

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

October 2, 2008

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, October 2, 2008, in the Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:14 p.m. in the upstairs Conference Room at the Malibu City Council Chambers. At 4:15 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 5:46 p.m. in the Council Chambers.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION (75):

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (15):
 - DN-1009-08/09 DN-1017-08/09
 - DN-1016-08/09 DN-1018-08/09
- 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)
- 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)

- Webster Elementary School (10)

5:48 pm

Superintendent Cuneo introduced Principal Phil Cott. Mr. Cott proudly reported that Webster Elementary School's API score jumped all the way to 933. Also, the fourth grade writing scores increased dramatically. This October marks a year since the Malibu fire damaged part of Webster. Mr. Cott invited the board to come and see the new gardens that have been replaced since the fire. The site also received a State Water Resources Control Board grant that funded a beautiful native garden designed to catch runoff water. Mr. Cott informed the board that the classroom damaged during the fire still has not been repaired. He understands that this is due to a holdup at the state level.

Mr. Cott then reported that the school just completed the Safely Ever After program. Patty Fitzgerald, cofounder and creator of Safely Ever After, visited the classrooms and held two parent workshops. The program is designed to address child safety issues in a proactive way.

For several years, Webster has incorporated art into the everyday curriculum. Art Studio, taught by Diane Hines, combines art production with

art history. Each grade participates in the projects. This year, each of the projects is based on the art techniques of various children's book illustrators, including water color and collage. This May, students will display their work during the annual art show and multicultural potluck.

Mr. de la Torre asked if the campus held other cultural celebrations throughout the year. Mr. Cott replied that some of the assemblies have a cultural focus, but that the teachers frequently strive to incorporate multiculturalism into the curriculum. Ms. Leon-Vazquez asked how Webster's success in 4th grade writing could be replicated at other sites. Dr. Wisnicki suggested that Mr. Cott and his 4th grade teachers share their information at a Principals' meeting. Mr. Cott replied that it is not always clear why scores are higher on one test than another, but there is definitely an upward trend. He added that 4th grade writing scores increased this year districtwide.

V. APPROVAL OF THE AGENDA

It was moved by Ms. Leon-Vazquez, Seconded by Mr. Snell, and voted 7/0 to approve the agenda with the Update and a change to p.36.

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes1
There are no minutes for approval.

VII. CONSENT CALENDAR (5)

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

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VIII. PUBLIC COMMENTS

6:21 pm 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.**

- *Judy Hutchinson and Thomas Griskey, members of the community, addressed the board regarding Malibu High School and Measure BB projects.*

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.

6:36 pm **A. Student Board Member Reports**

Jaime Black – Santa Monica High School (3) – no report

Roya Sahafi – Malibu High School (3)

Student Board Member Sahafi reported that the Wellness and Health Fair was held in the gym on September 29, and the vision and hearing tests for eighth graders was held on October 1. Freshmen were able to participate in a Making High School Count seminar. A site Measure BB meeting was held today on campus. Last Friday, ASB students and other student leaders from Malibu travelled to SAMOHI to attend the quad rally and meet students and staff. Also, students from Malibu have been invited to SAMOHI’s Homecoming, and vice versa. Dr. Wisnicki mentioned that the Malibu High School football team was thus far undefeated.

Isis Enriquez – Olympic High School (3)

Student Board Member Enriquez reported that Maryoln Freedman, Director Student Health and Safety, will be visiting to discuss how new safety procedures will affect the campus. The goal is to have students learn this new information and pass it along to others. Guitar teacher Mark Harris had his brother and sister visit from Cedar Rapids, Iowa, to work the students in the new drum class. His sister, Dr. Lileah Harris, and his brother, Peter Harris, a Grammy- and Emmy-winning composer, taught the class jazz cords, theory, FUNK rhythms, piano technique, and improvisation.

This week, Student Council started exploring the idea of creating a task force to revitalize the dress code for Olympic High School. They are examining the dress code of other schools to use as a model.

There will be a costume contest for Halloween. Prizes will be given to the most creative, scariest, and a random costume. Winners will receive an iPod Shuffle.

Ms. Enriquez then reported on K-9 Connection, a 3½-week program in which the students learn how to set and achieve goals while working with rescued and abandoned dogs. All of the students are working hard and expect to graduate from this program next week. Ms. Enriquez said that the dogs seem to be enjoying themselves, too.

On behalf of Olympic High School, Ms. Enriquez thanked Ms. McKenzie for helping to find the most appropriate and applicable jobs for the individual students. The school greatly appreciates everything Ms. McKenzie does and the time she invests.

B. SMMCTA Update – Mr. Harry Keiley (5) – no report

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

D. PTA Council – Rebecca Kennerly (5)

Ms. Kennerly reported that the PTA Council has experienced a flurry of activity since the start of school. The first PTA Council revealed that almost each school site has a new PTA President. Mr. Cuneo addressed the group during that first meeting. Also during the first meeting, PTA Council endorsed Measure AA (Santa Monica College bond) and Measure SM (City of Santa Monica). Ms. Kennerly then mentioned the highlights of the recent PTA Special Education Committee. Judith Meister has been selected as the Committee Chair. There are two key objectives for the committee: the Fall Forum and the Parent Resource Network. The Fall Forum will be held on November 15 at JAMS; there will be a keynote speaker, a presentation of the handbook, and breakout sessions. The Parent Resource Network has demonstrated a real sense of collaboration and teamwork among the community stakeholders. The PTA Special Education Committee has requested an open application process for the Working Group.

X. SUPERINTENDENT’S REPORT (5)

Superintendent Cuneo began his report by congratulating Chris Carter, a teacher at John Muir Elementary School. He was recently honored with the Office Max “A Day Made Better” Award, in which he received \$1,500 worth of classroom supplies. Local Office Max employees presented Mr. Carter with the supplies in his classroom. The school was very appreciative of the community’s and company’s support.

The Special Education handbook will be published (in both English and Spanish) and ready for the November Special Education Forum. The forum itself is sponsored by the PTA Council and district. The Parent Resource Network group is examining the possibility of having a representative on each campus to liaise with parents and the community. Mr. Cuneo announced that the board will be presented with an update regarding the long range planning for the Special Education collaborative. Short term planning includes training for staff regarding the IEP process. The Malibu Special Education Back to School Night will be held on Tuesday, October 7. Mr. Cuneo will be attending, and has already met with a group of Special Education parents from Malibu who have expressed their satisfaction with the district’s Special

Education program. Mr. Cuneo stressed that a collaborative effort will help to ensure success.

Back to School Night activities at the sites have been successful and well-attended. Mr. Cuneo was pleased to see how many parents participated in Back to School Night at the various sites.

District Office Clean Sweep Day was held this past Monday. Employees at the district office spent that entire day cleaning out old files and organizing offices. At midday, there was a BBQ and potluck. Board Member Snell, who stopped by during the day, commented that staff seemed happy to have the opportunity to clean and organize their work spaces.

To conclude his report, Mr. Cuneo congratulated Mr. de la Torre regarding the Grand Opening of the Pico Youth and Family Center, which will be held this Saturday, October 4.

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.

6:56 pm	A.16	Increase in FTEs – Information Technology (5)	39
7:10 pm	A.17	Increase in FTEs – Special Education (5).....	40
7:25 pm	A.18	Establish Position – Manager, Maintenance and Construction (5).....	41-45

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.

7:35pm	D.01	Special Education Collaborative (30)	46-46c
8:11pm	D.02	Exceptional Hispanic/Latino Teacher Recognition (20).....	47

XIII. INFORMATIONAL ITEMS (0)

	I.01	Supplemental Textbooks (0).....	48
	I.02	Quarterly Report on Williams Uniform Complaints (0).....	49-49a

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."

- *Board President de la Torre gauged the board regard its interest in developing a districtwide recycling policy. Mr. Mechur mentioned that the central office would most likely need to work with the property manager regarding recycling at the central office. Dr. Wisnicki suggested reviewing the policies of the cities of Santa Monica and Malibu as a model.*

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 7/0 to adjourn the meeting at 8:41 p.m. The next regularly scheduled meeting will be held on **Thursday, October 16, 2008**, at **5:30 p.m.** at the **Santa Monica City Council Chambers**, 1685 Main Street, Santa Monica, 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 (5th Thurs)	*11/20: Location moved to District Office Thanksgiving 11/27-28
December		12/11 DO		winter break	Usually one mtg. (Three wks in Dec. before winter break)
December 22 – 31: Winter Break					
January through June 2009					
January 1 – 2: Winter Break					
January	winter break		1/15 DO	1/29 (5th Thurs)	
February	2/5 M		2/19 SM		
March	3/5 M		3/19 SM		Stairway 3/26 & 3/27
April	4/2 DO	spring break	spring break	4/23 DO	
April 6-17: Spring Break					
May	5/7 M		5/21 SM		
June	6/4 DO			6/25 DO	Last day of school 6/19

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

**Santa Monica-Malibu Unified School District
Board of Education
October 2, 2008**

I CALL TO ORDER

4:14pm
4:15pm
5:46pm

A Roll Call

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

Student Board Members

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

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. Mechur, seconded by Dr. Wisnicki, 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-1009-08/09</i>	<i>\$ 36,750</i>
<i>DN-1016-08/09</i>	<i>3,500</i>
<i>DN-1017-08/09</i>	<i>117,102</i>
<i>DN-1018-08/09</i>	<i>20,500</i>
<i>Total settlements amount:</i>	<i>\$ 177,932</i>

TO: BOARD OF EDUCATION

ACTION
10/02/08

FROM: TIM CUNEO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

There are no minutes for approval.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

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
Jewish Family Services of Los Angeles 9/16/08 to 6/19/09 Not to exceed: \$5,000	To assist school counselors with students in all grade levels.	Franklin	01-73960-0-11100-10000-5802-002-4020
Dana Erickson 8/26/08 (one day) Not to exceed:\$3,920	Provide team building that incorporates the goals and vision of the school (communication and collaboration)	Lincoln	01-73950-0-11100-10000-5802-012-4120
Venice Family Clinic 9/1/08 to 6/30/09 Not to exceed: \$20,000	To provide medical services to Medi-Cal eligible students at Santa Monica High School at 2 ½ days per week.	Pupil Services	01-56400-0-0000-39000-5802-041-1400
Occidental College/Foreign Language Project 8/1/08 to 9/30/08 Not to exceed: \$1,000	Provide district middle and high school foreign language teachers professional development on the State's Foreign Language Framework and instructional strategies.	Educational Services	0-40350-0-11100-21000-5802-035-1300
WestEd 8/1/08 to 9/30/08 Not to exceed: \$2,350	To provide district middle school teachers professional development on early adolescent development, and the engagement of middle school students.	Educational Services	0-40350-0-11100-21000-5802-035-1300
Michele La Patner 8/1/08 to 9/30/08 Not to exceed: \$3,500	To provide district middle and high school teachers professional development in developing standards-based lessons.	Educational Services	0-40350-0-11100-21000-5802-035-1300

Carolyn Coil 1/6/09 (one day) Not to exceed: \$3,70	Workshop/Presentation on successful teaching with differentiated instruction "Pieces of Learning".	St. Monica Catholic High School	01-40350-0-11100-21000-5802-038-1300
PS Arts 10/6/08 to 6/5/09 Not to exceed: \$5,000	To teach art for all classes K-5.	Muir	01-90150-0-11100-10000-5802-005-4050

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

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>BRYANT, Cheryl</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources	ASCIP'S Health Benefits Training Cerritos, CA October 2, 2008	\$75 Mileage Only
<u>BOEWE, Juliette</u> Malibu High 01-90120-0-11100-10000-5802-010-4100 General Fund- Resource: Gifts	Brief Therapy Conference San Diego, CA December 10 – 15, 2008	\$800
<u>GUTIERREZ, Nancy</u> Adams Middle 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	Parent Involvement Liaison Certificate Program Alhambra, CA June 5 – 6, 2008	\$395
<u>HARRIS, Peggy</u> Ed Services 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II	Preparing Educators for a changing World; What Teachers Should Learn and Be able to do Downey, CA September 29, 2008	\$50
<u>VO, Cam-An</u> Santa Monica High 01-73900-0-11100-31100-5220-015-4150 General Fund- Resource: Pupil Retention Block Grant	Cal State Conference Pasadena, CA September 24, 2008	\$65
<u>WHALEY, Tom</u> Ed Services 01-91251-0-17000-10000-5220-030-1300 General Fund- Resource: LA County Arts Commission	Better Program Evaluation for Arts Education Live on-line September 10, 2008	\$125

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

Group Conference and Travel: In-State		
<i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BROCK, Miriam</u> <u>BITNER, Beth</u> Special Ed/District Office 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	PECS Basic Training (Picture Exchange Communication System) Pasadena, CA September 18 – 19, 2008	\$1,000 TOTAL +1 SUB
<u>CHOU, Sally</u> <u>GLAZER, Maxine</u> Ed Services 01-00000-0-19600-21000-5220-030-1300 General Fund- Resource: Supervision of Instruction	2008 ACSA Leadership Summit (Association of California School Administrators) San Diego, CA November 5 – 7, 2008	\$3,000 TOTAL
<u>DAHM, Katie</u> <u>SFERRA, Luke</u> Malibu High 01-00000-0-11100-27000-5220-010-4100 General Fund- Function: School Administration	California State University High School Counselor Conference Pasadena, CA September 24, 2008	\$300 TOTAL
<u>PEDROZA, Hugo</u> <u>+8 Additional Staff</u> Various 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II	Superintendent/Middle and High School Principal Collaboration Alhambra, CA October 22, 2008	\$800 TOTAL

Out-of-State Conferences: Individual		
<u>SHAFIEY, Mariam</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund- Resource: Carl Perkins	California and Nevada DECA Advisor Conference (Distributive Education Clubs of America) Las Vegas, NV September 12 - 14, 2008	\$650 TOTAL

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

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

RE: OVERNIGHT FIELD 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
Rogers 5 90	Camp Hess Kramer Malibu, CA 4/27/09 to 5/1/09	Irma Lyons	\$265 per student by parent donation and fundraising	Science	For science enrichment supporting the curriculum
Muir 5 65	Camp Hess Kramer Malibu, CA 4/20/09 to 4/24/09	Ms.Benitez and Mr. Brizueli	\$265 per student paid for by parent fund raising	Science	Annual science camp for science enrichment.
SMASH 6, 7, & 8 60	Toyon Bay, Catalina, CA 10/13/08 to 10/15/08	Kelly Kulsrad & 2 parents	\$220 per student paid for by parent fundraising	Science	For science enrichment supporting the curriculum
Adams 8 160	Astro Camp, Idyllwild, CA 1/30/09 to 2/8/09 and 2/6/09 to 2/8/09 (2 groups)	Margo Dunn and Kris Jennings	\$260 per student paid for by parent donation and fundraising	Science	Theme of camp is space and physics which compliments the 8 th grade curriculum of space and physics
Webster 4 60	Astro Camp, Idyllwild, CA 5/6/09 to 5/8/09	Phil Cott + 2 teachers & parents	\$260 per student paid for by parent donation and fundraising	Science	Science classes in classroom labs and out in the field related to space, physics and astronomy.
Webster 5 87	Yosemite National Park 6/1/09 to 6/5/09	Phil Cott + 3 teachers & parents	\$525 per student paid for by parent donation and fundraising	Science	Focus on Native American history and culture, geology, biology, botany, ecology, conservation, and all aspects of plant and animal life.

Webster 5 29	Sea World, San Diego 10/23/08	Tracy Kooy plus teachers & parents	\$125 per student paid for by parent donation and fundraising	Science	Sea World offers instruction in marine biology and a variety of scientific educational experiences
Pt. Dume 5 48	Sea World, San Diego 3/11/09 to 3/13/09	Margo Dunn plus 2 other teachers	\$400 per student paid for by parent donation and fundraising	Science	Marine science study- students participate in hands- on, behind-the- scenes activities with Sea World trainers and biologists.
Santa Monica High 9 – 12 42	Hungary and Austria 4/09/09 to 4/19/09	Jeffe Huls, Teacher	Estimated cost per student \$3,200 paid through fundraising/ participating families	Choral Music	Students will be studying the works of Hayden, Mozart, Bruckner, Schubert, & Mendelssohn and will be performing and visiting sites that are relevant to this curriculum.
Adams & SMASH 7 160	Yosemite Institute 1/18/09 to 1/23/09	Linda Cady + teachers from Adams and SMASH	\$595 per student paid for by parent donation and fundraising	Science	Focus on Native American history and culture, geology, biology, botany, ecology, conservation, and all aspects of plant and animal life.
Adams 6 180	Catalina Institute of Marine Science	Tracy Levin + 5 other teachers	\$260 per student paid for by parent donation and fundraising	Science	For science enrichment supporting the marine biology curriculum

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: STUDENT TEACHING AGREEMENT - CALIFORNIA STATE
UNIVERSITY, NORTHRIDGE AND CALIFORNIA STATE UNIVERSITY,
LOS ANGELES

RECOMMENDATION NO. A.05

It is recommended that the Board of Education enter into a Student Teaching Agreement between California State University, Northridge and the Santa Monica-Malibu Unified School District, as well as an agreement between California State University, Los Angeles and the Santa Monica-Malibu Unified School District.

INSTITUTION: California State University, Northridge
EFFECTIVE: July 1, 2008 through June 30, 2009
PAYMENT: The University shall pay the District \$25.00 per semester unit, not to exceed a total payment of \$6,000. The services to be provided by the District shall not exceed 240-semester units.

INSTITUTION: California State University, Los Angeles
EFFECTIVE: September 18, 2008 through June 30, 2009
PAYMENT: The University shall pay the District \$16.67 per quarter unit, not to exceed a total payment of \$1,667. The services to be provided by the District shall not exceed 100-quarter units.

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2008-2009

RECOMMENDATION NO. A.06

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
New Haven Group Home - contract increase	1/13/93	Transportation	#5 - UC09057	\$ 990
The H.E.L.P. Group - contract increase	8/14/93	1:1 aide	#23 - UC09075	\$ 17,640
The H.E.L.P. Group	3/24/98	NPS	#37 - UC09186	\$ 52,182

Amount Budgeted NPS 08/09	\$ 1,500,000
Prior Board Authorization as of 9/18/08	\$ 822,560
Balance	\$ 677,440
Positive Adjustment (See Below)	\$ 0
Total Amount for these Contracts	\$ 70,812
Balance	\$ 606,628

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 10/2/08					
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
Believe Ability	10/31/93	Assistive Tech Assessment	#25 - UC09146	\$ 850
Believe Ability	07/28/01	Assistive Tech Assessment	#26 - UC09147	\$ 850
Believe Ability	02/03/97	Assistive Tech Assessment	#27 - UC09148	\$ 850
Stepping Stone	7/28/02	Behavior Therapy	#28 - UC09145	\$ 62,150

Amount Budgeted NPA 08/09		\$ 1,400,000
Prior Board Authorization as of 9/18/08		\$ 889,529
	Balance	\$ 510,471
Positive Adjustment (See Below)		\$ 2,975
Total Amount for these Contracts		\$ 64,700
	Balance	\$ 448,746

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 \$ 2,975 as of 10/2/08					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Verdugo Hills Autism	Behavior Therapy	#24 - UC09142	R	\$ 2,975	

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 9/18/08		\$ 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
Lindamood Bell - contract increase	4/8/93	Educational Services	#14 - UC09084	\$ 5,162
Christina Samonte	Various	Braille transcribing	#33 - UC09149	\$ 5,000
Lisa White-Ulrich	4/8/02	Physical Therapy	#34 - UC09150	\$ 3,400
Lisa White-Ulrich	10/17/00	Physical Therapy	#35 - UC09151	\$ 3,400

Amount Budgeted Instructional Consultants 08/09	\$ 310,000
Prior Board Authorization as of 9/18/08	\$ 397,610
Balance	\$ - 87,610
Positive Adjustment (See Below)	\$ 20,100

Total Amount for these Contracts	\$ 16,962
Balance	\$ - 84,472

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2007-08 in the amount of \$ 20,100 as of 10/2/08					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Lisa White-Ulrich	Physical Therapy	#17 - UC09120	E	\$ 6,700	
Lisa White-Ulrich	Physical Therapy	#18 - UC09121	E	\$ 6,700	
Lisa White-Ulrich	Physical Therapy	#19 - UC09122	E	\$ 6,700	

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 9/18/08	\$ 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
Lisa White-Ulrich	4/1/04	Physical Therapy	#8 - UC09183	\$ 3,400
Lisa White-Ulrich	5/6/05	Physical Therapy	#9 - UC09184	\$ 3,400
Lisa White-Ulrich	4/1/04	Physical Therapy	#10 - UC09185	\$ 1,750

Amount Budgeted Instruct Consult-Pre School 08/09 \$ 175,000
 Prior Board Authorization as of 9/18/08 \$ 35,070
 Balance \$ 139,930

Total Amount for these Contracts \$ 8,550

Balance \$ 131,380

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	01/29/92	Return from NPS	#5- UC09187	\$ 1,426
Milburn Consulting	3/24/98	Mediation consultation	#6 - UC09188	\$ 550

Amount Budgeted Non-Instructional Consultants 08/09 \$ 144,000
 Prior Board Authorization as of 9/18/08 \$ 43,043
 Balance \$ 100,957

Total Amount for these Contracts \$ 1,976

Balance \$ 98,981

NPS-Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Littler Mendelson - contract increase	Legal services	#4 - UC09115	\$ 50,000

Amount Budgeted Legal Services 08/09 \$ 200,000
 Prior Board Authorization as of 9/18/08 \$ 100,000
 Balance \$ 100,000

Total Amount for these Contracts \$ 50,000

Balance \$ 50,000

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

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

RE: AWARD OF PURCHASE ORDERS - 2008-2009

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 10, 2008, through September 22, 2008, for fiscal /09.

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

Dr. Wisnicki asked why a copier/fax machine for the Measure BB office was being charged to the unrestricted general fund (p. 14d). Mr. Cuneo said he assumed the machine would be shared between departments, but he would check.

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

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
912113	AMBRIZ,THOMAS	reimbursement for coursework	ST.MONICA HIGH PRIVATE SCHOOL	304.00	R
912288	AMECI PIZZA & PASTA	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	75.00	U
912312	AMECI PIZZA & PASTA	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	50.00	U
912383	AMECI PIZZA & PASTA	PIZZA FOR VIKES CAFE	FOOD SERVICES	10,000.00	F
912442	AMERITEL INC	MAINT. AGG. SURVEILLANCE S.	TRANSPORTATION	1,584.00	R
912222	ANDINO,MELISA	REIMBURSEMENT/TESTING FEE	STATE AND FEDERAL PROJECTS	294.00	R
912328	ANGSTROM STAGE LIGHTING INC	Stage lighting unit	THEATER OPERATIONS&FACILITY PR	974.25	R
912332	ANGSTROM STAGE LIGHTING INC	Maintain lighting equipment	THEATER OPERATIONS&FACILITY PR	3,247.50	R
912468	ANIXTER BROS INC	BB OFFICE MATERIALS	CURRICULUM AND IMC	600.00	U
912128	APPLE COMPUTER CORP	COMPUTER	SANTA MONICA HIGH SCHOOL	2,186.42	U
912163	APPLE COMPUTER CORP	IMAC COMPUTERS / PROTEC PLAN	JOHN ADAMS MIDDLE SCHOOL	5,504.14	R
912196	APPLE COMPUTER CORP	Apple computer products	STATE AND FEDERAL PROJECTS	2,772.39	R
912198	APPLE COMPUTER CORP	Power Adapter for MacBook	STATE AND FEDERAL PROJECTS	173.72	R
912199	APPLE COMPUTER CORP	Apple Media Supplies	STATE AND FEDERAL PROJECTS	389.91	R
912247	APPLE COMPUTER CORP	Computer supplies	WILL ROGERS ELEMENTARY SCHOOL	87.27	R
912302	APPLE COMPUTER CORP	LAPTOP	OLYMPIC CONTINUATION SCHOOL	3,295.00	R
912479	APPLE COMPUTER CORP	IMAC COMPUTERS	JOHN ADAMS MIDDLE SCHOOL	3,303.72	R
912528	AQUARIUM OF THE PACIFIC	FIELD TRIP-ADMISSION	JOHN ADAMS MIDDLE SCHOOL	400.00	R
912462	ARCH WIRELESS	PAGER SERVICE	SPECIAL EDUCATION REGULAR YEAR	150.00	R
912523	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	OLYMPIC CONTINUATION SCHOOL	50.38	R
912336	ART SUPPLY WAREHOUSE	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
912329	ATLAS PHONES	telephones	WEBSTER ELEMENTARY SCHOOL	85.78	R
911680	BARNES & NOBLE/SANTA MONICA	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,251.37	R
912485	BARNES & NOBLE/SANTA MONICA	SCIENCE TEXTBOOK	MALIBU HIGH SCHOOL	1,127.87	R
912112	BFC DESIGN DIVISION INC.	BLINDS FOR GIRL PE OFFICE	MALIBU HIGH SCHOOL	259.80	R
912525	BHPS CORP	BARNUM HALL PRODUCTION SER	THEATER OPERATIONS&FACILITY PR	2,000.00	R
912517	BORDERS BOOKS & MUSIC	BOOKS FOR LIBRARY	JOHN ADAMS MIDDLE SCHOOL	500.00	R
912481	BRAILLE INSTITUTE OF AMERICA	BRAILLE	SPECIAL EDUCATION REGULAR YEAR	5,000.00	R
912243	BSN SPORTS/SPORT SUPPLY GROUP	SPORTS EQUIPMENT	JOHN MUIR ELEMENTARY SCHOOL	47.62	R
911836	BUCKLE DOWN PUBLISHING CO.	LANGUAGE ARTS WORKBOOKS	PT DUME ELEMENTARY SCHOOL	2,354.97	R
911839	BUCKLE DOWN PUBLISHING CO.	MATH WORKBOOKS	PT DUME ELEMENTARY SCHOOL	1,014.51	R
911906	BUCKLE DOWN PUBLISHING CO.	MATH WORKBOOKS	PT DUME ELEMENTARY SCHOOL	1,177.48	R
912236	CANON BUSINESS SOLUTIONS-WEST	COPIER OVERAGE	JOHN MUIR ELEMENTARY SCHOOL	694.88	U
912391	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	2,700.00	R
912396	CANON BUSINESS SOLUTIONS-WEST	COPIER OVERCHARGES	PT DUME ELEMENTARY SCHOOL	189.11	R
912404	CARLSONS APPLIANCES	REFRIGERATOR	CHILD DEVELOPMENT CENTER	640.30	CD
912499	CAROLINA BIOLOGICAL SUPPLY CO	EARTH SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	3,674.73	R
912448	CHILDRENS BOOK WORLD	OPEN ORDER/BOOKS	CHILD DEVELOPMENT CENTER	100.00	CD
912295	CLARK SECURITY	MASTER LOCKS	LINCOLN MIDDLE SCHOOL	331.79	R
912292	CLASSROOM READING SERVICE	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	843.80	R
912212	COHN,JEFFREY	REIMBURSEMENT/TESTING FEE	STATE AND FEDERAL PROJECTS	250.00	R
912367	COMPLETE BUSINESS SYSTEMS	COPIER MAINTENANCE CONTRACT	PT DUME ELEMENTARY SCHOOL	900.00	R
912187	CONSTRUCTION SERVICES CO	PT.DUME WROUGHT IRON FENCING	FACILITY MAINTENANCE	2,400.00	R
912412	CORPORATE EXPRESS	OPEN ORDER FOR COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	860.00	U
912432	CORPORATE EXPRESS/US OFFICE	COLOR PAPER	ROOSEVELT ELEMENTARY SCHOOL	203.51	U
912438	CORPORATE EXPRESS/US OFFICE	Office Supplies	GRANT ELEMENTARY SCHOOL	1,000.00	U
912504	CORPORATE EXPRESS/US OFFICE	OPEN PURCHASE ORDER-PAPER	MALIBU HIGH SCHOOL	3,500.00	R
912527	COX PAINT INC	OPEN ORDER-PAINT SUPPLIES	SANTA MONICA HIGH SCHOOL	2,000.00	R

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
912371	CRAFT TENNIS	SPORTS EQUIPMENT	SANTA MONICA HIGH SCHOOL	1,438.00	R
912149	CREATIVE PUBLICATIONS	Math materials	GRANT ELEMENTARY SCHOOL	78.33	R
912364	CRYSTAL SPRINGS BOOKS	PUBLICATION	STATE AND FEDERAL PROJECTS	265.54	R
912400	CRYSTAL SPRINGS BOOKS	Math Books	STATE AND FEDERAL PROJECTS	58.96	R
912227	CSBA	MEMBERSHIPS	BOE/SUPERINTENDENT	14,035.00	U
912204	CURRICULUM ASSOC INC	Handbooks	GRANT ELEMENTARY SCHOOL	28.26	R
912244	CYBERGUYS COMPUTER ACCESSORIES	supplies for computer/teachers	WILL ROGERS ELEMENTARY SCHOOL	152.48	R
912209	DENIS, RANDALL	REIMBURSEMENT/CLAD TESTING FEE	STATE AND FEDERAL PROJECTS	294.00	R
912358	DIAGNOSTICS DIRECT INC	NITRILE GLOVES	CHILD DEVELOPMENT CENTER	172.31	CD
912270	DICK BLICK	ART SUPPLIES	OLYMPIC CONTINUATION SCHOOL	584.62	R
912480	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	2,000.00	R
912413	DISCOUNT DANCE SUPPLY	SUPPLIES FOR DANCE CLASS/GRANT	JOHN ADAMS MIDDLE SCHOOL	1,155.13	R
912365	DISCOUNT SCHOOL SUPPLY	CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	220.83	R
912370	DISCOUNT SCHOOL SUPPLY	CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	239.76	R
912453	DON JOHNSTON INC	SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	69.77	R
912505	DURHAM TRANSPORTATION	OUTSTANDING INVOICE	MALIBU HIGH SCHOOL	1,073.02	U
912260	EBSCO SUBSCRIPTION SERVICES	MAGAZINES	SANTA MONICA HIGH SCHOOL	75.69	R
912117	EDSOURCE	RENEW SUBSCRIPTION	MALIBU HIGH SCHOOL	59.54	U
912064	EDUCATIONAL TESTING SERVICE	CAPA demographic corrections	CURRICULUM AND IMC	2,057.52	U
912398	EMPIRE MOWERS INC	TURF LINE CUTTER-SAMOHI	SANTA MONICA HIGH SCHOOL	1,117.28	R
912219	ESCALERA, DANIEL	REIMBURSEMENT/TESTING FEE	STATE AND FEDERAL PROJECTS	294.00	R
912208	EVAN-MOOR EDUCATIONAL	Review Books	GRANT ELEMENTARY SCHOOL	91.56	R
912355	FACING HISTORY & OURSELVES	STAFF DEVELOPMENT	SANTA MONICA HIGH SCHOOL	1,545.00	U
912152	FOLLETT EDUCATIONAL SERVICES	PSHYSIC TEXTBOOKS	MALIBU HIGH SCHOOL	2,903.37	R
912276	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	4,898.31	R
912299	FOLLETT EDUCATIONAL SERVICES	Science Textbooks	LINCOLN MIDDLE SCHOOL	7,043.02	R
912304	FOLLETT LIBRARY BOOK CO	Dictionaries	LINCOLN MIDDLE SCHOOL	334.88	R
912501	FORESTRY SUPPLIERS INC	ENVIROMENTAL SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	1,952.02	R
912061	FREEDMAN,MAROLYN	inservices supplies	STATE AND FEDERAL PROJECTS	76.11	R
912500	FREY SCIENTIFIC/SCHOOL SPECIAL	ENVIROMENTAL SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	1,059.34	R
911978	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	432.96	CD
911987	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	491.00	CD
911993	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	394.96	CD
912056	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	778.63	CD
912059	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	377.65	CD
912132	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,254.75	U
912239	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	1,225.29	R
912251	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,391.58	U
912277	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	1,526.80	U
912351	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PT DUME ELEMENTARY SCHOOL	1,149.62	U
912390	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	788.06	U
912405	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	580.22	U
912434	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	440.31	CD
912439	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PINE-CHILD DEVELOPMENT CENTER	496.22	CD
912378	GARDEN, NATHAN	REIMBURSEMENT/COURSE WORK	STATE AND FEDERAL PROJECTS	250.00	R
912217	GARDEN,SARAH J	REIMBURSEMENT/TESTING FEE	STATE AND FEDERAL PROJECTS	250.00	R
911800	GATEWAY COMPANIES DIV OF MPC	LAPTOP	MCKINLEY ELEMENTARY SCHOOL	1,413.25	R
912012	GATEWAY COMPANIES DIV OF MPC	COMPUTERS	SANTA MONICA HIGH SCHOOL	224.50	U
912477	GATEWAY COMPANIES DIV OF MPC	GATEWAY FOR JAMS	JOHN ADAMS MIDDLE SCHOOL	1,735.92	R
912178	GEORGE'S HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,000.00	R
912096	GLENCOE/MACMILLAN/MCGRAW-HILL	Galeria student text book	JOHN ADAMS MIDDLE SCHOOL	2,921.18	R

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

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	
912309	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	4,659.47	R
912385	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOK	OLYMPIC CONTINUATION SCHOOL	112.04	R
912495	GOLDEN RULE BINDERY	BOOK BINDING	MALIBU HIGH SCHOOL	751.94	R
912234	GRAHAM COMPANY	SAMOHI-MAINT ON EMER LIGHTING	FACILITY MAINTENANCE	1,360.00	R
912148	GREAT SOURCE EDUCATION GROUP	practice books	WEBSTER ELEMENTARY SCHOOL	81.45	R
912156	GREAT SOURCE EDUCATION GROUP	skills books	WEBSTER ELEMENTARY SCHOOL	254.93	R
911845	HANDWRITING WITHOUT TEARS INC	HANDWRITING AND PRINTING BOOKS	PT DUME ELEMENTARY SCHOOL	2,294.03	R
912207	HANDWRITING WITHOUT TEARS INC	Handwriting Without Tears	GRANT ELEMENTARY SCHOOL	629.14	R
912214	HENDERSON,LUKE R	REIMBURSEMENT/TESTING FEES	STATE AND FEDERAL PROJECTS	250.00	R
912303	HERNANDEZ, JOSETTE	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	100.00	R
912099	HOLT RINEHART & WINSTON	Encuentros text books	JOHN ADAMS MIDDLE SCHOOL	5,035.32	R
912189	HOLT RINEHART & WINSTON	Algebra Text books	JOHN ADAMS MIDDLE SCHOOL	5,334.56	R
912297	HOLT RINEHART & WINSTON	Geometry Text book	JOHN ADAMS MIDDLE SCHOOL	1,923.05	R
912411	HOLT RINEHART & WINSTON	algebra books	SMASH SCHOOL	110.99	R
912488	HOLT RINEHART & WINSTON	MATH TEXTBOOKS	MALIBU HIGH SCHOOL	1,655.80	R
912489	HOLT RINEHART & WINSTON	MATH TEXTBOOKS	MALIBU HIGH SCHOOL	3,076.87	R
912492	HOLT RINEHART & WINSTON	MATH TEXTBOOKS	MALIBU HIGH SCHOOL	5,419.54	R
912493	HOLT RINEHART & WINSTON	MATH TEXTBOOKS	MALIBU HIGH SCHOOL	1,584.13	R
912530	HOME DEPOT/CANOGA PARK	INSTRUCTIONAL SUPPLIES	R O P	1,000.00	R
912324	HOPKINS, MIRIAM	REIMBURSEMENT/TEACHER EXAM FEE	STATE AND FEDERAL PROJECTS	250.00	R
912073	HOUGHTON MIFFLIN	Text Books in Spanish	JOHN ADAMS MIDDLE SCHOOL	2,595.88	R
912289	HOUGHTON MIFFLIN	Textbooks	LINCOLN MIDDLE SCHOOL	2,769.61	R
912512	HOUGHTON MIFFLIN	SPANISH PRACTICE READING BOOKS	EDISON ELEMENTARY SCHOOL	128.76	R
912305	HUERTA, ESTEBAN	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	150.00	R
912382	HYNDING, SHERI MILLER	REIMBURSEMENT/CTEL COURSE WORK	STATE AND FEDERAL PROJECTS	250.00	R
912171	IMED	CLASSROOM EQUIPMENT	JOHN ADAMS MIDDLE SCHOOL	503.96	R
912431	IMED	Document Camera	CABRILLO ELEMENTARY SCHOOL	1,141.60	R
912467	IMED	Document Camera	CABRILLO ELEMENTARY SCHOOL	1,141.60	R
912087	IVYGRAPHICS	PARKING TAGS	MALIBU HIGH SCHOOL	444.54	U
912459	J D AUDIO VISUAL INC.	MEDIA CENTER-BOARD ROOM	FACILITY MAINTENANCE	13,347.00	R
912210	JONES, JULIE	REIMBURSEMENT/TESTING FEES	STATE AND FEDERAL PROJECTS	250.00	R
912466	KELLY PAPER/SANTA MONICA	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	200.00	U
912226	KERN HIGH SCHOOL DISTRICT	INSTRUCTIONAL SUPPLIES	R O P	750.00	R
912069	KORADE & ASSOCIATE BUILDERS	SAMOHI BEAUTIFICATION-SIDEWALK	SANTA MONICA HIGH SCHOOL	6,810.00	R
912191	LACOE	TEACHER TRAINING/MATERIALS	STATE AND FEDERAL PROJECTS	4,050.00	R
912327	LAGUNA CLAY COMPANY	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
912200	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	235.02	U
912482	LAKESHORE (PICK UP ONLY)	OPEN P.O. FOR SY LAEL BAXTER	WILL ROGERS ELEMENTARY SCHOOL	4,000.00	R
912348	LAKESHORE CURRICULUM	Kindergarten Supplies	FRANKLIN ELEMENTARY SCHOOL	523.34	R
912211	LEVY, AMY	REIMBURSEMENT/TESTING FEES	STATE AND FEDERAL PROJECTS	250.00	R
912510	MADICO SOUTHWEST	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	750.00	R
912194	MARTINEZ,JULIA	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	250.00	R
912223	MICRO BIO-MEDICS/ORDERS	OPEN ORDER/HEALTH OFFICE	JOHN ADAMS MIDDLE SCHOOL	300.00	U
912345	MICRO BIO-MEDICS/ORDERS	NURSE SUPPLIES	PT DUME ELEMENTARY SCHOOL	271.19	U
912232	MIRACLE PLAYGROUND SALES OF	OPEN ORDER-PLAYGROUND EQUIP	FACILITY MAINTENANCE	1,500.00	R
911486	MONARCH BUS. FORMS/STRATACOM	PRINTING	SANTA MONICA HIGH SCHOOL	706.33	U
912259	NASCO WEST - MODESTO	ART SUPPLIES	WEBSTER ELEMENTARY SCHOOL	2,700.00	R
912294	NYSTROM	Classroom Map	LINCOLN MIDDLE SCHOOL	224.68	R
912337	OFFICE DEPOT/PICK UP ONLY,THE	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	U
912158	OFFICE MAX	Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	239.22	U
912225	OLIVER WORLDCLASS LABS INC	INSTRUCTIONAL SUPPLIES	R O P	99.69	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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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	
912313	OLIVER WORLDCLASS LABS INC	SMARTBOARD ROOM 7	ROOSEVELT ELEMENTARY SCHOOL	3,797.53	U
912037	OMEGA INDUSTRIAL SUPPLY	CUSTODIAL SUIPPRIES	FACILITY OPERATIONS	1,582.33	U
912363	ORTCO INC.	INSTALL SLIDE-ROOSEVELT	FACILITY MAINTENANCE	1,250.00	R
912177	P O BAHN & SONS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,000.00	R
912185	PACIFIC TREE CARE	SAMOHI BEAUTIFICATION-TREES	SANTA MONICA HIGH SCHOOL	3,100.00	R
912153	PATTONS PHARMACY	Medical Supplies for TB Tests	HEALTH SERVICES	1,000.00	U
912089	PEARSON	ENVIROMENTAL SCIENCE	MALIBU HIGH SCHOOL	14,946.53	R
912249	PEARSON	TEXTBOOKS	WILL ROGERS ELEMENTARY SCHOOL	1,618.62	R
912433	PHONAK INC	REPAIR	SPECIAL EDUCATION REGULAR YEAR	124.48	R
912051	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	59.00	U
912469	POMS & ASSOCIATES	INSURANCE POLICY RENEWAL	INSURANCE SERVICES	1,000.00	U
912509	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	13,000.00	R
912254	POSTMASTER-SANTA MONICA	US POSTAL STAMPS	CHILD DEVELOPMENT CENTER	630.00	CD
912494	PRENTICE HALL	MIDDLE SCHOOL SCIENCE BOOKS	MALIBU HIGH SCHOOL	5,438.42	R
912379	PRUNIER, SARAH	REIMBURSEMENT/CTEL COURSE	STATE AND FEDERAL PROJECTS	250.00	R
912474	PUDWILL FARMS LLC	OPEN FOOD	FOOD SERVICES	1,500.00	F
912233	QUARTERMASTER	CAMPUS SECURITY UNIFORM	OLYMPIC CONTINUATION SCHOOL	187.02	U
912346	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	162.31	U
912403	QUARTERMASTER	SECURITY UNIFORMS	LINCOLN MIDDLE SCHOOL	297.05	R
912498	QUARTERMASTER	SECURITY UNIFORMS	MALIBU HIGH SCHOOL	300.00	U
912553	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	159.06	U
912086	RAYVERN LIGHTING	REPLACEMENT LIGHT BULBS	EDISON ELEMENTARY SCHOOL	69.82	U
912389	RAYVERN LIGHTING	FLUORESCENT BULBS	LINCOLN MIDDLE SCHOOL	209.46	U
912452	RAYVERN LIGHTING	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	209.46	U
912102	REDWOOD PRESS INC	DENTENSION ASSIGNMENT FORMS	MALIBU HIGH SCHOOL	149.90	U
912326	REES ELECTRONICS OFFICE	FAX MACHINE	CHILD DEVELOPMENT CENTER	1,809.94	CD
912386	REGALADO, ELIAS	SAMOHI BEAUTIFY-IRRIGATIONS	SANTA MONICA HIGH SCHOOL	2,170.00	R
912285	RENAISSANCE LEARNING INC	TEST SCORING SCANNER	ROOSEVELT ELEMENTARY SCHOOL	916.96	U
912201	RESCUE ROOTER	REPAIR/EXCAVATION OF MAINLINE	JOHN ADAMS MIDDLE SCHOOL	12,250.00	DF
912435	RICOH BUSINESS SOLUTIONS	Maintenance Agreement	GRANT ELEMENTARY SCHOOL	891.00	R
912181	RICOH U.S.	Copy Machine Overages/Ricoh	FRANKLIN ELEMENTARY SCHOOL	1,250.00	U
912506	RICOH U.S.	BB OFFICE COPIER/FAX	CURRICULUM AND IMC	22,376.36	U
912470	RIEGER, JEFFREY HOOVER	Open Food	FOOD SERVICES	2,500.00	F
912266	RIFTON EQUIPMENT	COMPASS CHAIR	SPECIAL EDUCATION REGULAR YEAR	195.66	R
912471	RIFTON EQUIPMENT	STUDENT EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	1,875.80	R
912451	RJ COOPER & ASSOCIATES	EQUIPMENT FOR STUDENT	SPECIAL EDUCATION REGULAR YEAR	231.50	R
912215	ROSE, LORI ANN	REIMBURSEMENT/TESTING FEE	STATE AND FEDERAL PROJECTS	250.00	R
912456	ROSETTA STONE	ELD INSTRUCTIONAL MATERIALS	STATE AND FEDERAL PROJECTS	6,027.19	R
912105	S & R SPORT/GRANIC SPORT	P.E. SUPPLIES	MALIBU HIGH SCHOOL	749.45	R
912458	SAMMONS PRESTON INC	TOILET SUPPORT EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	789.58	R
912271	SANTA MONICA DAILY PRESS	NEWSPAPER ADVERTISING INSERT	BOE/SUPERINTENDENT	17,400.00	U
912359	SANTA MONICA FENCE CO	SECURITY FENCING-WASH-WEST	FACILITY MAINTENANCE	2,591.06	R
912440	SANTA MONICA FORD	BUS #21 REPAIRS/SP. ED./TRANS.	TRANSPORTATION	2,226.67	R
912437	SANTA MONICA MUN BUS LINES	OPEN ORDER FOR FUEL COSTS/TRAN	TRANSPORTATION	8,000.00	R
912240	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	OLYMPIC CONTINUATION SCHOOL	130.03	U
912357	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	PT DUME ELEMENTARY SCHOOL	871.95	R
912283	SCHOOL NUTRITION SERVICES	SANITATION & SAFETY PROGRAM	FOOD SERVICES	12,000.00	F
912394	SCHOOL SPACE SOLUTIONS	SCIENCE TABLES	WILL ROGERS ELEMENTARY SCHOOL	3,970.61	U
912250	SCHOOL SPECIALTY INC	TEACHER SUPPLIES/J. KINSINGER	WILL ROGERS ELEMENTARY SCHOOL	147.51	R
912274	SCHOOL SPECIALTY INC	Open PO for Office Supplies	FRANKLIN ELEMENTARY SCHOOL	2,000.00	R
912395	SCHOOL SPECIALTY INC	science materials/pam dresher	WILL ROGERS ELEMENTARY SCHOOL	443.55	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
912502	SCIENCE KIT & BOREAL LABS	ENVIROMENTAL SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	1,310.03	R
912138	SEACOAST MEDICAL A DIVISION OF	Flu Serum	HEALTH SERVICES	4,250.60	R
912139	SEACOAST MEDICAL A DIVISION OF	Medical Supplies	HEALTH SERVICES	109.44	U
912130	SEHI COMPUTER PRODUCTS	PRINTER INK	SANTA MONICA HIGH SCHOOL	547.64	U
912401	SEHI COMPUTER PRODUCTS	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	104.46	R
912402	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	193.23	R
912443	SEHI COMPUTER PRODUCTS	NON-INSTRUCTIONAL/IMAGING DRUM	CHILD DEVELOPMENT CENTER	175.71	CD
912444	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	SANTA MONICA HIGH SCHOOL	673.32	U
912487	SEHI COMPUTER PRODUCTS	TONER CARTRIDGE	MALIBU HIGH SCHOOL	1,232.93	R
912521	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	262.57	R
912216	SERRATORE, ROSA	REIMBURSEMENT/TESTING FEE	STATE AND FEDERAL PROJECTS	294.00	R
912055	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	28.15	CD
912093	SIR SPEEDY PRINTING #0245	BUISINESS CARDS	MALIBU HIGH SCHOOL	66.29	U
912228	SIR SPEEDY PRINTING #0245	PRINT BUSINESS CARDS/ENVELOPES	SPECIAL EDUCATION REGULAR YEAR	226.24	R
912230	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	PURCHASING/WAREHOUSE	28.15	U
912338	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	1,100.00	U
912408	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	28.15	U
912075	SKINNER, LISA	Distinguished School Signage	FRANKLIN ELEMENTARY SCHOOL	1,290.00	R
912220	SMART & FINAL	OPEN ORDER/REFRESHMENT/PD MTGS	JOHN ADAMS MIDDLE SCHOOL	300.00	R
912224	SMART & FINAL	OPEN ORDER/SNACKS/SAT SCH/GIFT	JOHN ADAMS MIDDLE SCHOOL	300.00	R
912287	SMART & FINAL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	175.00	U
912310	SMART & FINAL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	U
912341	SMART & FINAL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	150.00	U
912373	SMART & FINAL #315	NUTRITIONAL SNACKS	SPECIAL EDUCATION REGULAR YEAR	500.00	R
912176	SMITH PIPE & SUPPLY INC.	OPEN ORDER GROUNDS IRRIGATION	GROUNDS MAINTENANCE	2,000.00	R
912164	SOUTHWEST SCHOOL SUPPLY	Office/Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	840.59	U
912298	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	115.12	U
912183	SPECTRA/SHAW CONTRACT FLOORING	SAMOHI BEAUTIFICATION-E103	SANTA MONICA HIGH SCHOOL	860.00	R
912237	SPECTRA/SHAW CONTRACT FLOORING	FACILITIES MGMT-FLOORING	FACILITY MAINTENANCE	14,164.00	R
912464	SPECTRUM INDUSTRIES INC	Secure Laptop Locker	CURRICULUM AND IMC	658.52	R
912160	STAPLES BUSINESS ADVANTAGE	ART CLASS SUPPLIES	SANTA MONICA HIGH SCHOOL	223.66	R
912282	STAPLES BUSINESS ADVANTAGE	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	U
912062	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
912252	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/NUTRITIONAL SNACK	CHILD DEVELOPMENT CENTER	250.00	R
912306	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	500.00	R
912352	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES FOR LIBRARY	JOHN ADAMS MIDDLE SCHOOL	400.00	R
912424	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	150.00	U
912508	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	500.00	R
912320	STIVERS, SUSAN	REIMBURSEMENT/TEACHER EXAM FEE	STATE AND FEDERAL PROJECTS	294.00	R
912366	SUCCESS BY DESIGN INC	CLASSROOM MATERIALS	PT DUME ELEMENTARY SCHOOL	341.43	R
912218	SUFFOLK, STEFANIE	REIMBURSEMENT/TESTING FEES	STATE AND FEDERAL PROJECTS	250.00	R
912460	SUPER DUPER PUBLICATIONS	REFERENCE MATERIAL	SPECIAL EDUCATION REGULAR YEAR	41.33	R
912507	SWARTZ GLASS CO INC	OPEN ORDER GLAZING	FACILITY MAINTENANCE	1,000.00	R
912300	TARGET STORES	INSTRUCTIONAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	400.00	R
912281	TEAM DISTRIBUTIONS INC	PAPER SUPPLIES	FOOD SERVICES	10,000.00	F
912472	TENERELLI, JOHN	OPEN FOOD	FOOD SERVICES	2,000.00	F
912245	THOMPSON LEARNING	INSTRUCTIONAL SUPPLIES	R O P	691.17	R
912157	TIME FOR KIDS	RENEWAL SUBSCRIPTION	GRANT ELEMENTARY SCHOOL	47.85	R
912162	TIME FOR KIDS	RENEWAL SUBSCRIPTION	GRANT ELEMENTARY SCHOOL	88.40	R
912256	TOSHIBA	INK TONER CARTRIGES	CHILD DEVELOPMENT CENTER	5,054.16	CD

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
912447	TOYS-R-US	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
912377	VANDER VEEN, KENNETH	REIMBURSEMENT/EXAM FEE	STATE AND FEDERAL PROJECTS	294.00	R
912221	VENTRE, VANESSA	REIMBURSEMENT/TESTING FEE	STATE AND FEDERAL PROJECTS	130.00	R
912503	VERNIER SOFTWARE & TECHNOLOGY	ENVIROMENTAL SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	8,482.35	R
912101	VIRCO MFG CORP	FOLDING TABLES	MALIBU HIGH SCHOOL	853.12	U
912380	VOLLSTEDT, TODD J	REIMBURSEMENT/CTEL EXAM FEE	STATE AND FEDERAL PROJECTS	294.00	R
912445	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
912253	VONS STORE #2262	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	300.00	R
912284	VONS STORE #2262	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	250.00	U
912307	VONS STORE #2262	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	U
912318	VONS STORE #2262	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
912340	VONS STORE #2262	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	350.00	U
912143	W. W. GRAINGER	PALLET JACK	THEATER OPERATIONS&FACILITY PR	535.84	R
912166	WEEKLY READER PERIODICALS	PERIODICALS FOR STUDENTS	GRANT ELEMENTARY SCHOOL	226.75	R
912170	WEEKLY READER PERIODICALS	PERIODICALS FOR STUDENTS	GRANT ELEMENTARY SCHOOL	94.38	R
912206	WEEKLY READER PERIODICALS	WEEKLY READER PUBLICATIONS	GRANT ELEMENTARY SCHOOL	188.90	R
911347	WILSON BROOKS TAYLOR	piano tuning	THEATER OPERATIONS&FACILITY PR	1,500.00	R
912186	WORLD BOOK ENCYCLOPEDIA INC	world book encyclopedia renewl	STATE AND FEDERAL PROJECTS	6,599.00	R
912388	WRESTLING AIDS	WRESTLING MAT CLEANER/TAPE	SANTA MONICA HIGH SCHOOL	305.63	U
** NEW PURCHASE ORDERS				451,812.37	

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

912174	DIGITAL NETWORKS INC.	CLASS TECHNOLOGY PROJ. OLYMPIC	OLYMPIC CONTINUATION SCHOOL	11,433.00	BB
912175	DIGITAL NETWORKS INC.	CLASS TECH. PROJECT MALIBU HS	MALIBU HIGH SCHOOL	7,906.00	BB
912173	LAW FIRE PROTECTION SERVICES	INSTALL FIRE PROTECTION SYSTEM	BUSINESS SERVICES	4,093.20	BB
912417	MR MOVE/LOAD ROCK-N-ROLL	COMPLETE MOVE AT WA WEST	CHILD DEVELOPMENT CENTER	1,187.97	BB
912419	OBRA ESTHETICA INC	PAINTING TO CLASSRM #4 WA WEST	CHILD DEVELOPMENT CENTER	3,500.00	BB
912418	RAYVERN LIGHTING	COMPLETE LIGHTING-BB OFFICE	BUSINESS SERVICES	1,801.01	BB
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES				29,921.18	

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

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

RE: ACCEPTANCE OF GIFTS - 2008/2009

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$7,914.40 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2008-2009 income and appropriations by \$7,914.40 as described on the attached listing.

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

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

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

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 425.00 \$ 255.00 \$ 255.00 \$ 255.00	\$ 75.00 \$ 45.00 \$ 45.00 \$ 45.00		Metro Calvary Chapel Peter Baldwin Peter Baldwin Peter Baldwin	General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 200.00	\$ -		Cabrillo PTA	General Supplies and Materials
CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000					
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000					
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 1,825.00 \$ 1,800.00 \$ 960.00 \$ 187.34	\$ - \$ - \$ - \$ 33.06		Various Students MHS Booster Club Various Students Plant Aid Inc.	General Supplies and Materials Salary for Football Coaches General Supplies and Materials General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000					
Muir 01-90120-0-00000-00000-8699-005-0000					
Olympic HS 01-90120-0-00000-00000-8699-014-0000					
Rogers 01-90120-0-00000-00000-8699-006-0000					

BOE Date: 10/02/08

Current Gifts and Donations 2008/2009

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 850.00	\$ 150.00		IBM	General Supplies and Materials
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 275.00 \$ 234.00	\$ - \$ -		Various Various	General Supplies and Materials General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
<u>Superintendent's Office</u> 01-90120-0-00000-00000-8699-020-0000					
<u>Educational Services</u> 01-90120-0-00000-00000-8699-030-0000					
<u>Student & Family Services</u> 01-90120-0-00000-00000-8699-040-0000					
<u>Special Education</u> 01-90120-0-00000-00000-8699-044-0000					
<u>Information Services</u> 01-90120-0-00000-00000-8699-054-0000					
<u>Food and Nutrition Services</u> 01-90120-0-00000-00000-8699-057-0000					
<u>District</u> 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 7,521.34	\$ 393.06	\$ -		

Current Gifts and Donations 2008/2009

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 219,901.21	\$ 1,190.00	\$ 210.00	\$ 221,301.21	\$ 4,750.00 \$ 100.00		\$ 4,750.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 3,396.07			\$ 3,396.07			
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000							
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 76,312.50	\$ 200.00	\$ -	\$ 76,512.50	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 1,384.67			\$ 1,384.67	\$ 4,963.00		\$ 4,963.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 64,257.26			\$ 64,257.26	\$ 200.00		\$ 200.00
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 1,105.32			\$ 1,105.32			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 3,529.46			\$ 3,529.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 43,219.77			\$ 43,219.77			
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 103,398.91	\$ 4,772.34	\$ 33.06	\$ 108,204.31			
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 83,908.80			\$ 83,908.80			
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 62,286.69			\$ 62,286.69			
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 7,166.16			\$ 7,166.16			
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 82,452.54			\$ 82,452.54	\$ 150.00		\$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 137,863.03	\$ 850.00	\$ 150.00	\$ 138,863.03	\$ 100.00		\$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 142,797.65	\$ 509.00	\$ -	\$ 143,306.65	\$ 4,825.00 \$ 100.00		\$ 4,825.00 \$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 141,266.20			\$ 141,266.20			
Webster 01-90120-0-00000-00000-8699-008-0000	\$ 12,670.00			\$ 12,670.00			

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00			\$ 50,000.00			
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 243,866.83			\$ 243,866.83	\$ 23,920.00		\$ 23,920.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ 325.00			\$ 325.00			
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00			\$ 1,000.00			
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00			\$ 2,000.00			
District 01-90120-00000-0-00000-8699-090-0000							
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
TOTAL GIFTS	\$ 1,493,315.91	\$ 7,521.34	\$ 393.06	\$1,501,230.31	\$ 40,442.44	\$ -	\$ 40,442.44
			Total Equity Fund 15% Contribs.				
Total Cash Gifts for District:		\$ 7,521.34	\$ 393.06		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION ACTION/CONSENT
10/02/08

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

RE: INCREASE SCOPE FOR ARCHITECTURAL SERVICES FOR OLYMPIC HIGH SCHOOL AND WASHINGTON EAST/WEST CHILD DEVELOPMENT SERVICES - HARLEY ELLIS DEVEREAUX, CHANGE ORDER #2, FOR MEASURE "BB" PROJECTS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve change order #2 with Harley Ellis Devereaux to provide "as-built" drawings for the Olympic High School and Washington East/West sites, in an amount not to exceed \$20,000, for a total contract amount of \$1,010,347.

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-85000-5802-070-2600(WW)(\$13,000)
21-00000-0-00000-85000-5802-014-2600(Olympic)(\$7,000)
Description: Consultant Services

COMMENTS: During the Schematic Design phase for the Olympic High School and Washington East/West projects, it was determined that adequate "as-built" drawings were not available for these sites. The architect and DSA require this information in order to proceed with the Design Development Phase and complete plan review. District staff requested a fee proposal from HED to provide the following services:

1. Washington East/West:

- Floor Plan - Includes walls, windows, doors, openings, stairs, soffits, built-ins, plumbing fixtures, HVAC registers, and accessible measurable spaces. Does not include exposed framing.
- Fire Plan - Includes sprinkler heads, equipment cabinets, alarms, and activation devices.
- Electrical & Lighting Plan - Includes lighting, receptacles, switches, control panels, and communications.

2. Olympic High School:

- Electrical & Lighting Plan - Includes lighting, receptacles, switches, control panels, and communications (low voltage).

ORIGINAL CONTRACT AMOUNT	\$171,750
CHANGE ORDER #1 (Design Develop./Const. Docs/Const. Admin.)	\$818,597
CHANGE ORDER #2	\$20,000
TOTAL CONTRACT AMOUNT	\$1,010,347

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

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

TO: BOARD OF EDUCATION ACTION/CONSENT
10/02/08

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

RE: INCREASE SCOPE AND EXTEND CONTRACT DATE FOR AERIAL PHOTOGRAPHY AND DIGITAL MAPPING SERVICES TO PSOMAS FOR SAMOHI, EDISON, MALIBU HS AND LINCOLN MS, FOR MEASURE BB - RFP #8.09 - CHANGE ORDER #5

RECOMMENDATION NO. A.10

It is recommended that the Board of Education award Change Order #5 to Psomas and extend the contract date for aerial photography and digital mapping services for the Measure BB program in the amount of \$99,900, for a total contract price of \$582,150.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-5802-015-2600(SAMOHI) \$33,400
21-00000-0-00000-85000-5802-001-2600(EDISON) \$5,500
21-00000-0-00000-85000-5802-010-2600(MHS) \$47,500
21-00000-0-00000-85000-5802-012-2600(LMS) \$13,500
Description: Independent Contractor / Consultant

COMMENTS: The original dates for this contract were from 12/19/07 to 3/19/08; the amended expiration date is 6/30/10. This contract is for the award of services for utilities investigations concrete patching and sewer line videotaping at SAMOHI, additional survey work at Lincoln Middle School, Edison, and additional survey work at Malibu High School.

ORIGINAL CONTRACT AMOUNT	\$ 249,450
CHANGE ORDER #1,2,3,4	\$ 232,800
CHANGE ORDER #5	\$ 99,900
TOTAL CONTRACT AMOUNT	\$ 582,150

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

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

RE: APPROVE AGREEMENT FOR PBS&J TO CONDUCT COMMUNITY
OUTREACH FOR THE MALIBU HIGH SCHOOL ENVIRONMENTAL
REPORT FOR \$70,150, FOR MEASURE "BB"

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve an agreement to PBS&J to conduct community outreach to area residents and other groups in the City of Malibu for the EIR work at Malibu High School for \$70,150 for Measure "BB".

Funding Information

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

COMMENTS: This agreement is for the award of services for PBS&J to provide community outreach to the residents and interested groups in the City of Malibu in preparation of the environmental impact report (EIR). The EIR process requires public information and meetings to appraise the residents of the project and its potential impacts. PBS&J has expertise in this field as the District's approved EIR consultant for the Malibu HS project.

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

The board requested that items related to Measure BB be under a new section in the Consent Calendar and printed on different color pages. Dr. Wisnicki asked where the district was in regards to the Series A bond issue of \$60M. Ms. Maez answered that larger Measure BB expenses and projects would not be started until early 2010; therefore, it is expected that a new issuance of bonds would not be necessary until then.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.12

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Avedian, Ray	96 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$3,884
Brown, Dan	96 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$3,884
Cady, Linda	96 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$3,884
Jurewicz, Kristin	96 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$3,884
Krinski, Hallie	96 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$3,884
Levin, Tracy	96 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$3,884
Yoffy, Julie	96 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$3,884
TOTAL ESTABLISHED HOURLY			\$27,188

Comment: After-School and Weekend Science Seminars
01-Targeted Instr. Imprvmnt BG

Jurewicz, Kristen	183 hrs @\$56.31	8/29/08-6/19/09	Own Hrly/\$10,305
Kusion, Alex	183 hrs @\$82.77	8/29/08-6/19/09	Own Hrly/\$15,147
Scotland, Alva	183 hrs @\$82.77	8/29/08-6/19/09	Own Hrly/\$15,147
TOTAL OWN HOURLY			\$40,599

Comment: 6th Period Assignment
01-Unrestricted Resource

ADULT EDUCATION

Alexander, Laura	45 hrs @\$40.46	9/4/08-6/12/09	Est Hrly/\$1,821
Siemer, Deborah	81 hrs @\$40.46	9/4/08-6/12/09	Est Hrly/\$3,277
TOTAL ESTABLISHED HOURLY			\$5,098

Comment: Administrative Support
11-Adult Education Apportionment

CABRILLO ELEMENTARY SCHOOL

Posey, Steve	49.5 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$2,003
Thorne, Laurel	49.5 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$2,003
TOTAL ESTABLISHED HOURLY			\$4,006

Comment: Extra-Curricular Classes
01-Gfited/Talented Educ (GATE)

EDUCATIONAL SERVICES

Le, Hong	6.18 hrs @\$40.46	8/18/08-8/19/08	Est Hrly/\$250
Munsterteiger, E.	6.18 hrs @\$40.46	8/18/08-8/19/08	Est Hrly/\$250
Thomas, Christine	6.18 hrs @\$40.46	8/18/08-8/19/08	Est Hrly/\$250
TOTAL ESTABLISHED HOURLY			\$750

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

Benitez, Lourdes	6.18 hrs @\$40.46	8/20/08-8/21/08	Est Hrly/\$250
Boyd, Tom	6.18 hrs @\$40.46	8/20/08-8/21/08	Est Hrly/\$250
Braff, Sarah	6.18 hrs @\$40.46	8/20/08-8/21/08	Est Hrly/\$250
Young, Lori	6.18 hrs @\$40.46	8/20/08-8/21/08	Est Hrly/\$250
TOTAL ESTABLISHED HOURLY			\$1,000

Comment: Smartboard Educators Academy
01-Professional Devlpmnt Block G

Daruty, Lila	6 hrs @\$40.46	7/30/08-8/18/08	Est Hrly/\$243
Matthews, Jill	3 hrs @\$40.46	7/30/08-8/18/08	Est Hrly/\$121
Posey, Steve	6 hrs @\$40.46	7/30/08-8/18/08	Est Hrly/\$243
Rose, Lori	6 hrs @\$40.46	7/30/08-8/18/08	Est Hrly/\$243
Sherman, Laura	6 hrs @\$40.46	7/30/08-8/18/08	Est Hrly/\$243
Smith, Devon	6 hrs @\$40.46	7/30/08-8/18/08	Est Hrly/\$243
Smith, Rachel	6 hrs @\$40.46	7/30/08-8/18/08	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$1,579

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

Blitz, Sarah	15 hrs @\$40.46	8/25/08-6/30/09	Est Hrly/\$607
Hale, Shannon	15 hrs @\$40.46	8/25/08-6/30/09	Est Hrly/\$607
Jones, Julie	15 hrs @\$40.46	8/25/08-6/30/09	Est Hrly/\$607
Lapajne, Katy	15 hrs @\$40.46	8/25/08-6/30/09	Est Hrly/\$607
Lee, Chon	15 hrs @\$40.46	8/25/08-6/30/09	Est Hrly/\$607
Saling, David	15 hrs @\$40.46	8/25/08-6/30/09	Est Hrly/\$607
Scotland, Alva	15 hrs @\$40.46	8/25/08-6/30/09	Est Hrly/\$607
Stivers, Susan	15 hrs @\$40.46	8/25/08-6/30/09	Est Hrly/\$607
Wintner, Lisa	15 hrs @\$40.46	8/25/08-6/30/09	Est Hrly/\$607
Yarber, Mary	15 hrs @\$40.46	8/25/08-6/30/09	Est Hrly/\$607
TOTAL ESTABLISHED HOURLY			\$6,070

Comment: Textbook Adoption Committee
01-IASA: Title II Teacher Quality

FRANKLIN ELEMENTARY SCHOOL

Borden, Ashley	32 hrs @\$40.46	9/22/08-6/12/09	Est Hrly/\$1,295
Corpuz, Rowena	32 hrs @\$40.46	9/22/08-6/12/09	Est Hrly/\$1,295
Fiske, Nikki	32 hrs @\$40.46	9/22/08-6/12/09	Est Hrly/\$1,295
Garden, Nathan	64 hrs @\$40.46	9/22/08-6/12/09	Est Hrly/\$2,589
Walling, Cheryl	32 hrs @\$40.46	9/22/08-6/12/09	Est Hrly/\$1,295
TOTAL ESTABLISHED HOURLY			\$7,769

Comment: Homework Club
01-School and Library Imprvmnt BG

LINCOLN MIDDLE SCHOOL

Underwood, Brian	183 hrs @\$61.27	8/29/08-6/19/09	Own Hrly/\$11,212
TOTAL OWN HOURLY			\$11,212

Comment: 6th period assignment
01-Unrestricted Resource

Blitz, Sarah	24.75 hrs @\$40.46	9/2/08-6/19/09	Est Hrly/\$1,001
Finsten, Beth	24.75 hrs @\$40.46	9/2/08-6/19/09	Est Hrly/\$1,001
Hartson, Elizabeth	24.75 hrs @\$40.46	9/2/08-6/19/09	Est Hrly/\$1,001
Jeffries, Mark	16.50 hrs @\$40.46	9/2/08-6/19/09	Est Hrly/\$ 668
Lee, Chon	16.50 hrs @\$40.46	9/2/08-6/19/09	Est Hrly/\$ 668
Schwartz, Jeff	16.50 hrs @\$40.46	9/2/08-6/19/09	Est Hrly/\$ 668
Utizinger, Sara	24.75 hrs @\$40.46	9/2/08-6/19/09	Est Hrly/\$1,001
TOTAL ESTABLISHED HOURLY			\$6,008

Comment: Grade Level Coordinators
01-School and Library Imprvmnt BG

Gies, Gretchen	75 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$3,035
Hylind, Amy	12 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$ 486
Lebo, Meredith	38 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$1,537
Moazzez, Rozita	75 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$3,035
O'Brien, Marianna	12 hrs @\$40.46	9/15/08-6/19/09	Est Hrly/\$ 486
TOTAL ESTABLISHED HOURLY			\$8,579

Comment: Extended Library Hours
01-Reimbursed by PTA

MALIBU HIGH SCHOOL

Bowman-Smith, Carla	183 hrs @\$67.83	8/29/08-6/19/09	Own Hrly/\$12,413
Hammer, Chloe	183 hrs @\$72.80	8/29/08-6/19/09	Own Hrly/\$13,322
TOTAL OWN HOURLY			\$25,735

Comment: 6th Period Assignment
01-Unrestricted Resource

MCKINLEY ELEMENTARY SCHOOL

Kittel, Gina	183 hrs @\$72.80	8/29/08-6/19/09	Own Hrly/\$13,322
TOTAL OWN HOURLY			\$13,322

Comment: 6th Period Assignment
01-Special Education

Talbott, Debbie	3 hrs @\$40.46	8/11/08	Est Hrly/\$121
Treuenfels, Therese	3 hrs @\$40.46	8/11/08	Est Hrly/\$121
Wetmore, Elayne	3 hrs @\$40.46	8/11/08	Est Hrly/\$121
TOTAL ESTABLISHED HOURLY			\$363

Comment: Staff Development Planning
01-School and Library Imprvmnt BG

OLYMPIC HIGH SCHOOL

Fuller, Anthony	16 hrs @\$40.46	10/1/08-6/19/09	Est Hrly/\$647
Gecht, Marcia	16 hrs @\$40.46	10/1/08-6/19/09	Est Hrly/\$647
Siemer, Deboarah	16 hrs @\$40.46	10/1/08-6/19/09	Est Hrly/\$647
Tangum, Cathy	16 hrs @\$40.46	10/1/08-6/19/09	Est Hrly/\$647
Tarbell, Harlan	16 hrs @\$40.46	10/1/08-6/19/09	Est Hrly/\$647
Thobe, Christie	16 hrs @\$40.46	10/1/08-6/19/09	Est Hrly/\$647
TOTAL ESTABLISHED HOURLY			\$3,882

Comment: Saturday School
01-Unrestricted Resource

PT DUME ELEMENTARY SCHOOL

Dunn, Margo	42 hrs @\$40.46	8/1/08-8/31/08	Est Hrly/\$1,699
Harris, Ken	18 hrs @\$40.46	8/1/08-8/31/08	Est Hrly/\$ 728
Johnson, Cindy	12 hrs @\$40.46	8/1/08-8/31/08	Est Hrly/\$ 486
TOTAL ESTABLISHED HOURLY			\$2,913

Comment: Preparation for Opening of School
01-Reimbursed by PTA

SANTA MONICA HIGH SCHOOL

Black, Mark	90 hrs @\$81.18	8/28/08-1/23/09	Own Hrly/\$7,306
Cruce, Marae	90 hrs @\$44.08	8/28/08-1/23/09	Own Hrly/\$3,967
Diaz-Chacon, Martha	90 hrs @\$61.87	8/28/08-1/23/09	Own Hrly/\$5,568
Doughty, Lindsay	90 hrs @\$40.76	8/28/08-1/23/09	Own Hrly/\$3,668
Duron, Rob	90 hrs @\$82.76	8/28/08-1/23/09	Own Hrly/\$7,448
Henderson, Luke	90 hrs @\$64.51	8/28/08-1/23/09	Own Hrly/\$5,806
Jimenez, Jaime	90 hrs @\$82.76	8/28/08-1/23/09	Own Hrly/\$7,448
Lacy, Norm	90 hrs @\$81.18	8/28/08-1/23/09	Own Hrly/\$7,306
Pantallion, Ayanna	90 hrs @\$55.32	8/28/08-1/23/09	Own Hrly/\$4,979
Reyes, Katrina	90 hrs @\$59.53	8/28/08-1/23/09	Own Hrly/\$5,358
Sato, Liane	90 hrs @\$59.53	8/28/08-1/23/09	Own Hrly/\$5,358
Skaggs, Debbie	90 hrs @\$66.25	8/28/08-1/23/09	Own Hrly/\$5,963
Tipper, Geoff	90 hrs @\$62.85	8/28/08-1/23/09	Own Hrly/\$5,657
TOTAL OWN HOURLY			\$75,832

Comment: 6th period assignment
01-Unrestricted Resource

Jones, Teri	183 hrs @\$66.25	8/29/08-6/19/09	<u>Own Hrly/\$12,124</u>
		TOTAL OWN HOURLY	\$12,124

Comment: Student Store Manager
01-Unrestricted Resource

Tipper, Geoff	7 hrs @\$40.46	8/1/08-8/26/08	<u>Est Hrly/\$283</u>
		TOTAL ESTABLISHED HOURLY	\$283

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

Reichle, Tisha	73 hrs @\$40.46	9/5/08-6/19/09	<u>Est Hrly/\$2,954</u>
		TOTAL ESTABLISHED HOURLY	\$2,954

Comment: Freshman Seminar
01-Pupil Retention Block Grant

Garcia-Hecht, V.	35.5 hrs @\$40.46	7/28/08-8/25/08	<u>Est Hrly/\$1,436</u>
		TOTAL ESTABLISHED HOURLY	\$1,436

Comment: Registration Supervision
01-Pupil Retention Block Grant

Black, Mark	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
Cierra, Jorge	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
Escalera, Daniel	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
Harris, John	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
Johnson, Lisa	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
Lipetz, Sarah	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
Mabrey, Matt	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
McGee, Richard	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
Parker, Trevor	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
Pitts, Greg	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
Roman, Bertha	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
Simone, Laura	\$40.46, as needed	9/6/08-6/19/09	Est Hrly/\$----
		TOTAL ESTABLISHED HOURLY	\$----

STUDENT SERVICES

Hannan, Ellen	100 hrs @\$40.46	9/3/08-6/19/09	<u>Est Hrly/\$4,046</u>
		TOTAL ESTABLISHED HOURLY	\$4,046

Comment: Vision/Hearing Testing
01-Unrestricted Resource

HOURLY TEACHERS

CABRILLO ELEMENTARY SCHOOL

Hutchinson, Catherine	135 hrs @\$40.46	9/15/08-6/1/09	<u>Est Hrly/\$5,462</u>
		TOTAL ESTABLISHED HOURLY	\$5,462

Comment: Science Instruction, K-5
01-Reimbursed by PTA

EDUCATIONAL SERVICES

Hsu, Grace	45 hrs @\$40.46	9/11/08-6/19/09	<u>Est Hrly/\$1,820</u>
		TOTAL ESTABLISHED HOURLY	\$1,820

Comment: Dream Strings Coach at John Adams
01-SMMEF - Dream Winds

GRANT ELEMENTARY SCHOOL

Friedenthal, Gabrielle	465 hrs @\$40.46	9/15/08-6/15/09	Est Hrly/\$18,814
Guyette, Janet	384 hrs @\$40.46	9/8/08-6/15/09	Est Hrly/\$15,537
Iwanaka, Traci	480 hrs @\$40.46	9/8/08-6/15/09	Est Hrly/\$19,421
		TOTAL ESTABLISHED HOURLY	\$53,772

Comment: Reading Instruction
 01-Reimbursed by PTA -50%
 01-Unrestricted Resource -50%

ROGERS ELEMENTARY SCHOOL

Fels, Abigail 98.86 hrs @\$40.46 9/2/08-6/19/09 Est Hrly/\$4,000
 TOTAL ESTABLISHED HOURLY \$4,000

Comment: Art Instruction
 01-Reimbursed by PTA

WEBSTER ELEMENTARY SCHOOL

Hines, Diane 650 hrs @\$40.46 9/2/08-6/30/09 Est Hrly/\$26,299
 TOTAL ESTABLISHED HOURLY \$26,299

Comment: Art Instruction, K-5
 01-Reimbursed by PTA

ADULT EDUCATION

Scheffer, Leila \$40.46, as needed 9/8/08-6/30/09 Est Hrly/\$----
 TOTAL ESTABLISHED HOURLY \$----

Comment: Substitute Teacher
 11-Adult Education Apportionment

Amsberry, Adrian 342 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$15,506
 DeMello, Flavia 486 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$22,035
 Hammond, Paul 180 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$ 8,161
 Hernandez, Patricia 234 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$10,610
 Landa, Belle 216 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$ 9,793
 Porter, Lynne 432 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$19,587
 TOTAL ESTABLISHED HOURLY \$85,692

Comment: Adult Education
 11-Adult Education Apportionment

DeMello, Flavia 197.5 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$ 8,955
 Easton, Julie 99.0 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$ 4,489
 Kusion, Mary 198.0 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$ 8,977
 Mancini, Carmen 198.0 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$ 8,977
 Zax, Kelly 396.0 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$17,955
 TOTAL ESTABLISHED HOURLY \$49,353

Comment: ESL
 11-231:ABE/ESL/ESL Ctzn, VESL/VABE

Landa, Belle 216 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$ 9,793
 Nikcevic, Veronica 432 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$19,587
 TOTAL ESTABLISHED HOURLY \$29,380

Comment: CBET/ESL
 11-Community-Based Engl Tutor Prg

Amsberry, Adrian 144 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$6,529
 Hernandez, Patricia 144 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$6,529
 TOTAL ESTABLISHED HOURLY \$13,058

Comment: Adult Education
 11-PL105-22 Engl Literacy/Civics

Oyman, Deniz 576 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$26,116
 TOTAL ESTABLISHED HOURLY \$26,116

Comment: CASAS/CBET Coordinator
 11-PL105-22 Engl Literacy/Civics -56%
 11-Community-Based Engl Tutor Prg -44%

Street, Robert 99 hrs @\$45.34 9/4/08-6/12/09 Est Hrly/\$4,489
 TOTAL ESTABLISHED HOURLY \$4,489

Comment: ESL
 11-Adult Education Apportionment -56%
 11-231:ABE/ESL/ESL Ctnz, VESL/VABE -44%

ROP

Just-Daire, Meiko	800 hrs @\$45.34	9/2/08-6/30/09	Est Hrly/\$36,272
Hodges, Nathan	540 hrs @\$45.34	9/2/08-6/30/09	Est Hrly/\$24,484
McGee, Richard	1000 hrs @\$45.34	9/2/08-6/30/09	Est Hrly/\$45,340
Merrick, Jeffrey	180 hrs @\$45.34	9/2/08-6/30/09	Est Hrly/\$ 8,161
Shafiey, Mahvash	1200 hrs @\$45.34	9/2/08-6/30/09	Est Hrly/\$54,408
Suhd, Mike	320 hrs @\$45.34	9/2/08-6/30/09	Est Hrly/\$14,509
Wishart, William	375 hrs @\$45.34	9/2/08-6/30/09	Est Hrly/\$17,003
Zox	250 hrs @\$45.34	9/2/08-6/30/09	Est Hrly/\$11,335
TOTAL ESTABLISHED HOURLY			\$211,512

Comment: ROP Instruction
 01-ROP-Classroom/Program

Bixler, William	183 hrs @\$63.61	9/2/08-6/19/09	Own Hrly/\$11,641
Byrd, Marc	400 hrs @\$53.13	9/2/08-6/30/09	Own Hrly/\$21,252
Jones, Teresa	1100 hrs @\$66.25	9/2/08-6/30/09	Own Hrly/\$72,875
Just, Peggy	190 hrs @\$66.25	9/2/08-6/30/09	Own Hrly/\$12,588
Kemp, Anita	1200 hrs @\$67.83	9/2/08-6/30/09	Own Hrly/\$81,396
TOTAL OWN HOURLY			\$199,752

Comment: ROP Instruction
 01-ROP-Classroom/Program

Bixler, William	20 hrs @\$45.34	9/2/08-6/19/09	Est Hrly/\$ 907
Bowman-Smith, Carla	24 hrs @\$45.34	9/2/08-6/19/09	Est Hrly/\$1,088
Plaia, Jodi	40 hrs @\$45.34	9/2/08-6/19/09	Est Hrly/\$1,814
Wood, David	24 hrs @\$45.34	9/2/08-6/19/09	Est Hrly/\$1,088
TOTAL ESTABLISHED HOURLY			\$4,897

Comment: ROP Student Lab Hours
 01-ROP-Classroom/Program

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$978,350

ELECTIONS

PROBATIONARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Allen, John/Spanish Malibu High School	100% [repl. S. Thomas]	8/28/08
Urtz, Markelle/Librarian Educational Services	100% [repl. J. Bui]	9/22/08

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Baxter, Lael/Kindergarten Rogers Elementary	100%	9/16/08-6/19/09
Wiseman, Jaclyn/SDC-IS McKinley Elementary	100%	9/15/08-6/19/08

SUBSTITUTE TEACHERS

LONG-TERM SUBSTITUTES

(@\$210.00 Daily Rate)

Rousseau, Harmony	9/2/08-10/3/08
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PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

Mullen, Philip	9/10/08
Rash, Allison	9/8/08
Rousseau, Harmony	9/1/08

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$138.00 Daily Rate)

Graham, Lydia	9/15/08
Hensley, Megan	9/2/08
Lambert, Daniel	9/1/08
Mesrobian, Sylvia	9/9/08
Reid, Kory	9/15/08

CHILD DEVELOPMENT SERVICES

(@\$16.19 Hourly Rate)

Young, Leticia	9/10/08
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CHANGE IN ASSIGNMENT

Effective

Housman, JoAnn	8/29/08
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Child Develop Svcs/Nurse

From: 80%

To: 100%

Kibler, John	8/28/08
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Malibu High School/Music

From: 40%

To: 60%

Samarge-Powell, Susan	7/1/08
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Human Resources/Coord Tch Supp

From: 220 days

To: 200 days

Serapiglia, Anne	8/28/08
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Franklin Elementary/Spec Ed

From: 50%

To: 60%

Song, Kate	8/28/08
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Santa Monica HS/Science

From: 100%

To: 80%

RESIGNATION

Name/Location

Effective

Jason, Michael	9/19/08
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Special Education

[change of date from 9/18/08 Agenda]

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

TO: BOARD OF EDUCATION
 FROM: TIM CUNEO / MICHAEL D. MATTHEWS
 RE: SPECIAL SERVICE EMPLOYEES

ACTION/CONSENT
 10/02/08

RECOMMENDATION NO. A.13

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>
Kunkel, Sedigheh	\$5,000	9/4/08-6/19/09	\$149/day
Student Services; substitute Nurse			
FUNDING:	01-00000-0-11100-31400-2917-041-1501		-100%
Unrestricted Resource			
 Tseng, Lydia Lowe	 \$8,137	 9/11/08-6/30/09	 \$50/hr
Educational Services; Dream Strings instructor at Edison, McKinley, Muir and Rogers elementary schools			
FUNDING:	01-90120-0-17000-10000-2917-030-1501		-100%
Gifts			

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.14

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>
AMARASEKARA, SUSAN MCKINLEY ELEMENTARY	INST ASST - CLASSROOM 3.5 HRS/SY/RANGE: 18 STEP: A	9/12/08
CURRAN, MEGAN PT DUME ELEMENTARY	INST ASST - CLASSROOM 4 HRS/SY/RANGE: 18 STEP: A	8/29/08
MOONEY, CHERIS PT DUME ELEMENTARY	INST ASST - SPECIAL ED 4.5 HRS/SY/RANGE: 18 STEP: A	9/8/08
RIORDAN, ELIZABETH SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	9/15/08
STUART, SHANTE MCKINLEY ELEMENTARY	INST ASST - CLASSROOM 3.5 HRS/SY/RANGE: 18 STEP: A	8/29/08
ZAMBRANO JR., ROGELIO JOHN ADAMS MS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	9/2/08
<u>PROVISIONAL ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
ITOMURA, TERRIE CHILD DEVELOP SVCS	COMPUTER OPERATOR	8/29/08-12/31/08
<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
BAKER, TERENCE MALIBU HIGH SCHOOL	CUSTODIAN I	8/1/08-6/30/09
BEAVERS, MARCUS OPERATIONS	CUSTODIAN I	7/1/08-6/30/09
BROWN, MURPHY BARNUM HALL	CUSTODIAN I	8/1/08-6/30/09
COOPER, RAY SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/18/08-8/22/08
CRAWFORD, CYNTHIA JOHN ADAMS MS	LIBRARY ASST	9/15/08-6/12/09
DAVIS, KATHERINE BARNUM HALL	CUSTODIAN I	8/1/08-6/30/09
GERSHUNI, PEARL MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	8/28/08
LOPEZ, VICKIE SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/18/08-8/22/08

LOWE, HEATHER EDUCATIONAL SVCS	ELEMENTARY LIBRARY COORD	8/14/08-8/19/08
MANGUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/18/08-8/22/08
MARTIN, KEVIN EDISON ELEMENTARY	CAMPUS SECURITY OFFICER	9/2/08-6/19/09
MCALPIN, MIKE BARNUM HALL	CUSTODIAN I	8/1/08-6/30/09
MOTON, WILSON BARNUM HALL	CUSTODIAN I	8/1/08-6/30/09
NARAIN, CHANDRA EDUCATIONAL SVCS	ADMINISTRATIVE ASST	9/2/08-6/30/09
PATTERSON, PETE BARNUM HALL	UTILITY WORKER	8/1/08-6/30/09
PATTERSON, PETE BARNUM HALL	UTILITY WORKER	8/1/08-6/30/09
PEREZ, GRACIELA BARNUM HALL	CUSTODIAN I	8/1/08-6/30/09
PEREZ, MARIA BARNUM HALL	CUSTODIAN I	8/1/08-6/30/09
PIERCE, MATTHEW MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	8/28/08
PRECIADO, DANIEL OLYMPIC HIGH SCHOOL	CAMPUS SECURITY OFFICER	10/1/08-6/19/09
REINHARD, JUDY PT DUME ELEMENTARY	SR OFFICE SPECIALIST	8/1/08-8/31/08
RISING, ROBERT OPERATIONS	CUSTODIAN I	7/1/08-6/30/09
ROWE, RUSSELL MALIBU HIGH SCHOOL	CUSTODIAN I	8/1/08-6/30/09
SMITH, DUNELL SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/18/08-8/22/08
<u>SUMMER ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
GAIDZIK, GEORGE INFORMATION SERVICES	TECHNOLOGY SUPPORT ASST	7/1/08-8/31/08
VALADEZ, LUZ CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/1/08-8/27/08
WOODRUFF, EDWARD BARNUM HALL	CAMPUS SECURITY OFFICER	6/26/08-8/27/08
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
ALVAREZ, JOSE OPERATIONS	CUSTODIAN I	8/9/08-6/30/09

CASTRO, CAROLINA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
DIAZ, ROCIO CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
DUHALDE, LAVONNE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
ERICKSON, ANNA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
GARDNER, RODNEY SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/08-6/19/09
GOLDBERG, HAYDEN MALIBU HIGH SCHOOL	SWIM INSTRUCTOR/LIFEGUARD	8/1/08-6/30/09
GUEVARA, MANUEL SANTA MONICA HS	SWIM INSTRUCTOR/LIFEGUARD	9/2/08-6/19/09
LE, HIEP CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
MARINEZ, MARTHA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
MOORE, VICTORIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/30/09
MURRIETA, ASHLEY CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/30/09
PASS, MICHAEL OPERATIONS	CUSTODIAN I	7/1/08-6/30/09
PEREZ, GRACE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
RODRIGUEZ, FRANCES CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
STAFFORD, LA TANYA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
TSENG, PEI YI CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
VILLA, CYNTHIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
VILLA, MONICA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
WALTER, SARAH CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/29/08-6/19/09
WINGER, NIDRA HUMAN RESOURCES	OFFICE SPECIALIST	9/16/08-6/30/09

YANG, SOYAN SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/2/08-6/19/09
<u>INVOLUNTARY TRANSFER</u>		
MASHKOVICH, JANE SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/LINCOLN MS	<u>EFFECTIVE DATE</u> 9/2/08
<u>INVOLUNTARY TRANSFER IN LIEU OF LAYOFF/REDUCTION IN HOURS</u>		
DEMUTH, TERESA CHILD DEVELOP SVCS	SR OFFICE SPECIALIST 8 HRS/12 MO FR: 8 HRS/10 MO/JOHN ADAMS MS	<u>EFFECTIVE DATE</u> 10/13/08
PRECIADO, DANIEL OLYMPIC HIGH SCHOOL	CAMPUS SECURITY OFFICER 4 HRS/10 MO FR: 4 HRS/10 MO/COMMUNITY DAY	9/2/08
SAVAGE, STEPHANIE EDUCATIONAL SVCS	SR OFFICE SPECIALIST 8 HRS/10 MO FR: 8 HRS/10 MO/SANTA MONICA HS	10/27/08
STOUT, BONNIE JOHN ADAMS MS	SR OFFICE SPECIALIST 4 HRS/10 MO FR: 4 HRS/10 MO/LINCOLN MS	10/13/08
<u>INVOLUNTARY TRANSFER/DEMOTION IN LIEU OF LAYOFF</u>		
MILLER, KAREN MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 3 HRS/SY/OFFICE SPEC/MCKINLEY ELEMENTARY	<u>EFFECTIVE DATE</u> 9/11/08
<u>INCREASE IN ASSIGNMENT</u>		
AMAYA, LOREEN GRANT ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	<u>EFFECTIVE DATE</u> 9/2/08
BARNETT, JOY SPECIAL EDUCATION	INST ASST - INTENSIV BEHAV INTER 7 HRS/SY FR: 6 HRS/SY	9/8/08
ISLAS, HAYDEE CHILD DEVELOP SVCS	CHILDREN CENTER ASST 7 HRS/SY FR: 3.5 HRS/SY	8/29/08
LEMBO, VALERIE SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/9/08
LUCAS, RALPH MCKINLEY ELEMENTARY	INST ASST - CLASSROOM 3.5 HRS/SY FR: 3 HRS/SY	9/2/08-6/19/09
QUINTANILLA, ALBERT MALIBU HS	INST ASST - SPECIAL ED 6.8 HRS/SY FR: 6 HRS/SY	9/4/08
SINGER, ELISA GRANT ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/2/08
<u>LEAVE OF ABSENCE (PAID)</u>		
WALKER, SHERI FOOD SVCS	CAFETERIA WORKER I MEDICAL	<u>EFFECTIVE DATE</u> 8/29/08-9/30/08

<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
DAVIS, J+EFFERY MAINTENANCE	CARPENTER	9/1/08
HALL, ANA JOHN ADAMS MS	INST ASST - SPECIAL ED	9/1/08
MARTIN, LINDA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/1/08
MERRCIK, ROSALEE PT DUME ELEMENTARY	ADMINISTRATIVE ASST	9/1/08
MIRABAL, JESSICA JOHN ADAMS MS	INST ASST - SPECIAL ED	9/1/08
SOLIMAN, THORAIA FISCAL SVCS	ACCOUNTANT	9/1/08
WITHERSPOON, ROBERTA FISCAL SVCS	ACCOUNTING TECHNICIAN	9/1/08
<u>WORKING OUT OF CLASS</u>		<u>EFFECTIVE DATE</u>
CHEBAIR, LUZ FOOD SVCS	CAFETERIA WORKER II FR: CAFETERIA WORKER I	9/2/08
<u>ABOLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	INST ASST - SPECIAL ED 6 HRS/SY; FRANKLIN ELEMENTARY	10/3/08
<u>TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES</u> (39-MONTH MEDICAL REEMPLOYMENT LIST)		<u>EFFECTIVE DATE</u>
1631-070-08 CHILD DEVELOP SVCS	SR OFFICE SPECIALIST	10/3/08
5394-015-08 SANTA MONICA HS	ADMINISTRATIVE ASST	10/3/08
<u>DISQUALIFICATION FROM PROBATION</u>		<u>EFFECTIVE DATE</u>
7195-070-08 CHILD DEVELOP SVCS	CHILDREN CENTER ASST	10/3/08
<u>TERMINATION</u>		<u>EFFECTIVE DATE</u>
6077-015-08 SANTA MONICA HS	CAMPUS SECURITY OFFICER [Abandonment of Position Merit Rule 14.1.4.A,15]	10/3/08
<u>RESIGNATION</u>		<u>EFFECTIVE DATE</u>
HOUSTON, LOVELL MUIR ELEMENTARY	PHYSICAL ACTIVITIES SPEC	9/2/08
TANGUM, CATHY OLYMPIC HIGH SCHOOL	CAMPUS SECURITY OFFICER	8/7/08

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/08

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.15

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

PADILLA, EVAL CHILD DEVELOP SVCS 8/29/08-6/19/09

COACHING ASSISTANT

BERKELEY, CORINNE MALIBU HIGH SCHOOL 8/25/08-6/30/09
BERNARD, GREGORY SANTA MONICA HS 8/1/08-12/31/08
BLACK, JERRY SANTA MONICA HS 8/1/08-12/31/08
BLAGOJEVIC, MILOS SANTA MONICA HS 8/25/08-12/31/08
BLOOM, EMMETT SANTA MONICA HS 7/1/08-9/30/08
CANNON, KERMIT SANTA MONICA HS 8/1/08-6/30/09
COHEN, KAYLIE SANTA MONICA HS 7/7/08-9/30/08
COLLISON-JAREL, JUSTIN SANTA MONICA HS 8/1/08-9/30/08
DEARN, ANDREW SANTA MONICA HS 8/1/08-12/31/08
HARDT, REBECCA SANTA MONICA HS 8/1/08-6/30/09
HOUSTON, LOVELL SANTA MONICA HS 8/1/08-12/31/08
MILLER, ROBERT SANTA MONICA HS 8/1/08-6/30/09
NELSON, ALECIA MALIBU HIGH SCHOOL 9/18/08-6/30/09
POON, WILSTON SANTA MONICA HS 8/1/08-6/30/09
PRIETO, BRANDI SANTA MONICA HS 8/1/08-12/31/08
PROCTOR, SEAN SANTA MONICA HS 8/1/08-12/31/08
SKEHAN, NIALL SANTA MONICA HS 8/1/08-6/30/09
SKOPHAMMER, DANE MALIBU HIGH SCHOOL 7/1/08-6/30/09
SKYES, EUGENE MALIBU HIGH SCHOOL 7/1/08-6/30/09
THATCHER, LAURA SANTA MONICA HS 9/1/08-6/30/09
TRINH, NGUYEN SANTA MONICA HS 8/1/08-6/30/09
UNDERHILL, DYLAN MALIBU HIGH SCHOOL 7/1/08-6/30/09
ZWEIG, MARIE MALIBU HIGH SCHOOL 8/1/08-6/30/09

NOON SUPERVISION

AMIREHSANI, TARANEH FRANKLIN ELEMENTARY 9/2/08-6/19/09
BEAMAN, SHAREEN PT DUME ELEMENTARY 9/2/08-6/19/09
CAMPOS, MARIA ROGERS ELEMENTARY 9/2/08-6/19/09
CHAVEZ, LUIS ROGERS ELEMENTARY 9/2/08-6/19/09
COLTER, MELVA SMASH 9/2/08-6/19/09

CURRAN, MEGAN	PT DUME ELEMENTARY	9/2/08-6/19/09
DE HERNANDEZ, GLADIS	ROGERS ELEMENTARY	9/2/08-6/19/09
EVANS, LAURA	ROGERS ELEMENTARY	9/2/08-6/19/09
GARCIA, ALEJANDRO	FRANKLIN ELEMENTARY	9/2/08-6/19/09
GUSTAFSON, MELANIE	ROGERS ELEMENTARY	9/2/08-6/19/09
HARRE, ALLISON	ROOSEVELT ELEMENTARY	9/2/08-6/19/09
HERNANDEZ, HILDA	FRANKLIN ELEMENTARY	9/2/08-6/19/09
HIROTO, BETTY	FRANKLIN ELEMENTARY	9/2/08-6/19/09
JONES, CECELIA	GRANT ELEMENTARY	9/2/08-6/19/09
LLOSA, SYLVIA	ROGERS ELEMENTARY	9/2/08-6/19/09
MARINEZ, NICO	ROOSEVELT ELEMENTARY	9/4/08-6/19/09
MCKEOWN, CAROL	FRANKLIN ELEMENTARY	9/2/08-6/19/09
DE PABLO FLORES, KENNETH	FRANKLIN ELEMENTARY	9/2/08-6/19/09
PINEDA, MARISSA	ROGERS ELEMENTARY	9/2/08-6/19/09
REID, SHUNTORIA	PT DUME ELEMENTARY	9/2/08-6/19/09
REYES, MARTHA	ROGERS ELEMENTARY	9/2/08-6/19/09
RODRIGUEZ, SARA	ROGERS ELEMENTARY	9/2/08-6/19/09
RUIZ, ANTELMA	ROOSEVELT ELEMENTARY	9/4/08-6/19/09
SISKEN, MARTI	FRANKLIN ELEMENTARY	9/2/08-6/19/09
SOLOWAY, BETH	PT DUME ELEMENTARY	9/2/08-6/19/09
VALADEZ, LUZ	EDISON ELEMENTARY	9/2/08-6/19/09
WALSH, LESLIE	ROOSEVELT ELEMENTARY	9/4/08-6/19/09

STUDENT WORKER - WORKABILITY

WHITE-CLAYTON, DELILAH	OLYMPIC HIGH SCHOOL	9/10/08-6/30/10
WOMACK, RAVEN	OLYMPIC HIGH SCHOOL	6/30/08-6/30/09

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

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/02/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: INCREASE IN FTES - INFORMATION TECHNOLOGY

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve an addition of 1.0 FTE to add one Technology Support position to the Information Technology Department. This position will support the technology needs at John Adams and Lincoln Middle Schools.

FUNDING NOTE: The 2008-2009 budget will be adjusted \$ 52,186 for salary and benefits.

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

The board requested that staff examine a staffing plan for technology support once the technology plan moves forward in conjunction with Measure BB.

MOTION MADE BY: Dr. Wisnicki
SECONDED BY: Ms. Leon-Vazuquez
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / MICHAEL D. MATTHEWS
RE: INCREASE IN FTES - SPECIAL EDUCATION

ACTION/MAJOR
10/02/08

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve an addition of 2.87 FTEs to add four Instructional Assistant-Special Education one-on-one positions to the Special Education Department. Three of these positions are six hours and one is five hours. These positions are needed due to IEP requirements.

FUNDING NOTE: The 2008-2009 budget will be adjusted \$110,806 for salary and benefits.

Mr. Snell requested information regarding the impact of Special Education expenses on the district's budget. Ms. Pye suggested staff examine other models that are designed to improve the delivery of services while still maintaining fiscal responsibility. Ms. Leon-Vazquez inquired about the extra Special Education positions the district had set aside. Dr. Matthews explained that those positions had already been filled. Dr. Escarce reminded staff and his fellow board members that, according to the Lou Barber independent review of the Special Education program, the district may be overstaffed in the Special Education department.

MOTION MADE BY: Mr. Snell
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Mr. Mechur was absent for the vote)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/02/08

FROM: TIM CUNEO / JANECE L. MAEZ / MICHAEL D. MATTHEWS

RE: ESTABLISH POSITION - MANAGER, MAINTENANCE AND
CONSTRUCTION

RECOMMENDATION NO. A.18

It is recommended that the Board of Education establish a new position: Manager, Maintenance and Construction, in order to better serve the needs of the district. This position will direct and inspect the construction, repair and maintenance of District facilities, properties and equipment; and supervise the work of maintenance personnel engaged in the construction, repair and maintenance of district facilities, properties, and equipment.

COMMENT: Under the supervision of the Director, Facilities Management the Manager, Maintenance and Construction will be responsible for planning, obtaining approvals, directing and coordinating the maintenance and repair of District facilities as well as the construction of new facilities, building additions and improvements. Additionally, the Manager, Maintenance and Construction will supervise personnel and inspect the work of building and mechanical trades. As the BB projects begin, the Manager, Maintenance and Construction will communicate with contractors, consultants and district and school site administrators regarding BB and ongoing maintenance projects. (See attached job description.)

In reviewing the functions and organization of the Facilities Management Department, it has been determined that the district would best be served by two Managers reporting to the Director, rather than an Assistant Director. The Department currently has a Manager, Facilities and Grounds who supervises the operations staff. The new position of Manager, Maintenance and Construction will provide a supervisor for the building and mechanical trades.

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

Ms. Maez clarified for Dr. Wisnicki that this position is not intended to manage the Measure BB projects. There is already a salary range attached to the position. Dr. Wisnicki requested to see that range.

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

PERSONNEL COMMISSION
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
MANAGER OF MAINTENANCE AND CONSTRUCTION

DEFINITION

Under general direction, plans, assigns, coordinates, directs and inspects the construction, repair and maintenance of District facilities, properties and equipment and supervises and inspects the work of maintenance personnel engaged in the construction, repair, and maintenance of District facilities, properties, and equipment.

TYPICAL DUTIES

1. Plans, obtains approvals, directs, and coordinates the maintenance and repair of District facilities, structures and equipment as well as the construction of new facilities, building additions and improvements.
2. Supervises lead Maintenance positions and supervises and inspects the work of building and mechanical trades personnel involved in maintenance and construction of District facilities, properties and equipment.
3. Plans and oversees a wide variety of projects for the repair, renovation and alteration of District facilities performed by outside contractors and/or District personnel.
4. Establishes and executes on an annual basis a controlled inspection program of District facilities to identify and quantify non-deferrable and deferrable backlogs of maintenance and repair.
5. Plans, coordinates, develops and updates a three year maintenance and repair plan on an annual basis and implements the plan consistent with known fiscal constraints.
6. Reviews the inventory and physical condition of District facilities and equipment to develop and execute an effective preventive maintenance program.
7. Communicates with contractors, consultants and District and school site administrators regarding department activities and services.
8. Receives, evaluates, prioritizes, assigns and ensures completion of approved work orders.
9. Confers with lead Maintenance positions regarding work schedules and associated problems, resolves scheduling conflicts, verifies priorities and delegates the direct supervision of maintenance, repair, renovation and alteration work to be performed by District personnel.

10. Defines standards of quality and quantity of work, inspects work in progress to check methods and to ensure compliance with District standards, Building, Health and Safety and Education Codes and other applicable federal, State and local laws and regulations.
11. Reviews and in some cases, prepares cost estimates of material, equipment and labor for major repairs, renovations and alterations of District facilities, including trade tasks and phasing, diagrams and material take off sheets and requisitions.
12. Determines appropriateness of utilizing private contractors, prepares bid specifications, coordinates work activities with contractors and inspects completed work.
13. Establishes priorities and develops an overall schedule of projects and their completion dates.
14. Prepares and administers budgets and appropriate management plans for staffing and operation of the Maintenance Department.
15. Establishes policies for effective operation of all emergency, capital outlay and long range services.
16. Work cooperatively with school administrators and other District administrators in establishing maintenance programs, which enhance and support instructional and non-instructional activities at individual sites.
17. Requisitions and maintains materials, equipment and supplies.
18. Initiates, reviews and/or approves in-service training programs for Maintenance Department personnel.
19. Meets with sales personnel in discussions and demonstrations to analyze and evaluate new products and techniques.
20. Prepares regular written reports on progress of renovations, alterations and repairs and maintains records of completed work and work in progress.
21. Performs related duties as assigned.

SUPERVISION

Supervision is received from the Director of Facilities Management. Supervision is exercised over lead maintenance positions, building and mechanical trades personnel and other personnel as assigned.

JOB RELATED AND ESSENTIAL QUALIFICATIONS

Knowledge of:

Methods, materials and equipment used in building maintenance activities and crafts.
Methods of estimating.
Building construction and maintenance methods and practices and related engineering principles and building trades.
Applicable sections of Education, Building, Electrical and Health and Safety Codes and other applicable federal, State and local laws and regulations.
Health and safety regulations and safe working practices.
Principles and techniques of supervision.
Budget control procedures.
Oral and written communication skills.

Ability to:

Plan, organize, and direct work in an efficient manner.
Read, interpret and work from drawings, diagrams and blueprints and prepare specifications.
Use District and departmental computer hardware and software.
Prepare clear, concise oral and written reports.
Keep abreast of new developments in the building, mechanical and electrical and apply where practicable.
Communicate effectively both orally and in writing.
Establish and maintain cooperative working relationships.
Be flexible.

EMPLOYMENT STANDARDS

Minimum Qualifications:

Education:

Graduation from an accredited college or university with a degree in business, engineering or architecture is desirable.

Experience:

Five years supervisory experience in diversified building construction and maintenance work, preferably in a multi-site operation, such as schools or office buildings.

Special Requirements:

Must maintain a valid California driver's license and be insurable by the District's carrier and must have the use of a personal vehicle and telephone.

Physical Requirements:

Ability to safely lift, carry, push and/or pull up to 50 pounds; ability to bend, crawl, stoop, kneel, crouch, twist, turn and climb up and down ladders, stairs, scaffolding and ramps of one or more stories above ground.

NOTE: Incumbent will be exposed to working around machinery, moving vehicles and construction sites. Incumbent may also be required to serve on the District's emergency response team and also be required to be on call back and standby duty.

Approved: December 5, 1994

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

10/02/08

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

RE: SPECIAL EDUCATION COLLABORATIVE

DISCUSSION ITEM NO. D.01

The Superintendent and staff will report on the progress of the Special Education Collaborative to date, its goals and principles. The report will also address the opportunity for community input regarding the draft criteria for the selection of the Special Education Working Group membership, their roles and responsibilities, and the proposed timeline for Working Group applications. Supporting documents will be available at the meeting.

NOTE: This report will be repeated at the October 16th board meeting, which will be held at the Santa Monica City Council Chambers, in order to allow residents of Santa Monica to receive this information.

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

The board agreed to not have a board member on the Working Group. Dr. Wisnicki added that having a board liaison to the Working Group would be acceptable, but a board member should not be part of the decision making process within that group. Dr. Escarce wanted to make sure word gets out about the applications. Dr. Wisnicki wanted to make sure the district would communicate with Malibu Special Education community as well. Mr. de la Torre requested that point #3 under Goals of the Collaborative (attached) read "Develop a collaborative approach..." Mr. Cuneo informed the board that he was working to develop a districtwide communication plan that would also address communication regarding Special Education.

SMMUSD Special Education Collaborative
“Working Collaboratively for 21st Century Special Education Students”

Presented at the Board of Education Meetings October 2 and October 16, 2008

Goals of the Collaborative:

- 1. Recommend strategies to the Superintendent that will strengthen the quality and climate of Special Education throughout the district**
- 2. Clarify roles and decision making authority as well as inclusive and respectful processes for Special Education**
- 3. Develop a collaborative approach for addressing issues of change**

Guiding Principles

The intent of this effort is to both strengthen the quality and climate of Special Education and to establish a precedent and a prototype for how the district addresses issues. We want to design and build the *social architecture*, the agreed upon structures and the inclusive and respectful processes that will support educational professionals and the communities they serve to deliberate productively on behalf of what is best for all students.

To be successful, we will have to do the following:

- articulate clear boundaries and decision rights
- agree to explicit rules of engagement
- use a smaller representative working group along with broad community engagement
- design a well-organized, interactive process
- communicate often to all stakeholders about process, progress, and outcomes
- assure that the process is fair and transparent
- build capacity for productively addressing difficult issues
- assure sustainability by identifying the leadership, accountability, and resources for follow through

This will be a fast-tracked process so that recommendations can be incorporated into the next budget cycle. The set of strategic priorities, once approved by the Board, will require ongoing leadership, capacity building, and monitoring.

Project Structure and Roles

The Superintendent:

- appoints the Working Group and receives its recommendations
- keeps the Board and the school community apprised of the progress on a regular basis
- is a member of the Sponsor Group

The Sponsor Group

The Superintendent, CAO, Director of Special Education, and Project Leader will serve as the Sponsor Group for the Special Education Collaborative. The Sponsor Group is part architect, part advisor, and part champion. Over the life of the collaborative, sponsoring work will have four aspects:

- Ensure that the initial expectations are clear, the resources available, and the support sufficient
- Advise and participate as the Working Group requires
- Be informed of the Working Group's deliberations and recommendations
- Translate recommendations into work plans, providing leadership and resources for implementation

Project Lead

The SMMUSD Project Lead will:

- Partner with Claros Group to provide context, plan, and lead the Working Group meetings
- Inspire the Working Group to full constructive participation
- Assure ongoing communication with community stakeholders
- Manage the project timeline and deliverables.

Martha Durán-Contreras is designated as the Project Lead. Her membership in the Sponsor Group will assure consistent communication and guidance. The Project Lead is responsible for assuring frequent communication that keeps all stakeholders informed, efficient use of SMMUSD and consulting resources, and capacity building to support the transformation.

Working Group

The Working Group will convene in November 2008 and work through February 2009, at a minimum. The charge of this group is to review, integrate, and prioritize Special Education goals, strategies, and deliverables currently embedded in disparate documents, including the Barber Report and earlier strategic planning documents. The Working Group will submit recommendations to the Superintendent, who will share these recommendations with the Board in February 2009.

Working Group Participant Roles and Responsibilities:

- Commit up to twenty hours per month for three months to meetings, collecting input, and communicating with key constituents
- Follow the rules of engagement developed by the group
- Actively participate in all deliberations
- Facilitate two-way communication with important stakeholder groups
- Attend all scheduled meetings

Claros Group

This effort will be supported by Laura Peck of the Claros Group and her associates. They provide expertise in organizational assessment and re-modeling and helping organizations navigate change. Ms. Peck will work closely with Martha Durán-Contreras to design and facilitate the project flow as well as the team meetings.

WORKING GROUP

Composition

This work group will have sixteen members, drawn equally from the District and the community.

District members may include principals, psychologists, SDC teachers, RSP, coordinators, speech and language specialists, instructional aides, general education teachers.

Community members may include CREST, Board of Education members, SE parents, GE parents, community members at large.

Others may be invited in as needed, for example, Human Resources, Finance, IT, or legal counsel.

Criteria for Membership Selection

- Represent diversity and a diverse viewpoints and able to consider the good of all
- Have a history of active participation and be willing and ready to have new conversations
- Credible in eyes of peers
- Represent balance of perspectives, grade levels, and school sites
- Willing to hear and respect all perspectives
- Committed to participating in robust communication between the working group and local sites, job-alikes, and the parent community
- Demonstrated leadership skills
- Voluntary service, committed to meeting a minimum of 20 hours/month for four months
- Overlapping membership with key stakeholder groups, including involvement in planning efforts and the Barber report

Selection Process

The Superintendent in consultation with the Sponsor Group develops the criteria for membership of the Working Group.

The Superintendent will give an update on the progress of the Special Education Collaborative as a discussion item at the next two consecutive Board of Education meetings on Oct. 2nd in Malibu and Oct 16th in Santa Monica. This gives an opportunity for community input regarding the criteria. People can also send their written input to Martha Durán-Contreras (duan-contreras@smmusd.org) no later than the 17th of October.

The Sponsor Group will incorporate community feedback regarding criteria and finalize the application for the Working Group. Applications will be available October 20 and due October 30. Applications will be available at the reception desk at the District Office or can be requested from Martha Durán-Contreras, Project Lead, either by phone (310) 450-8338, ext. 282 or by email at duan-contreras@smmusd.org.

In early November, the Superintendent will convene a Selection Committee composed of the Sponsor Group and chairs (or their representatives) from the SEDAC and the PTA-Special Education Committee. The Selection Committee will review the applications for diversity and parity and recommend membership to the Superintendent by November 7th.

The Superintendent will review the recommendations and appoint members to the Working Group in time for the first meeting of the Special Education Collaborative.

TO: BOARD OF EDUCATION

DISCUSSION

10/02/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: EXCEPTIONAL HISPANIC/LATINO TEACHER RECOGNITION

DISCUSSION ITEM NO. D.02

Board Pres de la Torre has recommended that the board consider the establishment of an Hispanic/Latino Teacher Recognition award to be given during National Hispanic/Latino Heritage Month (September 15-October 15). During this discussion item, the board will consider the criteria and nomination process for such an award.

Public Comment:

- *Principal Martha Duran Contreras suggested that the award be called Exceptional Hispanic/Latino Educator Award, rather than Teacher Award.*

At the suggestion of Ms. Duran-Contreras, the board agreed to change the name of the award to the Exceptional Hispanic/Latino Educator Recognition award.

This item will return for action on October 16, 2008.

INFORMATION ITEMS

TO: BOARD OF EDUCATION INFORMATION
10/02/08

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / PEGGY HARRIS

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.01

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 will be on public display for the next two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

Blink "The Power of Thinking Without Thinking", by Malcolm Gladwell for 11th and 12th grade Psychology at Malibu High School. Requested by Andy Meyer

TO: BOARD OF EDUCATION

INFORMATION

10/02/08

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.02

Attached is a copy of the Quarterly Report on Williams Uniform Complaints. It is required that the information be reported publicly at a Board Meeting.



**Los Angeles County
Office of Education**
Leading Educators • Supporting Students
Serving Communities

Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints

District Name: Santa Monica-Malibu Unified Date: 9/25/08
 Person completing this form: Michael Matthews Title: Asst. Superintendent

Quarter covered by this report (check one below):

- 1st QTR July 1 to September 30 Due 15-Oct
- 2nd QTR October 1 to December 31 Due 15-Jan
- 3rd QTR January 1 to March 31 Due 15-Apr
- 4th QTR April 1 to June 30 Due 15-Jul

Date for information to be reported publicly at governing board meeting: 10-2-08

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials			
Facilities			
Teacher Vacancy and Misassignment			
CAHSEE Intensive Instruction and Services			
TOTAL	<u>0</u>	<u>0</u>	<u>0</u>

Print Name of District Superintendent Tim Cuneo

Signature of District Superintendent Date 9-25-2008

Return the Williams Uniform Complaint Quarterly Summary to:
 Williams Legislation Implementation Project
 Los Angeles County Office of Education
 c/o Renee Jackson, Williams Central
 9300 Imperial Highway, EC 236
 Downey, CA 90242

Telephone: (562) 803-8227
 FAX: (562) 401-5367
 E-Mail: Jackson_Renee@lacoed.edu