held next week in the gym.

Ms. Sahafi concluded her report by thanking the Malibu HS staff and parents for putting together the Every Fifteen Minutes assembly. During the assembly, students, EMTs, and police simulated a drunk driving

accident. Ms. Sahafi said the assembly was emotional and disturbing, but illustrated the very real consequences of drinking and driving.

7:03 pm

Isis Enriquez – Olympic High School (3)

Student Board Member Enriquez reported that Captain Wendall Shirley, one of three Captains with SMPD, came and spoke to the school's Criminal Justice Class about police procedures and citizens' rights. Ms. Enriquez commented on the close relationship between SMPD and Olympic High School. Yesterday, Olympic HS graduate Jennifer Estrada came and spoke to the Criminal Justice class. She is not only the Manager of SMPD's facility, but also a role model for students. Students found her presentation entertaining and informative.

Tommy Beans, a juvenile probationary officer and long time partner and supporter of Olympic HS, spoke to the students about how probation can change young people's lives in a positive direction.

Director Laurel Schmidt spoke to school staff about cyber bullying and bullying in general. The staff will share the information with the students.

Merrill Heiler of SMC came and spoke to students about the new and growing field of logistics, which is the planning, managing, and implementation of moving things. Students learned that this field is one of the fastest growing in today's job market.

Youth Dialogue, which is part of the Unity Resource Festival, will be held on March 8 at Virginia Ave. Park from 1:00-2:00pm. Ms. Enriquez announced that she was on planning committee for the event and invited board members to attend.

7:07 pm

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

Mr. Keiley's formal report can be found under Attachments at the end of these minutes.

C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5) – no report

7:19 pm

D. PTA Council – Rebecca Kennerly (5)

Ms. Kennerly thanked the board for holding a budget workshop yesterday. She said she noticed the extraordinary contributions to the district that come from parents. She added that in this current budget, \$28 million comes from outside sources, in great part spear-headed by an associated parent movement. \$7.44 million comes from direct contributions from the PTAs.

Ms. Kennerly reported that at their last meeting the PTA Council adopted its four main priorities: 1) achievement for all, with particular emphasis on closing the achievement gap and reading/literacy intervention; 2) climate and culture: don't lose site of the whole child; 3) budgetary issues: hoping to engage in the process with the district to separate out what fundamentals the district should be funding; 4) communication efforts.

There are two workshops coming up in May: the Special Education Spring Forum and the Parent Leadership Workshop on inclusion.

7:24 pm

E. Financial Oversight Committee (5)

Ms. Torres thanked the board, Superintendent, staff, and Ms. Maez for a terrific workshop last night. She said it laid out a clear road map and context for action during an especially difficult year for districts across California. She then reviewed some of the FOC's perspective on important themes from last night's meeting: 1) In a difficult and fluid economic environment, the FOC is concerned the state's financial picture will continue to worsen. State revenues will continue to deteriorate into 2010; 2) The district may need to cut well more than \$4 million for the 2009-10 school year. Cutting more now means cutting significantly less in future years; 3) Creating a prioritized cut list. Seek flexibility that will allow the district to respond to economic changes; 4) Maintain an economic reserve; 5) the FOC would like to come back with suggestions for revenue enhancements. The FOC recognizes that a great deal is at stake in district right now. She thanked the community for last night's comments and would like to hold more budget workshops this spring.

X. SUPERINTENDENT'S REPORT (5)

7:29 pm

Superintendent Cuneo reported that at Grant ES tomorrow is the 3rd Annual Public Speaking event. He congratulated Franklin ES for receiving a \$5,000 Best Buy award; Lauren Walsh is the teacher who applied for the award. Malibu High School hosted the Every Fifteen Minutes assembly this morning, and it continues tomorrow morning at 9:30am. Monday at SAMOHI will be the SAMOHI: Today and Tomorrow event, which presents the new campus/Civic Center program. The event begins at 5:30pm in Barnum Hall. Webster ES is presenting photo camp Uganda, which entails an exhibit of photos taken by refugee children in Uganda. Mr. Cuneo thanked the Financial Oversight Committee for its contributions at last night's budget workshop. There will be addition budget meetings throughtout this spring.

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 (135)

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.

7:33 pm

A.26 Adopt Resolution No. 08-19 – Recognizing Women's History Month (5)..... 59-60

7:49 pm

A.27 Adopt Resolution No. 08-20 – Releasing Certificated Administrators (5) 61-63

8:09 pm

A.28 Adopt Resolution No. 08-21 – Shall Release and Reassign Certificated Administrators (5)..... 64-66

8:13 pm

A.29 Adopt Resolution No. 08-22 – May Release and Reassign Certificated Administrators (5)..... 67-69

8:35 pm

A.30 Adopt Resolution No. 08-23 – Administrator Release and Reassignment (5). 70-72

8:37 pm

A.31 Adopt Resolution No. 08-24 – Reduction or Discontinuation of Particular Kinds of Services with Direction to Notify Affected Employees of Recommendation of Layoff (30)..... 73-75

Break:
9:35 -
9:44pm

9:44 pm

A.32 Adopt Resolution No. 08-25 – Determination of Seniority among Certificated Employees with the Same Seniority Date

		(“Tie-Breaker Resolution”) (5).....	76-79
9:45 pm	A.33	Adopt Resolution No. 08-26 – Regarding the Non-Reelection of Certificated Probationary Employees (5)	80-82
9:53 pm	A.34	Adopt Resolution No. 08-27 – Regarding the Non-Reelection of Certificated Probationary Employees Serving in Certificated Staffing Positions Pursuant to Intern Credentials, Short-Term Staffing Permits, Provisional Internship Permits, Special Temporary Certificates, State-Issued Waivers and/or Emergency Permits (5)	83-87
9:55 pm	A.35	Adopt Resolution No. 08-28 – Regarding the Non-Reelection of Certificated Temporary Employees (5)	88-90
9:57 pm	A.36	Approval of Measure BB Budget Increase for Malibu Middle and High School Campus Improvements Project: Parking, Traffic, Wastewater System, and Other Improvements (30)	91-92
10:40 pm	A.37	Measure BB Scope – Malibu Middle and High School Campus Improvements Project – Athletic Field Lighting (30).....	93-95

XII. DISCUSSION ITEMS (0)

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 (0)

XIV. BOARD MEMBER ITEMS (0)

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

It was moved by Mr. de la Torre, seconded by Mr. Snell, and voted 7/0 to adjourn the meeting at 12:16 a.m. The next regularly scheduled meeting will be held on **Thursday, March 19, 2009, at 5:30 p.m.** at the **Santa Monica City Council Chambers**, 1685 Main Street, Santa Monica, CA.

Approved: _____



President



Superintendent

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

SMMUSD Board of Education Meeting Schedule 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* DO	11/27 (5 th Thurs)	*11/20: Location moved to District Office Thanksgiving 11/27-28
December	12/8* DO	12/11 DO	12/17* DO	winter break	*12/8: Special Meeting *12/17: Special Meeting
December 22 – 31: Winter Break					
January through June 2009					
January 1 – 2: Winter Break					
January	winter break	1/8* DO	1/15 DO	1/29 (5 th Thurs)	*1/8: Special Closed Session
February	2/5 M		2/19 SM	2/27* DO	*2/27: Special Meeting
March	3/4* DO 3/5 M		3/19 SM		*3/4: Special Meeting 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
March 5, 2009**

I CALL TO ORDER

4:25pm

A Roll Call

4:26pm

Ralph Mechur – President
Barry Snell – Vice President
Ben Allen
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez – *arrived at 6:13pm*
Kelly Pye

5:47pm

Student Board Members

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

B. Pledge of Allegiance

Led by Mr. Allen.

II. CLOSED SESSION

In closed session, the Board took action to approve:

- *Proposed CAHSEE waiver requests pursuant to §60851 (c), as cited in the Education Code (15):*

CAHSEE-1017-08/09

CAHSEE-1019-08/09

CAHSEE-1021-08/09

CAHSEE-1018-08/09

CAHSEE-1020-08/09

CAHSEE-1022-08/09

It was moved by Mr. Snell, seconded by Mr. Allen, and vote 7/0 to approve these CAHSEE waivers.

- *Settlement agreement in case No. DN-1019-08/09.*

1. Case No. DN-1019-08/09

The substance of the Agreement was as follows:

a) Addendum to agreement for reimbursement for tutoring services.

It was moved by Ms. Leon-Vazquez, seconded by Ms. Pye, and vote 7/0 to approve this settlement case.

TO: BOARD OF EDUCATION

ACTION
03/05/09

FROM: TIM CUNEO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

February 19, 2009

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (MLV)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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
Michael E. Hill 7/1/08 to 6/30/09 <i>Amend for additional:</i> \$4,500 Not to exceed: \$15,000	To update District's Board Policy and Board Policy Database.	Pupil Services	01-00000-0-11100-39000-5802-040-1400
Spirit Series, Inc. 2/23/09 to 3/13/09 Not to exceed: \$10,465	Implement Buddha Walks unit in ten 6 th grade classes.	John Adams	01-90150-0-11100-10000-5802-011-4110 (\$3,031) and 01-71400-0-011100-10000-5802-011-4110 (\$7,434)
Robert Gilliam Productions 2/1/09 to 6/30/09 <i>Amend Contract Amount:</i> Not to exceed:\$11,580 \$10,830 (approved on 2/19/09)	Providing contemporary dance instruction to Malibu Middle and High School students (<i>increased number of classes – six classes added</i>)	Malibu Middle and High	01-90830-0-17000-10000-5802-010-4100
J. Wallace Berriman 2/23/09 to 6/30/09 Cost: \$75 per hour for a not-to-exceed cost of \$6,000	Project management consulting services in connection with the solar project at Pt. Dume	Business Services	01-90100-00001-82000-5802-050-1500
CCM, Inc. 1/1/09 to 6/30/09 <i>Amend Contract Amount:</i> Cost: \$485.10 per month for a not-to-exceed cost of \$3,000	Additional out-of-state tax cost	District	01-81500-0-00000-81100-5802-061-2802

Communication Resources for Public Schools (Thomas DeLapp) <i>Amend Contract Date:</i> 11/6/08 to <u>12/31/09</u> 6/30/09 <i>Amend for additional:</i> \$20,000 Not to exceed: \$34,500	Continuation of communications audit and other related projects.	District	01-00000-0-00000-71500-5802-020-1200
Art meets Technology (Maryanne Solomon) 3/6/09 to 6/30/09 Not to exceed: \$2,000	Complete Barnum Hall website along with Theater Operations & Filming pages	Business Services: Theater Operations and Facility Permits	01-91180-0-81000-54000-5802-046-2460
Robert Germain 2/1/2009 to 6/30/09 Not to exceed: \$6,000	Facilitate Communication Lab with SEIU and SMMUSD	Human Resources & SEIU	01-00000-0-00000-74000-5802-026-1250 (SEIU will reimburse 50% of cost.)

***** ***** ***** ***** *****

Mr. Cuneo clarified that the additional \$20,000 for Communication Resources will assist in the implementation of recommendations from the communication audit report, which will be coming to the board soon. The scope of the contract will be based on the outcomes of the communication audit report. The additional funding will also assist the district in other communications, such as newsletters and press releases.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: OVERNIGHT FIELD 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
Samohi 9 -12 20	Temecula Valley High School 2/26/09 - 2/28/09	Hugo Pedroza/ M. Black/ B. Wright/ D. Waters/ B. Forster	\$50 per student by parent donation and fundraising	PE	To participate in the Master's Meet for Wrestling - CIFSS
Samohi 9-12 20	Bakersfield, CA State Finals Wrestling 3/5/09-3/8/09	Hugo Pedroza/ M. Black/ B. Wright/ D. Waters/ B. Forster	\$75 per student by parent donation and fundraising	PE	To participate in the Cal-State Finals Wrestling - CIF
Cabrillo 4 53	Sacramento and Coloma, CA 5/29/09	Barry Yates/ S. Baltrushes/ J. Mathews	\$386 per student by parent donation and fundraising	Social Studies	Social Studies enrichment supporting the curriculum (CA heritage)
Samohi 9 - 12 12	DECA State Marketing & Business Competition, Santa Clara, CA 3/5/09 - 3/8/09	Hugo Pedroza/ M. Shafiey	\$360 per student by parent donation and fundraising	ROP	State's DECA Competition (marketing and business)

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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: 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>ALLSTOT, Sean</u> Lincoln Middle 01-73950-0-11100-10000-5220-012-5120 General Fund- Resource: School & Library Imprvmnt.	Character Development Seminar Los Angeles, CA March 6 – 8, 2009	\$775
<u>DIAZ, Aida</u> Ed Services 01-62860-0-47600-10000-5220-035-1300 General Fund- Resource: ELAP –English Language	School Program Improvement for English Learners: Data Tools Downey, CA March 9, 2009	\$135
<u>KORVIN, Karin</u> Santa Monica High 01-71400-0-11100-10000-5220-015-4150 General Fund- Resource: Gifted/Talented Edu (GATE)	AP Workshop Santa Ana, CA March 7, 2009	\$150
<u>NIEMI, Charlene</u> Santa Monica High 01-00000-0-11100-31400-5220-041-1400 General Fund- Function: Health Services	Stressed Out? Ways to Manage Stress and Asthma February 7, 2009	\$0

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** a complete list of conference participants is on file in the Department of Fiscal Services*

<u>FREEDMAN, Marolyn</u> <u>SCHMIDT, Laurel</u> Pupil Services 01-00000-0-11100-39000-5220-040-1400 General Fund- Function: Other Pupil Services	Cyber Safety Workshop Downey, CA March 6, 2009	\$40 TOTAL
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<u>GATES, Janie</u> <u>GECH, Marcia</u> Olympic High 01-00000-0-32000-27000-5220-014-4140 General Fund- Function: School Administration	Cyber Safety Workshop Downey, CA May 26, 2009	\$40 TOTAL +1 SUB
<u>HARRIS, Peggy</u> +9 Additional Staff Ed Services 01-40350-0-11100-21000-5220-035-1300 General Fund Resource: Title II Teacher Quality	LACOE/Language Arts Instructional Materials Fair Alhambra, CA February 18 -19, 2009	\$1,110
<u>HO, Pat</u> +4 Additional Staff Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	QCC Budget Development #1 & 2 District Office (Webinar) February 3 & 5, 2009	\$500 TOTAL
<u>MURRAY, Brian</u> +2 Additional Staff Special Ed/District 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	Autism Diagnostic Observation Schedule (ADOS) Workshop Los Angeles, CA April 6 – 7, 2009	\$1,200 TOTAL
<u>ONAMI, Janice</u> <u>SIMON, Monica</u> Child Development Services 12-60600-0-85000-10000-5220-070-2700 50% 12-60550-0-85000-10000-5220-070-2700 Child Development Fund- Resource: State Preschool/Child Care	California Child Development Administrators Association (CCDAA) Sacramento, CA March 10 – 13, 2009	\$2,250 TOTAL
<u>RIZK, Rizk</u> +2 Additional Staff Fiscal Services/Human Resources 01-00000-0-00000-73100-5220-051-2510 01-00000-0-00000-74000-5220-025-1950 General Fund- Resource: Conference & Travel/HR	CALSTRS & PERS Training Downey, CA February 18, 2009	\$91 TOTAL Mileage Only

Out-of-State Conferences: Individual

<u>KULSRUD, Kelly</u> SMASH 01-00000-0-11100-10000-1110-030-1501 General Fund- Function: Instruction	February Mini-Institute Content Area Reading and Writing New York, NY February 16 -20, 2009	\$733 TOTAL +1 SUB
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Out-of-State Conferences: Group

NONE		
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MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

FROM: TIM CUNEO / JUDY ABDO

RE: APPROVAL OF FEE INCREASE FOR THE SCHOOL-AGE PROGRAMS
FOR FISCAL YEAR 2009-2010

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve a fee increase for non-subsidized parents in the School-Age Child Development Programs effective July 1, 2009.

COMMENT: It is a condition of the Funding Terms and State and Federal Programs that parents' fees in the non-subsidized program cannot be less than the daily/monthly reimbursement rate for subsidized families receiving the same services. We are also coordinating fee increases with the City CREST program.

PROPOSED FEE SCHEDULE FOR FY 2009-2010

Program	GRADE	Current	Required
Before and After School	K	\$370	\$390
Before and After School	1 - 3	\$325	\$350
A.M. Only	K - 5	\$145	\$150
Early Express	K	\$175	\$190
Adams & Lincoln MS	6 - 8	\$245	\$250

Director Judy Abdo clarified that these fees are monthly and during the school year (does not include summer and breaks).

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE INFANT AND TODDLER PROGRAM FOR
FISCAL YEAR 2008-2009

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective July 1, 2008 through June 30, 2009. This agreement CCAP-8180 is to be executed between the Superintendent of public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund/CDC an amount not to exceed \$3,070.00. By signing the contract the Board agrees to use the funds to support the Child Care and Development Programs and the California School Age Families Education (CalSAFE) program serving infants to toddler ages birth to three years and to authorize Tim Cuneo, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-50350-0-00000-00000-8290-000-0000
Description: Child Care Capacity Project
Infant/Toddler Child Care Resource Program

COMMENT: The intent of this resource award is to improve the quality and availability of child care by allowing us flexibility in the expenditures of the funds for one-time only item that primarily benefit the infant-toddler child care services program.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION /CONSENT

03/05/09

FROM: SUPERINTENDENT / CHIUNG-SALLY CHOU / JANIE GATES

RE: 2009-2010 COMMUNITY-BASED ENGLISH TUTORING PROGRAM

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve of State funds presently available for the Community-Based English Tutoring Program. The allocation is based on the number of Limited English Proficient students in the District and will provide funds for adult English language instruction programs for parents and other members of the community who make a commitment to tutoring K-12 children with Limited English Proficiency. The funds are available immediately upon Board approval.

The Board of Education must assure that six conditions of acceptance be certified, as follows:

1. The conditions established pursuant to California Education Code (EC) sections 315-317, and California Code of Regulations (CCR), Title 5, Sections 11315, 11315.5, and 11315.6, 00-11315.5 will be met by the District in the administration of this program.
2. The District will use fiscal control and accounting procedures that will ensure proper disbursements and accounting of state funds paid to that agency under the program. The District will make records available for audit when requested.
3. Funds may be used for direct program services, community notification processes, transportation services, and background checks related to the adults participating in the tutoring program.
4. The District will be responsible for expending these funds to provide free or subsidized adult English-language instruction for parents or community members who have pledged to provide personal English-language tutoring to English learners kindergarten through grade twelve.
5. Pledge records will consist of the following information: name of school district, name of school, and the name and signature of parent or community member committed to tutor English learners. These records will be maintained for audit.

6. A Community-Based English Tutoring (CBET) plan will be adopted by the local governing board and include elements of instruction and achievement information as described by EC Section 317. The data collected shall be used, by the governing board, to review and revise the plan as necessary, not less than once every three years, and be made available to the state as requested.

Signature of Presiding Officer of Governing Board is required. Original Notification of Intent to Participate, Fiscal Year 2009-2010, and CBET plan are attached for review and approval.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2008-2009

RECOMMENDATION NO. A.08

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
Excelsior Youth Centers	12/27/94	NPS	#54- UC09255	\$ 9,531
Carousel School	7/4/04	NPS	#56- UC09261	\$ 20,022
LAUSD	9/26/92	Inter-SELPA Permit	#23- UC09258	\$ 31,096
LAUSD	10/3/90	Inter-SELPA Permit	#24- UC09259	\$ 31,096

Amount Budgeted NPS 08/09	\$ 1,500,000
Prior Board Authorization as of 02/19/2009	\$ 1,460,904
Balance	\$ 39,096
Positive Adjustment (See Below)	\$ 0
Total Amount for these Contracts	\$ 91,745
Balance	\$ -52,649

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 3/05/09					
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
Believeability	10/10/96	AT assessment	#39-UC09253	\$ 1070
Believeability	4/8/93	AT assessment	#40-UC09262	\$ 1070
Believeability	10/20/92	AT assessment	#41-UC09263	\$ 1070
Believeability	5/14/96	AT assessment	#42-UC09264	\$ 1070

Amount Budgeted NPA 08/09		\$ 1,400,000
Prior Board Authorization as of 02/19/09		\$ 1,239,436
	Balance	\$ 160,564
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 4,280
	Balance	\$ 156,284

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 03/05/09					
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 02/19/09		\$ 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
K&M Center	1/20/00	Educational therapy	#50-UC09256	\$ 6,000
Carol Atkins - contract increase	4/18/93	CAPD assessment	#45-UC09231	\$ 238
Ruth Punt	Various	Speech	#51-UC09257	\$ 7,000

Amount Budgeted Instructional Consultants 08/09	\$ 310,000
Prior Board Authorization as of 02/19/09	\$ 502,988
Balance	\$- 192,988
Positive Adjustment (See Below)	\$ 0
Total Amount for these Contracts	\$ 13,238
Balance	\$ -206,226

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 3/05/09					
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

Amount Budgeted Instructional Consult-Infants 08/09	\$ 15,000
Prior Board Authorization as of 02/19/09	\$ 19,130
Balance	\$ -4,130
Total Amount for these Contracts	\$ 0
Balance	\$ -4,130

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 02/19/09	\$ 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	8/16/95	Transportation to NPS	#22-UC09252	\$ 985
Parent Reimbursement	8/16/88 8/14/93	Transportation to NPS	#21-UC09254	\$ 11,520

Amount Budgeted Non-Instructional Consultants 08/09	\$ 144,000
Prior Board Authorization as of 02/19/09	\$ 135,194
Balance	\$ 8,806

Positive Adjustment (See Below)	\$	<u>0</u>
Total Amount for these Contracts	\$	<u>12,505</u>
Balance	\$	-3,699

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 03/05/09					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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 02/19/09		712,500
	Balance	\$ -512,500
Adjustments for this period		\$ 0
		\$ -512,500
Total Amount for these Contracts		\$ 54,708
	Balance	\$ -567,208

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: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: AWARD OF PURCHASE ORDERS - 2008-2009

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 11, 2009, through February 23, 2009, for fiscal /09.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2009

PAGE 1

U-GENERAL FUND,UNRESTRICTED R-GENERAL FUND,RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
915636	A A EQUIPMENT RENTALS CO INC	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	150.00	U
915736	A-Z BUS SALES	OPEN ORDER FOR PARTS & REPAIRS	TRANSPORTATION	4,000.00	R
915491	ACE MESSENGER & ATTORNEY	EXPRESS PACKAGE	STUDENT SERVICES	33.06	U
915732	ACHIEVEMENT PRODUCTS	READ 180 SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	66.24	R
915629	ADVANCE LANDAU TOPS	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	125.00	U
915498	AIRGAS INC (SO CAL AIRGAS)	OPEN ORDER-METAL SUPPLIES	FACILITY MAINTENANCE	500.00	R
915682	ALLAN'S AQUARIUM	OPEN ORDER/SCIENCE SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	50.00	R
915706	AMECI PIZZA & PASTA	CAHSEE/LUNCH FOR STUDENTS	OLYMPIC CONTINUATION SCHOOL	250.00	R
915754	AMERICAN RED CROSS	RED CROSS CERTIFICATION CARDS	R O P	176.00	R
915525	AMERITECH BANNERS	BANNER	ADULT EDUCATION CENTER	108.25	A
915447	APPLE COMPUTER CORP	CHORAL MUSIC SUPPLIES	MALIBU HIGH SCHOOL	64.90	R
915468	APPLE COMPUTER CORP	COMPUTER SERVER	SANTA MONICA HIGH SCHOOL	4,299.69	R
915603	APPLE COMPUTER CORP	LAPTOP BATTERY	SMASH SCHOOL	125.57	R
915598	BARNES & NOBLE/SANTA MONICA	RESOURCE MATERIALS/LITERACY	ROOSEVELT ELEMENTARY SCHOOL	234.14	R
915620	BARNES AND NOBLE	LIBRARY BOOKS	JOHN ADAMS MIDDLE SCHOOL	400.00	R
915729	BLUE POINT ELECTRIC	OPEN ORDER-GROUND ROD TESTING	FACILITY MAINTENANCE	2,000.00	R
915632	BOURGET BROS	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	175.00	U
915630	BUSY BEE HARDWARE	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	140.00	U
915469	CALIFORNIA DEPT OF EDUCATION	PROCESSING OF GED RECORDS FEES	ADULT EDUCATION CENTER	1,104.15	A
915678	CALIFORNIA NEWSPAPER SERVICE	ADVERTISING-CA NEWSPAPER SERV.	PERSONNEL COMMISION	1,500.00	U
915719	CDE,CASHIER'S OFFICE (ATA#888)	SPECIAL ED LAW BOOK	SPECIAL EDUCATION REGULAR YEAR	740.21	R
915521	CDW-G COMPUTING SOLUTIONS	BATTERY BACKUPS	CABRILLO ELEMENTARY SCHOOL	439.87	R
915628	CHAMPION CHEMICAL	OPERATIONS CUSTODIAL SUPPLIES	FACILITY OPERATIONS	238.76	U
915552	CHEMEL,JILL	REIMBURSEMENT/TEACHER EXAM FEE	STATE AND FEDERAL PROJECTS	250.00	R
915641	CHILDCRAFT EDUCATION CORP.	PAY INVOICE FROM FY 2007-08	CHILD DEVELOPMENT CENTER	29.22	CD
915527	CITY OF SANTA MONICA	GASOLINE - MAINT VEHICLES	FACILITY MAINTENANCE	2,500.00	R
915621	CITY OF SANTA MONICA	GASOLINE SUPPLIES OPERATIONS	FACILITY OPERATIONS	2,000.00	U
915591	COACH AMERICA LOS ANGELES	CHARTER BUSES TO ASTRO CAMP	FRANKLIN ELEMENTARY SCHOOL	5,500.00	R
915615	COMMERCIAL DOOR METAL SYSTEMS	CAFETERIA DOORS-FRANKLIN	FRANKLIN ELEMENTARY SCHOOL	4,240.00	DF
915512	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	860.27	R
915524	CONTEMPORARY BOOKS/MCGRAW-HILL	TESTBOOKS / GED	ADULT EDUCATION CENTER	420.10	A
914814	COOPER, RICHARD	SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	104.06	R
915459	CORPORATE EXPRESS	OPEN ORDER/COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	345.00	U
915494	CORPORATE EXPRESS	OPEN ORDER/INST SUP/EXPL	JOHN ADAMS MIDDLE SCHOOL	84.00	R
915536	CORPORATE EXPRESS	OPEN ORDER/INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	120.00	U
915587	CORPORATE EXPRESS	COPY PAPER & SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	2,000.00	R
915648	CORPORATE EXPRESS	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	189.85	U
915638	CPI/CRISIS PREVENTION INSTITUT	TRAINING MATERIALS	SPECIAL EDUCATION REGULAR YEAR	1,229.59	R
915346	CTL ENVIRONMENTAL SERVICES	HAZ SPILL CLEANUP - MHS	FACILITY MAINTENANCE	4,623.50	R
915347	CTL ENVIRONMENTAL SERVICES	HAZ TEST - MHS	FACILITY MAINTENANCE	6,131.50	R
915515	CUNEO,TIM	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	67.12	U
915734	CYBERGUYS COMPUTER ACCESSORIES	READ 180 SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	428.05	R
915647	DANIELS TIRE SERVICE	OPEN ORDER OPERATIONS REPAIR	FACILITY OPERATIONS	350.00	U
915495	DISCOUNT SCHOOL SUPPLY	LOCKER STORAGE	CHILD DEVELOPMENT CENTER	1,605.10	CD
915581	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	170.14	CD
915584	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	183.75	CD
915627	DOALL INDUSTRIAL SUPPLY	OPERATIONS CUSTODIAL SUPPLIES	FACILITY OPERATIONS	83.55	U
915579	EAST BAY RESTAURANT SUPPLY INC	CONVECTION OVEN FOR FRANKLIN	FOOD SERVICES	3,593.64	F

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2009

PAGE 2

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
915618	EDUCATION WEEK	SUBSCRIPTION	STUDENT SERVICES	64.94	U
915414	EDUCATIONAL TESTING SERVICE	Cahsee scoring correction	CURRICULUM AND IMC	100.00	U
915707	EDUCATORS PUBLISHING SERVICE	TEACHING MATERIALS	SPECIAL EDUCATION REGULAR YEAR	360.78	R
915504	ELECTRIC SUPPLY CONNECTION	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
915516	ETA CUISENAIRE	OPEN PO FOR EETT PROJECT	STATE AND FEDERAL PROJECTS	300.00	R
915674	EWING IRRIGATION PRODUCTS	OPEN ORDER GROUNDS IRRIGATION	GROUNDS MAINTENANCE	800.00	R
915550	FLOWERS LYNNE MARY	REIMBURSEMENT/TEACHER EXAM FEE	STATE AND FEDERAL PROJECTS	294.00	R
915530	FOLLETT LIBRARY BOOK CO	BOOKS FOR KUSION	JOHN ADAMS MIDDLE SCHOOL	140.47	R
915640	FREY SCIENTIFIC/SCHOOL SPECIAL	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	20.21	R
915366	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	1,557.77	R
915426	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	740.11	U
915442	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	1,725.02	R
915473	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	416.98	R
915485	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,223.66	R
915505	GALE SUPPLY CO	FLOOR MATS	CHILD DEVELOPMENT CENTER	776.15	CD
915564	GALE SUPPLY CO	CLASSROOM SUPPLIES	GRANT-CHILD DEVELOPMENT CENTER	151.66	CD
915602	GALE SUPPLY CO	FLOOR MATS	CHILD DEVELOPMENT CENTER	155.88	CD
915622	GALE SUPPLY CO	OPERATIONS CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,000.00	U
915642	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,784.01	R
915694	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	424.77	R
915727	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	855.28	R
915735	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	932.03	R
915173	GOPHER SPORTS EQUIP	P.E. SUPPLIES	MALIBU HIGH SCHOOL	5,424.60	R
915691	H & S ELECTRIC INC	GROUND ROD TESTING	FACILITY MAINTENANCE	1,395.00	R
915558	HASLER INC	METER MAIL MACHINE FOR SAMO	SANTA MONICA HIGH SCHOOL	6,128.03	R
915606	HEINEMANN	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	59.96	R
915501	HEINEMANN-RAINTREE	ESPANOL BOOKS FOR KUSION	JOHN ADAMS MIDDLE SCHOOL	34.16	R
915699	HOME DEPOT #613 THOUSAND OAKS	GARDENING SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,422.91	R
915650	HOME DEPOT- L.A.	GARDENING MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	830.00	R
915549	HULS, JEFFERY J	REIMBURSEMENT/TEACHER EXAM FEE	STATE AND FEDERAL PROJECTS	294.00	R
915135	IMED	A.V. CART/SCIENCE	JOHN ADAMS MIDDLE SCHOOL	458.98	R
915537	IMED	WIRELESS MICROPHONE	MCKINLEY ELEMENTARY SCHOOL	1,170.34	R
915599	IMED	AV UTILITY CART	OLYMPIC CONTINUATION SCHOOL	125.57	U
915538	INTELLI-TECH	INFO SVE REPLACEMENTS	INFORMATION SERVICES	2,543.16	U
915635	INTELLI-TECH	DESKTOP HP DC5800	HEALTH SERVICES	847.72	U
915664	INTELLI-TECH	COMPUTERS FOR LIBRARY	MALIBU HIGH SCHOOL	6,213.75	R
915667	INTELLI-TECH	COMPUTERS ADMIN OFFICE	MALIBU HIGH SCHOOL	4,966.98	U
915474	JAMES PUBLISHING	REFERRAL GUIDE	ADULT EDUCATION CENTER	80.11	A
915178	JENSEN AUDIO VISUAL	PORTABLE LECTURN	MALIBU HIGH SCHOOL	1,818.26	R
915688	JIM BURKE PAINTING	ED SERVICES PAINTING	CURRICULUM AND IMC	6,900.00	R
915540	JIM KLIPPEL TOOL REPAIR	OPEN ORDER-TOOL REPAIRS MAINT	FACILITY MAINTENANCE	1,200.00	R
915472	JOSTENS - CAMARILLO	GRADUATION - CAP/GOWN	ADULT EDUCATION CENTER	541.25	A
915687	JOSTENS - CAMARILLO	GRADUATION MATERIALS	OLYMPIC CONTINUATION SCHOOL	382.13	U
915471	JOSTENS/DIPLOMAS	GRADUATION DIPLOMAS	ADULT EDUCATION CENTER	70.73	A
915685	JOSTENS/DIPLOMAS	DIPLOMAS	OLYMPIC CONTINUATION SCHOOL	547.13	U
915725	KA GEE PRINTING SERVICES	WORKABILITY MATERIALS	SPECIAL ED SPECIAL PROJECTS	239.59	R
915666	KC DESIGN	LITERARY MAGAZINE	MALIBU HIGH SCHOOL	3,200.00	R
915625	LAB SAFETY SUPPLY INC	OPERATIONS CUSTODIAL SUPPLIES	FACILITY OPERATIONS	650.00	U
915577	LACOE: DIV OF CURRIC/INSTRUC	PE MATERIALS	CURRICULUM AND IMC	380.00	U
915569	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	150.00	CD
915590	LAKESHORE CURRICULUM	Classroom supplies	FRANKLIN ELEMENTARY SCHOOL	111.98	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2009

PAGE 3

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
915637	LAKESHORE CURRICULUM	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	1,065.60	CD
915541	LIBRARY VIDEO COMPANY	SCIENCE DVDS	JOHN ADAMS MIDDLE SCHOOL	184.17	R
915660	MAEZ, JAN	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	165.00	U
915535	MALIBU GLASS	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	500.00	R
915508	MC MASTER CARR	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	2,500.00	R
915445	MCMURRAY-STERN	LIBRARY SHELVEING	WEBSTER ELEMENTARY SCHOOL	1,219.40	R
915712	MIRACLE PLAYGROUND SALES OF	OPEN ORDER-PLAYGROUD REPAIRS	FACILITY MAINTENANCE	2,000.00	R
915578	NELSON, REBECCA BARNES	REIMBURSEMENT OF PRINTING FEE	SPECIAL EDUCATION REGULAR YEAR	101.94	R
915612	NEW HERMES INC	OPEN ORDER-CARP SUPPLIES	FACILITY MAINTENANCE	500.00	R
915676	OFFICE MAX	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	541.25	R
915404	OLIVER WORLDCLASS LABS INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,225.07	R
915733	ORIENTAL TRADING CO INC	READ 180 SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	29.52	R
915656	P O BAHN & SONS	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	500.00	U
915659	P O BAHN & SONS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	500.00	R
915704	P O BAHN & SONS	OPEN ORDER-MAINT SUPPLIES	FACILITY MAINTENANCE	600.00	R
915633	PARTS DISTRIBUTION SERVICES	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	300.00	U
915497	PIONEER CHEMICAL CO	Custodial Supply	FRANKLIN ELEMENTARY SCHOOL	135.26	U
915649	PIONEER CHEMICAL CO	OPEN ORDER OPERATIONS REPAIR	FACILITY OPERATIONS	400.00	U
915675	PIONEER CHEMICAL CO	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	450.00	R
915478	POLITO FAMILY FARMS	PRODUCE FOR FARMERS MKRT SBP	FOOD SERVICES	1,200.00	F
915514	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLYS/REPAIR	FACILITY MAINTENANCE	12,500.00	R
915619	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	LINCOLN MIDDLE SCHOOL	1,008.00	U
915593	POWELL & POWELL	OUTDOOR CANOPIES	FRANKLIN ELEMENTARY SCHOOL	1,390.80	R
915562	PRIORITY MAILING SYSTEMS INC	SUPPLIES/MAINTENANCE MAIL SAMO	SANTA MONICA HIGH SCHOOL	429.46	U
915646	PRIORITY MAILING SYSTEMS INC	MAIL ROOM SUPPLIES	PURCHASING/WAREHOUSE	541.25	U
915645	RALPH'S	INSERVICE SUPPLIES	CURRICULUM AND IMC	200.00	R
915570	RALPHS MARKET	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
915444	RAYVERN LIGHTING	A/V BULBS	SANTA MONICA HIGH SCHOOL	525.34	R
915573	RENAISSANCE LEARNING INC	STUDENT EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	286.17	R
915348	RESCUE ROOTER	OPEN ORDER-PLUMBING REPAIRS	FACILITY MAINTENANCE	1,000.00	R
915484	RICOH U.S.	COPIER SUPPLIES	PRINTING SERVICES	500.00	U
915362	RIGBY EDUCATION/HARCOURT	COTSEN PURCHASE	EDISON ELEMENTARY SCHOOL	542.40	R
915363	RIGBY EDUCATION/HARCOURT	COTSEN PURCHASE	EDISON ELEMENTARY SCHOOL	428.15	R
915368	RIGBY EDUCATION/HARCOURT	COTSEN PURCHASE	EDISON ELEMENTARY SCHOOL	379.52	R
915703	RIVAS PLUMBING	BACKFLOW DEVICE TESTING	FACILITY MAINTENANCE	1,560.00	R
915709	ROSENBERG, JONATHAN	BRAILLE	SPECIAL EDUCATION REGULAR YEAR	3,500.00	R
915470	SANTA MONICA STAR	ADVERTISING	ADULT EDUCATION CENTER	357.23	A
915533	SAX ARTS/SCHOOL SPECIALTY	OPEN ORDER/ART CLASS SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	2,409.00	R
915730	SCHOOL SPECIALTY INC	READ 180 SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	301.60	R
915492	SCHOOL SPECIALTY/BECKLEY CARDY	OPEN ORDER/INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	86.90	U
915596	SCHOOL SPECIALTY/BECKLEY CARDY	CLASSROOM SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	47.81	R
915679	SCHOOL SPECIALTY/BECKLEY CARDY	OPEN ORDER/INST SUP/GIFT	JOHN ADAMS MIDDLE SCHOOL	100.00	R
915496	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	432.33	R
915574	SIR SPEEDY PRINTING #0245	OPEN ORDER/ALL PRESCHOOLS	CHILD DEVELOPMENT CENTER	3,000.00	CD
915604	SIR SPEEDY PRINTING #0245	BUSINESS CARDS/T. KAMBIBAYASHI	FACILITY MAINTENANCE	56.29	R
915651	SIR SPEEDY PRINTING #0245	PRINTING ELEM. LUNCH MENUS	FOOD SERVICES	2,300.00	F
915753	SMART & FINAL	OPEN ORDER FOR SUPPLIES	R O P	100.00	R
915695	SOJOURN TO THE PAST	FIELD TRIP	SANTA MONICA HIGH SCHOOL	7,000.00	R
915462	SOULY, WILFRIED G.	INVOICE: SCHOOL ASSEMBLY	LINCOLN MIDDLE SCHOOL	750.00	R
915518	SOUTHLAND LUMBER AND SUPPLY CO	OPEN ORDER-CARPENTRY SUPPLYS	FACILITY MAINTENANCE	2,500.00	R
915503	SOUTHWEST SCHOOL SUPPLY	Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	269.56	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2009

PAGE 4

U GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F CAFETERIA
SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
915547	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	91.28	U
915595	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	36.87	R
915662	SOUTHWEST SCHOOL SUPPLY	ART ROLLS	MALIBU HIGH SCHOOL	489.57	R
915654	STAPLES DIRECT	CLEANING SUPPLIES FOR LAB	WILL ROGERS ELEMENTARY SCHOOL	126.88	R
915670	STAPLES/P-U/SANTA MONICA/WILSH	OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,000.00	R
915559	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
915560	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
915565	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
915639	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/EDUCATIONAL ITEMS	CHILD DEVELOPMENT CENTER	75.00	CD
915705	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM/REFERENCE	OLYMPIC CONTINUATION SCHOOL	50.00	R
915526	STATE OF CALIFORNIA	OPEN ORDER-ELEV INSPECT FEES	FACILITY MAINTENANCE	1,500.00	R
915476	SURFAS INC.	KITCHEN SMALL WARES	FOOD SERVICES	500.00	F
915490	TARGET STORES	INSTRUCTIONAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	U
915539	TAYLOR ENGINEERING INC.	LEAK DETECTION-FRANKLIN	FACILITY MAINTENANCE	375.00	R
915663	THE DIVE BOAT "PEACE"	HP MARINE BIO FIELD TRIP	MALIBU HIGH SCHOOL	1,500.00	R
915354	THORNBURG, LEE	NON INSTRUCTIONAL CONTRACTS	CURRICULUM AND IMC	500.00	R
915739	TOM JOHN TOWING	BUS TOWING CHARGES - #8	TRANSPORTATION	425.00	R
915567	TOSHIBA	INK CARTRIDGES	CHILD DEVELOPMENT CENTER	261.42	CD
915644	TOSHIBA	TONER CARTRIDGE	PURCHASING/WAREHOUSE	270.63	U
915568	TOYS-R-US	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	50.00	CD
915677	TUMBLEWEED EDUCATIONAL	CHARTER BUS	SMASH SCHOOL	314.00	R
915738	TUMBLEWEED EDUCATIONAL	SPECIAL ED ROUTE #24	TRANSPORTATION	3,358.25	R
915714	VIRCO MFG CORP	KIDNEY SHAPED TABLE	FRANKLIN ELEMENTARY SCHOOL	186.24	R
915566	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	225.00	CD
915438	VONS STORE #2262	OPEN ORDER/SCIENCE & COOKING	CHILD DEVELOPMENT CENTER	100.00	CD
915529	WEST L.A. TRAILER & EQUIPMENT	SOD CUTTING-PT.DUME	FACILITY MAINTENANCE	323.15	R
915601	WISHING WELL MEDICAL	OTOSCOPE HANDLE	HEALTH SERVICES	169.00	U
915551	WRABEL, CAROL	REIMBURSEMENT/TEACHER EXAM FEE	STATE AND FEDERAL PROJECTS	294.00	R
** NEW PURCHASE ORDERS				189,370.17	

** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **

915542	AMERICAN REPROGRAPHICS CO	PRINTING FOR JAMS BOYS & GIRLS	JOHN ADAMS MIDDLE SCHOOL	2,652.86	X
915532	HYATT, VIRGINIA	MILEAGE REIMBURSEMENT	BUSINESS SERVICES	871.25	BB
915554	SEHI COMPUTER PRODUCTS	LARGE FORMAT PRINTER FOR BB	BUSINESS SERVICES	7,933.92	BB
915557	SEHI COMPUTER PRODUCTS	SOFTWARE FOR BB OFFICES	BUSINESS SERVICES	3,646.94	BB
915545	SOUTHERN CALIF. EDISON	METER & SERVICE CHARGE	EDISON ELEMENTARY SCHOOL	646.35	BB
915668	VERIZON CALIFORNIA	PRE-ENGINEERING STUDY WO#798	MALIBU HIGH SCHOOL	12,315.88	BB
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES				28,067.20	

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: ACCEPTANCE OF GIFTS - 2008/2009

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$21,322.87 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 2008-2009 income and appropriations by \$21,322.87 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: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

BOE Date: 03/05/09

Current Gifts and Donations 2008/2009

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 425.00 \$ 85.00	\$ 75.00 \$ 15.00		Metro Calvary Church Janet T. Searfoss	General Supplies and Materials General Supplies and Materials
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					
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 01-90120-0-00000-00000-8699-004-0000	\$ 1,852.87 \$ 330.00 \$ 29.58	\$ - \$ - \$ 5.22		Malibu High Arts Angels Marine Biology Students Planet Aid, Inc.	General Supplies and Materials General Supplies and Materials General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 183.20	\$ -		Various	Field Trip
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 10,000.00	\$ -		RGK Foundation	Grant

BOE Date: 03/05/09

Current Gifts and Donations 2008/2009

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Rogers 01-90120-0-00000-00000-8699-006-0000					
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 700.00	\$ -		Scholarship of America	Field Trips
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 \$ 1,622.00	\$ - \$ -		Gail Dorin Foundation Various Music Parents	Special Services Employee General Supplies and Materials
<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	\$ 21,227.65	\$ 95.22	\$ -	21322.87	

BOE Date: 03/05/09

Current Gifts and Donations 2008/2009

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	\$ 262,326.46	\$ 510.00	\$ 90.00	\$ 262,926.46	\$ 4,950.00 \$ 100.00		\$ 4,950.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 3,423.22			\$ 3,423.22			
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000							
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 81,699.90			\$ 81,699.90	\$ 13,329.26		\$ 13,329.26
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 1,384.67			\$ 1,384.67	\$ 5,113.00		\$ 5,113.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 64,539.01			\$ 64,539.01	\$ 200.00		\$ 200.00
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 1,268.17			\$ 1,268.17			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 3,829.46			\$ 3,829.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 43,290.18			\$ 43,290.18			
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 135,889.70	\$ 2,212.45	\$ 5.22	\$ 138,107.37			
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 87,758.30			\$ 87,758.30			
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 65,794.20	\$ 183.20	\$ -	\$ 65,977.40			
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 8,666.16	\$ 10,000.00	\$ -	\$ 18,666.16			
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 84,700.85			\$ 84,700.85	\$ 150.00		\$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 139,582.25	\$ 700.00	\$ -	\$ 140,282.25	\$ 100.00		\$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 158,308.72			\$ 158,308.72	\$ 5,475.00 \$ 100.00		\$ 5,475.00 \$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 156,306.20			\$ 156,306.20			
Webster 01-90120-0-00000-00000-8699-008-0000	\$ 12,670.00			\$ 12,670.00			

BOE Date: 03/05/09

Current Gifts and Donations 2008/2009

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	\$ 247,386.61	\$ 7,622.00		\$ 255,008.61	\$ 24,170.00		\$ 24,170.00
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	\$ 1,621,356.90	\$ 21,227.65	\$ 95.22	\$1,642,679.77	\$ 53,753.14	\$ -	\$ 53,753.14
			Total Equity Fund 15% Contribs.				
Total Cash Gifts for District:		\$ 21,227.65	\$ 95.22		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: ACCEPTANCE OF WORK COMPLETED BY COMMERCIAL DOOR - BID
#9.04 - DISTRICTWIDE DOOR REPLACEMENT

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as completed all work contracted with authorize Commercial Door, Bid #9.04 for Districtwide Door Replacement in an amount of \$279,602.62.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

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

COMMENTS: The contract with Commercial Door 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	\$258,677.62
Change Order #1	\$ 6,925.00
Change Order #2	\$ 14,000.00
Total Contract Amount	\$279,602.62

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: ACCEPTANCE OF WORK COMPLETED BY SANTA MONICA FENCE FOR
FENCING REPLACEMENT PROJECT - BID #8.10 - DISTRICTWIDE
FENCING

RECOMMENDATION NO. A.12

It is recommended that the Board of Education accept as completed all work contracted with Santa Monica Fence for Fencing Replacement, Bid #8.10 for districtwide fencing in an amount of \$109,184.29.

Funding Information

Budgeted: Yes

Fund: 25

Source: Capital Facilities Fund

Account Number: 25-90100-0-00000-85000-6170-XXX-2600

COMMENTS: The contract with Santa Monica 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	\$ 98,861.84
CHANGE ORDER #1	\$ 16,790.51
CHANGE ORDER #2	\$ 10,322.45
CHANGE ORDER #3	<\$ 16,790.51>
FINAL CONTRACT AMOUNT	\$109,184.29

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: ACCEPTANCE OF WORK COMPLETED BY SANTA MONICA FENCE FOR
FENCING REPLACEMENT PROJECT - BID #8.19 - FENCING
REPLACEMENT MALIBU HIGH SCHOOL AND CABRILLO ELEMENTARY
SCHOOL (MALIBU HS PORTION ONLY)

RECOMMENDATION NO. A.13

It is recommended that the Board of Education accept as completed all work contracted with Santa Monica Fence for Fencing Replacement, Bid #8.19 for Malibu Middle and High School in an amount of \$41,191.18.

Funding Information

Budgeted: Yes

Fund: 25

Source: Capital Facilities Fund

Account Number: 25-90100-0-00000-85000-6170-XXX-2600

COMMENTS: The contract with Santa Monica 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.

FINAL CONTRACT AMOUNT \$ 41,191.18

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: ACCEPTANCE OF WORK COMPLETED BY STONE ROOFING FOR
ROOFING REPAIRS - BID #8.18R - MALIBU AND SANTA MONICA
HIGH SCHOOLS

RECOMMENDATION NO. A.14

It is recommended that the Board of Education accept as completed all work contracted with Stone Roofing for Roofing Repairs, Malibu and Santa Monica High Schools in the amount of \$429,120.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

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

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

ORIGINAL CONTRACT	\$421,130
CHANGE ORDER #1	\$ 7,990
FINAL CONTRACT AMOUNT	\$429,120

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: ACCEPTANCE OF WORK COMPLETED BY JJ PLUMBING - BID
#8.13R - DISTRICTWIDE PLUMBING REPAIRS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education accept as completed all work contracted with JJ Plumbing for Districtwide Plumbing Repairs, in an amount of \$249,913.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

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

COMMENTS: The contract with JJ PLUMBING 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	\$241,000
Change Order #1	\$ 6,708
Change Order #2	\$ 2,205
Total Contract Amount	\$249,913

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: APPROVAL OF THE 2008-09 SECOND INTERIM REPORT

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the 2008-09 First Interim Report and the corresponding budget adjustments.

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

The 2008-09 Budget was adopted by the Board of Education on June 26, 2008, and was approved by the Los Angeles County Office of Education (*LACOE*). The Board adopted the 2008-09 1st Interim Report on December 11, 2008, and it was approved by the LACOE.

Since the adoption of the 1st Interim Report, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the Second Interim Report (January 31, 2009), which is included as a part of this document.

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

REVENUE ASSUMPTIONS:

1. State Revenue Limit projection is based on a 5.66% COLA for 2007-08 (\$329 per ADA = 5.60% for SMMUSD). And the Deficit Factor is <9.685%>. The net decrease in Revenue Limit funding is <\$3,443,062>.
2. The Base Revenue Limit for Santa Monica-Malibu will be \$62,445,378, per 2007-08 P-2 ADA (11,064).
3. The Lottery allocation is currently estimated to be \$121 (\$137 in 1st Interim) per annual ADA. Of this amount, \$11.50 is allocated for instructional materials.

4. The District will participate in the State's Class Size Reduction Program for Grades K-3 and will receive \$1,071 per pupil for Grades K-3.
5. No budget for Mandated Costs Reimbursement in 2008-09.
6. Special Education transfer from the Revenue Limit for ADA generated by Special Education students is \$1,927,129. Special Education Settlement at \$4.52 per 1999-00 ADA is \$52,328. The Special Education estimated funding for AB 602 is \$6,592,724, and the estimated federal funding is \$2,434,339.
7. Instructional Materials Funding Realignment Program will be funded at \$69 per pupil (October 2007 CBEDS -11,571).
8. The local Parcel Tax for Measure R at \$346 per parcel is estimated to generate \$10,300,420, after processing senior exemptions, which are anticipated to number 2,757 out of 32,527 parcels. The Measure R parcel tax began in 2008-09 and replaced the previous Measure Y and Measure S parcel taxes.
9. The District will receive \$7,943,913 of financial support from the City of Santa Monica.
10. The District will receive \$135,000 of Joint Use Agreement funding from the City of Malibu.
11. The combined lease revenue is \$2.64 million, which is from the Doubletree Hotel, Madison Site, 9th & Colorado and 16th Street properties.
12. There is \$800,000 estimated interest revenue for the Unrestricted General Fund.
13. The District will receive \$16.8 per pupil for the Arts and Music Block Grant.
14. The District will receive \$69 per 2007-08 CBEDS grade 7-12 for Supplemental School Counseling.

EXPENDITURE ASSUMPTIONS:

1. Full-Time Equivalent (FTE) Changes post 1st Interim:
 - 1.0 FTE increase speech assistant for Special Education
 - 1.575 FTE increase one-on-one instructional aide for Special Education

2. Salary:

No projections of salary increases are included, except the step and column increases for Certificated and Classified employees.

3. Statutory Benefits:

- 8.25 % STRS employer contribution rate
- 6.20% OASDI contribution rate
- 1.45% Medicare contribution
- 0.30% SUI contribution
- 2.00% Workers' Compensation contribution rate
- 9.428% PERS employer Contribution rate
- 3.592% PERS Reduction

4. Effective 1/1/2009, the premium rates for District-paid employee medical are increased as follows:

- Blue Shield (HMO) - 5.18%
- Kaiser Permanente - 8%

TRANSFERS

1. Due to our participation in the State's School Facilities Modernization Program, we are currently required to budget 3% (\$3,857,302) of the total General Fund budget for the Ongoing Maintenance Program.
2. A contribution of \$500,000 to the Deferred Maintenance Fund (Fund 14) has been budgeted, representing the estimated District match.
3. A transfer of \$1,000,000 from Fund 21 to the Ongoing Maintenance Program (Fund 01) is budgeted.
4. A contribution of \$75,000 to the Child Development Fund (Fund 12) has been budgeted for the extra costs incurred by the minimum days of elementary schools.
5. A contribution of \$1,000,000 to the Post-Employment Benefits Fund (Fund 20) has been budgeted to reserve for the implementation of GASB 45.

ASSUMPTIONS USED FOR MULTIYEAR PROJECTION:

It should be noted that the development of the 2nd Interim Report was completed prior to the adoption of the State budget on February 19th. Estimates for Revenue Limit and other State programs reflect projections known at the time the report was prepared. They can be considered worst case scenarios and will be adjusted to reflect actual State budget adoption as the District continues with its own budget development. Also, it should be noted and emphasized that any potential changes to the current or future budgets are all subject to Board approval.

They are presented at this time as a demonstration of possible reduction plans as we move forward into 2009-10.

The District is using the following assumptions to prepare the multiyear projection in the 2nd Interim Report:

- The projected enrollment does not change for next three years.
- A significant factor in Multiyear projections is the impact of the State budget. Revenue limit projections reflect a statutory COLA of 5.02%, and .5% in 2009-10 and 2010-11, with a 16.1699% deficit applied to both year.
- The ratio of K-3 Class Size Reduction (CSR) will increase from 20:1 to 23:1.
- The projection reflects the District use of the local flexibility to transfer the partial categorical programs' fund balance to the Unrestricted General Fund in 2009-10 and 2010-11.

RESERVE FOR ECONOMIC UNCERTAINTIES

The District budget reflects a 3% + \$2M reserve of the total General Fund budget for 2008-09.

The Following pages include a General Fund - Revenue Summary and a General Fund Expenditure Summary, as well as individual summaries for major Funds and a Multi-Year Projection for the Unrestricted General Fund. The following documents are included as Attachment A: *2008-09 Second Interim Budget Assumptions* and the complete *SACS Report*.

Ms. Maez explained that the numbers in the Second Interim Report are as of January 31, 2009, and were prepared based on the Governor's current year and 2009-10 budget recommendations. Changes from the newly-adopted state budget have not been incorporated into this report. All SMMUSD budget projections, as of last night's workshop, now reflect the state budget.

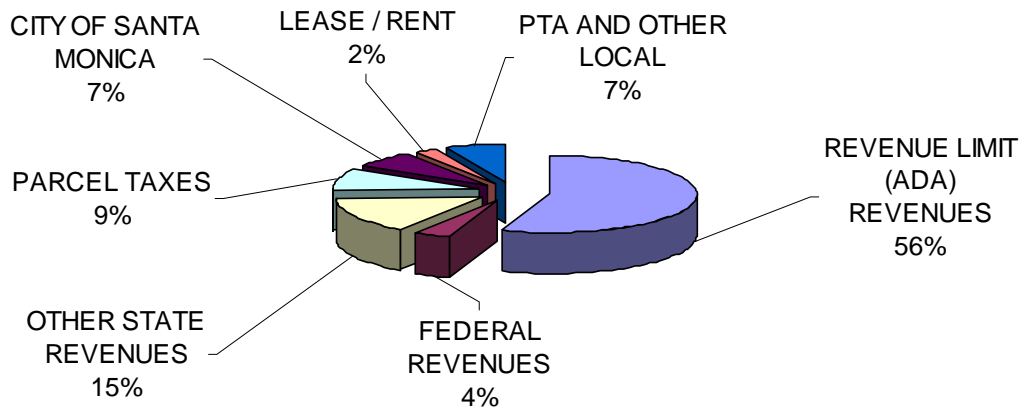
MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
2008-09 SECOND INTERIM BUDGET SUMMARY
GENERAL FUND**

REVENUES

BEGINNING BALANCE	\$ 28,085,174
REVENUES	
PROJECTED REVENUES:	
REVENUE LIMIT (ADA) REVENUES	62,684,176
FEDERAL REVENUES	4,815,033
OTHER STATE REVENUES	17,480,672
PARCEL TAXES	10,300,420
CITY OF SANTA MONICA	7,943,913
LEASES/ RENTS	2,642,412
PTA AND OTHER LOCAL	7,667,394
INTERFUND TRANSFERS	1,000,000
TOTAL REVENUES:	114,534,020
TOTAL AVAILABLE FUNDS:	\$ 142,619,194

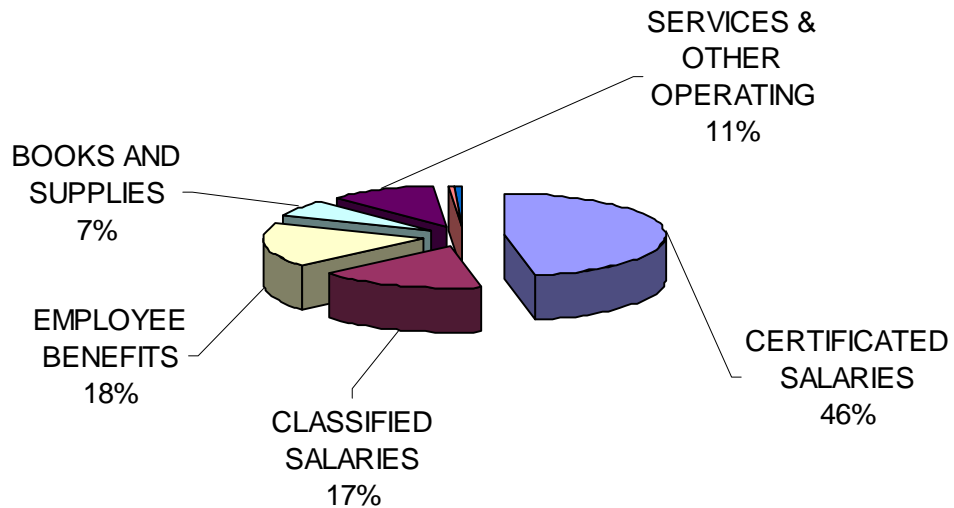
**PROJECTED GENERAL FUND (FUND 01) REVENUE
2008-09**



EXPENDITURES

PROPOSED EXPENDITURES:		
CERTIFICATED SALARIES	\$	58,733,127
CLASSIFIED SALARIES		21,021,661
EMPLOYEE BENEFITS		22,356,137
BOOKS AND SUPPLIES		8,178,749
SERVICES & OTHER OPERATING		13,545,123
CAPITAL OUTLAY		601,105
OTHER OUTGO		1,008,361
TOTAL EXPENDITURES:		125,444,263
PROJECTED FUND BALANCE:	\$	17,174,931

PROPOSED GENERAL FUND (FUND 01) EXPENDITURE 2008-09



2008-09 MAJOR CATEGORICAL PROGRAMS

	2008-09 1ST INTERIM BUDGET	2008-09 2ND INTERIM BUDGET	CHANGE
FEDERAL PROGRAMS			
TITLE I :BASIC	962,980	1,335,546	372,566
TITLE II :TEACHER QUALITY	489,635	489,635	-
TITLE II: ENHANCING ED THROUGH TECH	24,406	24,406	-
TITLE II: ENHANCING ED THROUGH TECH PART D	82,800	82,800	-
TITLE III : LEP	144,741	168,282	23,541
TITLE IV: DRUG FREE SCHOOL	44,227	39,863	(4,364)
TITLE V: INNOVATIVE EDUCATION	19,420	19,420	-
VOC: CARL PERKINS II	54,902	54,902	-
MEDI-CAL REIMBURSEMENT	125,000	125,000	-
SP ED: IDEA ENTITLEMENT	2,298,649	2,296,393	(2,256)
DEPT REHAB: TRANSITION PARTNERSHIP PROGRAM	137,946	137,946	-
TOTAL FEDERAL REVENUES:	4,384,706	4,774,193	389,487
STATE PROGRAMS			
SPECIAL EDUCATION - AB602	6,609,831	6,592,724	(17,107)
WORKABILITY	58,256	58,256	-
GIFTED AND TALENTED EDUCATION	98,710	98,710	-
HOME TO SCHOOL TRANSPORTATION	484,894	484,894	-
SPECIAL ED TRANSPORTATION	448,895	448,895	-
ECONOMIC IMPACT AID	739,261	739,261	-
ENGLISH LANGUAGE ACQUISITION (ELAP)	56,512	56,512	-
TOBACCO-USE PREVENT ED: 4-8	47,613	47,613	-
SCHOOL SAFETY	198,139	198,139	-
INSTRUCTIONAL MATERIALS REALIGNMENT	691,126	691,126	-
CAHSEE INTENSIVE INSTR & SERVICES	88,953	88,953	-
LOTTERY -INSTRUCTIONAL MATERIALS	193,249	133,423	(59,826)
INSTRUCTIONAL MATERIALS - ENGLISH LEARNER	-	-	-
CAL SAFE: STUDENT SUPPORT	26,000	26,000	-
ARTS AND MUSIC BLOCK GRANT	193,144	193,144	-
PUPIL RETENTION BLOCK GRANT	37,908	37,908	-
TEACHER CREDENTIALING BLOCL GRANT	181,579	181,579	-
PROFESSIONAL DEVELOPMENT BLOCK GRANT	522,604	522,604	-
TARGETED INSTRUCTIONAL IMPROVEMENT	502,778	502,778	-
SCHOOL AND LIBRARY IMPROVEMENT	750,236	749,426	(810)
CA PEER ASSISTANCE & REVIEW (PAR)	43,169	43,169	-
REGIONAL OCCUPATIONAL PROGRAM (ROP)	978,762	1,057,987	79,225
ADMINSTRATION TRAINING (AB75/430)	9,000	9,000	-
SUPPLEMENTAL SCHOOL COUNSELING	394,447	394,447	-
TOTAL STATE REVENUES	13,355,066	13,356,548	1,482

LOCAL GENERAL FUND CONTRIBUTION

	2008-09 1ST INTERIM	2008-09 2ND INTERIM	CHANGES
SPECIAL EDUCATION	\$ 11,367,021	\$ 11,749,980	\$ 382,959
SPECIAL EDUCATION TRANSPORTATION*	484,899	482,829	(2,070)
NATIONAL BOARD CERTIFICATION	20,000	20,000	-
MULTI-CULTURAL PROGRAM	500,000	500,000	-
REGIONAL OCCUPATIONAL PROGRAM	8,700	8,700	-
HOME TO SCHOOL TRANSPORTATION	74,667	62,525	(12,142)
ONGOING MAINTENANCE PROGRAM	3,890,101	3,857,302	(32,799)
TOTAL CONTRIBUTION:	\$ 16,345,388	\$ 16,681,336	\$ 335,948

Includes:

Transfer \$97,751 from School and Library Improvement Block Grant to Special Education Transportation

Transfer \$31,322 from Targeted Instructional Improvement Block Grant to Home to School Transportation.

**MULTI-YEAR PROJECTION
UNRESTRICTED GENERAL FUND**

ASSUMPTIONS

Factor	2008-09	2009-10	2010-11
Statutory COLA	5.66%	5.02%	0.50%
Base Revenue Limit Per P2 ADA	\$ 6,208.84	\$ 6,517.84	\$ 6,549.84
Deficit Factor	-9.685%	-16.161%	-16.161%
Enrollment Projection*	11,565	11,565	11,565
Decline Enrollment from Prior Year	(87)	0	0
P2 ADA Projection	11,006	11,006	11,006
Revenue Limit ADA (Prior Yr)	11,064	11,006	11,006
Federal Revenues	0%	0%	0%
City of Santa Monica	\$ 7,943,913	\$7,667,230	\$7,897,247
Measure R	\$10,300,420	\$10,609,433	\$10,927,716
Lottery	\$121/ADA	\$121/ADA	\$121/ADA
Special Ed COLA - State	0%	0%	0%
Salary Increase: Certificated	0%	0%	0%
CTA Salary Compression		577,129	
Salary Increase: Management	0%	0%	0%
Salary Increase: Classified	0%	0%	0%
Step & Column Incr. - Certificated	2.20%	2.40%	2.40%
Step & Column Incr. - Mgmt.	1.50%	1.50%	1.50%
Step & Column Incr. - Classified	1.50%	1.50%	1.50%
FTE Adjustment vs Enrollment	(9.55 FTEs)	(28 FTEs)	0
Health/Welfare	5%	7%	7%
Workers' Compensation	2%	2%	2%
Indirect Cost Rate	6.78%	5.00%	5.00%
Interest Rate	3.50%	3.00%	3.00%
Interfund Transfer From Fund 21	\$ 1,000,000	\$1,000,000	\$1,000,000
Interfund Transfer to Fund 12 & 20	\$ 1,075,000	\$ 75,000	\$ 75,000
Ongoing Maintenance	3%	3%	3%
Reserve for Uncertainties	5%	3%	3%

PROJECTIONS

Description	2008-09 2ND INTERIM	2009-10 PROJECTION	2010-11 PROJECTION
Revenue:			
Revenue Limit	\$ 60,757,047	\$ 58,994,033	\$ 59,282,454
Other Federal	40,840	40,840	-
Other State Apportionments	774,077	774,077	777,575
Class Size Reduction	3,088,085	3,088,085	3,088,085
Other State (Lottery...)	1,270,460	1,270,460	1,270,460
Measure R	10,300,420	10,609,433	10,927,716
All Other Local Income	12,610,133	11,209,726	11,536,875
Interfund Transfer In	1,000,000	1,000,000	1,000,000
Local General Fund Contribution	(16,681,336)	(13,981,336)	(15,231,336)
Total Revenue:	73,159,726	73,005,318	72,651,829
Expenditure:			
Teacher Salaries	45,306,948	44,273,193	45,400,379
Classified Salaries 1.5%	11,145,977	11,172,443	11,342,141
Benefits 4%	15,709,333	15,962,729	16,760,865
Supplies/Books	924,589	754,526	754,526
Other Operational Costs	6,694,388	5,666,093	5,666,093
Capital Outlay	85,800	-	-
Transfers	6,800	6,800	6,800
Indirect	(1,252,656)	(850,000)	(850,000)
Transfer Out	1,075,000	75,000	75,000
Total Expenditures	79,696,179	77,060,784	79,155,804
Increase (Decrease) Fund Balance	(6,536,453)	(4,055,466)	(6,503,975)
Beginning Fund Balance	21,020,258	14,483,805	10,428,339
Fund Balance	14,483,805	10,428,339	3,924,364
Reserve- Revolving cash, store	96,000	96,000	96,000
Reserve – Student System	1,000,000	1,000,000	
Reserve for Economic Certainties	5,763,328	3,491,285	3,578,915
Unappropriated Balance	\$ 7,624,477	\$ 5,841,054	\$ 249,449
% of District Reserve	10.67%	8.02%	3.21%

SUMMARY OF MAJOR FUNDS

FUND 01 – UNRESTRICTED GENERAL FUND

	2008-09 1 ST INTERIM	2008-09 2ND INTERIM	CHANGES
BEGINNING BALANCE	21,020,258	21,020,258	-
REVENUES			-
REVENUE LIMIT	64,200,109	60,757,047	(3,443,062)
FEDERAL REVENUE	40,840	40,840	-
OTHER STATE REVENUE	5,201,569	5,132,622	(68,947)
LOCAL REVENUES	21,679,553	22,910,553	1,231,000
INTERFUND TRANSFER	(15,345,388)	(15,681,336)	(335,948)
TOTAL REVENUES	75,776,683	73,159,726	(2,616,957)
EXPENDITURES			
CERTIFICATED SALARIES	45,305,930	45,306,948	1,018
CLASSIFIED SALARIES	11,138,602	11,145,977	7,375
EMPLOYEE BENEFITS	15,694,797	15,709,333	14,536
BOOKS AND SUPPLIES	920,143	924,589	4,446
SERVICES & OTHER OPERATING	6,598,043	6,694,388	96,345
CAPITAL OUTLAY	77,266	85,800	8,534
OTHER OUTGO	(158,018)	(170,856)	(12,838)
TOTAL EXPENDITURES	79,576,763	79,696,179	119,416
NET INCREASE (DECREASE)	(3,800,080)	(6,536,453)	(2,736,373)
PROJECTED FUND BALANCE	17,220,178	14,483,805	(2,736,373)

FUND 01 - RESTRICTED GENERAL FUND

	2008-09 1ST INTERIM	2008-09 2ND INTERIM	CHANGES
BEGINNING BALANCE	7,064,915	7,064,915	-
REVENUES			
REVENUE LIMIT	1,929,388	1,927,129	(2,259)
FEDERAL REVENUE	4,384,706	4,774,193	389,487
OTHER STATE REVENUE	5,815,815	5,755,326	(60,489)
LOCAL REVENUES	11,827,373	12,236,310	408,937
INTERFUND TRANSFER	16,345,388	16,681,336	335,948
TOTAL REVENUES	40,302,670	41,374,294	1,071,624
EXPENDITURES			
CERTIFICATED SALARIES	13,337,555	13,426,179	88,624
CLASSIFIED SALARIES	9,772,724	9,875,684	102,960
EMPLOYEE BENEFITS	6,672,176	6,646,804	(25,372)
BOOKS AND SUPPLIES	6,616,925	7,254,160	637,235
SERVICES & OTHER OPERATING	6,078,146	6,850,735	772,589
CAPITAL OUTLAY	528,483	515,305	(13,178)
OTHER OUTGO	1,157,935	1,179,217	21,282
TOTAL EXPENDITURES	44,163,944	45,748,084	1,584,140
PROJECTED FUND BALANCE	3,203,641	2,691,125	(512,516)

FUND 11 - ADULT EDUCATION

	2008-09 1ST INTERIM	2008-09 2ND INTERIM	CHANGES
BEGINNING BALANCE	286,639	286,639	-
REVENUES			
FEDERAL REVENUE	127,728	127,728	-
STATE REVENUE	394,873	337,107	(57,766)
LOCAL REVENUES	29,077	29,077	-
TOTAL REVENUES	551,678	493,912	(57,766)
EXPENDITURES			
CERTIFICATED SALARIES	330,084	330,084	-
CLASSIFIED SALARIES	125,010	125,010	-
EMPLOYEE BENEFITS	96,281	96,281	-
BOOKS AND SUPPLIES	32,890	32,890	-
SERVICES & OTHER OPERATING	32,420	32,420	-
OTHER OUTGO	18,567	18,567	-
TOTAL EXPENDITURES	635,252	635,252	-
PROJECTED FUND BALANCE	203,065	145,299	(57,766)

FUND 12 - CHILD DEVELOPMENT FUND

	2008-09 1ST INTERIM	2008-09 2ND INTERIM	CHANGES
BEGINNING BALANCE	336,582	336,582	-
REVENUES			
FEDERAL REVENUE	1,688,635	1,935,690	247,055
OTHER STATE REVENUE	3,308,049	3,347,010	38,961
LOCAL REVENUES	2,856,324	2,788,519	(67,805)
INTERFUND TRANSFER	75,000	75,000	-
TOTAL REVENUES	7,928,008	8,146,219	218,211
EXPENDITURES			
CERTIFICATED SALARIES	2,946,854	3,033,738	86,884
CLASSIFIED SALARIES	2,007,294	2,038,636	31,342
EMPLOYEE BENEFITS	1,538,828	1,590,657	51,829
BOOKS AND SUPPLIES	254,057	244,157	(9,900)
SERVICES & OTHER OPERATING	773,159	842,659	69,500
CAPITAL OUTLAY	3,500	500	(3,000)
OTHER OUTGO	404,316	395,872	(8,444)
TOTAL EXPENDITURES	7,928,008	8,146,219	218,211
PROJECTED FUND BALANCE	336,582	336,582	-

FUND 13 - CAFETERIA FUND

	2008-09 1ST INTERIM	2008-09 2ND INTERIM	CHANGES
BEGINNING BALANCE	375,523	375,523	-
REVENUES			
FEDERAL REVENUE	1,056,041	1,056,041	-
OTHER STATE REVENUE	58,118	58,118	-
LOCAL REVENUES	2,438,680	2,385,281	(53,399)
TOTAL REVENUES	3,552,839	3,499,440	(53,399)
EXPENDITURES			
CLASSIFIED SALARIES	1,513,086	1,475,000	(38,086)
EMPLOYEE BENEFITS	495,570	480,257	(15,313)
BOOKS AND SUPPLIES	1,602,304	1,610,404	8,100
SERVICES & OTHER OPERATING	(257,121)	(265,221)	(8,100)
CAPITAL OUTLAY	40,000	40,000	-
OTHER OUTGO	159,000	159,000	-
TOTAL EXPENDITURES	3,552,839	3,499,440	(53,399)
PROJECTED FUND BALANCE	375,523	375,523	-

FUND 14 - DEFERRED MAINTENANCE FUND

	2008-09 1ST INTERIM	2008-09 2ND INTERIM	CHANGES
BEGINNING BALANCE	4,101,498	4,101,498	-
REVENUES			
OTHER STATE REVENUE			
LOCAL REVENUES	50,000	50,000	-
INTERFUND TRANSFER	500,000	500,000	-
TOTAL REVENUES	550,000	550,000	-
EXPENDITURES			
BOOKS AND SUPPLIES	4,866	4,866	-
SERVICES & OTHER OPERATING	1,330,000	1,342,885	12,885
CAPITAL OUTLAY	3,145,134	3,145,134	-
TOTAL EXPENDITURES	4,480,000	4,492,885	12,885
PROJECTED FUND BALANCE	171,498	158,613	(12,885)

FUND 21 - BUILDING FUND

	2008-09 1ST INTERIM	2008-09 2ND INTERIM	CHANGES
BEGINNING BALANCE	58,507,096	58,507,096	-
REVENUES			
PROCEEDS - SALE OF BONDS			-
INTERFUND TRANSFER			-
LOCAL REVENUES	3,700,000	3,720,000	20,000
CONTRIBUTION	1,300,000	1,300,000	-
TOTAL REVENUES	5,000,000	5,020,000	20,000
EXPENDITURES			
CLASSIFIED SALARIES	324,111	324,111	-
EMPLOYEE BENEFITS	103,565	103,565	-
BOOKS AND SUPPLIES	164,512	164,512	-
SERVICES & OTHER OPERATING	15,842,951	15,842,951	-
CAPITAL OUTLAY	36,793,216	36,793,216	-
OTHER OUTGO	1,000,000	1,000,000	-
TOTAL EXPENDITURES	54,228,355	54,228,355	-
PROJECTED FUND BALANCE	9,278,741	9,298,741	20,000

FUND 40 - SPECIAL RESERVE FOR CAPITAL OUTLAY

	2008-09 1ST INTERIM	2008-09 2ND INTERIM	CHANGES
BEGINNING BALANCE	1,886,544	1,886,544	-
AUDIT ADJUSTMENT		1,493,185	1,493,185
REVENUES			
DEVELOPMENT FEE	1,350,647	1,627,571	276,924
TOTAL REVENUES	1,350,647	1,627,571	276,924
EXPENDITURES			
BOOKS AND SUPPLIES			-
SERVICES & OTHER OPERATING	2,000	2,000	-
CAPITAL OUTLAY	-	-	-
OTHER OUTGO (TF TO FUND 21)	1,145,453	1,145,453	-
TOTAL EXPENDITURES	1,147,453	1,147,453	-
PROJECTED FUND BALANCE	2,089,738	3,859,847	1,770,109

2008-09 PROJECTED ENDING FUND BALANCE AS OF JUNE 30, 2009

	FUND	PROJECTED FUND BALANCE AS OF 6/30/09
01	GENERAL FUND UNRESTRICTED RESTRICTED	\$ 14,483,805 \$ 2,691,125
11	ADULT EDUCATION	\$ 145,299
12	CHILD DEVELOPMENT FUND	\$ 336,582
13	CAFETERIA FUND	\$ 375,523
14	DEFERRED MAINTENANCE FUND	\$ 158,613
19	FOUNDATION FUND	\$ 108,828
20	SPECIAL RESERVE FUND FOR POSTEMPLOYMENT BENEFITS	\$ 2,716,077
21	BUILDING FUND	\$ 9,278,740
25	CAPITAL FACILITIES FUND	\$ 1,470,139
40	SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS	\$ 3,859,847
56	DEBT SERVICES FUND	\$ 1,253

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: APPROVAL OF 2007-08 MEASURE BB AUDIT REPORT

RECOMMENDATION NO. A.17

It is recommended that the Board of Education accept the 2007-08 Measure BB Annual Financial Audit Report and approve management discussion and analysis/the administrative responses to the "Findings" & "Recommendations" as contained in the Subject audits.

COMMENTS: In response to California Education Code mandate, the 2007-08 Measure BB audit has been completed by the audit firm of Nigro, Nigro and White. The Board of Education has previously received copies of the audit report and an information copy is available for public review in the Office of the Superintendent. The report will be presented at the Prop 39 Bond Oversight Committee on February 24, 2009.

A section of the audit report contains a series of "Findings" and "Recommendations" and "District Responses" for Board consideration.

Ms. White will be available at the meeting to answer questions.

The board agreed to pull this item from the Consent Calendar.

Public Comments:

- *Steve Scheinkman and Cathey Cadeaux addressed the board regarding this item.*

Mr. Allen requested that staff provide members of the Prop 39 Oversight Committee with their legal requirements and duties.

Mr. Allen MOTIONED to postpone this item until the next meeting, and that the report be posted on the district website. It was SECONDED by Mr. Snell.

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: APPROVE CONTRACT FOR ATC ASSOCIATES FOR HAZARDOUS
MATERIALS INVESTIGATION AND REPORTS FOR MEASURE BB
PROJECTS - RFQ #9.05

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve a Contract for ATC Associates to provide hazardous materials investigations and reports for Samohi, Malibu HS, Adams MS, Edison ES, McKinley ES, Rogers ES, Washington East and West, and Olympic for the Measure BB Projects, in the amount of \$101,138.

Funding Information:

Budgeted: Yes

Fund: 21

Source: State School Building Fund

Account Number: 21-00000-0-00000-85000-5802-015-2600 (Samohi) \$16,135
21-00000-0-00000-85000-5802-010-2600 (MHS) \$19,095
21-00000-0-00000-85000-5802-011-2600 (Adams) \$17,305
21-00000-0-00000-85000-5802-001-2600 (Edison) \$17,025
21-00000-0-00000-85000-5802-004-2600 (McKinley) \$5,376
21-00000-0-00000-85000-5802-006-2600 (Rogers) \$5,376
21-00000-0-00000-85000-5802-070-2600 (Wash E/W) \$6,483
21-00000-0-00000-85000-5802-014-2600 (Olympic) \$14,343

Description: Independent Contractor / Consultant

COMMENTS: Prior to construction and demolition of the Measure BB projects, the District will require the services of ATC Associates to verify asbestos and lead containing materials and air quality, provide reports detailing the findings, and recommendations for removal and demolition. The BOE approved the Master Services contract with ATC on July 24, 2008, after a publicly advertised process.

(Continued on next page)

Previous lead and asbestos surveys did not fully investigate the hazardous materials at the sites in order to remove them prior to the demolition or modernization of the structures. ATC will use the previous reports to create a baseline from which to begin their invasive surveys of areas noted in the previous reports. Based on those surveys, ATC will develop a demolition plan and prepare abatement and demolition specifications for each of the subject eight (8) schools.

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

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: CONTRACT AMENDMENT #8 TO INCREASE SCOPE FOR PHASE I
ENVIRONMENTAL SCREENING SERVICES FOR ENVIRONMENTAL
IMPACT STUDY SERVICES - LFR - MEASURE BB

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Contract Amendment #8 with LFR for preparation of a Removal Action Workplan at Edison, for the Measure "BB" program, in the amount of \$21,010, for a total contract amount of \$358,572.

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: The original contract was to provide Phase 1 screenings for all school sites. Contract Amendment #1 (April 17, 2008) was for a pipeline risk evaluation. Contract Amendments #2 and #3 (June 26, 2008 and July 24, 2008) were for a Preliminary Site Assessment at Lincoln MS, Malibu HS, Adams MS, and SAMOHI. Contract Amendment #4 (September 18, 2008) was for a Stage 2 Pipeline Risk Assessment at Edison. Contract Amendment #5 (January 15, 2009) was for further investigations at SAMOHI and Malibu HS. Contract Amendment #7 (February 19, 2009) was to approve a Stage 2 water pipeline analysis at SAMOHI. This Contract Amendment #8 is to prepare a Removal Action Workplan (RAW) for Edison to address elevated concentrated contaminants in the soil from lead and pesticides.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT	\$ 54,300
Contract Amendment #1 (Pipe Risk Eval., ELA)	\$ 26,686
Contract Amendment #2 (Env. Assessment, Lincoln)	\$ 50,879
Contract Amendment #3 (Env. Assessment, 4 sites)	\$162,335
Contract Amendment #4 (Pipe Risk Phase 2, ELA)	\$ 32,392
Contract Amendment #5 (Contract Extension)	\$ 0
Contract Amendment #6 (Malibu, SAMOHI)	\$ 4,200
Contract Amendment #7 (Pipe Risk Stage 2, SAMOHI)	\$ 6,770
Contract Amendment #8 (Removal Action Plan, ELA)	\$ 21,010
<u>TOTAL CONTRACT AMOUNT</u>	<u>\$358,572</u>

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

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Mr. Allen
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.20

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Brown, Dan	9.87 hrs @\$40.46	11/14/08-2/8/09	Est Hrly/\$399
Cartagena, Lissette	9.87 hrs @\$40.46	11/14/08-2/8/09	Est Hrly/\$399
Hart, Matt	9.87 hrs @\$40.46	11/14/08-2/8/09	Est Hrly/\$399
Jacobs, Ed	2.47 hrs @\$40.46	11/14/08-2/8/09	Est Hrly/\$100
Jurewicz, Kristen	9.87 hrs @\$40.46	11/14/08-2/8/09	Est Hrly/\$399
Post, Joel	9.87 hrs @\$40.46	11/14/08-2/8/09	Est Hrly/\$399
Sato, Glenn	2.47 hrs @\$40.46	11/14/08-2/8/09	Est Hrly/\$100
Schopflin, Jennifer	2.47 hrs @\$40.46	11/14/08-2/8/09	Est Hrly/\$100
Tarpley, Shirley	2.47 hrs @\$40.46	11/14/08-2/8/09	Est Hrly/\$100
Toppel, Diane	9.87 hrs @\$40.46	11/14/08-2/8/09	Est Hrly/\$399
TOTAL ESTABLISHED HOURLY			\$2,794

Comment: Chaperone Science Magnet Trips
01-Targeted Instr. Imprvmnt BG

EDUCATIONAL SERVICES

Lynch, Jennifer	9 hrs @\$40.46	2/5/09-2/27/09	Est Hrly/\$364
TOTAL ESTABLISHED HOURLY			\$364

Comment: Reading Intervention Language Arts Adoption Team
01-IASA: Title II Teacher Quality

Anderson, Meredith	33 hrs @\$40.46	12/3/08-6/19/09	Est Hrly/\$1,335
Hagen, Carol	33 hrs @\$40.46	12/3/08-6/19/09	Est Hrly/\$1,335
TOTAL ESTABLISHED HOURLY			\$2,670

Comment: Develop curriculum for "Connect for Success" Summer Program
01-Economic Impact Aid - SCE

Daruty, Lila	6 hrs @\$40.46	1/30/09-6/19/09	Est Hrly/\$ 243
Evans, Jennifer	6 hrs @\$40.46	1/30/09-6/19/09	Est Hrly/\$ 243
Hamilton, LaDawna	49 hrs @\$40.46	1/30/09-6/19/09	Est Hrly/\$1,983
Naranjo, Rocio	49 hrs @\$40.46	1/30/09-6/19/09	Est Hrly/\$1,983
Sanschagrín, Marc	6 hrs @\$40.46	1/30/09-6/19/09	Est Hrly/\$ 243
Sato, Glenn	49 hrs @\$40.46	1/30/09-6/30/09	Est Hrly/\$1,983
Talbott, Deborah	49 hrs @\$40.46	1/30/09-6/30/09	Est Hrly/\$1,983
TOTAL ESTABLISHED HOURLY			\$8,661

Comment: Enhancing Education through Technology
01-Title II Part D EETT Cometitiv

FACILTY PERMITS

Wood, David	5 hrs @\$40.46	1/31/09	Est Hrly/\$202
TOTAL ESTABLISHED HOURLY			\$202

Comment: Support Services for Facility Permits
01-Permits

GRANT ELEMENTARY SCHOOL

Chen, Lillian	5 hrs @\$40.46	1/27/09-2/17/09	Est Hrly/\$202
Croft, susan	20 hrs @\$40.46	2/4/09-3/27/09	Est Hrly/\$809
Donovan, Mike	20 hrs @\$40.46	2/3/09-3/27/09	Est Hrly/\$809
Hopkins, Miriam	20 hrs @\$40.46	1/27/09-4/3/09	Est Hrly/\$809
Young, Lori	10 hrs @\$40.46	1/28/09-4/3/09	Est Hrly/\$405
TOTAL ESTABLISHED HOURLY			\$3,034

Comment: Intensive Intervention Program
 01-Unrestricted Resource -50%
 01-School and Library Imprvmnt BG -50%

LINCOLN MIDDLE SCHOOL

Obusek, John	20 hrs @\$40.46	9/2/08-6/19/09	Est Hrly/\$809
TOTAL ESTABLISHED HOURLY			\$809

Comment: ASB Sales and Inventory
 01-Reimbursed by ASB

MALIBU HIGH SCHOOL

Owens, Rebecca	140 hrs @\$40.46	1/27/09-6/19/09	Est Hrly/\$5,664
TOTAL ESTABLISHED HOURLY			\$5,664

Comment: After School Tutoring
 01-Gifts - Equity Fund

MCKINLEY ELEMENTARY SCHOOL

Duran, Concepcion	3 hrs @\$40.46	2/5/09-6/19/09	Est Hrly/\$121
Mowry, Kristen	3 hrs @\$40.46	2/5/09-6/19/09	Est Hrly/\$121
Treuenfels, Therese	3 hrs @\$40.46	2/5/09-6/19/09	Est Hrly/\$121
TOTAL ESTABLISHED HOURLY			\$363

Comment: Lesson Planning - 3rd Grade Collaborative
 01-Gifts - Equity Fund

Gonzalez, Gabriela	25 hrs @\$40.46	2/5/09-5/1/09	Est Hrly/\$1,012
TOTAL ESTABLISHED HOURLY			\$1,012

Comment: After School Support
 01-IASA: Title I Basic-LW Ing/Neg -60%
 01-Gifts -40%

Wetmore, Elayne	15 hrs @\$40.46	2/5/09-6/19/09	Est Hrly/\$607
TOTAL ESTABLISHED HOURLY			\$607

Comment: Testing Coordinator
 01-IASA: Title I Basic-LW Ing/Neg

King, Keri	30 hrs @\$40.46	2/5/09-6/19/09	Est Hrly/\$1,214
TOTAL ESTABLISHED HOURLY			\$1,214

Comment: GATE Coordinator
 01-IASA: Title I Basic-LW Ing/Neg

Carpenter, Mary	1.5 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$ 61
Cervantes, Hayde	1.5 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$ 61
Daruty, Lila	1.5 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$ 61
Duran, Concepcion	3.0 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$121
Evans, Jennifer	1.5 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$ 61
Marks, Jamie	1.5 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$ 61
Moore, LaShawn	1.5 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$ 61
Mowry, Kristen	1.5 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$ 61
Sanschagrin, Marc	1.5 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$ 61
Suomu, Susan	5.0 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$202
Treuenfels, Therese	3.5 hrs @\$40.46	1/28/09-2/5/09	Est Hrly/\$142
TOTAL ESTABLISHED HOURLY			\$953

Comment: PTA Family Nights
 01-Gifts - Equity Fund

POINT DUME ELEMENTARY SCHOOL

Harris, Kennith	20 hrs @\$40.46	1/21/09-3/25/09	Est Hrly/\$809
TOTAL ESTABLISHED HOURLY			\$809

Comment: GATE Classes
01-Gifted/Talented Educ (GATE)

ROOSEVELT ELEMENTARY SCHOOL

Cairns, Patricia	10 days @\$510.35	2/4/09-2/17/09	Own Daily/\$5,104
TOTAL ESTABLISHED HOURLY			\$5,104

Comment: Substitute for Assistant Principal
01-Unrestricted Resource

SMASH

Mugalian, Tamara	45 hrs @\$40.46	2/23/09-6/12/09	Est Hrly/\$1,821
Purcell, Andrea	56 hrs @\$40.46	3/2/09-6/19/09	Est Hrly/\$2,266
TOTAL ESTABLISHED HOURLY			\$4,087

Comment: After School Reading Specialist
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Sakow, Terry	15 hrs @\$40.46	7/1/08-7/4/08	Est Hrly/\$607
TOTAL ESTABLISHED HOURLY			\$607

Comment: Summer Band Performance
01-Gifts

Beeman, Amy Solano	18 hrs @\$40.46	2/2/09-6/19/09	Est Hrly/\$728
Gow, William	18 hrs @\$40.46	2/2/09-6/19/09	Est Hrly/\$728
Luong, Theresa	18 hrs @\$40.46	2/2/09-6/19/09	Est Hrly/\$728
Mabrey, Matt	18 hrs @\$40.46	2/2/09-6/19/09	Est Hrly/\$728
TOTAL ESTABLISHED HOURLY			\$2,912

Comment: O-House Intervention Sessions
01-Gifts - Equity Fund

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITSCABRILLO ELEMENTARY SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Baltrushes, Susan	0.5 EDU	Sacramento Trip	9/08-6/09	\$128
Baltrushes, Susan	1.0 EDU	Science/GATE Program	9/08-6/09	\$256
Pickens, Erin	2.0 EDU	Student Study Team	9/08-6/09	\$512
Matthews, Jill	0.5 EDU	Sacramento Trip	9/08-6/09	\$128
Posey, Steve	1.0 EDU	WOLF Program	9/08-6/09	\$256
Posey, Steve	1.0 EDU	Student Paper	9/08-6/09	\$256
Rowland, Chris	1.0 EDU	WOLF Program	9/08-6/09	\$256
Rowland, Christ	2.0 EDU	Student Council	9/08-6/09	\$512
Thorne, Laurel	1.0 EDU	Primary Intervention	9/08-6/09	\$256
TOTAL EDUS				\$2,560

TOTAL ESTABLISHED HOURLY,OWN DAILY AND EXTRA DUTY UNITS = \$44,426

ELECTIONS

<u>SUBSTITUTE TEACHERS</u>	<u>Effective</u>
<u>LONG-TERM SUBSTITUTES</u>	
<u>(@\$210.00 Daily Rate)</u>	
Garfield, Rachel	2/20/09
Lewis, Teri	1/28/09
Schram, Jessica	1/26/09

PREFERRED SUBSTITUTES

<u>(@\$162.00 Daily Rate)</u>	
Byrne, Christopher	1/24/09
Lambert, Daniel	1/7/09

REGULAR DAY-TO-DAY SUBSTITUTES

<u>(@\$138.00 Daily Rate)</u>	
Cotta, Julianne	2/23/09
Enterante, Donna	2/10/09
Yoo, Paula	2/23/09

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Calek, Laura	2/14/09-2/20/09
Pt Dume Elementary	[FMLA]
Carey, Ann	1/5/09-2/6/09
Roosevelt Elementary	[maternity]
	(Revision of dates from 2/5/09 Agenda)

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Hopkinson, Sandra	6/19/09
Lincoln Middle School	
Snyder, Jessica	6/19/09
McKinley Elementary School	
Willard, Susan	6/19/09
Grant Elementary School	

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.21

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>
Ostrovsky, Juliana	\$4,850	1/5/09-6/12/09	\$32/hr
SMASH; Teach Visual Arts for school-wide arts program.			
FUNDING: 01-90150-0-31000-10000-2917-009-1501 -100%			
Reimbursed by PTA			

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
03/05/09

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.22

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>
BENJAMIN, JACQUITA	INST ASST - SPECIAL ED	2/23/09
GRANT ELEMENTARY	6 HRS/SY/RANGE: 20 STEP: A	
BROMBERG, JAMES	LIFEGUARD/SWIM INSTRUCTOR	2/23/09
LINCOLN MS	6 HRS/SY/RANGE: 21 STEP: A	
HIGGINS, SHAUN	INST ASST - SPECIAL ED	2/17/09
ROOSEVELT ELEMENTARY	6 HRS/SY/RANGE: 20 STEP: A	
MARROQUIN, ROBERT	INST ASST - SPECIAL ED	2/17/09
SPECIAL ED/PINE ST	4.5 HRS/SY/RANGE: 20 STEP: A	
MC MAHON, MARY	INST ASST - SPECIAL ED	2/23/09
GRANT ELEMENTARY	6 HRS/SY/RANGE: 20 STEP: A	
RIORDAN, ELIZABETH	INST ASST - INTENS BEHAV INTER	2/10/09
SPECIAL EDUCATION	6 HRS/SY/RANGE: 26 STEP: A	
SAMPSON, JULIE	INST ASST - SPECIAL ED	2/23/09
MCKINLEY ELEMENTARY	4 HRS/SY/RANGE: 20 STEP: A	

<u>ELECTION TO THE BOARD OF EDUCATION</u>		<u>EFFECTIVE DATE</u>
ALLEN, BEN	BOARD MEMBER	12/7/08-12/6/12
BOARD OF EDUCATION		

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
BELL, MICHAEL	GARDNER	12/4/08-6/30/09
OPERATIONS		
CRAWFORD, CYNTHIA	LIBRARY ASST I	1/26/09-6/19/09
JOHN ADAMS MS		
THRUSTON, LINDA	INST ASST - CLASSROOM	2/4/09-6/4/09
MUIR ELEMENTARY		

<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
CAVALUZZI, LISA	OFFICE SPECIALIST	2/17/09-6/30/09
HUMAN RESOURCES		
DENSON, LACREACIA	CAFETERIA WORKER I	2/11/09-6/30/09
FOOD SVCS		
DOUGLAS, LAMONT	CAMPUS SECURITY OFFICER	2/19/09-6/24/09
HUMAN RESOURCES		

GUEVARA, MANUEL HUMAN RESOURCES	CAMPUS SECURITY OFFICER	2/10/09-6/24/09
ST CLAIR, REGINALD HUMAN RESOURCES	INST ASST - PHYSICAL ED	2/10/09-6/19/09
TERRY, GENE HUMAN RESOURCES	CAMPUS SECURITY OFFICER	2/19/09-6/24/09
VASQUEZ, ANGEL HUMAN RESOURCES	INST ASST - PHYSICAL ED	2/10/09-6/19/09
WILSON, STANLEY ADULT EDUCATION	CAMPUS SECURITY OFFICER	1/15/09-6/12/09
<u>INCREASE IN ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
EVERAGE, ASKIA SANTA MONICA HS	INST ASST - SPECIAL ED 4.8 HRS/SY FR: 4 HRS/SY	2/2/09
LOPEZ, MARIBEL SANTA MONICA HS	INST ASST - SPECIAL ED 7 HRS/SY FR: 6 HRS/SY	2/1/09
<u>VOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
JOSEPH, SHIRLEY FOOD SVCS/MALIBU HS	CAFETERIA WORKER I 6 HRS/SY FR: 3 HRS/SY/FOOD SVCS/LINCOLN	2/11/09
<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
BELL, MICHAEL MAINTENANCE	EQUIPMENT OPERATOR MILITARY	3/22/09-3/27/09
<u>LEAVE OF ABSENCE (UNPAID)</u>		<u>EFFECTIVE DATE</u>
CARRIERE, LEIGH PT DUME ELEMENTARY	INST ASST - CLASSROOM CFRA	2/1/09-4/25/09
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
RATLIFF-WOODS, SHELEITA GRANT ELEMENTARY SCHOOL	INST ASST - SPECIAL ED	3/1/09
<u>WORKING OUT OF CLASS</u>		<u>EFFECTIVE DATE</u>
KAMIBAYASHI, TERRY FACILITIES MAINT	MANAGER, MAINTENANCE & CONSTR FR: FACILITIES TECH	2/6/09-6/18/09
<u>RESIGNATION</u>		<u>EFFECTIVE DATE</u>
BRADLEY, JIM FOOD SVCS	CAFETERIA WORKER I	2/13/09
GUIRGUIS, RAMEZ WEBSTER ELEMENTARY	INST ASST - CLASSROOM	2/5/09

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Mr. Allen
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.23

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.

COACHING ASSISTANT

SCHACK, TREVOR	MALIBU HIGH SCHOOL	2/1/09-6/30/09
SKOPHAMMER, DANE	MALIBU HIGH SCHOOL	1/1/09-6/30/09
SMITH, ANGELA	SANTA MONICA HS	2/18/09-6/30/09

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

FROM: TIM CUNEO / JANECE L. MAEZ

RE: APPROVAL OF DUTIES AND RESPONSIBILITIES FOR A NEW
POSITION IN THE MAINTENANCE AND OPERATIONS DEPARTMENT
- CONSTRUCTION SUPERVISOR - TO BE FUNDED FROM MEASURE
BB BOND FUNDS

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve the duties and responsibilities of a new position within the Maintenance and Operations Department of the District.

Funding Information:

Currently Budgeted: No

Fund: Measure BB - Bond Fund

Account Number: 21-00000-0-00000-85000-2317-050-1501

Description: Supervisor of Construction / Measure BB

COMMENTS: With a number of Measure BB projects having scheduled start dates within the next six to nine months, it is increasingly important that communication between the District's Maintenance and Operations Department and the staff of the Measure BB program is seamless. To accomplish this, the District believes a position acting as a liaison between these departments would be of value. The individual in this position would coordinate and attend meetings between District staff in Maintenance and Operations and the Facilities (Measure BB) departments, as well as the District's outside consulting firms during the design and construction processes. This person would schedule and attend all onsite inspections, testing, or other activities prior to and throughout the construction process. Since most of the District's projects will be occurring while students and staff are onsite, we are anticipating the need to have an individual that will coordinate and resolve issues with site administrators as they relate to the bond projects. The position would interact on a professional level with site and construction administrators, project managers, and construction superintendents relating to construction projects.

(Continued on next page)

It is anticipated that in excess of 50% of this employee's time would be spent on bond-related activities. It is therefore appropriate to charge the salary and benefits for the position directly to the Bond Fund.

Approval of these representative duties will allow staff to ask the Personnel Commission to properly classify the position. After classification is completed and a salary range is suggested, staff will return to the Board requesting hiring of the position.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/05/09

FROM: TIM CUNEO / JANECE L. MAEZ

RE: APPROVAL OF DUTIES AND RESPONSIBILITIES FOR A NEW
POSITION IN THE THEATER OPERATION & FACILITY PLANNING
DEPARTMENT

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve the duties and responsibilities of a new position within the Theater Operations and Facility Planning Department.

Funding Information:

Currently Budgeted: Yes

Fund: General Fund

Account Number: 01-91180-0-81000-54000-2410-046-1501

Description: Barnum Hall/Community Services/Clerical

COMMENT: Beginning July 1, 2009, the oversight of Joint Use Agreements and all Facility Use Permits will transition from a special consultant working as Community Recreation Facilities Coordinator to the Director of Theater Operations and Facility Permits. The cost of the consulting contract will end. To support the increased workload and demand on the department, it will be necessary to add additional staff. The request before the Board is to create a full-time position to support facility permits and joint use agreements. It would be a classified non-management position reporting to the Director of Theater Operations & Facility Permits. This position would organize, coordinate and support facility permits and joint use agreements that use the athletic and recreation facilities of the District; coordinate use by outside users with the school sites and school athletic programs; arrange for field, court, gym and pool facility and equipment maintenance; coordinate classified staff assigned to work facility permits; and work with office staff to issue and support facility permits.

(Continued on next page)

The unique characteristic of the position would be the scheduled working hours. It is anticipated that a regular schedule would be: Wednesday-Friday, 12:00pm-8:30pm; Saturday and Sunday, 8:00am-4:30pm; Monday and Tuesday off. This will allow for closer monitoring of the facility use by various organizations over the weekend and provide a single contact for the numerous employees hired each weekend for various purposes related to facility use.

Approval of these general duties and responsibilities will allow staff to ask the Personnel Commission to properly classify the position. After classification is completed and a salary range is suggested, staff will return to the Board requesting budgetary action. It is expected that this will be cost neutral to the District General Fund budget.

Mr. de la Torre requested to see (prior to the Facilities Forum on March 28, 2009) the budget for the Theatre Operations Department for the past three years.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/09

FROM: TIM CUNEO

RE: ADOPT RESOLUTION NO. 08-19 - RECOGNIZING WOMEN'S
HISTORY MONTH

RECOMMENDATION NO. A.26

It is recommended that the Board of Education adopt Resolution
08-19 - Recognizing Women's History Month.

COMMENTS: In 1981, Sen. Orrin Hatch (R-Utah) and Rep. Barbara
Mikulski (D-Md.) co-sponsored a joint Congressional
resolution proclaiming a national Women's History
Week. In 1987, Congress expanded the celebration to a
month, and March was declared Women's History Month.

Attached is the resolution.

*Oscar MOTIONED to add language: Be it further resolved that
SMMUSD supports equity in pay as well as gender neutrality in
contracting, and agrees to conduct studies and produce an annual
report to ensure that women have fair compensation and fairness
in contracting for services in our district. The motion was not
seconded.*

*The board requested information that examines the gender data
for companies providing contracting services to the district.*

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: Yes (1)

AYES: All (7)

NOES: None (0)

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**RESOLUTION NO. 08-19
RECOGNIZING WOMEN'S HISTORY MONTH**

WHEREAS American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways;

WHEREAS American women have played, and continue to play, a critical economic, cultural, and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside of the home;

WHEREAS American women have played a unique role throughout the history of the nation by providing the majority of the volunteer labor force of the nation;

WHEREAS American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our nation;

WHEREAS American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all:

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education does hereby adopt this Resolution to encourage: the celebration of Women's History Month; the instruction to our students on the achievements and contributions of women; fostering in our students a greater understanding of the roles women have played throughout the history of our nation; and helping all students understand their responsibilities in protecting and preserving gender equality.

PASSED AND ADOPTED this 5th day of March 2009 by the following vote:

AYES:


NOES:

ABSENT:

ABSTAIN:



Ralph Mechur
Board President



Tim Cuneo
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

UPDATE

RE: ADOPT RESOLUTION NO. 08-20 - RELEASING CERTIFICATED
ADMINISTRATORS

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve the attached Resolution No.08-20 - Releasing Certificated Administrators, pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2009.

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision to release the employees for the next succeeding school year.

Public Comments:

- *Richard McKinnon addressed the board regarding staff reductions.*

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 08-20

RESOLUTION RELEASING CERTIFICATED ADMINISTRATORS

WHEREAS, California Education Code Section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she shall be released from his or her position for the following school year, then he or she shall be continued in the position; and,

WHEREAS, the purpose of California Education Code Section 44951 is to afford affected administrative employees adequate notice of reassignment or release and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the employees listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential; and,


WHEREAS, the Board and Superintendent have considered, on an individual basis, the performance of the employees listed below and the anticipated needs of the District and have determined that the certificated employees listed below be given notice of their release from their administrative assignment and salary placement at the end of the 2008-2009 school year.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed below, each of whom is a certificated employee, shall be released from his or her administrative position and salary placement at the end of the 2008-2009 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this action.

5941 7154


The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 5th day of March 2009 by the following vote:

Ayes:	<u>7</u>
Noes:	<u>0</u>
Absent:	<u>0</u>



Ralph Mechur, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 5, 2009.



Tim Cuneo, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO. 08-21 - SHALL RELEASE AND
REASSIGN CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve the attached Resolution No.08-21 - Shall Release and Reassign Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2009.

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision that the employee shall be released from an administrative position and reassigned to a teaching position for the next succeeding school year.

Mr. Cuneo requested that a board member make a motion to move the employees listed in Resolution No. 08-21 to Resolution No. 08-22. MOTION so made by Mr. de la Torre, SECONDED by Ms. Pye, and VOTED in favor 7/0.

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

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 08-21

**RESOLUTION: SHALL RELEASE AND REASSIGN CERTIFICATED
ADMINISTRATORS**

WHEREAS, California Education Code Section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she shall be released from his or her position for the following school year, and reassigned to a teaching position, then he or she shall be continued in the position; and,

WHEREAS, the purpose of California Education Code Section 44951 is to afford affected administrative employees adequate notice of reassignment or release and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the employees listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential; and,

WHEREAS, the Board and Superintendent have considered, on an individual basis, the performance of the employees listed below and the anticipated needs of the District and have determined that the certificated employees listed below be given notice of their release from their administrative assignment and salary placement at the end of the 2008-2009 school year to a teaching position and its respective salary placement for the 2009-2010 school year.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed below, each of whom is a certificated employee, shall be released from his or her administrative position and salary placement at the end of the 2008-2009 school year to a teaching position and its respective salary placement for the 2009-2010 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this possible action.

9358	0071	5449	4094
6029	8200	6749	

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 5th day of March 2009 by the following vote:

Ayes: _____
Noes: _____
Absent: _____

Ralph Mechur, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 5, 2009.

Tim Cuneo, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO. 08-22 - MAY RELEASE AND REASSIGN
CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.29

It is recommended that the Board of Education approve the attached Resolution No.08-22 - May Release and Reassign Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2009.

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision that the employee may be released from an administrative position and reassigned to a teaching position for the next succeeding school year.

Public Comments:

- Claudia Landis, Cindy Rosmann, Zina Josephs, Janice Gabber, Lace Bensivengo, and Susan Hartley addressed the board regarding this item.

As per the motion made and approved on the previous item (A.28), employees that had been listed under Resolution No. 08-21 have now been included in Resolution No. 08-22. These changes are reflected in the employee numbers listed on the following resolution (newly moved employee numbers are underlined).

Mr. Allen recommended removing a portion of the language in the fourth WHEREAS paragraph. The board agreed to this change, as reflected in ~~strikeout font~~ in the following resolution.

MOTION MADE BY: Mr. Snell

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: Five (Mr. Snell, Mr. Allen, Ms. Pye, Dr. Escarce, and Mr. Mechur)

NOES: Two (2) (Mr. de la Torre and Ms. Leon-Vazquez)

BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

RESOLUTION NO. 08-22

RESOLUTION: MAY RELEASE AND REASSIGN CERTIFICATED ADMINISTRATORS

WHEREAS, California Education Code Section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she may be released from his or her position for the following school year, and reassigned to a teaching position, then he or she may be continued in the position; and,

WHEREAS, the purpose of California Education Code Section 44951 is to afford affected administrative employees adequate notice of possible reassignment or release and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the employees listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential; and,


WHEREAS, the Board and Superintendent have considered, on an individual basis, ~~the performance of the employees listed below and~~ the anticipated needs of the District and have determined that the certificated employees listed below be given notice of their potential release from their administrative assignment and salary placement at the end of the 2008-2009 school year to a teaching position and its respective salary placement for the 2009-2010 school year.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed below, each of whom is a certificated employee, may be released from his or her administrative position and salary placement at the end of the 2008-2009 school year to a teaching position and its respective salary placement for the 2009-2010 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this possible action.

8447	4286	5825	5839
3837	4525	9493	
<u>9358</u>	<u>0071</u>	<u>5449</u>	<u>4094</u>
<u>6029</u>	<u>8200</u>	<u>6749</u>	


The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 5th day of March 2009 by the following vote:

Ayes:	<u>5</u>
Noes:	<u>2</u>
Absent:	<u>0</u>



Ralph Mechur, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 5, 2009.



Tim Cuneo, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO. 08-23 - ADMINISTRATOR RELEASE AND
REASSIGN

RECOMMENDATION NO. A.30

It is recommended that the Board of Education approve the attached Resolution No.08-23 - Administrator Release and Reassign pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2009.

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision that the employee may be released from an administrative position and reassigned to another position for the next succeeding school year.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 08-23

ADMINISTRATOR RELEASE AND REASSIGNMENT

WHEREAS, California Education Code section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she may be released from his or her position for the following school year, then he or she shall be continued in their current position; and,

WHEREAS, other certificated employees serving in positions not requiring administrative or supervisory credentials and who are not subject to the terms of a collective bargaining agreement, may have their assignments changed so long as those changes are reasonable and within the scope of their credentials; and

WHEREAS, the purpose of California Education Code section 44951 is to afford affected administrative employees adequate notice of possible reassignment and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the individuals listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential, or in other certificated positions which are not subject to the terms of a collective bargaining agreement; and,

WHEREAS, the Board and Superintendent have considered the anticipated needs of the District and have determined that the individuals listed below be given notice of their potential release from their administrative assignments at the end of the 2008-2009 school year, and reassignment effective at the beginning of the 2009-2010 school year;


6270

2379

NOW THEREFORE BE IT RESOLVED AND ORDERED, the Board of Education has determined that the above-listed individuals may be released from their administrative positions at the end of the 2008-2009 school year, and reassigned to another position, and the Superintendent or designee is hereby authorized to give written notice of this possible action.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 5th day of March 2009, by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0



President, Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Clerk of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Education at its regular meeting held on March 5, 2009.



Clerk, Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

Previously

02/19/09

RE: ADOPT RESOLUTION NO. 08-24 - REDUCTION OR
DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES WITH
DIRECTION TO NOTIFY AFFECTED EMPLOYEES OF
RECOMMENDATION OF LAYOFF

RECOMMENDATION NO. A.31

It is recommended that the Board of Education approve Resolution No. 08-24 for the reduction or discontinuance of particular kinds of services (Nursing services, Categorical Intervention Counseling services, and elementary music teaching services), as indicated on the Resolution, effective June 2009.

COMMENT: The Superintendent of the Santa Monica-Malibu Unified School District recommends to the Governing Board that the services enumerated in Resolution No. 08-23 are to be reduced or discontinued no later than the beginning of the 2009-2010 school year, and that the Board give notice as required by Education Code Sections 44949 and 44955 to those employees whose services will not be required.

This item first came to the board at the 2/19/09 board meeting, but was postponed until the board received more information regarding the budget. During discussion of this item on 2/19/09, a motion was made, seconded, and passed to direct staff to schedule a special board meeting in order to discuss various budget options and the impact of specific staff layoffs as they relate to other proposed reductions. This special meeting was held on 3/4/09. This item is now returning for board consideration.

Public Comments:

- Christian Birch, Claudia Landis, Kevin McKewin, Susan Hartley, Anne Ernst, Cindy Rosmann, Zina Josephs, Paul Fernandez, Susan Justin, and Harry Keiley addressed the board regarding this item.

Mr. Snell suggested holding a special meeting early next week to discuss alternative cuts. Dr. Escarce said he could not support this item. Mr. de la Torre, Ms. Leon-Vazquez, and Mr. Allen said they would approve only the intervention counseling cut. Ms. Leon-Vazquez suggested examining alternative cuts. Ms. Pye expressed her opinion that these cuts do not reflect the district's core values. Mr. Mechur commended staff for their hard work in putting together budget recommendations. Dr. Matthews explained that an intervention counselor resigned, and so a reduction in 1.0 FTE would simply be a cost savings without a layoff.

Mr. de la Torre MOVED to approve the item with the removal of the nursing and music teacher cuts. Ms. Pye SECONDED.

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
RESOLUTION NO. 08-24
REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE**

WHEREAS, pursuant to Education Code Section 44955, it is the opinion of this Board that it has become necessary to reduce or discontinue particular kinds of services; and

WHEREAS, this Board does not desire to reduce the services of permanent certificated employees based upon a reduction of average daily attendance during the past two years; and

WHEREAS, it is the opinion of this Board that the following particular kinds of service be reduced or discontinued for the 2009-2010 school year:

1. Nursing Services	2.0 FTE
2. Categorical Intervention Counseling Services	1.0 FTE
3. Elementary Music Instruction	2.0 FTE
TOTAL CERTIFICATED POSITIONS	5.0 <u>1.0</u> FTE

WHEREAS, it is the opinion of this Board that it is necessary by reason of the aforementioned reductions and discontinuances of service to decrease the number of certificated employees by the equivalent of 5.0 FTE employees for the 2009-2010 school year;

WHEREAS, in determining the amount of service to be reduced, the Board of Education has considered all assured attrition, and the reduction identified above is in addition to any assured attrition known at the time of this resolution;

WHEREAS, the Education Code requires that various actions be taken and notices be forwarded no later than March 15th of each school year regarding layoffs of certificated personnel resulting from reductions of particular kinds of service;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Santa Monica-Malibu Unified School District, that for the 2009-2010 school year, the particular kinds of services to be provided by said District shall be and hereby are reduced to the extent hereinabove set forth.


BE IT FURTHER RESOLVED that due to the reduction or discontinuance of particular kinds of services set forth above, the legal number of employees of the District, pursuant to Education Code Section 44955, not be reemployed for the 2009-2010 school year.

BE IT FURTHER RESOLVED that the Superintendent, or designee, is directed to give Notice of Recommendation Not to Reemploy, in accordance with the provisions of Sections 44949 and 44955 of the Education Code, to the number of certificated employees allowed pursuant to Education Code Section 44955.

BE IT FURTHER RESOLVED that the Superintendent, or designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

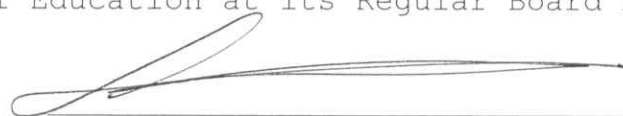
The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 5th day of March 2009, by the following vote:

AYES:	<u>7</u>
NOES:	<u>0</u>
ABSENT:	<u>0</u>



Ralph Mechur, President
Board of Education
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its Regular Board Meeting held on March 5, 2009.



Tim Cuneo, Secretary
Board of Education
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

Previously

02/19/09

RE: ADOPT RESOLUTION NO. 08-25 - DETERMINATION OF
SENIORITY AMONG CERTIFICATED EMPLOYEES WITH THE SAME
SENIORITY DATE ("Tie-Breaker Resolution")

RECOMMENDATION NO. A.32

It is recommended that the Board of Education adopt Resolution
No. 08-25 "Tie-Breaker Resolution".

COMMENT: As the District prepares to implement the reduction or
discontinuation of particular kinds of services, there
is a requirement to have Board direction regarding the
determination of seniority status among probationary and
tenured certificated employees with the same date of
seniority. Consequently, the Board must act to direct
staff as to the specific criteria to be used in
determining the order of termination between
certificated employees who have the same seniority date.

***** ***** ***** ***** ***** *****

*Based on previous action taken during this meeting, Resolution
No. 08-25 is no longer necessary.*

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 08-25

**DETERMINATION OF SENIORITY AMONG CERTIFICATED EMPLOYEES
WITH THE SAME SENIORITY DATE ("TIE-BREAKER RESOLUTION")**

WHEREAS, pursuant to Education Code Section 44955, the Board is required, as between employees who first rendered paid service to the District on the same date, to determine the order of termination solely on the basis of the needs of the District and its students; and

WHEREAS, Education Code Section 44955 requires that upon the request of any employee whose order of termination is determined as stated above, the Board of Education shall furnish in writing no later than five days prior to the commencement of the hearing held in accordance with Section 44949, a statement of the specific criteria used in determining the order of termination and the application of the criteria in ranking each employee to the other employees in the group.

NOW THEREFORE, BE IT RESOLVED, as follows:

1. That this Board determines that the needs of the District and the students of this District are best served by resolving seniority ties within the meaning of Education Code Section 44955, subdivision (b)(third paragraph) and Section 44846, by applying the criteria set forth in paragraphs 4 through 15 below:
2. That as between employees who first rendered paid service to the district in a probationary position on the same date, the order of termination of said employees shall be determined by reference to the criteria which follow and the application thereof to each employee;
3. That the criteria set forth in paragraphs 4 through 15 below are listed in priority order and each criterion shall be used only if the preceding criteria do not delineate the order of termination;
4. As between certificated employees possessing the same seniority date, the employee who is highly qualified within the meaning of the No Child Left Behind Act wins the tie-breaker over an employee who is not highly qualified within the meaning of the No Child Left Behind Act;
5. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the certificated employee holding currently valid and properly filed BCLAD/BCC, or equivalent, wins the tie-breaker;
6. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the employee who possesses a currently valid and properly filed CLAD, or equivalent, wins the tie-breaker;

7. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the certificated employee having on file with the District a National Board Certificate wins the tie-breaker;
8. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the certificated employee holding a clear credential wins over those holding a less permanent credential such as a preliminary credential;
9. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then employees possessing multiple authorizations and supplemental authorization on credentials will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only multiple authorizations (ranked by number of authorizations). Similarly, certificated employees possessing multiple authorizations on credentials will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only single authorization credentials and multiple supplemental authorizations. Similarly, certificated employees possessing single authorization credentials and multiple supplemental authorizations will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only a single authorization and single supplemental authorization. Similarly, certificated employees possessing a single authorization and single supplemental authorization will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only a single authorization on credentials;
10. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then employees only possessing a preliminary credential will be regarded as having greater seniority for purposes of determining seniority order than employees possessing lesser credentials, including but not limited to, a provisional credential/certificate such as an intern credential, emergency permit; Short-Term Staffing Permit ("STSP"), Provisional Internship Permit ("PIP"), Special Temporary Certificate ("STC") or State-Issued Waiver;
11. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then the certificated employee holding the highest current step placement on the salary schedule will be regarded as having greater seniority for purposes of determining seniority order;
12. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then employees with the earliest original hire date within this District will be regarded as having greater seniority for purposes of determining seniority order;
13. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then employees with a Phd./Ed.D/J.D. from an accredited institution of higher education will be regarded as having

greater seniority for the purposes of determining seniority order than employees possessing a Masters degree from an accredited institution of higher education;

14. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then the employee with the earliest date of conferral of a Masters degree from an accredited institution of higher education will be regarded as having greater seniority for purposes of determining seniority order;
15. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then the employee with the highest undergraduate grade point average will be regarded as having greater seniority for the purposes of determining seniority order.

Such criteria shall be applied to rank the order of individuals for purposes of layoff and reemployment, subject to exceptions allowed by law;

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 5th day of March 2009 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Ralph Mechur, President
Board of Education
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 5, 2009.

Tim Cuneo, Secretary
Board of Education
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION ACTION/MAJOR
03/05/09
FROM: TIM CUNEO / MICHAEL D. MATTHEWS **UPDATE**
RE: ADOPT RESOLUTION NO. 08-26 - REGARDING THE NON-
REELECTION OF CERTIFICATED PROBATIONARY EMPLOYEES

RECOMMENDATION NO. A.33

It is recommended that the Board of Education adopt Resolution No.08-26 regarding the non-reelection of certificated probationary employees pursuant to Education Code Section 44929.21(b), effective June 2009.

COMMENT: The Board of Education is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year.

Ms. Leon-Vazquez expressed concern about listing employees who have been with the district for less than a year. Dr. Matthews clarified that five of the seven employees listed have been with the district for six months. Dr. Escarce stated his opinion that principals should have a good feeling about which new teachers are or are not a good fit with the site. Dr. Matthews added that principals do not take a decision to non-reelect lightly and that principals have taken steps to evaluate these teachers and make decisions that are in the best interest of students.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: Four (4): Mr. Mechur, Mr. Snell, Ms. Pye, Dr. Escarce
NOES: Two (2): Ms. Leon-Vazquez, Mr. de la Torre
ABSTAIN: One (1): Mr. Allen

BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

RESOLUTION NO. 08-26

RESOLUTION NON-REELECTING CERTIFICATED PROBATIONARY EMPLOYEES:

WHEREAS, pursuant to Education Code Section 44929.21(b), the Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year; and

WHEREAS, the following employees have been employed by this District in positions requiring certification qualifications, and are serving as probationary employees as indicated below:

5775	0848	4193	1779	<u>3481</u>
3616	0689	0307	9231	
2629	2039	4356	9999	

WHEREAS, the performance of each of the above-named employees during his/her probation period has not been sufficient to warrant the continuation of his/her probationary status and/or the granting of tenure;

WHEREAS, it is the Board's intent to not reelect the above-named employees for the subsequent school year, 2009-2010, pursuant to Education Code Section 44929.21(b);

WHEREAS, the decision to non-reelect the above employees is made on an individual basis.


NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Board has determined that it is necessary at this time to send notice to each of the individual employees indicated above that he/she will not be reelected for the subsequent school year for the reasons set forth above, and as further supported by documents possessed by the District; and
2. That the Superintendent, or designee, is directed to issue to each individual employee listed above the notice described in Section 44929.21(b) prior to March 15, 2009, that he/she will not be reemployed for the 2009-2010 school year; and

3. That the Superintendent, or designee, is directed to take such further and additional actions as are necessary and appropriate to accomplish the purposes of this Resolution.


The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 5th day of March 2009 by the following vote:

Ayes:	<u>4</u>
Noes:	<u>2</u>
Absent:	<u>0</u>
Abstain:	<u>1</u>



Ralph Mechur, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 5, 2009.



Tim Cuneo, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO. 08-27 - REGARDING THE NON-REELECTION OF CERTIFICATED PROBATIONARY EMPLOYEES SERVING IN CERTIFICATED STAFFING POSITIONS PURSUANT TO INTERN CREDENTIALS, SHORT-TERM STAFFING PERMITS, PROVISIONAL INTERNSHIP PERMITS, SPECIAL TEMPORARY CERTIFICATES, STATE-ISSUED WAIVERS AND/OR EMERGENCY PERMITS

RECOMMENDATION NO. A.34

It is recommended that the Board of Education adopt Resolution No.08-27 regarding the non-reelection of certificated probationary employees (Intern Credentials, Short-Term Staffing Permits, Provisional Internship Permits, Provisional Internship Permits, Special Temporary Certificates, State-Issued Waivers and/or Emergency Permits) pursuant to Education Code Section 44929.21(b), effective June 2009.

COMMENT: The Board of Education is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

RESOLUTION NO. 08-27

**RESOLUTION NON-REELECTING CERTIFICATED PROBATIONARY EMPLOYEES
SERVING IN CERTIFICATED STAFFING POSITIONS PURSUANT TO INTERN
CREDENTIALS, SHORT-TERM STAFFING PERMITS, PROVISIONAL INTERNSHIP
PERMITS, SPECIAL TEMPORARY CERTIFICATES, STATE-ISSUED WAIVERS
AND/OR EMERGENCY PERMITS:**

WHEREAS, pursuant to Education Code Section 44929.21(b), the Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year; and

WHEREAS, the time served by those employees possessing only intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits cannot be included in computing the services required as a prerequisite to attainment of/or eligibility to classification as a permanent employee (Education Code Section 44911);

WHEREAS, the following employees have been employed by this District in certificated staffing positions pursuant to temporary contracts and/or as employees serving solely pursuant to and possessing only intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits, as indicated below:

3019

WHEREAS, the performance of each of the above-named employees during his/her probationary period has not been sufficient to warrant the continuation of his/her probationary status; and

WHEREAS, as this Board reviews the educational priorities of this District and the methods and means of providing educational services and determines the kinds of personnel required, this Board intends to decrease, where possible, reliance upon employees serving in certificated staffing positions pursuant to and possessing only provisional certificates/credentials such as intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits and recognizes such effort to be consistent with state

and federal laws (including especially the federal No Child Left Behind Act) and with elevating the training and/or experience levels of its certificated staff to provide the most highly qualified certificated staff available for this District's students;

WHEREAS, the Commission on Teacher Credentialing and its representatives have been discussing a higher level of due diligence as to local districts' diligent searches to recruit a sufficient number of certificated teachers;

WHEREAS, this Board understands representatives of this District will conduct appropriate diligent searches intended to successfully recruit a sufficient number of certificated staff to replace various current employees holding only intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits, including those individuals named above in this Resolution, so that:

A) the Board would not be able to approve the required Declaration of Need to the extent allowing the employees listed above and possessing only emergency permits to be reemployed:

B) it is appropriate to non-reelect, release and non-renew the employment of the employees listed below in order to ensure available staffing space for the qualified, regularly credentialed employees who are intended to be hired instead of those individuals holding only intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits;

WHEREAS, for the above reasons whether considered individually or cumulatively, this Board wishes to terminate the services of the above listed employees effective upon the close of the current school year or upon the expiration of any applicable temporary employment contract (whichever occurs first);

WHEREAS, nothing within this Resolution is based upon financial reasons nor reduces the number of certificated staffing positions in this District, and this Resolution shall remain in effect and take precedence over any Resolution commencing a layoff of certificated employees, so that these listed individuals' employment will be terminated by this Resolution regardless of any certified layoff and rights to reemployment following a certified layoff;

WHEREAS, whether or not this formal action and notice are required, this Board wishes to provide notice to these employees whose services will not be continued into next school year, of their non-reemployment and release from employment (effective upon the close of the 2008-2009 school year), so such individuals may commence considerations of employment alternatives elsewhere for the next school year;

WHEREAS, this Board reserves the right to identify additional similarly situated employees as planning for educational services for the coming school year continues;


NOW, THEREFORE, BE IT RESOLVED AND ORDERED that each of the individual employees indicated above, serving in certificated staffing positions pursuant to and possessing only intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits, be released from employment with this school district effective upon each employee's last working day of this current school year or upon the expiration of any applicable temporary employment contract (whichever occurs first) and are not reemployed and not reelected for the next succeeding school year;

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or the Superintendent's designee provide notice to each of the above of his or her release and non-reelection effective upon each employee's last working day of this current school year or upon the expiration of any applicable temporary employment contract (whichever occurs first), and that his or her employment with the District is thereby ended accordingly.

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or the Superintendent's designee engage in due diligence searches to recruit a sufficient number of regularly credentialed certificated employees to replace those holders of intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits listed above, in accordance with the requirements of law.


The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 5th day of March 2009 by the following vote:

Ayes: 7
Noes: 0
Absent: 0



Ralph Mechur, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 5, 2009.



Tim Cuneo, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO. 08-28 - REGARDING THE NON-
REELECTION OF CERTIFICATED TEMPORARY EMPLOYEES

RECOMMENDATION NO. A.35

It is recommended that the Board of Education adopt Resolution No.08-28 regarding the non-reelection of certificated temporary employees pursuant to Education Code Section 44954, effective June 2009.

COMMENT: The Board of Education is required to notify temporary certificated employees before the end of the school year of its decision to not reelect the employees for the next succeeding school year.

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

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 08-28

RESOLUTION NON-REELECTING CERTIFICATED TEMPORARY EMPLOYEES:

WHEREAS, pursuant to Education Code Section 44954, the Board may release a certificated temporary employee if the employee is notified before the end of the school year of the District's decision not to reelect the employee for the next succeeding school year; and

WHEREAS, the employees listed below are serving only pursuant to temporary employment contracts; and

WHEREAS, it is the Board's intent to not reelect the employees listed below for the subsequent 2009-2010 school year, pursuant to Education Code Section 44954;


NOW, THEREFORE, BE IT RESOLVED, that the following employees serving only pursuant to temporary employment contracts be released from employment with this school district effective upon each employee's last working day of this current school year or upon the expiration of any applicable temporary employment contract (whichever occurs first) and are not reelected for the next succeeding school year:

3900	4346	3608	4647	6130	3328
9529	5522	2952	6185	8643	1550
3062	5699	4673	9412		

BE IT FURTHER RESOLVED, that the Superintendent or designee is directed to issue to the employees named in this Resolution the notice described in Section 44954, informing them that they will not be reemployed for the 2009-2010 school year, and to take such further and additional actions as may be necessary to accomplish the purposes of this Resolution.


The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 5th day of March 2009 by the following vote:

Ayes: 7
Noes: 0
Absent: 0



Ralph Mechur, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 5, 2009.



Tim Cuneo, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/09

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

RE: APPROVAL OF MEASURE BB BUDGET INCREASE FOR MALIBU
MIDDLE AND HIGH SCHOOL CAMPUS IMPROVEMENTS PROJECT:
~~PARKING, TRAFFIC, WASTEWATER SYSTEM, AND OTHER~~
~~IMPROVEMENTS~~

RECOMMENDATION NO. A.36

It is recommended that the Board of Education approve a budget increase of ~~\$5,888,000~~ \$1,610,000 to provide additional scope for ~~parking, traffic, safety, on-site wastewater treatment system, and other required improvements~~ to the Measure BB Malibu Middle and High School Campus Improvements project, for a total construction budget of ~~\$36,263,000~~ \$31,985,000.

~~Historically, traffic and parking has been a challenge for both the school and local community at the Malibu campus since the high school was added in the 1990s. Concerns regarding student, staff and community safety have been discussed by many groups in several settings over the past years. Most recently, the topic has been reviewed in a series of Community Outreach meetings. Staff and consultants have been working with city representatives, school personnel, traffic engineers and others. A plan has been developed that now addresses a long term problem.~~

~~Additionally, t~~ The State of California Water Quality Control Board requires permits for the operation of on-site wastewater treatment systems. During the course of our extensive preliminary investigations of the site septic systems, it has become apparent that major modifications to the on site wastewater systems are necessary.

Funding Information:

Budgeted: No
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-6200-010-2600
Description: Building Improvement

COMMENTS: ~~At the Board meeting of February 5, 2009, proposed traffic and parking recommendations were presented under Discussion Item No. D.01. The architects, together with other consultants, have prepared additional scope descriptions and supporting estimates. Estimates have been reviewed by Parsons/CCM and its independent estimator, Lee Saylor Associates. Following is a table summarizing the proposed added scope and estimated construction costs (current dollars, February 2009):~~

TRAFFIC, PARKING, AND SAFETY	Amount
Right Turn Lane, Morning View Drive (MVD)	\$ 315,549
Expand parking lot to 250 spaces	— 691,224
Ramp and Stairs, new parking lot	— 355,093
Coastal Sage Scrub replacement (allowance)	— 50,000
Bus staging area at main entry	— 857,615
North lot — restripe, reconfigure	— 215,123
Raised delineators, MVD	— 50,708
Cabrillo ES Parking and Traffic (allowance)	— 500,000
Loop road, upper campus	— 587,304
Library entry courtyard (bus staging)	160,551
Secure perimeter of campus (District Std.)	494,079
Sub-total	\$ 4,278,246

State Water Board Requirements, other	AMOUNT
Septic system improvements	412,283
Secondary treatment system (allowance)	1,000,000
Electric power infrastructure	197,632
Sub-t Total	\$ 1,609,915
Total Increase in Budget Allocation	\$ 5,888,161
Round to:	\$ 5,888,000
	\$ 1,610,000

The budget allocation will be funded by a reallocation from the escalation/market factor budget of the Measure BB program budget. Allocations to other BB projects remain unchanged.

A presentation will accompany this agenda item.

The Measure BB Advisory Budget Sub-committee reviewed the proposed budget reallocation on February 24, 2009. The Measure BB Advisory Committee reviewed ~~and recommended Board Approval of~~ the proposed budget reallocation on March 2, 2009 ~~and recommended Board approval of the on-site waste water scope addition only.~~ Additionally, the Measure BB Advisory Committee recommended that staff and consultants return to the Site Building Committee for the Malibu project for further review of the traffic, parking and safety issues. Additional studies will be performed to determine options, alternatives and recommendations for traffic, parking and safety scope and budget additions to the Malibu Project.

***** ***** ***** ***** *****

The presentation can be found under Attachments at the end of these minutes.

Public Comments:

- *Dusty Peak, Robert Miller, Simon James, Judith Hutchinson, and Steve Scheinkman addressed the board regarding this item.*

Mr. Tomeoni clarified that the wastewater system project was part of the core projects (not an add-alternate) and that the equipment would be underground.

Dr. Escarce and other board members expressed their concern about how to address any remaining project funds as a result of lower cost escalation. Staff commented that they and the Measure BB Advisory Committee have discussed this.

Mr. Tomeoni explained that the next step will be an agenda item adding service to the architect's scope of work for wastewater engineering.

MOTION MADE BY: Mr. Allen
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/05/08

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

RE: MESAURE BB SCOPE - MALIBU MIDDLE AND HIGH SCHOOL
CAMPUS IOMPROVEMENTS PROJECT - ATHLETIC FIELD LIGHTING

RECOMMENDATION NO. A.37

It is recommended that Board of Education approve a Scope Definition to the Measure BB Malibu Middle and High School Campus Improvements project, Athletic Field Lighting.

Funding Information:

Budgeted: Yes

Fund: 21

Source: State School Building Fund

Account Number: 21-00000-0-00000-85000-6200-010-2600

Description: Scope Definition

COMMENT: At the Board meeting of February 5, the status of the Malibu Middle and High School Campus Improvements Project was presented under *Discussion Item No.D.01*. The athletic facilities improvements for the project including field lighting were discussed. Athletic facility improvements are an "Add Alternate" for the project. This means the design for these facilities is proceeding; however the bid and award of construction contracts for add-alternate scopes would be suspended until it was certain adequate funds remain in the program, after core program requirements have been successfully bid and awarded. Following is a summary of Add Alternates for athletic facilities and the Malibu campus:

ADD ALTERNATES, ATHLETIC FACILITIES	Amount
Artificial Turf	\$ 1,692,656
Concrete bleachers	334,329
Field Lighting (permanent)	429,069
Tennis Courts	103,601
Total Add Alternates, Athletic Facilities	\$ 2,559,655

At the Board meeting of February 5, extensive public comment was received on the project with considerable emphasis placed upon the character and operating plans for the proposed athletic field lighting. A public workshop on March 2, 2009 is scheduled at Malibu High School Library to present a new updated operating plan for educational purposes only.

After careful review of the various options available, it is now recommended that the District proceed with the completion of design, environmental analysis and California Coastal Commission amendment application for the athletic field lights with the following self-imposed conditions:

1. The proposed operating plan for the field lighting will be limited to educational purposes only. The operating plan will accommodate all Title 9 requirements.
2. Any future proposals by the City of Malibu or other third party users would require a separate CEQA evaluation and Coastal Development Permit amendment directly to the Coastal Commission as a separate project as defined by CEQA and other statutes. The District will not be a proponent for uses beyond educational purposes and will not be a Lead Agency as defined by CEQA for any such proposed project/activity.
3. The field lighting design will take into account all best practices including proper illumination of the playing field surfaces, avoidance of glare and light spill, all required environmental analysis including review for consistency with the Coastal Act provisions and the governing amendment process.
4. The District will return to the Board with a defined operating plan that has been thoroughly reviewed with the public and school community. The plan will include specific mitigations to limit the operation of the lights including number of nights operation, number of hours of operation, operational controls and other such requirements that may be appropriate to develop a thorough and manageable mitigation monitoring program for the operation of the field lighting consistent with educational requirements.

(Continued on next page)

Alternatively, the Board may choose to suspend further design and consultant support to the field lighting portion of the scope of work. However, staff does not support this position because it would inhibit the goal of providing complete athletic facilities to support the goal of a comprehensive high school program at the Malibu campus including provisions to meet all Title 9 requirements.

The budget allocation for the project is not effected by this action since it is an Add Alternate scope in the Measure BB program budget.

A presentation will accompany this agenda item.

Upon approval of the agenda, the board agreed to defer action on this item until a future meeting, but did request that staff make their presentation and public comments be heard.

The presentation can be found under Attachments at the end of these minutes.

Public Comments:

- *Steve Uhring, Carol Gable, Cap Henry, Simon James, Robert Miller, Steve Scheinkman, Heidi Baum, Hans Laetz, and Judith Hutchinson addressed the board regarding this item.*

Mr. Allen and Mr. Snell expressed concern regarding an artificial turf field. Mr. Tomeoni clarified for the board that telescopic lights are expensive and may not have the desired durability. Ms. Maez suggested creating a small working group (approximately 6-10 people) to discuss the field operational plan, number of nights for use of field lighting, and what oversight of use might look like. The board directed Ms. Maez to form this working group. Mr. Tomeoni explained that a revised board item would come back at the March 19, 2009, meeting, and that the working group's product would come forward at the May 7, 2009, meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ATTACHMENTS

Attached are the following documents:

- SMMCTA Report
- Presentation: "Malibu Middle and High School Campus Improvements Project: Wastewater System" (*relates to Recommendation No. A.36*)
- Presentation: "Malibu Middle and High School Campus Improvements Project: Educational Use of Field and Field Lighting" (*relates to Recommendation No. A.37*)

SANTA MONICA MALIBU CLASSROOM TEACHERS ASSOCIATION

To: Board of Education
From: SMMCTA Board of Directors
Cc: Representative Council
Date: March 5, 2009
Re: Budget

Overriding all other considerations the SMMCTA urges the SMMUSD Board to consider how budget cuts and reductions will impact classrooms and children, in particular, our students of greatest need.

We believe that strategic and thoughtful action can help blunt the impact of the crisis. Missteps and phony bravado will exacerbate the problem.

Our top priority must always be our students and the quality of education we provide them. These challenging times provide us with an opportunity to closely examine our limited resources, how we allocate them and how we ensure our expenditures align with our values.

Therefore ask yourself; will the budget decisions you make this year reflect a commitment to closing the achievement gap while increasing achievement for all?

We know the current economic crisis (global) and the recently adopted state budget place significant downward pressure on the district budget.

We know that despite the current level of reserves and unprecedented local funding, SMMUSD will need to make spending reductions for 2009-2010 and 2010-2011. We know reductions will not be easy and we know they impact all areas of the organization.

But it's important to acknowledge that the economy will recover.

Second, the Education Coalition is fighting to restore the funding schools are owed under Prop. 98. Also, the state budget agreement includes an initiative that will go on the May 19th ballot, which if passed, would pay back approximately \$9 billion of the funds schools are owed, starting in 2011-12.

Third, State Categorical Funding is now divided into (3) Tiers and includes flexibility. Specifically, governing boards have new and ultimate flexibility with categorical programs, which are in Tier 3. This helps the SMMUSD budget.

Fourth, the Federal Stimulus Plan will increase education funding. The 2009-10 budget will include additional federal funding in the areas of IDEA and Title One, in SMMUSD's case; we believe these dollars could exceed more than one million dollars positive over the next two years.

Finally, the Obama administration will significantly increase federal education funding.

SMMCTA have addressed this budget crisis with a cooperative and collaborative approach, determined to guarantee to students and parents that SMMUSD schools will continue to provide the education they should get.

These Budget Principals have guided our SMMCTA approach

1. Cuts need to occur furthest from the classroom and students.
2. Cuts should begin with freezing all outside consultant contracts paid for by General Fund Unrestricted Dollars. (01 account)
3. Cuts need to begin at the top of the organization/central office, prior to any cuts at school

sites and classrooms.

4. Cuts need to be prioritized and planned over multiple years.
5. Budget choices and decisions should reflect our core values.
6. Reductions in teachers should occur thru natural attrition, including retirements.
7. Any increase in class sizes should have a "sunset" date.

SMMUSD Budget Trends

1. Student enrollment has decreased by approximately 10%.
2. Since 2002-03, the number of teachers has decreased by
3. approximately 7%.
4. Certificated teachers have decreased from (680) to (632) FTE's.
5. Administrators have increased by approximately 8%.
6. The number of administrators (includes all – certificated/classified) has increased from (94) in 2005-06 to (101) in 2008-09.
7. From 2002-03 thru 2008-09, the line item for teacher salaries has increased by 12%.
8. From 2002-03 thru 2008-09, the line item for administrative salaries has increased by 33%.
9. The 5000 Account, including consultants, has increased by 20%.

Possible Cost Saving Actions

1. Reduce or freeze the use of outside consultants paid for with Unrestricted – 01 funds.
2. Reduce or reassign the number of central office and site administrators.
3. Any increase in class sizes should be temporary and include a "sunset" date and k-3 should not exceed more than 22 to 1.
4. Reduce line item for Special Education.
5. Restructure SAMOHI.
6. Examine all categorical programs - Now Divided into Three Tiers and evaluate all programs, in particular Tier 3 Categorical Programs.
7. Adopt an enrollment policy for elective classes at the secondary level.
8. Reduce line item for travel by 50%.
9. Reduce the line item for communications by 50%.
10. Close the district for two to four weeks during the months of July and August.
11. Increase student permits by no more than 200.
12. Offer a meaningful Early Retirement Incentive in 2009, 2010 and 2011.
13. Temporarily reduce the amount now in the GASB 45 account by a minimum of \$500,000.
The current level of \$2.7 million represents more than 4x the amount necessary to pay the 2008-09 GASB obligations.
14. Furloughs should be studied and if necessary, implemented for 2009-10 and 2010 and 2011.
(Certificated furloughs would need to be negotiated)
15. Freeze salaries for all employees earning more than \$100,000 annually.
16. Suspend the use of district paid cell phones.
17. Suspend car allowances.
18. Eliminate district generated testing and decentralize all Professional Development to school site(s).
19. Implement an immediate hiring freeze.
20. Convene a meeting with the Unions to explore other cost saving measures, which would need to be negotiated.
 - Your projected reserves for 2009 are more than \$14m.
 - Your projected reserves for 2010 are estimated to be 8%.
 - Your projected reserves for 2011 are estimated to be 3.5%.

Malibu Middle and High School Campus Improvements Project A.36 Wastewater System

Board of Education: 3/5/09

Jan Maez, Supt. Business and Fiscal Services
Virginia Hyatt, Interim Director Facilities
Improvement Projects



Malibu Middle School and High School Campus Improvements

- Current Approved Scope and Budget
- Traffic, Parking and Safety
- On Site Waste Water Treatment
- Board Item: Scope and Budget adjustment
- Program Budget Adjustments

2

Current Scope and Budget

- Core scope of work (\$ 30.375M approved budget, 2008 construction \$'s)
 - New library, administration and classroom building
 - Modernization of Middle School classroom building
 - Landscaping and some sustainability features
 - New parking lot (before expansion)
- Add Alternates
 - Stadium seating
 - Tennis Courts
 - Synthetic Turf
 - Athletic Field, Permanent Lighting
 - Additional sustainability features

3

Traffic, Parking and Safety

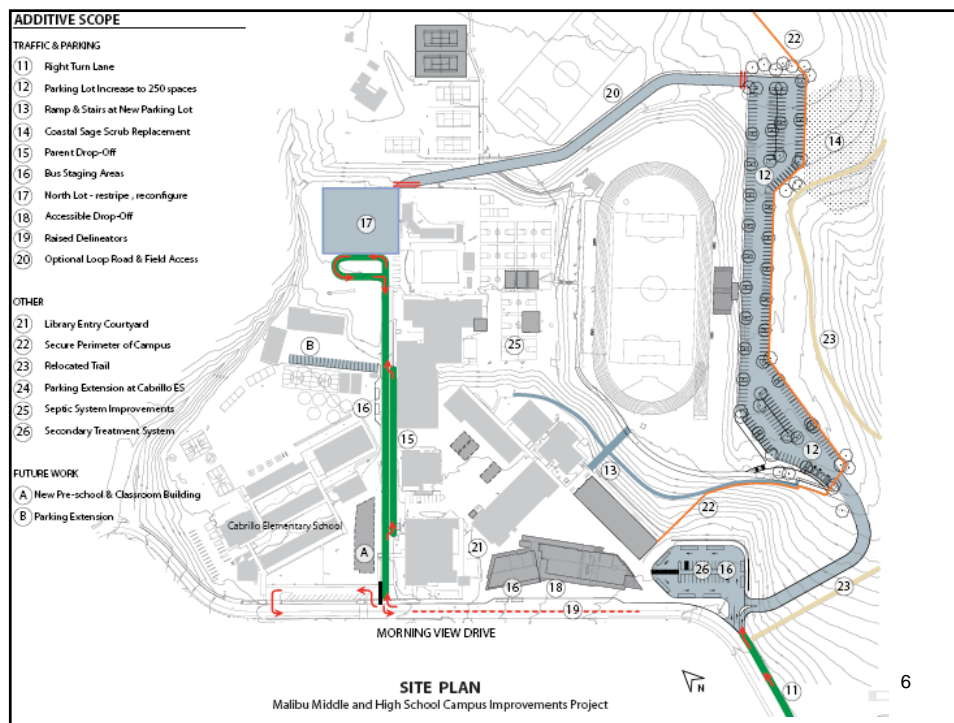
- Congestion on Morning View Drive at drop-off and pick-up times
 - On street student parking
 - Pedestrian safety and emergency vehicle access
- Campus Perimeter
 - Close gaps, improved controls and security

4

Traffic, Parking and Safety

- Recommendations
 - Revise and enhance **on-site** traffic and parking to reduce congestion on Morning View Drive (MVD)
 - Complete perimeter security including gates and fencing

5



ADDITIVE SCOPE

TRAFFIC & PARKING

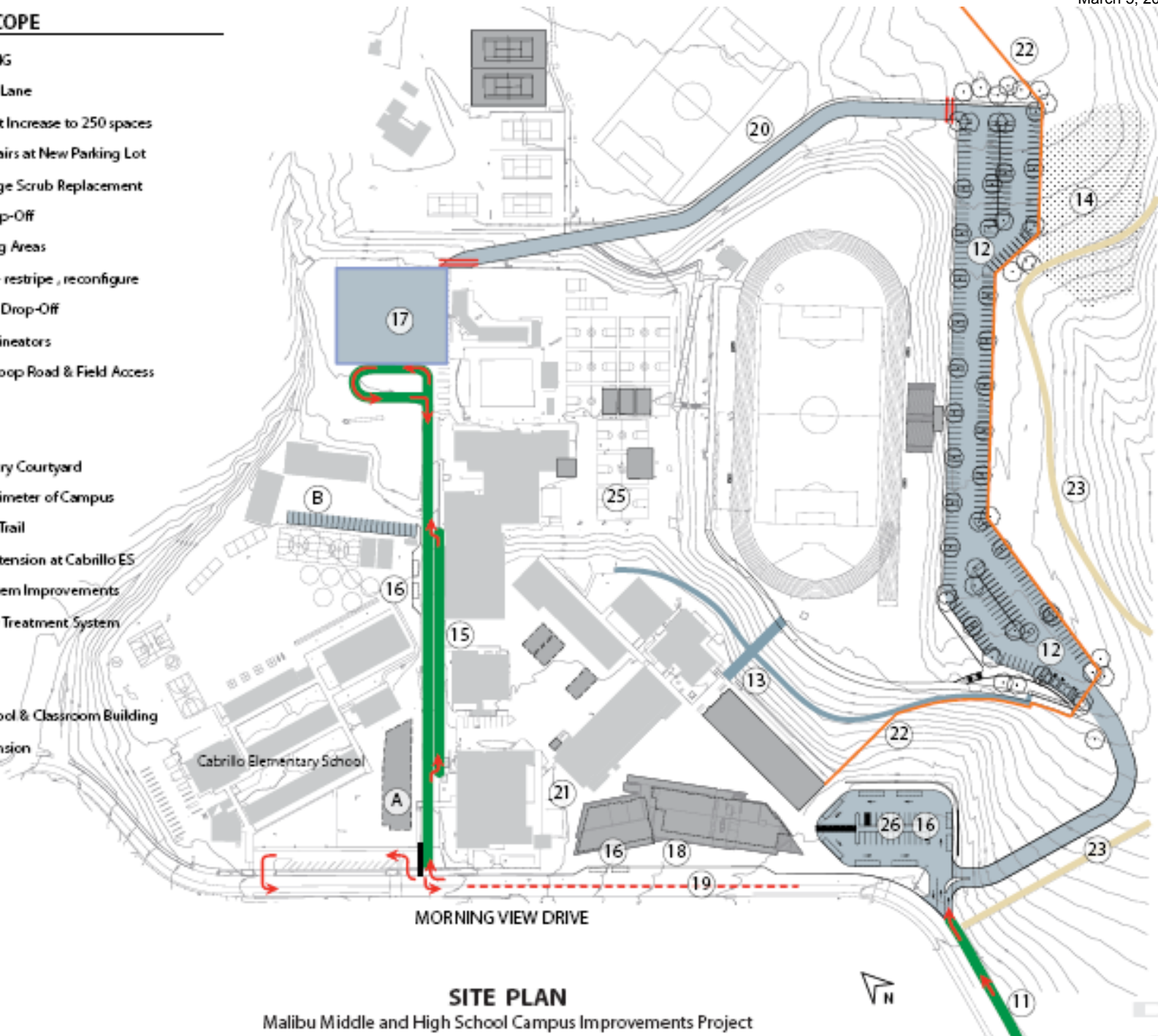
- ⑪ Right Turn Lane
- ⑫ Parking Lot Increase to 250 spaces
- ⑬ Ramp & Stairs at New Parking Lot
- ⑭ Coastal Sage Scrub Replacement
- ⑮ Parent Drop-Off
- ⑯ Bus Staging Areas
- ⑰ North Lot - restripe, reconfigure
- ⑱ Accessible Drop-Off
- ⑲ Raised Delineators
- ⑳ Optional Loop Road & Field Access

OTHER

- ㉑ Library Entry Courtyard
- ㉒ Secure Perimeter of Campus
- ㉓ Relocated Trail
- ㉔ Parking Extension at Cabrillo ES
- ㉕ Septic System Improvements
- ㉖ Secondary Treatment System

FUTURE WORK

- Ⓐ New Pre-school & Classroom Building
- Ⓑ Parking Extension

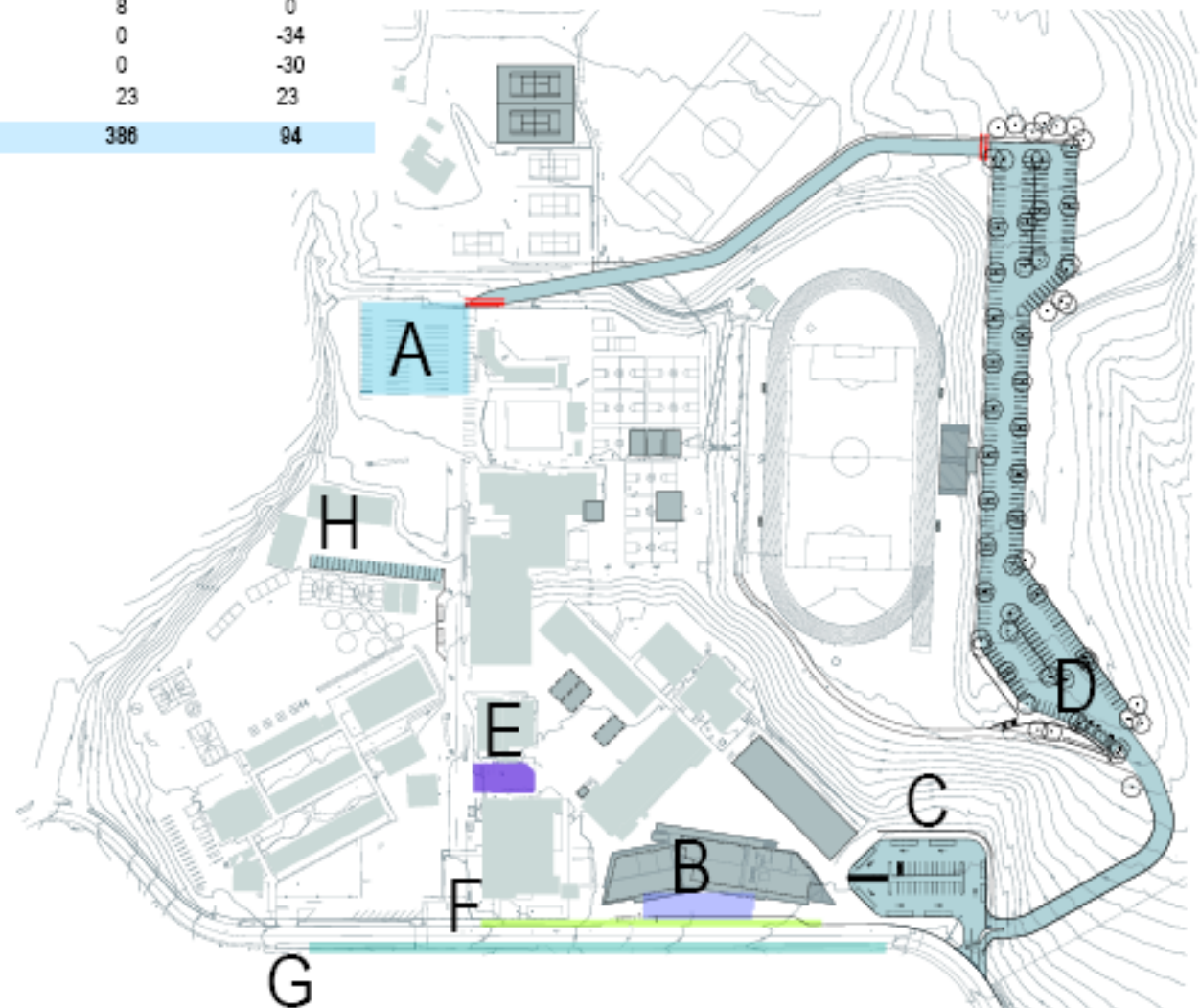


SITE PLAN

Malibu Middle and High School Campus Improvements Project

EXPANDED PARKING AND REVISED DROP-OFF

LOT	Location	(e) count	(n) count	net gain/loss
A	Upper Student lot	136	82	-54
B	Staff & Visitor Parking (Front of school)	14	0	-14
C	Staff Parking (south-east lot)	70	23	-47
D	New Upper Parking Lot	0	250	250
E	Classroom Building (near Cafeteria)	8	8	0
F	Street Parking (School Side)	34	0	-34
G	Street Parking (Ocean Side)	30	0	-30
H	Parking Extension at Cabrillo ES	0	23	23
TOTALS		292	386	94



PARKING TABULATION

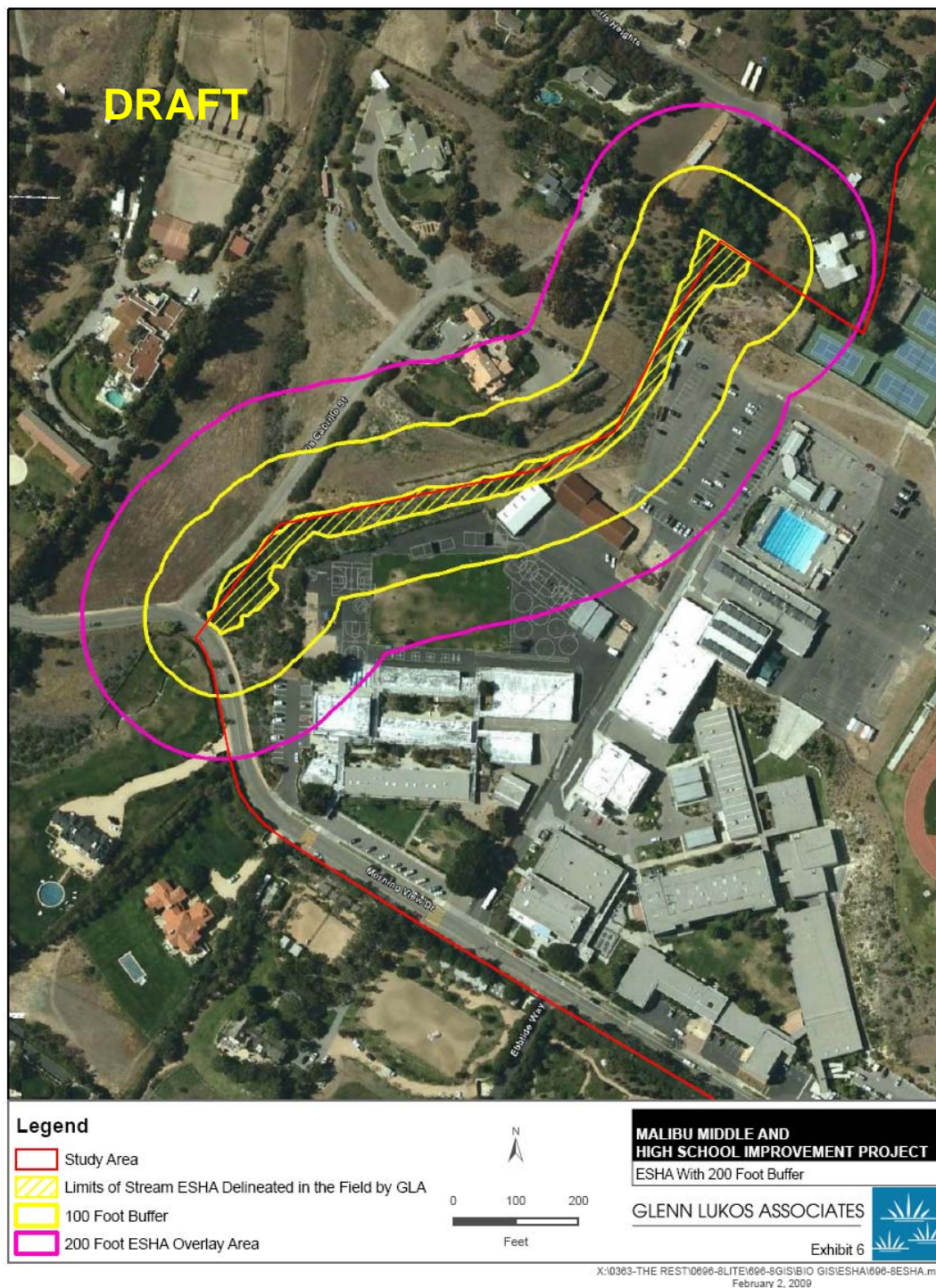
Malibu Middle & High School Campus Improvements Project

Presentation
A.36 Malibu Scope and Budget



DRAFT

2009.02.27



Next Steps: Traffic, Parking and Safety

- Consultation with City concerning ESHA setbacks, development restrictions
- On-site design charrette with Site Building Committee, traffic engineers, architects
- Include Cabrillo site in overall study
- Develop and refine recommendations, options, alternatives and cost estimates
- Return to BB Advisory and Board with proposed scope and budget recommendations

9

On Site Wastewater Systems

- Permits required; State Regional Water Quality Control Board has sole jurisdiction
- 10 separate systems identified – 4 for Cabrillo, 6 for secondary school site
- Some immediate precautions needed
- Some near term repairs required
- Monitoring wells to be installed, ground water sampling and reporting required
- Key milestone: Form 200s submitted to Waterboard – target: May

10

On Site Wastewater Treatment Recommended Improvements

- Replace existing septic system tanks with new tanks
- Reconfigurations required with new building and modernization
- New secondary treatment system
 - Collect effluent from septic tanks and pipe to new treatment system
 - Pump treated effluent to seepage pits
- Considering treatment of backwash from swimming pool
- Allowances: to be refined in next steps

11

Reviewed with Budget Subcommittee on 2/24

- Detailed design and operations of the traffic and parking configurations
 - Identify all operation concerns such as late night return of students from sporting events
 - Security and site management
 - Transitions during construction
- Funding source: lower construction escalation rate than originally budgeted

12

Reviewed with Budget Subcommittee on 2/24,
Measure BB Advisory Committee 3/2

- Agency/Regulatory requirements
(Wastewater Discharge Requirements,
State Water Board)
- Budget increase funded from lower
construction escalation than budgeted

13

On Site Waste Water System

State Water Board Requirements, other	AMOUNT
Septic system improvements	412,283
Secondary treatment system (allowance)	1,000,000
Electric power infrastructure	197,632
Total	\$ 1,609,915
Round to:	\$ 1,610,000

14

end



15


Malibu Middle and High School Campus Improvements Project A.37 Action/Major Educational Use of Field and Field Lighting

Board of Education: 3/5/09
Jan Maez, Assist. Supt. Business and Fiscal Services
Carey Upton: Director of Theater Operations and Facility Permits



Superintendent's Letter


- Open mind and willingness to listen
- Continuation of a process
- No expansion of existing Joint Use agreement with City of Malibu
- On-going development of details of operation and restrictions



Objectives of the Workshop

- Pre-requisite assumptions for a meaningful dialogue
 - Commitment to Public Education
 - Physical education and athletic programs are part of a comprehensive secondary education program
 - Providing opportunities for our children to participate in intramural and CIF programs is a valid goal and objective
 - Compliance with Title 9 requirements


Board of Education – March 5, 20093



Objectives of the Workshop

- Communicate clearly intentions of the educational use plan
- Listen carefully and note concerns of neighbors, community and school community
- Arrive at consensus on areas of agreement
- Identify areas of differences for further review and consideration

Board of Education – March 5, 20094



Operating Plan for Educational Uses

- Current use, daytime only
 - Football
 - Boys/Girls Soccer
 - Boys Lacrosse
 - Track and Field
 - 171 days, 383 daylight hours
- Current use, nights (portable lights)
 - Football
 - 4 nights, 22 hours [Corrected: 4 games, 6 practices]
- No current Joint Use with City permitted


Board of Education – March 5, 20095



Operating Plan for Educational Uses

- Proposed upgrades to Football Field
 - Artificial Turf
 - Concrete Bleachers
 - Field Lighting
- Operating Plan is based on a Five Year Estimate
 - Every Five Years, SMMUSD will review use & projected needs.
 - SMMUSD will amend the agreement with Coastal Commission as required.


Board of Education – March 5, 20096



Operating Plan for Educational Uses

- Reasons for Field Upgrades
 - Provide additional playing time
 - Practice time for multiple teams
 - Additional field time during daylight savings time
 - Synthetic turf field is needed to support current educational use
 - Allow for consecutive rather than concurrent games
 - Allow for larger participation and audiences at home games – creating a greater experience of community
 - Makes our teams and school more competitive

Board of Education – March 5, 20097



Operating Plan for Educational Uses

- Current Unmet Demand (requires lights)
 - 6 Home football games until 10:30pm
 - 10 football practices until 7:30pm
 - 20 Boys'/Girls' Soccer games until 7:30pm
 - 6 Boys' Lacrosse Matches until 7:30pm
 - 2 Boys' Lacrosse Practices until 7:30pm
- Future demand
 - 6 Girls' Lacrosse matches until 7:30pm


Board of Education – March 5, 20098



Operating Plan for Educational Uses

- Play off season demands
(maximum potential additional needs)
 - 4 football games until 10:30pm
 - 10 practices until 6pm
 - 10 soccer games until 7:30pm
 - 8 soccer practices until 7:30pm
 - No additional boys' Lacrosse (daylight savings time)


Board of Education – March 5, 20099



Operating Plan for Educational Uses

- Summary
 - Current need, 44 nights, 106 hours
 - Girls' Lacrosse, 6 games, 4 hours
 - Regular season need: 50 nights, 110 hours
 - Post-season potential: 32 nights, 75 hours
 - Expected post-season need: ?
 - Range: 50 nights, 110 hours to 82 nights and 185 hours
 - 2 nights of use per year, special non-athletic events, for school use only

Board of Education – March 5, 200910



Board Item and Self Imposed Conditions

TO: BOARD OF EDUCATION **ACTION/MAJOR**
03/05/09

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

RE: Measure BB Budget Scope: Malibu Middle and High School Campus Improvements Project: Athletic Field Lighting

RECOMMENDATION NO. ____

Staff recommends the Board of Education approve a Scope Definition to the Measure BB Malibu Middle and High School Campus Improvements project, Athletic Field Lighting.

Funding Information:
 Budgeted: Yes
 Fund: 21
 Source: State School Building Fund
 Account Number: 21-00000-0-00000-85000-6200-010-2600
 Description: Scope Definition

DISCUSSION:
 At the Board meeting of February 5, the status of the Malibu Middle and High School Campus Improvements Project was presented in discussion (C-01). The athletic facilities improvements for the project including field lighting were discussed. Athletic facility improvements are an "Add Alternate" for the project. This means the design for these facilities is proceeding; however the bid and award of construction contracts for add-alternate scopes would be suspended until it was certain adequate funds remain in the program, after core program requirements have been successfully bid and awarded. Following is a summary of Add Alternates for athletic facilities and the Malibu campus:

ADD ALTERNATES, ATHLETIC FACILITIES	Amount
Artificial Turf	\$ 1,692,656
Concrete Bleachers	336,323
Field Lighting (permanent)	429,069
Tennis Courts	109,601
Total Add Alternates, Athletic Facilities	\$ 2,559,655

At the Board meeting of February 5, extensive public comment was received on the project with considerable emphasis placed upon the character and operating plans for the proposed athletic field lighting. A public workshop on March 2, 2009 is scheduled at Malibu High School Library to present a new updated operating plan for educational purposes only.

After careful review of the various options available, it is now recommended that the District proceed with the completion of design, environmental analysis and California Coastal Commission amendment application for the athletic field lights with the following self-imposed conditions:


1. The proposed operating plan for the field lighting will be limited to educational purposes only. The operating plan will accommodate all Title 9 requirements.
2. Any future proposals by the City of Malibu or other third party users would require a separate CEQA evaluation and Coastal Development Permit amendment directly to the Coastal Commission as a separate project as defined by CEQA and other statutes. The District will not be a proponent for uses beyond educational purposes and will not be a Lead Agency as defined by CEQA for any such proposed project/activity.
3. The field lighting design will take into account all best practices including proper illumination of the playing field surfaces, avoidance of glare and light spill, all required environmental analysis including review for consistency with the Coastal Act provisions and the governing amendment process.
4. The District will return to the Board with a defined operating plan that has been thoroughly reviewed with the public and school community. The plan will include specific mitigations to limit the operation of the lights including number of nights operation, number of hours of operation, operational controls and other such requirements that may be appropriate to develop a thorough and manageable mitigation monitoring program for the operation of the field lighting consistent with educational requirements.

Alternatively, the Board may choose to suspend further design and consultant support to the field lighting portion of the scope of work. However, staff does not support this position because it would inhibit the goal of providing complete athletic facilities to support the goal of a comprehensive high school program at the Malibu campus including provisions to meet all Title 9 requirements.

The budget allocation for the project is not effected by this action since it is an Add Alternate scope in the Measure BB program budget.

A presentation will accompany the Major Action item.


Board of Education – March 5, 2009
11



Self Imposed Conditions

1. The proposed operating plan for the field lighting will be limited to educational purposes only. The operating plan will accommodate all Title 9 requirements.

Board of Education – March 5, 2009
12




Self Imposed Conditions

- Any future proposals by the City of Malibu or other third party users would require a separate CEQA evaluation and Coastal Development Permit amendment directly to the Coastal Commission as a separate project as defined by CEQA and other statutes. The District will not be a proponent for uses beyond educational purposes and will not be a Lead Agency as defined by CEQA for any such proposed project/activity.

Board of Education – March 5, 2009

13




Self Imposed Conditions

- The field lighting design will take into account all best practices including proper illumination of the playing field surfaces, avoidance of glare and light spill, all required environmental analysis including review for consistency with the Coastal Act provisions and the governing amendment process.

Board of Education – March 5, 2009

14




Self Imposed Conditions

4. The District will return to the Board with a defined operating plan that has been thoroughly reviewed with the public and school community. The plan will include specific mitigations to limit the operation of the lights including number of nights operation, number of hours of operation, operational controls and other such requirements that may be appropriate to develop a thorough and manageable mitigation monitoring program for the operation of the field lighting consistent with educational requirements.

Board of Education – March 5, 2009

15




Summary: Community Workshop

- Field lighting is not acceptable because it will negatively impact night sky in the Malibu Park neighborhood.
- Field lighting was not included in Measure BB Bond Language and is not consistent with intent of the bond program
- Disagreement with need for expanded educational use of the field
- District is not trusted to follow the rules

Board of Education – March 5, 2009

16




Summary: Community Workshop

- For those that accept need for lighting, additional education use of field, the range of nights for site use is from 5 to 20. Others suggest less than currently proposed in current draft operating plan.
- Suggestions for improved supervision
 - Posted signage of rules for use of athletic facilities
 - Rules should be binding and require approval from Malibu Park Community
- Suggestions for next steps
 - Form a committee
 - A plan must be made with community participation before permit application is submitted to Coastal Commission

Board of Education – March 5, 2009

17



Next Steps

- Board meeting, March 5, 2009
 - Board decision to continue or not with development of requirements for permanent field lighting
 - If yes,
 - Continue with development and refinement of Operating Plan for Educational uses
 - Continue with development and refinement of conditions of use
 - Continue with technical and environmental analysis of field lighting design
 - Additional Workshop, Public Meeting(s) if needed and as appropriate

Board of Education – March 5, 2009

18

