

**For a Listing of Upcoming Board Meetings See Page vi of this Table of Contents**  
**Santa Monica-Malibu Unified School District**  
**Board of Education Meeting**  
**AGENDA**

**January 14, 2010**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, January 14, 2010**, in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting must submit the "Request to Address" card prior to discussion of that item. Persons wishing to address the Board of Education regarding an item that is not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Recording Secretary.

**Time Certain Items:** Those items listed for a specified time (indicated in bold) are listed to give the public an indication of when a particular item of interest will come before the Board. The Board will hear the item at the affixed time. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than 15 minutes.

**I. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**III. CLOSED SESSION (90)**

- Receipt of recommendation for approval of the proposed CAHSEE waiver request pursuant to §60851 (c), as cited in the Education Code (5):  
CAHSEE-1017-09/10
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (25)
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (25)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Asst. Superintendent for HR, Asst. Superintendent for Business and Fiscal, Chief Academic Officer, Principals) (20)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (1 case). (10)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (5)

**IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (35)**

- Martin Luther King, Jr. Celebration – Presented by Edison Elementary School (10)
- Megan Kilroy – TeenNick HALO Award Recipient (5)
- National Board Certified Teachers (20)

**V. APPROVAL OF THE AGENDA**

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

Board of Education Meeting AGENDA: January 14, 2010

**VI. APPROVAL OF MINUTES**

November 21, 2009  
December 10, 2009  
January 4, 2010

**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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If you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at least one day prior to the meeting.

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

**IX. COMMUNICATIONS (35)**

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

- A. Student Board Member Reports (15)**  
Pyoung Kim – Santa Monica High School  
Roya Sahafi – Malibu High School  
Emily Yeskel – Olympic High School
- B. SMMCTA Update – Mr. Harry Keiley (5)**
- C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5)**
- D. PTA Council – Shari Davis (5)**
- E. Financial Oversight Committee – Cynthia Torres (5)**

**X. SUPERINTENDENT’S REPORT (5)**

**MAJOR and DISCUSSION Items**

*As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.*

**XI. MAJOR ITEMS (135)**

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

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	These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b).	
<b>XV.</b>	<b>REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION</b>	
	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.	
<b>XVI.</b>	<b>CONTINUATION OF PUBLIC COMMENTS</b>	
	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.)	
<b>XVII.</b>	<b>BOARD MEMBER COMMENTS</b>	
	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.”	
<b>XVIII.</b>	<b>FUTURE AGENDA ITEMS</b>	
	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.	
<b>XIV.</b>	<b>CLOSED SESSION</b>	
	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**

This meeting will adjourn to the next regularly scheduled meeting to be held on **Thursday, February 4, 2010**, at 5:30 p.m. at the Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA.

**Meetings held at Santa Monica City Hall are broadcast live – City TV2, Cable Channel 16.**

**Meetings held at the District Office and in Malibu are taped and rebroadcast in Santa Monica on CityTV2, Cable Channel 20 – Check TV listing.**

**Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.**

**SMMUSD Board of Education Meeting Schedule 2009-2010**

**Closed Session begins at 4:00pm**  
**Public Meetings begin at 5:30pm**

July through December 2009					
Month	1 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> Thursday	Special Note:
July	7/1* DO		7/16 DO		*7/1: Special Meeting
August	8/4* DO		<del>8/20</del> 8/19 DO		*8/4: Special Closed Session
September	9/3 DO		9/17 DO	9/21* DO	First day of school: 9/9 *9/21: Special Closed Session
October	10/1 M		10/15 DO	10/26* DO	*10/26: Special Meeting
November	11/5 M		11/19 DO	11/21* DO	*11/21: Special Meeting Thanksgiving: 11/26-27
December		12/10 DO		winter break	
<b>December 20 – 31: Winter Break</b>					
January through June 2010					
<b>January 1 – 2: Winter Break</b>					
January	1/4* DO	1/14 DO		1/30* DO	*1/4: Special Meeting *1/30: Special Meeting
February	2/4 M		2/18 DO		
March	3/4 DO		3/18 DO		*Stairway: 3/25 & 3/26
<b>March 29 – April 9: Spring Break</b>					
April	spring break	spring break		4/22 DO	
May	5/6 M		5/20 DO		
June	6/3 DO		6/17 DO		Last day of school: 6/25

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

**Santa Monica-Malibu Unified School District  
Board of Education  
January 14, 2010**

**I. CALL TO ORDER**

A. Roll Call

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

Student Board Members

B. Pledge of Allegiance

**II. CLOSED SESSION**

TO: BOARD OF EDUCATION  
FROM: TIM CUNEO  
RE: APPROVAL OF MINUTES

ACTION  
01/14/10

RECOMMENDATION NO. A.01

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

November 21, 2009  
December 10, 2009  
January 4, 2010

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



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## **CONSENT ITEMS**

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.01

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2009-2010 budget.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding (Measure BB)</b>
<b>NONE</b>			

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Sol-LA Music Academy 1/4/10 to 5/30/10 Not to exceed: 9,000	Vocal instruction for students in grades KN -2. Working a total of 20 sessions.	Roosevelt	01-90150-0-11100-11000-5802-007-4070 (PTA)
S.T.A.R., Inc. 1/29/10 to 6/30/10 Not to exceed: \$4,680	New Horizons in Science Technology Gate workshops for grades 4 and 5	Will Rogers	01-00010-0-11100-27000-5802-006-4060 (Tier III categorical flex)
Dr. Jo-Michael Scheibe 3/1/2010 to 3/31/10 Not to exceed: \$1,500	To guest conduct 2010 Stairway of the Stars Concert on March 25 & 26, 2010. He will rehearse secondary stairway choir students at their individual school site and combined choir rehearsal on March 23, 2010	Educational Services	01-00001-0-17300-10000-5802-030-1300 (Measure "R")
Spirit Series, Inc. 1/4/10 to 1/22/10 Not to exceed: \$8,000	Implement Buddha Walks unit in 6 <sup>th</sup> grade humanities classes	Adams	<del>\$5,000</del> : 01-90150-0-11100-10000-5802-011-4110 (PTA) \$3,000: 01-90121-0-11100-10000-5802-011-4110 (Equity Fund)
County of Los Angeles Sheriff Department 9/8/09 to 6/30/10 Not to exceed: \$6,713.13	STAR Program (Success through Awareness and Resistance) offered to 7 <sup>th</sup> and 86h grade students.	Malibu High	01-90141-0-11100-10000-5802-010-4100 (Shark Fund)
Jewish Family Service of Los Angeles 9/09/09 to 6/25/10 Not to exceed: \$5,000.	Individual and group family counseling; classroom and PTSA presentations; referrals, crisis intervention	Adams	01-90150-0-11100-10000-5802-011-4110 (PTA)

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.02

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>BRESSLER, Rachel</u> McKinley Elementary 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: <b>Medi-Cal</b>	60 <sup>th</sup> Annual CSNO State Conference Hollywood, CA February 13 – 14, 2010	\$300
<u>GUTIERREZ, Laurie Ann</u> Santa Monica High 01-00000-0-11100-10000-5220-015-4150 General Fund- <b>Function:</b> Instruction	California Art Education Association Annual State Conference Los Angeles, CA November 12 – 13, 2009	\$255 +1 Sub
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference & Travel	Governor’s Budget Workshop Long Beach, CA January 13, 2009	\$220
<u>KOKIN, Laraine</u> Adams Middle 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	Mission Possible ( 29 <sup>th</sup> Annual Cars and Convention) San Diego, CA February 19 – 20, 2010	\$0 Release Day Only
<u>MANNING, Marlynn</u> Malibu High 01-56400-0-00000-34000-5220-041-1400 General Fund- Resource: Medi-Cal	Vocabulary Development Buena Park, CA December 15, 2009	\$238
<u>ROSENBAUM, Joyce</u> Health Services 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	Effective Neurological Management of Sensory Processing Disorder Long Beach, CA December 12, 2009	\$265
<u>SACHS, Teri</u> Lincoln Middle 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	60 <sup>th</sup> Annual State Conference/Chronic Illnesses Encountered By School Nurses Hollywood, CA February 11, 2010	\$180

<u>SITOMER, Rob</u> Adams Middle 01-70900-0-11100-10000-5220-011-4110 General Fund- Resource: Economic Impact Aid	Why Try Gardena, CA November 23 – 24, 2009	\$290
<u>WADSWORTH, Henry</u> Malibu High 01-00000-0-11100-10000-5220-010-4100 General Fund- Resource: Economic Impact Aid	California Mathematics Council Conference Palm Springs, CA November 6 – 7, 2009	\$205
<u>WOOLVERTON, Sara</u> Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	2010 Symposium Every Child Counts: Thriving in a Changing world Monterey, CA January 13 – 15, 2010	\$1,375

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

<b>Group Conference and Travel: In-State</b> <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>ABDO, Judy</u> <u>RIVERA, Nancy</u> Child Development Services 12-60600-0-85000-10000-5220-070-2700 Child Development Fund- Resource: General Child Care	2010 Child Care and Development State Budget Policy Workshop Los Angeles, CA January 28, 2010	\$250 Total
<u>BARBA, Maricela</u> <u>PEREZ, Elena</u> Fiscal Services 01-00000-0-00000-73100-5210-051-2510 General Fund- Function: Conference and Travel	Financial Analysis & RAD 2 Downey, CA 12/10/09 and 12/16/09	\$130 Total
<u>BISHOP, Shannon</u> +13 Additional Staff Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	55 <sup>th</sup> Annual Speech Language Study Conference Lakewood, CA January 22, 2010	\$865 Total
<u>JEFFRIES, Jane</u> +2 Additional Staff District Office 01-00000-0-11100-31400-5220-041-1400 General Fund- Function: Health Services	CSNO State Conference Hollywood, CA February 12 – 13, 2010	\$1,050 Total <b>+2 Subs</b>
<u>KAMIBAYASHI, Terry</u> <u>VENABLE, Terrance</u> Maintenance & Operations 01-81500-0-00000-81100-5220-061-2602 General Fund- Resource: Ongoing Maintenance	Emergency Response Training for Schools Downey, CA January 29, 2010	\$100 Total
<u>MAEZ, Jan</u> +4 Additional Staff Business & Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	2010 Budget Perspectives- Governor's Budget Release Downey, CA January 15, 2010	\$150 Total <b>Mileage Only</b>

<u>PEDROZA, Hugo</u> <u>INIGUEZ, Jose</u> Santa Monica High 01-00000-0-11100-10000-5220-015-4150 General Fund- Function: Instruction	CALSA/UCLA Conference Los Angeles, CA March 12, 2010	\$150 Total
<u>TACCARIELLO, Nicole</u> <u>MITCHELL, Kenneth</u> Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	Functional Analysis & Treatment of Severe Behavioral Disorders Garden Grove, CA December 10 – 11, 2009	\$850 Total

<b>Out-of-State Conferences: Individual</b>		
<u>NOVECK, Mary Anna</u> Rogers Elementary 01-30100-0-11100-10000-5220-006-4060 General Fund- Resource: Title I	National/Science Teachers Association (NSTA) Phoenix, AZ December 3 – 5, 2009	\$238
<u>WOO, Angela</u> Adams Middle 01-00010-0-11100-10000-5220-011-4110 General Fund- Resource: Tier III	The Midwest Clinic International Band And Orchestra Conference Chicago, IL December 15 – 18, 2009	\$90

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

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

RE: CONSOLIDATED APPLICATION – PART II

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the Consolidated Application, which must be submitted to the California Department of Education for the Santa Monica-Malibu Unified School District to receive funds for categorical programs.

COMMENT: The application is submitted in two parts for each school year of funding. Following board approval, Part II is to be submitted by January 31, 2010, indicating the number of pupil participants and funding allocations for each program and school site. Federal guidelines also allow local non-profit private schools to participate with the public school district in federal programs. Participating eligible schools and allocations are included in Part II. The district is receiving the following funding for the 2009-2010 school year as part of the Consolidated Application:

**Federal Funds:**

**Entitlements**

Title I: \$1,117,441

A federal program to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on challenging academic achievement standards and state academic assessments.

Title II Part A: Teacher Quality \$420,760

A federal program that increases student academic achievement through strategies such as improving teacher and principal quality through professional development and increasing the number of highly qualified teachers in the classroom and high qualified principals and assistant principals in the schools.

Title III: Program for LEP Students: \$136,300

A federal program to provide supplementary programs and services to assist English Learners in acquiring English as well as achieving grade-level and graduation standards.

Title IV: Safe and Drug Free Schools: \$ 37,991

A federal program providing funding to local educational agencies to prevent violence in and around schools; to prevent the illegal use of alcohol, tobacco and drugs; and to foster a safe and drug free learning environment that supports academic achievement.

**State Funds**

**Entitlements**

Economic Impact Aid (EIA): \$771,924

A program supporting compensatory educational services for educationally disadvantaged students and services for English Learners.

Tobacco Use Prevention Education (TUPE): \$ N/A

A program providing funding for tobacco-specific student instruction, reinforcement activities, special events and cessation programs for students in grades four through eight. As a pre-requisite for receiving funds, school districts must have a fully implemented tobacco free school district board policy. *Funding information is currently not available from the state.*

**Total Consolidated Funding:**

**\$2,484,416**

**School Site Responsibilities:**

Each school is required to have a comprehensive school plan known as the Single Plan for Student Achievement describing strategies and activities to improve student achievement and meet district adopted standards through supplementary services provided by these programs. Each school receives an allocation of funding for school-based programs to fund effective, research-based programs to improve student achievement. Activities to support parent involvement must also be included. Services must be supplementary and may include additional support staff, such as specialist teachers, counselors, and instructional aides. Services may also include before/after school intersession classes, instructional materials, equipment, technology, professional development and conferences. Each school's School Site Council is required to provide input and recommend to the Board for approval the planned program activities and budgets as part of the Single Plan for Student Achievement. In addition, the Chief Academic Officer and Directors in Educational Services meet with each principal to insure compliance and proper expenditure of funds.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / MIKE MATTHEWS / JUDY ABDO

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO ACCEPT FUNDS FOR THE CHILD DEVELOPMENT PROGRAM FOR FISCAL YEAR 2009-2010

RECOMMENDATION NO. A.04

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective July 1, 2009, through June 30, 2010. This agreement CIMS-9290 is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica School District Child Development Fund/CDC an amount not to exceed \$1,781.00. The board agrees to provide a drug free workplace and to authorize Tim Cuneo, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund – Restricted  
Currently Budgeted: No  
Account Number: 12-50350-0-00000-00000-8290-000-0000  
Description: School-Age Child Care Resource Program

COMMENT: Our Child Development program has been selected by the State Department of Education, Child Development Division to receive one-time funding for the purchase of instructional materials and supplies. These funds are available on a one-time basis for expenditures from July 1, 2009, through June 30, 2010. These funds may be used to purchase either durable or consumable developmentally appropriate and curriculum-related instructional materials. Contract amounts are based upon a proration of the total Maximum Reimbursable Amounts for the center-based contract.

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2009-2010

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2009-2010 as follows:

**NPS**

2009-2010 Budget 01-65000-0-57500-11800-5125-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
The HELP Group – contract increase	8103149278	Occupational Therapy	#22-SPED1022	\$ 1,300
The HELP Group – contract increase	6148250684	Transportation	#20-SPED10020	\$ 11,368
The HELP Group – contract increase	8109056608	Counseling	#24-SPED10024	\$ 1,700
Westview School – contract increase	4104328050	Basic Education	#42-SPED10042	\$ 744
Westview School- contract increase	6156409004	Basic Education	#7-SPED10007	\$ 744
Alpine Academy- contract increase	8104348168	Basic Education	#6-SPED10006	\$ 1,600
Heritage Center – contract increase	9/27/91	Basic Education / Transportation	#46-SPED10089	\$ 800
The HELP Group – contract increase	9103129211	Counseling/1:1 aide	#60-SPED10134	\$ 13,087

Amount Budgeted NPS 09/10	\$ 1,500,000
Prior Board Authorization as of 12/10/09	\$ 2,004,712
	Balance \$ - 504,712
Positive Adjustment (See Below)	\$ 49,724
	\$ - 454,988
Total Amount for these Contracts	\$ 31,343
	Balance \$ -486,331

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 2009-10 in the amount of \$ 0 as of 01/14/10					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
The HELP Group	NPS	#59-SPED10131	E	\$28,748	duplicate
Logan River Academy	NPS	#31-SPED10031	R	\$15,746	
Kayne Eras Center	NPS	#34-SPED10034	R	\$ 1,710	Rate change

The HELP Group	NPS	#20-SPED10020	R	\$ 3,520	Service ended
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**NPA**

2009-2010 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Believeability	1145842773	AT Assessment	#35-SPED10154	\$ 1,070
Believeability	8109056608	AT Assessment	#36-SPED10155	\$ 1,070
WAPADH- contract increase	2104353235	AC assessment & Training	#31-SPED10148	\$ 2,250
WAPADH- contract increase	8156409118	AC Assessment & Training	#32-SPED10149	\$ 2,250
Pristine Rehab Care	Various	SLP staffing	#37-SPED10153	\$ 66,010
Lovaas Institute	5136290212	Behavior Intervention	#38-SPED10158	\$ 12,073

Amount Budgeted NPA 09/10	\$ 860,000
Prior Board Authorization as of 12/10/09	\$ <u>791,042</u>
	Balance \$ 68,958
Positive Adjustment (See Below)	\$ <u>0</u>
Total Amount for these Contracts	\$ <u>82,473</u>
	Balance \$ - 13,515

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 2009-10 in the amount of \$ 0 as of 1/14/10					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

**NPS/ NPA PRE SCHOOL**

2009-2010 Budget 01-65000-0-57300-11800-5126-043-1400

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

Amount Budgeted NPA Pre School 09/10	\$ 140,000
Prior Board Authorization as of 12/10/09	\$ <u>0</u>
	Balance \$ 140,000
Total Amount for these Contracts	\$ <u>0</u>
	Balance \$ 140,000

**Instructional Consultants**

2009-2010 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Administrative Services	Various	Transportation	#36-SPED10156	\$ 45,000
Jane Marlis	4/1/06	Speech Evaluation	#37-SPED10152	\$ 860

Amount Budgeted Instructional Consultants 09/10		\$ 380,000
Prior Board Authorization as of 12/10/09		\$ 434,214
	Balance	\$ - 54,214
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 45,860
	Balance	\$ -100,074

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 2009-10 in the amount of \$ as of 1/14/10					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

**Instructional Consultants-INFANT**

2009-2010 Budget 01-65000-0-57100-11900-5802-043-1400

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

Amount Budgeted Instructional Consult-Infants 09/10		\$ 20,000
Prior Board Authorization as of 12/10/09		\$ 0
	Balance	\$ 20,000
Total Amount for these Contracts		\$ 14,210
	Balance	\$ 5,790

**Instructional Consultants-PRE SCHOOL**

2009-2010 Budget 01-65000-0-57300-11900-5802-043-1400

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

Amount Budgeted Instruct Consult-Pre School 09/10		\$ 100,000
Prior Board Authorization as of 12/10/09		\$ 0
	Balance	\$ 100,000
Total Amount for these Contracts		\$ 9,200
	Balance	\$ 90,800

**Non-Instructional Consultants**

2009-2010 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	3104350727	Transportation	#14-SPED10157	\$ 1,200

Amount Budgeted Non-Instructional Consultants 09/10	\$ 299,000
Prior Board Authorization as of 12/10/09	\$ 273,389
	Balance \$ 25,611
Positive Adjustment (See Below)	\$ 0
Total Amount for these Contracts	\$ 1,200
	Balance \$ 24,411

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2009-10 in the amount of \$ as of 1/14/10					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

**Legal**

2009-2010 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Newman, Aaronson & Vanaman	Legal services	#4-SPED10159	\$ 4,000

Amount Budgeted Legal Services 09/10	\$ 700,000
Prior Board Authorization as of 12/10/09	48,767
	Balance \$ 651,233
Adjustments for this period	\$ 0
Total Amount for these Contracts	\$ 4,000
	Balance \$ 655,233

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

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

RE: AWARD OF PURCHASE ORDERS – 2009-2010

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from December 1, through January 3, 2010, for fiscal /10.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

## PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 14, 2010

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>*** CHANGED PURCHASE ORDERS ***</u>					
103972	CARLSONS APPLIANCES	INCREASE PO 103453	INSURANCE SERVICES	23.50	R
103813	GALE SUPPLY CO	INCREASE PO 103615	WEBSTER ELEMENTARY SCHOOL	127.61	R
103929	STEVEN ORI JR	INCREASE PO 102412	SPECIAL EDUCATION REGULAR YEAR	1,777.95	R
				** CHANGED PURCHASE ORDERS	1,929.06
<u>*** NEW PURCHASE ORDERS ***</u>					
103785	AAA FLAG & BANNER MFG	DISASTER PREPAREDNESS BANNERS	MCKINLEY ELEMENTARY SCHOOL	531.19	R
103860	AAA FLAG & BANNER MFG	AMERICAN FLAG/ADMIN	JOHN ADAMS MIDDLE SCHOOL	101.75	U
103979	ACSA'S FOUNDATION FOR	DR WOOLVERTON'S MEMBERSHIP	SPECIAL EDUCATION REGULAR YEAR	511.98	R
103858	ACT	AVID EXPLORE TESTS/ED FOUND	JOHN ADAMS MIDDLE SCHOOL	788.22	R
103837	ADVANCED BATTERY SYSTEMS	OPEN ORDER OPERATIONS VEHICLES	FACILITY OPERATIONS	1,000.00	U
103665	AMECI PIZZA & PASTA	FOOD	STATE AND FEDERAL PROJECTS	300.00	R
103980	AMERICAN COUNCIL ON EDUCATION	GED FEES	ADULT EDUCATION CENTER	373.15	A
103727	AMERITEL INC	Maintenance	INFORMATION SERVICES	14,375.00	U
103684	ANGSTROM STAGE LIGHTING INC	STAGE LIGHTING	LINCOLN MIDDLE SCHOOL	280.82	R
103753	ANIMAL PEST MANAGEMENT	ANNUAL AGREEMENT PEST CONTROL	GROUNDS MAINTENANCE	3,240.00	R
103754	ANIMAL PEST MANAGEMENT	OPERATIONS GROUNDS PEST CONTR	GROUNDS MAINTENANCE	340.00	R
103762	ANIMAL PEST MANAGEMENT	OPEN ORDER DISTRICT PEST CONT	FACILITY OPERATIONS	2,500.00	U
103632	APPLE COMPUTER CORP	COMPUTERS AND SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	16,414.56	R
103678	APPLE COMPUTER CORP	LAPTOP SUPPLIES FOR MACBOOKS	CURRICULUM AND IMC	206.44	R
103691	APPLE COMPUTER CORP	COMPUTER	SANTA MONICA HIGH SCHOOL	2,219.15	R
103793	APPLE COMPUTER CORP	COMPUTER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	493.05	R
103810	APPLE COMPUTER CORP	IPOD CHARGERS/EIA-SCE	JOHN ADAMS MIDDLE SCHOOL	190.97	R
103843	APPLE COMPUTER CORP	MENTORING PROGRAM/LAPTOP	OLYMPIC CONTINUATION SCHOOL	1,232.53	R
103850	APPLE COMPUTER CORP	Computer Hardware	ROOSEVELT ELEMENTARY SCHOOL	37.53	U
104030	APPLE COMPUTER CORP	COMP.EQUIPMENT FOR EETT GRANT	STATE AND FEDERAL PROJECTS	112,471.33	R
103928	ARMIENTI, JOSEPH	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	300.00	R
103772	ARSENAULT ASSOCIATES	MAINT. & SOFTW. RENEWAL	TRANSPORTATION	1,872.63	R
103654	ATC ASSOCIATES INC	OLYMPIC & WASH WEST ABATEMENT	FACILITY MAINTENANCE	7,632.00	DF
103695	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	677.50	U
103861	AWARDS PLUS	OPEN ORDER PLAQUES & AWARDS	FACILITY MAINTENANCE	500.00	R
103830	BARNES & NOBLE/SANTA MONICA	ENGLISH LITERATURE	MALIBU HIGH SCHOOL	3,209.12	R
103847	BARNES & NOBLE/SANTA MONICA	US HISTORY DVD	MALIBU HIGH SCHOOL	16.45	R
103739	BORDERS BOOKS & MUSIC-WESTWOOD	INSTRUCTIONAL SUP/DANCE/VAPA	JOHN ADAMS MIDDLE SCHOOL	54.26	R
103913	BSN SPORTS/SPORT SUPPLY GROUP	RECESS EQUIPMENT	EDISON ELEMENTARY SCHOOL	292.86	R
104058	CALIFORNIA ADULT EDUCATION	MEMBERSHIP	ADULT EDUCATION CENTER	109.75	A
103854	CALIFORNIA DEPT OF EDUCATION	EETT COMPET.GRANT-1TIME INVOIC	STATE AND FEDERAL PROJECTS	1,635.00	R
103880	CALIFORNIA OFFICE SYSTEMS INC	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	881.74	U
103898	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/INST SUP/NEW TEACH	JOHN ADAMS MIDDLE SCHOOL	100.00	U
103989	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	115.00	U
104000	CALIFORNIA OFFICE SYSTEMS INC	SCANNER/HUMANITIES DEPT	JOHN ADAMS MIDDLE SCHOOL	406.08	U
104036	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	3,292.50	R
104053	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	131.69	R
103879	CARLSONS APPLIANCES	ICE MAKER	EDISON ELEMENTARY SCHOOL	275.35	R
103606	CARRIER, ERIC	REIMBURSE TESTING FEE	STATE AND FEDERAL PROJECTS	303.00	R
103969	CASTLEROCK ENVIRONMENTAL INC	ASBESTOS ABATEMENT MALIBU HS	FACILITY MAINTENANCE	2,610.00	DF
103933	CDW-G COMPUTING SOLUTIONS	COMPUTER PARTS	SANTA MONICA HIGH SCHOOL	505.18	R
103954	CDW-G COMPUTING SOLUTIONS	COMPUTER EQUIPMENT	MCKINLEY ELEMENTARY SCHOOL	34.85	R

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
103745	CERTIPORT:MICROSOFT OFFICE	INSTRUCTIONAL MATERIALS	R O P	3,247.63	R
104056	CHEVRON U.S.A. INC.	MAINT VEHICLE GAS PURCHASES	FACILITY MAINTENANCE	1,000.00	R
103897	CHILDRENS BOOK WORLD	OPEN ORDER/INSTR SUP/EQUITY	JOHN ADAMS MIDDLE SCHOOL	1,500.00	R
103988	CINTAS CORPORATION	uniform and shop rag cleaning	TRANSPORTATION	2,000.00	R
103666	CITY OF SANTA MONICA	Open order or fuel costs	TRANSPORTATION	8,000.00	R
103899	CPI/CRISIS PREVENTION INST INC	TRAINING MATERIALS	SPECIAL EDUCATION REGULAR YEAR	405.59	R
103702	CTL ENVIRONMENTAL SERVICES	WASH WEST PROFESSIONAL SERVICES	FACILITY MAINTENANCE	1,084.00	U
104009	CUDA, CONRAD	REIMBURSEMENT EXAM FEES	STATE AND FEDERAL PROJECTS	303.00	R
104018	CULBERTSON & ASSOCIATES, LLC	MALIBU LIGHTS REPRESENTATION	MALIBU HIGH SCHOOL	4,022.00	R
103937	CULVER NEWLIN	CLASSROOM STOOLS	SPECIAL ED SPECIAL PROJECTS	1,048.00	R
103834	CURRICULUM ASSOC INC	CAHSEE MATERIALS	MALIBU HIGH SCHOOL	3,039.66	R
103920	D & B POWER ASSOCIATES INC	APC Maintenance	INFORMATION SERVICES	2,063.25	U
103728	DE LA TORRE,OSCAR	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	98.65	U
103900	DEMCO INC	Library supplies	JOHN ADAMS MIDDLE SCHOOL	518.70	U
103741	DEWIT, KRISTIN	INSTRUCTIONAL SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	47.90	R
103821	DIAGNOSTICS DIRECT INC	CHANGING TABLE ROLLS	CHILD DEVELOPMENT CENTER	997.75	CD
103934	DISCOUNT SCHOOL SUPPLY	CLASSROOM SUPPLIES	HEALTH SERVICES	106.24	R
103817	DOALL INDUSTRIAL SUPPLY	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	350.00	U
103846	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	6,500.00	U
103806	EAST BAY RESTAURANT SUPPLY INC	INSTALLATION LABOR	FOOD SERVICES	2,500.00	F
103991	EDUCATIONAL INNOVATIONS INC	INSTRUCTIONAL SUP/LOTTERY/SCI	JOHN ADAMS MIDDLE SCHOOL	155.02	R
103693	EDUCATIONAL TESTING SERVICE	STAR TEST ORDER	CURRICULUM AND IMC	6,049.64	R
103911	EDUCATIONAL TESTING SERVICE	GED CORRECTION FEES	ADULT EDUCATION CENTER	1,000.00	A
103723	EMERGENCY MEDICAL EQUIPMENT	EMERGENCY MEDICAL EQUIPMENT	STUDENT SERVICES	22,813.24	R
103675	EMPIRE CLEANING SUPPLY	FLOOR MATS	SANTA MONICA HIGH SCHOOL	1,904.16	R
103797	EWING IRRIGATION PRODUCTS	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	2,500.00	U
103903	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	316.44	R
103984	FOLLETT EDUCATIONAL SERVICES	BOOKS	MALIBU HIGH SCHOOL	1,965.56	R
103518	FOLLETT LIBRARY BOOK CO	Library Books	JOHN ADAMS MIDDLE SCHOOL	4,293.85	R
103976	FOLLETT LIBRARY BOOK CO	Library books	GRANT ELEMENTARY SCHOOL	250.89	R
103828	FREEDMAN,MAROLYN	REIMBURSEMENT	STUDENT SERVICES	311.83	U
103840	FREESTYLE PHOTO SUPPLIES	PHOTO SUPPLIES	MALIBU HIGH SCHOOL	1,010.01	R
103607	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT-CHILD DEVELOPMENT CENTER	558.57	CD
103608	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	1,042.08	CD
103611	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PINE-CHILD DEVELOPMENT CENTER	1,168.84	CD
103663	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,585.23	R
103677	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,896.15	R
103683	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	576.52	CD
103696	GALE SUPPLY CO	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	470.11	U
103704	GALE SUPPLY CO	custodial supplies	THEATER OPERATIONS&FACILITY PR	740.70	R
103708	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	370.96	U
103756	GALE SUPPLY CO	Custodial Supplies	ROOSEVELT ELEMENTARY SCHOOL	468.80	U
103822	GALE SUPPLY CO	GLOVES	CHILD DEVELOPMENT CENTER	329.25	CD
103848	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	1,083.84	U
103963	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	126.21	U
103839	GANDER EDUCATION PUBLISHING	READING RESOURCE SUPPLIES	MALIBU HIGH SCHOOL	551.39	R
103775	GBC - MAINTENANCE AGREEMENTS	BINDING COMBS	WEBSTER ELEMENTARY SCHOOL	29.11	R
103682	GOODWIN SIMON VICTORIA	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	15,000.00	U
103816	GUIDED DISCOVERIES	CATALINA FIELD TRIP	JOHN ADAMS MIDDLE SCHOOL	34,032.00	R
103671	HARCOURT OUTLINES INC	Library supplies	JOHN ADAMS MIDDLE SCHOOL	224.01	U
103706	HENRY RADIO INC	BATTERY FOR SECURITY RADIO	JOHN ADAMS MIDDLE SCHOOL	40.55	R

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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	
103600	HIGHSMITH CO INC	Textbooks and Consummables	FRANKLIN ELEMENTARY SCHOOL	478.94	R
103818	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	517.73	U
103776	HOUGHTON MIFFLEN HARCOURT	Textbooks/Consummables	FRANKLIN ELEMENTARY SCHOOL	82.44	R
103668	HOUGHTON MIFFLIN	SPANISH PRACTICE BOOKS 3.2	EDISON ELEMENTARY SCHOOL	450.98	R
103892	HOWARD INDUSTRIES	MAINT OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
103884	IDENTIX INC	MAINT AGREEMENT	PERSONNEL SERVICES	3,087.00	U
103905	IDville	ID RIBBON	OLYMPIC CONTINUATION SCHOOL	97.35	U
103464	IMED	AUDITORIUM SCREEN	MCKINLEY ELEMENTARY SCHOOL	1,734.82	R
103795	IMED	HEADSETS/EIA-SCE	JOHN ADAMS MIDDLE SCHOOL	232.67	R
103968	IMED	AV EQUIPMENT	SANTA MONICA HIGH SCHOOL	485.31	R
104046	INFOGRIP INC	STUDENT SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	353.26	R
103791	INSTA-TUNE	OPEN ORDER OPERATIONS VEHICLES	FACILITY OPERATIONS	300.00	U
103917	INSTA-TUNE	Smog Certificate	INFORMATION SERVICES	89.00	U
103965	INSTA-TUNE	SMOG CERTIFICATION-VEH. 44	FOOD SERVICES	89.00	F
103721	INTELLI-TECH	COMPUTER SUPPLIES	STUDENT SERVICES	153.65	U
103765	INTELLI-TECH	DESKTOP	SPECIAL ED SPECIAL PROJECTS	1,748.32	R
103919	INTELLI-TECH	Laptop for Kathy Gold	INFORMATION SERVICES	1,684.54	U
103953	INTELLI-TECH	COMPUTER EQUIPMENT	MCKINLEY ELEMENTARY SCHOOL	6,138.52	R
103961	INTELLI-TECH	COMPUTER/COM LIAISON/TIER III	JOHN ADAMS MIDDLE SCHOOL	1,489.19	U
103645	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	69.91	U
103700	INTERNATIONAL PAPER	RECYCLED PAPER	PURCHASING/WAREHOUSE	349.55	U
103915	INTERNATIONAL PAPER	WHITE COPY PAPER	EDISON ELEMENTARY SCHOOL	873.88	R
103957	KI	TASK CHAIRS	LINCOLN MIDDLE SCHOOL	420.65	R
103796	LAB SAFETY SUPPLY INC	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	250.00	U
104063	LAB SAFETY SUPPLY INC	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	750.00	U
104038	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	272.12	R
103658	LAKESHORE (PICK UP ONLY)	OPEN ORDER/HEALTH AND SAFETY	CHILD DEVELOPMENT CENTER	125.00	CD
103660	LAKESHORE CURRICULUM	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	5,878.28	CD
103851	LAKESHORE CURRICULUM	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	100.86	U
103977	LEIGHTON CONSULTING INC	MALIBU HI BACKWASH SOIL SAMPLE	FACILITY MAINTENANCE	7,500.00	DF
103697	MASUNE/MEDCO SCHOOL FIRST AID	Nurse Supplies	CABRILLO ELEMENTARY SCHOOL	477.85	R
103688	MATH OLYMPIAD	MATH SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	117.62	R
104062	MC MASTER CARR	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	287.91	U
103670	MCDUGAL LITTEL	6th grade math books	JOHN ADAMS MIDDLE SCHOOL	1,858.34	R
103922	MCGRATH, MARILYN	PARENTING WORKSHOP	CHILD DEVELOPMENT CENTER	200.00	CD
104021	MCGREGORY, CYNTHIA	inservice supplies for OCLC	CURRICULUM AND IMC	73.95	R
103679	NEXGEN	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	299.38	R
103780	NICK RAIL MUSIC	INSTRUMENT REPAIR	CURRICULUM AND IMC	20,000.00	U
103811	NORTHEAST FOUNDATION FOR	CLASSROOM MATERIALS	SAINT ANNE'S PRIVATE SCHOOL	348.15	R
103918	OCLC FOREST PRESS	Maintenance	INFORMATION SERVICES	2,277.00	U
103812	OLIVER WORLDCLASS LABS INC	DOCUMENT CAMERAS/PTSA	JOHN ADAMS MIDDLE SCHOOL	13,641.93	R
103672	ONE STOP PRINT SHOP	PRINTING	SANTA MONICA HIGH SCHOOL	768.25	R
103657	ORIENTAL TRADING CO INC	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	110.69	CD
103790	P O BAHN & SONS	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	2,000.00	U
103827	PAUL SHIVERS	GROUNDS CONTRACT TREE TRIMMING	GROUNDS MAINTENANCE	2,575.00	R
103674	PEACH TREE BUSINESS FORMS	School Supplies	FRANKLIN ELEMENTARY SCHOOL	232.67	R
103018	PEARSON EDUCATION	Classroom supplies/ Stu Equip	SPECIAL EDUCATION REGULAR YEAR	87.87	R
103720	PEARSON EDUCATION #1	7th Grade Science Books	JOHN ADAMS MIDDLE SCHOOL	3,680.52	R
103824	PEARSON EDUCATION #1	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	902.55	R
103996	PIONEER CHEMICAL CO	BACK-PAK VACUUM	LINCOLN MIDDLE SCHOOL	448.88	R
104043	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER FOR POOL SUPPLIES	FACILITY MAINTENANCE	5,000.00	R



## PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 14, 2010

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	
104022	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	U
103970	PSOMAS	MALIBU HI BACKWASH/POOL INFILT	FACILITY MAINTENANCE	16,645.00	DF
103763	PSYCHCORP	Intervention Guide	FRANKLIN ELEMENTARY SCHOOL	295.23	R
103958	Pocket Full of Therapy	OCCUPATIONAL THERAPY SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	105.67	R
103883	RADIO SHACK	computer supplies	JOHN MUIR ELEMENTARY SCHOOL	100.00	R
104015	RALPH'S	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	300.00	R
103927	RAMIREZ, ALEJANDRO	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	500.00	R
103931	RAYCOM/MOBILE RELAY ASSOCIATES	TWO-WAY RADIOS FOR STAFF	EDISON ELEMENTARY SCHOOL	2,469.07	R
103986	RAYCOM/MOBILE RELAY ASSOCIATES	FOR BASE STATION/ANTENNA/MATRL	FACILITY MAINTENANCE	1,355.75	R
104061	RAYCOM/MOBILE RELAY ASSOCIATES	PARTS 2 WAY RADIOS	FACILITY OPERATIONS	44.60	U
103800	RAYVERN LIGHTING	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	245.29	U
104057	RAYVERN LIGHTING	lights for Barnum Hall	THEATER OPERATIONS&FACILITY PR	325.96	R
103835	READ NATURALLY	RESOURCE READING SUPPLIES	MALIBU HIGH SCHOOL	1,280.23	R
103836	READ NATURALLY	RESOUCE READING MATERIALS	MALIBU HIGH SCHOOL	1,445.68	R
103838	READ NATURALLY	RESOURCE READING SUPPLIES	MALIBU HIGH SCHOOL	328.52	R
103831	REALITYWORKS	PSYCHOLOGY CLASS	MALIBU HIGH SCHOOL	602.78	R
103807	REALLY GOOD STUFF INCORP	CLASSROOM BOOKS	SAINT ANNE'S PRIVATE SCHOOL	104.98	R
103698	RENAISSANCE LEARNING INC	Math Scan Cards	ROOSEVELT ELEMENTARY SCHOOL	107.78	U
103747	RICOH U.S.	MAINTENANCE AGREEMENT	FISCAL SERVICES	169.00	U
103767	RISO INC (SUPPLIES ONLY)	COPIER INK & TONER	WILL ROGERS ELEMENTARY SCHOOL	312.14	R
103699	ROWMAN EDUCATION	PD book	STATE AND FEDERAL PROJECTS	23.85	R
103719	S & S ARTS & CRAFTS	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	600.22	CD
104020	S & S ARTS & CRAFTS	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	219.94	CD
103914	SALTILLO CORPORATION	CHATBOX REPAIR	SPECIAL EDUCATION REGULAR YEAR	50.00	R
103787	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	114.86	R
103844	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	OLYMPIC CONTINUATION SCHOOL	66.58	U
103736	SCHOOL NURSE SUPPLY INC	SCALE FOR NURSES OFFICE	WEBSTER ELEMENTARY SCHOOL	204.41	R
103876	SCHOOL SERVICES OF CALIFORNIA	CADIE REPORT 2007-08	BUSINESS SERVICES	400.00	U
103926	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/TEAM	JOHN ADAMS MIDDLE SCHOOL	100.00	U
103990	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/8TH TEAM	JOHN ADAMS MIDDLE SCHOOL	115.00	U
103686	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	3,292.50	R
103701	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	459.76	U
103760	SEHI COMPUTER PRODUCTS	PRINT CARTRIDGES	PURCHASING/WAREHOUSE	197.25	U
103832	SEHI COMPUTER PRODUCTS	TONER CARTRIDGE	MALIBU HIGH SCHOOL	311.36	U
103833	SEHI COMPUTER PRODUCTS	TONER CARTRIDGE	MALIBU HIGH SCHOOL	969.03	R
103885	SEHI COMPUTER PRODUCTS	Supplies/CARTRIDGES	CABRILLO ELEMENTARY SCHOOL	104.89	R
103955	SEHI COMPUTER PRODUCTS	FAX BLACK TONER CARTRIDGE	LINCOLN MIDDLE SCHOOL	104.32	U
103962	SEHI COMPUTER PRODUCTS	PRINTER/LIBRARY/PTA/TIER III	JOHN ADAMS MIDDLE SCHOOL	1,169.55	R
103999	SEHI COMPUTER PRODUCTS	PRINTERS	WILL ROGERS ELEMENTARY SCHOOL	2,700.70	R
104001	SEHI COMPUTER PRODUCTS	PRINTERS & TONERS	WILL ROGERS ELEMENTARY SCHOOL	7,459.64	U
104054	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	PURCHASING/WAREHOUSE	126.54	U
103936	SHIVERS, PAUL	GROUNDS CONTRACT TREE TRIMMING	GROUNDS MAINTENANCE	2,575.00	R
103687	SIMPLEXGRINNELL	TIMECLOCK	TRANSPORTATION	551.99	R
103467	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	MCKINLEY ELEMENTARY SCHOOL	57.07	U
103673	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	2,067.26	R
103852	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CURRICULUM AND IMC	28.54	R
103983	SIR SPEEDY PRINTING #0245	Roosevelt Stationary	ROOSEVELT ELEMENTARY SCHOOL	288.64	U
104016	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	PERSONNEL SERVICES	85.61	U
103778	SMART & FINAL	REFRESHMENTS/SAT SCH/GIFT	JOHN ADAMS MIDDLE SCHOOL	200.00	R
103788	SMART & FINAL	OPEN ORDER/CLEANING SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
104005	SMART & FINAL	PARENT MTG/REFRESHMENTS	OLYMPIC CONTINUATION SCHOOL	80.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 14, 2010

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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	
104007	SMART & FINAL	CUSTODIAL	OLYMPIC CONTINUATION SCHOOL	200.00	R
103731	SMITH, BRADFORD	JEWELRY SUPPLIES	SPECIAL ED SPECIAL PROJECTS	200.00	R
103748	SO CALIFORNIA AIR CONDITIONING	OPEN ORDER FOR HVAC SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
103967	SO CALIFORNIA AIR CONDITIONING	HVAC SUPPLIES/MATERIALS	FACILITY MAINTENANCE	679.74	R
103724	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	48.78	R
103878	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES / ART	LINCOLN MIDDLE SCHOOL	1,200.00	R
103770	SPEEDO ELECTRIC CO	BUS REPAIRS	TRANSPORTATION	175.13	R
103605	STAPLES BUSINESS ADVANTAGE	TEACHER MATERIALS	STATE AND FEDERAL PROJECTS	400.00	R
103932	STAPLES/P-U/SANTA MONICA/WILSH	Open	INFORMATION SERVICES	1,500.00	U
104010	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
103819	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
103925	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER FOR OFFICE SUPPLIES	BUSINESS SERVICES	350.00	U
103814	STAPLES/P-U/WLA/CUST#240174490	INSERVICE SUPPLIES FOR OCLC	CURRICULUM AND IMC	494.00	R
103826	STATE OF WISCONSIN,U W SYSTEM	CGI DVD's	ROOSEVELT ELEMENTARY SCHOOL	124.75	U
103825	SUMINSKI,MARK	WOODSHOP SUPPLIES	SPECIAL ED SPECIAL PROJECTS	200.00	R
103994	SUMMIT LEARNING	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	94.48	U
103792	SUPERFAST COPYING & BINDING	PRINTING STUDENT BOOK/GIFT	JOHN ADAMS MIDDLE SCHOOL	428.03	R
103842	TARGET STORES	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	R
103758	TAYLOR ENGINEERING INC.	SEWER LINE PIPING AT PT. DUME	FACILITY MAINTENANCE	375.00	R
103711	TEACHER TO TEACHER PRESS	INSTRUCTIONAL SUP/MATH DEPT	JOHN ADAMS MIDDLE SCHOOL	155.68	R
104048	THERAPRO INCORPORATED	OCCUPATIONAL THERAPY SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	31.43	R
103725	TOSHIBA	INK/TONER	CHILD DEVELOPMENT CENTER	50.00	CD
103771	TUMBLEWEED EDUCATIONAL	SPECIAL ED. ROUTE 67	TRANSPORTATION	3,004.75	R
103993	TUMBLEWEED EDUCATIONAL	CHARTER BUSES	WILL ROGERS ELEMENTARY SCHOOL	900.00	R
104051	TUMBLEWEED EDUCATIONAL	TRANSPORTATION COSTS/NWSYMPH	CURRICULUM AND IMC	1,700.00	R
103930	ULINE SHIPPING SUPPLIES	PURELL REFILLS	WILL ROGERS ELEMENTARY SCHOOL	201.18	R
103752	UNIVERSAL SPECIALITIES INC	FOR PLUMBING SUPPLIES	FACILITY MAINTENANCE	1,394.23	R
103744	US BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	207.23	U
103845	VILLAGE GRAPHICS	MIDDLE SCHOOL CATALOG	MALIBU HIGH SCHOOL	856.05	U
103562	VIRCO MFG CORP	AUDITORIUM TABLES	MCKINLEY ELEMENTARY SCHOOL	3,878.63	U
103563	VIRCO MFG CORP	FOLDING CHAIRS/RACK	WILL ROGERS ELEMENTARY SCHOOL	1,608.58	R
103960	VIRCO MFG CORP	TABLES/HANDTRUCK/PERMIT	JOHN ADAMS MIDDLE SCHOOL	570.45	R
103959	VONS MARKET-SANTA MONICA	GROCERY SUPPLIES/COOKING GROUP	SPECIAL EDUCATION REGULAR YEAR	400.00	R
104023	VONS STORE #2262	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	250.00	U
104040	VONS STORE #2262	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	250.00	CD
103783	VWR SCIENTIFIC PRODUCTS	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	506.50	R
103956	WEBB,SUZANNE MARIE	REIMBURSEMENT	LINCOLN MIDDLE SCHOOL	130.55	R
103722	WEST COAST MICROSCOPE SERVICE	MICROSCOPE SERVICE	SANTA MONICA HIGH SCHOOL	1,871.23	R
103786	WEST COAST PRINT	PRINTING	MCKINLEY ELEMENTARY SCHOOL	65.85	R
104031	WESTERN FENCE & SUPPLY CO	FOR JOHN MUIR GATE INSTALL	FACILITY MAINTENANCE	1,183.00	R
104039	WOOD, DAVID	REIMB. CLAIM FOR DAMAGES	INSURANCE SERVICES	460.00	U
103714	WRIGHT'S SUPPLY INC	FOR MAINT/HVAC PARTS & REPAIRS	FACILITY MAINTENANCE	978.66	R
103973	XEROX CORPORATION	COPIER SERVICE	SANTA MONICA HIGH SCHOOL	871.01	U
103689	YOUNG,DR. WILBERT	RATERS' SUPPLY	PERSONNEL COMMISION	328.38	U

\*\* NEW PURCHASE ORDERS 499,973.98

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 14, 2010

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<b>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</b>					
103690	AT&T	VOIP EQUIPMENT	INFORMATION SERVICES	2,613.10	BB
103805	AT&T	HARDWARE AND SOFTWARE CDS/LIN	LINCOLN MIDDLE SCHOOL	26,610.51	BB
103808	AT&T	SWITCHING EQUIPMENT	INFORMATION SERVICES	33,677.52	BB
104034	AT&T	IP PHONES DISTRICT WIDE	INFORMATION SERVICES	119,080.17	BB
104045	BOARD-UPS UNLIMITED	BOARD UP VIRGINIA PROP/EDISON	EDISON ELEMENTARY SCHOOL	1,490.00	BB
104033	CALIFORNIA GEOLOGICAL SURVEY	CAMPUS IMPROVEMENT PROJECT/MHS	MALIBU HIGH SCHOOL	3,600.00	BB
103635	CITY OF SANTA MONICA	JAMS PARKING LOT	JOHN ADAMS MIDDLE SCHOOL	7,150.00	BB
103799	CITY OF SANTA MONICA	PLAN CHECK REVIEW	EDISON ELEMENTARY SCHOOL	1,952.62	BB
104047	COMMERCIAL DOOR METAL SYSTEMS	GRANT GATE PROJECT	GRANT ELEMENTARY SCHOOL	4,950.00	BB
103692	COUNTY OF L.A. DEPT OF HEALTH	FOOD CONSTRUCTION PLAN APP	EDISON ELEMENTARY SCHOOL	1,213.00	BB
103694	LA OPINION NEWSPAPER	LEGAL ADVERTISEMENT	BUSINESS SERVICES	5,000.00	BB
103662	LEIGHTON CONSULTING INC	ADDTL GEOTECHNICAL	OLYMPIC CONTINUATION SCHOOL	19,500.00	BB
104035	STATE OF CALIFORNIA	FIRE ALARM REPLACEMENT	MALIBU HIGH SCHOOL	15,216.58	BB
103794	WESTERN FENCE & SUPPLY CO	FENCING FOR VIRGINIA PROPERTY	EDISON ELEMENTARY SCHOOL	766.50	BB
<b>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES</b>				<b>242,820.00</b>	

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / TOM WHALEY

RE: PERMIT TO USE CIVIC AUDITORIUM FACILITIES

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve Permit #6462, agreement with the City of Santa Monica for the use of the authorized premises of the Santa Monica Civic Auditorium for a total fee not to exceed \$13,000. This fee includes estimated equipment, labor and services provided by the Civic Auditorium.

Funding Information:

Source: GENERAL FUND RESTRICTED - GIFTS

Currently Budgeted: YES

Account Number: 01-90120-0-17300-10000-5630-030-1300

Description: LEASE-RENTAL/STAIRWAY-GIFT/CURRICULUM

BACKGROUND INFORMATION

This agreement is made between the City of Santa Monica ("the City") and the Santa Monica-Malibu Unified School District ("Permittee") for Stairway of the Stars event at the Civic Auditorium.

To use and occupy the authorized premises described below, on the date(s) and time(s) described, for the activities and at the rental described as follows:

EVENT TITLE: **STAIRWAY OF THE STARS**  
AUTHORIZED PREMISES: Main Hall, Lobby, and East Wing

DAY	DATE	TIME	ACTIVITY	RENTAL
Wednesday	3/24/10	12:00-8:00pm	Move-in/Rehearsal	Waived
Thursday	3/25/10	8:00-3:00pm	Rehearsal	Waived
Thursday	3/25/10	7:30-10:30pm	Event	Waived
Friday	3/26/10	7:30-10:30pm	Event	Waived
Friday	3/26/10	10:30 pm-midnight	Move-out	Waived

**Total Base Rental** \$0

**Event Time:** Thursday and Friday, March 25 & 26, 2010 at 7:30 p.m.

A copy of contract is available at Superintendent's Office, Fiscal Services, Insurance Office, and Educational Services-VAPA Department

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

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

RE: AWARD OF FLOORING MATERIALS – BID #9.10 – COLLINS & AIKMAN FLOORCOVERINGS INC. (C&A/TANDUS) – YEAR ONE OF A FIVE-YEAR CONTRACT AND TO STANDARDIZE CARPET SPECIFICATIONS TO MEET COLLABORATIVE FOR HIGH PERFORMING SCHOOLS (CHPS) SUSTAINABLE CRITERIA AS STATED BELOW

RECOMMENDATION NO. A.08

It is recommended that the Board of Education award Collins & Aikman Floorcoverings Inc. (C&A/Tandus) Bid #9.10 for the purchase of floorcoverings in an amount not to exceed \$300,000 annually; and it is further recommended that the Board of Education establish Sustainable flooring standards as listed below and established in the bid document. This is Year one (1) of a five (5) year contract.

COMMENTS

Bids were sent to twelve (12) vendors, three (3) responded with bid submittals, two (2) were responsive. In order to establish a baseline comparison for the award, a hypothetical project of thirty (30) standard classrooms and six (6) bathrooms was created to produce a project with encompassed all items of an installation (demo, floor prep, materials, installation, coving, etc). Purchases will be based on unit cost pricing included in the bid for both rolled and carpet squares; wall base, furniture moving, sheet vinyl, linoleum, tile, walk-off mats, stair treads, removal and disposal of existing flooring; floor prep and moisture proofing and volume discounts based on pre-determined quantities. The contract further incorporates unit pricing for carpet and hard surface cleaning services and equipment, should the District require such services in the future. The contract includes provisions for floor covering cleaning presentations including chemical and cleaning equipment audits, and maintenance troubleshooting.

Collins & Aikman is a carpet manufacturer and as such is able to sell carpet directly to the District at substantial savings. Carpet material pricing is based on GSA pricing, which is guaranteed to be the lowest cost in the State. There is a 30-year non-prorated warranty for all soft surface flooring materials. The specified flooring material is conducive to a green cleaning chemical program. Warehousing, delivery and storage will be provided for the term of the contract at no additional cost should a project be delayed.

Contractors installing carpet for the Measure BB Bond Program will be able to purchase carpet using this unit pricing structure. Pricing for the hypothetical project were as follows: The District anticipates an annual installation of up to \$300,000 per year.

Progressive Floor Covering	\$123,556.45
Collins & Aikman Floorcoverings Inc. (Tandus/C&A)	\$108,002.90

History

The Board of Education established the Collaborative for High Performance Schools (CHPS) criteria for all of the Measure BB Bond program installations during its Board meeting of 6/13/07. The CHPS criteria establishes performance and environmental standards to create learning environments that are efficient, healthy and comfortable, while at the same time creating building systems that are easy to maintain and operate. The Board of Education requested that all purchases through-out the District going forward incorporate the CHPS criteria of sustainability to create a green, healthy environment for students, staff and the community. By establishing the flooring standards listed below, it is supporting this philosophy.

The following is a list of minimum criteria established for the flooring contract. Details of the criteria are available for review in the Purchasing Office.

**Sustainable Accountability/Indoor Air Quality:** All rolled goods and carpet tile products shall meet the sustainable protocol set forth by LEED, NSF140-2007 and CHPS. All sustainable claims shall be third party certified and meet the definitions of the FTC. Adhesives, glues, primers and related installation materials shall meet guidelines provided by Proposition 65, Cal OSHA, Air Resource Board and the Department of Health. All manufacturers shall have certified post-industrial content of 24% and 7% post consumer recycled content in their products for a minimum of 34% by weight and 98% recycled content cushion secondary backing. Products must be 100% closed-loop recyclable backing materials. Manufacturer shall have a collection and recovery system for product and a fully established operational recycling program established per FTC guides Section 260.7(d). (The carpet material supplied to the District shall have a fully operational reclamation plant that can take existing carpet material and turn it back into carpet. A cradle to cradle recycling process. This means that the product can be recycled over and over again without ending up in a landfill). The carpet shall have a planned obsolescence of thirty (30) years.

**Antimicrobial / Pesticide Additives:** All proposed carpet materials shall be free of antimicrobials / pesticide additives. No GSA registered pesticides shall be added to the mix design. (This is part of Santa Monica-Malibu Unified School District's commitment to students and teachers alike to reduce chemical exposure in the classrooms). All carpet materials shall have an integrated impermeable backing system that creates a flooring material that is not affected by moisture. (Mold, biological growth or dust mites in the carpet backing will never be a concern with this type of backing).

The bid document allows for other governmental agencies and school districts to piggy-back on the unit pricing schedule.

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

TO: BOARD OF EDUCATION  
FROM: TIM CUNEO / JANECE L. MAEZ / PAT HO  
RE: ACCEPTANCE OF GIFTS – 2009/2010

ACTION/CONSENT  
01/14/10

RECOMMENDATION NO. A.09

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$32,655.70 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 2009-2010 income and appropriations by \$32,655.70 as described on the attached listing.

This report details only gifts of cash or non-cash items. It includes all contributions made by individuals or companies and some of the contributions made by our PTA's. Contributions made by a PTA in the form of a commitment and then billed are reported in a different resource. A final report that compiles all gift, PTA and Equity Fund contributions is prepared and available annually.

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](http://www.smmusd.org).

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

BOE Date: 01/14/10

Current Gifts and Donations 2009/2010

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 13,339.00 \$ 11,620.00	\$ - \$ -		Santa Monica Science Magnet Various Parents	Field Trips Field Trips
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000					
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000					
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 276.25 \$ 5.82	\$ 48.75 \$ 1.03		Ultimate Exposure Good Search	General Supplies and Materials General Supplies and Materials
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000					
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 59.11	\$ 10.42		One Cause	General Supplies and Materials
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000					
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000					
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000					
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000	\$ 560.00 \$ 119.00 \$ 118.00 \$ 10.29	\$ - \$ - \$ - \$ 1.80		Various Students Geliann Kitsigianis Various Students Good Search	General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 159.85	\$ 28.21		Target	General Supplies and Materials
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 130.17	\$ -		Various	Field Trip
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000					



BOE Date: 01/14/09

Current Gifts and Donations 2009/2010

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 798.00	\$ -		Various Parents	Field Trip
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000					
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 1,700.00 \$ 1,422.00 \$ 958.00 \$ 486.00 \$ 204.00	\$ 300.00 \$ - \$ - \$ - \$ -		Santa Monica Arts Parents Association Various Various Various Various	Teacher, Hourly General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials
<b>Barnum Hall</b> 01-91150-0-00000-00000-8699-015-0000					
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000					
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000					
<b>Others:</b>					
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000					
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000			\$ 300.00		
<b>Student &amp; Family Services</b> 01-90120-0-00000-00000-8699-040-0000					
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000					
<b>Information Services</b> 01-90120-0-00000-0000-8699-054-0000					
<b>Food and Nutrition Services</b> 01-90120-0-00000-0000-8699-057-0000					
<b>District</b> 01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	<b>\$ 31,965.49</b>	<b>\$ 390.21</b>	<b>\$ 300.00</b>		

BOE Date: 01/14/10

Current Gifts and Donations 2009/2010

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
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 34,362.27	\$ 24,959.00	\$ -	\$59,321.27			\$ -
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000				\$ -			\$ -
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000				\$ -			\$ -
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 4,660.39	\$ 282.07	\$ 49.78	\$ 4,992.24			\$ -
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 440.64	\$ 59.11	\$ 10.42	\$ 510.17			\$ -
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 152.30			\$ 152.30			\$ -
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 128.98			\$ 128.98			\$ -
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 12,363.32	\$ 807.29	\$ 1.80	\$13,172.41			\$ -
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 2,126.00	\$ 159.85	\$ 28.21	\$ 2,314.06			\$ -
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 956.99	\$ 130.17	\$ -	\$ 1,087.16			\$ -
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 882.00			\$ 882.00			\$ -
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 2,400.00	\$ 798.00	\$ -	\$ 3,198.00			\$ -
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 152.45			\$ 152.45			\$ -
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 10,874.50	\$ 4,770.00	\$ 300.00	\$15,944.50	\$ 4,271.30		\$ 4,271.30
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000				\$ -			\$ -

BOE Date: 01/14/10

Current Gifts and Donations 2009/2010

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
<b>ALL OTHER LOCATIONS:</b>							
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000				\$ -			\$ -
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000	\$ 5,592.75			\$ 5,592.75	\$ 1,635.00	\$ 300.00	\$ 1,935.00
<b>Student and Family Support Services</b> 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
<b>Information Services</b> 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
<b>District</b> 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
<b>Food &amp; Nutrition Services</b> 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
<b>TOTAL GIFTS</b>	<b>\$ 75,092.59</b>	<b>\$ 31,965.49</b>	<b>\$ 390.21</b>	<b>\$107,448.29</b>	<b>\$ 5,906.30</b>	<b>\$ 300.00</b>	<b>\$ 6,206.30</b>
			<b>Total Equity Fund 15% Contribs.</b>				
<b>Total Cash Gifts for District:</b>		<b>\$ 31,965.49</b>	<b>\$ 390.21</b>		<b>Total In-Kind Gifts:</b>	<b>\$ 300.00</b>	

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #13 TO PREPARE AN UPDATED HISTORICAL RESOURCES REVIEW TO SUPPORT CEQA ENVIRONMENTAL DOCUMENTS – JOHN ADAMS MIDDLE SCHOOL – PBS&J – MEASURE BB

RECOMMENDATION NO. A.

It is recommended that the Board of Education approve Contract Amendment #13 with PBS&J to prepare an updated historic resources review in support of CEQA environmental document for the John Adams Middle School project in the amount of \$1,100 for a total contract amount of \$811,724.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: Measure BB  
Account Number: 21-00000-0-00000-85000-5802-011-2600  
Description: Consultant Services

COMMENTS: On November 6, 2008, the Board of Education approved a contract with PBS&J for CEQA environmental services for John Adams Middle School. As part of their environmental analysis, PBS&J conducted an initial review of historic resources issues as the project was completing the Design Development phase. This Contract Amendment #13, in the amount of \$1,100, is to conduct an additional historic resources review of the completed construction documents, in support of the CEQA environmental document for the John Adams Middle School project, for a total contract amount of \$811,724.

ORIGINAL CONTRACT AMOUNT	\$152,745
CONTRACT AMENDMENT #1 (Public Outreach)	70,150
CONTRACT AMENDMENT #2 (CEQA, 6 Schools)	281,809
CONTRACT AMENDMENT #3 (Archeo Survey)	9,146
CONTRACT AMENDMENT #4 (Lighting Study)	10,913
CONTRACT AMENDMENT #5 (CEQA Add Service)	44,949
CONTRACT AMENDMENT #6 (CEQA, 5 Schools)	102,005
CONTRACT AMENDMENT #7 (Malibu, Traffic)	63,706
CONTRACT AMENDMENT #8 (Malibu, EIR)	61,873
CONTRACT AMENDMENT #9 (Malibu Football)	4,200
CONTRACT AMENDMENT #10 (Lincoln MS Shade & Shadow Study)	3,755
CONTRACT AMENDMENT #11 (Malibu HS Temp Football Lighting, Viewpoint Luminescence Study)	2,200
CONTRACT AMENDMENT #12 (Lincoln MS Lighting study)	3,173
CONTRACT AMENDMENT #13 (John Adams Additional historic review)	1,100
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$811,724</b>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART SAM

RE: CONTRACT AMENDMENT #25 FOR ARCHITECTURAL SERVICES FOR FIRE ALARM SYSTEM PORTION OF THE CAMPUS MODERNIZATION PROJECT AT MALIBU HIGH SCHOOL – HMC ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Contract Amendment #25 with HMC Architects, which provides additional design and construction phase services required to prepare the campus-wide fire alarm work as a separate project from the rest of the work at Malibu Middle and High School. The amount of CA #25 is \$69,210 which would result in a revised total contract amount of \$6,322,552.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: Building Fund  
Account Number: 21-00000-0-00000-85000-5802-010-2600  
Description: Consultant Services

COMMENTS: On June 6, 2008, the Board approved HMC Contract Amendment No. 3 for the Malibu Middle and High School Modernization Project. The scope of the project was planned as two design packages, with two DSA applications, to be executed as two separate construction contracts. Package 1 includes the new parking lot, and Interim housing. Wastewater was added to the package in CA # 21. Package 2 includes the new building replacing existing Buildings A and B, remodeling of existing Building E, new middle and high school courtyards, replacement of the campus-wide fire alarm system. This Contract Amendment provides additional compensation for this separation of the Campus Wide Fire Alarm, including a separate set of construction documents, separate DSA approval, and separate construction administration services that will start 10 months before Package 2. Separation of the Fire Alarm system from Package 2 was proposed after a review by Parsons team of the 90% Design Development documents, schedule, and phasing, revealed that several important benefits could be realized by the District with this approach that were not apparent at the time CA #3 was approved. The benefits include a significant reduction in campus disruption due to simplified phasing and a reduction in the simultaneous areas of work and number of trades on site during the construction of Package 2. In addition, the work at the site will be able to start sooner, and the District may realize a reduction in actual construction costs. The Architectural fees include only the additional level of effort, beyond what is already included in CA #3, needed to make required design revisions, submit and plan check the project through DSA separately, and perform Construction Administration as a separate project from Package 2. The revised contract total will be \$6,322,552.

ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design)	\$961,327
CONTRACT AMENDMENT #1 (Cabrillo SDC-IS)	87,995
CONTRACT AMENDMENT #2 (FF&E Standards)	92,400
CONTRACT AMENDMENT #3 (DD/CD/CA Malibu Project)	3,562,894
CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety)	157,588
CONTRACT AMENDMENT #5 (Malibu Project Public Meetings/EIR)	25,144
CONTRACT AMENDMENT #6 (Cabrillo Safety Project)	10,304
CONTRACT AMENDMENT #7 (Webster Parking Safety Project)	62,344
CONTRACT AMENDMENT #8 (Cabrillo Septic Study)	21,647
CONTRACT AMENDMENT #9 (Malibu right turn lane study)	68,256
CONTRACT AMENDMENT #10 (Malibu fire protection)	25,991
CONTRACT AMENDMENT #11 (Malibu field renderings)	8,046
CONTRACT AMENDMENT #12 (Malibu wastewater study)	62,037
CONTRACT AMENDMENT #13 (Malibu electrical)	34,428
CONTRACT AMENDMENT #14 (Malibu EIR, Traffic, Parking)	372,321
CONTRACT AMENDMENT #15 (Webster fire alarm)	9,090
CONTRACT AMENDMENT #16 (Malibu, Additional Scope)_	228,405
CONTRACT AMENDMENT #17 (Malibu, Parking Lot "A")	57,340
CONTRACT AMENDMENT #18 (Cabrillo, Additional scope)	9,690
CONTRACT AMENDMENT #19 (OWTS, Webster)	57,330
CONTRACT AMENDMENT #20 (OWTS, Pt. Dume)	57,330
CONTRACT AMENDMENT #21 (Malibu HS, OWTS Construction Documents & CA)	245,375
CONTRACT AMENDMENT #22 (Structural investigation and design, Point Dume ES)	19,840
CONTRACT AMENDMENT #23 (CDP Exemption and Waivers, Malibu HS)	12,520
CONTRACT AMENDMENT #24 (DSA submittal for Access Review, Cabrillo ES Fencing)	3,700
CONTRACT AMENDMENT #25 (Separate Malibu FA into separate DSA & Bid Package)	69,210
<b>TOTAL CONTRACT AMOUNT:</b>	<b>\$6,322,552</b>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART SAM

RE: CONTRACT AMENDMENT #26 FOR ARCHITECTURAL SERVICES FOR FENCING, GATES AND EROSION CONTROL FOR THE CAMPUS MODERNIZATION PROJECT AT MALIBU HIGH SCHOOL – HMC ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Contract Amendment #26 with HMC Architects, which provides additional design and construction phase services for the replacement of various sections of perimeter and interior fencing, gates and provides new retaining walls needed for erosion control at some of the perimeter fence locations for the Modernization Project at Malibu MHS. The amount of CA #26 is \$83,090 which would result in a revised total contract amount of \$6,405,642.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: Building Fund  
Account Number: 21-00000-0-00000-85000-5802-010-2600  
Description: Consultant Services

COMMENTS: On June 6, 2008, the Board approved HMC Contract Amendment No. 3 for the Malibu Middle and High School Modernization Project. The original project scope did not include replacement of existing perimeter or interior fencing, existing gates, or erosion control along the West side of the property boundary. After discussion with the site administrators and District safety staff, a plan was developed to replace certain sections of perimeter and interior fencing, and interior and perimeter pedestrian and vehicle gates to provide safety for the students and to allow the administrators to adequately control the movement of students within different portions of the campus.

During the planning of this work significant erosion was noted in several areas on the West property boundary, abutting several residential properties. The erosion has undermined the existing fencing leaving large gaps under the fabric that a person can easily pass under. These areas will need new retaining walls to stabilize those slopes for the new fencing to maintain its effectiveness as a perimeter barrier and prevent future erosion. These fees include only the additional level of effort, beyond what is already included in CA #3, for the additional Architectural, Civil and Structural services needed to complete this work from design through close-out. There may be a need to do additional soils testing for the retaining wall engineering analysis and calculations. This must be determined by the structural engineer after the preliminary design is complete. The estimated costs of those soils tests are \$7,500 to \$9,500. The revised contract total will be \$6,405,642.

ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design)	\$961,327
CONTRACT AMENDMENT #1 (Cabrillo SDC-IS)	87,995
CONTRACT AMENDMENT #2 (FF&E Standards)	92,400
CONTRACT AMENDMENT #3 (DD/CD/CA Malibu Project)	3,562,894
CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety)	157,588
CONTRACT AMENDMENT #5 (Malibu Project Public Meetings/EIR)	25,144
CONTRACT AMENDMENT #6 (Cabrillo Safety Project)	10,304
CONTRACT AMENDMENT #7 (Webster Parking Safety Project)	62,344
CONTRACT AMENDMENT #8 (Cabrillo Septic Study)	21,647
CONTRACT AMENDMENT #9 (Malibu right turn lane study)	68,256
CONTRACT AMENDMENT #10 (Malibu fire protection)	25,991
CONTRACT AMENDMENT #11 (Malibu field renderings)	8,046
CONTRACT AMENDMENT #12 (Malibu wastewater study)	62,037
CONTRACT AMENDMENT #13 (Malibu electrical)	34,428
CONTRACT AMENDMENT #14 (Malibu EIR, Traffic, Parking)	372,321
CONTRACT AMENDMENT #15 (Webster fire alarm)	9,090
CONTRACT AMENDMENT #16 (Malibu, Additional Scope)_	228,405
CONTRACT AMENDMENT #17 (Malibu, Parking Lot "A")	57,340
CONTRACT AMENDMENT #18 (Cabrillo, Additional scope)	9,690
CONTRACT AMENDMENT #19 (OWTS, Webster)	57,330
CONTRACT AMENDMENT #20 (OWTS, Pt. Dume)	57,330
CONTRACT AMENDMENT #21 (Malibu HS, OWTS Construction Documents & CA)	245,375
CONTRACT AMENDMENT #22 (Structural investigation and design, Point Dume ES)	19,840
CONTRACT AMENDMENT #23 (CDP Exemption and Waivers, Malibu HS)	12,520
CONTRACT AMENDMENT #24 (DSA submittal for Access Review, Cabrillo ES Fencing)	3,700
CONTRACT AMENDMENT #25 (Separate Malibu FA into separate DSA & Bid Package)	69,210
CONTRACT AMENDMENT #26 (Add'l Security Fencing, Gates, & Erosion Control at MHS)	83,090
<b>TOTAL CONTRACT AMOUNT:</b>	<b>\$6,405,642</b>

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #7 FOR ENVIRONMENTAL MANAGEMENT SERVICES FOR MAIN ENTRY RECONFIGURATION PROJECT – GRANT ELEMENTARY SCHOOL – ATC ASSOCIATES – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve ATC Associates Contract Amendment #7 to provide environmental consulting services related to the identification and removal of Asbestos and Lead in existing structures required for the completion of the Main Entry Reconfiguration Project at Grant Elementary School in the amount of \$3,501 for a total Contract amount of \$183,275.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-85000-85000-5802-003-2600  
Description: Building Improvement

COMMENTS: Contract Amendment #7 will provide environmental testing of materials in existing structures where the planned construction work may disturb these materials. The work will include review of the plans to identify areas of work, collection of material samples, laboratory testing, a written report indicating the location of asbestos and lead identified, abatement specifications for these materials and a detailed scope of work for the abatement. Monitoring of the abatement is not included in this contract amendment.

ORIGINAL CONTRACT AMOUNT: (Estimate)	\$ 0
CONTRACT AMENDMENT #1 (8 Sites, Net Add to original estimate \$1,138)	101,138
CONTRACT AMENDMENT #2 (3 Sites)	42,647
CONTRACT AMENDMENT #3 (2508 & 2512 Virginia Ave, survey & specs)	7,010
CONTRACT AMENDMENT #4 (Webster Elem, FA project)	13,152
CONTRACT AMENDMENT #5 (Point Dume MSE, Gas/Heat project)	11,815
CONTRACT AMENDMENT #6 (2508 & 2512 Virginia, Monitoring)	4,012
CONTRACT AMENDMENT #7 (Grant ES, Entry Reconfiguration) A.13	3,501
<b>TOTAL CONTRACT AMOUNT:</b>	<b>\$183,275</b>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #8 FOR ENVIRONMENTAL MANAGEMENT SERVICES FOR FENCING AND GATE PROJECT – CABRILLO ELEMENTARY SCHOOL – ATC ASSOCIATES – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve ATC Associates Contract Amendment #8 to provide environmental consulting services related to the identification and removal of Asbestos and Lead in existing structures required for the completion of the Fencing and Gate Project at Cabrillo Elementary School in the amount of \$2,714 for a total Contract amount of \$185,989.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-85000-85000-5802-017-2600  
Description: Building Improvement

COMMENTS: Contract Amendment #8 will provide environmental testing of materials in existing structures where the planned construction work may disturb these materials. The work will include review of the plans to identify areas of work, collection of material samples, laboratory testing, a written report indicating the location of asbestos and lead identified, abatement specifications for these materials and a detailed scope of work for the abatement. Monitoring of the abatement is not included in this contract amendment.

ORIGINAL CONTRACT AMOUNT:(Estimate)	\$ 0
CONTRACT AMENDMENT #1 (8 Sites, Net Add to original estimate \$1,138)	101,138
CONTRACT AMENDMENT #2 (3 Sites)	42,647
CONTRACT AMENDMENT #3 (2508 & 2512 Virginia Ave, survey & specs)	7,010
CONTRACT AMENDMENT #4 (Webster Elem, FA project)	13,152
CONTRACT AMENDMENT #5 (Point Dume MSE, Gas/Heat project)	11,815
CONTRACT AMENDMENT #6 (2508 & 2512 Virginia, Monitoring)	4,012
CONTRACT AMENDMENT #7 (Grant ES, Entry Reconfiguration) A.07	3,501
CONTRACT AMENDMENT #8 (Cabrillo ES, Fence & Gate) A.08	3,501
<b>TOTAL CONTRACT AMOUNT:</b>	<b>\$185,989</b>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #9 FOR ENVIRONMENTAL MANAGEMENT SERVICES FOR LANDSCAPE PROJECT – OLYMPIC HIGH SCHOOL – ATC ASSOCIATES – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve ATC Associates Contract Amendment #9 to provide environmental consulting services related to the monitoring of the removal of Asbestos and Lead in existing structures required for the completion of the Landscape Project at Olympic High School in the amount of \$1,535 for a total Contract amount of \$187,524.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-85000-85000-5802-014-2600  
Description: Building Improvement

COMMENTS: Part of the work of the Olympic HS Landscape contract is to run conduit and irrigation control wiring through existing structures. Based on the previously completed asbestos and lead reports and the completed project specifications and scope of work this will require some minor disturbance of existing materials that contain these substances.

The law requires that this work be monitored by a company properly ;licensed to perform these services and that monitoring includes verification of proper training and certification of the construction contractor's employees and observing that the actual work and is performed as required to contain and properly dispose of these materials. This work will also require air testing and certification that the area is clean and safe for resumed occupancy by District staff and students.

The total construction budget for the Olympic project is \$100,000 and the estimated cost to install the irrigation control wiring that will be monitored by ATC is approximately \$3,500. Small areas of work, like this work at Olympic, can have very high monitoring costs as a percentage of the construction costs. The monitoring staff is more highly trained and frequently earns higher wages than the trades people they are monitoring and the costs for air and lead sampling add to the total costs.

*(Continued on next page)*

ORIGINAL CONTRACT AMOUNT:(Estimate)	\$	0
CONTRACT AMENDMENT #1 (8 Sites, Net Add to original estimate \$1,138)		101,138
CONTRACT AMENDMENT #2 (3 Sites)		42,647
CONTRACT AMENDMENT #3 (2508 & 2512 Virginia Ave, survey & specs)		7,010
CONTRACT AMENDMENT #4 (Webster Elem, FA project)		13,152
CONTRACT AMENDMENT #5 (Point Dume MSE, Gas/Heat project)		11,815
CONTRACT AMENDMENT #6 (2508 & 2512 Virginia, Monitoring)		4,012
CONTRACT AMENDMENT #7 (Grant ES, Entry Reconfiguration) A.07		3,501
CONTRACT AMENDMENT #8 (Cabrillo ES, Fence & Gate) A.08		3,501
CONTRACT AMENDMENT #9 (Olympic HS, Landscape) A.09		1,535
TOTAL CONTRACT AMOUNT:		<u>\$187,524</u>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #14 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR DSA CERTIFICATION OF PRIOR DSA APPLICATION – JOHN ADAMS MIDDLE SCHOOL – OSBORN/KONING EIZENBERG – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve Contract Amendment #14 with Osborn/Koning Eizenberg to provide architectural services as related to close-out without certification of a prior DSA application John Adams Middle School project, in an amount of \$28,420 for a total contract amount of \$2,548,295.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: Building Fund  
Account Number: 21-00000-0-00000-85000-5802-011-2600  
Description: Consultant Services

COMMENTS: The Division of State Architect is mandating that all previous applications on a project scope area be certified before new approval is issued. During the Division of State Architect (DSA) review and approval process for John Adams Middle School, it was determined that the Auditorium building has a prior application on file with DSA (A# 03-105921) which has been closed without certification. To prevent delays on the John Adams Middle School project, Osborn has been asked to provide required Construction documents for DSA approval and Construction Administration to close the previous DSA application.

The certification of prior DSA application at John Adams Middle School was not initially anticipated in the project and not included in the original Measure BB project scope.

This Contract Amendment #14, for \$28,420 is for architectural and fire protection engineering services for the Auditorium Building at the John Adams Middle School project. The revised contract total will be \$2,548,295.

*(Continued on next page)*

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$493,220
CONTRACT AMENDMENT #1 (Rogers ES Prog./Schematic Design)	100,620
CONTRACT AMENDMENT #2 (DD/CD/CA)	1,661,925
CONTRACT AMENDMENT #3 (Adams MS tennis courts/parking lot)	38,000
CONTRACT AMENDMENT #4 (Adams MS landscaped perimeter)	75,500
CONTRACT AMENDMENT #5 (Grant ES Safety Proj.)	28,200
CONTRACT AMENDMENT #6 (Rogers ES Safety & Security Proj.)	16,600
CONTRACT AMENDMENT #7 (Adams MS add'l services coord.)	17,000
CONTRACT AMENDMENT #8 (Adams interim housing)	28,110
CONTRACT AMENDMENT #9 (Adams electrical upgrade)	40,460
CONTRACT AMENDMENT #10 (Grant additional gate)	7,640
CONTRACT AMENDMENT #11 (Rogers gate)	5,200
CONTRACT AMENDMENT #12 (Adams paved break-out area)	5,600
CONTRACT AMENDMENT #13 (Adams grading revisions)	1,800
CONTRACT AMENDMENT #14 (Adams prior DSA Application Certification)	28,420
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$2,548,295</b>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART SAM

RE: CONTRACT AMENDMENT #1 FOR CEQA CONSULTING SERVICES – SANTA MONICA HIGH SCHOOL – AECOM – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #1 with AECOM for updating various analyses and chapters prepared to date based on the revised construction schedule for Santa Monica High School Science and Technology Building and Site Improvements Projects, Measure BB program, in the amount of \$9,570 for a total not to exceed contract amount of \$190,327.

Funding Information:

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-00000-85000-5802-015-2600  
Description: Independent Contractor / Consultant

COMMENTS: Santa Monica High School Science and Technology Building and Site Improvements Projects is currently in the process of finalizing the design of the proposed projects and changes have recently been made to the scheduled construction start and end dates for the proposed project. This change needs to be reflected as an update to various analyses and chapters in the Draft EIR.

This Contract Amendment #1, for \$9,570, is for updates to the prepared Draft EIR sections for Santa Monica High School.

ORIGINAL CONTRACT AMOUNT	\$180,757
<u>Contract Amendment #1 (Updates due to Construction Schedule)</u>	<u>9,570</u>
TOTAL CONTRACT AMOUNT	\$190,327

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #12 FOR INCREASED ARCHITECTURAL SERVICES FOR DEVELOPMENT OF GENERAL CONDITIONS AND DISTRICT STANDARD SPECIFICATIONS – DALY GENIK/IBI – MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Contract Amendment #12 with Daly Genik/IBI provide architectural services for the development of District Standard General Conditions and Standard Specifications for Measure “BB” projects in an amount not to exceed \$13,200, for a total contract amount of \$3,864,952.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: Building Fund  
Account Number: 21-00000-0-00000-85000-5802-050-2600  
Description: Consultant Services

COMMENTS: At their July 24, 2008 meeting, the Board of Education approved Contract Amendment #3 to Daly Genik/IBI to provide services to develop District Standard Specifications for the Measure BB projects. Daly Genik/IBI has completed the scope of work as defined by that contract amendment. Subsequent Contract Amendments #9 and #10 provided for the coordination of District Standard Specifications as required to prepare the Measure BB projects for bidding and construction.

District staff requested a proposal from Daly Genik/IBI to provide additional review and development of the District General Conditions, Bidding procedures, and Contractor Prequalification process, including coordination with the District Standard Specifications and Design Guidelines. These services were not included in the previous contract amendments. Daly Genik/IBI submitted a proposal to attend meetings and coordinate general conditions as required to prepare projects for bidding and construction.

This Contract Amendment #12, for \$13,200, is for the architectural and engineering services to coordinate and update District Standard Specifications. The revised contract total will be \$3,864,952.

*(Continued on next page)*



ORIGINAL CONTRACT AMOUNT (Prog./Schem.Design)	\$536,695
CONTRACT AMENDMENT #1 (Revised Schematic)	78,000
CONTRACT AMENDMENT #2 (DD/CD/CA)(rev.)	2,876,732
CONTRACT AMENDMENT #3 (Dist. Stand. Specs)	40,000
CONTRACT AMENDMENT #4 (Library Study)	7,750
CONTRACT AMENDMENT #5 (2 Add'l Designs)(rev.)	94,800
CONTRACT AMENDMENT #6 (Fire Protection Design)	25,025
CONTRACT AMENDMENT #7 (Design revisions)	64,700
CONTRACT AMENDMENT #8 (Rev.-Pre-school, canopy)	74,000
CONTRACT AMENDMENT #9 (Dist. Std. Specs, Design Stds.)	29,400
CONTRACT AMENDMENT #10 (Dist. Std. Specs, Design Stds.)	18,800
CONTRACT AMENDMENT #11 (Rev.Cafeteria, Stage.)	5,850
CONTRACT AMENDMENT #12 (General Conditions)	13,200
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$3,864,952</b>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART SAM

RE: CONTRACT AMENDMENT #10 FOR ADDITIONAL GEOTECHNICAL INVESTIGATION & REPORT SERVICES – OLYMPIC HIGH SCHOOL CAMPUS IMPROVEMENT PROJECT – LEIGHTON CONSULTING – MEASURE BB

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Contract Amendment #10 to Leighton Consulting for additional Geotechnical Investigation and Report Services for Olympic High School Campus Improvement Project in the amount of \$3,000, for a total contract amount of \$135,900, Measure BB projects.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-85000-85000-5802-010-2600  
Description: Building Improvement

COMMENTS: The Board of Education previously approved Leighton as one of the three (3) pre-qualified Geotechnical consultants on the cities of Santa Monica and Malibu. The firms are being assigned projects as the need arises and depending on their familiarity with and availability for the assignment.

At their December 10, 2009, meeting, the Board of Education approved Contract Amendment #9 with Leighton to conduct geotechnical exploration and to prepare geotechnical recommendations for the Olympic High School project. Current District standards now require a preconstruction percolation test that was not part of the original scope of work. This Contract Amendment #10 is to conduct the required percolation test.

CONTRACT AMENDMENT #1 (Edison)	\$19,000
CONTRACT AMENDMENT #2 (Edison)	5,000
CONTRACT AMENDMENT #3 (Edison)	7,000
CONTRACT AMENDMENT #4 (Edison)	5,000
CONTRACT AMENDMENT #5 (Malibu)	50,500
CONTRACT AMENDMENT #6 (Malibu)	3,000
CONTRACT AMENDMENT #7 (Webster)	9,400
CONTRACT AMENDMENT #8 (Malibu)	12,400
CONTRACT AMENDMENT #9 (Olympic)	21,600
<u>CONTRACT AMENDMENT #10 (Olympic)</u>	<u>3,000</u>
TOTAL:	\$135,900

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART SAM

RE: CONTRACT AMENDMENT #11 FOR ADDITIONAL GEOTECHNICAL INVESTIGATION & REPORT SERVICES – OLYMPIC HIGH SCHOOL CAMPUS IMPROVEMENT PROJECT – LEIGHTON CONSULTING – MEASURE BB

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Contract Amendment #11 to Leighton Consulting for additional Geotechnical Investigation and Report Services for Olympic High School Campus Improvement Project in the amount of \$1,300, for a total contract amount of \$137,200, Measure BB projects.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-85000-85000-5802-010-2600  
Description: Building Improvement

COMMENTS: The Board of Education previously approved Leighton as one of the three (3) pre-qualified Geotechnical consultants on the cities of Santa Monica and Malibu. The firms are being assigned projects as the need arises and depending on their familiarity with and availability for the assignment.

At their December 10, 2009, meeting, the Board of Education approved Contract Amendment #9 with Leighton to conduct geotechnical exploration and to prepare geotechnical recommendations for the Olympic High School project. Leighton performed two of the three scheduled borings, but was unable to access the third location, due to an illegally parked car. Attempts were made to have the illegally parked car towed but were unsuccessful. This Contract Amendment #11 is for additional mobilization in order to conduct the third boring.

CONTRACT AMENDMENT #1 (Edison)	\$19,000
CONTRACT AMENDMENT #2 (Edison)	5,000
CONTRACT AMENDMENT #3 (Edison)	7,000
CONTRACT AMENDMENT #4 (Edison)	5,000
CONTRACT AMENDMENT #5 (Malibu)	50,500
CONTRACT AMENDMENT #6 (Malibu)	3,000
CONTRACT AMENDMENT #7 (Webster)	9,400
CONTRACT AMENDMENT #8 (Malibu)	12,400
CONTRACT AMENDMENT #9 (Olympic)	21,600
CONTRACT AMENDMENT #10 (Olympic) (A.10)	3,000
CONTRACT AMENDMENT #11 (Olympic) (A.11)	1,300
<u>TOTAL:</u>	<u>\$137,200</u>

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

TO: BOARD OF EDUCATION  
 FROM: TIM CUNEO / MICHAEL D. MATTHEWS  
 RE: CERTIFICATED PERSONNEL – Elections, Separations

ACTION/CONSENT  
 01/14/09

RECOMMENDATION NO. A.21

Unless otherwise noted, all items are included in the 2009/2010 approved budget.

**ADDITIONAL ASSIGNMENTS**

JOHN ADAMS MIDDLE SCHOOL

Valentiner, Katharina	\$40.46, as needed	12/1/09-4/27/09	Est Hrly/\$----
			TOTAL ESTABLISHED HOURLY
			\$----

Comment: After School Library Supervision  
 01-Reimbursed by PTA

CHILD DEVELOPMENT SERVICES

Pallon, Roxie	15 hrs @\$33.91	10/1/09-6/25/10	Own Hrly/\$509
			TOTAL OWN HOURLY
			\$509

Comment: CPR Training  
 12-CD: Gnrl Child Care (GCTR)

Castellon, Emma	48 hrs @\$24.94	12/21/09-12/30/09	Own Hrly/\$1,197
Chaheme, Yessenia	48 hrs @\$30.56	12/21/09-12/30/09	Own Hrly/\$1,467
Cueva, Leonardo	48 hrs @\$19.79	12/21/09-12/30/09	Own Hrly/\$ 950
Douglas, Jennifer	48 hrs @\$33.33	12/21/09-12/30/09	Own Hrly/\$1,600
Jaye, Susan	48 hrs @\$35.85	12/21/09-12/30/09	Own Hrly/\$1,721
Langley, Zoe	48 hrs @\$23.63	12/21/09-12/30/09	Own Hrly/\$1,134
Ramirez, Laura	48 hrs @\$24.81	12/21/09-12/30/09	Own Hrly/\$1,191
Rodgers, Rodney	48 hrs @\$18.71	12/21/09-12/30/09	Own Hrly/\$ 898
			TOTAL OWN HOURLY
			\$10,158

Comment: Winter Break Assignment  
 12-Unrestricted Resource

Cerrato, Wendy	48 hrs @\$27.71	12/21/09-12/30/09	Own Hrly/\$1,330
Conway, Kenyatta	48 hrs @\$23.02	12/21/09-12/30/09	Own Hrly/\$1,105
Cubbage, Clarice	48 hrs @\$24.81	12/21/09-12/30/09	Own Hrly/\$1,191
Daanish, Daaim	48 hrs @\$21.95	12/21/09-12/30/09	Own Hrly/\$1,054
Drymon, Cheryl	48 hrs @\$35.85	12/21/09-12/30/09	Own Hrly/\$1,721
Gomez, Tiffany	48 hrs @\$17.27	12/21/09-12/30/09	Own Hrly/\$ 829
Gonzalez, Yolanda	48 hrs @\$25.78	12/21/09-12/30/09	Own Hrly/\$1,237
Landgraf, Heidi	48 hrs @\$33.12	12/21/09-12/30/09	Own Hrly/\$1,590
Lumsden, Peter	48 hrs @\$41.80	12/21/09-12/30/09	Own Hrly/\$2,006
Martinez, Emelita	48 hrs @\$35.52	12/21/09-12/30/09	Own Hrly/\$1,705
Mercier, Alisha	48 hrs @\$28.41	12/21/09-12/30/09	Own Hrly/\$1,364
Montelongo, Angelina	48 hrs @\$22.79	12/21/09-12/30/09	Own Hrly/\$1,094
Patton, Roxanna	48 hrs @\$33.91	12/21/09-12/30/09	Own Hrly/\$1,628
Perez, Silvia	48 hrs @\$25.89	12/21/09-12/30/09	Own Hrly/\$1,243
Smith, LaTonya	48 hrs @\$23.02	12/21/09-12/30/09	Own Hrly/\$1,105
Yadegari, Sholeh	48 hrs @\$25.78	12/21/09-12/30/09	Own Hrly/\$1,237
			TOTAL OWN HOURLY
			\$20,439

Comment: Winter Break Assignment  
 12-CD: Gnrl Child Care (GCTR)

EDUCATIONAL SERVICES

Lui, Jennifer	16 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$647
Macon, Tristen	16 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$647
McCraw, Renee	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Menjivar, La Dawna	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Wheeler, Daniel	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486

Witt, Carl	12 hrs @\$40.46	9/1/09-6/30/10	<u>Est Hrly/\$486</u>
		TOTAL ESTABLISHED HOURLY	\$3,238

Comment: Elementary Model Tech Professional Development  
01-IASA: Title I Basic-LW Inc/Neg

Conrod, Merryll	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Cullen, Christine	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Dunn, Margo	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Griffen, Kimberly	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Holland, Kurt	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Hong, Le	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Hwang, Genie	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Hynding, Sheri	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Loc, Dalia	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Matthews, Jill	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Savage, Christie	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Schwengel, Kurt	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Siegel, Julie	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Simmons, Martha	12 hrs @\$40.46	9/1/09-6/30/10	Est Hrly/\$486
Verham, Karen	12 hrs @\$40.46	9/1/09-6/30/10	<u>Est Hrly/\$486</u>
		TOTAL ESTABLISHED HOURLY	\$7,290

Comment: Elementary Model Tech Professional Development  
01-Tier III Programs Cat Flex -50%  
01-IASA: Title II Teacher Quality -50%

LINCOLN MIDDLE SCHOOL

Ehrke, Shelly	5 hrs @\$40.46	10/5/09-11/19/09	Est Hrly/\$202
Gies-McLaughlin, Gretchen	3 hrs @\$40.46	10/29/09	Est Hrly/\$121
Hoffman, Beth	3 hrs @\$40.46	10/5/09-11/19/09	Est Hrly/\$121
Johnston, Roe	3 hrs @\$40.46	10/5/09-11/19/09	Est Hrly/\$121
Lee, Chon	3 hrs @\$40.46	10/29/09	Est Hrly/\$121
Levy, Amanda	3 hrs @\$40.46	10/5/09-11/19/09	Est Hrly/\$121
Lima, Alaina	3 hrs @\$40.46	10/5/09-11/19/09	Est Hrly/\$121
Stivers, Susan	3 hrs @\$40.46	10/29/09	Est Hrly/\$121
Vieira, Ron	5 hrs @\$40.46	10/5/09-11/19/09	<u>Est Hrly/\$202</u>
		TOTAL ESTABLISHED HOURLY	\$1,130

Comment: Student-Led Conferences  
01-Tier III Programs Cat Flex

Gies-McLaughlin, Gretchen	4 hrs @\$40.46	10/28/09-10/31/09	Est Hrly/\$162
Lee, Chon	4 hrs @\$40.46	10/28/09-10/31/09	Est Hrly/\$162
Stivers, Susan	4 hrs @\$40.46	10/28/09-10/31/09	<u>Est Hrly/\$162</u>
		TOTAL ESTABLISHED HOURLY	\$486

Comment: Essay Norming  
01-Tier III Programs Cat Flex

MCKINLEY ELEMENTARY SCHOOL

Cervantes, Hayde	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Curry, Edward	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Daruty, Lila	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Duran, Concepcion	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Galvan, Janine	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Gonzalez, Monica	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Langsdale, Jennifer	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Macon, Tristan	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Marks, Jamie	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
McCraw, Renee	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Mowry, Kristen	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Plasencia, Rachel	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Sanschagrín, Marc	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Scifres, Mary	7 hrs @\$40.46	9/3/09	Est Hrly/\$283

Suomu, Susan	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Talbott, Deborah	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Taslimi, Laila	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Treuenfels, Therese	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
Wetmore, Elayne	7 hrs @\$40.46	9/3/09	Est Hrly/\$283
TOTAL ESTABLISHED HOURLY			\$5,377

Comment: Professional Development  
01-Title I ARRA

MUIR ELEMENTARY SCHOOL

Benitez, Lourdes	20 hrs @\$40.46	1/11/10-3/3/10	Est Hrly/\$809
Carter, Christian	20 hrs @\$40.46	1/11/10-3/3/10	Est Hrly/\$809
Davies, Michael	20 hrs @\$40.46	1/11/10-3/3/10	Est Hrly/\$809
Hoefflerle, Quinn	20 hrs @\$40.46	1/11/10-3/3/10	Est Hrly/\$809
TOTAL ESTABLISHED HOURLY			\$3,236

Comment: Math Club  
01-Title I ARRA

ROGERS ELEMENTARY SCHOOL

Alexander, Katja	20 hrs @\$40.46	9/1/09-6/25/10	Est Hrly/\$ 809
Baxter, Lael	48 hrs @\$40.46	9/1/09-6/25/10	Est Hrly/\$1,942
Cedillo, Sofia	48 hrs @\$40.46	9/1/09-6/25/10	Est Hrly/\$1,942
Demopoulos, Katherine	24 hrs @\$40.46	9/1/09-6/25/10	Est Hrly/\$ 971
Fliegel, Lois	24 hrs @\$40.46	9/1/09-6/25/10	Est Hrly/\$ 971
Henning, Laura	47 hrs @\$40.46	9/1/09-6/25/10	Est Hrly/\$1,902
TOTAL ESTABLISHED HOURLY			\$8,537

Comment: Homework Club  
01-IASA: Title I Basic-LW Inc/Neg

SANTA MONICA HIGH SCHOOL

McManus, Kirsten	120 hrs @\$40.46	11/9/09-12/18/09	Est Hrly/\$4,855
St. John, Katelyn	120 hrs @\$40.46	11/9/09-12/18/09	Est Hrly/\$4,855
Williams, Michael	120 hrs @\$40.46	11/9/09-12/18/09	Est Hrly/\$4,855
TOTAL ESTABLISHED HOURLY			\$4,855

Comment: Peer Tutoring Program  
01-Gifts – Equity Fund

Contreras, Luis	92 hrs @\$40.46	12/1/09-6/25/10	Est Hrly/\$3,722
TOTAL ESTABLISHED HOURLY			\$3,722

Comment: After-School Xinachtli Tutoring  
01-Reimburse by PTA

Harris, John	133 hrs @\$66.17	11/18/09-6/25/10	Own Hrly/\$8,801
TOTAL OWN HOURLY			\$8,801

Comment: 6<sup>th</sup> Period Assignment  
01-Tier III Programs Cat Flex

Bart-Bell, Dana	\$40.46, as needed	10/19/09-6/25/10	Est Hrly/\$----
Fulcher, Nathan	\$40.46, as needed	10/19/09-6/25/10	Est Hrly/\$----
Gow, William	\$40.46, as needed	10/19/09-6/25/10	Est Hrly/\$----
Jimenez, Jaime	\$40.46, as needed	10/19/09-6/25/10	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: After-School Library Hours  
01-Reimburse by PTA

Blagojevic, Milos	3.00 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$121
Contreras, Luis	3.25 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$132
Cruce, Marae	3.00 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$121
Doughty, Lindsay	3.00 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$121
Dreier, Holly	3.00 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$121
Dunn, Pat	3.00 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$121

Gaudet, Dana	1.50 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$ 61
Gaynor, Susan	1.75 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$ 71
Okla, Kelly	1.50 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$ 61
Schlenker, Heather	1.75 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$ 71
Tipper, Geoff	3.00 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$121
Torres, Lupe	1.75 hrs @\$40.46	10/14/09-12/2/09	Est Hrly/\$ 71
TOTAL ESTABLISHED HOURLY			\$1,193

Comment: Math Department Meetings  
01-Tier III Programs Cat Flex

SPECIAL EDUCATION

Proctor, Valerii	120 hrs @\$26.61	9/8/09-6/30/10	Own Hrly/\$3,193
TOTAL OWN HOURLY			\$3,193

Comment: Attending IEPs  
01-Spec Ed: AARA Idea Pre Sch Loc

Borkgren, Chris	2 hrs @\$40.46	5/9/09	Est Hrly/\$81
Collin, Laura	2 hrs @\$40.46	5/9/09	Est Hrly/\$81
Ihrig, Debbie	2 hrs @\$40.46	5/9/09	Est Hrly/\$81
Kleis, Heidi	2 hrs @\$40.46	5/9/09	Est Hrly/\$81
Levy, Amanda	2 hrs @\$40.46	5/9/09	Est Hrly/\$81
Rosen, Maureen	2 hrs @\$40.46	5/9/09	Est Hrly/\$81
Whaley, Joseph	2 hrs @\$40.46	5/9/09	Est Hrly/\$81
TOTAL ESTABLISHED HOURLY			\$567

Comment: Participation in Spring Special Ed Forum  
01- Spec Ed: AARA Idea Pre Sch Loc

Turner, Robert	16 hrs @\$40.46	7/13/09-7/27/09	Est Hrly/\$647
TOTAL ESTABLISHED HOURLY			\$647

Comment: Preschool Evaluations  
01-Special Education

STUDENT SERVICES

Bressler, Rachel	18 hrs @\$40.46	10/1/09-6/25/10	Est Hrly/\$728
Bronstein, Susan	18 hrs @\$40.46	10/1/09-6/25/10	Est Hrly/\$728
Cano, Sandy	18 hrs @\$40.46	10/1/09-6/25/10	Est Hrly/\$728
Jeffries, Jane	18 hrs @\$40.46	10/1/09-6/25/10	Est Hrly/\$728
McElvain, Nora	18 hrs @\$40.46	10/1/09-6/25/10	Est Hrly/\$728
Morn, Lora	18 hrs @\$40.46	10/1/09-6/25/10	Est Hrly/\$728
Waldorf, Sherry	18 hrs @\$40.46	10/1/09-6/25/10	Est Hrly/\$728
TOTAL ESTABLISHED HOURLY			\$5,096

Comment: Diabetic Student After-School Care  
01-Unrestricted Resource

THEATER OPERATIONS

Henry, Cassy	6 hrs @\$33.91	7/1/09-9/5/09	Own Hrly/\$203
TOTAL OWN HOURLY			\$203

Comment: Prep/Clean-up from Facility Rental  
01-Permits

Schwengel, Kurt	6 hrs @\$40.46	7/1/09-9/5/09	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$243

Comment: Prep/Clean-up from Facility Rental  
01-Permits

WEBSTER ELEMENTARY SCHOOL

Kooy, Tracey	16 hrs @\$40.46	1/4/10-5/31/10	Est Hrly/\$647
Papale, Jaqueline	16 hrs @\$40.46	12/1/09-5/23/09	Est Hrly/\$647
TOTAL ESTABLISHED HOURLY			\$1,294

Comment: After School Clubs for GATE Students  
01-Tier III Programs Cat Flex

**ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS**

**JOHN ADAMS MIDDLE SCHOOL – Academic - 1<sup>st</sup> Semester**

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Exceed</u>
Blanchard, Cecile	8 EDU	Music	9/09-1/10	\$2,048
Brown, Dan	4 EDU	Honor Society	9/09-1/10	\$1,024
Daws, Tracy	2 EDU	AVID	9/09-1/10	\$ 512
Dipley, Jeri	4 EDU	ASB	9/09-1/10	\$1,024
Fagen, Barbara	2 EDU	AVID	9/09-1/10	\$ 512
Garcia, Apryl	8 EDU	Music	9/09-1/10	\$2,048
Hart, Matthew	2 EDU	Surf Club	9/09-1/10	\$ 512
Murphy, Titia	2 EDU	AVID	9/09-1/10	\$ 512
Perez, Lourdes	2 EDU	AVID	9/09-1/10	\$ 512
Saling, David	2 EDU	Literary Magazine	9/09-1/10	\$ 512
Silvers, Larry	2 EDU	Honor Society	9/09-1/10	\$ 512
Woo, Angela	8 EDU	Music	9/09-1/10	\$2,048
			<b>TOTAL EDUS</b>	<b>\$11,776</b>

**SANTA MONICA HIGH SCHOOL – Academic – 1<sup>st</sup> Semester**

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Exceed</u>
Boyd, Bryn	7 EDU	Senior Advisor	9/09-1/10	\$1,792
Chapman, Amy	6 EDU	Yearbook	9/09-1/10	\$1,536
Corrigan, Michael	13 EDU	Band	9/09-1/10	\$3,328
Faas, Kathleen	6 EDU	Newspaper	9/09-1/10	\$1,536
Garcia-Hecht, Veronica	12 EDU	Student Activities	9/09-1/10	\$3,072
Gatell, Frank	6 EDU	Scholarship Advisor	9/09-1/10	\$1,536
Honda, Julie	7 EDU	Scholarship Advisor	9/09-1/10	\$1,792
Hovis, Daryl	13 EDU	Drama	9/09-1/10	\$3,328
Huls, Jeffe	10 EDU	Choral Music	9/09-1/10	\$2,560
Kariya, Emily	4 EDU	Junior Advisor	9/09-1/10	\$1,024
Lacy, Norm	12 EDU	Athletic Director	9/09-1/10	\$3,072
Meadows, Amy	12 EDU	Pep Squad	9/09-1/10	\$3,072
Morse, Kevin	7 EDU	Senior Advisor	9/09-1/10	\$1,792
Sakow, Terry	13 EDU	Band	9/09-1/10	\$3,328
Swenson, Joni	13 EDU	Orchestra	9/09-1/10	\$3,328
			<b>TOTAL EDUS</b>	<b>\$36,096</b>

**SANTA MONICA HIGH SCHOOL – Fall/Winter Athletics**

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Exceed</u>
Black, Mark	13 EDU	Var. Wrestling	9/09-11/09	\$3,328
Chapman, James	13 EDU	Var. Girls Soccer	9/09-11/09	\$3,328
Flanders, Matt	13 EDU	Var. Water Polo	9/09-11/09	\$3,328
Green, Michael	12 EDU	Soph Basketball	9/09-11/09	\$3,072
Hecht, James	13 EDU	Var. Boys Basketball	9/09-11/09	\$3,328
Kim, Douglas	12 EDU	JV Boys Basketball	9/09-11/09	\$3,072
Lopez, Jose	12 EDU	JV Boys Soccer	9/09-11/09	\$3,072
Silvestri, Marisa	12 EDU	JV Girls Basketball	9/09-11/09	\$3,072
Verdugo, Marty	13 EDU	Var. Girls Basketball	9/09-11/09	\$3,328
			<b>TOTAL EDUS</b>	<b>\$28,928</b>

**HOURLY TEACHERS**

**SPECIAL EDUCATION**

Ellis, Holly	40 hrs @\$40.46	12/14/09-12/18/09	<u>Est Hrly/\$1,618</u>	
			<b>TOTAL ESTABLISHED HOURLY</b>	<b>\$1,618</b>

Comment: Substitute for open Special Ed position  
01-Special Education

**ADULT EDUCATION**

Frank, Julie	132 hrs @\$45.34	12/1/09-6/19/10	<u>Est Hrly/\$5,985</u>	
			<b>TOTAL ESTABLISHED HOURLY</b>	<b>\$5,985</b>



Comment: ESL Classes  
 11-231: ESL - 30%  
 11- Adult Education Apportionment -70%

Smith, Bradford 192 hrs @\$45.34 12/1/09-6/19/10 Est Hrly/\$8,705  
 TOTAL ESTABLISHED HOURLY \$8,705

Comment: Community Education Classes  
 11-Other Local Income

**TOTAL ESTABLISHED HOURLY, OWN HOURLY AND EXTRA DUTY UNITS = \$ 183,322**

**ELECTIONS**

**PROBATIONARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Flohr, Elizabeth/MS Science Malibu High School	100% [repl. N. Schellkopf]	12/15/09

**TEMPORARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Quine, Nicki/SDC-IS Cabrillo Elementary	100% [repl. T. Anderson]	10/26/09-6/25/10
Zander, Maia/Music Malibu High School	60% [repl. J. Kibler]	1/4/10-6/25/10

**SUBSTITUTE TEACHERS**

<u>LONG-TERM SUBSTITUTES</u> (@\$210.00 Daily Rate)	<u>Effective</u>
Saunders, Candace	11/17/09

**PREFERRED SUBSTITUTES**

<u>(@\$162.00 Daily Rate)</u>	<u>Effective</u>
Brown, Kim	12/8/09
Newell, Allison	12/1/09

**REGULAR DAY-TO-DAY SUBSTITUTES**

<u>(@\$138.00 Daily Rate)</u>	<u>Effective</u>
Bixler, Leslie	12/15/09
Marquez, Ruben	12/9/09
Neff, Karen Angi	12/22/09

**CHILD DEVELOPMENT SERVICES**

<u>(@\$16.19 Hourly Rate)</u>	<u>Effective</u>
Martinez, Maria	9/8/09-6/25/10

**CHANGE IN ASSIGNMENT**

<u>Baral, Sandra</u> Special Education/School Psychologist	<u>Effective</u>
<u>From:</u> 40%	7/1/09-6/30/10
<u>To:</u> 50%	

Friedman, Nancy Special Education/School Psychologist	7/1/09-6/30/10
<u>From:</u> 70%	
<u>To:</u> 80%	

**LEAVE OF ABSENCE (with pay)**

Name/Location

Fairchild, Lauren  
Santa Monica HS

Effective

11/9/09-12/31/09  
[maternity]  
(Revision of dates from 11/19/09 Agenda)

Griffin, Kimberly  
Cabrillo Elementary

1/4/10-2/19/10  
[maternity]

Pettes, Maron  
Santa Monica HS

12/7/09-12/21/09  
[medical]

**LEAVE OF ABSENCE (without pay)**

Name/Location

Griffin, Kimberly  
Cabrillo Elementary

Effective

2/20/10-5/28/10  
[CFRA]

Griffin, Kimberly  
Cabrillo Elementary

5/29/10-6/25/10  
[child care]

Sterling-Molitch, Patricia  
Child Develop Svcs

12/29/09-2/26/10  
[personal]

**RESIGNATION**

Name/Location

Kibler, John  
Malibu High School

Effective

12/11/09

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

TO: BOARD OF EDUCATION  
 FROM: TIM CUNEO / WILBERT YOUNG  
 RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT  
 01/14/10

RECOMMENDATION NO. A.22

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

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
Cruz, Carmen Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	12/17/09
Davis, Mychal Rogers Elementary	Inst Asst – Physical Ed 4 Hrs/SY/Range: 20 Step: A	11/2/09
Lamonea, Hannah Cabrillo Elementary	Sr Office Specialist 1 Hr/10 Mo/Range: 25 Step: A	12/14/09
Murphy, Tony SMASH	Physical Activities Specialist 4 Hrs/SY/Range: 26 Step: A	12/17/09
Rodriguez, Cecilia Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	12/17/09
Romero, Fredy Cabrillo Elementary	Inst Asst – Physical Ed 4 Hrs/SY/Range: 20 Step: A	12/17/09
Thomas, William Pt. Dume Elementary	Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step: A	11/6/09
Ward, Tami Lincoln MS	Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step: A	12/3/09

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Gaidzik IV, George Child Develop Svcs	Tech Support Asst	9/1/09-2/28/10
Ganelis, Inna Student Services	Accompanist	11/24/09
Glick, Val Facility Permits	Office Specialist	10/16/09-12/30/09
Godinez, Octavio Malibu High School	Gardener	9/1/09-6/30/10
Gutierrez-Prada, Nancy John Adams MS	Bilingual Community Liaison	11/13/09-11/15/09
Gutierrez-Prada, Nancy Santa Monica HS	Bilingual Community Liaison	11/3/09-12/1/09
Hanson, Margaret Student Services	Administrative Asst	9/9/09-6/30/10

Hernandez, Stephen John Adams MS	Inst Asst – Specialized	11/13/09-11/15/09
Luis, Noemi Rogers Elementary	Children Center Asst	11/6/09-6/25/10
Marmolejo, David BB/Facilities Improvement	Tel Systems/Computer Equip Spec	10/1/09-1/29/10
McArthur, Sean Operations	Custodian	9/23/09-6/30/10
Perez, Lupe Education Svcs	Bilingual Community Liaison	12/1/09-1/30/10
Persinger, Lisa Santa Monica HS	Sr. Office Specialist	11/2/09-11/26/09
Persinger, Lisa Santa Monica HS	Sr. Office Specialist	12/8/09-12/17/09
Tursi, Lisa Roosevelt Elementary	Sr. Office Specialist	10/1/09-11/30/09
<b><u>SUBSTITUTES</u></b>		<b><u>EFFECTIVE DATE</u></b>
Alexander, Lewis Human Resources	Inst Asst – Physical Ed	9/8/09-6/25/10
Brotman, Esther Special Education	Inst Asst – Special Ed	10/2/09-12/9/09
Cureton, Clarence Human Resources	Campus Security Officer	12/9/09-6/24/10
Davis, Michael Human Resources	Inst Asst – Physical Ed	12/5/09-6/25/10
Gaidzik IV, George Educational Svcs	Tech Support Asst	9/9/09-2/28/10
Garrat, John Human Resources	Inst Asst – Physical Ed	9/9/09-6/25/10
Jenkins, Aimee Human Resources	Office Specialist	12/9/09-6/30/10
Johnston, Lara Human Resources	Office Specialist	12/9/09-6/30/10
Marinez, Nicolas Human Resources	Inst Asst – Physical Ed	9/8/09-6/25/10
Martin, Anthony Human Resources	Campus Security Officer	12/9/09-6/30/10
Miller, Melvyn Facility Permits	Campus Security Officer	11/28/09-6/30/10
Miller, Melvyn Theater Operations	Campus Security Officer	11/28/09-6/30/10

Molina, Maria Rogers Elementary	Inst Asst – Classroom	10/1/09-6/25/10
Murphy, Tony Special Education	Inst Asst – Special Ed	12/17/09-6/25/10
Murphy, Tony Human Resources	Inst Asst – Physical Ed	12/17/09-6/25/10
Ockner, Sari Special Education	Occupational Therapist	10/9/09-10/12/09
Polhemus, Ann Human Resources	Inst Asst – Physical Ed	9/8/09-6/25/10
Reyna, Frankie Special Education	Inst Asst – Special Ed	9/9/09-6/25/10
Staib, Kathy BB/Facilities Improvement	Office Specialist	11/24/09
Thomas, William Special Education	Inst Asst – Special Ed	9/8/09-6/25/10
Wallace, Sean Human Resources	Inst Asst – Physical Ed	12/17/09

**INVOLUNTARY TRANSFER**

Ito, Roxanne Rogers Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr:6 Hrs/SY/Grant Elementary	<b><u>EFFECTIVE DATE</u></b> 10/29/09
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**VOLUNTARY TRANSFER**

Fisher, Jeffrey Spec Ed/Pine St	Inst Asst – Special Ed 4.5 Hrs/SY Fr: 4.5 Hrs/SY/Franklin Elementary	<b><u>EFFECTIVE DATE</u></b> 12/7/09
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Moore, Sandra Food Services/JAMS	Cafeteria Worker I 3 Hrs/SY Fr: 3 Hrs/SY/Roosevelt Elementary	1/4/10
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Worthington, Jaime Muir Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Lincoln MS	11/30/09
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**VOLUNTARY REDUCTION IN ASSIGNMENT**

Sember, Judy Rogers Elementary	Administrative Asst 8 Hrs/10 + 10 Fr: Sr. Administrative Asst 8 Hrs/12 Mo/BB-Facilities Improvement	<b><u>EFFECTIVE DATE</u></b> 11/30/09
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**LEAVE OF ABSENCE (PAID)**

Alkotob, Irma Child Develop Svcs	Children Center Asst Medical	<b><u>EFFECTIVE DATE</u></b> 12/18/09-1/26/10
Baker, Terrence Operations	Custodian Medical	12/16/09-1/19/10

Cruz, Mary Food Svcs	Cafeteria Worker I Medical	11/20/09-12/20/09
Guzman, Mariana Food Svcs	Cafeteria Worker I Medical	12/2/09-1/1/10
Keller, Evelyn John Adams MS	Inst Asst – Special Ed Medical	12/8/09-1/7/10
Laird, Rosemary Human Resources	Office Specialist Medical	12/4/09-12/22/10
Laird, Rosemary Human Resources	Office Specialist Catastrophic	12/23/09-1/5/10
Lohmeyer, Judy Purchasing	Buyer Medical	12/19/09-1/24/10
McAlpin, Michael Webster Elementary	Custodian Medical	12/18/09-2/18/10
Padilla, Elizabeth Child Develop Svcs	Children Center Asst Maternity	1/4/09-2/16/10
Patridge, Jeffrey Maintenance	Plant Supervisor Personal - FMLA	12/7/09-1/31/10
<b><u>LEAVE OF ABSENCE (UNPAID)</u></b>		<b><u>EFFECTIVE DATE</u></b>
Ibarra, Alexandra McKinley Elementary	Inst Asst – Classroom Personal	1/18/10-6/25/10
<b><u>PROFESSIONAL GROWTH</u></b>		<b><u>EFFECTIVE DATE</u></b>
Casillas, Veronica Santa Monica HS	Student Outreach Specialist	2/1/10
Goodwin, Sheri Santa Monica HS	Administrative Asst	1/1/10
Islas, Haydee Grant Elementary	Children Center Asst	2/1/10
Merrick, Rosalee Pt Dume Elementary	Administrative Assistant	1/1/10
Perez, Elena Fiscal Services	Accountant	2/1/10
Ridley, Latresse Roosevelt Elementary	Inst Asst – Special Ed	1/1/10
Smith, Luz-Stella Special Education	Translator	1/1/10
Vasquez, Graciela Malibu High School	Campus Security Officer	1/1/10

**WORKING OUT OF CLASS**

Burdick, Barton  
Operations

Equipment Operator  
Fr: Gardener

**EFFECTIVE DATE**

11/22/09-3/10/10

Padilla, Ramiro  
Facilities

Skilled Maintenance Worker  
Fr: Equipment Operator

11/22/09-3/10/10

**ESTABLISHMENT OF POSITION**

Inst Asst – Special Ed  
6 Hrs/SY; Rogers Elementary

**EFFECTIVE DATE**

10/29/09

Inst Asst – Special Ed  
6 Hrs/SY; Muir Elementary

11/30/09

**ABOLISHMENT OF POSITION**

Inst Asst – Special Ed  
4.5 Hrs/SY; Franklin Elementary

**EFFECTIVE DATE**

10/19/09

Inst Asst – Special Ed  
6 Hrs/SY; Grant Elementary

11/5/09

**DISQUALIFICATION FROM PROBATION**

0930-070-09

Accounting Tech

**EFFECTIVE DATE**

1/15/10

**RESIGNATION**

Greer, Kimberlyn  
CDS/Cabrillo Elementary

Children Center Asst

**EFFECTIVE DATE**

12/8/09

Mravik, Tanya  
Olympic High School

Inst Asst – Special Ed

12/18/09

**DECEASED**

Crenshaw, Anne  
Malibu High School

Inst Asst – Special Ed

**EFFECTIVE DATE**

12/30/09

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/14/10

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

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.23

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

**AVID TUTOR**

GONZALEZ, ALEXANDRA SANTA MONICA HS 11/9/09-6/25/10

**CHILD CARE ASSISTANT**

WOMACK, RAEVEN ROGERS ELEMENTARY 11/6/09-6/25/10

**COACHING ASSISTANT**

ENGEL, NATHAN	SANTA MONICA HS	12/1/09-3/31/10
FUKUYAMA, LES	SANTA MONICA HS	11/1/09-3/31/10
HERNANDEZ, RAFAEL	SANTA MONICA HS	12/1/09-4/30/10
LASCARIS, KELLET	SANTA MONICA HS	12/15/09-5/31/10
MORRA, DOMINICK	SANTA MONICA HS	12/1/09-3/31/10
ONOUYE, ERIC	SANTA MONICA HS	12/1/09-4/30/10
PARKER, BARBARA	SANTA MONICA HS	12/11/09-6/30/10
ROCK, ANDREW	SANTA MONICA HS	12/1/09-4/30/10
TAPIA, OMAR	SANTA MONICA HS	12/1/09-4/30/10
VASQUEZ, ANGEL	SANTA MONICA HS	12/1/09-3/31/10
WEBER, ALEXANDER	MALIBU HIGH SCHOOL	12/18/09-6/30/10

**NOON SUPERVISION**

CURRAN, MEGAN	PT DUME ELEMENTARY	11/23/09-6/25/10
DE LEON, ADRIAN	ROGERS ELEMENTARY	11/16/09-6/25/10
HOWARD, LA TEEF	WEBSTER ELEMENTARY	9/1/09-6/30/10
MORALES, CARMELA	ROGERS ELEMENTARY	12/1/09-6/25/10
VALLE, DAHLIA	ROGERS ELEMENTARY	11/30/09-6/25/10

**TECHNICAL SPECIALIST – LEVEL II**

FLICKINGER, KELLY	JOHN ADAMS MS [Music Coach]	10/1/09-6/25/10
HAGEMAN, JUSTIN	JOHN ADAMS MS [Music Coach]	10/1/09-6/25/10
MOERSCHEL, JOSEPHINE	JOHN ADAMS MS [Music Coach]	10/1/09-6/25/10
PLENK, WILLIAM	JOHN ADAMS MS [Music Coach]	10/1/09-6/25/10
ROTH, JENNIFER	JOHN ADAMS MS [Music Coach]	10/1/09-6/25/10



**STUDENT WORKER – PEER TUTOR**

JENSEN, CARLEE	SANTA MONICA HS	12/1/09-6/25/10
PALMER, CHELSEA	SANTA MONICA HS	12/1/09-6/25/10
PEREZ, CHRISTOPHER	SANTA MONICA HS	12/1/09-6/25/10

**STUDENT WORKER – WORKABILITY**

ACEVES, JESSICA	SPECIAL EDUCATION	9/9/09-6/30/12
CARR, RICHARD	SPECIAL EDUCATION	12/1/09-6/30/12
CARR, SEAN	SPECIAL EDUCATION	12/1/09-6/30/12
COLLINS, BRENDAN	SPECIAL EDUCATION	12/1/09-6/30/12
JONES, AMELIA	SPECIAL EDUCATION	9/8/09-6/30/12
MASTERTON, JAKE	SPECIAL EDUCATION	12/1/09-6/30/12
OWEN, CHEYENNE	SPECIAL EDUCATION	12/1/09-6/30/12
PRINCE, KYLE	SPECIAL EDUCATION	12/1/09-6/30/12

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

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

ACTION/CONSENT  
 01/14/10

RECOMMENDATION NO. A.24

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 2009-2010 budget.

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective Dates</u>	<u>Rate</u>
Farokhzadeh, Mersedeh	\$15,000	9/21/09-6/25/10	\$40/hr
Roosevelt Elementary; counseling for high-risk students			
FUNDING:	01-00000-0-11100-10000-2917-007-1501		-100%
Tier III Programs – Cat Flex			

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

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## **MAJOR ITEMS**

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/14/10

FROM: TIM CUNEO

RE: ADOPT RESOLUTION NO. 09-15 – COMMEMORATING DR. MARTIN LUTHER KING, JR. DAY

RECOMMENDATION NO. A.25

It is recommended that the Board of Education adopt Resolution No. 09-15 – Commemorating Dr. Martin Luther King, Jr. Day.

This resolution is to honor Dr. Martin Luther King, Jr.'s birthday, which is officially observed this year on January 18, 2010. Attached is the resolution.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**Santa Monica-Malibu Unified School District  
Board of Education**

**Resolution No. 09-15  
Commemorating Dr. Martin Luther King, Jr. Day**

**Whereas**, Dr. Martin Luther King, Jr. was born in 1929 in Atlanta Georgia;

**Whereas**, the young Martin Luther King attended segregated public schools and graduated from high school at age 15;

**Whereas**, Dr. King received his B.A. degree from Morehouse College in Georgia, the alma mater of both his father and grandfather and earned his B.D. from Crozer Theological Seminary. Later, in 1955, he received a Ph.D. from Boston University;

**Whereas**, Dr. King was committed to equal rights for African-Americans in this country from an early age and was an active member of the NAACP;

**Whereas**, Dr. King led the boycott of Montgomery's segregated buses for over a year after Rosa Parks refused to give up her seat in a bus in 1955, and eventually, the Supreme Court outlawed discrimination in public transportation and Dr. King emerged a prominent leader of the civil rights movement;

**Whereas**, Dr. King began organizing protest demonstrations and marches in such cities as Birmingham, Alabama, St. Augustine, Florida and Selma, Alabama. The marches were for the right to vote, desegregation, labor rights and other basic civil rights.

**Whereas**, between 1957 and 1968, Dr. King canvassed the country and appeared more than 2500 times to speak in protest against injustices toward his race;

**Whereas**, Dr. King wrote five books and numerous articles drawing on his experience as a preacher to galvanize and inspire an audience. Dr. King was arrested and jailed on several occasions;

**Whereas**, on August 28, 1963, Dr. King led the great march in Washington, DC, that culminated with his famous "I Have a Dream" speech at the Lincoln Memorial. More than a quarter million people of all ethnicities attended the event.

**Whereas**, at the height of Dr. King's influence, the Civil Rights Act of 1964 and the Voting Rights Act of 1965 were passed.

**Whereas**, Dr. King was awarded the Nobel Peace Prize in 1964, at the age of 35.

**Whereas**, Dr. King continued his work to attack discrimination in other parts of the North and broadened his criticism against the Vietnam War;

**Whereas**, Dr. King advocated for government compensatory program seeking restitution of wages lost to slavery which in turn, demanded aid for the poorest communities and sought an economic bill of rights that provided for massive government job programs to reconstruct society;

**Whereas**, Dr. King continued to participate in the movement by supporting black city workers striking for higher wages and better treatment in Memphis, Tennessee where he was assassinated;

**Whereas**, in 1986, Congress established the Martin Luther King Day as a United States holiday and in 1994, King Day of Service was built on the teachings of nonviolence and social justice to promote community service. The aim is to make the holiday a day ON, where people of all ages and backgrounds come together to improve lives, bridge social barriers, and move our nation closer to the “Beloved Community” that Dr. King envisioned.

**Therefore, let it be resolved**, that the Santa Monica-Malibu Unified School District celebrates the life and legacy of a man who brought hope and healing to America. We commemorate the timeless values he taught us through his example - the values of courage, truth, justice, compassion, dignity, humility and service that so radiantly defined Dr. King’s character and empowered his leadership. On this holiday, we commemorate the universal, unconditional love, forgiveness and nonviolence that empowered his revolutionary spirit, and speaks to the best of who we are as human beings.

**Passed and Adopted** this 14<sup>th</sup> day of January 2010 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Barry Snell  
Board President

---

Tim Cuneo  
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/14/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS / EMERGENCY/TEMPORARY  
PARCEL TAX FEASIBILITY COMMITTEE

RE: ACCEPT RECOMMENDATIONS FROM THE EMERGENCY/TEMPORARY  
PARCEL TAX FEASIBILITY COMMITTEE

#### RECOMMENDATION NO. A.26

It is recommended that the Board of Education accept the recommendations from the Emergency/Temporary Parcel Tax Feasibility Committee, take action to notify Los Angeles County that the district will place a parcel tax on the ballot for a special all-mail election on May 25, 2010, and direct staff to present a final recommendation for the particulars of that parcel tax at the February 4, 2010, board meeting.

#### COMMENT

At its meeting on January 6, 2010, the Emergency/Temporary Parcel Tax Feasibility Committee unanimously passed the following motion:

*The Emergency/Temporary Parcel Tax Feasibility Committee recommends that the SMMUSD Board of Education call a special, all-mail ballot election for May 25, 2010, for an emergency, temporary parcel tax to offset state budget cuts. This parcel tax shall have a five-year term, with a senior homeowner exemption, annual audits and independent citizens' oversight. Based on the research, the Emergency/Temporary Parcel Tax Feasibility Committee recommends that the parcel tax amount be no higher than \$225 a year, understanding that there is price sensitivity in the research.*

The polling firm of Goodwin Simon Strategic Research, led by Paul Goodwin, conducted two separate polls to determine the feasibility of passing a parcel tax, and to determine what is most important to voters. The survey results led Goodwin Simon to make the following conclusions about the feasibility of a SMMUSD Parcel Tax:

1. Passing a parcel tax measure will be challenging; however, it is possible.
2. An all-mail, special election improves the measure's chance of success.
3. Although it is difficult to predict, the chances for election success seem to increase as the amount of the parcel tax is reduced.
4. Voters will be more swayed by positive messages about the high quality of education offered by the Santa Monica-Malibu Unified School District.

#### BACKGROUND

At its August 19, 2009, meeting, the Board of Education established and appointed members to the Emergency/Temporary Parcel Tax Feasibility Committee. The purpose of the committee was to examine the feasibility of an emergency and temporary parcel tax to offset all or a portion of the budget deficit due to the state budget crisis. In addition, the committee was expected to explore the potential of a capital bond measure to modernize the district's schools. The committee was authorized to expend up to \$50,000 to poll the electorate. At the December 10, 2009, meeting, the board authorized an additional amount \$11,500 to conduct a second poll.

The committee was charged with the following goals:

- Report to the Board of Education in two phases: 1) with a recommendation regarding the feasibility of an emergency and temporary parcel tax and 2) future capital improvement bond measure to modernize the district's schools.
- Work with a polling firm to craft questions for community input.

- o Work with the Chief Financial Officer to delineate the steps necessary to place a parcel tax and/or bond measure on a future ballot or special election and retain the necessary counsel for each step of the process.
- o The Phase I report, regarding the feasibility of an emergency and temporary parcel tax, should be made no later than the December 10, 2009, board meeting. The Phase II report, regarding the feasibility of a capitol improvement bond measure, should be made no later than the March 4, 2010, board meeting.

The full committee met seven times. An executive committee and several other subcommittees met many more times. The committee examined the district budget and determined that there is an acute budgetary crisis caused primarily by the state of California's drastic reduction of funding for public education. If a parcel tax does not pass, it is clear that painful cuts and reductions will be necessary for the 2010-11 school year.

Members of the Emergency/Temporary Parcel Tax Feasibility Committee:

Richard Bencivengo	Anthony Fuller	Laurie Lieberman
Anette Bolan	Karen Gardner	Debbie Mulvaney
Joel Brand	Bruce Gilbert	Nimish Patel
Neil Carrey	Don Girard	Michael Sidley
Brian Chase	Craig Hamilton	Paul Silvern
Lauri Crane	Chris Harding	Elizabeth Stearns
Shari Davis	Christopher Jimenez y West	Bruce Ira Sultan
Bill Dawson	Ted Kahan	Tony Vazquez
Ralph Erickson	Rebecca Kennerly	Ted Winterer
Rochelle Fanali	Tom Larmore	Dennis Zane
Thelma Felstiner		

Committee Meeting Dates:

September 16, 2009	October 14, 2009	November 23, 2009	January 6, 2010
September 30, 2009	October 28, 2009	December 2, 2009	

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



TO: BOARD OF EDUCATION

ACTION/MAJOR

01/14/10

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

RE: APPROVAL OF 2008-09 SCHOOL ACCOUNTABILITY REPORT CARDS  
(SARC) FOR ELEMENTARY, MIDDLE, AND HIGH SCHOOLS

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve the 2008 -2009 School Accountability Report Cards for the following sites:

- Edison Language Academy
- Franklin Elementary School
- Grant Elementary School
- John Muir Elementary School
- Juan Cabrillo Elementary School
- McKinley Elementary School
- Point Dume Marine Science School
- Roosevelt Elementary School
- Webster Elementary School
- Will Rogers Elementary School
- Santa Monica Alternative School House (SMASH)
- John Adams Middle School
- Lincoln Middle School
- Malibu High School
- Olympic High School
- Santa Monica High School

COMMENT: The School Accountability Report Cards (SARC) are mandated by California law and fulfill a reporting requirement of the No Child Left Behind Act of 2001. Each school's SARC must contain specific, discrete pieces of information mandated by the State of California, including test score results, demographic information, descriptions of professional development, and information about elements of Williams compliance, such as sufficiency of textbooks and facilities maintenance. School districts must post a School Accountability Report Card for the prior year (08-09) for each school in the district by February of the current school year (09-10). Upon Board approval, the 08-09 SARCs will be posted on our website for public viewing.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/14/10

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

RE: APPROVAL OF 2008-09 ANNUAL FINANCIAL AND MEASURE R AUDIT REPORTS

RECOMMENDATION NO. A.28

It is recommended that the Board of Education accept the 2008-09 Annual Financial and Measure R Audit Reports and approve management discussion and analysis/the administrative responses to the "Findings" & "Recommendations" as contained in the Subject audits.

COMMENTS: In response to California Education Code mandate, the 2008-09 financial and Measure R audits have been completed by the audit firm of Nigro, Nigro and White. The Board of Education and the Financial Oversight Committee have previously received copies of the audit report and an information copy is available for public review in the Office of the Superintendent.

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

Ms. Christy White will be available at the Meeting to answer questions.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART SAM

RE: ADOPT RESOLUTION 09-16 – EXEMPTION OF FIVE MEASURE BB SANTA MONICA SCHOOL PROJECTS FROM THE CITY OF SANTA MONICA ZONING CODE

RECOMMENDATION NO. A.29

It is recommended that the Board of Education (“Board”) adopt Resolution 09-16 to exempt certain Measure BB Santa Monica School projects from the City of Santa Monica’s zoning code.

DISCUSSION

As part of the Measure BB bond, the Santa Monica-Malibu Unified School District (“District”) has designed, environmentally cleared, and approved the following five facility projects: (1) Grant Elementary School Main Entry Reconfiguration Project, (2) McKinley Elementary School Entry and Main Office Reconfiguration Project, (3) Olympic High School Modernization Project, (4) Washington Child Development Services Modernization Project, and (5) Will Rogers Learning Community Entry and Main Office Reconfiguration Project (collectively, the “Projects”). The Projects are small projects that generally consist of removing asbestos, lead, and other hazardous materials from buildings and the school grounds; reconfiguring entry ways for improved safety, security, and supervision; renovating classroom and support building interiors; and removing portables, all of which will occur on the existing school sites.

The layout, massing, and features of the Projects’ new construction are to better serve each school’s educational program by providing modern and well-equipped facilities that maximize student learning and achievement. Such design determinations are uniquely within the District’s expertise.

Per Government Code section 53094, the California Legislature has authorized school districts to exempt themselves from local zoning codes for educational facilities. Since the City of Santa Monica has an adopted general plan and its zoning code provides for the location of public schools, per Government Code section 53094(b), the District must adopt a resolution by a two-thirds’ vote of the Board members to exempt the Projects from the City of Santa Monica’s zoning code.

Section 53094’s requirement for compliance with Government Code section 65352.2 and Public Resources Code section 21151.2 are not applicable here since the Projects are not new school sites or expansions of existing school sites, as the Projects are entirely contained within the schools’ existing campuses.

If Resolution 09-16 is adopted, Government Code section 53094 requires the Board to notify the City of Santa Monica within ten days of adoption. Thus, staff requests the Board to direct the Assistant Superintendent to give such notice to the City of Santa Monica.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**RESOLUTION 09-16**

**EXEMPTION OF FIVE SANTA MONICA SCHOOL PROJECTS  
FROM THE CITY OF SANTA MONICA ZONING CODE**

**WHEREAS**, as part of the Measure BB bond, the Santa Monica-Malibu Unified School District (“District”) has designed, environmentally cleared, and approved the following five facility projects: (1) Grant Elementary School Main Entry Reconfiguration Project, (2) McKinley Elementary School Entry and Main Office Reconfiguration Project, (3) Olympic High School Modernization Project, (4) Washington Child Development Services Modernization Project, and (5) Will Rogers Learning Community Entry and Main Office Reconfiguration Project (collectively, the “Projects”). The Projects are small projects that generally consist of removing asbestos, lead, and other hazardous materials from buildings and the school grounds; reconfiguring entry ways for improved safety, security, and supervision; renovating classroom and support building interiors; and removing portables, all of which will occur on the existing school sites;

**WHEREAS**, Government Code section 53094(b) expressly authorizes the District to exempt the Projects from the City of Santa Monica’s zoning code (Santa Monica Municipal Code Article 9 and all adopted zoning ordinances) and permit requirements by a two-thirds’ vote of the District’s Board members;

**WHEREAS**, the Projects involve educational facilities within the meaning of Government Code section 53094(b);

**WHEREAS**, the District has unique expertise in educational programs and is best suited for designing facilities to serve the District’s schools in Santa Monica;

**WHEREAS**, the California Division of the State Architect reviews and approves the plans and specifications of school facilities and oversees the construction of school facilities, including the Projects;

**WHEREAS**, the City of Santa Monica’s zoning code and ordinances unduly hampers, interferes with, or prohibits the Projects;

**WHEREAS**, the Projects would suffer undue delay and unreasonable requirements unless the Projects are exempted from the City of Santa Monica’s zoning code, zoning ordinances, and its permitting requirements; and

**WHEREAS**, school facilities are an integral, important part of the education of the District’s students.

**NOW, THEREFORE, BE IT RESOLVED**, for good and sufficient cause based on the entire record of proceedings, the Santa Monica-Malibu Unified School District Board of Education hereby finds the Projects to be educational facilities and exempts the Projects from the City of Santa Monica’s zoning code and zoning ordinances, which includes all permitting conditions and prohibitions that would otherwise apply to the Projects.

**BE IT FURTHER RESOLVED** that the Assistant Superintendent is directed to serve notice of this action upon the City of Santa Monica within 10 days.

**PASSED AND ADOPTED** by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 14th day of January 2010.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

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Barry Snell, President  
Board of Education

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on January 14, 2010.

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Tim Cuneo, Superintendent  
Santa Monica-Malibu  
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/14/10

FROM: TIM CUNEO

RE: ASSIGNMENT OF BOARD OF EDUCATION LIAISONS TO DISTRICT  
ADVISORY COMMITTEES (DACs)

RECOMMENDATION NO. A.30

It is recommended that the Board of Education approve the following assignments as board liaisons to the District Advisory Committees (DACs).

<b>DAC</b>	<b>Board Liaison</b>
Measure "BB" Advisory Committee	Ralph, Oscar
Childcare and Development	Maria, Ben
Community Health and Safety	Oscar, Jose
English Learners (DELAC)	Ben, Maria
Financial Oversight (FOC)	Ralph, Jose
Visual and Performing Arts (VAPA)	Jose, Maria
Prop 39 Citizens' Committee	Oscar, Ralph
Special Education (SEDAC)	Kelly, Ben
PTA Council	Barry, Kelly
Education Foundation	Barry, Kelly

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ

RE: REAPPOINTMENT OF TERMS TO THE FINANCIAL OVERSIGHT COMMITTEE  
FOR CRAIG HAMILTON, GORDON LEE, AND CARRIE WAGNER

RECOMMENDATION NO. A.31

It is recommended that the Board of Education approve the reappointment of Craig Hamilton, Gordon Lee, and Carrie Wagner to the Financial Oversight Committee (FOC).

COMMENTS: Mr. Hamilton, Mr. Lee, and Ms. Wagner have served diligently on the Financial Oversight Committee and their terms ended on December 31, 2009. Staff suggests that these community members be reappointed to the FOC for additional three-year terms. Following are the terms for all FOC members:

<b>Term Ends 12/31/10</b>	<b>Term Ends 12/31/11</b>	<b>New Term Ends 12/31/12</b>
Patricia Hoffman	Joan Chu Reese	Craig Hamilton
Paul Silvern	Nimish Patel	Gordon Lee
Manel Sweetmore	Cynthia Torres	Carrie Wagner

The Financial Oversight Committee has reviewed this item and recommends approval.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/14/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / SARA WOOLVERTON

RE: INCREASE IN STAFFING (FTE) – INSTRUCTIONAL ASSISTANT – SPECIAL  
EDUCATION

RECOMMENDATION NO. A.32

It is recommended that the Board of Education add two (2) six-hour Instructional Assistant positions (1.5 FTE) in order to comply with IEP requirements and one-on-one assignments.

FUNDING NOTE: The 2009-2010 budget will be adjusted \$59,134 for salary and benefits.  
(\$29,567 per position)

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



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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION

DISCUSSION

01/14/10

FROM: TIM CUNEO / JANECE L. MAEZ / STUART SAM

RE: CONTRACT AMENDMENT #1 FOR CONSTRUCTION MANAGEMENT SERVICES FOR CALENDAR YEAR 2010 – PARSONS – MEASURE BB

DISCUSSION ITEM NO. D.01

It is recommended that the Board of Education award Contract Amendment #1 for \$2,000,000 to Parsons for Construction Management and related services for calendar year 2010. The contract amount will increase from \$14,700,000 to \$16,700,000.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-00000-85000-5802-050-2600  
Description: Consultant Services

COMMENTS: Construction Management services were anticipated but not included in the original contract award to Parsons. The original contract amount anticipated a program up to 8 years in duration. At the meeting of September 27, 2007, the Board approved an initial contract amount of \$14,700,000 for Program Management services only. It was noted that a future Board item would be presented for construction management services. The current forecast for total construction management services is about \$17,500,000. Periodic reviews with the Measure BB Advisory Budget Subcommittee will be held to monitor and advise on construction management approach and performance. A future Board item for construction management services is anticipated near the end of calendar year 2010 for the balance of construction management services anticipated at that time.

This Contract Amendment #1, for \$2,000,000 is for construction management and related services for calendar year 2010. A brief presentation will accompany this item.

The Measure BB subcommittee for Budget was consulted on December 15, 2009. The item was also presented to the Measure BB Advisory Committee on January 11, 2010.

ORIGINAL CONTRACT AMOUNT	\$14,700,000
<u>Contract Amendment #1 (CM 2010)</u>	<u>2,000,000</u>
TOTAL CONTRACT AMOUNT	\$16,700,000

TO: BOARD OF EDUCATION

DISCUSSION

01/14/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: ENROLLMENT PROJECTIONS REPORT – DECISIONINSITE

DISCUSSION ITEM NO. D.02

The Board of Education continues to authorize a detailed study of enrollment projections by DecisionInsite, a private company specializing in this area. The board will hear a presentation on enrollment projections for the 2010-11 school year, which are based not only on enrollment in prior years, but on outside factors related to census data.

Last year's projections were highly accurate. Actual enrollment was 1.4% above the moderate projection. The bulk of the difference was in grades nine, ten, and eleven. Accuracy in enrollment projections is critical for accurate budget forecasting, so this information is of utmost importance to the district's budget. Staff will be using the projection data for staffing allocations for the 2010-2011 school year, and will soon begin sharing the enrollment projections and initial staffing recommendations with schools.

A final report, written by the DescisionInsite company, is available in the Superintendent's Office. District staff and Michael Regele, President of DecisionInsite, will be available for questions and discussion at the meeting.

TO: BOARD OF EDUCATION

DISCUSSION

01/14/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: INTENSIVE INTERVENTION SUMMER SCHOOL (IISS) PROGRAM 2010-11

DISCUSSION ITEM NO. D.03

The attachment shows three options for the District general fund provided 2010-11 Intensive Intervention Summer School (IISS). Staff recommends Option 2, based on student needs and present budget constraints.

COMMENT: Option 1 is to provide only credit recovery courses for high school students who failed the course and those students who have received a "D" only when space is available. The students are from Samohi, Malibu (housed at Samohi), and Olympic. This program will also include Connect for Success students (rising 9<sup>th</sup> graders – IISS eligible). The estimated cost is \$315,000 from general fund and \$26,000 from Equity and Lottery Funds.

Title I funded elementary schools will be able to provide their own summer intervention/enrichment (more advanced skills – getting ready for the next grade level) programs at their respective sites or one clustered site.

Option 2 is to provide a limited set of programs: 1) high school students needing credit recovery for all three high schools, Connect for Success, and AVID students enrolling in World History; and 2) Jump Start to Middle School (rising 6<sup>th</sup> graders – IISS eligible) at JAMS, Malibu, and Lincoln. The estimated cost is \$358,600 from general fund and \$41,800 from Equity and Lottery Funds.

Title I funded elementary schools will be able to provide their own summer intervention/enrichment (more advanced skills – getting ready for the next grade level) programs at their respective sites or one clustered site.

Option 3 is to provide the full program at all levels as we have offered in the past with fewer administrative support. The estimated cost is \$518,000 from general fund and \$95,000 from Equity and Lottery Funds.

Please note the following programs will be offered no matter which option is decided upon:

The Extended School Year (ESY) program for special education students will be provided through Special Education funding for all levels.

The Young Collegians will be provided with summer coursework at Santa Monica College.

## Proposed Programs - Summer 2010-11

Target student Population	Option 1 (Proposed HS only)	Option 2 (Proposed)	Option 3 (Traditionally)
<p><b>High School</b> 120 hours total, can be offered 4 or 5 days a week for six weeks; traditional calendar (4 days a week will require lunch service with extended hour) Schedule: Tuesday, July 6 – Friday, August 13, 2009</p>	<ul style="list-style-type: none"> <li>- ELD and Credit Recovery @ Samohi(Malibu), Olympic, OCLC, Online</li> <li>- Rising 9<sup>th</sup> graders = Connect for Success @ Samohi (Malibu)</li> <li>- Extended School Year @ Samohi and Malibu</li> </ul> <p>Young Collegians @ SMC</p>	<ul style="list-style-type: none"> <li>- ELD and Credit Recovery @ Samohi(Malibu), Olympic, OCLC, Online</li> <li>- Rising 9<sup>th</sup> graders = Connect for Success @ Samohi(Malibu)</li> <li>- Extended School Year @ Samohi and Malibu</li> <li>- AVID SS @ Samohi</li> </ul> <p>Young Collegians @ SMC</p>	<ul style="list-style-type: none"> <li>- ELD and Credit Recovery @ Samohi(Malibu), Olympic, OCLC, Online</li> <li>- Rising 9<sup>th</sup> graders = Connect for Success @ Samohi(Malibu)</li> <li>- Extended School Year @ Samohi and Malibu</li> <li>- AVID SS @ Samohi</li> <li>- Summer Bridge for rising 9<sup>th</sup>, 10<sup>th</sup> graders in English and/or SS</li> </ul> <p>Young Collegians @ SMC</p>
<p><b>Middle School</b> 80 hours total, can be offered 4 or 5 days a week for four weeks Schedule: Monday, July 19 – Friday, August 13, 2009</p>	<ul style="list-style-type: none"> <li>- Extended School Year @ Lincoln and Malibu</li> </ul>	<ul style="list-style-type: none"> <li>- Rising 6<sup>th</sup> graders = Jump Start to MS @ Lincoln, JAMS and Malibu</li> <li>- Extended School Year @ Lincoln and Malibu</li> </ul>	<ul style="list-style-type: none"> <li>- Rising 6<sup>th</sup> graders = Jump Start to MS @ Lincoln, JAMS and Malibu</li> <li>- Extended School Year @ Lincoln and Malibu</li> <li>- Rising 7<sup>th</sup> and 8<sup>th</sup> graders score 1 &amp; 2</li> </ul>
<p><b>Elementary School</b> Proposed schedule: Monday, July 19 – Friday, August 13, 2009, or, Tuesday, July 6 – Friday, August 3, 2009</p>	<ul style="list-style-type: none"> <li>- Extended School Year @ the same elementary site</li> </ul> <p>Title I funded intervention/enrichment summer schools @ a clustered site</p>	<ul style="list-style-type: none"> <li>- Extended School Year @ the same elementary site</li> </ul> <p>Title I funded intervention/enrichment summer schools @ a clustered site</p>	<ul style="list-style-type: none"> <li>- Extended School Year @ the same elementary site</li> <li>- All elementary rising 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> graders scoring 1 and 2</li> </ul>
<p><b>Cost (including Equity and Lottery Funds)</b></p>	<p>Estimated Expenditure: \$315,000 (General Fund) \$26,000 (Equity and Lottery Funds)</p> <p>Title I / ARRA funds</p>	<p>Estimated Expenditure: \$358,600 (General Fund) \$41,800 (Equity and Lottery Funds)</p> <p>Title I / ARRA funds</p>	<p>These are actual expenditures: 07-08 Total \$641,698 (General Fund); \$40,000 (Equity Fund); \$34,000 (Title I and II) 08-09 Total 629,580 (General Fund); \$40,000 (Equity Fund); \$30,354 (Block Grant) 09-10 Total \$611,948.6 (General Fund) and \$94,235 (Equity and Lottery Funds)</p>

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## **INFORMATION ITEMS**

TO: BOARD OF EDUCATION

INFORMATION

01/14/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.01

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.



Valenzuela/CAHSEE Lawsuit Settlement  
Quarterly Report on Williams Uniform Complaints

District Name: Santa Monica-Malibu Unified Date: 12/18/09  
 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: 1/14/09

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	0		
Facilities	0		
Teacher Vacancy and Misassignment	0		
CAHSEE Intensive Instruction and Services	0		
TOTAL	0		

Print Name of District Superintendent Tim Cuneo

Signature of District Superintendent  Date Dec 18, 2009

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



TO: BOARD OF EDUCATION

INFORMATION

01/14/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: SEMI-ANNUAL REPORT ON PROFESSIONAL GROWTH PROGRAM

INFORMATION ITEM NO. I.02

The Professional Growth Program is designed to provide educational and training opportunities for classified employees. Details of the program are specified in Article 18 of the SEIU-SMMUSD Agreement. Our classified employees can participate in this program to acquire and refine job-related skills that can either improve their abilities in their current position or prepare them for a promotional position. Employees must demonstrate that 80% of the classes they take are related to their position or a possible promotion. The other 20% of the classes may come from training that is not directly work-related. Classified employees can earn a 5% salary increase for every ten points of credit (1 point is the equivalent of one college semester unit). A 5% increment can be earned as often as once every two years. Classified employees can earn a maximum of five 5% increments, for a maximum total of a 25% salary increase. All professional growth courses are approved by the Assistant Superintendent, Human Resources. The attached Professional Growth Report is produced twice a year, and reflects the number of employees participating, the number of increments earned, and the types of course taken.

**Professional Growth Program Report July - December 2009**

Increments Awarded: 11 in July 1 in Aug 5 in Sept 5 in Oct 3 in Nov 4 in Dec

Employees Participating/Classifications:

(approx 70 employees started or completed classes during this period)

Accountant	Human Resources Specialist
Account Tech	Human Resources Tech
Account Assist II	Instructional Asst – Classroom
Administrative Assistant	Instructional Asst - Music
Bilingual Community Liaison	Instructional Asst – Special Ed
Bus Driver	Instructional Asst - Specialized
Cafeteria Worker I	Lifeguard
Cafeteria Worker II	Senior Office Specialist
Campus Security Officer	Senior Administrative Assistant
Carpenter	Skilled Maintenance Worker
Chief Steward	Student Outreach Specialist
Children Center Asst	Tree Trimmer/Equip Operator
Custodian	Translator
Employee Benefits Tech	Utility Worker
Gardner	Vehicle/Equip Mechanic

Courses Denied: some employees requested Professional Growth points for classes they had already taken and for which they had previously received points. These requests were denied.

Courses Approved: the courses indicated by a star (\*) below were only approved for up to 2 PG Points per increment as classes not directly work-related

Academic Vocabulary  
Accounting I  
Accounting II  
Achieving Success in Special Education  
Auto Tech, Auto Emissions  
Basic English  
\*Building Strong Unions  
Business English Fundamentals  
\*California Worker Rights  
Career Advancement Training  
Career Choices in Education  
Child Develop – Early Childhood Education  
Child Develop – Home, School and Community  
Child Develop – School Age Programs  
Child Develop – Creative Experiences  
Child Develop – Admin Supervision  
Child Develop – Child, Family and Community  
Child Growth and Development  
Child Health, Safety and Nutrition  
\*Citizens Police Academy  
College Survival Skills  
Community and Human Relations  
Computer Applications  
Computer Science

CPR/First Aid  
DART Safety Training  
Developing Reading/Writing  
Early Language and Literacy  
Emergency Management Institute Series  
Employee Benefit Plans  
English Fundamentals  
English Skills for the Office  
English I  
English II  
ESL, Intermediate  
ESL, Advanced  
Human Relations/Ethical Issues  
Influential Communication  
Interest-Based Negotiations  
Intro to Accounting  
Intro to Computers  
Intro to Computer Business Applications  
\*Intro to Investments  
\*Italian  
\*Jewelry Making  
Keyboarding  
Labor in America  
Legal Aspects of Evidence  
Maintenance Supervisor  
Mathematical Ideas  
\*Medical Weight Management  
Microsoft Access  
Microsoft Office, Levels I and II  
Microsoft Excel  
Microsoft Outlook  
Microsoft Word – Advanced  
Musical Terminology  
Nutrition  
\*Personal Finance  
Pesticide Training  
Political Science I  
Pre-Algebra  
Principals of Entrepreneurship  
Psychology I  
Public Speaking for Cowards  
Reading/Comprehension  
Reading Lab  
Sexual Harassment and Discrimination  
Spanish 3  
\*Sustainable Works  
Test Preparation  
Welding/City Certification  
Welding, Gas, Electric  
Welding, LA Code Prep  
Word Processing  
Workers Compensation