

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
MINUTES

September 18, 2008

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, September 18, 2008, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:20 p.m. in the Board Conference Room at the District Offices: 1651 16th Street, Santa Monica, CA. At 4:21 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 Board Room.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION (90):

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (10):

<u>DN-1007-08/09</u>	DN-1011-08/09
DN-1008-08/09	DN-1012-08/09
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act. (10)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (2 potential cases). (40)
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (10)
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with SMMCTA pursuant to GC §54957.6 as cited in the Brown Act. (10)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (10)

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

- **Edison Language Academy (10)**

Principal Lori Orum introduced PTA Co-President Nancy Geshke. Ms. Orum thanked the board for the opportunity to serve in this amazing community. She presented a poster on which was depicted a tree with the motto, "The Deeper the Roots, the Taller the Tree." This metaphor is being implemented at Edison: sinking curriculum roots deep into the classroom allows Edison to be a school that sustains high growth and excellent achievement for the children throughout the years. (Their presentation can be found at the end of these minutes under Attachments.)

Ms. Geshke said she was thrilled to be a part of the school. She became more involved in the Edison community last year while shooting a video project that highlighted Edison alumni who had recently graduated from prestigious colleges. Interviewing these former students made her proud to be a part of the Edison community. Her own children, ages six and seven attend Edison.

5:48 pm

Her family took a trip to Europe during this past summer, a part of which provided her children with the opportunity to attend camp in Spain. As a result of attending Edison, her children are becoming more bilingual – “they have been given the power of language because of Edison.” Ms. Geshke lauded Edison’s focus on multiple cultures and languages. She stated Edison’s motto: “Together, we work through two languages.”

Mr. de la Torre asked what mechanism was in place for a bilingual pathway once Edison students enter JAMS and SAMOHI. Ms. Orum replied that a pathway curriculum group examines how those students move through the secondary grades.

V. APPROVAL OF THE AGENDA

It was moved by Ms. Leon-Vazquez, seconded by Ms. Pye, and voted 7/0 to approve the agenda with the Update.

VI. APPROVAL OF MINUTES

A.01	Approval of Minutes	1
	September 4, 2008	

VII. CONSENT CALENDAR (5)

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

Curriculum and Instruction

6:04 pm

A.02	Approval of Independent Contractors.....	2-3
A.03	Conference and Travel Approval/Ratification.....	4-5
A.04	Overnight Field Trip(s) 2008-2009.....	6
A.05	<u>Adopted and Supplemental Textbooks</u>	7
A.06	Head Start – Budget Adjustment for FY 2007/2008	8
A.07	Approval of Special Education Contracts – 2008-2009	9-12

Business and Fiscal

A.08	Award of Purchase Orders – 2008-2009.....	13-13d
A.09	Increase of Contract (Legal Fees) For Goodwin Procter LLP	14
A.10	Amendment to Contract – J. Dreyfuss & Associates (DBA Dreyfuss Construction) – Bid #9.01 – Boys and Girls Club Facility – John Adams Middle School – Change Order #1	15
A.11	Increase Scope for Architectural Services for Edison Language Academy – Daly Genik/IBI, Change Order #4 – Measure “BB” Projects	16
A.12	Increase Scope for Phase I Environmental Screening Services for LFR for Environmental Impact Study Services for Measure “BB” – Change Order #4	17

Personnel

A.13	Certificated Personnel – Elections, Separations	18-22
A.14	Special Service Employees	23
A.15	Classified Personnel – Merit.....	24-29
A.16	Classified Personnel – Non-Merit.....	30
A.17	Teaching Authorization	31

General

A.18 Reappointment of Personnel Commissioner Pam Brady..... 32-32a

VIII. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section XVI, **CONTINUATION OF PUBLIC COMMENTS.**

- *David Kramer, a member of the community, addressed the board regarding the upcoming November election.*

IX. COMMUNICATIONS (24)

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or Committee representative listed below. All reports are limited to 5 minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight workdays prior to the date of the meeting.

6:11 pm

A. Student Board Member Reports

Jaime Black – Santa Monica High School (3)

Student Board Member Black reported that the senior parking lottery was held on September 9, student make up picture day was September 12, and Latin American Independence Day Celebration was held during lunch on September 16. During the celebration, the students held an "el Grito" competition and dance. During the senior parent meeting, which was held on September 16, parents were informed of upcoming senior events, rings, yearbooks, grades, prom, and fundraising. Sonia Nazario, the author of Enrique's Journey, spoke to SAMOHI students today in Barnum Hall. Her book was the required summer reading for all SAMOHI students. During her lecture, Ms. Nazario retold her experience writing Enrique's Journey, and those of her book's subjects. The Freshman Representative is currently being chosen and will be announced this Friday. A grade level meeting will be held next week, during which advisors will discuss rules and expectations for the upcoming year. Senior Gear was sold this week in front of Barnum Hall, and the junior class held a Souplantation fundraiser. Sports games that are coming up include girls' tennis, boys' water polo, football, and cross-country. A Welcome Back Rally will be held in front of Barnum Hall on September 26. During this rally, new teachers will be welcomed.

Roya Sahafi – Malibu High School (3)

Student Board Member Sahafi reported on recent events at Malibu HS, including Senior College Night on September 15, a Site Governance meeting on September 16, and an 8th grade dialogue with Ms. Cowgill on September 17. Middle school Back to School night was held on DATE, which allowed for a half day of class. A Rap Battle was held during the

first ASB lunchtime activity. Ms. Sahafi reported that everyone had fun during the activity. Tonight is the high school Back to School night, as is a girls' volleyball game. Football and water polo games will be held this Saturday. A Measure "BB" public meeting will be held on September 24. The Malibu PTSA meeting will be held on September 25.

Isis Enriquez – Olympic High School (3)

Student Board Member Enriquez reported that Olympic High School has off to a great start for the new school year. The staff is doing well and the students are happy and excited to be back. Mr. Suminski has started a student council consisting of seven students. One of their first tasks was to design hall passes in the shape of surfboards.

As part of Constitution Day, Santa Monica City Attorney Marsha Moutrie spoke at a school assembly for the fourth year in a row. This year, her presentation addressed the Eighth Amendment, which inspired a lively discussion. Terry White, Deputy Chief of the Criminal Division of the City Attorney's Office, joined her. The school was happy to host them and add them to their list of allies in the community.

Mark Harris will not only be teaching guitar class this year, but is adding a drum class. During the semester, Mr. Harris will bring in professional musicians to guest teach the class. Santa Monica College is offering a jazz class to Olympic High School students.

The mentoring program will start up again soon this year. This a program that allows Olympic graduates who have experienced success in various fields to return and mentor current students. Harmony Rousseau (Class of '91) is heading the program.

Olympic High School is happy to welcome back K-9 Connection, which pairs students with abandoned dogs. K9 staff members help the students train the dogs, allowing them to be placed for adoption (the dogs, not the students).

Susana Spies has returned to teach the comedy class. Students learn to develop stand-up comedy routines and present them before an audience of fellow students, family, and friends in a special evening performance.

Ms. Enriquez concluded her report by commenting on the wonderful programs and enthusiastic students at Olympic. She referred to the high school as a gem of Santa Monica.

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

Mr. Keiley announced that SMMCTA is extremely proud of the student achievement scores that were reported last meeting, especially of the growth at Will Rogers and John Adams. The efforts and collaboration of teachers, administrators, parents, community members, and both cities demonstrate how additional resources can make a difference in the classroom. He reinforced SMMCTA's commitment to continuing this good work. Mr. Keiley then commented on how the current national and statewide focus on classroom accountability and transparency has impacted our teachers and classrooms. He remarked on legislation that has been created by people who

have not spent time in the classroom. He concluded his report by commenting on middle class teachers who are feeling the economic impact of a lack of transparency and accountability on the part of the government and large corporations.

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

D. PTA Council – Rebecca Kennerly (5) – no report

X. SUPERINTENDENT’S REPORT (5)

6:25 pm

Mr. Cuneo reminded the board of a resolution it passed last meeting in support of Assemblywoman Julie Brownley being named the CSBA Outstanding Legislature of the Year Award. While Ms. Brownley did not receive that honor, she did, however, win the CSBA 2008 Outstanding Freshman of the Year Award. Assemblywoman Brownley will receive the award and recognition at an upcoming CSBA conference.

The Santa Monica City Council discussed approving a \$25,000 contribution toward the SAMOHI Marching Band’s opportunity to perform in the New Years Day parade in London, England. Also, the September 23 City Council agenda will include an item that directs city staff to work with SMMUSD to examine possible alternatives for a branch library in the Pico neighborhood.

In the time since the board approved a contract with the Claros Group at the last meeting, the Superintendent and staff have met with representatives from Claros to discuss the Special Education program. During the week of September 8, the Claros Group met with over 100 (?) people. The board will receive an update from staff during Information Item No. I.01. Short term goals will involve training staff and parents, partnering with PTA for the fall forum, providing assistance at each school site, and reporting out via a newsletter regarding the progress the district is making.

Mr. Cuneo attended the groundbreaking ceremony at JAMS for the new Santa Monica Boys and Girls Club facility that will be built. The Facility will be an extension of many of the district’s existing programs at JAMS.

The district’s fall publication newspaper insert came out last week. The publication provides an overview of each campus, as well as a piece on the district’s math focus, an update on Measure “BB” construction projects, and a piece from the PTA Council. Mr. Cuneo said he has received many compliments from parents regarding the issue. He thanked staff and community members for collaborating on the publication. He also thanked Mr. Snell and Ms. Pye, who were helpful in developing this issue’s focus. Both Mr. Snell and Ms. Pye will be assisting in developing long range communication plans for the district.

September 29 will be Clean Sweep Day for the central office. It will give staff a chance to remove clutter, move files to storage, and shred unnecessary documents. That same day, part of the Education Services department will move into the newly remodeled office space downstairs, space that will also house Measure “BB” offices.

MAJOR and DISCUSSION Items

As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it

appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

XI. MAJOR ITEMS (15)

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** or **INFORMATION (I)** at this time. Many have been reviewed by the Board at a previous meeting under the Discussion Items section of the agenda.

6:34 pm	A.19	Adopt Policy 6162.8 – Research (10)	33-36
6:38 pm	A.20	Public Hearing – SMMUSD Initial Negotiations Proposal to Santa Monica-Malibu Classroom Teachers Association (SMMCTA) (5).....	37

XII. DISCUSSION ITEMS (50)

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

6:39 pm	D.01	Head Start Programs – Federal Review (20)	38
7:41 pm	D.02	Advanced Placement Report (30)	39

XIII. INFORMATIONAL ITEMS (10)

8:52 pm	I.01	Special Education/Claros Group Phase I – Development and Start-Up Date (10).....	40
9:12 pm	I.02	Santa Monica-Malibu Unified School District Sunshine Proposal to Open Negotiations with the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) for the 2008-2009 School Year (0)	41-42

XIV. BOARD MEMBER ITEMS

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

XIV. CLOSED SESSION

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


XX. ADJOURNMENT

It was moved by Mr. Snell, seconded by Ms. Pye, and voted 6/0 (Mr. Mechur was absent for the vote) to return to closed session at 9:13pm. The meeting adjourned at 10:30pm. The next regularly scheduled meeting will be held on **Thursday, October 2, 2008**, at **5:30 p.m.** in the **Malibu City Council Chambers**, 23815 Stuart Ranch Rd., Malibu, CA.

Approved: 10-16-08



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		12/11 DO		winter break	Usually one mtg. (Three wks in Dec. before winter break)
December 22 – 31: Winter Break					
January through June 2009					
January 1 – 2: Winter Break					
January	winter break		1/15 DO	1/29 (5 th Thurs)	
February	2/5 M		2/19 SM		
March	3/5 M		3/19 SM		Stairway 3/26 & 3/27
April	4/2 DO	spring break	spring break	4/23 DO	
April 6-17: Spring Break					
May	5/7 M		5/21 SM		
June	6/4 DO			6/25 DO	Last day of school 6/19

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

**Santa Monica-Malibu Unified School District
Board of Education
September 18, 2008**

I CALL TO ORDER

4:20pm

A Roll Call

4:21pm

5:47pm

Oscar de la Torre – President
Jose Escarce – Vice President
Maria Leon-Vazquez
Ralph Mechur
Kelly Pye
Barry Snell
Kathy Wisnicki

Student Board Members

Jaime Black – Santa Monica High School
Roya Sahafi – Malibu High School
Isis Enriquez – Olympic High School (*sat at dais*)

B Pledge of Allegiance
Led by Ms. Pye.

II CLOSED SESSION

President de la Torre reported out of Closed Session:

It was moved by Mr. Snell, seconded by Ms. Pye, and voted 7/0 to approve the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

<i>DN-1007-08/09</i>	<i>DN-1011-08/09</i>
<i>DN-1008-08/09</i>	<i>DN-1012-08/09</i>

Total settlement amount of \$23,200.

TO: BOARD OF EDUCATION

ACTION
09/18/08

FROM: TIM CUNEO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

September 4, 2008

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor / Contract Dates	Description	Site	Funding
Michael E. Hill 7/1/08 to 6/30/09 Not to exceed: \$15,000	To update district's board policies and board policy database.	District	01-00000-0-11100-39000-5802-040-1400
Interquest Detection Canines 9/1/08 to 6/39/09 Not to exceed: \$4,000	To educate students on the benefits of leading a drug and alcohol free life.	Ed. Services/ St. Monica's High School	01-31700-0-19150-21000-5802-038-1300
Darren Gravelle 10/01/08 to 6/30/09 Not to exceed: \$8,000	To provide support for the 5 th grade culmination program.	McKinley	01-90120-0-11100-10000-5802-004-4040
Mary Anne Patino, MSRD 8/1/08 to 6/30/09 <i>Amendment to Contract to increase hourly rate from \$55 to \$60 (8/21/08 Board Agenda Item)</i> Not to exceed: \$14,575	To assist the preschool programs on nutritional counseling with parents, staff training, parent training, site monitoring, nutritional assessments, and policy and procedures.	Child Development Services	12-52101-85000-10000-5802-070-2700
Westside Family Health Center 9/01/08 to 6/30/09 Not to exceed: \$4,000	To draw blood for children enrolled in the Head Start program who need lead testing and/or hemoglobin blood test.	Child Development Services	12-52101-85000-10000-5802-070-2700

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve/ratify the following Requests for Absence on District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following information: name, location and date (s) of the conference, complete account code, fund and program names, and the total estimated cost as provided by the site administrator. The average cost for substitute teachers is \$130/day. This figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.)

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

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

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

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: OVERNIGHT FIRD TRIP(S) 2008-2009

RECOMMENDATION NO. A.04

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

School Grade # students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose of Field Trip
SMASH 8 20	Camp Hess Kramer, Malibu 11/3/08 to 11/5/08	Jessica Rishe, Principal	\$300 per student paid for by parent and fund raising	Calif. Literature	Annual 8 th Grade Leadership
Grant 5 112	Camp Hess Kramer, Malibu 1/12/09 to 1/16/09	Alan Friedenberg, Principal	Grant PTA	Science	Science enrichment program includes array of science classes, daily hikes, evening activities, and environmental discussions

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: ADOPTED AND SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.05

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

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

Earth Science, California Education 2006, by Prentice Hall for grade nine Earth Science at Malibu High School. Adoption request by Robert Perry. (This text is part of the core adopted textbooks, and not a supplemental text. It is an updated version of the current textbook.)

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

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

RECOMMENDATION NO. A.06

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

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

Additional Adjustment - FY 2007-2008

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

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/18/08

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2008-2009

RECOMMENDATION NO. A.07

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

NPS

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Heritage School - contract increase	2/6/92	NPS	#10 - UC09062	\$ 2,761
Heritage School - contract increase	9/27/91	NPS	#11 - UC09063	\$ 2,761
Heritage School - contract increase	9/23/93	NPS	#12 - UC09064	\$ 2,761
The Learning Clinic	7/15/92	NPS	#36 - UC09144	\$ 48,333

Amount Budgeted NPS 08/09	\$ 1,500,000
Prior Board Authorization as of 9/04/08	\$ 765,944
Balance	\$ 734,056

Positive Adjustment (See Below)	\$ 0
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Total Amount for these Contracts	\$ 56,616
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Balance	\$ 677,440
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Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 0 as of 9/18/08					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

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

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

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

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 9/18/08					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA PRE SCHOOL

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

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

Amount Budgeted NPA Pre School 08/09		\$ 100,000
Prior Board Authorization as of 9/04/08		\$ 56,795
	Balance	\$ 43,205
Total Amount for these Contracts		\$ 0
	Balance	\$ 43,205

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Shiksha Hingorani	Various	Occupational Therapy	#26 - UC09134	\$ 51,836
Lisa White-Ulrich	Various	Physical Therapy	#27 - UC09135	\$ 2,600
Lisa White-Ulrich	12/17/02	Physical Therapy	#28 - UC09136	\$ 3,650
Lisa White-Ulrich	6/27/03	Physical Therapy	#29 - UC09137	\$ 3,650
Lisa White-Ulrich	2/23/98	Physical Therapy	#30 - UC09138	\$ 3,650
Lisa White-Ulrich	4/18/94	Physical Therapy	#31 - UC09139	\$ 3,650
Lisa White-Ulrich	9/17/86	Physical Therapy	#32 - UC09140	\$ 1,050

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

Instructional Consultants - INFANT

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

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

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

Instructional Consultants - PRE SCHOOL

2008-2009 Budget 01-65000-0-57300-11900-5802-043-1400

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

Amount Budgeted Instruct Consult-Pre School 08/09	\$ 175,000
Prior Board Authorization as of 9/04/08	\$ 35,070
Balance	\$ 139,930
Total Amount for these Contracts	\$ 0
Balance	\$ 139,930

Non-Instructional Consultants
2007-2008 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement -contract increase	5/1/01	Occupational & Speech Therapy	#2 - UC09106	\$ 1,428
Parent Reimbursement	1/4/99	Mileage - transportation	#4 - UC09143	\$ 175

Amount Budgeted Non-Instructional Consultants 08/09	\$ 144,000
Prior Board Authorization as of 9/04/08	\$ 41,440
Balance	\$ 102,560
 Total Amount for these Contracts	 \$ 1,603
Balance	\$ 100,957

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 08/09	\$ 200,000
Prior Board Authorization as of 9/04/08	\$ 100,000
Balance	\$ 100,000
 Total Amount for these Contracts	 \$ 0
Balance	\$ 100,000

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: AWARD OF PURCHASE ORDERS - 2008-2009

RECOMMENDATION NO. A.08

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

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

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
911983	TOSHIBA	/ PRICING CHANGE TONER CART	PERSONNEL SERVICES	340.99	U
			** CHANGED PURCHASE ORDERS	340.99	
<u>*** NEW PURCHASE ORDERS ***</u>					
912070	3M LIBRARY SECURITY SYSTEM	REPAIR BY VENDOR	SANTA MONICA HIGH SCHOOL	485.00	R
912035	ADVANCE LANDAU TOPS	OPEN ORDER OPERATIONS VEHICLES	GROUND'S MAINTENANCE	250.00	R
912114	ADVANCED ELECTRONICS	RADIO BATTERIES AND CHARGERS	MALIBU HIGH SCHOOL	505.89	R
911886	AMECI PIZZA & PASTA	MEETING SUPPLIES- VAPA	CURRICULUM AND IMC	541.25	R
911829	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	378.88	A
911840	AMERITECH BANNERS	BANNERS	ADULT EDUCATION CENTER	324.75	A
911831	AMSTERDAM PRINTING AND LITHO	INSTRUCTIONAL MATERIALS	ADULT EDUCATION CENTER	161.65	A
911842	AMSTERDAM PRINTING AND LITHO	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	575.68	A
912018	ANGEL CITY PRESS INC.	BOOKS	SANTA MONICA HIGH SCHOOL	837.22	R
911986	ANIXTER BROS INC	Open Order/Supplies	INFORMATION SERVICES	500.00	U
912094	ATLANTIC EXPRESS OF LA INC	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,000.00	U
911912	ATLAS PHONES	OPEN ORDER/PHONES	CHILD DEVELOPMENT CENTER	487.13	CD
911927	ATLAS PHONES	PHONE FOR PSYCHOLOGIST	JOHN ADAMS MIDDLE SCHOOL	92.35	U
912004	ATLAS PHONES	Phones	INFORMATION SERVICES	596.56	U
911871	B-LINE ELECTRIC INC	SAMOHI BEAUTIFICATION-ELECTRIC	SANTA MONICA HIGH SCHOOL	5,000.00	R
912014	BARNES & NOBLE/SANTA MONICA	BOOKS	SANTA MONICA HIGH SCHOOL	5,315.65	R
911974	BICYCLE AMBULANCE	SECURITY BIKE REPAIR	SANTA MONICA HIGH SCHOOL	300.00	U
912021	BICYCLE AMBULANCE	SECURITY BIKE REPAIR	SANTA MONICA HIGH SCHOOL	85.25	U
911854	BORDERS BOOKS & MUSIC	OPEN PO	SMASH SCHOOL	300.00	R
912029	BOURGET BROS	OPEN ORDER GROUND'S SUPPLIES	GROUND'S MAINTENANCE	750.00	R
911772	BROTMAN, MARY	REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	75.00	R
911905	BUCKLE DOWN PUBLISHING CO.	SCIENCE WORKBOOKS	PT DUME ELEMENTARY SCHOOL	666.62	R
911956	BURDICK, BARTON	REIMBURSEMENT FOR SOD PURCHASE	FACILITY MAINTENANCE	124.70	R
912030	CAL-COAST MACHINERY	REPAIR GROUND'S EQUIPMENT	GROUND'S MAINTENANCE	348.83	R
912090	CALIFORNIA INTERSCHOLASTIC FED	CIF STATE DUES	MALIBU HIGH SCHOOL	499.59	U
911787	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CABRILLO ELEMENTARY SCHOOL	684.85	R
911924	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	JOHN MUIR ELEMENTARY SCHOOL	1,222.84	U
911925	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE	JOHN MUIR ELEMENTARY SCHOOL	750.14	U
911788	CHAMPION CHEMICAL	FLOOR WAX	WILL ROGERS ELEMENTARY SCHOOL	100.02	R
912006	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	428.67	U
912045	CHILDRENS BOOK WORLD	SUPPLIES FOR VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	200.00	R
912074	CINTAS DOCUMENT MANAGEMENT	DOCUMENT SHREDDING	SANTA MONICA HIGH SCHOOL	400.00	R
911890	CITIZENS MEDICAL GROUP	OPEN ORDER FOR FIRST AID	INSURANCE SERVICES	1,000.00	U
911874	COASTAL ENTERPRISES	REORDER PE CLOTHES	SAMOHI STUDENT STORE	938.40	U
912111	COLLEGE BOARD PUBLICATIONS	HISTORY TEACHER'S RESOURCE	MALIBU HIGH SCHOOL	59.63	R
911875	COPYLAND INC	REORDER STUDENT CALENDARS	SAMOHI STUDENT STORE	2,788.15	U
911877	CORPORATE EXPRESS	COMPUTER KEYBOARD TRAY	CURRICULUM AND IMC	2,265.67	U
911913	CORPORATE EXPRESS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	1,244.93	U
911969	CORPORATE EXPRESS	BOOK CASES-FACILITIES	FACILITY MAINTENANCE	625.69	R
911989	CORPORATE EXPRESS	OPEN ORDER OFFICE SUPPLIES	PURCHASING/WAREHOUSE	433.00	U
912024	CORPORATE EXPRESS	copier paper for main office	WILL ROGERS ELEMENTARY SCHOOL	1,981.62	U
912046	CORPORATE EXPRESS	SUPPLIES FOR VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	300.00	R
912054	CORPORATE EXPRESS	COPY PAPER	SANTA MONICA HIGH SCHOOL	3,612.52	U
911857	CORPORATE EXPRESS/US OFFICE	OPEN PURCHASE ORDER	SMASH SCHOOL	475.00	R
911961	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	STUDENT SERVICES	1,082.50	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
912007	CORPORATE EXPRESS/US OFFICE	CUSTODIAL STORAGE BOXES	FACILITY OPERATIONS	193.55	U
912123	CTB/MCGRAW HILL	STUDENT TEST LABELS	STATE AND FEDERAL PROJECTS	1,169.32	R
911980	CTL ENVIRONMENTAL SERVICES	HAZ-WASTE DISPOSAL	FACILITY MAINTENANCE	7,841.19	U
912067	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	106.92	CD
912097	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	4,500.00	U
911903	EBSCO PUBLISHING	School Health Professional	HEALTH SERVICES	191.60	U
911753	EDUCATIONAL SYSTEMS INT'L	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	544.57	R
911955	EDUCATIONAL SYSTEMS INT'L	22 RING BINDERS	LINCOLN MIDDLE SCHOOL	108.97	R
912023	EVAN-MOOR EDUCATIONAL	Workbooks	CABRILLO ELEMENTARY SCHOOL	345.04	R
912098	FIRST STUDENT	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	2,000.00	U
911707	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	2,218.33	R
911792	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	1,079.60	U
911815	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	1,016.03	U
911816	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	1,194.05	R
911862	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,264.94	U
911876	GALE SUPPLY CO	PRINT SHOP SUPPLIES	PRINTING SERVICES	155.34	U
911920	GALE SUPPLY CO	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	310.95	U
911985	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	564.40	CD
912088	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	691.72	U
911739	GATEWAY COMPANIES DIV OF MPC	GATEWAY NBP PORT REPLICATOR	CHILD DEVELOPMENT CENTER	193.77	CD
912038	GREAT SOURCE EDUCATION GROUP	Daybook of critical reading wr	FRANKLIN ELEMENTARY SCHOOL	496.65	R
911722	HEINEMANN	INSTRUCTIONAL SUPPLIES/LOTTERY	JOHN ADAMS MIDDLE SCHOOL	1,068.98	R
911834	HOUGHTON MIFFLIN	Lang. Arts workbook	PT DUME ELEMENTARY SCHOOL	3,219.46	R
911914	HOUGHTON MIFFLIN	Grade level 5 books	FRANKLIN ELEMENTARY SCHOOL	2,755.37	R
911778	IMED	WALL MOUNT/ACCESSORIES FOR TV	FRANKLIN ELEMENTARY SCHOOL	293.47	R
911856	IMED	Classroom Supplies	CABRILLO ELEMENTARY SCHOOL	576.80	R
911868	IMED	VISUAL PRESENTER/DOCUMENT CAM	WEBSTER ELEMENTARY SCHOOL	576.80	R
912053	IMED	AV EQUIPMENT	SANTA MONICA HIGH SCHOOL	63.54	R
912115	INDUSTRIAL ELECTRIC SERVICE	HEAT LAMP SOCKETS FOR MALIBU	FOOD SERVICES	950.28	F
911958	INTERNATIONAL PERSONNEL MGMT	IPMA-HR MEMBERSHIP	PERSONNEL COMMISSION	212.00	U
911771	ISACKSON,KARI	REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	75.00	R
911858	JOBS AVAILABLE	JOBS AVAILABLE-PUBLICATION	PERSONNEL COMMISSION	37.89	U
911811	JOSTENS/DIPLOMAS	DIPLOMAS	SANTA MONICA HIGH SCHOOL	4,000.00	R
912039	JW PEPPER OF LOS ANGELES	JAZZ MUSIC - SAMOHI	CURRICULUM AND IMC	757.75	R
911822	KELLY PAPER/SANTA MONICA	INSTRUCTINAL SUPPLIES	R O P	82.05	R
911959	LACOE-DIVISION STUDENT SUPPORT	PUBLICATION	STUDENT SERVICES	31.31	U
911988	LACOE:ACCOUNTS RECEIVABLE UNIT	MEMBERSHIP FEE (JET MAIL)	FISCAL SERVICES	2,600.00	U
912044	LAKESHORE (PICK UP ONLY)	SUPPLIES FOR VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	100.00	R
911774	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	1,048.70	R
911897	LOS ANGELES CNTY OFFICE OF ED.	MEMBERSHIP	EMPLOYEE RELATIONS	10,200.00	U
912116	LVH ENTERTAINMENT SYSTEMS	MALIBU HS SAFETY SURVEY	MALIBU HIGH SCHOOL	829.95	R
911882	MARSHALL MUSIC	MUSIC BOOKS/INSTR. CHOIR/ GM	STATE AND FEDERAL PROJECTS	4,000.00	R
911820	MONARCH BUS. FORMS/STRATACOM	PRINT PURCHASE ORDER FORMS	PURCHASING/WAREHOUSE	2,495.16	U
911998	NEWSBANK INC	prof.devlpmnt materials	ST.MONICA HIGH PRIVATE SCHOOL	2,435.63	R
911860	NEXTEL COMMUNICATIONS	NEXTEL PHONES-M&O	FACILITY MAINTENANCE	378.02	U
911881	NICK RAIL MUSIC	MUSIC BOOKS - ELEM	STATE AND FEDERAL PROJECTS	9,000.00	R
911883	NICK RAIL MUSIC	MUSIC SUPPLIES	CURRICULUM AND IMC	2,706.25	U
912135	OFFICE MAX	Lateral File Cabinet	FRANKLIN ELEMENTARY SCHOOL	216.49	R
911775	OMEGA INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	748.31	U
911975	ORKIN EXTERMINATORS	PURCHASE ORDER/INSPECTION	CHILD DEVELOPMENT CENTER	1,500.00	CD
911807	PACIFIC TREE CARE	SAMOHI BEAUTIFICATION-TREES	SANTA MONICA HIGH SCHOOL	14,500.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
912026	PEARSON EDUCATION #2	Workbooks	CABRILLO ELEMENTARY SCHOOL	636.18	R
912104	POSTMASTER-MALIBU	BULK MAIL POSTAGE	MALIBU HIGH SCHOOL	2,000.00	U
911824	POSTMASTER-SANTA MONICA	Stamps	FRANKLIN ELEMENTARY SCHOOL	420.00	U
911992	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	126.00	U
912092	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	WILL ROGERS ELEMENTARY SCHOOL	84.00	U
911953	PRIORITY MAILING SYSTEMS INC	METER MAIL INK CARTRIDGE	PURCHASING/WAREHOUSE	219.09	U
911971	PRODUCE FOR BETTER HEALTH	SUPPLIES FOR GRANT	FOOD SERVICES	600.00	F
911929	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	150.18	U
911946	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	145.00	U
912048	QUARTERMASTER	SECURITY UNIFORMS	JOHN ADAMS MIDDLE SCHOOL	195.82	R
911850	RAYVERN LIGHTING	FLOURSCENT LAMPS	GRANT ELEMENTARY SCHOOL	510.51	U
911863	RAYVERN LIGHTING	FLOURESCENT LAMPS	EDISON ELEMENTARY SCHOOL	69.82	U
911851	READ NATURALLY	Literature for reading teacher	GRANT ELEMENTARY SCHOOL	922.90	R
911847	REES ELECTRONICS OFFICE	COPIER REPAIR	SANTA MONICA HIGH SCHOOL	85.00	U
912076	REES ELECTRONICS OFFICE	SERVICE FEE	SPECIAL EDUCATION REGULAR YEAR	237.47	R
912077	REIDMILLER,JILL	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	300.00	R
911873	RENAISSANCE LEARNING INC	ONLINE SOFTWARE	PT DUME ELEMENTARY SCHOOL	6,829.09	R
912036	SANTA MONICA FORD	OPEN ORDER OPERATIONS VEHICLES	GROUND MAINTENANCE	200.00	R
911827	SANTA MONICA MIRROR	ADVERTISING	ADULT EDUCATION CENTER	470.89	A
911535	SANTA MONICA MUN BUS LINES	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	703.00	U
911962	SANTA MONICA MUN BUS LINES	BUS PASSES/TOKENS	STUDENT SERVICES	2,000.00	U
912100	SANTA MONICA MUN BUS LINES	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	2,500.00	U
912106	SCHOLASTIC MAGAZINES	SCHOLASTIC SUBSCRIPTION	MALIBU HIGH SCHOOL	8.12	R
912109	SCHOLASTIC MAGAZINES	SECONDARY MAGAZINES	MALIBU HIGH SCHOOL	11.72	R
912016	SCHOOL SPECIALTY INC	SUPPLIES FOR MONICA GONZALEZ	WILL ROGERS ELEMENTARY SCHOOL	181.18	U
912047	SCHOOL SPECIALTY INC	SUPPLIES FOR VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	200.00	R
912005	SCHOOL SPECIALTY PUBLISHING	Workbooks Grade 2	FRANKLIN ELEMENTARY SCHOOL	743.15	R
912034	SCHOOL SPECIALTY PUBLISHING	Spelling workbooks	FRANKLIN ELEMENTARY SCHOOL	1,230.94	R
911843	SEA CLEAR POOLS	LINCOLN POOL CHEMICAL CONTROL	FACILITY MAINTENANCE	2,496.84	R
911880	SEHI COMPUTER PRODUCTS	SITE PRINTER	SANTA MONICA HIGH SCHOOL	1,075.43	R
911954	SEHI COMPUTER PRODUCTS	LASER PRINTER	LINCOLN MIDDLE SCHOOL	2,035.50	R
911994	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	638.76	R
912108	SEHI COMPUTER PRODUCTS	TONER CARTRIDGE	MALIBU HIGH SCHOOL	209.85	R
911817	SIR SPEEDY PRINTING #0245	PRINT BUSINESS CARDS	STUDENT SERVICES	28.15	U
911828	SIR SPEEDY PRINTING #0245	PRINT STATIONARY/ENVELOPES	ADULT EDUCATION CENTER	189.44	A
911887	SIR SPEEDY PRINTING #0245	PRINTING MUSIC MATERIALS	CURRICULUM AND IMC	1,299.00	U
912107	SLATER SOFTWARE INC	READING SOFTWARE	MALIBU HIGH SCHOOL	229.49	R
911773	SMART & FINAL	SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	1,500.00	R
911910	SMART & FINAL	OPEN ORDER/CLEANING SUPPLIES	CHILD DEVELOPMENT CENTER	375.00	CD
912001	SMART & FINAL	OPEN ORDER/CLEANING SUPPLIES	CHILD DEVELOPMENT CENTER	120.00	CD
912042	SMART & FINAL	SUPPLIES FOR VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	600.00	R
911804	SMART & FINAL #315	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,500.00	R
912065	SMART & FINAL #315	OPEN ORDER	CHILD DEVELOPMENT CENTER	300.00	CD
912033	SO CAL TRACTOR SALES	GROUND EQUIPMENT SUPPLIES	GROUND MAINTENANCE	321.91	R
911852	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	GRANT ELEMENTARY SCHOOL	189.73	U
911918	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/NEW TEACHER SUP.	JOHN ADAMS MIDDLE SCHOOL	75.00	U
911919	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/INSTRUCTIONAL SUP.	JOHN ADAMS MIDDLE SCHOOL	1,200.00	R
911923	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	541.25	R
911977	SOUTHWEST SCHOOL SUPPLY	SCHOOL SUPPLIES 2008-2009	EDISON ELEMENTARY SCHOOL	500.00	U
911835	SPECTRA/SHAW CONTRACT FLOORING	SAMOH BEAUTIFICATION-E103	SANTA MONICA HIGH SCHOOL	1,253.00	R
911884	STAPLES BUSINESS ADVANTAGE	MUSIC SUPPLIES	CURRICULUM AND IMC	541.25	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 18, 2008

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	
911922	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	866.00	R
911885	STAPLES/P-U/SANTA MONICA/WILSH	MUSIC NON INSTR. SUPPLIES	CURRICULUM AND IMC	541.25	U
911896	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
911902	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
911996	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	35.00	CD
911853	STAPLES/P-U/VENICE/LINCOLN BL	OPEN PURCHASE ORDER	SMASH SCHOOL	1,000.00	R
911926	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INSTRUCTIONAL SUP.	JOHN ADAMS MIDDLE SCHOOL	600.00	R
911931	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
912043	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES FOR VALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	300.00	R
912049	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES FOR SPECIAL ED CLASS	JOHN ADAMS MIDDLE SCHOOL	200.00	R
911909	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
911995	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
911999	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	105.00	CD
911970	SURFAS INC.	SMALL WARES FOR CAFETERIAS	FOOD SERVICES	3,000.00	F
911963	TARGET STORES	INSTRUCTIONAL MATERIALS	OLYMPIC CONTINUATION SCHOOL	300.00	U
912110	TEACHERS' CURRICULUM INSTITUTE	HISTORY TEACHERS RESOURCE	MALIBU HIGH SCHOOL	475.74	R
912027	TOOL POWER	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,000.00	R
911964	TOYS R US	INSTRUCTIONAL MATERIALS	OLYMPIC CONTINUATION SCHOOL	300.00	U
911748	TROXELL COMMUNICATIONS	Elmo Document camea	WEBSTER ELEMENTARY SCHOOL	588.88	R
911818	U.S. POSTAL SERVICE	MAIL MACHINE POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
912015	UNITED STATES POSTAL SERVICE	STAMPS FOR OFFICE	WILL ROGERS ELEMENTARY SCHOOL	84.00	U
911793	UNIVERSAL ASPHALT CO. INC.	SPEED BUMPS DIST OFC PARKLOT	FACILITY MAINTENANCE	2,900.00	U
911841	UPSTART	BOOKS	CABRILLO ELEMENTARY SCHOOL	86.70	R
912002	US BANK (GOVT CARD SERVICES)	Certificate	INFORMATION SERVICES	22.49	U
912085	VERNIER SOFTWARE & TECHNOLOGY	AP ENVIRO SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	3,386.21	R
912050	VICTOR LARIVEE	SECURITY BIKE REPAIR	JOHN ADAMS MIDDLE SCHOOL	221.69	R
911825	VIRCO MFG CORP	Kindergarten Chairs	FRANKLIN ELEMENTARY SCHOOL	.00	U
911833	VIRCO MFG CORP	Teacher Supplies	CABRILLO ELEMENTARY SCHOOL	168.67	R
911865	VIRCO MFG CORP	KINDERGARTEN CHAIRS	FRANKLIN ELEMENTARY SCHOOL	244.32	U
911869	VIRCO MFG CORP	KIDNEY TABLE	CABRILLO ELEMENTARY SCHOOL	197.46	R
911901	VIRCO MFG CORP	TEACHERS CHAIRS	CHILD DEVELOPMENT CENTER	292.38	CD
911911	VONS MARKET-SANTA MONICA	OPEN ORDER/CLEANING SUPPLIES	CHILD DEVELOPMENT CENTER	380.00	CD
912063	VONS STORE #2262	OPEN ORDER/NUTRITIONAL ITEMS	CHILD DEVELOPMENT CENTER	300.00	CD
911991	WENGER CORPORATION	VIOLIN/VIOLA RACK	SANTA MONICA HIGH SCHOOL	710.73	U
912084	WEST GROUP/THOMSON WEST	SPECIAL EDUCATION LAW BULLETIN	MALIBU HIGH SCHOOL	163.67	U
911973	YOUNG PS ACQUISITIONS LLC	TOOTH BRUSH	CHILD DEVELOPMENT CENTER	250.88	CD
912009	ZANER-BLOSER	Workbooks Grade 2	FRANKLIN ELEMENTARY SCHOOL	1,093.27	R
** NEW PURCHASE ORDERS				205,680.78	

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

911766	AT&T	COMMUNICATION CABLING WA WEST	CHILD DEVELOPMENT CENTER	12,188.02	BB
911967	CEILING SERVICE COMPANY	CEILING GRID & BOARDS	BUSINESS SERVICES	7,878.00	BB
912082	CULBERTSON, ADAMS & ASSOCIATES	MHS Field Lighting Project PPT	MALIBU HIGH SCHOOL	2,000.00	BB
911891	GATEWAY COMPANIES DIV OF MPC	COMPUTERS	SANTA MONICA HIGH SCHOOL	23,382.00	BB
911870	S & S RENT A FENCE INC	TEMPORARY FENCING	JOHN ADAMS MIDDLE SCHOOL	2,300.00	X
911888	SPECTRA/SHAW CONTRACT FLOORING	ADDITL PREP-WORK FLOORING WAVE	CHILD DEVELOPMENT CENTER	3,654.52	BB
912121	SPECTRA/SHAW CONTRACT FLOORING	FLOORING PREP & INSTALL RM 4	CHILD DEVELOPMENT CENTER	4,176.00	X
911823	VERIZON -ENGINEERING	PRE-ENGINEERING STUDY WO# 798	MALIBU HIGH SCHOOL	750.00	BB
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES				56,328.54	

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

FROM: TIM CUNEO / JANECE L. MAEZ

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

RECOMMENDATION NO. A.09

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

Funding Information:

Currently Budgeted: Yes

Funding Source: Fund 21 - Building Fund

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

Description: Operations/Legal Fees/Business Serv.

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

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

MOTION MADE BY: Ms. Pye

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

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

RECOMMENDATION NO. A.10

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

Funding Information

Budgeted: Yes

Fund: 21

Source: State School Building Fund

Account Number: 21-90100-0-00000-85000-5802-011-1500

Description: Consultant Services

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

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

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

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

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

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

MOTION MADE BY: Ms. Pye

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
09/18/08
FROM: TIM CUNEO / JANECE L. MAEZ / VIRGINIA I. HYATT
RE: INCREASE SCOPE FOR ARCHITECTURAL SERVICES FOR EDISON
LANGUAGE ACADEMY - DALY GENIK/IBI, CHANGE ORDER #4 -
MEASURE "BB" PROJECTS

RECOMMENDATION NO. A.11

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

Funding Information

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

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

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

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

RECOMMENDATION NO. A.12

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

Funding Information:

Budgeted: Yes

Fund: 21

Source: State School Building Fund

Account Number: 21-00000-0-00000-85000-5802-001-2600

Description: Independent Contractor / Consultant

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

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

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

MOTION MADE BY: Ms. Pye

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

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

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

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

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

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

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

CHILD DEVELOPMENT SERVICES

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

Comment: Staff Development Workshops
12-Unrestricted Resource

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

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

EDUCATIONAL SERVICES

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

Comment: SmArts Summer Institute Professional Development
01-Gifts

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

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

OLYMPIC HIGH SCHOOL

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

Comment: CAHSEE Counselor
01-CAHSEE Intensive Instr & Serv

ROOSEVELT ELEMENTARY SCHOOL

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

Comment: Summer School Intervention
01-Reimbursed by PTA

SANTA MONICA HIGH SCHOOL

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

Comment: Orchestra responsibilities
01-Unrestricted Resource

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

Comment: Summer Freshman Camp
01-Gifts - Equity Fund

STUDENT SERVICES

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

Comment: CPR Training
01-Medi-Cal Billing Option

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

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

HOURLY TEACHERS**ADULT EDUCATION**

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

Comment: Adult Education Substitute
11-Adult Education Apportionment

ROP

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

Comment: ROP Inservice
01-ROP-Classroom/Program

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS**SANTA MONICA HIGH SCHOOL - Athletics**

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

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

ELECTIONS**PROBATIONARY CONTRACTS**

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

TEMPORARY CONTRACTS

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

SUBSTITUTE TEACHERS**LONG-TERM SUBSTITUTES****(@\$210.00 Daily Rate)**

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

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

	<u>Effective</u>
Guyette, Janet	8/29/08
Marsden, Ruth	8/28/08
Nemeth, William	8/27/08

REGULAR DAY-TO-DAY SUBSTITUTES**(@\$138.00 Daily Rate)**

	<u>Effective</u>
O'Connor, Carmen	8/27/08
Perez, Rocio	8/22/08

CHILD DEVELOPMENT SERVICES**(@\$16.19 Hourly Rate)**

	<u>Effective</u>
Dittmar, Annette	8/29/08
Prior, Lindsey	8/28/08

CHANGE IN ASSIGNMENT

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

LEAVE OF ABSENCE (with pay)

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

LEAVE OF ABSENCE (without pay)

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

RESIGNATION

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

RETIREMENT

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.14

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

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective Dates</u>	<u>Rate</u>
Anderson, Stacey	\$9,200	9/2/08-6/19/09	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
Special Education			
Grammer, Liberty	\$9,200	9/2/08-6/19/09	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
McGrath, Barry	\$40,000	8/1/08-6/30/09	\$17/hour
Franklin Elementary; Computer Program Instructor			
FUNDING: 01-90150-0-11100-10000-2917-002-1501			-100%
Nugent, Pam	\$9,200	9/2/08-6/19/09	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
Oh, Christine	\$9,200	9/2/08-6/19/09	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
Tanzer, Arlene	\$29,280	9/2/08-6/30/09	\$61/hour
Special Education; Speech-Language Pathologist			
FUNDING: 01-65000-0-57700-11900-1130-043-1501			-100%
Wright, Victoria	\$9,200	9/2/08-6/19/09	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%

MOTION MADE BY: Ms. Pye

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/04/08

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.15

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedules.

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
CHRISTENSEN, KIMBERLY WEBSTER ELEMENMTARY	PHYSICAL ACTIVITIES SPECIALIST 5.5 HRS/SY/RANGE: 26 STEP: A	8/29/08
FUJIKAWA, ERIN LINCOLN MIDDLE SCHOOL	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	8/29/08
GAYLOR, AMANDA SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	8/29/08
HERNANDEZ JR., STEVEN SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	8/29/08
HILLS, KEVIN SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	8/29/08
KIDWELL, LACHELL OLYMPIC HIGH SCHOOL	INST ASST - SPECIAL ED 4 HRS/SY/RANGE: 20 STEP: A	8/29/08
LLOSA, SILVIA WEBSTER ELEMENTARY	INST ASST - CLASSROOM 4 HRS/SY/RANGE: 18 STEP: A	8/29/08
PURSER, JESSICA LINCOLN MIDDLE SCHOOL	INST ASST - SPECIAL ED 3.5 HRS/SY/RANGE: 20 STEP: A	8/29/08
SAKOMOTO, LEO JOHN ADAMS MS	INST ASST - CLASSROOM, MUSIC 4 HRS/SY/RANGE: 18 STEP: A	8/29/08
SOLOWAY, BETH PT DUME ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY/RANGE: 18 STEP: A	8/29/08
ST. CLAIRE, REGINALD SMASH	PHYSICAL ACTIVITIES SPECIALIST 4 HRS/SY/RANGE: 26 STEP: A	8/29/08

<u>PROVISIONAL ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
TRETO, SANDRA EDISON ELEMENTARY	ELEM LIBRARY COORD - BIL	8/27/08-12/31/08

<u>RE-EMPLOYMENT</u>		<u>EFFECTIVE DATE</u>
FORD-MORALES, M. COLLEEN SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: F	8/29/08
MARTINO, JESSICA SPECIAL EDUCATION	OCCUPATIONAL THERAPIST 8 HRS/10 MO/RANGE: 77 STEP: E	8/28/08

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

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

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

GOMEZ, JOSE FOOD SERVICES	PRODUCTION KITCHEN COORD	8/27/08-8/28/08
LEWIS, JESSIE OPERATIONS	CUSTODIAN	8/1/08-8/31/08
MARRUJO, LEONARDO OPERATIONS	CUSTODIAN	8/1/08-8/31/08
MARTINEZ, LUZ FOOD SERVICES	SITE COORDINATOR	8/27/08-8/28/08
NOLEN, HENRY FOOD SERVICES	CAFETERIA WORKER II	8/27/08-8/28/08
PEGUES, FORREST OPERATIONS	CUSTODIAN	8/27/08-8/28/08
RENDON, VIRGINIA FOOD SERVICES	CAFETERIA WORKER II	8/27/08-8/28/08
RIDLEY, TISCHA FOOD SERVICES	CAFETERIA WORKER II	8/27/08-8/28/08
WILLIAMS, ADRIANNA OPERATIONS	CUSTODIAN	8/1/08-8/31/08
WILSON, STANLEY OPERATIONS	CUSTODIAN	8/1/08-8/31/08
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
GARCIA, MAYRA FOOD SERVICES	CAFETERIA WORKER I	9/2/08-6/19/09
CAWLEY, PAT PUPIL SERVICES	OFFICE SPECIALIST	8/20/08-8/26/08
ORONoz, SARAH SPECIAL EDUCATION	INST ASST -SPECIAL ED	8/29/08-6/19/09
OROZKO, ABEL OPERATIONS	GARDENER	8/8/08-6/30/09
SMART, HOWARD PERSONNEL COMMISSION	CAMPUS SECURITY OFFICER	8/25/08-6/24/09
VILLASENOR, ERIKA EDISON ELEMENTARY	OFFICE SPECIALIST	9/3/08-6/30/09
<u>CHANGE IN ASSIGNMENT - AS PER SEIU CONTRACT LANGUAGE, 19.2</u>		<u>EFFECTIVE DATE</u>
GAUNTT, DEBORAH TRANSPORTATION	BUS DRIVER 7 HRS/10 MO FR: 7.5 HRS/10 MO	8/25/08-6/24/09
<u>INVOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
CAPITANO, CAROL SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/JOHN ADAMS MS	8/29/08

HERSON, ILANA OLYMPIC HIGH SCHOOL	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/COMMUNITY DAY SCHOOL	8/29/08
HURTADO, RENEE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/FRANKLIN ELEMENTARY	9/2/08
JIMENEZ, MARIA SILVIA CDS/JOHN ADAMS	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY/CDS-ROOSEVELT	8/29/08
YADEGARI, SHOLEH ROGERS ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY FR: 3 HRS/SY/FRANKLIN	8/29/08

VOLUNTARY REDUCTION IN HOURS

EFFECTIVE DATE

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

LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

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

LEAVE OF ABSENCE (UNPAID)

EFFECTIVE DATE

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

SUSPENSION WITHOUT PAY

7963-040-08

MCKINLEY ELEMENTARY

INST ASST - SPECIAL ED

EFFECTIVE DATE

10/1/08

RESIGNATION

AVILA, DANIEL

FRANKLIN ELEMENTARY

INST ASST - PHYSICAL ED

EFFECTIVE DATE

6/20/08

BURRELL, JASON

CABRILLO ELEMENTARY

INST ASST - SPECIAL ED

8/29/08

CASTILLO, ERICA

SANTA MONICA HS

INST ASST - SPECIAL ED

8/29/08

DEL SOCORRO DIAZ, MARIA

CHILD DEVELOP SVCS

CHILDREN CENTER ASST

8/25/08

GABEL, LEWIS

GRANT ELEMENTARY

CHILDREN CENTER ASST

6/20/08

GARCIA, EDGAR

SPECIAL EDUCATION

INST ASST - INTENS BEHAV INTERV

8/1/08

IBARRA, RINA

CHILD DEVELOP SVCS

CHILDREN CENTER ASST

8/20/08

NAYLOR, DEBERA

WEBSTER ELEMENTARY

INST ASST - CLASSROOM

8/22/08

PIERCE, MATTHEW

MCKINLEY ELEMENTARY

INST ASST - SPECIAL ED

9/16/08

SCOTT, MAREN-CELESTE

FRANKLIN ELEMENTARY

INST ASST - SPECIAL ED

8/29/08

USHER, ALAN

MALIBU HIGH SCHOOL

INST ASST - SPECIAL ED

8/28/08

WELCH, KALEENA

MALIBU HIGH SCHOOL

LABORATORY TECH

8/28/08

RETIREMENT

DAVIDSON, LILLIAN

SANTA MONICA HS

BRAILLE TRANSCRIBER

EFFECTIVE DATE

6/22/08

MOTION MADE BY: Ms. Pye

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/04/08

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.16

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

CHILD CARE ASSISTANT

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

NOON SUPERVISION

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: TEACHING AUTHORIZATION

RECOMMENDATION NO. A.17

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

PER EDUCATION CODE #44225:

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

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/18/08

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

RE: REAPPOINTMENT OF PERSONNEL COMMISSIONER PAM BRADY

RECOMMENDATION NO. A.18

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

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

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

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

Mr. de la Torre thanked Ms. Brady for her years of service.

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



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Early Education

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LaRonda Davison
Adrian Luna
Gayle Williams

Higher Education

Troylynn Limar
Fernando Sosa

Large Public K-12

Maggie Estell
Corine Recasner
Barbara Torres

Small Public K-12

Vilma Carrizales
Keryl Cartee
Ron Cloutier
Samuel Conner

SEIU Local 99

2724 W. 8th Street
Los Angeles, CA 90005
Phone: (213) 387-8393
Fax: (213) 388-4707
Website: www.seiu99.org

September 11, 2008

Mr. Tim Cuneo, Interim Superintendent
Mr. Oscar De La Torre, President – Board of Education
Santa Monica-Malibu Unified School District
1651 16th Street
Santa Monica, CA 90404

RE: Personnel Commissioner Reappointment – Ms. Pam Brady

Dear Superintendent Cuneo and President De La Torre:

It has come to our attention that Ms. Pam Brady is seeking re-appointment to the Santa Monica-Malibu Unified School District Personnel Commission.

SEIU Local 99 supports Commissioner Brady's re-appointment. Commissioner Brady has served faithfully in her two terms as a Commissioner and her past service as a member and President of the Board of Education has proven to be invaluable to the Personnel Commission Office, the Board of Education, and the classified employees of the District.

SEIU Local 99 is grateful for Commissioner Brady's past service to the classified employees and the Personnel Commission. SEIU Local 99 welcomes Commissioner Brady's continuing commitment and dedication in seeking re-appointment to the Personnel Commission, and we look forward to working with her and the Commission in the future.

Respectfully,

Frank Torres
Lobbyist

Cc: Keryl Cartee-McNeely, Local 99 Chief Steward
Michael Haberberger, Local 99 Project Director
Bill A. Lloyd, Local 99 Executive Director
file

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/18/08

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: ADOPT POLICY 6162.8 - RESEARCH

RECOMMENDATION NO. A.19

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

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

Attached:

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

Mr. Cuneo clarified for the board that a policy is the philosophical statement, while the administrative regulation is the implementation plan (the way in which the district will apply the policy). When an academic or research group approaches the district regarding a research project, the district will provide them with the policy and administrative regulation.

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

THIS IS A NEW POLICY

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

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

DETAIL

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

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

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

REFERENCE

Legal Reference:

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

MANAGEMENT RESOURCES

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

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

THIS IS A NEW ADMINISTRATIVE REGULATION

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

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

DETAIL

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

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

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

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

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

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

BOARD POLICY:

LAST BOARD ACTION:

DATE:

CSBA DATE: November 2002

APPROVAL

SUPERINTENDENT:

Tim Cuneo

DATE:

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/18/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

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

RECOMMENDATION NO. A.20

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

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

Open Public Hearing 6:38pm

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

Close Public Hearing 6:39pm

MOTION MADE BY: Mr. Snell

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

09/18/08

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

RE: HEAD START PROGRAM REPORT

DISCUSSION ITEM NO. D.01

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

Judy Abdo, Director of Child Development Services, Janice Onami, preschool coordinator, and Donna Iwagaki, Head Start consultant, delivered the report to the board.

Ms. Leon-Vazquez and Dr. Escarce requested that staff consider a summer intervention program for those preschool students who appear to be behind in necessary skills. Ms. Kennerly remarked that there is a Kindergarten Readiness program available through the PTA. Ms. Leon-Vazquez suggested getting the information regarding this program out to those preschool families.

Dr. Wisnicki asked if Head Start students could be tracked academically. Ms. Abdo replied that the students would need to be entered into Data Director, the database the district uses to track student achievement.

Ms. Abdo announced that a new preschool would be opening at Washington West this coming Monday. It will be a full day, full year preschool. For the first time, full-fee and subsidized children will be in one class.

Dr. Wisnicki suggested revisiting the possibility of a Kindergarten prep class for those students who may be of Kindergarten age, but not yet ready for Kindergarten. Student Board Member Enriquez remarked that rather than hold a child back a full year, perhaps a half-year program could prepare the child for Kindergarten.

TO: BOARD OF EDUCATION

DISCUSSION

09/18/08

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

RE: UPDATE ON THE ADVANCED PLACEMENT PROGRAM

DISCUSSION ITEM NO. D.02

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

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

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

Dr. Escarce asked if there was a class similar to AVID for students who do not meet the AVID requirements. Dr. Pedroza replied that Freshman Seminar is one way of incorporating AVID-like support for those students.

Ms. Leon-Vazquez inquired about support systems for articulation from middle school to high school. Dr. Chou explained that middle school and high school teachers met last year as part of the curriculum development in secondary mathematics. In addition, a similar process will take place this year for the English/Language Arts textbook adoption process. Both activities provide opportunities for articulation and help to determine what middle school students need in order to be prepared for high school.

The board received information regarding professional development provided for teachers of AP classes.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

09/18/08

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

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

INFORMATION ITEM NO. I.01

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

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

TO: BOARD OF EDUCATION

INFORMATION

09/18/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

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

INFORMATION ITEM NO. I.02

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

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

FOR NEGOTIATIONS WITH THE

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

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

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

Article XIII

Public Complaints

ATTACHMENTS

The following documents are attached:

- Presentation: "Edison Language Academy: By the Numbers"
- Presentation: "Advanced Placement Participation and Performance 2003-2008"
- Presentation: "Working Collaboratively for our 21st Century Special Education Students"

Edison Language
Academy:
By the Numbers

1

- The number of K-5 Dual Immersion Programs in Santa Monica

3

- The number of SMMUSD Schools where the Language Academy operates
 - Edison
 - John Adams
 - Samohi

426

- The number of students in Edison's K-5 program this year

50%

- The percentage of children in the program who should speak Spanish as a primary language
- The percentage of children in the program who should speak English as a primary language

25

- The number of highly qualified bilingual teachers at Edison
- Three National Board Certified Teachers
 - (One more finishing up this year!)
- Seven selected as Cotsen Foundation Art of Teaching Fellows for the next two years

4

- Current Edison teachers who attended Edison as children

841

- Edison's API score this year

29

- Point gain from last year's API

90

- Number of points Edison's API has risen in the last five years
 - 59 points to go before we hit 900!

3

- Title I Academic Excellence Awards in a row
 - Exceeding growth targets for all significant groups of students

193

- Number of applicants for 80 Kindergarten slots at Edison this last year
 - 78 from Santa Monica Residents
 - 113 on our June waiting list for K

Over 200

- Number of parents attending parent meetings or grade level grade level chats during the first two weeks of school
- 56 parents trained as classroom volunteers in our first training session

37

- Days remaining until Edison's amazing Festival de Otoño
 - October 25 – Saturday afternoon

426

- Students who thank you for supporting a Dual Immersion program in Santa Monica and helping them become prepared to be 21st Century Global Citizens

Advanced Placement Participation and Performance 2003 - 2008

Santa Monica-Malibu
Unified School District

Advanced Placement Program Description

- AP courses provide high school students the opportunity to take college-level courses in a high school setting
- Participating students acquire college-level skills and, in many cases, they may also earn college credits while in high school
- Over 90% of the nation's colleges and universities have an AP policy granting incoming students credit, placement, or both for a qualifying AP exam (a score of at least 3).

AP Program Description

- The College Board offers 34 different Advanced Placement courses.
- The College Board website provides:
 - Course descriptions containing information regarding course content and instructional materials including visual resources and textbooks.
 - Teacher resources and support via AP Central including online workshops and events
 - Information, resources and services (called Pre-AP) for teachers in middle and high school for developing students' critical and higher order thinking skill
- SMMUSD has approval from the College Board to offer a total of 22 Advanced Placement subjects/courses.

Source: <http://apcentral.collegeboard.com>

Why Advanced Placement?

- Research finds that participation in AP courses, and especially an exam score of 3 or higher, is a strong predictor of students' persistence and degree completion in college.*

Dougherty, C. Mellor, L. and Jian, S. *The Relationship between Advanced Placement and College Graduation*. National Center for Educational Accountability, 2005.

Geiser, S. and Santelices, V. *The Role of Advanced Placement and Honors Courses in College Admissions*. Center for Studies in Higher Education, University of California at Berkeley, 2004.

AP Exam Scores

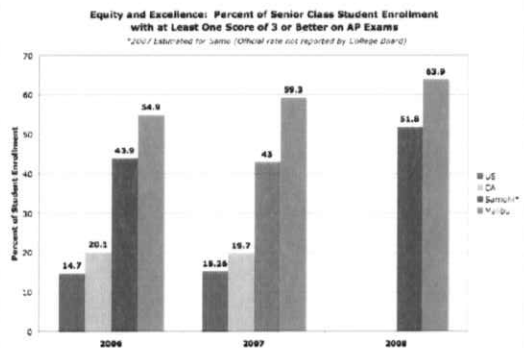
- 1 - 5 scale
- A score of 3 or higher is typically used to determine "pass rate" in most data sets
- Most colleges and universities grant college credit or advanced placement for AP Exams of 3 or higher

AP Equity and Excellence

- College Board AP Concerns:
 - Narrow focus on pass rates potentially impacts equity and access.
 - Narrow focus on participation rates potentially impacts academic rigor.

AP Equity and Excellence: A New Metric of Success

- 2005 new metric:
 - Percentage of overall student population that received one or more AP Exam score of 3 or higher during their high school career.
 - Encourages schools to expand access to AP courses and exams, while still paying attention to passage rates.



Santa Monica High School

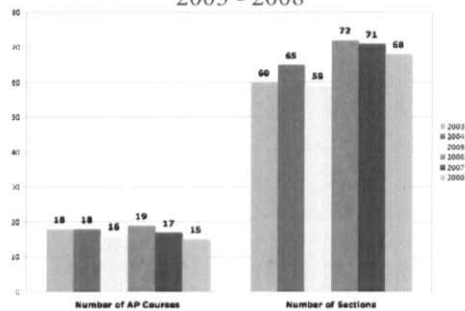
Advanced Placement Program Description, Participation and Performance Data

2003 - 2008

Samohi AP Courses, Sections and Enrollment for 2008

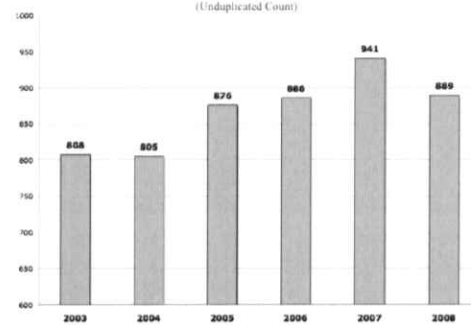
Subject	Courses	Sections	Enrollment
English	2	18	530
Math	3	9	279
Science	3	11	272
Social Science	4	24	680
World Languages	2	4	77
VAPA	1	2	42
TOTAL	15	68	1880

Samohi AP Courses and Sections 2003 - 2008

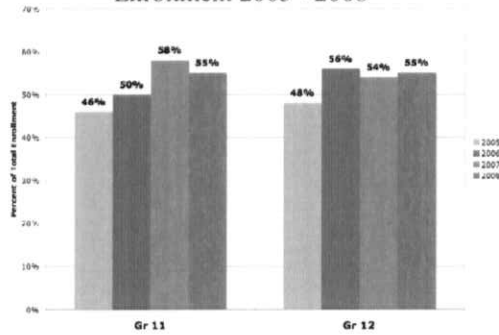


Samohi AP Student Enrollment 2003-2008

(Unduplicated Count)

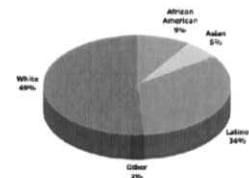


Samohi AP Students Percent of Total Enrollment 2005 - 2008

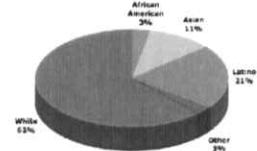


AP Students Compared to School Enrollment

Samohi 2008 School Enrollment by Ethnicity



Samohi 2008 AP Enrollment By Ethnicity



2008 Samohi AP Enrollment Compared to School Enrollment

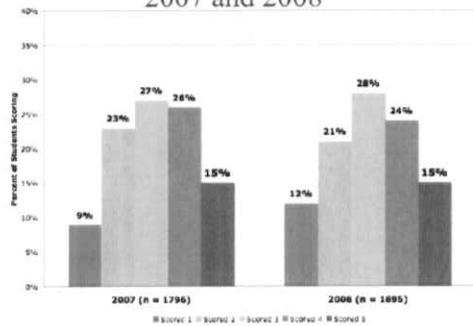
	% of School Enrollment	% of AP Enrollment
African American	9%	3%
Asian	6%	11%
Latino	33%	21%
Other	2%	3%
White	48%	62%
Low Income	25%	11%
English Learners	7%	2%
Male	51%	46%
Female	49%	54%

AP Course Enrollments and Exams

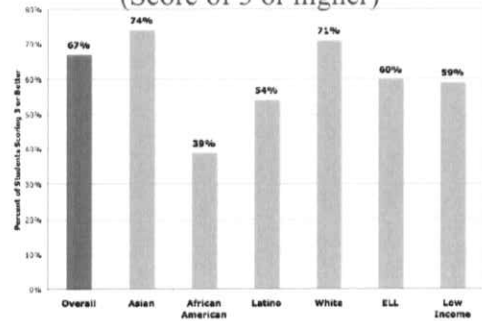
Includes duplicated counts of students enrolled in more than one AP Course

Samo	Enrolled	Exams Taken	Enrolled not Tested	Tested not Enrolled
2005	1752	1680	72 (4%)	16 (1%)
2006	1943	1772	171 (9%)	19 (1%)
2007	1983	1796	292 (15%)	105 (6%)
2008	1880	1895	185 (10%)	66 (3%)

Samohi AP Test Scores 2007 and 2008



2008 Samohi Pass Rates by Group (Score of 3 or higher)



Samohi AP Exam Pass Rates 2004 - 2008

	2004	2005	2006	2007	2007 National Rate	2008
Biology	88%	86% N = 97	82% N = 96	90% N = 96	61%	78% N = 102
Calculus (AB)	62%	88% N = 123	86% N = 85	61% N = 82	59%	86% N = 78
Calculus (BC)	100%	100% N = 47	96% N = 68	85% N = 82	80%	90% N = 98
Chemistry	76%	57% N = 106	68% N = 84	71% N = 126	56%	81% N = 108
Physics	80%	87% N = 15	89% N = 18	90% N = 30	72%	69% N = 58

Samohi AP Exam Pass Rates 2004 - 2008

	2004	2005	2006	2007	2007 National Rate	2008
English 11 (Lang. & Comp.)	55%	61% N = 300	50% N = 323	61% N = 382	59%	62% N = 359
English 12 (Lit & Comp.)	67%	73% N = 135	62% N = 136	72% N = 143	61%	86% N = 143
Government	N/A	67% N = 39	59% N = 41	52% N = 42	52%	47% N = 94
Spanish Lang.	94%	90% N = 81	99% N = 69	98% N = 56	65%	91% N = 96
Spanish Lit	89%	96% N = 28	86% N = 21	86% N = 22	62%	89% N = 19

Samohi AP Exam Pass Rates 2004 - 2008

	2004	2005	2006	2007	2007 National Rate	2008
Psychology	67%	72% N = 116	59% N = 137	75% N = 124	66%	66% N = 136
U.S. History	66%	41% N = 157	47% N = 180	45% N = 259	53%	46% N = 205
Economics (Micro)	86%	84% N = 148	69% N = 161	69% N = 114	65%	64% N = 147
Economics (Macro)	93%	91% N = 157	67% N = 166	73% N = 118	55%	54% N = 141
Statistics	73%	56% N = 85	53% N = 147	72% N = 82	59%	63% N = 95

Samohi 2007 AP Scholars

Scholars

- 98 students passed **3** AP exams

Scholars with Honors

- 57 students passed **4** AP exams with an average score of 3.25 or higher

Samohi AP Scholars

Scholars with Distinction

- 74 students passed **5** AP exams with an average score of 3.5 or higher

National Scholars

- 6 students scored 4 or 5 on **8** AP exams

Malibu High School

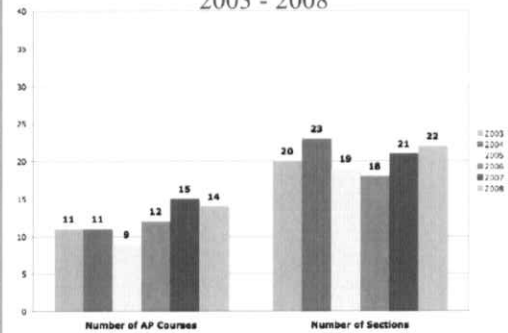
Advanced Placement Program
Description, Participation and
Performance Data

2003 - 2008

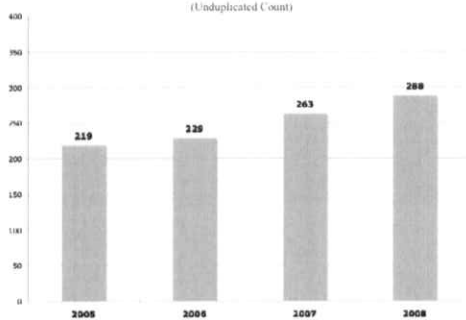
Malibu High AP Courses, Sections and Enrollment for 2008

Subject	Courses	Sections	Enrollment
English	2	6	136
Math	2	2	65
Science	3	3	49
Social Science	3	7	213
World Languages	1	1	17
VAPA	3	3	61
TOTAL	14	22	474

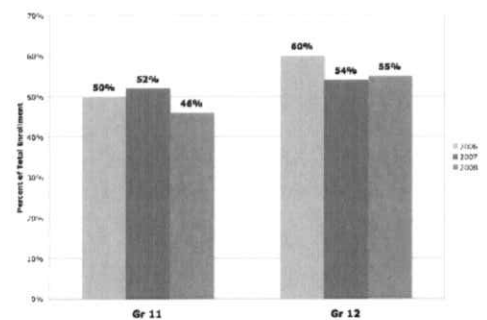
Malibu High AP Courses and Sections 2003 - 2008



Malibu High AP Student Enrollment 2005-2008 (Unduplicated Count)

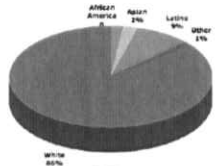


Malibu High Percent Enrolled in AP 2006 - 2008

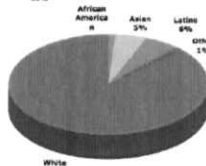


AP Students Compared to School Enrollment

Malibu 2008
School Enrollment
By Ethnicity



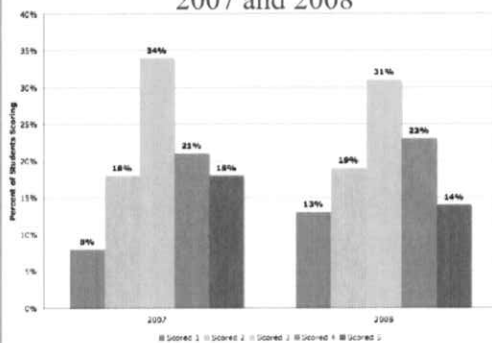
Malibu 2008
AP Enrollment
By Ethnicity



2008 Malibu Hi AP Enrollment

	% of School Enrollment	% of AP Enrollment
African American	2%	1%
Asian	2%	5%
Latino	9%	6%
White	85%	87%
Low Income	8%	6%
English Learners	4%	0%
Male	53%	45%
Female	48%	55%

Malibu High AP Test Scores 2007 and 2008



Malibu Hi AP Pass Rates by Course

	2004	2005	2006	2007	2007 National Rate	2008
Calculus (AB)	100% N = 21	100% N = 23	71% N = 28	73% N = 15	59%	52% N = 31
Calculus (BC)	100% N = 13	100% N = 16	100% N = 15	100% N = 15	80%	85% N = 33
Physics	0% N = 6	86% N = 14	96% N = 23	94% N = 31	72%	69% N = 26

Malibu Hi AP Pass Rates by Course

	2004	2005	2006	2007	2007 National Rate	2008
English 11 (Lang. & Comp.)	78% N = 46	86% N = 64	81% N = 58	87% N = 67	59%	80% N = 54
English 12 (Lit & Comp.)	83% N = 46	70% N = 66	66% N = 71	74% N = 66	61%	67% N = 82
Music Theory	100% N = 10	100% N = 1	100% N = 10	83% N = 12	60%	78% N = 9
Spanish Language	50% N = 8	92% N = 13	80% N = 15	77% N = 13	65%	75% N = 12

Malibu Hi AP Pass Rates by Course

	2004	2005	2006	2007	2007 National Rate	2008
U.S. History	66% N = 56	83% N = 52	78% N = 58	85% N = 61	53%	75% N = 52
Government	72% N = 46	72% N = 54	75% N = 63	61% N = 59	52%	73% N = 67
European History	N/A	69% N = 35	81% N = 53	56% N = 61	66%	53% N = 90
Studio Art	70% N = 37	89% N = 37	72% N = 39	69% N = 48	67%	46% N = 35

Malibu Hi 2007 AP Scholars

Scholars

- 29 students passed 3 AP exams

Scholars with Honors

- 14 students passed 4 AP exams

Malibu Hi AP Scholars

Scholars with Distinction

- 16 students passed 5 AP exams and had average score of 3.5 or higher

National Scholars

- 2 students received a score of 4 or 5 on 8 AP exams

AP Course Audits

- In 2008, College Board launched the AP Course Audit process
- Schools were required to submit detailed course syllabi, providing clear and explicit evidence that AP course requirements were included
- Samohi and Malibu Hi submitted all required audit materials and received authorization for each of their AP course offerings

Samohi AP Student Support

- AP Summer Bridge Program
 - Goal: Facilitate effective transition of historically under-represented students into AP English and AP U.S. History courses.

Samohi AP Student Support

- 2007 AP English Summer Bridge Data
 - 20 of 29 Bridge students completed AP English
 - 16 passed both semesters with C or better
 - 18 sat for AP exam, with one scoring "qualified" (3), 10 scoring "possibly qualified" (2)

Samohi AP Student Support

- 2007 AP History Summer Bridge Data
 - 10 of 29 students completed both semesters of AP U.S. History
 - 9 sat for AP exam, with no students scoring "qualified" and 9 students scoring "possibly qualified"
 - 9 Bridge students failed or dropped second semester of at least one of their AP courses

Samohi AP Student Support

- 2008 AP Summer Bridge
 - 23 students preparing for either or both AP English and AP U.S. History for May 2009
 - Program reduced from two teachers to one
 - Teacher who was to extend the bridge into the school year opted out due to reduction

Samohi AP Student Support

- Planned Extension of Bridge
 - Currently seeking staff to support Bridge students throughout the year, as this additional layer of support is needed to increase retention and achievement of students in AP courses and exams
 - 2-phase AP Chemistry Bridge
 - Grade 9 Bio Summer Bridge to Honors Chemistry for under-represented students
 - Phase 2 Summer Bridge to then prepare students for AP Chemistry
 - Students placed with same teacher from Summer Bridge to Fall science course

Samohi AP Student Support

- Focus on 10th Grade Curriculum
 - Extended Professional Development opportunities not only to AP teachers, but also to grade 10 teachers in effort to facilitate and enhance vertical alignment
 - Released 10th grade English and History teachers to participate in day-long meetings alongside their AP peers to discuss use of rubrics and scoring of essays.
 - Topics of discussion included the types of writing that can be implemented throughout the school year in all 10th grade classes that will prepare students for future participation and success in AP courses.

Samohi Challenges and Looking Ahead

- Clear that a 6-week course yields less than satisfactory results
- Goal is to improve participation and success in AP through a multi-pronged approach
 - Infusing appropriately sophisticated reading, writing and scoring experiences into the 10th grade curriculum
 - Enhancing the Bridge experience to include support during and throughout the school year
 - Expanding the Bridge program beyond English Language Arts and History



Malibu High AP Student Support

- Steady increase in number of AP exams given
- Slight negative trend in overall pass rates for 2008
- May have hit a critical point in terms of enrollment numbers




Malibu High AP Student Support

- Prerequisites are in place along with a waiver option
- Students are well-advised by counselors resulting in some success with non-traditional students
- Summer work required for nearly all AP courses in order to ensure adequate coverage of material prior to May exams



Malibu High New Courses

- Art History was introduced last year and continues this year
- Music Theory course closed this year due to low requests and lack of staff
- Chemistry is another course that is offered some years, but not others, depending on the number of student requests.



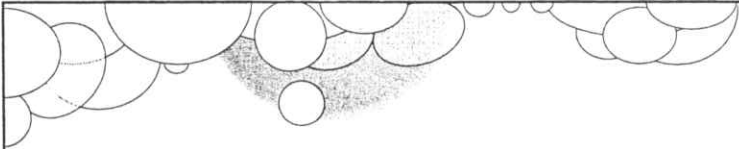
Malibu High Challenges

- Struggle with staffing
 - Increased work load for AP teachers
 - Some new and developing teachers now teaching AP
 - Teachers supported through summer week-long and one-day Saturday trainings
 - 1st time AP teachers strongly encouraged to attend training, but not required



Thank You

- Dr. Mark Kelly, Malibu High Principal
- Dr. Hugo Pedroza, Samohi Principal
- Eva Mayoral, I House Principal
- Katie Daum, Malibu Counselor/AP Coordinator



“Working Collaboratively For Our 21st Century Special Education Students”

Update on Phase I
Development Strategy and Project Design of the
Special Education Collaborative
Santa Monica-Malibu Unified School District
September 18, 2008



What is the Special Education Collaborative?

The SMMUSD Special Education Collaborative is comprised of the Sponsor Group and the Working Group. The purpose of the Collaborative is to strengthen the quality and the climate of Special Education. The Collaborative will work through five phases resulting in a final recommendation to the Superintendent.



SMMUSD Sponsor Group

- **The SMMUSD Sponsor**
 - Tim Cuneo, Superintendent
 - Dr. Sally Chou, Chief Academic Officer
 - Ruth Valadez, Director of Special Education
 - Martha Durán-Contreras, Project Lead
 - Primary point of contact
 - Others as the process continues



The Sponsor Group's Charge

- Provide oversight and guidance to the process
- Ensure that we engage key stakeholders
- Form the Working Group
- Receive and make recommendations to & from the Working Group



Working Group

A small representative stakeholder group who will develop recommendations to the Superintendent.



The Working Group's Charge

- Review and honor the work that has gone on in the past e.g. previous reports and documents such as Barber Report, Strategic Plan, etc.
- Develop a common understanding of:
 - our present programs and the students being served
 - fiscal literacy
- Recommend strategies and deliverables that address:
 - IEP process
 - Roles and Expectations
 - Capacity Building
 - Communication



Five Overlapping Phases

1. Development & Start-up *Sept.-Oct.*
2. Working Group Deliberations *Oct.-Dec.*
3. Stakeholder Feedback on Working Group Draft Recommendations *Jan.*
4. Final Recommendations to the Superintendent *Jan.*
5. Submission of the Working Group and Superintendent Recommendations to the Board *Feb.*

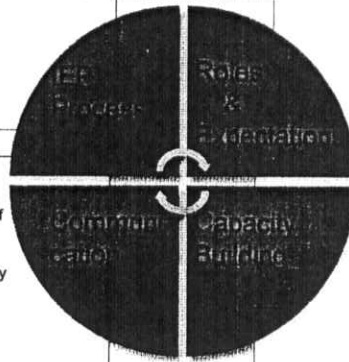


The process to date

- Three days of data gathering sessions with at least 100 stakeholders
 - Senior Cabinet
 - Four Board Members
 - Special Education Director
 - District Special Education Staff
 - PTA Council President, Special Education Committee, and Executive Board
 - Parents
 - Special Education District Advisory Committee
 - Principals, Assistant Principals (Cabrillo, Rogers, Grant, McKinley, JAMS, LMS)
 - Psychologists, RSP, SDC teachers (SAMO, Rogers, McKinley, Roosevelt, Franklin)
- Progress Report to:
 - District Administrators & Principals Sept. 15, 2008
 - Board of Education Sept. 18, 2008

Four Overarching Themes

- Before
- During
- After



- Board
- Superintendent
- Administrators
- Special Ed Staff
- Parents
- PTA
- SEDAC
- City Councils

- District <-> Principals
- District <-> SPED Staff
- School <-> Parents
- District <-> Parents
- District <-> Community

- Professional Development
 - SPED Staff
 - Administrators
 - GE staff
- Parent Education
- Program Innovation & Development
- Retention of Staff

IEP Process

- Examine the IEP Process
 - Before
 - During
 - After



Roles & Expectations

- **Clarification of stakeholders roles and expectations**



Communication

- **Identifying appropriate channels for dissemination of information**
- **Keep everyone informed along the way**
- **Periodic reporting of our progress**
- **Promote continuous conversation**



Capacity Building

- Professional Development and Parent Education
 - IDEA/ADA, Section 504, legal issues
 - Effective meetings
 - conflict resolution, working collaboratively
 - Fiscal resources
 - Response to Intervention (RtI), etc
- Programmatic:
 - Review offerings
 - Research-based Programs



Next Steps

- Immediately implement
 - Collaborative Training
 - Conflict Resolution Training
 - Communication of progress
 - Continue to map out an *overall scope* of work
 - Prepare an initial *Communications Document*
 - Form "*A Working Group*" to work collaboratively
 - Develop written *Working Group Charter*