

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

April 22, 2010

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, April 22, 2010**, in the **District Administrative Offices**: 1651 16th 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 6:30 p.m. in the Board Room.

The public meeting will begin at 6:30 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 just outside the meeting room. Completed cards should be submitted to the Recording Secretary.

Time Certain Items: Those items listed for a specified time (marked in the margin) are so noted to give the public an indication of when the Board will hear that item. 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 (150)

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (10):
DN-1002-09/10
- 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. (20)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (2 cases). (50)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Principal, Cafeteria Worker I) (30)
- Pupil hearings pursuant to EC §48918 (c) as cited in the Brown Act (*agenda item Nos. A.27 and A.28*) (30)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (10)

IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (15)

- ROP Student Entrepreneurs (15)

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: April 22, 2010

VI. APPROVAL OF MINUTES

March 18, 2010

April 14, 2010

VII. CONSENT CALENDAR (5)

As agreed by the President, Vice President, and Superintendent during agenda planning, consent agenda items are considered routine, require no discussion, and are normally approved all at once by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be moved from the consent agenda to Section XI (Major Items) for clarification and/or discussion.

Curriculum and Instruction

A.02	Approval of Independent Contractors.....	2-3
A.03	Overnight Field Trip (s) 2009-2010.....	4
A.04	Conference and Travel Approval/Ratification.....	5-7
A.05	Textbooks.....	8
A.06	Head Start Collaboration with Los Angeles County.....	9
A.07	Transfer of Head Start Appropriations.....	10
A.08	Approval of Special Education Contracts – 2009-2010.....	11-14

Business and Fiscal

A.09	Award of Purchase Orders – 2009-2010.....	15-15m
A.10	Acceptance of Gifts – 2009-2010.....	16-20

Measure “BB”

A.11	Award of Bid #10.07.BB-03-112522 – Webster Elementary School Fire Alarm Replacement Project – Reyes and Sons Electric, Inc. – Measure BB.....	21
A.12	Contract Amendment #23 for Additional Architectural Services for Revisions to Science Lab Layouts – Lincoln Middle School – Replacement of Classroom Building C, Modernization and Site Improvements Project – WWCOT – Measure BB.....	22-23
A.13	Contract Amendment #18 for Additional Architectural Services for Site Utility Revisions – John Adams Middle School – Replacement of Classroom Buildings E, F, & G, New Administration, Modernization and Site Improvements – Improvements at Perimeter of Athletic Fields (Green Fringe) Project – Osborn/ Koning Eizenberg – Measure BB.....	24-25
A.14	Contract Amendment #19 for Additional Architectural Services for DSA Certification of Prior DSA Application – John Adams Middle School – Osborn Architects – Measure BB.....	26-27
A.15	Contract Amendment #4 for Additional Geotechnical Services for DSA Certification of Prior DSA Application – Santa Monica High School – MACTEC RFP #8.14 – Measure BB.....	28
A.16	Contract Amendment #3 for Geotechnical Field Investigation Services – John Adams Middle School – Parking Lot Project – Converse Consultations – Measure BB.....	29
A.17	Contract Amendment #29 for Increase Scope for Topographic Surveys and Digital Mapping for Additional Utility Detection Work – Will Rogers Learning Community – Psomas – Measure BB.....	30-31
A.18	Contract Amendment #12 for Geotechnical Observation and Testing Services – Will Rogers Learning Community Entry Gate and Main Office Reconfiguration Project – Leighton Consulting – Measure BB.....	32

A.19	Acceptance of Work Completed for Bid #9.14 – Johns Adams Parking Lot Project, John Adams Middle School – Graph Company – Measure BB	33
A.20	Contract Amendment #4 for IP Telephony Support – Networkworld Solutions – Measure BB	34-35
A.21	Contract Amendment #5 for Information Systems Consulting and Project Management – Networkworld Solutions – Measure BB.....	36-37

Personnel

A.22	Certificated Personnel – Elections, Separations	38-44
A.23	Classified Personnel – Merit.....	45-49
A.24	Classified Personnel – Non-Merit.....	50
A.25	Student Teaching Agreement – University of Phoenix.....	51
A.26	Administrative Appointment.....	52
	<i>Principal, John Adams Middle School</i>	
	<i>Principal, Will Rogers Learning Community</i>	

General

A.27	Expulsion of Student (B/D 05/14/92)	53
A.28	Expulsion of Student (B/D 05/51/93)	54

VIII. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting’s agenda. All speakers are limited to three (3) minutes. When there is 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 twenty (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 representatives 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. Education Foundation – Linda Gross (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 (150)

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 Section XII (Discussion Items) of the agenda.

A.29 Adopt Resolution No. 09-34 – Recognizing April as Public Schools Month (5).....55-56

A.30 Adopt Resolution No. 09-35 – Honoring the 40th Anniversary of Earth Day, April 22, 2010 (5).....57-58

A.31 Adopt Resolution No. 09-36 – Day of the Teacher, May 4, 2010 (5).....59-60

A.32 Approval of City of Malibu Joint Use Agreement – July 1, 2009, Through June 30, 2013 (30)61-74e

A.33 Public Hearing John Adams Middle School Measure BB Project Mitigated Negative Declaration Mitigation Measure Changes (10).....75-76

A.34 Adopt Resolution No. 09-37 - Findings and Adoption of Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and Approval of the John Adams Middle School Replacement of Classroom Buildings E, F, & G, New Administration, Modernization and Site Improvements Project – Measure BB (10).....77-81

A.35 Public Hearing Lincoln Middle School Measure BB Project Mitigated Negative Declaration Mitigation Measure Changes (10).....82-83

A.36 Adopt Resolution No. 09-38 - Findings and Adoption of the Addendum to the Mitigated Negative Declaration and Amended Mitigation Monitoring and Reporting Program, and Approval of the Revised Lincoln Middle School Replacement of Classroom Building C, Modernization and Site Improvements Project – Measure BB (10).....84-87

XII. DISCUSSION ITEMS (0)

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

XIII. INFORMATIONAL ITEMS (0)

I.01 Textbooks (0)88

I.02 Uniform Complaints (0)89-89a

XIV. BOARD MEMBER ITEMS (0)

These items are submitted by individual board members for information or discussion, as per Board Policy 9322.

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

A board member or member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

XIV. CLOSED SESSION

The Board of Education will, if appropriate, adjourn to Closed Session to complete discussion on items listed under Section III (Closed Session) following the regular business meeting.

XX. ADJOURNMENT

This meeting will adjourn to special meetings on **Monday, April 26, 2010**, and **Tuesday, April 27, 2010**, at 6:00 p.m. at the district office: 1651 16th Street, Santa Monica, CA.

The next regularly scheduled meeting will be held on **Thursday, May 6, 2010**, at 5:30 p.m. in 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 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July	7/1* DO		7/16 DO		*7/1: Special Meeting
August	8/4* DO		8/20 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	
December 20 – 31: Winter Break					
January through June 2010					
January 1 – 2: Winter Break					
January	1/4* DO	1/14 DO		1/30* DO	*1/4: Special Meeting *1/30: Special Meeting
February	2/1* DO 2/4 M		2/18 DO	2/24* DO	*2/1: Special Meeting *2/24: Special Closed Session
March	3/4 DO		3/18 DO		*Stairway: 3/25 & 3/26
March 29 – April 9: Spring Break					
April	spring break	spring break	4/14* DO	4/22* DO 4/26* DO 4/27* DO	*4/14: Special Meeting *4/22: Open session 6:30pm *4/26: Special Meeting *4/27: Special Meeting
May	5/6 M	5/10* DO	5/20 DO	*5/27 DO	*5/10: Special Meeting *5/27: Special Meeting
June	6/3 DO		6/18* DO		*6/18: Friday, June 18 Last day of school: 6/18

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

**Santa Monica-Malibu Unified School District
Board of Education
April 22, 2010**

I. CALL TO ORDER

A. Roll Call

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

Student Board Members

B. Pledge of Allegiance

II. CLOSED SESSION

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

ACTION
04/22/10

RECOMMENDATION NO. A.01

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

March 18, 2010
April 14, 2010

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/ Contract Dates	Description	Site	Funding (Measure BB)
Inspection Specialists 3/18/10 to 6/30/10 Not to exceed: \$1,200	DSA Compliance – Inspection Services for Muir Elementary/SMASH	Measure BB	21-00000-0-00000-85000-5802-016-2600
WLC Architects 4/22/10 to 6/30/2011 Not to exceed: \$17,140	DSA Compliance – Architectural & Engineering Services – Santa Monica High School	Measure BB	21-00000-0-00000-85000-5890-015-2600

Contractor/ Contract Dates	Description	Site	Funding
Jewish Family Services 9/9/09 to 6/18/10 Not to exceed: 5,000	Provide a counseling intern, and clinical supervision of that intern, to perform competent services to students and families of Grant E.S.	Grant Elementary	01-90121-0-11100-10000-5802-003-4030 (Equity Fund)
California Mathematics Council 4/25/10 to 4/27/10 Not to exceed: \$5,200	Facilitate Algebra Math Festival at Will Rogers Elementary and John Adams Middle Schools. Conduct Family Mathematics Festival	Educational Services	01-70910-0-11100-10000-5802-035-1300 (Economic Impact Aid)
Interquest Detection Canines 9/1/09 to 6/20/10 Not to exceed: \$1,390	To educate students on the benefits of leading a drug and alcohol free life.	Educational Services/St. Monica's Catholic High School	01-37100-0-19510-21000-5802-038-1300 (Title IV-Drug Free Schools)
Zevitz-Redfield & Associates, Inc. (Will Carey) 7/1/09 to 6/30/10 <u>Amend Contract Amount:</u> Cost: \$125.00 per hour (for an additional 200 hrs) Not to exceed: \$25,000 Total Contract Amount to date: \$75,000 (Original BOE 6/25/09)	Additional support for Information Services Department	Information Services	01-00000-0-00000-77000-5802-054-2540
Venice Family Clinic 7/1/09 to 6/30/10 Not to exceed: \$20,000	To provide medical services to uninsured high school students and confidential services related to family planning to any student requesting these services.	Special Education	01-56400-0-00000-39000-5802-041-1400 (Medi-Cal)

<p>Marjaneh Moghimi 9/1/09 to 6/30/10</p> <p><u>Amend Contract Amount</u> Cost: Reduced by \$4,000 (Original contract amount was \$7,500) New not to exceed: \$3,500 (Original BOE 9/3/09)</p>	<p>Provide dental screening for Head Start Children and speak to parent group about hygiene and common dental problems. <i>Based on an expenditure analysis, this contract must be modified.</i></p>	<p>Child Development Services</p>	<p>12-52101-0-85000-31400-5802-07-2700 (Head Start)</p>
<p>Ehteran Benji Behroozan 9/1/09 to 6/30/10</p> <p><u>Amend Contract Amount</u> Cost: Reduced by \$4,000 (Original contract amount was \$7,500) New not to exceed: \$3,500 (Original BOE 9/3/09)</p>	<p>Provide dental care services to Head Start eligible families. <i>(Contract being amended because new contract was entered for Dr. Yosi Payam Behroozan, who also provided part of the services.)</i></p>	<p>Child Development Services</p>	<p>12-52101-0-85000-31400-5802-07-2700 (Head Start)</p>
<p>Carol J. Krueger 5/6/10 to 5/8/10</p> <p>Not to exceed \$2,000</p>	<p>To provide professional development on choral studies to SMMUSD choir directors at PDLC. The main focus will include developing music literacy in choral musicians by integrating tonal and rhythm patterns, symbolic association, sight reading, formative and summative assessments, rubrics, application of skills to vocal literature, and the national standards. This will help the vocal curriculum become more cohesive and will aid the teachers in developing a language so that they can continue their work on common assessments and help further their students towards independent musicianship.</p>	<p>Ed Services</p>	<p>01-91251-0-17000-10000-5802-030-1300 [LACAC (Los Angeles County Arts Commission)]</p>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: OVERNIGHT FIELD TRIP(S) 2009-2010

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2009-2010 school year. No child will be denied due to financial hardship.

School Grade # students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Juan Cabrillo 5 th 54	Camp Hess Kramer – W.O.L.F. 5/18/10-5/21/10	Barry Yates/ Rowland/ Posey	\$312.50/per student by parent contribution and fundraising	Science	Annual 5 th grade trip to Malibu Mountains supporting science curriculum.
Samohi 9 th – 12 th 15	SAGE (Students for the Advancement of Global Entrepreneurship) State Competition in San Francisco, CA 4/28/2010-5/2/2010	Hugo Pedroza/ T. Jones/ Anita Kemp	\$490 per student by fundraising and parent contribution	ROP	Project ECHO and Virtual Enterprise classes will attend a competition and display their work in 9 projects of entrepreneurship and related subjects.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following 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>CHOU, Sally</u> Ed Services 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II	Latino Students & English Learners- Strategies to Improve Student Performance Ontario, CA March 25, 2010	\$195
<u>DIAZ, Aida</u> Ed Services No Cost	CELTD Scoring Training of Trainers Workshop Downey, CA April 27, 2010	\$0
<u>DIAZ, Aida</u> Ed Services 01-70910-0-47600-10000-5220-035-1300 General Fund- Resource: Economic Impact Aid	An English Learner Master Plan Downey, CA April 26, 2010	\$135
<u>HEYLER, Sioux</u> Special Ed 01-65200-0-57700-11900-5220-044-1400 General Fund- Resource: Workability I LEA	Workability Spring Business Meeting and Training Santa Barbara, CA May 3 – 4, 2010	\$650
<u>KOMLOS, Tristan</u> Muir Elementary 01-30100-0-11100-10000-5220-005-4050 General Fund- Resource: Title I	The Leadership and Learning Center Huntington Beach, CA April 26 – 27, 2010	\$500
<u>LE, Duc</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference & Travel	1099 User Group Meeting Downey, CA March 31, 2010	\$26
<u>ROMAN Bertha</u> Ed Services 01-32000-0-19100-10000-4310-030-1300 General Fund- Resource: State Fiscal Stabilization Fund	Technology in Education for the Real World Pasadena, CA April 11 – 13, 2010	\$200

<u>SERRATORE, Rosa</u> Ed Services 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II	42 nd NCSM Conference San Diego, CA April 19, 2010	\$630
<u>TANIOS, Elhamy</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference & Travel	Paradigm MAA Santa Ana, CA March 9, 2010	\$100
<u>TANIOS, Elhamy</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference & Travel	Cash Flow: The Good, The Bad and The Ugly Downey, CA May 7, 2010	\$200
<u>VENABLE, Terance</u> Operations 01-00000-0-00000-82000-5220-064-2603 General Fund- Function: Operations	OAL OAC State Licensing Prep Course Santa Fe Springs, CA May 14, 2010	\$229

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

Group Conference and Travel: In-State		
<i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>CHOU, Sally</u> +3 Additional Staff District 01-30100-0-11100-21000-5220-035-1300 General Fund- Resource: Title I	Academic Achievement Award Ceremony Anaheim, CA April 21, 2010	\$300 Total
<u>CHOU, Sally</u> <u>HARRIS, Peggy</u> Ed Services 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II	Closing The Achievement Gap for African American Students San Diego, CA April 28, 2010	\$700 Total
<u>CONTRERAS, Sitara</u> +11 Additional Staff Rogers Elementary 01-30110-0-11100-10000-5220-006-4060 General Fund- Resource: Title I ARRA	Responsive Classroom Santa Monica, CA August 2 – 6, 2010	\$8,340 Total <i>Pre-pay for 2010/2011</i>
<u>DIAZ, Aida</u> <u>IPINA, Elizabeth</u> Ed Services/Edison 01-62860-0-47600-10000-5220-035-1300 \$1,300 01-30110-0-11100-10000-5220-001-4010 \$1,300 General Fund- Resource: ELAP/Title I ARRA	Elementary Thinking Maps Training of Trainers Downey, CA 3/16, 3/17, 3/18, 6/3, 6/4/10	\$2,600 Total

<u>SIMON, Monica</u> <u>MEEK, Dorie</u> Child Development Services 12-00000-0-85000-10000-5220-070-2700 Child Development Fund- Function: Instruction	Training on the DRDP (2010) Downey, CA March 12, 2010	\$250 Total
<u>TANIOS, Elhamy</u> +2 Additional Staff Fiscal Services 01-00000-0-00000-73100-5210-051-2510 General Fund- Function: Conference & Travel	LACOE 2010/2011 Budget Workshop Downey, CA February 25, 2010	\$100 Total
<u>8 ATTENDES-To be Determined</u> Rogers Elementary 01-30110-0-11100-10000-5220-006-4060 General Fund- Resource: Title I ARRA	Academic Achievement Awards Ceremony Anaheim, CA April 21, 2010	\$1,020 Total

Out-of-State Conferences: Individual

<u>LANCIA, Julie</u> Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	ASHA (American Speech Language Hearing Association) New Orleans, LA November 19 – 21, 2009	\$320
<u>SIMON, Laura</u> Rogers Elementary 01-30110-0-11100-10000-5220-006-4060 General Fund- Resource: Title I ARRA	Responsive Classroom New York, NY July 26, 2010	\$695 <i>Pre-Pay for 2010/2011</i>

Out-of-State Conferences: Group

<u>CHOU, Sally</u> +2 Additional Staff District No Cost	CSBA Principals Exchange Program Shanghai, China 5/25/10 to 6/3/10	\$0
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MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: TEXTBOOKS

RECOMMENDATION NO. A.05

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

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

Capitan Espanol's Exploratory Spanish by Marifer Sanchez for grades 6 and/or 7 at John Adams Middle School as a supplementary text for Exploratory Spanish.
Adoption requested by JeanieMcNamara.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: HEAD START COLLABORATION WITH THE LOS ANGELES COUNTY

RECOMMENDATION NO. A.06

It is recommended that the Board of Education authorizes the budget increase of Cost of Living Adjustment (COLA) funds to the Head Start program. This agreement is to be executed between Los Angeles County Office of Education (LACOE), and the Santa Monica-Malibu Unified School District, wherein LACOE agrees to pay the Santa Monica-Malibu District Child Development Fund an additional amount not to exceed \$27,711. This contract is effective July 1, 2010 through June 30, 2011.

Funding Information

Source: Child Development Fund - Restricted

Currently Budgeted: Yes

Account Number: 12-52101-0-00000-00000-8285-090-0000 HS-ARRA COLA \$27,711

COMMENT: This \$27,711 is a 1.84% cost of living adjustment. Funds will be used in the following cost categories:

- 1. Supplies:
 - Office \$ 4,000
 - Classroom \$15,211

 - 2. Contractual:
 - Family Service of Santa Monica \$ 5,000
(Increase mental health service hours needed)

 - 3. Other cost:
 - Database maintenance - Child Plus \$ 3,500
(maintain recordkeeping and reporting system)
- \$27,711

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / MICHAEL D. MATTHEWS / JUDY ABDO
RE: TRANSFER OF HEAD START APPROPRIATIONS

ACTION/CONSENT
04/22/10

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the request to transfer Head Start savings in Personnel and Staff Development account for FY 2009-2010 as shown below:

FROM:

Teacher Assistants	\$(23,000)
Utilities & Telephone	(10,000)
Building Maintenance & Repair	(10,000)
Local Travel	(2,000)
Child Services Consultant	(4,500)
<u>Public/Advertising</u>	<u>(10,000)</u>
TOTAL SAVINGS	\$(59,500)

TO:

<u>Health & Welfare</u>	<u>\$59,500</u>
TOTAL TRANSFER	\$59,500

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2009-2010

RECOMMENDATION NO. A.08

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
Westview School	8103127678	NPS	#71-SPED10192	\$ 10,687
Family Life Center- contract increase	6070988204	NPS	#68-SPED10176	\$ 912
Alpine Academy	3119528597	NPS	#72-SPED10194	\$ 11,840

Amount Budgeted NPS 09/10		\$ 1,500,000
Prior Board Authorization as of 03/18/10		\$ 2,030,079
	Balance	\$ -530,079
Positive Adjustment (See Below)		\$ 77,724
		\$ - 452,355
Total Amount for these Contracts		\$ 23,439
	Balance	\$ -475,794

Adjustment					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
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 \$ 77,724 as of 04/22/10					
The HELP Group (Sunrise School)	NPS	#37-SPED10037	E	\$ 77,724	

NPA

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Empowertech – contract increase	413126820	Assistive Technology Training	#5-SPED10054	\$ 1,000
Empowertech – contract increase	7104332856	Assistive Technology Training	#9-SPED10058	\$ 500

Amount Budgeted NPA 09/10		\$ 860,000
Prior Board Authorization as of 03/18/10		\$ 899,223
	Balance	\$ -39,223
Positive Adjustment (See Below)		\$ 68,128
		\$ 28,905
Total Amount for these Contracts		\$ 1,500
	Balance	\$ 27,405

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 \$68,128 of 4/22/10					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Maxim Healthcare	Staffing	#25-SPED10125	R	\$ 68,128	

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 3/18/10		\$ 0
	Balance	\$ 140,000
Total Amount for these Contracts		\$ 0
	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
Lark Assistive Technology Services	Various	Technology Consult	#44-SPED10190	\$ 5,000
Jeanne Davis	Various	Consultation	#45-SPED10193	\$ 7,500
Education Spectrum-contract increase	8174629798	Consultation	#1-SPED10050	Note: increase in # of hours only; no increase in contract amount

Amount Budgeted Instructional Consultants 09/10		\$ 380,000
Prior Board Authorization as of 03/18/10		\$ 549,944
	Balance	\$ -169,944
Positive Adjustment (See Below)		\$ 7,840
		-162,104
Total Amount for these Contracts		\$ 12,500
	Balance	\$ -174,604

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 \$ 7,840 as of 4/22/10					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Emily Levine, OTR	Occupational Therapy	#21-SPED10096	R	\$ 7,840	

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 03/18/10		\$ 14,210
	Balance	\$ 5,790
Total Amount for these Contracts		\$ 0
	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 03/18/10		\$ 1,800
	Balance	\$ 98,200
Total Amount for these Contracts		\$ 0
	Balance	\$ 98,200

Adjustment					
Instructional Consultants- Pre School Budget 01-65000-0-57300-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants – Pre School contracts for FY 2009-10 in the amount of \$ 0 as of 4/22/10					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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	#21-SPED10191	\$ 1,200
Parent Reimbursement – contract increase	3104351447	Transportation	#9-SPED10142	\$ 200

Amount Budgeted Non-Instructional Consultants 09/10		\$ 299,000
Prior Board Authorization as of 3/18/10		\$ 297,888
	Balance	\$ 1,112
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 1,400
	Balance	\$ - 288

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 \$ 0 as of 4/22/10					
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

Amount Budgeted Legal Services 09/10		\$ 700,000
Prior Board Authorization as of 3/18/10		<u>40,720</u>
	Balance	\$ 659,280
Adjustments for this period		<u>\$ 0</u>
		659,280
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ 659,280

Adjustment				
Legal Services Budget 01-65000-0-57500-11900-5820-043-1400				
There has been a reduction in authorized expenditures of Legal Services contracts for FY 2009-10 in the amount of \$ 0 as of 4/22/10				
Legal Contractor	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

04/22/10

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

RE: AWARD OF PURCHASE ORDERS – 2009-2010

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 9, 2010, through April 13, 2010, for fiscal /10.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 22, 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>					
105656	AAA FLAG AND BANNER/W.L.A.	CHANGE ORDER TO PO 104957	GRANT ELEMENTARY SCHOOL	64.40	U
106067	CARY,JOHN	INCREASE PO 105926	STATE AND FEDERAL PROJECTS	45.00	R
105944	FREY SCIENTIFIC/SCHOOL SPECIAL	INCREASE PO 104013	JOHN ADAMS MIDDLE SCHOOL	346.02	U
105979	GALE SUPPLY CO	INCREASE PO 105493	LINCOLN MIDDLE SCHOOL	536.96	R
105720	GBC - MAINTENANCE AGREEMENTS	INCREASE PO 155150	GRANT ELEMENTARY SCHOOL	170.00	U
				** CHANGED PURCHASE ORDERS	1,162.38
<u>*** NEW PURCHASE ORDERS ***</u>					
105832	*** BEST POSSIBLE SOURCE ***	copy machine	JOHN MUIR ELEMENTARY SCHOOL	.00	R
105834	*** BEST POSSIBLE SOURCE ***	canon copier in office	JOHN MUIR ELEMENTARY SCHOOL	.00	U
105985	A-Z BUS SALES	OPEN ORDER FOR BUS REPAIRS/db	TRANSPORTATION	2,000.00	R
106066	AAA FLAG & BANNER MFG. -L.A.	SIGNAGE	SAINT ANNE'S PRIVATE SCHOOL	614.00	R
105804	AAHS ENGRAVING	RETIREE AWARDS	EMPLOYEE RELATIONS	200.00	U
105714	ACADEMIC THERAPY PUBL	Books for struggling readers	GRANT ELEMENTARY SCHOOL	359.91	U
105491	ACORN NEWSPAPER,THE	ADVERTISEMENT-SWIM INSTRUCTOR	PERSONNEL COMMISSION	75.00	U
105484	ADVANCED BATTERY SYSTEMS	Open order for batteries	TRANSPORTATION	600.00	R
105542	ADVANCED KEYBOARD TECHNOLOGIES	STUDENT EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	513.73	R
105757	ADVANCED KEYBOARD TECHNOLOGIES	STUDENT/CLASSROOM EQUIPMENT	HEALTH SERVICES	10,400.00	R
105654	ADVANTIDGE INC	Bus pass Cards	TRANSPORTATION	65.85	R
105309	ALLAN'S AQUARIUM	OPEN ORDER/ SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
105867	ALLAN'S AQUARIUM	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	150.00	CD
105375	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	219.50	A
105376	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	356.69	A
104790	AMERICAN REPROGRAPHICS CO	PRINTING COSTS	FACILITY MAINTENANCE	616.03	DF
105604	AMERICAN TIME & SIGNAL CO.	MAINT CLOCK ORDER	FACILITY MAINTENANCE	1,112.27	R
106018	AMFRO INC	PIZZA FOR MALIBU SITES	FOOD SERVICES	5,500.00	F
105384	ANATOMICAL WORLDWIDE LLC	CLASSROOM SCIENCE MATERIALS	PLURALISTIC PRIVATE SCHOOL	609.03	R
106050	ANIMAL PEST MANAGEMENT	OPEN ORDER DISTRICT PEST CONT	GROUNDS MAINTENANCE	1,500.00	R
105788	ANZA RENTS	DECADES DAY PROJECT	MALIBU HIGH SCHOOL	580.45	R
106011	APEX LEARNING	CLASSROOM SUPPLIES	CURRICULUM AND IMC	173.91	R
105718	APPERSON PRINT MANAGEMENT SVCS	TESTING MATERIALS	SANTA MONICA HIGH SCHOOL	646.43	R
105596	APPLAUSE LEARNING RESOURCES	INSTRUCTIONAL SUP/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	125.38	R
105372	APPLE COMPUTER CORP	rechargeable battery	GRANT ELEMENTARY SCHOOL	381.93	U
105532	APPLE COMPUTER CORP	LAPTOPS FOR TEACHERS	EDISON ELEMENTARY SCHOOL	11,340.06	R
105686	APPLE COMPUTER CORP	MAC ACCESSORIES	SPECIAL EDUCATION REGULAR YEAR	95.48	R
105696	APPLE COMPUTER CORP	COMPUTERS	JOHN MUIR ELEMENTARY SCHOOL	16,389.75	R
105838	APPLE COMPUTER CORP	COMPUTERS	HEALTH SERVICES	3,860.93	R
105878	APPLE COMPUTER CORP	COMPUTERS	MCKINLEY ELEMENTARY SCHOOL	5,350.28	R
105900	APPLE COMPUTER CORP	COMPUTERS & EQUIPMENT	WILL ROGERS ELEMENTARY SCHOOL	16,557.00	U
106024	APPLE COMPUTER CORP	I Mac	INFORMATION SERVICES	3,200.95	U
106009	ARCH WIRELESS	PAGERS FOR STOCK DELIV. CLERKS	FOOD SERVICES	50.00	F
105625	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	565.00	U
105991	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	475.00	U
106043	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION COSTS	CURRICULUM AND IMC	418.75	U
106056	ATLANTIC EXPRESS OF LA INC	STAIRWAY TRANSP. COSTS	CURRICULUM AND IMC	418.75	U
105919	AVON CAR RENTAL	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,300.00	U
105590	BARNES & NOBLE/LONG BEACH	OPEN ORDER/INST SUP/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	125.00	R
105338	BARNES & NOBLE/SANTA MONICA	BOOKS FOR LIBRARY	SANTA MONICA HIGH SCHOOL	1,000.00	R
105345	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/INST SUP/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	200.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 22, 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	
105428	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/INST SUP/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	125.00	R
105578	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/INST SUP/HUMAN/TEAM	JOHN ADAMS MIDDLE SCHOOL	530.00	R
105622	BARNES & NOBLE/SANTA MONICA	OPEN PURCHASE-BOOKS	EDISON ELEMENTARY SCHOOL	200.00	R
105675	BARNES & NOBLE/SANTA MONICA	OPEN PO FOR COTSEN MENTOR	CURRICULUM AND IMC	300.00	R
105677	BARNES & NOBLE/SANTA MONICA	OPEN PURCHASE TEACHERBOOKS	EDISON ELEMENTARY SCHOOL	473.27	R
105681	BARNES & NOBLE/SANTA MONICA	OPEN PURCHASE-TEACHER BOOKS	EDISON ELEMENTARY SCHOOL	488.25	R
105776	BARNES & NOBLE/SANTA MONICA	PERFORMING ARTS SUPPLIES	MALIBU HIGH SCHOOL	1,000.00	R
105922	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/INST SUP/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	125.00	R
105989	BARNES & NOBLE/SANTA MONICA	BOOK OPEN ORDER	OLYMPIC CONTINUATION SCHOOL	300.00	R
105477	BAUDVILLE INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	493.72	R
105856	BAXTER, CATHERINE	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	600.00	U
105389	BENCHMARK EDUCATION COMPANY	INSTRUCTIONAL SUP/EQUITY	JOHN ADAMS MIDDLE SCHOOL	2,150.71	R
105673	BENCHMARK EDUCATION COMPANY	spanish comprehension poster	CURRICULUM AND IMC	244.99	R
105682	BENCHMARK EDUCATION COMPANY	COTSEN PURCHASE-BOXER	EDISON ELEMENTARY SCHOOL	251.48	R
105797	BEST BUY - CULVER CITY	AUDIO/VISUAL DEVICES	HEALTH SERVICES	8,200.00	R
105993	BLANCH, GEORGE	STAIRWAY STAGEHANDS	CURRICULUM AND IMC	1,381.92	R
105995	BLANCH, WILLIAM	STAIRWAY STAGEHAND	CURRICULUM AND IMC	1,338.41	R
105360	BLUE POINT ELECTRIC	EXISTING GROUND ROD VAULT	FACILITY MAINTENANCE	132.48	R
105786	BORDERS BOOKS & MUSIC-WESTWOOD	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	100.00	R
105691	BRAINOLGY LLC	BRAINOLGY ONLINE LICENSE	EDISON ELEMENTARY SCHOOL	500.00	R
105652	BRAINPOP	COTSEN PURCHASE - BOXER	EDISON ELEMENTARY SCHOOL	255.00	R
105773	BRAINPOP	ANNUAL SUBSCRIPTION	WILL ROGERS ELEMENTARY SCHOOL	995.00	R
105549	BRODERBUND/RIVERDEEP	STUDENT SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	38.41	R
106032	BURNSIDE, EDWARD	PIPE ORGAN MAINTENANCE	SANTA MONICA HIGH SCHOOL	750.00	R
105801	CAL STATE DEPT OF JUSTICE	EMPLOYEE FINGERPRINTING	PERSONNEL SERVICES	1,600.00	U
106073	CAL-BEST PORTABLE	FUEL PUMP FOR VEHICLE #53	FACILITY MAINTENANCE	103.47	R
105833	CAL-COAST MACHINERY	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	1,500.00	R
106030	CAL-COAST MACHINERY	OPERATIONS GROUNDS EQUIPMENT	GROUNDS MAINTENANCE	1,140.86	R
105381	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	614.60	A
105427	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/INST SUP/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	125.00	U
105592	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/INST SUP/MATH/TEAM	JOHN ADAMS MIDDLE SCHOOL	69.00	U
105616	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	3,000.00	U
105708	CALIFORNIA OFFICE SYSTEMS INC	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	260.00	R
105782	CALIFORNIA OFFICE SYSTEMS INC	SPECIAL ED SUPPLIES	MALIBU HIGH SCHOOL	267.24	R
105790	CALIFORNIA OFFICE SYSTEMS INC	PAPER AND SCHOOL SUPPLIES	MALIBU HIGH SCHOOL	2,843.00	U
105791	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	MALIBU HIGH SCHOOL	3,000.00	U
105800	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER OFFICE SUPPLIES	FACILITY MAINTENANCE	500.00	R
105809	CALIFORNIA OFFICE SYSTEMS INC	MATH SUPPLIES	MALIBU HIGH SCHOOL	696.00	R
105881	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	325.00	U
105560	CALLOWAY HOUSE INC	COTSEN PURCHASE-TEJEDA/MEADE	EDISON ELEMENTARY SCHOOL	580.22	R
105618	CANON BUSINESS SOLUTIONS	Staples	CABRILLO ELEMENTARY SCHOOL	142.68	U
105292	CANON BUSINESS SOLUTIONS-WEST	STAPLES FOR COPIER	MALIBU HIGH SCHOOL	682.58	U
105926	CARY,JOHN	REIMBURSEMENT-CTEL EXAM FEE	STATE AND FEDERAL PROJECTS	110.00	R
105283	CDW-G COMPUTING SOLUTIONS	TONER FOR MAIN OFFICE	MALIBU HIGH SCHOOL	152.86	U
105414	CDW-G COMPUTING SOLUTIONS	COMPUTER PARTS	SANTA MONICA HIGH SCHOOL	131.69	R
105464	CDW-G COMPUTING SOLUTIONS	PRINTERS FOR UPPER GRADES	EDISON ELEMENTARY SCHOOL	2,697.59	R
105536	CDW-G COMPUTING SOLUTIONS	COMPUTER LAB HEADPHONES	EDISON ELEMENTARY SCHOOL	634.08	R
105541	CDW-G COMPUTING SOLUTIONS	hub for the grant office	GRANT ELEMENTARY SCHOOL	92.29	R
105557	CDW-G COMPUTING SOLUTIONS	MEMORY UPGRADE	EDISON ELEMENTARY SCHOOL	594.73	R
105674	CDW-G COMPUTING SOLUTIONS	COTSEN PURCHASE-KT, BM, MC	EDISON ELEMENTARY SCHOOL	517.35	R
105737	CDW-G COMPUTING SOLUTIONS	INSTRUCTIONAL SUPPLIES	R O P	171.87	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 22, 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	
105887	CDW-G COMPUTING SOLUTIONS	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	95.55	R
105430	CERTIPORT:MICROSOFT OFFICE	INSTRUCTIONAL MATERIALS	R O P	839.50	R
105334	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	354.93	R
105906	CHAMPION CHEMICAL	CUSTODIAL SUP/PERMIT	JOHN ADAMS MIDDLE SCHOOL	219.06	R
105411	CHEVRON U.S.A. INC.	MAINT OPEN ORDER-VEHICLE GAS	FACILITY MAINTENANCE	2,000.00	R
105476	CHEVRON U.S.A. INC.	GAS	SANTA MONICA HIGH SCHOOL	103.52	U
105388	CHILDRENS BOOK WORLD	OPEN ORDER/INST SUP/EIA	JOHN ADAMS MIDDLE SCHOOL	3,000.00	R
105953	CHILDRENS BOOK WORLD	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
106074	CHURCH ORGANS INC	BARNUM HALL EVENT	SANTA MONICA HIGH SCHOOL	3,750.00	R
105685	CINTAS DOCUMENT MANAGEMENT	DOCUMENT DESTRUCTION	ADULT EDUCATION CENTER	281.51	A
105769	CITY OF MALIBU	POOL BACKWASH MALIBU CITY FEES	FACILITY MAINTENANCE	2,875.00	U
105955	CITY OF MALIBU	SUMMER SWIMMING	CHILD DEVELOPMENT CENTER	1,147.50	CD
106004	CITY OF SANTA MONICA	FOR VEHICLE GAS PURCHASES	FACILITY MAINTENANCE	2,993.71	R
106060	CITY OF SANTA MONICA	OPENORDER FOR FUEL	TRANSPORTATION	8,000.00	R
105724	CITY OF SANTA MONICA-ACCTG OFF	OPEN ORDER DUMP FEE CHARGES	FACILITY MAINTENANCE	3,000.00	U
105729	COLLEGE ENTRANCE EXAM BOARD	SAT SENIOR REPORTS	CURRICULUM AND IMC	526.80	R
105456	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	1,550.77	U
105716	COPYLAND INC	PRINTING	SANTA MONICA HIGH SCHOOL	718.86	R
105884	COSTANZO,FRANCIS	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	750.00	R
106001	COVELI, LAWRENCE	STAIRWAY STAGEHANDS	CURRICULUM AND IMC	1,338.41	R
106016	COVELLI, THOMAS	STAIRWAY STAGEHANDS	CURRICULUM AND IMC	1,230.70	R
105365	COX PAINT INC	OPEN ORDER FOR PAINT SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
105938	CRUCIAL TECHNOLOGY	INSTRUCTIONAL SUPPLIES	R O P	750.00	R
105785	CURRICULUM ASSOC INC	CASHEE STUDY BOOKLETS	MALIBU HIGH SCHOOL	1,981.61	R
105841	CURRICULUM ASSOC INC	TESTING AND ASSESSMENT KITS	HEALTH SERVICES	12,155.72	R
105552	CYBERGUYS COMPUTER ACCESSORIES	TECHNOLOGY SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	101.54	R
106071	DAILY BREEZE,THE	PAY INVOICE FOR PUBLICATION	BUSINESS SERVICES	1,126.14	D
105482	DANNELLEY, BEKAH	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	1,500.00	R
105512	DEMCO INC	Library Supplies	LINCOLN MIDDLE SCHOOL	276.88	U
105647	DEMCO INC	COTSEN ORDER-BOXER	EDISON ELEMENTARY SCHOOL	160.55	R
105687	DEMCO INC	PRESENTATION CARTS FOR CLASSRO	EDISON ELEMENTARY SCHOOL	3,892.13	R
105715	DEMCO INC	Library supplies	EDISON ELEMENTARY SCHOOL	655.37	R
105808	DEPT OF GENERAL SERVICES	EMPLOYEE HEARING EXPENSES	PERSONNEL SERVICES	2,000.00	U
105504	DIAGNOSTICS DIRECT INC	SUPPLIES	CHILD DEVELOPMENT CENTER	444.24	CD
105278	DICK BLICK - PICK UP ONLY	INST SUP/VISUAL ARTS	JOHN ADAMS MIDDLE SCHOOL	410.00	R
105366	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.73	CD
105438	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	128.32	CD
105458	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	82.15	CD
105613	DISCOUNT SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	464.66	U
105870	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	228.27	CD
105897	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	302.70	CD
105973	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	264.85	CD
105974	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	212.27	CD
105693	DISCOVERY EDUCATION	DISCOVERY EDUCATION LICENSE	EDISON ELEMENTARY SCHOOL	4,610.00	R
105637	DURHAM TRANSPORTATION	TRANSPORTATION PAYMENT	LINCOLN MIDDLE SCHOOL	650.00	R
105783	DURHAM TRANSPORTATION	AVID FIELD TRIP TRANSPORTATION	MALIBU HIGH SCHOOL	775.00	R
105799	DURHAM TRANSPORTATION	ATHLEIC TRANSPORTATION	MALIBU HIGH SCHOOL	10,000.00	R
105802	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	7,500.00	R
105893	DURHAM TRANSPORTATION	DISNEYLAND TRANSPORTATION COST	CURRICULUM AND IMC	3,091.35	R
105593	EAI EDUCATION	OPEN ORDER/INST SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	86.00	R
105594	EAI EDUCATION	OPEN ORDER/INST SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	118.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
105694	EAI EDUCATION	QUICK RESPONSE SLEEVES	EDISON ELEMENTARY SCHOOL	859.00	R
105521	EBBERTS,MELISSA	PRESCHOOL CONFERENCE	CHILD DEVELOPMENT CENTER	200.00	CD
105289	EDUCATION WEEK	EDUCATION WEEK SUBSCRIPTION	MALIBU HIGH SCHOOL	131.00	U
105378	EDUCATIONAL TESTING SERVICE	GED CORRECTION FEES	ADULT EDUCATION CENTER	692.52	A
105607	EDUCATIONAL VIDEOS/SCHOOL	SCIENCE DVD'S	WILL ROGERS ELEMENTARY SCHOOL	207.22	R
106020	ENGE, JAMES	FIRE SAFETY OFFICER AT STRWY	CURRICULUM AND IMC	574.80	R
105405	EVERAGE, ASKIA	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	126.00	R
106029	EWING IRRIGATION PRODUCTS	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	691.86	R
105459	EXECUTIVE ENVIRONMENTAL	GRANT RM5 MOLD/WATER INTRUSION	FACILITY MAINTENANCE	2,675.54	R
105629	FAIR, CATHERINE	TUITION REIMBURSEMENT	CALTHORP	10,064.00	R
105642	FEDERAL EXPRESS	SHIPPING	PERSONNEL SERVICES	100.00	U
105412	FEDEX	DOCUMENT DELIVERY SERVICE	CURRICULUM AND IMC	200.00	R
105947	FEDEX	FED EX TO STG THREE PROPERTIES	BUSINESS SERVICES	24.92	U
106041	FLEXI-TECH	PLYWOOD REPLACEMENT AT SAMOHI	FACILITY MAINTENANCE	450.00	R
105526	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SMASH SCHOOL	5,000.00	R
104846	FOLLETT LIBRARY BOOK CO	BIOGRAPHIES	PT DUME ELEMENTARY SCHOOL	528.40	R
105410	FOLLETT LIBRARY BOOK CO	Library Books	LINCOLN MIDDLE SCHOOL	627.49	U
105577	FOLLETT LIBRARY BOOK CO	REFERENCE AND LIBRARY BOOKS	EDISON ELEMENTARY SCHOOL	3,212.28	R
105646	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,502.57	R
105649	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	WILL ROGERS ELEMENTARY SCHOOL	2,000.00	R
105784	FOLLETT LIBRARY BOOK CO	BOOKS	WILL ROGERS ELEMENTARY SCHOOL	1,611.36	U
105876	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	500.00	R
105853	FUTURE HORIZONS INC	PSYCH MATERIALS	HEALTH SERVICES	239.44	R
105272	GALE SUPPLY CO	Custodial Supplies	ROOSEVELT ELEMENTARY SCHOOL	535.91	R
105284	GALE SUPPLY CO	custodial supplies	GRANT ELEMENTARY SCHOOL	982.48	U
105332	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,857.19	R
105418	GALE SUPPLY CO	Open order for supplies/Transp	TRANSPORTATION	300.00	R
105475	GALE SUPPLY CO	TRASH CANS	CHILD DEVELOPMENT CENTER	203.04	CD
105493	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	1,885.00	R
105503	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	635.01	CD
105650	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,073.00	R
105710	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	162.43	R
105734	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	1,854.39	R
105752	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,032.86	U
105770	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,000.26	R
105845	GALE SUPPLY CO	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	3,500.00	R
105865	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	426.76	CD
105905	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	1,216.14	R
105921	GALE SUPPLY CO	CLEANING MATERIALS	WEBSTER ELEMENTARY SCHOOL	2,402.65	R
105941	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	607.25	CD
106013	GALE SUPPLY CO	TRASH CANS	CHILD DEVELOPMENT CENTER	683.19	CD
106015	GALE SUPPLY CO	CUSTODIAL/PINE	CHILD DEVELOPMENT CENTER	713.81	CD
106063	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	995.21	CD
105454	GBC - MAINTENANCE AGREEMENTS	maint.agreement for laminator	GRANT ELEMENTARY SCHOOL	500.08	U
105754	GBC/EDUCATION DEPARTMENT	LAMINATING SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	313.03	R
105762	GBC/EDUCATION DEPARTMENT	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	533.74	R
105413	GECHT, MARCIA	REIMBURSEMENT/BOOKS	OLYMPIC CONTINUATION SCHOOL	86.75	R
105990	GEOMATRIX CONSULTANTS INC.	STORM WATER DISCHARGE PERMIT	FACILITY MAINTENANCE	1,200.00	R
105271	GOLD COAST TOURS	BUS TRANSPORTATION	PT DUME ELEMENTARY SCHOOL	1,450.00	R
105935	GREAT SOURCE EDUCATION GROUP	ANALOGIES AND DAILY ORAL LANG	WEBSTER ELEMENTARY SCHOOL	1,422.11	U
105452	GREENFIELD LEARNING INC	LEXIA READING LICENSE	EDISON ELEMENTARY SCHOOL	16,303.75	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
105758	GREENFIELD LEARNING INC	MATH LICENSES	WILL ROGERS ELEMENTARY SCHOOL	10,150.00	R
105548	HARCOURT BRACE JOVANOVIH	STUDENT PRACTICE WORKBOOKS	WILL ROGERS ELEMENTARY SCHOOL	9,310.40	R
105431	HARRISON, REBEL	REIMBURSEMENT-TEXTBOOKS	R O P	150.00	R
105872	HASLER INC	ANNUAL MAINT POSTAGE MACHINE	PURCHASING/WAREHOUSE	669.43	U
106070	HASLER INC	MAIL RATE INCREASE INSURANCE	PURCHASING/WAREHOUSE	274.33	U
105657	HEINEMANN	reading, gr 3-5, heinmann	SMASH SCHOOL	571.66	R
105702	HEINEMANN	books for cotsen mentor	CURRICULUM AND IMC	231.08	R
105731	HEINEMANN	WRITING-CALKINS	SMASH SCHOOL	61.13	R
105764	HEINEMANN	instructional material	JOHN MUIR ELEMENTARY SCHOOL	60.68	R
105447	HIGHSMITH CO INC	LEADERSHIP TEAMS-CAROL	EDISON ELEMENTARY SCHOOL	58.46	R
105819	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	1,000.00	R
105310	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
105311	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
105351	HOME DEPOT- L.A.	CAFETERIA/OPEN PO	OLYMPIC CONTINUATION SCHOOL	500.00	R
105383	HOME DEPOT- L.A.	WOODSHOP CLASS SUPPLIES	SPECIAL ED SPECIAL PROJECTS	1,275.00	R
105473	HOME DEPOT- L.A.	OPEN-ORDER MAINT SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
105506	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
105945	HOME DEPOT- L.A.	SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
105568	HOUGHTON MIFFLEN HARCOURT	LIFE SCIENCE BOOKS	WILL ROGERS ELEMENTARY SCHOOL	601.16	R
105571	HOUGHTON MIFFLEN HARCOURT	LIFE SCIENCE BOOKS	WILL ROGERS ELEMENTARY SCHOOL	601.16	R
105705	HOUGHTON MIFFLIN HARCOURT	Textbooks	FRANKLIN ELEMENTARY SCHOOL	199.11	R
105364	HOWARD INDUSTRIES	OPEN ORDER HVAC SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
106022	IATSE LOCAL NO. 33	STAGEHANDS UNION DUES	CURRICULUM AND IMC	1,467.70	R
105771	IMAGESTUFF.COM	OFFICE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	125.00	R
105325	IMAGINE THIS ENTERPRISES	NURSE POSTERS/HEALTH	EDISON ELEMENTARY SCHOOL	197.83	R
105599	IMED	PROJECTOR SCREEN	WILL ROGERS ELEMENTARY SCHOOL	221.54	U
105877	IMED	ELMO SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	553.14	R
106003	IMPERIAL AWARDS	STAIRWAY PLAQUES	CURRICULUM AND IMC	284.36	R
105824	IMPRINT RESOURCES	RETIREE GIFTS	EMPLOYEE RELATIONS	2,667.23	U
105315	INSECT LORE PRODUCTS	SCIENCE	CHILD DEVELOPMENT CENTER	52.64	CD
105546	INSECT LORE PRODUCTS	SCIENCE	CHILD DEVELOPMENT CENTER	115.93	CD
105903	INSECT LORE PRODUCTS	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	101.70	CD
105215	INTELLI-TECH	PRINTER	OLYMPIC CONTINUATION SCHOOL	466.92	R
105287	INTELLI-TECH	WORLD LANGUAGE SUPPLIES	MALIBU HIGH SCHOOL	3,330.94	R
105415	INTELLI-TECH	COMPUTER - ATTENDANCE UPGRADE	ADULT EDUCATION CENTER	3,664.55	A
105580	INTELLI-TECH	COMPUTERS - ATTENDANCE UPGRADE	ADULT EDUCATION CENTER	2,395.78	A
105699	INTELLI-TECH	printers	JOHN MUIR ELEMENTARY SCHOOL	1,845.08	R
105739	INTELLI-TECH	COMPUTERS	WILL ROGERS ELEMENTARY SCHOOL	3,108.00	R
105828	INTELLI-TECH	Software	INFORMATION SERVICES	2,469.38	U
105892	INTELLI-TECH	COMPUTER EQUIPMENT	MCKINLEY ELEMENTARY SCHOOL	1,149.48	R
106023	INTELLI-TECH	Anti Virus for Exchange	INFORMATION SERVICES	9,950.00	U
106025	INTELLI-TECH	Computer for John	INFORMATION SERVICES	3,195.46	U
106027	INTELLI-TECH	Mini Note 5102	INFORMATION SERVICES	7,745.56	U
105545	INTELLITOLS	STUDENT EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	473.01	R
105572	INTERNATIONAL PAPER	PAPER	WILL ROGERS ELEMENTARY SCHOOL.	1,538.04	R
105669	INTERNATIONAL PAPER	OPEN ORDER/COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	3,560.00	U
105751	INTERNATIONAL PAPER	OPEN ORDER FOR PAPER	WILL ROGERS ELEMENTARY SCHOOL	1,200.00	U
106052	INTERNATIONAL PAPER	RECYCLED PAPER ORDER	PURCHASING/WAREHOUSE	349.55	U
106069	INTERNATIONAL PAPER	RECYCLED COLORED PAPER	FISCAL SERVICES	45.44	U
105859	JOHN WILEY & SONS INC	PSYCH MATERIALS	HEALTH SERVICES	144.73	R
105860	JOHNSTON, CINDY	EARTHQUAKE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	250.00	R

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105432	JONES, TERI	REIMBURSEMENT-VAN RENTAL	R O P	600.00	R
105735	JONES, TERI	REIMBURSEMENT-TERI JONES	R O P	330.00	R
105562	JOURNEY ED MARKETING INC	STUDENT SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	95.78	R
105363	JUNIOR LIBRARY GUILD	Library Books	LINCOLN MIDDLE SCHOOL	872.51	U
105336	JW PEPPER OF LOS ANGELES	CHORAL MUSIC SUPPLIES	MALIBU HIGH SCHOOL	500.00	R
105722	JW PEPPER OF LOS ANGELES	STAIRWAY MUSIC	CURRICULUM AND IMC	1,646.25	R
105920	K20 CETC/CENIC	1 YR LICENSE	SPECIAL ED SPECIAL PROJECTS	1,558.45	R
105736	KELLY PAPER/SANTA MONICA	INSTRUCTIONAL SUPPLIES	R O P	878.00	R
105455	KEYGENT LLC	DISSEMINATION AGENT SERVICES	BUSINESS SERVICES	4,500.00	U
105964	KNOX COMPANY,THE	FOR KNOX BOX PURCHASE	FACILITY MAINTENANCE	500.00	R
105518	KORADE & ASSOCIATE BUILDERS	ROCK RELOCATION	CHILD DEVELOPMENT CENTER	480.00	CD
106034	KUKUK, KENNETH L	PIPE ORGAN MAINTENANCE	SANTA MONICA HIGH SCHOOL	828.98	R
105235	LACOE	TRAINING FOR EETT MENTORS	STATE AND FEDERAL PROJECTS	20,000.00	R
105497	LACOE	CA SCHOOL MONITORING GROUP	FACILITY MAINTENANCE	800.00	U
106075	LACOE:ACCOUNTS RECEIVABLE UNIT	5TH GRADE SCIENCE CAMP	WILL ROGERS ELEMENTARY SCHOOL	25,696.00	R
105265	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
105301	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	335.00	CD
105302	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
105303	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	250.00	CD
105304	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
105306	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
105307	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	128.32	CD
105368	LAKESHORE (PICK UP ONLY)	classroom supplies	GRANT ELEMENTARY SCHOOL	155.00	U
105435	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	125.00	CD
105437	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	80.00	CD
105486	LAKESHORE (PICK UP ONLY)	classroom supplies	GRANT ELEMENTARY SCHOOL	120.00	U
105505	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
105587	LAKESHORE (PICK UP ONLY)	OPOEN ORDER/INST SUP/ELL	JOHN ADAMS MIDDLE SCHOOL	87.00	R
105588	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INST SUP/ELL	JOHN ADAMS MIDDLE SCHOOL	87.00	R
105589	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INST SUP/EXPLOR	JOHN ADAMS MIDDLE SCHOOL	50.00	R
105621	LAKESHORE (PICK UP ONLY)	OPEN PURCHASE-CLASS-SUPPLIES	EDISON ELEMENTARY SCHOOL	200.00	R
105632	LAKESHORE (PICK UP ONLY)	OPEN PURCHASE CLASSSUPPLIES	EDISON ELEMENTARY SCHOOL	657.00	R
105676	LAKESHORE (PICK UP ONLY)	OPEN PO FOR COTSEN MENTOR	CURRICULUM AND IMC	290.00	R
105680	LAKESHORE (PICK UP ONLY)	OPEN PURCHASE-CLASS SUPPLIES	EDISON ELEMENTARY SCHOOL	488.25	R
105810	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	HEALTH SERVICES	3,000.00	R
105952	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	CD
105969	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
106006	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
105377	LAKESHORE CURRICULUM	MATH MANIPULATIVES	MCKINLEY ELEMENTARY SCHOOL	261.61	R
105597	LAKESHORE CURRICULUM	EDUCATIONAL MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	585.39	R
105617	LAKESHORE CURRICULUM	COTSEN PURCHASE-TEJEDA/MELENDE	EDISON ELEMENTARY SCHOOL	375.18	R
105749	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	62.26	R
105795	LAKESHORE CURRICULUM	CURRICULUM GUIDE	HEALTH SERVICES	1,774.30	R
105803	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	HEALTH SERVICES	7,000.00	R
105711	LANDS END BUSINESS OUFITTERS	SHIRTS FOR STAFF	OLYMPIC CONTINUATION SCHOOL	745.49	R
105417	LAW FIRE PROTECTION SERVICES	Fire Ext. - Transp. Dept.	TRANSPORTATION	1,287.50	R
105727	LIBRARY STORE INC,THE	PHIL COTT/PERI MONTE	WEBSTER ELEMENTARY SCHOOL	531.00	U
105602	LIBRARY VIDEO COMPANY	EDUCATIONAL MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	204.17	R
105746	LIBRARY VIDEO COMPANY	LIBRARY MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	72.69	R
105495	LOS ANGELES REGIONAL WATER	ANNUAL FEE TO WATERBOARD	FACILITY MAINTENANCE	1,226.40	U
105846	LOS ANGELES SUPERIOR COURT	TICKET FINE TRAILER CHAINS	GROUNDS MAINTENANCE	174.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
105999	MAGNA PUBLICATIONS INC	ONLINE SEMINAR	ST.MONICA HIGH PRIVATE SCHOOL	249.00	R
105839	MAINTEX	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	2,000.00	R
105401	MALIBU TIMES	ADVERTISING-SWIM INSTRUCTOR	PERSONNEL COMMISION	110.00	U
106042	MC MASTER CARR	OPEN ORDER FOR MAINT SUPPLIES	FACILITY MAINTENANCE	250.00	R
105814	MCGRAW-HILL COMPANIES	CLASSROOM SUPPLIES	HEALTH SERVICES	7,000.00	R
105763	MEANINGFUL LEARNING	MATH CURRICULUM MATERIALS	ROOSEVELT ELEMENTARY SCHOOL	1,223.85	U
106021	MITCHELL, JUDAH	FIRE SAFETY OFFICER AT STRWY	CURRICULUM AND IMC	574.80	R
105966	MONAHAN,TIM	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	1,000.00	F
105960	MONARCH BUS. FORMS/STRATACOM	PRINT PURCHASE ORDER FORMS	PURCHASING/WAREHOUSE	2,529.74	U
105400	MONJARAZ, GABRIELA	OPEN PO-MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	65.00	R
105873	MULTI HEALTH SYSTEMS	PSYCH MATERIALS	HEALTH SERVICES	6,166.81	R
105779	MURRAY,BRIAN	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	700.00	R
105341	NARGIZIAN, HOVSEP	TOOLS & SUPPLIES	SPECIAL ED SPECIAL PROJECTS	608.02	R
105374	NASCO WEST - MODESTO	Science replacements/supplies	MCKINLEY ELEMENTARY SCHOOL	1,140.00	R
105706	NASCO WEST - MODESTO	classroom supplies	GRANT ELEMENTARY SCHOOL	132.08	U
105712	NASCO WEST - MODESTO	ART MATERIALOS	WEBSTER ELEMENTARY SCHOOL	631.17	R
105780	NASCO WEST - MODESTO	MIDDLE SCHOOL MATH SUPPLIES	MALIBU HIGH SCHOOL	399.49	R
105925	NATIONAL GEOGRAPHIC	TEXTBOOKS	STATE AND FEDERAL PROJECTS	14,380.22	R
105858	NELI'S INC	GENERAL SUPPLIES/MATERIALS	PUBLIC INFORMATION OFFICE	400.00	U
105997	NICK RAIL MUSIC	RECORDERS	CURRICULUM AND IMC	433.51	R
105986	NILFISK-ADVANCE INC.	CARPET EXTRACTOR	WEBSTER ELEMENTARY SCHOOL	2,599.69	R
106002	NORTHAM,GENE	STAIRWAY STAGEHAND	CURRICULUM AND IMC	1,381.92	R
105480	NORTHEAST FOUNDATION FOR	instructional supplies	JOHN MUIR ELEMENTARY SCHOOL	1,200.29	R
105490	NORTHWEST FROZEN LLC	SUSHI	FOOD SERVICES	1,125.00	F
105444	OFFICE MAX	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,000.00	R
105630	OFFICE MAX	PAPER	SANTA MONICA HIGH SCHOOL	4,622.67	R
105337	OLIVER WORLDCLASS LABS INC	TECHNOLOGY EQUIPMENT	WILL ROGERS ELEMENTARY SCHOOL	25,097.25	R
105863	OLIVER WORLDCLASS LABS INC	SMART REPLACEMENT PENS	WILL ROGERS ELEMENTARY SCHOOL	88.15	U
105864	OLIVER WORLDCLASS LABS INC	PROJECTOR LAMPS	JOHN MUIR ELEMENTARY SCHOOL	984.46	R
106005	OLIVER WORLDCLASS LABS INC	ELMOS	JOHN MUIR ELEMENTARY SCHOOL	4,537.07	U
106064	ONAMI,JANICE	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	259.34	CD
105329	ORIENTAL TRADING CO INC	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	138.74	CD
105543	ORIENTAL TRADING CO INC	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	165.02	CD
105750	ORIENTAL TRADING CO INC	OPEN ORDER	WILL ROGERS ELEMENTARY SCHOOL	1,000.00	R
105954	ORIENTAL TRADING CO INC	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	439.24	CD
105931	OXFORD UNIVERSITY PRESS	RESOURCE MATERIALS	STATE AND FEDERAL PROJECTS	5,884.32	R
106033	PACIFIC TREE CARE	PLAYGROUND MAINTENANCE	CHILD DEVELOPMENT CENTER	650.00	CD
105817	PATTONS PHARMACY	Medical Supplies	HEALTH SERVICES	3,000.00	U
105362	PAVILLIONS STORE #2231	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	375.00	CD
105660	PCI EDUCATIONAL PUBLISHING	INSTRUCTIONAL SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	162.06	R
105688	PEARSON ASSESSMENTS	TESTING AND PROTOCOL MATERIALS	HEALTH SERVICES	15,811.25	R
105775	PEARSON ASSESSMENTS	TESTING MATERIALS	HEALTH SERVICES	1,017.40	R
105847	PEARSON CLINICAL ASSESSMENT	ASSESSMENT GUIDE/ MATERIALS	HEALTH SERVICES	1,212.60	R
105862	PEARSON CLINICAL ASSESSMENT	PSYCH MATERIALS	HEALTH SERVICES	6,257.63	R
105547	PEARSON EDUCATION	MATH CONSUMABLES	WILL ROGERS ELEMENTARY SCHOOL	10,677.49	R
105641	PEARSON EDUCATION #1	MATH MATERIALS-PEARSON	SMASH SCHOOL	10,649.77	R
105403	PEREZ, ROCIO	OPEN PO MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	90.00	R
105890	PERSONNEL TESTING COUNCIL	ANNUAL MEMBERSHIP PTC-SC	PERSONNEL COMMISION	40.00	U
105258	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	3,546.24	R
105836	PIONEER CHEMICAL CO	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	2,500.00	R
105443	PLIXER INTERNATIONAL INC	Maintenance	INFORMATION SERVICES	805.50	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
105820	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER POOL SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
106040	POOL SUPPLY OF ORANGE COUNTY	FOR MAINT POOL SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
105787	POSTMASTER-MALIBU	SPECIAL ED DEPT MAILINGS	MALIBU HIGH SCHOOL	308.00	R
105379	POSTMASTER-SANTA MONICA	US POSTAGE STAMPS	LINCOLN MIDDLE SCHOOL	880.00	U
105614	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	U
105796	POSTMASTER-SANTA MONICA	REPORT CARD MAILING	JOHN ADAMS MIDDLE SCHOOL	450.00	U
105822	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	JOHN ADAMS MIDDLE SCHOOL	88.00	U
105320	PREMIER SCHOOL AGENDAS	4TH/5TH GRADE AGENDAS	EDISON ELEMENTARY SCHOOL	1,150.82	R
105352	PRINTER'S LINK	GRADUATION PROGRAMS	SANTA MONICA HIGH SCHOOL	3,323.72	R
105402	PRIORITY MAILING SYSTEMS INC	POSTAGE INK	SANTA MONICA HIGH SCHOOL	172.44	R
105807	PRIORITY MAILING SYSTEMS INC	POSTAGE MCHN MAINT AGREEMENT	SANTA MONICA HIGH SCHOOL	610.00	R
105661	PRO-ED	INSTRUCTIONAL SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	33.53	R
105645	RALPH'S	SUPPLIES	CURRICULUM AND IMC	300.00	R
105507	RALPHS MARKET	OPEN ORDER/COOKING	CHILD DEVELOPMENT CENTER	100.00	CD
105835	RAYCOM/MOBILE RELAY ASSOCIATES	OPERATIONS RADIO PARTS	GROUNDS MAINTENANCE	100.00	R
105367	RAYVERN LIGHTING	OPEN ORDER ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
105385	RAYVERN LIGHTING	OPEN ORDER ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
105494	RAYVERN LIGHTING	FLUORESCENTS	LINCOLN MIDDLE SCHOOL	456.56	R
105843	RAYVERN LIGHTING	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	329.25	R
106062	RAYVERN LIGHTING	LIGHTS BULBS FOR MALIH HIGH	MALIBU HIGH SCHOOL	135.79	R
105891	RDP CREATIVE INC	STAIRWAY T-SHIRTS	CURRICULUM AND IMC	1,006.68	R
105330	READ NATURALLY	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	142.50	R
105665	READ NATURALLY	READ NATURALLY	SMASH SCHOOL	1,652.55	R
105932	READ NATURALLY	OPEN PO- READING MATERIAL	SPECIAL EDUCATION REGULAR YEAR	2,000.00	R
105766	REALLY GOOD STUFF INCORP	instructional material	JOHN MUIR ELEMENTARY SCHOOL	274.76	R
105723	RECORDED BOOKS INC	recorded books	JOHN MUIR ELEMENTARY SCHOOL	119.56	R
105672	REDWOOD PRESS INC	BUS PASS APPLICATIONS	TRANSPORTATION	464.24	R
105980	REDWOOD PRESS INC	PAYROLL ENVELOPES	FISCAL SERVICES	1,626.50	U
106039	RELIANCE COMMUNICATIONS INC	Maintenance	INFORMATION SERVICES	589.00	U
105425	REMEDIA PUBLICATIONS	INSTRUCTIONAL SUP/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	46.56	R
105659	REMEDIA PUBLICATIONS	INSTRUCTIONAL SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	178.36	R
105852	RESEARCH PRESS	PSYCH MATERIALS	HEALTH SERVICES	333.38	R
105628	RICOH BUSINESS SOLUTIONS	STAPLES FOR COPIERS	SANTA MONICA HIGH SCHOOL	467.44	U
105670	RICOH U.S.	OPEN ORDER/COPIER SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	200.00	U
105728	RICOH U.S.	OPENORDER FOR SUPPLIES	PRINTING SERVICES	500.00	U
105399	RIDDELL/ALL AMERICAN	RECONDITION SAFETY EQUIPMENT	SANTA MONICA HIGH SCHOOL	6,102.29	U
105874	RIDDELL/ALL AMERICAN	SAFETY SPORTS EQUIPMENT	SANTA MONICA HIGH SCHOOL	4,249.00	U
105756	RIGBY EDUCATION/HARCOURT	BOOK SETS	WILL ROGERS ELEMENTARY SCHOOL	7,635.72	R
105574	RISO INC (SUPPLIES ONLY)	RISO SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	805.19	R
105886	RIVERSIDE PUBLISHING COMPANY	TESTING MATERIALS	HEALTH SERVICES	4,213.20	R
105934	SANTA MONICA COLLEGE BOOKSTORE	YOUNG COLLEGIANS MATERIALS	STATE AND FEDERAL PROJECTS	10,000.00	R
105976	SANTA MONICA POLICE DEPT-ALARM	POLICE DEPT FALSE ALARM FINE	FACILITY MAINTENANCE	136.70	R
105634	SCHOLASTIC BOOK FAIRS	CLASSROOM READING BOOKS	EDISON ELEMENTARY SCHOOL	184.02	R
105636	SCHOLASTIC BOOK FAIRS	OPEN PURCHASE-TEACHER BOOKS	EDISON ELEMENTARY SCHOOL	350.00	R
105662	SCHOLASTIC INC	INSTRUCTIONAL SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	174.86	R
105639	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	OLYMPIC CONTINUATION SCHOOL	155.58	U
105823	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	SMASH SCHOOL	100.19	U
105733	SCHOOL MATE	STUDENT PLANNERS	SMASH SCHOOL	626.02	R
105813	SCHOOL NURSE SUPPLY INC	Medical Supplies	HEALTH SERVICES	210.54	U
105911	SCHOOL OUTFITTERS LLC	CHAIRS	LINCOLN MIDDLE SCHOOL	2,698.04	R
105276	SCHOOL SPECIALTY INC	Classroom Supplies	GRANT ELEMENTARY SCHOOL	222.68	U

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105316	SCHOOL SPECIALTY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
105339	SCHOOL SPECIALTY INC	Classroom supplirs	ROOSEVELT ELEMENTARY SCHOOL	225.43	R
105424	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	50.00	U
105451	SCHOOL SPECIALTY INC	Classroom Supplies	GRANT ELEMENTARY SCHOOL	99.59	U
105460	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/PTSA	JOHN ADAMS MIDDLE SCHOOL	100.00	R
105469	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	6,000.00	U
105540	SCHOOL SPECIALTY INC	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	3,500.00	R
105558	SCHOOL SPECIALTY INC	ASSORTED SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	49.11	R
105584	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	81.00	R
105585	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/IMM/ELL	JOHN ADAMS MIDDLE SCHOOL	127.00	U
105598	SCHOOL SPECIALTY INC	EDUCATIONAL MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	181.93	R
105666	SCHOOL SPECIALTY INC	INSTRUCTIONAL SUP/VISUAL ARTS	JOHN ADAMS MIDDLE SCHOOL	162.36	R
105667	SCHOOL SPECIALTY INC	OPEN ORDER/CLASSROOM SUP	JOHN ADAMS MIDDLE SCHOOL	1,500.00	U
105679	SCHOOL SPECIALTY INC	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	269.24	U
105848	SCHOOL SPECIALTY INC	OT SUPPLIES	HEALTH SERVICES	846.45	R
105889	SCHOOL SPECIALTY INC	ART SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	600.00	R
105895	SCPMA-HR	ANNUAL MEMBERSHIP SCPMA-HR	PERSONNEL COMMISION	150.00	U
105570	SEA CLEAR POOLS	MAINT OPEN ORDER POOL SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
105631	SEARS ROEBUCK AND COMPANY	REFRIGERATOR	LINCOLN MIDDLE SCHOOL	3,731.50	R
105305	SECURE-IT INC	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	509.80	R
105386	SEHI COMPUTER PRODUCTS	ink cartridges for teachers	GRANT ELEMENTARY SCHOOL	3,284.39	U
105429	SEHI COMPUTER PRODUCTS	INSTRUCTIONAL MATERIALS	R O P	3,079.21	R
105467	SEHI COMPUTER PRODUCTS	MEMORY UPGRADE FOR IBOOK	EDISON ELEMENTARY SCHOOL	146.23	R
105470	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES/TONER	JOHN ADAMS MIDDLE SCHOOL	654.71	U
105534	SEHI COMPUTER PRODUCTS	CLASSROOM PRINTERS	EDISON ELEMENTARY SCHOOL	301.65	R
105550	SEHI COMPUTER PRODUCTS	BULB REPLACEMENTS-SMART BDS	WILL ROGERS ELEMENTARY SCHOOL	1,141.40	U
105671	SEHI COMPUTER PRODUCTS	OPEN ORDER/TONER/INK	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
105704	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	80.91	R
105740	SEHI COMPUTER PRODUCTS	PROJECTOR	WILL ROGERS ELEMENTARY SCHOOL	2,057.81	R
105742	SEHI COMPUTER PRODUCTS	TECHNOLOGY SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,400.00	R
105789	SEHI COMPUTER PRODUCTS	CLASSROOM/ OFFICE EQUIPMENT	HEALTH SERVICES	1,804.18	R
105792	SEHI COMPUTER PRODUCTS	LASERJET TONER CARTRIDGE	MALIBU HIGH SCHOOL	454.71	R
105798	SEHI COMPUTER PRODUCTS	computer supplies	JOHN MUIR ELEMENTARY SCHOOL	2,080.33	R
105861	SEHI COMPUTER PRODUCTS	REPLACEMENT LAMPS	WILL ROGERS ELEMENTARY SCHOOL	1,421.26	U
106059	SEHI COMPUTER PRODUCTS	INK CARTRIDGE/FLASHDRIVE	PURCHASING/WAREHOUSE	54.85	U
106061	SHELL FLEET CARD SERVICES	OPEN ORDER FOR FUEL	TRANSPORTATION	3,000.00	R
105684	SHIFFLER WEST EQUIPMENT SALES	OPEN ORDER CARPENTRY SUPPLIES	FACILITY MAINTENANCE	300.00	R
105605	SIEMER,DEBORAH	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	122.02	U
105992	SIMPLEXGRINNELL	ALARM PARTS/REPAIR SAMOHI	FACILITY MAINTENANCE	1,341.76	R
104309	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	28.54	R
104313	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	28.54	R
104314	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	28.54	R
104316	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	28.54	R
104318	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	28.54	R
104319	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	28.54	R
104320	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	28.54	R
105331	SIR SPEEDY PRINTING #0245	OPEN ORDER/PRINTING	CHILD DEVELOPMENT CENTER	2,000.00	CD
105407	SIR SPEEDY PRINTING #0245	PRINTING SERVICES	CURRICULUM AND IMC	2,000.00	R
105513	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	28.54	CD
105842	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	735.33	R
106019	SIR SPEEDY PRINTING #0245	STAIRWAY PROGRAM PRINTING/TIX	CURRICULUM AND IMC	3,352.86	R

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105318	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	1,800.00	CD
105323	SMART & FINAL	OPEN ORDER/COOKING	CHILD DEVELOPMENT CENTER	50.00	CD
105369	SMART & FINAL	OPEN ORDER/SPRING BREAK	CHILD DEVELOPMENT CENTER	100.00	CD
105370	SMART & FINAL	OPEN ORDER/SPRING BREAK	CHILD DEVELOPMENT CENTER	100.00	CD
105390	SMART & FINAL	OPEN ORDER/INST SUP/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
105406	SMART & FINAL	INSERVICE SUPPLIES	CURRICULUM AND IMC	150.00	R
105581	SMART & FINAL	OPEN ORDER/SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	50.00	R
105968	SMART & FINAL	OPEN ORDER/COOKING	CHILD DEVELOPMENT CENTER	50.00	CD
105426	SOCIAL STUDIES SCHOOL SVCS	INSTRUCTIONAL SUP/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	166.63	R
105586	SOCIAL STUDIES SCHOOL SVCS	INST SUP/ELL DEPT	JOHN ADAMS MIDDLE SCHOOL	72.98	R
105531	SOLUTION TREE	PROFESSIONAL DEVELOPMENT BOOKS	EDISON ELEMENTARY SCHOOL	101.18	R
105275	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	GRANT ELEMENTARY SCHOOL	124.31	U
105479	SOUTHWEST SCHOOL SUPPLY	instructional supplies	JOHN MUIR ELEMENTARY SCHOOL	1,500.00	R
105626	SOUTHWEST SCHOOL SUPPLY	Supplies	CABRILLO ELEMENTARY SCHOOL	2,000.00	U
105703	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	229.00	U
105815	SOUTHWEST SCHOOL SUPPLY	ART ROLLS	MALIBU HIGH SCHOOL	388.68	R
105888	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	2,000.00	R
105904	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,000.00	R
105907	SOUTHWEST SCHOOL SUPPLY	CLASSROOM MATERIALS	WEBSTER ELEMENTARY SCHOOL	65.00	R
105831	SPECTRUM INDUSTRIES INC	COMPUTER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	2,232.32	R
105851	SPECTRUM INDUSTRIES INC	SECURE LAPTOP LOCKERS FOR ROOS	STATE AND FEDERAL PROJECTS	2,031.86	R
105753	SPINITAR	OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	620.48	R
105340	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,000.00	R
105408	STAPLES BUSINESS ADVANTAGE	INSERVICE SUPPLIES	CURRICULUM AND IMC	3,000.00	R
105530	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR STAPLES	CURRICULUM AND IMC	700.00	R
105658	STAPLES BUSINESS ADVANTAGE	SCANNER/HUMANITIES DEPT	JOHN ADAMS MIDDLE SCHOOL	219.49	U
105913	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	500.00	R
105927	STAPLES BUSINESS ADVANTAGE	GEN SUPPLIES	STATE AND FEDERAL PROJECTS	300.00	R
106065	STAPLES BUSINESS ADVANTAGE	HUMANSCALE ADJUST KEYBOARD	FISCAL SERVICES	240.47	U
105317	STAPLES DIRECT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
105527	STAPLES DIRECT	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	3,000.00	R
105827	STAPLES DIRECT	GENERAL SUPPLIES	SMASH SCHOOL	1,058.40	R
105496	STAPLES INC & SUBSIDIARIES INC	XEROX PAPER	WEBSTER ELEMENTARY SCHOOL	1,600.00	U
105544	STAPLES INC & SUBSIDIARIES INC	ERGONOMIC OFFICE CHAIR	FISCAL SERVICES	406.08	U
105738	STAPLES INC & SUBSIDIARIES INC	OPEN ORDER FOR OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,200.00	U
105805	STAPLES INC & SUBSIDIARIES INC	INSERVICE SUPPLIES	SAINT ANNE'S PRIVATE SCHOOL	200.00	R
105821	STAPLES INC & SUBSIDIARIES INC	INSERVICE SUPPLIES	CURRICULUM AND IMC	5,000.00	R
105855	STAPLES INC & SUBSIDIARIES INC	OPEN PURCHASE ORDER	WILL ROGERS ELEMENTARY SCHOOL	400.00	U
105923	STAPLES INC & SUBSIDIARIES INC	OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	5,000.00	R
105939	STAPLES INC & SUBSIDIARIES INC	INSTRUCTIONAL SUPPLIES	R O P	1,200.00	R
105346	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	50.00	U
105582	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	50.00	U
105595	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/MATH/ELEC	JOHN ADAMS MIDDLE SCHOOL	100.00	U
105653	STAPLES/P-U/SANTA MONICA/WILSH	OPEN PURCHASE CLASSSUPPLIES	EDISON ELEMENTARY SCHOOL	298.92	R
105697	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
105300	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
105328	STAPLES/P-U/VENICE/LINCOLN BL	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	125.00	R
105347	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/8TH TEAM	JOHN ADAMS MIDDLE SCHOOL	85.00	U
105353	STAPLES/P-U/VENICE/LINCOLN BL	WASC/OPEN P.O	OLYMPIC CONTINUATION SCHOOL	260.00	U
105391	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	200.00	U
105392	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	200.00	U

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105393	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	200.00	U
105394	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	200.00	U
105395	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	200.00	U
105396	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	200.00	U
105436	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	88.25	U
105487	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	486.93	R
105583	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP	JOHN ADAMS MIDDLE SCHOOL	75.00	U
105591	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	125.00	U
105668	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/ADMIN SUP	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
105707	STAPLES/P-U/VENICE/LINCOLN BL	INK CARTRIDGES	OLYMPIC CONTINUATION SCHOOL	163.00	R
105849	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	R
105866	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	150.00	CD
105908	STAPLES/P-U/VENICE/LINCOLN BL	STAPLES OPEN PO	SMASH SCHOOL	2,000.00	R
105371	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	75.00	U
105485	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	120.00	U
105978	STATE OF CALIFORNIA	LINCOLN ELEVATOR PERMIT FEE	FACILITY MAINTENANCE	210.00	R
105761	STEVEN ORI JR	BROCHURE	ADULT EDUCATION CENTER	1,110.95	A
106028	STOVER SEED CO	GROUNDS GRASS SEED SUPPLIES	GROUNDS MAINTENANCE	2,085.25	R
105755	SUNSET ENTERPRISES LTD	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	232.67	R
105772	SUPER DUPER PUBLICATIONS	SPEECH-LANGUAGE SUPPLIES	HEALTH SERVICES	550.00	R
105500	TANGUM,CATHY	INSERVICE SUPPLIES	CURRICULUM AND IMC	76.90	R
105894	TANOWITZ,SHAWN	NON INSTR. CONTRACT-VIDEOSHOOT	CURRICULUM AND IMC	4,500.00	R
105453	TARGET STORES	LEADERSHIP TEAMS-VICKY	EDISON ELEMENTARY SCHOOL	300.00	R
105970	TARGET STORES	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
105840	TCI - BERLIN TIRE CENTERS LLC	OPEN ORDER OPERATIONS VEHICLES	GROUNDS MAINTENANCE	300.00	R
105516	TEACHERS' CURRICULUM INSTITUTE	Textbooks	SMASH SCHOOL	192.06	R
105348	TEAM DISTRIBUTIONS INC	PAPER PRODUCTS	FOOD SERVICES	2,500.00	F
105343	THE BELL GROUP	JEWELRY CLASS TOOLS	SPECIAL ED SPECIAL PROJECTS	527.91	R
105768	THE PROPHET CORP	physical ed materials	JOHN MUIR ELEMENTARY SCHOOL	671.01	R
106044	THEODORE PRESSER COMPANY	RENTAL MUSIC FOR STAIRWAY	CURRICULUM AND IMC	275.00	R
105924	THERAPE SHOPPE INC	STUDENT EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	53.28	R
105288	TOMARK SPORTS INC	ATHLETIC SUPPLIES	MALIBU HIGH SCHOOL	3,979.09	U
105422	TOOL POWER	MAINT OPEN ORDER TOOL SUPPLIES	FACILITY MAINTENANCE	250.00	R
105930	TOPPEL,DIANE	REIMBURSEMENT	STATE AND FEDERAL PROJECTS	303.00	R
105319	TOSHIBA	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
105474	TOSHIBA	INK/TONER	CHILD DEVELOPMENT CENTER	798.52	CD
105489	TOWNSEND PRESS	BOOKS FOR SPECIAL ED CLASSES	SANTA MONICA HIGH SCHOOL	4,424.15	R
105917	TRI-BEST VISUAL DISPLAY	CLASSROOM BULLETIN BOARD	MCKINLEY ELEMENTARY SCHOOL	190.36	R
105472	TROXELL COMMUNICATIONS	MOBILE PRESENTATION WORKSTANDS	JOHN ADAMS MIDDLE SCHOOL	5,193.41	U
105559	TROXELL COMMUNICATIONS	MOBILE PRESENTATION WORKSTANDS	JOHN ADAMS MIDDLE SCHOOL	5,236.21	U
105695	TROXELL COMMUNICATIONS	ELMOS	JOHN MUIR ELEMENTARY SCHOOL	5,077.03	U
105726	TROXELL COMMUNICATIONS	MULTIMEDIA CART ITEMS	EDISON ELEMENTARY SCHOOL	10,786.23	R
105811	TROXELL COMMUNICATIONS	VISUAL PRESENTER - HUMANITIES	MALIBU HIGH SCHOOL	564.12	R
105912	TROXELL COMMUNICATIONS	ELMO FOR OF CAMPUS LEARNING C	STATE AND FEDERAL PROJECTS	564.12	R
106008	TROXELL COMMUNICATIONS	REPLACEMENT LAMP	WILL ROGERS ELEMENTARY SCHOOL	388.03	R
105312	TUMBLEWEED EDUCATIONAL	FOURTH GR. FIELD TRIP	EDISON ELEMENTARY SCHOOL	675.00	R
105416	TUMBLEWEED EDUCATIONAL	Special Ed. Route - Sp. Ed.	TRANSPORTATION	3,358.25	R
105462	TUMBLEWEED EDUCATIONAL	CATALINA TRIP	EDISON ELEMENTARY SCHOOL	610.00	R
105624	TUMBLEWEED EDUCATIONAL	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,266.40	U
105741	TUMBLEWEED EDUCATIONAL	bus for science camp	JOHN MUIR ELEMENTARY SCHOOL	1,400.00	R
105747	TUMBLEWEED EDUCATIONAL	Open PO for transportation	FRANKLIN ELEMENTARY SCHOOL	2,400.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 22, 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	
105778	TUMBLEWEED EDUCATIONAL	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,000.00	R
105982	TUMBLEWEED EDUCATIONAL	FIELD TRIP 4/15/10	ROOSEVELT ELEMENTARY SCHOOL	493.88	R
105519	UNIVERSAL ASPHALT CO. INC.	PLAYGROUND REPAIR	CDS-MCKINLEY	15,920.00	CD
105520	UNIVERSAL ASPHALT CO. INC.	PLAYGROUND REPAIRS	CHILD DEVELOPMENT CENTER	2,800.00	CD
105719	UPSTART	Library Supplies	EDISON ELEMENTARY SCHOOL	127.19	R
105439	US BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	4,700.40	U
105461	US BANK (GOVT CARD SERVICES)	STUDENT EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	165.25	R
105918	US BANK (GOVT CARD SERVICES)	PRE-K STUDENT EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	258.51	R
106058	US BANK (GOVT CARD SERVICES)	REGISTRATION FOR AWARDS CERE.	WILL ROGERS ELEMENTARY SCHOOL	600.00	R
105745	VERNIER SOFTWARE & TECHNOLOGY	EETT ROUND 8 FUNDS	STATE AND FEDERAL PROJECTS	23,620.25	R
105806	VILLAGE GRAPHICS	MS/HS COURSE CATALOGS	MALIBU HIGH SCHOOL	3,000.00	R
105354	VIRCO MFG CORP	STUDENT DESKS	JOHN MUIR ELEMENTARY SCHOOL	1,164.78	R
105794	VIRCO MFG CORP	TABLES	LINCOLN MIDDLE SCHOOL	2,222.48	R
106035	VMWARE INC.	VMWare	INFORMATION SERVICES	7,426.15	U
105313	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING	CHILD DEVELOPMENT CENTER	50.00	CD
105322	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING	CHILD DEVELOPMENT CENTER	50.00	CD
105510	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING	CHILD DEVELOPMENT CENTER	100.00	CD
105869	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	150.00	CD
106007	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
105361	VONS STORE #2262	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
105404	VONS STORE #2262	inservice supplies	CURRICULUM AND IMC	300.00	R
105466	VONS STORE #2262	MTG SUPP AND MATERIALS	STATE AND FEDERAL PROJECTS	200.00	R
105528	VONS STORE #2262	OPEN PO FOR VONS	CURRICULUM AND IMC	150.00	R
105638	VONS STORE #2262	REFRESHMENTS FOR STUDENTS	SANTA MONICA HIGH SCHOOL	161.00	R
105850	VONS STORE #2262	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	R
105928	VONS STORE #2262	MEETING SUPPLIES	STATE AND FEDERAL PROJECTS	150.00	R
105465	W. W. GRAINGER	MAINT ELECTRICAL/HVAC SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
105608	W.O.L.F.	OUTDOOR EDUCATION/CAMP	CABRILLO ELEMENTARY SCHOOL	3,125.00	R
105998	WALKER MOTOR CO	N2 MAINT OPEN ORD VEHICLE REPAIRS	FACILITY MAINTENANCE	1,500.00	R
105537	WALKER, DONALD T.	piano tuning Fazioli	THEATER OPERATIONS&FACILITY PR	105.00	R
105499	WARREN DISTRIBUTING INC.	MAINT VEHICLE PARTS/SERVICE	FACILITY MAINTENANCE	1,500.00	R
105854	WESTERN PSYCHOLOGICAL	PSYCH MATERIALS	HEALTH SERVICES	573.33	R
105984	WESTRUX	OPEN ORDER FOR REPAIRS/db	TRANSPORTATION	6,000.00	R
105744	WHEELER,DANIEL	Math olympiad reimbursement	JOHN MUIR ELEMENTARY SCHOOL	170.00	U
105883	WOOLVERTON, SARA	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	1,500.00	R
105576	WORLD BOOK ENCYCLOPEDIA INC	Worl Book Encyclopedia	EDISON ELEMENTARY SCHOOL	445.15	R
105522	WRIGHT GROUP/MCGRAW-HILL	Textbooks	SMASH SCHOOL	550.00	R
105689	YATES,BARRY	REIMBURSEMENT	STUDENT SERVICES	40.00	U
				** NEW PURCHASE ORDERS	918,011.77

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

106055	AMERICAN REPROGRAPHICS CO	OPEN PO FOR PRINTING	BUSINESS SERVICES	15,000.00	BB
105398	APPLE COMPUTER CORP	COMPUTER	GRANT ELEMENTARY SCHOOL	1,528.91	
105601	AT&T	MALIBU MHS & JOHN ADAMS VOIP#5	MALIBU HIGH SCHOOL	41,870.00	BB
105603	AT&T	EDISON VOIP CABLING	EDISON ELEMENTARY SCHOOL	5,980.00	BB
105606	AT&T	EDISON CISCO UC IMPLEMENTATION	EDISON ELEMENTARY SCHOOL	42,038.96	BB
105609	AT&T	CABRILLO FIBER REPAIR	CABRILLO ELEMENTARY SCHOOL	3,841.00	BB
105611	AT&T	DISTRICTWIDE PATCH CORDS III	INFORMATION SERVICES	1,317.00	BB
105612	AT&T	DISTRICTWIDE PATCH CORDS II	INFORMATION SERVICES	8,388.00	BB
105967	AT&T	ROUTER FOR EDISON	EDISON ELEMENTARY SCHOOL	7,901.39	BB
105956	COMMERCIAL DOOR METAL SYSTEMS	ROGERS ENTRY GATE & OFFICE REC	WILL ROGERS ELEMENTARY SCHOOL	9,991.00	BB

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL 22, 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	
105957	COMMERCIAL DOOR METAL SYSTEMS	FURNISH & INSTALL PLEXIGLASS	GRANT ELEMENTARY SCHOOL	864.00	BB
105961	COMMERCIAL DOOR METAL SYSTEMS	MUIR-SMASH ENTRY GATE PROJECT	MUIR/SMASH	6,858.00	BB
106053	COMMERCIAL DOOR METAL SYSTEMS	GRANT GATE PROJECT	GRANT ELEMENTARY SCHOOL	864.00	BB
106054	COMMERCIAL DOOR METAL SYSTEMS	MUIR/SMASH ENTRY GATE PROJECT	MUIR/SMASH	2,750.00	BB
105963	DIGITAL NETWORKS GROUP INC.	LINCOLN SCH - 2POLE-VAULT SYST	LINCOLN MIDDLE SCHOOL	27,803.72	BB
105535	STATE OF CALIFORNIA	OLYMPIC-ALTERATION TO CLASSRM	OLYMPIC CONTINUATION SCHOOL	30,067.60	BB
105533	STOP SIGN & DESIGN	NEW PARKING LOT SIGNAGE	JOHN ADAMS MIDDLE SCHOOL	1,230.00	BB
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES				208,293.58	

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

ACTION/CONSENT
04/22/10

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$54,234.49 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 \$54,234.49 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.

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

Current Gifts and Donations 2009/2010

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 85.00	\$ 15.00		Wells Fargo Community Support	General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 566.00	\$ -		Various Parents	Field Trip/General Supplies and Materials
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 3,500.00	\$ -	\$ 50.00	Carl Daikeler E. Weinstein	Child Care Fees for Mitchet Erickson, Jensen and Max Erickson Kids Furniture and Tricycle
Edison 01-90120-0-00000-00000-8699-001-0000					
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000					
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 48.00 \$ 66.47	\$ - \$ 11.72		Various Planet Aid	General Supplies and Materials General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 1,999.00 \$ 1,829.55 \$ 1,010.30	\$ - \$ 273.45 \$ -		Various Various Various	General Supplies and Materials General Supplies and Materials Field Trip
Muir 01-90120-0-00000-00000-8699-005-0000					
Olympic HS 01-90120-0-00000-00000-8699-014-0000					
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 1,191.00	\$ -		Various Parents	Field Trip
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 450.00 \$ 300.00 \$ 221.00	\$ - \$ - \$ -		Thao P. Nguyen Parent Donation Glen E. Kraemer/Natalie C. Ziontz	Field Trip Field Trip Field Trip

BOE Date: 04/22/10

Current Gifts and Donations 2009/2010

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 133.00 \$ 92.00	\$ - \$ -		Various Various	General Supplies and Materials General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 23,400.00 \$ 6,688.00 \$ 6,000.00 \$ 3,534.00 \$ 1,424.00 \$ 967.00 \$ 380.00	\$ - \$ - \$ - \$ - \$ - \$ - \$ -		Brown Paper Tickets, LLC Various Music Parents Gail Dorin Music Foundation Various Music Parents Various Music Parents Various Music Parents Various Music Parents	Other Operating Expense, Lease/Rental/W/O Purchase Option Other Operating Expense Special Services, Classified General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-00000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-00000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 53,884.32	\$ 300.17	\$ 50.00		

BOE Date: 04/22/10

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
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 68,788.47	\$ 85.00	\$ 15.00	\$68,888.47	.		\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000				\$ -			\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -			\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 6,157.24	\$ 566.00	\$ -	\$ 6,723.24			\$ -
CDS 12-90120-0-00000-00000-8699-070-0000		\$ 3,500.00	\$ -	\$ 3,500.00		\$ 50.00	\$ 50.00 \$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 2,028.02			\$ 2,028.02			\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 1,246.04			\$ 1,246.04			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 222.04			\$ 222.04			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 25,803.41	\$ 114.47	\$ 11.72	\$25,929.60			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 5,309.06	\$ 4,838.85	\$ 273.45	\$10,421.36			\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 1,417.16			\$ 1,417.16			\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 882.00			\$ 882.00			\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 4,996.87	\$ 1,191.00	\$ -	\$ 6,187.87			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 952.45	\$ 971.00	\$ -	\$ 1,923.45			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 20,716.00	\$ 225.00	\$ -	\$20,941.00	\$ 4,271.30		\$ 4,271.30
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 1,450.00			\$ 1,450.00			\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -			\$ -

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
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000				\$ -			\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 28,409.07	\$ 42,393.00		\$ 70,802.07	\$ 1,935.00		\$ 1,935.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
TOTAL GIFTS	\$ 168,377.83	\$ 53,884.32	\$ 300.17	\$222,562.32	\$ 6,206.30	\$ 50.00	\$ 6,256.30
Total Cash Gifts for District:		\$ 53,884.32	\$ 300.17		Total In-Kind Gifts:	\$ 50.00	

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: AWARD OF BID #10.07.BB-03-112522 – WEBSTER ELEMENTARY SCHOOL
FIRE ALARM REPLACEMENT PROJECT– REYES & SONS ELECTRIC, INC. –
MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education award Bid #10.07.BB-03-112522, Webster Elementary School Fire Alarm Replacement project, to Reyes & Sons Electrical, Inc., in an amount not to exceed \$414,100.

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-85000-6200-008-2600
Description: Construction Services
DSA #: 03-112522

COMMENTS: The bidding opportunity for the Webster Elementary School Fire Alarm Replacement project was advertised in the Santa Monica Daily Breeze and Malibu Surfside on 2/4 & 2/11; bid solicitations were published in The Bluebook of Construction and Reed Construction Data. Fifteen (15) contractors attended the mandatory job walk held on February 9, 2010. Five (5) submitted bids, four (4) were responsive and zero (0) were non-responsive, one (1) bid was received from a non pre-qualified bidder as follows:

Ian Thomas Group	\$660,800.00
A-1 Electric Service Co. Inc.	\$635,200.00
Waisman Construction	\$502,000.00 (not qualified)
Minco Construction	\$472,770.00
Reyes & Sons Electrical, Inc.	\$414,100.00 (recommended)

A post bid interview was conducted with Reyes & Sons Electrical, Inc. to review their bid and the scope of the project. It was determined by staff that the project scope is as intended at the job walk and that all prevailing labor rates will be adhered to.

It is recommended that Reyes & Sons being found to be the lowest responsive responsible bidder, be awarded the contract in an amount not to exceed \$414,100. Contract duration from NTP is 270 calendar days. The project construction budget is \$446,478.

<u>ORIGINAL CONTRACT AMOUNT</u> (Award of Bid #10.07.BB-03-112522)	\$414,100
TOTAL CONTRACT AMOUNT	\$414,100

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CONTRACT AMENDMENT #23 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR REVISIONS TO SCIENCE LAB LAYOUTS – LINCOLN MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDING C, MODERNIZATION AND SITE IMPROVEMENTS PROJECT – WWCOT – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Contract Amendment #23 with WWCOT to provide architectural and engineering services to revise science lab layouts for the Lincoln Middle School Lincoln Middle School - Replacement of Classroom Building C, Modernization and Site Improvements Project (Replacement of Classroom Building C & Site Improvements - Package 2), in an amount of \$11,198 for a total contract amount of \$4,033,737.

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-85000-5802-012-2600
Description: Consultant Services

COMMENTS: The design and documentation for the Lincoln Middle School - Replacement of Classroom Building C, Modernization and Site Improvements Project was based on the Draft Science Classroom Templates issued to the Measure BB architects in February 2008. The draft templates were developed with representatives from Educational Services and the school sites and indicated a standard of 28 students and 1400 square feet at middle school science labs. During the Construction Documents Phase for this project, the standard was revised by the District to 32 students, with a minimum of 7 lab stations and 8 lab stations preferred.

District staff requested that WWCOT study the possibility of adding a science lab station at the science labs in the new building at Lincoln MS to increase to 8 lab stations. WWCOT submitted a proposal to incorporate this revision into the project prior to final DSA approval.

This WWCOT Contract Amendment #23, for \$11,198, is for architectural and engineering services to provide architectural and engineering services to revise science lab layouts for the Lincoln Middle School Lincoln Middle School - Replacement of Classroom Building C, Modernization and Site Improvements Project (Replacement of Classroom Building C & Site Improvements - Package 2), in an amount of \$11,198. The revised contract total will be \$4,033,737.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$ 936,032
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	131,663
CONTRACT AMENDMENT #2 (Data Center)	99,420
CONTRACT AMENDMENT #3 (DD/CD/CA)	2,195,078
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	70,435
CONTRACT AMENDMENT #5 (Data Center structural revisions)	6,925
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	168,697
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	92,592
CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	17,538
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	30,245
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	5,200
CONTRACT AMENDMENT #11 (PV Standard Specs)	26,100
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	31,755
CONTRACT AMENDMENT #13 (Lincoln sewer line)	15,569
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	54,933
CONTRACT AMENDMENT #15 (Data Center fire protection)	23,782
CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)	15,000
CONTRACT AMENDMENT #17 (Lincoln additional hydrant)	3,989
CONTRACT AMENDMENT #18 (Data Center, Fire Protection, existing District Office building)	49,036
CONTRACT AMENDMENT #19 (Data Center, Previous DSA Application Certification Study)	13,181
CONTRACT AMENDMENT #20 (Lincoln carpet revisions)	2,264
CONTRACT AMENDMENT #21 (Lincoln hydrant revisions for relocatables)	5,100
CONTRACT AMENDMENT #22 (Data Center, Prev. DSA Appl. Certification Phase 2)	28,005
CONTRACT AMENDMENT #23 (Lincoln science lab revisions)	11,198
TOTAL CONTRACT AMOUNT	\$4,033,737

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CONTRACT AMENDMENT #18 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR SITE UTILITY REVISIONS – JOHN ADAMS MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDINGS E, F & G, NEW ADMINISTRATION, MODERNIZATION AND SITE IMPROVEMENTS – IMPROVEMENTS AT PERIMETER OF ATHLETIC FIELDS (GREEN FRINGE) PROJECT – OSBORN/KONING EIZENBERG – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve Contract Amendment #18 with Osborn to provide additional architectural services for revisions to water supply lines at the John Adams Middle School – Replacement of Classroom Buildings E, F & G, New Administration, Modernization and Site Improvements - Improvements at Perimeter of Athletic Fields (Green Fringe) Project, in an amount of \$3,124 for a total contract amount of \$2,627,420.

Funding Information

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

COMMENTS: After the completion of the Construction Documents phase of the John Adams MS Green Fringe project, it was determined that water supply lines at the John Adams Middle School Boys and Girls Club project were not installed as originally documented. Therefore, revisions were required to the water supply line for the drinking fountain and irrigation system planned as part of the John Adams MS Green Fringe project. In addition, District staff requested that the Green Fringe project include infrastructure to accommodate a watering system for the cleaning and cooling of the synthetic turf fields.

Osborn/Koning Eizenberg submitted a fee proposal for the following scope of work:

- Revise plans to document re-routing of water supply line for the west drinking fountain.
- Revise irrigation plans to coordinate with water lines as installed.
- Revise plans to indicate new water supply line for watering system for the synthetic turf fields.
- Coordination and preparation of Bid Addendum, DSA Approval and Construction Administration.

This Contract Amendment #17, for \$2,474, is for additional architectural services for revisions to water supply lines at the John Adams Middle School – Replacement of Classroom Buildings E, F & G, New Administration, Modernization and Site Improvements - Improvements at Perimeter of Athletic Fields (Green Fringe) Project. The revised contract total will be \$2,627,420.

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
CONTRACT AMENDMENT #15 (Adams site plan revisions)	9,618
CONTRACT AMENDMENT #16 (Rogers pre-school relos)	31,240
CONTRACT AMENDMENT #17 (Washington School Feasibility Phase 1)	35,150
CONTRACT AMENDMENT #18 (John Adams MS water lines revisions)	3,124
TOTAL CONTRACT AMOUNT	\$2,627,420

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CONTRACT AMENDMENT #19 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR DSA CERTIFICATION OF PRIOR DSA APPLICATION – JOHN ADAMS MIDDLE SCHOOL – OSBORN ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Contract Amendment #19 with Osborn Architectsto provide additional architectural services for preparation of a stand alone package for Building K, Auditorium, as related to close-out without certification of a prior DSA application at the John Adams Middle School, in an amount of \$11,670 for a total contract amount of \$2,638,447.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-5890-011-2600
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 Replacement of Classroom Buildings E, F & G, New Administration, Modernization and Site Improvements project, it was determined that the Auditorium building has a prior application on file with DSA (A# 03-105921) which has been closed without certification. Under Contract Amendment #14, per DSA's request, Osborn had been directed to incorporate the outstanding fire suppression system design in Bldg. K Auditorium into the current Measure BB DSA A#03-112808 Replacement of Classroom Buildings E, F & G, New Administration, Modernization and Site Improvements project. To further prevent delays on the John Adams Middle School project, DSA has recommended a separate DSA application for Building K Auditorium, incorporating both the scope of work under prior DSA application A#03-105921, approved by the Board of Education under CA#14, and the scope of work in this area currently under the Measure BB DSA A#03-112808 John Adams Middle School Replacement of Classroom Buildings E, F & G, New Administration, Modernization and Site Improvements project.

This Contract Amendment #19, for \$11,670 is for architectural and engineering services to prepare a stand alone set of Contract Documents for the Building K Auditorium combined package at the John Adams Middle School project. The revised contract total will be \$2,638,447.

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
CONTRACT AMENDMENT #15 (Adams site plan revisions)	9,618
CONTRACT AMENDMENT #16 (Rogers pre-school relos)	31,240
CONTRACT AMENDMENT #17 (Washington School Feasibility Phase 1)	35,150
CONTRACT AMENDMENT #18 (John Adams MS water lines revisions)	3,124
CONTRACT AMENDMENT #19 (Adams DSA Compliance – Bldg K) (A.14)	11,670
TOTAL CONTRACT AMOUNT	\$2,638,447

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CONTRACT AMENDMENT #4 FOR ADDITIONAL GEOTECHNICAL SERVICES FOR DSA CERTIFICATION OF PRIOR DSA APPLICATION – SANTA MONICA HIGH SCHOOL – MACTEC RFP #8.14 – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Contract Amendment #4 with MACTEC to provide architectural services as related to close-out without certification of a prior DSA application at Santa Monica High School, in an amount of \$6,000 for a total contract amount of \$62,630.

Funding Information

Budgeted:	Yes
Fund:	21
Source:	State School Building Fund
Account Number	21-00000-0-00000-85000-5890-015-2600
Description:	Independent Contractor / Consultant

COMMENTS: The Division of State Architect (DSA) is mandating that all previous applications on a project scope area be certified before new approval is issued. It has been determined that Santa Monica High School has a prior application on file with DSA (A# 03-60483) which has been closed without certification. To prevent delays on the Santa Monica High School Science & Technology Building and Site Improvements Project, MACTEC has been asked to study the existing conditions and prepare recommendations, as soon as possible.

This Contract Amendment #4, for \$6,000 is for geotechnical engineering services for the Santa Monica High School DSA Compliance project. The revised contract total will be \$62,630.

ORIGINAL CONTRACT AMOUNT	\$31,600
Contract Amendment#1 (Add'l borings)	5,000
Contract Amendment#2 (Percolation tests)	18,030
Contract Amendment#3 (Ground motion analysis revision)	2,000
<u>Contract Amendment#4 (Samohi-DSA Compliance)</u>	<u>6,000</u>
TOTAL CONTRACT AMOUNT	\$62,630

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CONTRACT AMENDMENT #3 FOR GEOTECHNICAL FIELD INVESTIGATION SERVICES – JOHN ADAMS MIDDLE SCHOOL – PARKING LOT PROJECT – CONVERSE CONSULTANTS – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve Contract Amendment #3 with Converse Consultants to provide for Geotechnical Field Investigation Services for John Adams Middle School – Parking Lot Project, in the amount of \$2,930, for a total contract amount of \$72,357.

Funding Information

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

COMMENTS: The Board of Education previously approved Converse Consultants 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.

Contract Amendment #3 is for field investigation of two small sink holes that have occurred in the Natural Pave portion of the completed parking lot at John Adams MS.

ORIGINAL CONTRACT (John Adams MS)	\$26,950
ORIGINAL CONTRACT (Lincoln MS)	28,250
CONTRACT AMENDMENT #1 (Adams testing)	8,545
CONTRACT AMENDMENT #2 (Additional Adams testing)	5,682
CONTRACT AMENDMENT #3 (Adams Field Investigation)	2,930
<u>TOTAL:</u>	<u>\$72,357</u>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CONTRACT AMENDMENT #29 FOR INCREASE SCOPE FOR TOPOGRAPHIC SURVEYS AND DIGITAL MAPPING FOR ADDITIONAL UTILITY DETECTION WORK – WILL ROGERS LEARNING COMMUNITY – PSOMAS – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education award Contract Amendment #29 to PSOMAS for survey services at Will Rogers Learning Community as part of the Edison Language Academy Project, Measure BB program in the amount of \$15,556 for a total contract amount of \$1,159,067.

Funding Information

Budgeted: Yes
Fund: 81
Source: State School Building Fund
Account Number: 81-00000-0-00000-85000-5802-001-2600
Description: Independent Contractor / Consultant

COMMENTS: During the construction of the new Edison Language Academy project, the pre-school at Edison is to be relocated to Will Rogers Learning Community for the duration of construction. It is the District's intent to remove two existing non-DSA certified relocatables at Will Rogers Learning Community (Classrooms 4 & 5) and replace with two new relocatables that are DSA certified and have the required bathrooms and fixtures for pre-school classrooms.

This Contract Amendment #29, for \$15,556 is for on-site utility detection services at the portion of site around the existing two relocatables at Will Rogers. This work is required to ensure the size, depths and locations of existing site utilities at Will Rogers for the installation of the two new relocatables and for the preparation of drawings and specifications for DSA review and approval.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT:	\$ 249,450
Contract Amendment#1 (Survey, 4 Sites)	92,200
Contract Amendment#2 (Samohi Utilities Map)	39,600
Contract Amendment#3 (Survey, 2 Sites)	38,000
Contract Amendment#4 (Survey, 4 Sites)	63,000
Contract Amendment#5 (Survey, 4 Sites)	99,900
Contract Amendment#6 (Survey/Utilities Mapping, 4 Sites)	84,500
Contract Amendment#7 (Survey, 5 Sites)	72,600
Contract Amendment #8 (MMHS, Sewer, Easement)	63,500
Contract Amendment #9 (Samohi, Olympic)	99,000
Contract Amendment #10 (Samohi survey)	7,500
Contract Amendment #11 (Lincoln survey)	15,000
Contract Amendment #12 (MMHS survey)	5,500
Contract Amendment #13 (Webster survey)	22,500
Contract Amendment #14 (MMHS survey)	7,500
Contract Amendment #15 (MMHS slope analysis)	1,800
Contract Amendment #16 (JAMS design survey)	8,379
Contract Amendment #17 (MMHS design survey)	29,246
Contract Amendment #18 (PDES survey)	23,574
Contract Amendment #19 (Samohi)	24,232
Contract Amendment #20 (MMHS)	6,795
Contract Amendment #21 (Webster)	22,081
Contract Amendment #22 (MMHS)	2,560
Contract Amendment #23 (Samohi)	17,048
Contract Amendment #24 (JAMS confirmation survey)	2,500
Contract Amendment #25 (JAMS underground sewer survey)	21,556
Contract Amendment #26 (ELA design survey)	10,848
Contract Amendment #27 (JAMS revised survey)	1,496
Contract Amendment #28 (Rogers Survey for Relos)	11,646
Contract Amendment #29 (Rogers Utility Detection for Relos)	15,556
TOTAL CONTRACT AMOUNT	\$1,159,067

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CONTRACT AMENDMENT #12 FOR GEOTECHNICAL OBSERVATION AND TESTING SERVICES – WILL ROGERS LEARNING COMMUNITY ENTRY GATE AND MAIN OFFICE RECONFIGURATION PROJECT – LEIGHTON CONSULTING – MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Contract Amendment #12 to Leighton Consulting for additional Geotechnical Observation and Testing Services for Will Roger Learning Community Entry Gate and Main Office Reconfiguration Project in the amount of \$1,300, for a total contract amount of \$151,500, Measure BB projects.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-85000-85000-5802-006-2600
Description: Consultant Services

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.

This Contract Amendment No. 12 in the amount of \$1,300 is for limited geotechnical observation and testing services for the construction for Will Rogers Learning Community Entry Gate and Main Office Reconfiguration Project. The revised contract total will be \$151,500.

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)	3,000
CONTRACT AMENDMENT #11 (Olympic)	1,300
CONTRACT AMENDMENT #12 (Rogers)	1,300
<u>TOTAL:</u>	<u>\$151,500</u>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: ACCEPTANCE OF WORK COMPLETED FOR BID #9.14 – JOHN ADAMS
PARKING LOT PROJECT, JOHN ADAMS MIDDLE SCHOOL – GRAPH
COMPANY – MEASURE BB

RECOMMENDATION NO. A.19

It is recommended that the Board of Education accept as completed all work contracted with Graph Company for John Adams Parking Lot Project, John Adams Middle School, Bid #9.14, in an amount not to exceed \$413,445.

Funding Information:

Budgeted:	Yes
Fund:	21
Source:	State School Building Fund
Account Numbers:	21-00000-0-00000-85000-6200-011-2600

Description: Building Improvement

COMMENTS: The contract with Graph Company, Bid #9.14 for DSA Application # APP03-109232 John Adams Parking Lot, has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

December 23, 2009 was established as the effective Beneficial Occupancy date, which is the effective warranty commencement date. Substantial Completion was established as March 5, 2010.

Original Contract Amount:	\$359,500
<u>Change Order No.1:</u>	<u>\$53,945</u>
Total Contract Amount:	\$413,445

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CONTRACT AMENDMENT #4 FOR IP TELEPHONY SUPPORT – NETWORLD SOLUTIONS – MEASURE BB

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Contract Amendment #4 with Network World Solutions for IP Telephony consulting and support for the Measure BB technology improvements in an amount not to exceed \$88,400, for a total contract amount of \$490,800.

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00003-0-00000-85000-5802-050-2600
Description: Consultant Services

COMMENTS: As a part of the Measure BB program, technology improvements have been planned and implemented across the entire District. At their October 4, 2007 meeting, the Board of Education approved the original contract with Network World Solutions to develop the strategic vision, plan, and implement technology improvements for the Measure BB program.

Phase Four of Network World Solutions' educational technology consulting and project planning services includes project management activities and oversight of network equipment upgrades, wireless cabling planning and installation, and IP Telephony (also known as Voice-over IP) systems planning, and implementation of higher bandwidth WAN connections to Malibu schools. As part of the implementation of the IP Telephony systems, the District is required to provide on-going support. District staff requested a proposal from Network World Solutions to support this transition and provide training to District staff.

Network World Solutions submitted a proposal to provide IP Telephony consulting, implementation and on-going support augmentation as needed for the District for a period of six months, including the following scope of work:

- Work with District legacy telephony resource to compile configuration data from existing PBX systems.
- Work with IP District Technology consultant to understand strategic plan and tactical goals.
- Work with ATT IP Telephony Consultants to support site-based queries and knowledge transfer.
- Work with District IT Department as the IP Telephony support and management resource under the direction of District Technology Consultant and District IT Director.
- Provide additional IT networking and Telephony support.

Network World Solutions proposes a six month consulting and support services contract for 1040 hours (one-year) at \$85 per hour for a total of \$88,400. This scope of work will proceed on an as-needed basis; and will only be expended for the full six months if required.

This Contract Amendment #4, for \$88,400, is for IP Telephony consulting and support for a period of six months. The revised contract total will be \$490,800.

ORIGINAL CONTRACT AMOUNT	\$ 49,000
Contract Amendment #1	150,000
Contract Amendment #2	115,000
Contract Amendment #3	88,400
<u>Contract Amendment #4 (A.20)</u>	<u>88,400</u>
TOTAL CONTRACT AMOUNT	\$490,800

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CONTRACT AMENDMENT #5 FOR INFORMATION SYSTEMS CONSULTING
AND PROJECT MANAGEMENT – NETWORLD SOLUTIONS – MEASURE BB

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve Contract Amendment #5 with Networld Solutions for Information Systems consulting and project management for the Measure BB technology improvements in an amount not to exceed \$117,000, for a total contract amount of \$607,800.

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00003-0-00000-85000-5802-050-2600
Description: Consultant Services

COMMENTS: As a part of the Measure BB program, technology improvements have been planned and implemented across the entire District. At their October 4, 2007 meeting, the Board of Education approved the original contract with Networld Solutions to develop the strategic vision, plan, and implement technology improvements for the Measure BB program.

Phase Five of Networld Solutions' educational technology consulting and project planning services includes project management activities in support of technology systems under implementation beginning July 2009, including the following scope of work:

- Work with District Architects and Program Management to coordinate and support all technology related activities.
- Work with designated Construction Manager on inspections, monitoring and reporting of contractor/integrator work.
- Work with contractors and integrators to develop Scopes of Work.
- Monitor and manage contractor communications and activities as an agent of the District working directly with District Purchasing and Leadership.
- Working with District IT personnel to support scopes of work and IT initiatives.
- Provide additional technical resources and support services as may be required.

This Contract Amendment #5, for \$117,000, is for Information Systems consulting and project management for the Measure BB technology improvements through June 30, 2011. The revised contract total will be \$607,800.

ORIGINAL CONTRACT AMOUNT	\$ 49,000
Contract Amendment #1	150,000
Contract Amendment #2	115,000
Contract Amendment #3	88,400
Contract Amendment #4 (A.20)	88,400
Contract Amendment #5 (A.21)	117,000
<hr/> TOTAL CONTRACT AMOUNT	<hr/> \$607,800

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
 04/22/10

RECOMMENDATION NO. A.22

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Levin, Tracy	4 hrs @\$40.46	3/4/10-3/19/10	Est Hrly/\$162
		TOTAL ESTABLISHED HOURLY	\$162

Comment: Elementary School visits regarding Science program
 01-Tier III Programs Cat Flex

Saling, David	1.75 hrs @\$40.46	3/10/10	Est Hrly/\$71
Strauss, Susan	1.75 hrs @\$40.46	3/10/10	Est Hrly/\$71
		TOTAL ESTABLISHED HOURLY	\$142

Comment: Make-up District Writing Assessment Exams
 01-Tier III Programs Cat Flex

CHILD DEVELOPMENT SERVICES

Cerrato, Wendy	64 hrs @\$27.72	3/29/10-4/9/10	Own Hrly/\$1,774
Drymon, Cheryl	64 hrs @\$35.85	3/29/10-4/9/10	Own Hrly/\$2,294
Patton, Roxanna	64 hrs @\$33.91	3/29/10-4/9/10	Own Hrly/\$2,170
		TOTAL OWN HOURLY	\$6,238

Comment: Spring Break Assignment
 12-CD: Federal Block Grant

Barba, Yessenia	64 hrs @\$25.17	3/29/10-4/9/10	Own Hrly/\$1,611
Castellon, Emma	64 hrs @\$24.94	3/29/10-4/9/10	Own Hrly/\$1,596
Chaheme, Yessenia	64 hrs @\$30.56	3/29/10-4/9/10	Own Hrly/\$1,956
Clark, Miranda	64 hrs @\$20.14	3/29/10-4/9/10	Own Hrly/\$1,289
Conway, Kenyatta	64 hrs @\$23.02	3/29/10-4/9/10	Own Hrly/\$1,473
Cruse, Patricia	64 hrs @\$34.45	3/29/10-4/9/10	Own Hrly/\$2,205
Cubbage, Clarice	64 hrs @\$24.81	3/29/10-4/9/10	Own Hrly/\$1,588
Cueva, Leonardo	64 hrs @\$19.79	3/29/10-4/9/10	Own Hrly/\$1,267
Daanish, Daaim	64 hrs @\$21.95	3/29/10-4/9/10	Own Hrly/\$1,405
Douglas, Jennifer	64 hrs @\$33.33	3/29/10-4/9/10	Own Hrly/\$2,133
Enriquez, Maria	64 hrs @\$29.49	3/29/10-4/9/10	Own Hrly/\$1,887
Gluck, Heidi	64 hrs @\$34.40	3/29/10-4/9/10	Own Hrly/\$2,202
Gonzalez, Yolanda	64 hrs @\$25.78	3/29/10-4/9/10	Own Hrly/\$1,650
Graves, Gizelle	64 hrs @\$22.66	3/29/10-4/9/10	Own Hrly/\$1,450
Landgraf, Heidi	64 hrs @\$33.12	3/29/10-4/9/10	Own Hrly/\$2,120
Langley, Zoe	64 hrs @\$23.63	3/29/10-4/9/10	Own Hrly/\$1,512
Lira, Monica	64 hrs @\$16.91	3/29/10-4/9/10	Own Hrly/\$1,082
Lockwood, Silvia	64 hrs @\$25.89	3/29/10-4/9/10	Own Hrly/\$1,660
Martinez, Emelita	64 hrs @\$35.52	3/29/10-4/9/10	Own Hrly/\$2,273
McGowan, Joanne	64 hrs @\$25.78	3/29/10-4/9/10	Own Hrly/\$1,650
Mercier, Alisha	64 hrs @\$28.41	3/29/10-4/9/10	Own Hrly/\$1,818
Montelongo, Angie	64 hrs @\$22.79	3/29/10-4/9/10	Own Hrly/\$1,459
Namdar, Shahfar	64 hrs @\$31.68	3/29/10-4/9/10	Own Hrly/\$2,028
Olliff, Elizabeth	64 hrs @\$29.49	3/29/10-4/9/10	Own Hrly/\$1,887
Ortiz, Jessica	64 hrs @\$31.18	3/29/10-4/9/10	Own Hrly/\$1,996
Reed, Flavia	64 hrs @\$28.05	3/29/10-4/9/10	Own Hrly/\$1,795
Rodgers, Rodney	64 hrs @\$18.71	3/29/10-4/9/10	Own Hrly/\$1,197
Rodriguez, Claudia	64 hrs @\$29.49	3/29/10-4/9/10	Own Hrly/\$1,887

Rosas-Lopez, Cecelia	64 hrs @\$25.78	3/29/10-4/9/10	Own Hrly/\$1,650
Simpson, Darlene	64 hrs @\$26.25	3/29/10-4/9/10	Own Hrly/\$1,680
Smith, LaTonya	64 hrs @\$23.02	3/29/10-4/9/10	Own Hrly/\$1,473
Sugasawara, Patti	64 hrs @\$27.33	3/29/10-4/9/10	Own Hrly/\$1,749
Yadegari, Sholeh	64 hrs @\$25.78	3/29/10-4/9/10	<u>Own Hrly/\$1,650</u>
TOTAL OWN HOURLY			\$54,819

Comment: Spring Break Assignment
12-Unrestricted Resource

EDISON ELEMENTARY SCHOOL

Kohut, Jennifer	60 hrs @\$40.46	3/10/10-6/11/10	<u>Est Hrly/\$2,428</u>
TOTAL ESTABLISHED HOURLY			\$2,428

Comment: After-School Intervention Program
01-Gifts – Equity Fund

Ellis, John	6 hrs @\$40.46	1/13/10-6/14/10	Est Hrly/\$243
Ipina, Elizabeth	6 hrs @\$40.46	1/13/10-6/14/10	Est Hrly/\$243
Morales, Carlos	6 hrs @\$40.46	1/13/10-6/14/10	Est Hrly/\$243
Naranjo, Rocio	6 hrs @\$40.46	1/13/10-6/14/10	Est Hrly/\$243
Salmaggi, Aileen	6 hrs @\$40.46	1/13/10-6/14/10	<u>Est Hrly/\$243</u>
TOTAL ESTABLISHED HOURLY			\$1,215

Comment: Student Leadership Teams
01-IASA: Title I Basic-Lw Inc/Neg

EDUCATIONAL SERVICES

Cano, Sandra	6 hrs @\$40.46	3/25/10	Est Hrly/\$243
Hannan, Ellen	6 hrs @\$40.46	3/25/10	Est Hrly/\$243
McElvain, Nora	6 hrs @\$40.46	3/26/10	<u>Est Hrly/\$243</u>
TOTAL ESTABLISHED HOURLY			\$729

Comment: Nurse Services for Stairway of the Stars
01-Gifts

GRANT ELEMENTARY SCHOOL

Chemel, Jill	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Chen, Lillian	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Cramer, Dotty	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Gormley, Brynn	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Lee, Theresa	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Martinez, Lorena	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Murcia, Gabby	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Petrilyak, David	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Pollack, Lori	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Ripley, Virginia	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Smith, Rachel	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Smith, Shelly	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Spanos, Chris	1.5 hrs @\$40.46	2/19/10	Est Hrly/\$61
Ware, Andrea	1.5 hrs @\$40.46	2/19/10	<u>Est Hrly/\$61</u>
TOTAL ESTABLISHED HOURLY			\$854

Comment: Math Night
01-Gifts – Equity Fund

Lee, Theresa	49.4 hrs @\$40.46	3/15/10-5/21/10	<u>Est Hrly/\$1,999</u>
TOTAL ESTABLISHED HOURLY			\$1,999

Comment: Math Coach
01-Tier III Programs Cat Flex

MUIR ELEMENTARY SCHOOL

Beltran, Sue	1.5 hrs @\$40.46	3/2/10	Est Hrly/\$61
Garden, Sarah	1.5 hrs @\$40.46	3/2/10	Est Hrly/\$61
Gusmao-Garcia, Ranata	1.5 hrs @\$40.46	3/2/10	Est Hrly/\$61
Hanson, Lori	1.5 hrs @\$40.46	3/2/10	Est Hrly/\$61
Hoefflerle, Quinn	1.5 hrs @\$40.46	3/2/10	Est Hrly/\$61
Lui, Jennifer	1.5 hrs @\$40.46	3/2/10	<u>Est Hrly/\$61</u>
TOTAL ESTABLISHED HOURLY			\$366

Comment: Dr. Seuss Literary Night
01-IASA: Title I Basic-Lw Inc/Neg

ROGERS ELEMENTARY SCHOOL

Dresher, Pamela	32 hrs @\$40.46	8/27/09-9/1/09	<u>Est Hrly/\$1,295</u>
TOTAL ESTABLISHED HOURLY			\$1,295

Comment: Lead Science Inquiry Workshop
01-Title I ARRA

Urias, Rebecca	\$40.46, as needed	3/1/10-6/18/10	<u>Est Hrly/\$----</u>
TOTAL ESTABLISHED HOURLY			\$----

Comment: Substitute for After-School Homework Club
01-IASA: Title I Basic-Lw Inc/Neg

Vasquez, Martha	228 hrs @\$40.46	3/16/10-5/28/10	<u>Est Hrly/\$9,225</u>
TOTAL ESTABLISHED HOURLY			\$9,225

Comment: Reading Instruction
01-Title I ARRA

Alexander, Katja	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Barba-Ortiz, Carolina	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Baxter, Lael	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Braff, Sarah	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Burrows, Erin	3.09 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$125
Cedillo, Sofia	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Contreras, Sitara	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
De la Rosa, Mary	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Demopoulos, Katherine	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Fliegel, Lois	3.09 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$125
Hamilton, LaDawna	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Herrera, Mayra	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Marmolejo, Yolanda	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Reid, Roberta	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Schneider, Kirsten	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Simon, Laura	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Thatcher, Cindy	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Urias, Rebecca	6.18 hrs @\$40.46	8/31/09-9/1/09	Est Hrly/\$250
Witt, Carl	6.18 hrs @\$40.46	8/31/09-9/1/09	<u>Est Hrly/\$250</u>
TOTAL ESTABLISHED HOURLY			\$4,500

Comment: Professional Development
01-Title I ARRA

SANTA MONICA HIGH SCHOOL

Cierra, Jorge	20 hrs @\$40.46	2/16/10-3/19/10	Est Hrly/\$809
Devincentis-Waul, Maria	20 hrs @\$40.46	2/16/10-3/19/10	Est Hrly/\$809
Reardon, Marybeth	20 hrs @\$40.46	2/16/10-3/19/10	Est Hrly/\$809
Walker, Megan	20 hrs @\$40.46	2/16/10-3/19/10	<u>Est Hrly/\$809</u>
TOTAL ESTABLISHED HOURLY			\$3,236

Comment: CAHSEE After-School Tutoring
01-Economic Impact Aid – SEC

Dunn, George	3.5 hrs @\$40.46	11/18/09-1/14/10	<u>Est Hrly/\$142</u>
		TOTAL ESTABLISHED HOURLY	\$142
Comment:	Math Tutoring 01-Unrestricted Resource		
Mabrey, Matthew	20 hrs @\$40.46	2/16/10-3/19/10	Est Hrly/\$809
Moen, JoDee	20 hrs @\$40.46	2/16/10-3/19/10	Est Hrly/\$809
Sever, Pam	20 hrs @\$40.46	2/16/10-3/19/10	<u>Est Hrly/\$809</u>
		TOTAL ESTABLISHED HOURLY	\$2,427
Comment:	CAHSEE Tutoring 01-Economic Impact Aid – SEC		

SPECIAL EDUCATION

Cogan, Lisa	10 hrs @\$40.46	7/1/09-8/31/09	Est Hrly/\$405
Collin, Laura	12 hrs @\$40.46	7/1/09-8/31/09	Est Hrly/\$486
Crane, Lakin	2 hrs @\$40.46	7/1/09-8/31/09	Est Hrly/\$ 81
Franklin, Judy	12 hrs @\$40.46	7/1/09-8/31/09	Est Hrly/\$486
Kim, Mindy	10 hrs @\$40.46	7/1/09-8/31/09	Est Hrly/\$405
Tomita, Karen	7 hrs @\$40.46	7/1/09-8/31/09	<u>Est Hrly/\$283</u>
		TOTAL ESTABLISHED HOURLY	\$2,146
Comment:	Pre-School Curriculum Task Force 01-Spec Ed: IDEA Preschool Grant		

Housman, Joann	4 hrs @\$40.46	7/1/09-8/31/09	<u>Est Hrly/\$162</u>
		TOTAL ESTABLISHED HOURLY	\$162

Comment: Pre-School Curriculum Task Force
01-Special Education

Copeland, Barbara	2 hrs @\$40.46	7/1/09-8/31/09	<u>Est Hrly/\$81</u>
		TOTAL ESTABLISHED HOURLY	\$81

Comment: Pre-School Curriculum Task Force
01-Spec Ed: IDEA Presch Local Ent

Turner, Robert	3 hrs @\$40.46	4/16/10	<u>Est Hrly/\$121</u>
		TOTAL ESTABLISEHD HOURLY	\$121

Comment: IEP Translation
01-Special Education

ADDITIONAL ASSIGNMENT – DEPARTMENT CHAIR ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Jacobs, Edward	1 EDU	Inst Media	2009-10 SY	<u>\$512</u>
			TOTAL	<u>\$512</u>
		[replacing David Averett beginning 2/24/10]		

HOURLY TEACHERS

SANTA MONICA HIGH SCHOOL

Auer, Kimberly	145 hrs @\$40.46	3/19/10-5/21/10	Est Hrly/\$5,867
		TOTAL ESTABLISHED HOURLY	\$5,867

Comment: P.O.P. Tutor [replacing K. McManus]
01-Gifts-Equity Fund -88%
01-Reimbursed by PTA - 6%
01-Economic Impact Aid – SEC - 6%

STUDENT SERVICES

Ellis, Hollace	\$40.46, as needed	9/9/09-6/30/10	Est Hrly/\$----
Moen, JoDee	\$40.46, as needed	9/9/09-6/30/10	Est Hrly/\$----
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Home Instructor
01-Special Education – 50%
01-Unrestricted Resource – 50%

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$98,666

ELECTIONS

ADMINISTRATIVE CONTRACTS

<u>Name/Assignment/Location</u>		<u>Not to Exceed</u>	<u>Effective</u>
Ruberg, Rebecca	100%	4/12/10-6/30/10	
School Psychologist		[LOA – M. Perry]	
Special Education			

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>		<u>Not to Exceed</u>	<u>Effective</u>
Bickert, Katie/1 st Grade		100%	4/13/10-6/18/10
Franklin Elementary		[LOA – J. Brown; extension of contract]	
Blagojevic, Milos		100%	9/4/09-6/18/10
Santa Monica HS		[LOA – T. Luong]	
Johnston, Kimberlee		100%	9/8/10-6/18/10
Franklin Elementary		[LOA – C. Waxberg]	

SUBSTITUTE TEACHERS

LONG-TERM SUBSTITUTES

<u>(@\$210.00 Daily Rate)</u>	<u>Effective</u>
Rivera, Sarah Oronoz	3/8/10-6/18/10

PREFERRED SUBSTITUTES

<u>(@\$162.00 Daily Rate)</u>	
Marquez, Ruben	3/10/10
Scott, Beverly	3/5/10
Silva, Doug	3/11/10
Vaughan, Wesley	3/1/10

REGULAR DAY-TO-DAY SUBSTITUTES

<u>(@\$138.00 Daily Rate)</u>	
Oumais, Mona	3/31/10

CHILD DEVELOPMENT SERVICES

<u>(@\$16.19 Hourly Rate)</u>	
Barba, Yessenia	3/29/10-4/9/10

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Cogan, Lisa Special Education	2/17/10-3/10/10 [CFRA]
Fliegel, Lois Rogers Elementary	2/12/10-3/12/10 [medical]
Griffin, Kimberly Cabrillo Elementary	2/20/10-3/9/10 [maternity] (change of dates from 1/14/10 Board Agenda)
Hoffman, Sara Lincoln Middle School	5/14/10-6/25/10 [maternity]
Hopkins, Miriam Grant Elementary	2/3/10-3/26/10 [medical]
Jones, Julie Malibu HS	4/12/10-6/25/10 [4/12/10-6/25/10]
Kinsinger, Julie Rogers Elementary	3/8/10 [catastrophic]
Maccani, Elizabeth Webster Elementary	3/9/10-3/18/10 [maternity] (change of dates from 3/18/10 Board Agenda)
Martinez, Elizabeth Edison Elementary	3/18/10-5/11/10 [medical]
Moe, Rosalynn Lincoln Middle School	2/25/10-3/4/10 [maternity] (change of dates from 2/18/10 Board Agenda)
Pickens, Erin Cabrillo Elementary	3/8/10-3/14/10 [maternity] (change of dates from 2/4/10 Board Agenda)
Schwartz, Jeffrey Lincoln Middle School	2/22/10-3/9/10 [medical]
Smith, La Tonya Child Develop Svcs	2/23/10-3/18/10 [medical]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Anderson, Meredith John Adams Middle School	9/7/10-6/24/11 [personal]
Brown, Juliann Franklin Elementary School	4/12/10-6/25/10 [child care]
Cogan, Lisa Special Education	3/11/10-5/28/10 [CFRA]
Griffen, Kimberly Cabrillo Elementary	3/10/10-6/16/10 [CFRA]

Prakash, Jennifer
Lincoln Middle School

9/7/10-6/24/11
[child care]

Rishe, Jessica
SMASH

7/1/10-6/30/11
[20% - child care]

Waxberg, Carrie
Franklin Elementary

3/27/10-5/21/10
[CFRA]

Waxberg, Carrie
Franklin Elementary

5/22/10-6/25/10
[child care]

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
 04/22/10

RECOMMENDATION NO. A.23

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>
Coleman, Dawn Cabrillo Elementary	Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step: D	3/22/10
Greenfield, Jean Roosevelt Elementary	Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step :A	2/8/10
Jackson, Nisha McKinley Elementary	Inst Asst – Special Ed 4 Hrs/SY/Range: 20 Step: A	3/8/10

<u>APPOINTMENT OF COMISSIONER</u>		<u>EFFECTIVE DATE</u>
Kim, Suzanne Personnel Commission	Personnel Commissioner	1/20/10-12/1/12

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
Patterson, Pete Info Services	Tech Support Asst 8 Hrs/11 Mo/Range: 32 Step: E Fr: Skilled Maint Worker/8 Hrs/12 Mo/Maint	3/22/10

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Casillas, Veronica Santa Monica HS	Student Outreach Specialist	3/1/10-6/30/10
Cooper, Raymond Santa Monica HS	Campus Security Officer	9/8/09-6/25/10
Edwards, Bryant Special Education	Occupational Therapist	7/1/09-8/31/09
Garcia-Ramirez, Carol Edison Elementary	Elem Library Coord	1/13/10-6/16/10
Gergis, Sohair McKinley Elementary	Inst Asst – Special Ed	2/1/10-2/12/10
Griego, Nicholas Special Education	Inst Asst – Special Ed	2/22/10-6/25/10
Gutierrez, Yoly Edison Elementary	Bilingual Community Liaison	1/13/10-6/16/10
Gutierrez-Prada, Nancy John Adams MS	Bilingual Community Liaison	10/24/09-6/30/10

Hendler, Nanette Muir Elementary	Inst Asst – Special Ed	3/9/10
Jackson, Latasha Santa Monica HS	Inst Asst – Special Ed	3/15/10-5/7/10
Jaramillo, Guido Santa Monica HS	Campus Security Officer	9/8/09-6/25/10
Lopez, Vickie Santa Monica HS	Campus Security Officer	9/8/09-6/25/10
Mangum, Don Santa Monica HS	Campus Security Officer	9/8/09-6/25/10
Martino, Jessica Special Education	Occupational Therapist	7/1/09-8/31/09
Maskovich, Jane Special Education	Inst Asst – Specialized	2/1/10-6/30/10
Nemseva, Irina Student Services	Translator	3/4/10
Pena, Jaime Santa Monica HS	Campus Security Officer	9/8/09-6/25/10
Smith, Dunell Santa Monica HS	Campus Security Officer	9/8/09-6/25/10
Thompson, Tiani Santa Monica HS	Campus Security Officer	9/8/09-6/25/10
Valenzuela, Laurel Special Education	Inst Asst – Special Ed	2/22/10-6/25/10
Wingfield, Janet Special Education	Inst Asst – Healthcare	1/4/10-6/30/10
Ybarra, Angel Edison Elementary	Custodian	1/13/10-6/16/10

SUBSTITUTES

Gaidzik IV, George Ed Services	Tech Support Asst	<u>EFFECTIVE DATE</u> 2/24/10-6/25/10
Grazer, Jana Webster Elementary	Inst Asst - Classroom	3/1/10-6/30/10
Mikhail, Christine Rogers Elementary	Inst Asst – Classroom	3/1/10-6/25/10
Monjarrez, Lisette Special Education	Inst Asst – Special Ed	3/11/10-6/25/10

INCREASE IN ASSIGNMENT

Godinez, Lorena CDS/Santa Monica HS	Children Center Asst 8 Hrs/10 Mo Fr: 7 Hrs/10 Mo	<u>EFFECTIVE DATE</u> 2/16/10
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LEAVE OF ABSENCE (PAID)

		<u>EFFECTIVE DATE</u>
Alkotob, Irma Child Develop Svcs	Children Center Asst Medical	1/27/10-4/6/10
Baker, Terrence Maintenance	Custodian Medical	3/8/10-4/18/10
Braley, Christina Grant Elementary	Inst Asst – Classroom Personal [updated information from 3/18/10 Board Agenda]	3/27/10-4/23/10
De Almeida, Suzanne Lincoln MS	Inst Asst – Special Ed Medical	2/15/10-3/14/10
Do, Thu Hong Santa Monica HS	Inst Asst – Special Ed FMLA	2/10/10-2/16/10
Franco, Alicia Food Services	Cafeteria Worker II Medical	3/19/10-4/11/10
Laird, Rosemary Human Resources	Office Specialist Catastrophic	4/2/10-4/14/10
Larios, Carmen Human Resources	Human Resource Specialist Maternity [change of dates from 2/4/10 Agenda]	2/22/10-4/5/10
Mazar-Atabaki, Soraya Roosevelt Elementary	Inst Asst – Classroom Personal	4/12/10-4/27/10
Padilla, Elizabeth Child Develop Svcs	Children Center Asst Medical	3/2/10-3/11/10
Patridge, Jeffrey Santa Monica HS	Plant Supervisor FMLA	3/18/10-3/31/10
Ridley, Latresse Roosevelt Elementary	Inst Asst – Special Ed Maternity	2/23/10-6/18/10
Rindlisbacher, Noah Purchasing	Assistant Buyer Medical	3/26/10-4/27/10
Wilson, Stanley John Adams MS	Campus Security Officer Personal	3/9/10-3/19/10

LEAVE OF ABSENCE (UNPAID)

		<u>EFFECTIVE DATE</u>
Cueva, Jemina Food Services	Cafeteria Worker I Personal	3/1/10-4/22/10
Hernandez Jr., Steven Special Education	Inst Asst – Special Ed CFRA	2/16/10-3/2/10
Larios, Carmen Human Resources	Human Resource Specialist CFRA [change of dates from 2/4/10 Agenda]	4/6/10-4/25/10

WORKING OUT OF CLASS

		<u>EFFECTIVE DATE</u>
Bell, Michael Grounds	Equip Operator/Tree Trimmer Fr: Equipment Operator	3/1/10-6/25/10
Deanda, Rick Grounds	Equipment Operator Fr: Gardner	2/22/10-6/25/10
Herrera, Zenon Maintenance	Glazier Fr: Skilled Maint Worker	3/19/10-6/30/10
Jackson, Michael Grounds	Equipment Operator/Tree Trimmer Fr: Gardner	2/22/10-2/26/10
Marroquin, Robert Special Education	Inst Asst – Healthcare Fr: Inst Asst – Special Ed	3/8/10-6/25/10
Padilla, Ramiro Grounds	Sprinkler Repair Tech Fr: Equip Operator	2/22/10-6/25/10
Spalding, James Grounds	Gardener Fr: Custodian	3/15/10-6/30/10
Tirado, Fortino Maintenance	Skilled Maint Worker Fr: Equip Operator/Tree Trimmer	3/19/10-6/30/10
Walker, Louis Grounds	Gardener Fr: Custodian	3/16/10-3/23/10
Ward, Victor Operations	Utility Worker Fr: Custodian	3/29/10-6/30/10

SUSPENSION WITHOUT PAY

		<u>EFFECTIVE DATE</u>
0827-065-09 Maintenance/Operations		3/15/10-3/16/10
3391-057-09 Food Services		3/22/10-4/22/10
8080-020-09 Franklin Elementary		3/18/10-3/19/10

DISQUALIFICATION FROM PROBATION

		<u>EFFECTIVE DATE</u>
0912-070-09 Special Education	Inst Asst – Special Ed	4/9/10
2347-060-09 Special Education	Inst Asst – Special Ed	4/16/10

**TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES
(39-MONTH MEDICAL REEMPLOYMENT LIST)**

		<u>EFFECTIVE DATE</u>
0366-057-09 Food Services	Cafeteria Worker I	3/10/10
7328-070-09 Child Develop Svcs	Children’s Center Asst	4/6/10

2171-057-09 Food Services	Cafeteria Worker I	4/23/10
1548-055-09 Purchasing		4/27/10

ABOLISHMENT OF POSITION

Cafeteria Worker I 3 Hrs/SY; Food Services/Santa Monica HS	<u>EFFECTIVE DATE</u> 3/10/10
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RESIGNATION

Andrews, Krystal Special Education	Inst Asst – Special Ed	<u>EFFECTIVE DATE</u> 2/25/10
Carmel, Allison Special Ed/Pine Street	Inst Asst – Special Ed	2/26/10
Hamilton, Vanessa Special Education	Inst Asst – Special Ed	3/19/10
Maldonado, Maria Olympic HS	Inst Asst – Special Ed	3/5/10

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

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

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.24

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

ZULLO, KIRSTIN SANTA MONICA HS 3/2/10-6/25/10

CHILD CARE ASSISTANT

PADILLA BARRERA, ELVA CHILD DEVELOP SVCS 2/16/10-6/30/10

COACHING ASSISTANT

BURDICK, BARTON SANTA MONICA HS 3/1/10-5/31/10

DE LA TORRE, JOSE SANTA MONICA HS 3/1/10-6/30/10

HEAVENS, JOHN SANTA MONICA HS 3/1/10-6/30/10

MORENO, MARYBELL SANTA MONICA HS 3/1/10-5/31/10

NOON SUPERVISION

MORALES, CARMELA ROGERS ELEMENTARY 3/22/10-6/25/10

ADMINISTRATIVE SPECIALIST – LEVEL II

BAKER, ELIZABETH WEBSTER ELEMENTARY 3/10/10-6/30/10
[Vocal Music Instruction]

GITTLEMAN, MARNI SMASH 12/1/09-6/18/10
[Art Instruction]

OSTROVSKY, JULIANNA SMASH 2/3/10-6/18/10
[Art Instruction]

STUDENT WORKER – WORKABILITY

ALTENDORF, ADDISON SPECIAL EDUCATION 2/25/10-6/30/12

BONILLA, ESMERALDA SPECIAL EDUCATION 2/1/10-6/30/13

EDENHOLM, STAFFAN SPECIAL EDUCATION 2/25/10-6/30/12

JONES, TATYANA SPECIAL EDUCATION 2/23/10-6/30/13

KESSOCK, TRAVIS SPECIAL EDUCATION 1/4/10-6/30/12

SLOBOTSKI, SIMONE SPECIAL EDUCATION 2/25/10-6/30/12

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: STUDENT TEACHING AGREEMENT – UNIVERSITY OF PHOENIX

RECOMMENDATION NO. A.25

It is recommended that the Board of Education enter into a Student Teaching Agreement between the University of Phoenix and the Santa Monica-Malibu Unified School District.

INSTITUTION: University of Phoenix
EFFECTIVE: March 16, 2010
PAYMENT: The University shall pay the District \$30.00
per week per student teaching assignment;
\$110.00 per site visit for a Faculty Supervisor (if applicable)

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / MICHAEL D. MATTHEWS
RE: ADMINISTRATIVE APPOINTMENT

ACTION/CONSENT
04/22/10

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve the following administrative appointment:

CERTIFICATED APPOINTMENT

Effective

TBD
Principal, John Adams Middle School

7/1/10

TBD
Principal, Will Rogers Learning Community

7/1/10

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

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / MICHAEL MATTHEWS / MAROLYN FREEDMAN
RE: EXPULSION OF STUDENT (B/D 05/14/92)

ACTION
04/22/10

RECOMMENDATION NO. A.27

It is recommended that the Board of Education expel student (B/D 05/14/92).

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48915(a)(2), 48900(b), 48900(k) and 48900(m):

"Possession of knife or dangerous object." Education Code 48915(a)(2)

"Possessed, sold or furnished a firearm, knife, explosive, or other dangerous object."
Education Code 48900(b)

"Disruption of school activities or otherwise willfully defied the valid authority of supervisors, school officials or other school personnel."
Education Code 48900(k)

"Possessed an imitation firearm." Education Code 48900(m)

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

TO: BOARD OF EDUCATION

ACTION
04/22/10

FROM: TIM CUNEO / MICHAEL MATTHEWS / MAROLYN FREEDMAN

RE: EXPULSION OF STUDENT (B/D 05/15/93)

RECOMMENDATION NO. A.28

It is recommended that the Board of Education expel student (B/D 05/15/93) and the expulsion should be held in abeyance.

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48915(a)(2), 48900(b), and 48900(k):

"Possession of knife or dangerous object." Education Code 48915(a)(2)

"Possessed, sold or furnished a firearm, knife, explosive, or other dangerous object."

Education Code 48900(b)

"Disruption of school activities or otherwise willfully defied the valid authority of supervisors, school officials or other school personnel."

Education Code 48900(k)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/22/10

FROM: TIM CUNEO

RE: ADOPT RESOLUTION NO. 09-34 – RECOGNIZING APRIL AS PUBLIC
SCHOOLS MONTH

RECOMMENDATION NO. A.29

It is recommended that the Board of Education adopt Resolution No. 09-34 – Recognizing April 2010 as Public Schools Month.

COMMENT: This resolution came to the district by the Los Angeles County Office of Education, whose Board of Education passed it on March 2, 2010.

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

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

**RESOLUTION NO. 09-34
RECOGNIZING APRIL 2010 AS PUBLIC SCHOOLS MONTH**

WHEREAS America’s public schools have traditionally had the responsibility for instilling a love of learning in our children and teaching them the skills to pursue satisfying, productive lives; and

WHEREAS public schools also cultivate in our children a love of freedom and an appreciation of the benefits of living in a democratic society; and

WHEREAS public schools play a key role in helping our children learn about the richness of cultural diversity – the interweave of people from all nations which gives our society its strength and flexibility; and

WHEREAS our public schools have traditionally provided, and continue to provide, the indispensable educational tools and institutional support to millions of young Americans to achieve both rewarding careers and fulfilling life endeavors; and

WHEREAS the Grand Lodge of Free and Accepted Masons of California founded Public Schools Month in 1920 to celebrate the contribution of public schools to the American way of life and has designated April 2010 as Public Schools Month with the theme, “Public Schools—the Foundation of Our Democracy;” and

WHEREAS the Los Angeles County Board of Education adopted Resolution No. 15: 2009-2010 to establish a week during the month of April as Public Schools Week, in order to promote education as the foundation upon which we can build our nation’s future.

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education recognizes April 2010 as Public Schools Month.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education on this 22nd day of April 2010.

AYES:

NOES:

ABSENT:

ABSTAIN:

Barry Snell, President

Tim Cuneo, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/22/10

FROM: TIM CUNEO

RE: ADOPT RESOLUTION NO. 09-35 – HONORING THE 40th ANNIVERSARY OF
EARTH DAY, APRIL 22, 2010

RECOMMENDATION NO. A.30

It is recommended that the Board of Education adopt Resolution No. 09-35 – Honoring the 40th Anniversary of Earth Day, April 22, 2010.

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

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

**RESOLUTION NO. 09-35
HONORING THE 40th ANNIVERSARY OF EARTH DAY, APRIL 22, 2010**

WHEREAS, 2010 marks the 40th anniversary of the first Earth Day celebrations in 1970; and

WHEREAS, the spirit of Earth Day flows from the season of spring, symbolic of rebirth and new beginnings; and

WHEREAS, the growing awareness of humanity's responsibility for safeguarding our environment symbolized by the first Earth Day brought about landmark environmental protection measures such as the National Environmental Policy Act, the Clean Air Act, the Clean Water Act, and the Endangered Species Act; and

WHEREAS, we continue to learn more each day about the value of ecosystem services to human society and the interconnectedness of our daily lives and the natural world around us; and

WHEREAS, after forty years of Earth Days, our planet and its ecosystems continue to face a grave challenge from unsustainable resource exploitation and global warming; and

WHEREAS, for forty years, Earth Day has provided a special time to draw people together in appreciation of their mutual home, Planet Earth; and

WHEREAS, the Santa Monica-Malibu Unified School District has embraced the goal to be a model for sustainability and environmental education:

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education honors the 40th Anniversary of Earth Day.

PASSED AND ADOPTED this 22nd day of April 2010.

AYES:
NOES:
ABSENT:
ABSTAIN:

Barry Snell, Board President

Tim Cuneo, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/22/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO. 09-36 – DAY OF THE TEACHER, MAY 4, 2010

RECOMMENDATION NO. A.31

It is recommended that the Board of Education adopt Resolution No. 09-36 – in recognition of May 4, 2010, as Day of the Teacher.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION NUMBER 09-36
DAY OF THE TEACHER, MAY 4, 2010**

WHEREAS, an educated citizenry serves as the foundation of our democracy; and

WHEREAS, today's teachers mold the minds and train the workforce of the future; and

WHEREAS, teachers strive to make every classroom an exciting environment where productive and useful learning can take place and each student is encouraged to grow and develop; and

WHEREAS, no other profession touches as many people with such a lasting effect; and

WHEREAS good teaching grows in value and pays dividends far beyond the classroom; and

WHEREAS excellence in our state begins with California's teachers; and

WHEREAS California's teachers are among the best educated, most credentialed and hardest working educators in the country; and

WHEREAS, the theme for this year's Day of the Teacher is "*Great Teachers Make Great Public Schools*";

NOW, THEREFORE BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education does hereby urge the community to recognize Tuesday, May 4, 2010, as Day of the Teacher in Los Angeles County, by taking time to remember and honor those who give the gift of knowledge through teaching.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education, County of Los Angeles on this 22nd day of April, 2010.

Barry Snell, President

Kelly Pye, Vice-President

Ben Allen, Member

Oscar de la Torre, Member

Jose Escarce, Member

Maria Leon-Vazquez, Member

Ralph Mechur, Member

Tim Cuneo, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/22/10

FROM: TIM CUNEO / JANECE L. MAEZ

RE: APPROVAL OF CITY OF MALIBU JOINT USE AGREEMENT – JULY 1, 2009,
THROUGH JUNE 30, 2013

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve the attached four (4)-year Agreement, which articulates the provisions and conditions of our Master Facilities Joint Use Agreement with the City of Malibu.

COMMENTS: The proposed four (4)-year Agreement which translates to approximately \$134,795 per year, subject to adjustments. It enhances District facility management and provides an opportunity for expanded City and community access to certain Joint Use of facilities at all core District sites within the geographical boundaries of the City of Malibu. Additionally, this renewal represents our ongoing relationship with our Malibu constituents which continues to allow them use for non-School District sponsored recreation and athletic program needs.

The entire Agreement is included as a separate document on the District's website to preserve the integrity of the document, which has been adopted by the Malibu City Council at its meeting of March 8, 2010.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

MASTER AGREEMENT BETWEEN SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT AND THE CITY OF MALIBU REGARDING JOINT USE OF SCHOOL DISTRICT FACILITIES

This Agreement is made and entered into as of this ____ day of _____, 2010, by and between the City of Malibu, a municipal corporation hereinafter referred to as the “City” and Santa Monica-Malibu Unified School District, a unified school district, hereafter known as the “District,” each duly organized and existing under the constitution and laws of the State of California (collectively, the “Parties”); and

W I T N E S S E T H

WHEREAS, The District desires to promote the health and welfare of the students and staff of the District and The City desires to promote the health and wellness of the residents of the City and enhance recreational opportunities. The Parties also desire to cultivate and develop community education, health, fitness and good citizenship by providing for a program of City and District education, recreation, and athletics and to conduct such programs of community education, recreation and athletics as will contribute to the attainment of objectives of said District and City; and

WHEREAS, the District and City have previously maintained a cooperative working arrangement, which has shown that the joint use of the grounds and facilities can afford the community increased educational, recreational, and athletic opportunities at a cost that would otherwise be required of our comparable programs, and;

WHEREAS, the development of an educational, recreational and athletic programs to meet the needs of the District and City and community requires optimum use of all publicly owned facilities which are adaptable to use for educational, recreational, physical education and athletic purposes, and;

WHEREAS, this agreement is entered into under authority granted under the Government Code (Section 6500 et seq.) and by one or more of Education Code Sections 17051 (re joint use of parks and recreation), 17060 (re joint ventures) and 10900 et seq. (re joint use of property and facilities) of the State of California, which authorize and empower school districts and municipalities to enter into agreements with each other for the purpose of organizing, promoting and conducting joint use programs for the provision of school facilities and community recreational and educational opportunities for the citizens and residents of City and District; and

WHEREAS, City and District desire to enter into this Agreement pursuant to said statutory authorization, which Agreement may eventually cover multiple facilities and projects; and

WHEREAS, the Parties desire to establish general guidelines for joint use of existing facilities and development of future joint use projects, as well as site, facility and project specific requirements.

NOW, THEREFORE, City and District hereby mutually covenant and agree with each other as follows:

1.0 GENERAL PROVISIONS OF JOINT USE OF FACILITIES

That the District shall make available to the City the use of certain outdoor facilities, buildings or portions thereof as specifically requested and for the time requested, subject to the following conditions:

- 1.1 That the “Basic Costs” of District’s operation of said facilities, buildings or portions thereof, as indicated on Exhibit C (Fee Schedule), shall be the basis upon which a annual contribution shall be made by the City to the District for use of said facilities, buildings or portions thereof for the 2009-10 fiscal year; and that “Basic – Rate D” indicated in Exhibit 7 (Facility Permit Fees) of Exhibit D shall be the basis for each year thereafter for the term of his agreement. Any extraordinary cost of operation shall be subject to negotiation by the two agencies pursuant to the provisions of sub-section 1.12 hereof.
- 1.2 The party having responsibility for supervision of a class, athletic program or recreational activity may charge a permit fee no greater than the “Basic Cost” as listed on the District fee schedule or an amount equal to 100% of the recovery of City’s direct costs of supervision, instruction, or materials used (so called “program costs”) whichever is greater. Such fees may be retained by the supervising authority as part of its budget for providing leadership and supervision of the education, recreation or athletic program. Such fee schedule must be reviewed by the appropriate District and City governing agency, board or commission, whichever is applicable. District has no obligation to employ, hire or assign any District employee, agent or other representative to (i) prepare or otherwise setup said facilities, buildings or portions thereof for City’s use, (ii) serve as security at said facilities, buildings or portions thereof or the District property in general, or (iii) provide other services in connection with City’s use of said facilities, buildings or portions thereof. No fee shall be charged in violation of Education Code Sections 10902 or 10912.
- 1.3 With prior approval of District, which will not be unreasonably withheld, and in accordance with District policy, City may enter into a lease, sub-lease, sub-let or rental agreement of any District facility covered under the terms of this agreement, to any public or private entity for the purposes of operating any event, program or contest where there is a fee charged for admission or where the purpose of the event, program or contest is to raise revenues for City or event operator. Said revenues shall be split 50% to the District and 50% to the City, after all reasonable direct costs incurred by the City are paid.
- 1.4 The City shall provide, pay for and supervise the City sponsored or permitted educational, recreational or athletic programs at District facilities where applicable. District and City will agree to a Facilities Use Schedule prior to the issuance of any permit to use certain facilities. Once the District has allocated certain dates and hours to City use of facilities City shall be responsible for programming or permitting of those facilities.
 - 1.4.1 Any City or community person or group desiring use of District facilities on those dates and during those times allocated to the City under this Agreement, must make application, subject to the policies and regulations set forth by the District and City, through the central Permit Office of the City. This Office will coordinate such use through the City Park and Recreation Department, the District Facilities Management Permit Office and the school site administrator.
 - 1.4.2 City shall provide District permit office and school site administrators in advance with quarterly or seasonal calendars identifying all permits issued to use District facilities.

District facilities must not be used until such time as notification of the granting of a permit is received and the District Facilities Management, Permit Office and school site administrator have been notified of said permit schedule.

- 1.4.3 The District will charge no additional fees; beyond those paid by the City, to groups permitted under this Agreement.
- 1.5 To the extent facilities that are not now under a working agreement are requested, the types and number of, and extraordinary cost(s) to be assessed for use of District facilities which are to be used for educational, recreational or athletic purposes and schedule of said facilities shall be established by a committee comprised of the District Superintendent or designee, City Manager or designee, and Site Principal or designee subject to the approval of the Board of Education and the City Council.
- 1.6 No use of the buildings, grounds, or equipment of the District for community educational, recreational or athletic purposes pursuant to this agreement shall interfere with the use of the buildings, grounds and equipment for its primary day to day educational mission, extracurricular programs primarily supported or sponsored by the District or special or emergency maintenance or custodial services, District sponsored activities, programs and events shall always have first priority. Therefore, if a need arises after the establishment of any schedule, the City shall relinquish its permit to use District facilities for such educational need. The District shall make every effort to provide two weeks written notice to the City should such cancellation become necessary.
- 1.7 The advance schedule may be altered at the request of the either of the parties with concurrence of the other party.
- 1.8 The Administrative authority for any City recreational or educational programming shall be vested in the City Manager and /or his/her assignee(s).
- 1.9 The District shall be consulted and advised concerning any educational, recreational or athletic activities planned for District facilities and that those activities are reasonably deemed appropriate by the District for the facilities or grounds requested.
- 1.10 The City educational, recreational or athletic program shall provide the materials, supplies and equipment necessary to conduct its educational, recreational or athletic programs. Use of that equipment shall not be denied to District if approved by the City for use for educational, athletic and recreational programs made available by the District.
- 1.11 The District's educational, recreational or athletic program shall provide the materials, supplies and equipment necessary to conduct its educational, recreational or athletic programs. Use of that equipment shall not be denied to the City if approved by the District for use for educational, athletic and recreational programs made available by the City to the community.
- 1.12 The District shall maintain all facilities which are a part of this agreement in a safe and clean condition, normal wear and tear excepted, and furnish them to the City in such condition at the time it is permitted to use them. City shall return the building, facilities and grounds used in as good condition as they were received, normal wear and tear excepted, and shall repair and/or replace or pay for repair and/or replacement of buildings, facilities, equipment which are proven to be damaged by the City sponsored users within

10 working days of filing and receipt of a site damage report by the City Park and Recreation Supervisor.

- 1.13 The City shall provide certain funding for certain custodial, security, permit monitoring and /or maintenance/grounds services upon request of the District if any special educational, recreational or athletic event(s) should cause need for additional custodial, security, permit monitoring and /or maintenance/grounds services.
- 1.14 The City and District shall meet periodically, not less than annually, and exert efforts to effect the acquisition and development of additional facilities for joint use by the District and City for educational, recreational and athletic purposes.
- 1.15 The City agrees to make an annual total contribution to offset the District's costs for management, supervision, operation, and maintenance and renovation associated with specific community educational, recreational, sports programs operating in District facilities, as shown on the Facilities Use Agreement (Exhibit A). This contribution can be a combination of dollars, in-kind services and/or equipment provided by the City and which are acceptable to the District. Any acceptable in-kind services and/or equipment contribution provided by the City to the District shall be credited toward the total contribution made by the City, based on Section 1.1. This annual total contribution shall be at a minimum, equal to the annual Basic Cost of District operation of those facilities for use by the City. In addition there shall be an annual credits, until September 16, 2013, of \$22,500, the amount equal to a 20 year amortization of the original \$450,000 contribution made by the City in the development and construction of the Malibu High School pool on September 17, 1993. This was part of a joint use agreement implemented on that date. And a \$4500 annual credit toward the maintenance and renovation of the softball and practice fields based on the \$90,000 contribution made for these purposes and part of the September 17, 1993 joint use agreement shall be reflected as an annual credit until September 16, 2013.
- 1.16 This agreement shall become effective on July 1, 2009. This agreement shall be in full force and effect for three (3) years. This agreement shall expire on June 30, 2013 unless duly terminated in accordance with section 9.3 of this agreement
- 1.17 As-Is: City hereby represents, covenants and warrants that neither the District nor anyone acting on the District's behalf has made any representation, warranty or other guarantee regarding the fitness of the facilities, buildings, or portions thereof to be used under this Agreement for the particular use desired by City. Furthermore, City hereby represents, covenants and warrants that, as a material inducement to the execution and delivery of this Agreement by the District, City acknowledges and agrees that it accepts such facilities, buildings, or portions thereof in their "AS-IS","WHERE-IS","WITH ALL FAULTS" physical condition and in an "AS-IS", WHERE-IS","WITH ALL FAULTS" state of repair, and District has no obligation to repair or improve such facilities, buildings or portions thereof in anticipation of or in connection with City's exercise of its rights under this Agreement, nor shall City or anyone claiming by, through or under City have any right or remedy against District as a result of any physical condition of such facilities, buildings, or portions thereof (including, without limitation, any defect in or to the facilities, buildings or portions thereof). CITY HEREBY GENERALLY, FULLY AND IRREVOCABLY RELEASES DISTRICT, ITS EMPLOYEES, AGENTS OR OTHER REPRESENTATIVE FROM ANY AND ALL CLAIMS THAT CITY MAY NOW HAVE OR HEREAFTER ACQUIRE AGAINST DISTRICT, ITS AGENTS,

EMPLOYEES, INDEPENDENT CONTACTORS OR OTHER REPRESENTATIVES FOR AND FROM ANY COST, LOSS, LIABILITY, UNFORSEEN, KNOWN OR UNKNOWN, ARISING OUT OF OR RELATED TO THE FACILITIES, BUILDINGS, OR PORTIONS THEREOF TO BE USED UNDER THIS AGREEMENT (INCLUDING, WITHOUT LIMITATION, ANY PATENT, LATENT OR OTHER DEFECTS IN THE PROPERTY OR THE PHYSICAL OR ENVIRONMENTAL CONDITION OF THE PROPERTY. WITH RESPECT TO THE RELEASES AND WAIVERS SET FORTH IN THIS SECTION 1.17, CITY EXPRESSLY WAIVES THE BENEFITS OF SECTION 1542 OF THE CALIFORNIA CIVIL CODE, WHICH PROVIDES AS FOLLOWS:

“A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM MUST HAVE MATERIALLY AFFECTED HIS SETTLEMENT WITH THE DEBTOR”.

CITY HAS BEEN ADVISED BY ITS LEGAL COUNSEL AND UNDERSTANDS THE SIGNIFIGANCE OF THIS WAIVER OF SECTION 1542 RELATING TO UNKNOWN, UNSUSPECTED AND CONCEALED CLAIMS. BY ITS INITIALS BELOW, CITY ACKNOWLEDGES THAT IT FULLY UNDERSTANDS, APPRECIATES AND ACCEPTS ALL OF THE TERMS OF THIS SECTION 1.17.

THIS RELEASE SHALL NOT APPLY TO ANY CLAIMS THAT HAVE ACCRUED PRIOR TO THE EFFECTIVE DATE OF THIS AGREEMENT OR TO ANY CLAIMS OCCASIONED BY THE DISTRICT’S FAILURE TO MEET ITS OBLIGATIONS SET FORTH IN PARAGRAPH 1.12.

2.0 GENERAL OPERATING PRINCIPLES

- 2.1 Facilities to be jointly used under this Agreement shall be identified and defined in Exhibit A, attached and made part of this Agreement. Whenever a facility is proposed for joint use within a larger site or project, the joint-use and non-joint use facilities (if any) shall be clearly separated, identified and defined.
- 2.2 The term “facilities” may include school and recreation buildings (including restrooms, storage facilities and offices), multipurpose rooms, shade facilities (including both natural trees and artificial structures), drainage systems, auditoriums, gymnasiums, art rooms, kitchens, meeting rooms, computer rooms, athletic areas, playgrounds, parks, exercise paths, playfields, school grounds, parking and utility facilities incidental to the foregoing, and other recreational areas presently operated or that may hereafter be operated by either Party, and any ancillary facilities, at the sites identified in Exhibit A.
- 2.3 The Parties shall coordinate the acquisition, development and maintenance of joint use facilities to maximize and prioritize joint use for the benefits of the residents of City and District, with due regard for the fiscal limitations of each Party.
- 2.4 This Agreement shall be a Master Agreement that covers general requirements needed to effectively implement an overall cooperative program between City and District. In addition, the Parties may desire to expand such cooperative program to include one or more sites, facilities and/or projects under a separate agreement.

- 2.5 From time to time, the Parties to this Agreement may adopt and/or execute additional or supplemental agreements and/or policies governing the use of each joint use facility, and attach each such agreement or policy (each, an “Use, Operation, Maintenance, Repair and Renovation of Joint Use Facilities Policy”, or as referred to in this Agreement, a “Policy”) as part of Exhibit A, attached to this Agreement. Each such Use, Operation, Maintenance, Repair and Renovation of Joint Use Facilities Policy shall cover the matters set forth in Article 5 hereof, shall become a part of this Agreement and shall be consistent with the general requirements specified herein.
- 2.6 The administrators and delegated representatives of both City and District shall confer regularly respecting the acquisition, development, use and/or maintenance of joint-use facilities to maximize community use and cost efficiency.
- 2.7 Proposals for specific facilities to be covered by this Agreement shall be reviewed annually by appropriate District and City staff as outlined in Section 2.8 below. The appropriate forums shall include a jointly convened meeting of appropriate District advisory committee, department, and school site management – site governance council and/or program representatives and a designated City agency or department.
- 2.8 A joint meeting of the District and City staffs shall be held as necessary (but no less than annually) during the term of this agreement to consider matters of mutual concern and to develop or amend a “Joint Use Schedule” identifying the type of uses and times available for a particular facility. Each such schedule shall become a part of this (as Exhibit A hereto) and shall be subject to the general requirements specified herein. The Joint Use Schedule shall identify the responsible party for maintenance and supervision, whether by incorporation of the applicable Policy or otherwise.
- 2.9 Per District Policy, the Board of Education shall review, update and establish a “Public Fee Schedule” that sets out the Basic, Direct and Fair Market costs, if any, of operating facilities covered under this Agreement and which will serve as the basis for calculating facility rental charges for each Party and the general public. For the purpose of this agreement and any contribution calculated based upon the District Schedule of Fees, the Public Fee Schedule annual increases will not exceed the percent change in the local Consumer Price Index (CPI) through the term of this Agreement. Such direct costs include wear and tear attributable to additional use, custodial and clean-up costs, supervision and extraordinary costs of any kind, including all costs associated with the respective Party’s use of the other Party’s facility that are above those costs normal to the operation and maintenance of a specific building or facility in the absence of the specific use. Each such schedule shall become a part of this Agreement and shall be consistent with the general requirements specified herein. If a Public Fee Schedule is not established, any facility rent charged to a Party shall not exceed the direct cost as defined herein.

3.0 GOVERNANCE

- 3.1 The City and the District shall routinely advise and consult the other regarding significant changes in land use planning and facility development plans to assess impacts and opportunities for joint use. Each Party, however, shall maintain the primary planning and decision-making role on each facility or property that it owns.

- 3.2 Facilities on sites identified in Exhibit A hereto shall be designed to enhance the surrounding environment, with a strong awareness for efficiency of operation, maintenance and aesthetics.

4.0 PROCESS FOR PLANNING AND DEVELOPMENT OF NEW FACILITIES

- 4.1 City and District staff shall develop plans for the joint use and development of facilities, including appropriate Policies. Each joint use plan and Policy shall be submitted for public review pursuant to the process established in Section 1.14. Following this public review process, City and District staff designated by the City Manager and Superintendent of Schools shall finalize the joint use plan, the Policy and all other implementation documents.
- 4.2 Projects recommended for joint use or development which require funding shall be presented to the City Council and Board of Education for approval with sufficient time to be included in the budget development process for the ensuing fiscal year; provided that the non-funding aspects of the creation and implementation of a joint use facility and Policy shall not require further Board or Council action if the process in Section 3.1 has been followed.
- 4.3 Any joint use or development on District property constituting a project (as defined by applicable state law) shall be subject to compliance with the requirements, if any, of the California Environmental Quality Act (“CEQA”). The District shall act as lead agency, provided that the Parties shall equitably share the actual costs of CEQA consultants, documents and proceedings.
- 4.4 Any joint use or development on City property constituting a project (as defined by applicable state law) shall be subject to compliance with the requirements, if any, of the California Environmental Quality Act (“CEQA”). The City shall act as lead agency, provided that the Parties shall equitably share the actual costs of CEQA consultants, documents and proceedings.
- 4.5 Any joint use or development constituting a project (as defined by applicable state law), subject to federal environmental policy laws shall comply with the requirements of all-applicable local, State and Federal laws.
- 4.6 Any joint use or development constituting a project (as defined by applicable state law), subject to federal environmental laws shall comply with the requirements of Division of the State Architect.

5.0 JOINT USE: SCHEDULING AND OPERATION

- 5.1 A Facilities Use Schedule shall be prepared and publicly disseminated for each facility to be covered by this Agreement. The Parties shall, as resources become available implement a computerized uniform data-sharing system accessible by the appropriate staff of each Party to schedule activities and the use of the shared-use facilities. Specific attention shall be paid to identifying supervision, security and maintenance responsibilities for each and every facility use. Parties shall jointly set appropriate hours of operation for each such facility while maintaining a sense of flexibility and cooperation for each organization's changing or special program needs. It is necessary to prepare facilities to accommodate use by the City. Appropriate fees will be agreed upon prior to approval of use and shall

reflect the “Basic Cost” of the accommodation and operation of the facility for the educational, recreational and athletic programming and permit use of the community and City.

- 5.2 Parties shall continuously review and examine their current practices and provision of services and shall work both independently and together to make all necessary changes in such practices in order to reduce costs, avoid duplication, achieve economy of scale, increase efficiency, and enhance provision of services.
- 5.3 Subject to specific agreement otherwise in a Facilities Use Schedule (Exhibit A), District shall have the right to the exclusive use of the shared-use facilities during all "school days" during “school hours” and “school use” as hereinafter defined. Use of the shared-use facilities by the City at times during the District’s exclusive use period shall be permitted only by mutual agreement of the Parties or pursuant to the applicable Joint Use Schedule.
- 5.4 “School days” are defined collectively as (i) those days on which school is held in regular session as established in the school calendar from time to time and adopted by the Board of Education for each school year, and (ii) those other days on which District-sponsored programs are scheduled. The “school hours” and “school use” of such school days shall be collectively (i) those regular school hours as established by the administration of each school in accordance with rules and regulations of the Board of Education, and (ii) those additional hours during which District-sponsored activities are scheduled to occur.
- 5.5 All joint use facilities and equipment shall be used for their intended purposes. The Facilities Use Schedule shall be subject to an annual review and modification by the Parties, in order to ensure that all normal facility and equipment uses are accommodated if reasonably possible and to avoid potential conflicts between facility uses and users. With respect to District-owned facilities, each Joint Use Schedule shall assign a priority of use for covered facilities and equipment during nonexclusive use hours in the following order:
 - 5.5.1 Activities and programs of the District that are directly related to the District’s school programs;
 - 5.5.2 Events or activities that are designed to serve organizations directly sponsored by or associated with the District, such as Parent Teacher Associations, Education Foundation, etc;
 - 5.5.3 Events or activities connected with the City’s or District’s general programs in the order of priority reasonably established between the Parties;
 - 5.5.4 All other organizations and individuals.
- 5.6 Each Party shall be responsible for the proper conduct, supervision and security of any activity or use conducted or sponsored by or through such Party at any joint use facility.

6.0 OPERATION, MAINTENANCE, REPAIR, AND RENOVATION OF JOINT USE FACILITIES

- 6.1 The Parties shall work together to insure that all joint use facilities are adequately maintained to allow proper and safe use, appearance and longevity. Each Facilities Use Schedule shall be covered by District Policy, Rules and Regulations and the terms thereof shall be enforced in a fair and non-discriminatory manner.
- 6.2 The cost of operation, maintenance and repair of joint use facilities shall be identified in the Policy or Public Fee Schedule, as appropriate. Factors for allocation of such costs between District and City shall include proportionate use, type and intensity of use, value of joint use benefit received, and other pertinent factors. Payment from the City to the District for operations, maintenance, repairs and renovation are part and parcel to the fees paid in accordance with the fee schedule attached as Exhibits A and C respectively.
- 6.3 District Policy (Exhibit B) shall include rules and regulations governing operational issues (such as determination of costs, hours, scheduling, staffing, maintenance and repair), utilities, security supervision, materials, equipment, and supplies. Each Policy shall be designed and implemented with due regard for benefits to the community, operational efficiencies, and cost effectiveness.
- 6.4 General Security issues regarding facilities shall be addressed in regular meetings with District staff. City staff will be provided with phones during City use or when City permits facilities for use, so that its staff can communicate immediately with City and/or District supervisory staff or, if necessary, the Los Angeles County Sheriff's Department. City staff will immediately report and/or document an event, incident or activity on District property that violates the District Community Facilities Use Rules (see Exhibit B), this agreement or is prohibited by local Board rules or State Education Code. City and District shall share the costs of manufacture and installation of a new signage displaying the District Community Facilities Use Rules at the entrance to each school site covered under this agreement.

7.0 JOINT DEVELOPMENT RESPONSIBILITIES

- 7.1 This Article 7 shall apply to facilities, if any, that are developed jointly by City and District. Notwithstanding Article 3, the joint development of a new facility involving significant construction shall include, without limitation, (i) contracts with design professionals for the design of new or the expansion of an existing joint use facilities, (ii) requests for proposal or bidding documents, procedures and specifications made pursuant to applicable requirements of the Government, Education and/or Public Contracts Codes for new or existing joint use facilities, (iii) contracts awarded pursuant to applicable law for the construction, improvement, and/or renovation of a new or existing joint use facility, (iv) funding (or applications for such funding) with respect to a new or the expansion of an existing facility, or such actions as are necessary to implement separate funding by the parties of a portion of a project which may include several facilities (one or more of which is a joint use facility) under this Agreement, and (vi) such other joint facility development activities as are deemed necessary by the Parties to implement this Agreement.
- 7.2 The development of each facility to be covered by this Article 7 shall be governed by the terms of this Agreement and a "Facility Contribution Agreement" specific to such

facility (or if several facilities are to be developed as one project, then pursuant to the terms of a "Project Contribution Agreement") between City and District. Each such Facility or Project Contribution Agreement shall be attached as an exhibit hereto.

7.3 This Article 7 shall not apply to a Facility Contribution Agreement or a Project Contribution Agreement shall not be necessary for a facility, unless substantial new construction or capital improvement is to be made to a joint use facility or one or more new joint use facilities are planned.

7.4 Responsibility for preparing design, specifications, and bid forms, for supervision of work, compliance with law, and operational considerations shall be defined and approved by the Parties during project development. The specific terms of a Facility Contribution Agreement or Project Contribution Agreement shall be subject to further review and action by the City Council and District Board, and when approved shall govern over any conflicting terms in this Agreement.

8.0 ACQUISITION, EXCHANGE OF PROPERTY AND LEASE AGREEMENTS PERMITTED

8.1 City and District agree that District improvements may be built and owned by the District on City owned property under a lease with City, and City may build and own improvements on District owned property under a lease with the District. In addition, City and District may exchange reasonably equivalent real property with each other and jointly own real property as necessary to further the goals of this Agreement. To facilitate the development of joint use facilities and projects, the acquisition of property by City and/or District shall also be permitted hereunder.

9.0 MISCELLANEOUS PROVISIONS

9.1 Indemnification and Hold Harmless

9.1.1 District Hold Harmless: District shall indemnify, defend and hold harmless, to the maximum extent permitted by law, City and its officers, council members, agents, employees and representatives ("related parties"), from and against any and all liability, suits, actions, proceedings, judgments, claims, losses, costs (including attorneys fees), liens, damages, injuries (whether in contract or in tort, including personal injury, accidental death or property damage, and regardless of whether the allegations are false, fraudulent or groundless), relating to District's use of a facility, with the exception of those injuries, losses damages occasioned by the sole negligence of City or its related parties.

9.1.2 City Hold Harmless: The City shall indemnify, defend and hold harmless, to the maximum extent permitted by law, District and its officers, Board members, agents, employees and representatives ("related parties"), from and against any and all liability, suits, actions, proceedings, judgments, claims, losses, costs (including attorneys fees), liens, damages, injuries (whether in contract or in tort, including personal injury, accidental death or property damage, and regardless of whether the allegations are false, fraudulent or groundless), relating to City's or its representatives' or invitees' use of a facility (including without limitation, any personal injury or property damage resulting or occurring during the City's use of a facility and whether or not such an injury or damage resulted from any existing

conditions at the facility) or breach of this Agreement, with the exception of those injuries, losses or damages occasioned by the negligence or willful misconduct of District or its related parties.

Notwithstanding the forgoing, it is the intent of City and District that City shall be liable to indemnify District under the Section 9.1.2. irrespective of the cause of the losses (i.e. regardless of whether or not caused by act, omission, willful misconduct or negligence, whether active or passive, of City, or otherwise), except to the extent that the losses are caused by the gross negligence or willful misconduct of District.

- 9.2 Insurance. District and City are currently self-insured for property and liability insurance. Notwithstanding the foregoing, the Parties may elect to insure one or more facilities separately, or to require non-party users to obtain appropriate insurance for the use of a facility. Such special insurance requirements shall be specified where appropriate or applicable in a Policy or Public Fee Schedule. Insurance for facility or project development under Article 6 shall be specified in the Facility or Project Contribution Agreement.
- 9.3 Termination. Term of this agreement is (4) four years. Except as otherwise provided herein, or as required by law, either Party may terminate this Agreement in whole or in part (with respect to a specific joint use facility) upon sixty days written notification. Termination of all or a portion of this Agreement shall effectively terminate each applicable implementing agreement attached in each Exhibit, subject to any specific requirements of cost allocations, reimbursements and/or supplemental termination procedures set forth therein. If this agreement is terminated, without an alternative or subsequent agreement made which is acceptable to the City, a prorated amount equal to 1/20 of the \$450,000 construction contribution made by the City as part of an original joint use agreement in 1993, will be refunded to the City for each remaining year from the date of the termination, up to September 1, 2013.
- 9.4 Attorneys Fees and Costs. Each party shall bear its own attorneys fees and cost in connection with this agreement, except as provided herein or otherwise provided by law. If either party commences an action against the other party to enforce any of the terms of this Agreement or otherwise with respect to the facilities, the prevailing party, in addition to any other relief to which such party may be entitled, shall be entitled to recover from the other party its reasonable attorneys' fees, costs and expenses incurred in connection with the prosecution or defense of such action. The term "attorneys' fees" and "attorneys' fees, costs and expenses" shall mean the fees, costs and expenses of counsel to the parties hereto, which may include printing, photostatting, duplicating and other expenses, air freight charges, and fees billed for law clerks, paralegals and other persons not admitted to the bar but performing services under the supervision of an attorney, and the costs and fees incurred in connection with the enforcement or collection of any judgment obtained in any such proceeding, and shall include, specifically, all fees, costs and expenses of expert witnesses. For purposes of this Agreement, the term "prevailing party" shall include a "prevailing party" as defined in California Code of Civil Procedure Section 998.
- 9.5 Entire Agreement. This Agreement represents the entire and integrated Agreement between District and City. This Agreement supersedes all prior and contemporaneous communications, negotiations, understandings, promises and agreements, either oral or

written including all prior joint use agreements between the City and District pertaining to the District swimming pool, tennis courts and ball fields located at Malibu High School. Any modifications to the terms and conditions of this Agreement shall be effective only when agreed to in writing by both the District and City. Notwithstanding the foregoing, no existing specific facility sharing arrangements shall be superceded by this Agreement until an appropriate Policy, Joint Use Schedule and Public Fee Schedule are incorporated in this Agreement.

9.6 Relationship of the Parties. The Parties hereby agree that their relationship shall be that of joint users of the property identified for such use, and in no event shall this Agreement be construed as creating a legal partnership, employment or agency/principal relationship.

9.7 Notices. Notices hereunder shall be sufficient if delivered to:

If to City: City of Malibu City Manager
23815 Stuart Ranch Road
Malibu, CA 90265

If to District Santa Monica – Malibu Unified School District
Superintendent of Schools
1651 Sixteenth Street
Santa Monica, CA 90404-3891

9.8 Section Heading. All section headings in this Agreement are for convenience of reference only and are not construed as modifying or governing the language in the section referred to or to define or limit the scope of any provision of this Agreement.

9.9 Consent. Whenever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld or delayed. Where circumstances or applicable law requires, consent may be subject to School Board and City Council approval.

9.10 Governing Law. This Agreement is made under the Constitution and laws of the State of California and is to be so construed.

9.11 Amendment. This Agreement may be amended at any time, or from time to time, by one or more supplemental written agreements executed by all of the Parties to this Agreement either as required in order to carry out any of the provisions of this Agreement or for any other purpose, including without limitation addition of new parties (including any legal entities or taxing areas heretofore or hereafter created) in pursuance of the purposes of this Agreement.

9.12 Disputes. In the event of disputes related to this agreement, resolution will be made by mutual agreement of the Superintendent and the City Manager.

9.13 Severability. Should any part, term or provision of this Agreement be decided by any court of competent jurisdiction to be illegal or in conflict with any law of the State, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining portions or provisions shall not be affected thereby.

9.14 Successors and Assignment of Interest. This Agreement shall be binding upon and shall inure to the benefit of the successors of the respective Parties. Neither Party may assign

any right or obligation hereunder without the written consent of the other Party, which may be denied in such Party's non-arbitrary but otherwise sole discretion.

Nothing under this Agreement shall be construed to give any rights or benefits to any party other than City and District. All duties and responsibilities under this Agreement shall be the sole and exclusive benefit and burden of City and District, and not for the benefit of any other party unless agreed to by both Parties in a Policy or other applicable written agreement entered into under the authority of this Agreement.

9.15 Execution of Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

9.16 Employees and Public Benefit. This Agreement is intended to promote a public benefit. Persons employed at a facility shall be public employees of either City or District as the case may be. This Agreement shall not be construed as a private contract for a public service. Notwithstanding the foregoing, this Agreement shall not limit either Party's legal right to contract for services, goods or construction of facilities pursuant to applicable law and regulation.

10.0 JOINT POWER AGREEMENT AND AUTHORITY

10.1 This Agreement, in whole or in part (with respect to one or more specific joint use facilities), may be converted by the Parties into a Joint Powers Agreement for the creation of a Joint Powers Authority pursuant to Government Code Sections 6500 et seq. Any such creation of a Joint Powers Authority, however, shall be made by amendment to this Agreement approved by each Parties' governing body and specifying implementation procedures and operations as required by Government Code Section 6500 et seq.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by their proper officers there unto duly authorized, on the day and year first set forth above.

<p>CITY OF MALIBU</p> <p>Executed this day: _____</p> <p>By: _____ City Manager</p>	<p>SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT</p> <p>Executed this day: _____</p> <p>By: _____ Superintendent</p>
<p>Approved as to form by the City Attorney:</p> <p>By: _____ Date: _____</p>	

City of Malibu / Santa Monica Malibu Unified School District
 Joint Use Agreement - Exhibit B
 2009-2010 Facility Use Schedule
SUMMARY SHEET

EXHIBIT B

Facility Use Fees and Credits						
Facility	Description	Basic Cost Per Hour	Total Hours	Sub Total	Total Credits	Balance Due
Malibu High School						
<i>Outdoor Facilities</i>						
	Softball Field #1	\$20.00	873	\$17,460		
	Upper & Lower Auxiliary Fields (2)	\$15.00	1526	\$22,890		
	Tennis Courts (2)	\$15.00	1298	\$19,470		
	Baseball Field	\$20.00	112	\$2,240		
	Football Field	\$75.00	3	\$225		
	Outdoor Basketball Courts (4)	\$15.00	390	\$5,850		
			4202	\$68,135	\$45,660	\$22,475
<i>Indoor Facilities</i>						
	Gymnasium (East)	\$15.00	864	\$12,960		
	Gymnasium (West)	\$95.00	148	\$14,060		
	Classrooms (multiples for summer programs)	\$5.00	1088	\$5,440		
			2100	\$32,460	\$18,000	\$14,460
<i>Aquatic Facilities</i>						
	Swimming Pool / Locker Rooms / Restrooms	\$50.00	1684	\$84,200	\$44,000	\$40,200
Elementary Schools						
<i>Playfields & Restrooms</i>						
	Webster Elementary School (2 fields w/ restroom)	\$30.00	1320	\$39,600		
	Cabrillo Elementary (1 field w/ restroom)	\$15.00	1240	\$18,600		
	Point Dume Elementary School (1 field w/ restroom)	\$15.00	1240	\$18,600		
<i>Cafetorium</i>						
	Webster Auditorium/cafeteria without kitchen	\$45.00	48	\$2,160		
			3848	\$78,960	\$17,300	\$61,660
Facility Use Totals				\$263,755	\$124,960	\$138,795

Direct Contributions for Improvements				
Credited Contributions from City (identified improvements)			Sub Total	Total Improvement
<i>Athletic Department</i>				
	Miscellaneous Equipment and Supplies ** (identified by Athletic Director and City staff based on community need)		\$4,000	\$4,000
Totals			\$4,000	\$4,000

Facility Use Fees, Credits and In Kind Contributions Totals				
	Facility Use Fees	Total Credits	Credit Contribution	Balance Due
Facility Use Fees and Contribution Totals	\$263,755	\$124,960	\$4,000	\$134,795

City of Malibu / Santa Monica Malibu Unified School District
 Joint Use Agreement - Exhibit B
 2009-2010 Facility Use Schedule
 Malibu High School / Athletic Fields, Tennis Courts and Basketball Courts

Facility Use Schedule and Fees

Dates	Days and Times	Basic Cost Per Hour	Hours Per Day	Number of Days	Total Hours	Total Cost
Softball Field #1						
09/01/09-03/01/10	Saturdays: 9am-5pm Sundays 10am-5pm	\$20.00	8	25	200	\$4,000
	Monday - Friday: 4pm-6pm	\$20.00	5	25	125	\$2,500
02/01/10-06/30/10	Saturdays: 11am-6pm Sundays 10am-5pm	\$20.00	2	120	240	\$4,800
		\$20.00	7	22	154	\$3,080
		\$20.00	7	22	154	\$3,080
				214	873	\$17,460
Upper & Lower Auxiliary Fields (2)						
09/01/09-06/30/10	Saturdays: 9am-5pm Sundays 10am-5pm	\$15.00	8	52	416	\$6,240
	Monday - Friday: 4pm-6pm	\$15.00	5	52	260	\$3,900
Spring Break (April 2010)	Monday - Friday: 9am-5pm	\$15.00	2	210	420	\$6,300
06/28/10-06/30/10	Monday - Friday: 9am-4pm	\$15.00	8	10	80	\$1,200
07/01/10-08/31/10	Monday - Friday: 9am-4pm	\$15.00	7	5	35	\$525
	Monday - Friday: 9am-4pm	\$15.00	7	45	315	\$4,725
				374	1526	\$22,890
Tennis Courts (2)						
07/01/09-06/30/10	Saturdays: 8am-5pm Sundays 12am-5pm	\$15.00	9	52	468	\$7,020
	Monday - Friday: 9am-7pm	\$15.00	5	52	260	\$3,900
06/27/10- 08/31/10	Monday - Friday: 9am-7pm	\$15.00	10	47	470	\$7,050
Spring Break *	Monday - Friday: 9am-7pm	\$15.00	10	10	100	\$1,500
				161	1298	\$19,470
Baseball Field						
09/01/09-12/31/09	Saturdays 8am-5pm	\$20.00	8	14	112	\$2,240
				14	112	\$2,240
Outdoor Basketball Courts (4)						
11/01/09-03/01/10	Saturdays 2pm-4pm Monday - Friday 3pm-5pm	\$15.00	3	16	48	\$720
	Monday - Thursday: Noon-4pm	\$15.00	2	75	150	\$2,250
06/22/10-08/31/10		\$15.00	4	48	192	\$2,880
				139	390	\$5,850
Football Field						
1-Sep	one day for 3 hours	\$75.00	3	1	3	\$225
Cost: Outdoor Athletic Facilities					4,202	\$68,135

Credits

Outdoor Athletic Facilities Credit Items	Item Description	Cost Per Hour	Total Hours	Total Credit
1. City to provide supervision on fields and courts on weekends during permitted use time and custodial in-kind services after each use.	City staff is to supervise facilities to ensure a safe and clean environment. Document and report any serious injury, incident or conflict to the appropriate authoritative body. Have access to cell phone for 911 emergencies. Pick up and properly dispose of all trash/debris in and around the fields, tennis courts, outdoor basketball courts area and parking lot serving these facilities. Empty all trash containers into City dumpster to be serviced weekly.	\$20.00	1,000	\$20,000
2. City to provide maintenance services, equipment, materials and supplies for periodic maintenance of the softball field.	Prepare softball field by weeding, dragging, adding new clay top soil, repairing or filling holes, divots, depressions in clay infield and turf outfield as needed, prior to the first of February for each year JUA is in force. Provide weekly maintenance as needed to maintain safe field conditions during use period.			\$5,000
3. City to provide equipment replacement as determined by City and District up to contribution amount.	Examples of replacement equipment include but are not limited to tennis nets, field maintenance equipment, storage containers, water hoses, ladders, temporary fencing and safety equipment.			\$2,500
4. City to clean tennis courts.	Sweep tennis courts weekly and wash courts quarterly.	20	108	\$2,160
5. City to provide turf maintenance service, materials, equipment and supplies.	City maintenance staff to provide quarterly turf maintenance. Four times annually City staff will aerate (deep tyne) and fertilize all MHS fields under JUA. Turf maintenance includes one (1) over seeding with winter rye grass during winter service. Dates for work are to be determined.			\$10,000
6. Provide weekly City dumpster service.	Provide and maintain one (1) 30 cubic foot dumpster to be used as depository for trash and refuse collected during City's use of facilities. Arrange for weekly emptying of this dumpster.			\$1,500
7. City receives an annual credit of \$4,500 for renovation and maintenance contribution.	A renovation and maintenance agreement for outdoor athletic fields called for a 20 year amortization of the City's financial contribution. The City will receive an annual credit equal to 1/20th (\$4,500) of the City's investment through the year 2013.			\$4,500
Credits: Outdoor Athletic Facilities				\$45,660

Total Cost: Outdoor Athletic Facilities	\$68,135
Total Credits: Outdoor Athletic Facilities	\$45,660
Balance Due	\$22,475

City of Malibu / Santa Monica Malibu Unified School District
 Joint Use Agreement - Exhibit B
 2009-2010 Facility Use Schedule
 Malibu High School / Gym and Classroom

Facility Use Schedule and Fees

Dates	Days and Times	Basic Cost Per Hour	Hours Per Day	Number of Days	Total Hours	Total Cost
Gymnasium (East)						
09/01/09-06/30/10	Monday - Friday: 5pm-7pm	\$15.00	2	200	400	\$6,000
11/30/09-3/01/10	Saturdays: 8am-8pm	\$15.00	12	12	144	\$2,160
07/01/09-08/28/09	Monday - Friday: 9am-5pm	\$15.00	8	40	320	\$4,800
				252	864	\$12,960
Gymnasium (West)						
12/1/09-03/22/10	Saturdays: Noon-8pm	\$95.00	8	15	120	\$11,400
07/20/09-07/30/09	Monday-Thursday: 10am-2pm	\$95.00	4	7	28	\$2,660
			12	22	148	\$14,060
Classroom (Adjacent to East Gym)						
03/01/10-03/30/10	Monday - Friday: Noon-4pm	\$5.00	4	20	80	\$400
06/22/09-08/20/09	Monday - Friday: 9am-5pm	\$5.00	8	38	304	\$1,520
09/11/09-06/24/10	Monday - Thursday: 6-9pm	\$5.00	3	176	528	\$2,640
Classroom (Art room for summer camps)						
06/22/09-08/20/09	Monday-Friday: 12 noon-4pm	\$5.00	4	44	176	\$880
				278	1088	\$5,440
Cost: Indoor Facilities					2,100	\$32,460

Credits

Indoor Facilities Credit Items	Item Description	Cost Per Hour			Total Hours	Total Credit
1. Resurface gymnasium floor	City to provide contracted service to resurface and or touch-up gym floor 3 times per year.					\$2,000
2. City to provide supervision on fields and courts during permitted use time and custodial in-kind services after each use.	City staff is to: Supervise indoor facilities to ensure a safe and clean environment. Document and report any serious injury, incident or conflict to the appropriate authoritative body. Have access to cell phone for 911 emergencies. Pick up and properly dispose of all trash/debris in and around the gymnasium, classroom and parking lot serving these facilities. Empty all trash containers into City dumpster to be serviced weekly.	\$20.00			800	\$16,000
Credits: Indoor Facilities						\$18,000

Total Cost: Indoor Facilities	\$32,460
Total Credits: Indoor Facilities	\$18,000
Balance Due	\$14,460

City of Malibu / Santa Monica Malibu Unified School District
 Joint Use Agreement - Exhibit B
 2009-2010 Facility Use Schedule
Malibu High School / Aquatic Facility (Pool, Locker Rooms & Restrooms)

Facility Use Schedule and Fees

Dates	Days and Times	Basic Cost Per Hour	Hours Per Day	Number of Days	Total Hours	Total Cost
Fall / Winter / Spring 09/01/09-06/30/10	Saturdays: 11am-4pm	\$50.00	5	44	220	\$11,000
	Sundays 11am-4pm	\$50.00	5	44	220	\$11,000
	Monday - Friday: 5pm-8pm	\$50.00	3	195	585	\$29,250
Summer 07/01/09-09/07/09 (closing early for MHS water polo games)	Saturdays: 11am-5pm	\$50.00	6	12	72	\$3,600
	Sundays 11am-5pm	\$50.00	6	12	72	\$3,600
	Wednesdays: 8am -5pm	\$50.00	9	12	108	\$5,400
	Mon, Tue, Thur, Fri: 9am-8pm	\$50.00	11	37	407	\$20,350
	Cost: Swimming Pool & Locker Rooms / Restrooms	\$50.00				1684

Credits

Aquatic Facility - Credit Items	Item Description	Cost Per Hour			Total Hours	Total Credit
1. Staff will be provided by the City for the purpose of supervising the aquatic facility including pool area, locker rooms and restrooms. Custodial services will also be provided which include equipment and supplies necessary to clean the pool area, locker rooms and restrooms.	City staff is to: Supervise aquatic facility to ensure a safe and clean environment. Document and report any serious injury, incident or conflict to the appropriate authoritative body. Have access to cell phone for 911 emergencies. Collect trash and debris in and around the aquatic facility including pool area, locker rooms, restrooms and adjacent vehicle parking area, and dispose in appropriate trash container. Empty trash containers and transport to City dumpster. Arrange weekly service to empty City dumpster. Sweep and wash pool deck, locker rooms and restrooms. Using appropriate germicidal cleaner, wet mop and or clean sinks, toilets, shower room and restroom floors. Replace pool cover on the pool after final program if City is last user of the day.	\$20.00			975	\$19,500
2. Some pool deck maintenance will be done by City as needed.	City to maintain painted signage (i.e. No Running or No Diving) in and around pool area as approved by District.					TBD
3. City to provide or replace operating equipment at City expense up to contribution amount as agreed upon by City and District.	Operating equipment includes but is not limited to: pool cover and storage reel, lane lines and storage reel, ladders, life lines, diving board, diving board stanchion, rescue equipment and first aid supplies.					\$2,000
4. City receives an annual credit of \$22,500 for initial pool construction contribution.	Original pool construction agreement called for a 20 year amortization of City's construction contribution. The City will receive an annual credit equal to 1/20th (\$22,500) of the City's investment through the year 2013.					\$22,500
Credits: Swimming Pool & Locker Rooms / Restrooms						\$44,000

Total Cost: Swimming Pool & Locker Rooms / Restrooms	\$84,200
Total Credits: Swimming Pool & Locker Rooms / Restrooms	\$44,000
Balance Due	\$40,200

City of Malibu / Santa Monica Malibu Unified School District
 Joint Use Agreement - Exhibit B
 2009-2010 Facility Use Schedule
 Elementary Playfields, Playgrounds w/ Restrooms

Facility Use Schedule and Fees

Dates	Days and Times	Basic Cost Per Hour	Hours Per Day	Number of Days	Total Hours	Total Cost
Webster Elementary School (2 fields w/ restroom)						
09/01/09-06/30/10	Saturdays: 8am-5pm	\$30.00	9	40	360	\$10,800
09/01/09-06/30/10	Sundays 8am-5pm	\$30.00	9	40	360	\$10,800
09/01/09-06/30/10	Monday - Friday: 3pm-6pm	\$30.00	3	200	600	\$18,000
				280	1320	\$39,600
Webster Elementary School Cafeterium						
10/05/09-05/2010 (class runs in sessions)	Monday and Wednesday 2pm-4pm	\$45.00	2	24	48	\$2,160
				24	48	\$2,160
Cabrillo Elementary (1 field w/ restroom)						
09/01/09-06/30/10	Saturdays: 9am-5pm	\$15.00	8	40	320	\$4,800
09/01/09-06/30/10	Sundays: 9am-5pm	\$15.00	8	40	320	\$4,800
09/01/09-06/30/10	Monday - Friday: 3pm-6pm	\$15.00	3	200	600	\$9,000
				280	1240	\$18,600
Point Dume Elementary School (1 field w/ restroom)						
09/01/09-06/30/10	Saturdays: 9am-5pm	\$15.00	8	40	320	\$4,800
09/01/09-06/30/10	Sundays: 9am-5pm	\$15.00	8	40	320	\$4,800
09/01/09-06/30/10	Monday - Friday: 3pm-6pm	\$15.00	3	200	600	\$9,000
				280	1240	\$18,600
Cost: Elementary Schools / Playfields & Restrooms					3,848	\$78,960

Credits

Elementary School Playfields/Restrooms Credit Items	Item Description	Cost Per Hour			Total Hours	Total Credit
1. City to provide supervision on fields and courts during permitted use time.	City staff is to supervise playfields and restrooms to ensure a safe and clean environment. Document and report any serious injury, incident or conflict to the appropriate authoritative body. Have access to cell phone for 911 emergencies.	\$20.00			415	\$8,300
2. City to provide in-kind custodial services including materials, equipment and supplies needed to clean and re-stock facilities after each use.	Collect trash and debris in and around the playfields including restrooms and dispose in appropriate trash container. Sweep courts and restrooms. Using appropriate germicidal cleaner clean sinks, toilets and restroom floors.	\$20.00			415	\$5,000
3. City to provide turf maintenance service, materials, equipment and supplies.	City maintenance staff to provide quarterly turf maintenance. Four times annually City staff will aerate (deep tyne) and fertilize all MHS fields under JUA. Turf maintenance includes one (1) over seeding with winter rye grass during winter service. Dates					\$4,000
Credits: Elementary Schools / Playfields & Restrooms						\$17,300

Total Cost: Elementary Schools / Playfields & Restrooms	\$78,960
Total Credits: Elementary Schools / Playfields & Restrooms	\$17,300
Balance Due	\$61,660

TO: BOARD OF EDUCATION

ACTION/MAJOR
04/22/10

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

RE: PUBLIC HEARING – JOHN ADAMS MIDDLE SCHOOL MEASURE BB
PROJECT MITIGATED NEGATIVE DECLARATION MITIGATION MEASURE
CHANGES

RECOMMENDATION NO. A.33

It is recommended that the Board of Education hold a public hearing on the matter of deleting and substituting a portion of mitigation measure MM TRF-1 and making minor clarifying changes to certain other mitigation measures contained in the John Adams Middle School Replacement of Classrooms Buildings E, F, & G, New Administration, Modernization, and Site Improvements (“Proposed Project”) Mitigated Negative Declaration (“MND”). The hearing is scheduled for Thursday, April 22, 2010.

COMMENT: Mitigation Measure Changes: After the Proposed Project MND was circulated for public comment, District staff identified a limitation in the MND’s Mitigation Measure MM TRF-1 that unreasonably restricted hours for construction of the Proposed Project between 9:00 a.m. and 2:30 p.m. on weekdays. The intent of the mitigation measure is to reduce the potentially significant impact of the Proposed Project’s construction traffic during student drop-off and pick-up and rush-hour periods. It was determined that this potential traffic impact could still be equally or more effectively mitigated below significant by deleting the overall limitation on construction activities and substituting in the narrower limitation to generally restrict only construction trucking (e.g., dump trucks and construction equipment and material deliveries) to non-peak traffic periods. MM TRF-1 is proposed to be changed as indicated in redline format below:

MM TRF-1

The SMMUSD shall implement a Construction Impact Traffic Mitigation Plan that includes the following elements:

- *Public Information Program: A public information program shall be developed to advise motorists and pedestrians, and the JAMS administration, well in advance of impending construction activity. This could include the use of portable message signs and information signs at the construction site.*
- *Coordination with the City, the School, and all Affected Agencies: All construction work shall be coordinated with affected agencies five to ten days prior to the start of the work. SMMUSD shall coordinate with the city in the event that construction detours are needed, construction work encroaches into the public right-of-way, or any use of public streets surrounding the Proposed Project site for construction-related activities is needed. Preconstruction meetings will be held with affected agencies to adequately anticipate and plan for traffic control. Timely notification of schedule changes shall be provided to all involved City departments, such as Police, Fire, Environmental and Public Works Management, and Planning and Community Development.*
- *Construction Traffic Control Plan: A traffic control plan shall be prepared for the streets (Pearl Street, 17th Street, Ocean Park, and 16th Street) surrounding, and providing access to, the Proposed Project site. The traffic control plan shall address pedestrian and bicycle access, the circulation of automobile traffic and school buses, and off-street parking for construction vehicles. The SMMUSD construction contractor shall be prohibited from substantially limiting pedestrian and bicycle access while construction is underway, without*

prior approval from the City of Santa Monica. SMMUSD is responsible for adequately planning for and mitigating any activities that are anticipated to disrupt the normal flow of automobile and school bus traffic to and from the JAMS campus. This could include requiring the queuing of trucks on site and prohibiting trucks from queuing on the streets surrounding the campus. The SMMUSD shall be required to provide adequate off-street parking for all construction-related vehicles throughout the duration of the Proposed Project. In the event that adequate parking cannot be provided on the construction site, a satellite parking area shall be designated, and a shuttle bus shall be operated to transfer construction workers to and from the campus.

- Restriction on Construction Trucking Hours: *Construction trucking (deliveries and export hauling) shall be performed primarily between the hours of 9:00 A.M. and 2:30 P.M., so as to avoid peak period traffic (7:00 A.M.-9:00 A.M. and 2:30 P.M.-6:00 P.M.). The hauling away of demolition debris and the delivery of construction material shall be further scheduled so as to minimize the amount of disruption to the surrounding residential neighborhoods, and the impacts to auto, school bus, bike, and pedestrian traffic flows on the surrounding streets and sidewalks.*
- Emergency Access: *Plans and procedures shall be developed to ensure that emergency access to the JAMS campus is maintained at all times during the construction phase.*

The City of Santa Monica's ordinance limiting noisy construction activities to certain hours will still be followed by the Proposed Project and remains unchanged in the MND. Clarifying minor changes to other mitigation measures are identified in the Errata to the Proposed Project MND and the Proposed Project's Mitigation Monitoring and Reporting Program.

PBS&J prepared an Errata to the MND that describes this change to MM TRF-1 and the other minor changes and concluded that such would not cause the Proposed Project to create a potentially significant environmental impact.

Legal Process: CEQA Guidelines section 15074.1(a) requires that prior to deleting and substituting for a mitigation measure in a proposed MND, the lead agency shall conduct a public hearing on the matter and "[a]dopt a written finding that the new measure is equivalent or more effective in mitigating or avoiding potential significant effects and that it in itself will not cause any potentially significant effect on the environment." This required finding is included in proposed Resolution No. 09-37, which is to be considered following the public hearing.

OPEN PUBLIC HEARING

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

CLOSE PUBLIC HEARING

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR
04/22/10

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

RE: ADOPT RESOLUTION 09-37 – FINDINGS AND ADOPTION OF MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING AND REPORTING PROGRAM, AND APPROVAL OF THE JOHN ADAMS MIDDLE SCHOOL REPLACEMENT OF CLASSROOM BUILDINGS E, F, & G, NEW ADMINISTRATION, MODERNIZATION AND SITE IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.

It is recommended that the Board of Education (“Board”) adopt Resolution 09-37 to find that the mitigated John Adams Middle School Replacement of Classroom Buildings E, F, & G, New Administration, Modernization and Site Improvements Project (“Proposed Project”) will not have a significant effect on the environment, adopt the Proposed Project Mitigated Negative Declaration (“MND”) as revised by the Errata to the MND (“Errata”), adopt the Mitigation Monitoring and Reporting Program (“MMRP”), and approve the Proposed Project.

DISCUSSION:

The Santa Monica-Malibu Unified School District (“District”) developed the Proposed Project to improve the John Adams Middle School to meet educational facility standards to maximize the learning environment for the school’s student body. Buildings E, F, and G will be replaced with new single-story classroom buildings; the art classroom will be relocated; outdoor classrooms will be developed; classrooms will be organized into a three-grade level house system; Buildings N, Q, and T will undergo internal renovation along with a redistribution of administrative offices; and an administration addition will be added on Building U; parking areas will be reconfigured; the main entrance will be reconfigured for increased student safety; student courtyards and commons will be revitalized; asbestos and lead materials will be abated; two tennis courts will be added; landscaping will be added; several safety and technology upgrades will be included; and solar panels on the front entry are considered should sufficient funding be identified.

Once the Proposed Project was developed, the District engaged PBS&J to conduct an environmental review of the Proposed Project under the California Environmental Quality Act (“CEQA”). PBS&J determined that the Proposed Project could potentially cause significant environmental impacts, but with implementation of certain mitigation measures, there would be no significant environmental impacts. As a result, PBS&J prepared an MND that discloses the components of the Proposed Project, analyzes the potential environmental impacts, and includes mitigation measures to reduce those significant environmental impacts to less than significant.

On March 10, 2010, the District released the Proposed Project MND for public review and comment. The comment period ended on April 8, 2010, 30 days later. No written comment letters were received. However, minor changes were made to several mitigation measures and the new CEQA Guidelines were adopted since the MND was circulated for public comment. In the MND, the time period for construction activities was set between the hours of 9:00 a.m. and 2:30 p.m. This limitation was set forth in the traffic Mitigation Measure MM TRF-1 along with other requirements to reduce construction traffic trips during the a.m. and p.m. weekday peak traffic and school periods. This limitation is not needed to achieve the objective of the mitigation measure to limit such construction traffic trips to off-peak traffic periods and would otherwise hamper construction progress.

Further, the greenhouse gas mitigation measure adopted for consistency with the California Solar Initiative Strategy was premised upon solar panels being installed upon the new entry canopy for the campus. At this time, the District is unsure if there are sufficient funds for the solar panels. Thus, this Project component is uncertain at this time and a minor revision of the consistency analysis in the MND and removal of the excessive mitigation measure under the California Solar Initiative Strategy are warranted.

To identify and analyze these changes, PBS&J prepared an Errata that is included in PBS&J's letter dated April 15, 2010, which is attached hereto as Exhibit 1. As discussed in the Errata, none of the changes reduce the effectiveness of Mitigation Measure MM TRF-1 or create a significant environmental impact. Thus, no recirculation of the MND is required. Before the change to MM TRF-1 is approved, the Board must conduct a public hearing on the change and then find that the changed mitigation measure is equally or more effective at reducing the traffic impact to less than significant, pursuant to CEQA Guidelines section 15074.1.

PBS&J prepared a proposed MMRP for the Proposed Project as required by CEQA that incorporates all the mitigation measures identified in the MND as revised by the Errata. The proposed MMRP is attached to Resolution 09-37 as Exhibit A.

Based upon the Project MND, its Errata, the mitigation measures referenced therein and identified in the MMRP, the MND's reference documents, the comments, PBS&J's responses to those comments, and the whole of the record of proceedings, there is no substantial evidence or fair argument that the mitigated Proposed Project will potentially have a significant effect on the environment.

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

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

RESOLUTION 09-37

**FINDINGS AND ADOPTION OF THE MITIGATED NEGATIVE DECLARATION AND
MITIGATION MONITORING AND REPORTING PROGRAM, AND APPROVAL
OF THE JOHN ADAMS MIDDLE SCHOOL REPLACEMENT OF CLASSROOM BUILDINGS
E, F, & G, NEW ADMINISTRATION, MODERNIZATION AND SITE IMPROVEMENTS
PROJECT, MEASURE “BB” PROJECT**

WHEREAS, the voters of the Santa Monica-Malibu Unified School District (“District”) approved general, local bond Measure BB that included improvements to the John Adams Middle School’s facilities;

WHEREAS, the District developed the John Adams Middle School Replacement of Classroom Buildings E, F, & G, New Administration, Modernization and Site Improvements Project (“Proposed Project”) to make certain improvements to the John Adams Middle School to provide an enhanced learning environment for the school’s student body;

WHEREAS, the California Environmental Quality Act (“CEQA”) requires the District to evaluate and determine whether the Proposed Project could create significant environmental impacts and develop and adopt feasible mitigation measures to reduce such impacts to less than significant;

WHEREAS, the District engaged PBS&J to conduct the environmental review of the Proposed Project;

WHEREAS, PBS&J conducted an Initial Study of the Proposed Project and determined that it could potentially create certain significant environmental impacts, but that implementation of certain mitigation measures would reduce such impacts to less than significant and that a Mitigated Negative Declaration (“MND”) is the appropriate environmental document;

WHEREAS, PBS&J prepared an MND that describes the Proposed Project, analyzes the potential environmental impacts, and identifies mitigation measures to reduce those significant environmental impacts to less than significant;

WHEREAS, the Proposed Project MND was noticed and circulated for public comment according to CEQA’s procedures;

WHEREAS, no comment letters were received during the comment period;

WHEREAS, the uncertainty of funding may exclude the solar panels from the Proposed Project and the hours of construction require a change to Mitigation Measure MM TRF-1 to limit construction trucking rather than all construction activities between 9:00 a.m. and 2:30 p.m. require changes to the Proposed Project;

WHEREAS, PBS&J determined that none of the above-mentioned changes provide a fair argument or substantial evidence that a potentially significant impact would result from the mitigated Proposed Project or requires the substantial revision of the MND; and thus, the MND need not be recirculated for additional public comment; PBS&J prepared an Errata to the MND (“Errata”) to document the changes and its conclusions; and

WHEREAS, the District Board of Education (“Board”) conducted a public hearing on the changed mitigation measures pursuant to CEQA Guidelines section 15074.1 prior to considering this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education (“Board”) hereby finds as follows:

1. Based upon the Proposed Project description, the Proposed Project MND, its Errata, the mitigation measures identified therein, the comments, the responses to comments, the Mitigation Monitoring and Reporting Program, the Board Item, all other referenced documents, and the whole of the record of proceedings, there is no substantial evidence that the Proposed Project as revised by the Errata will have a significant effect on the environment.
2. Based upon the Proposed Project description, the Proposed Project MND, its Errata, the mitigation measures identified therein, the comments, the responses to comments, the Mitigation Monitoring and Reporting Program, the Board Item, all other referenced documents, and the whole of the record of proceedings, the Proposed Project as revised by the Errata would not cause any significant environmental impacts.
3. Based upon the Proposed Project description, the Proposed Project MND, its Errata, the mitigation measures identified therein, the comments, the responses to comments, the Mitigation Monitoring and Reporting Program, the Board Item, all other referenced documents, and the whole of the record of proceedings, no new significant effect has been identified and no further mitigation measures or Proposed Project revisions are required to reduce an effect to less than significant.
4. The changes to the Proposed Project described in the Errata merely clarify or amplify the environmental information in the MND.
5. The revised Mitigation Measure MM TRF-1 as reflected in the Errata and MMRP is equivalent or more effective in mitigating or avoiding potential significant effects and that in itself will not cause any potentially significant effect on the environment.
6. Based on the foregoing findings, the District determines that recirculation of the MND is not required.
7. Based upon the Proposed Project description, the Proposed Project MND, its Errata, the mitigation measures identified therein, the comments, the responses to comments, the Mitigation Monitoring and Reporting Program, the Board Item, all other referenced documents, and the whole of the record of proceedings, there is no fair argument or substantial evidence that the Proposed Project as revised by the Errata will have a potentially significant effect on the environment and an environmental impact report is not required.
8. The Proposed Project description, the Proposed Project MND, its Errata, the responses to comments, the Mitigation Monitoring and Reporting Program, the Board Item, all other referenced documents, the whole of the record of proceedings, and this Resolution wholly reflect the District’s independent judgment and analysis.

BE IT FURTHER RESOLVED that the Board hereby adopts:

1. The Proposed Project MND prepared by PBS&J dated March 2010 and Errata dated April 2010; and

2. The John Adams Middle School Replacement of Classroom Buildings E, F, & G, New Administration, Modernization and Site Improvements Mitigation Monitoring and Reporting Program (attached hereto as Exhibit A) for the mitigation measures that are required to mitigate or avoid potentially significant environmental impacts.

BE IT FURTHER RESOLVED that the Board hereby approves the Proposed Project as revised by the Errata.

BE IT FURTHER RESOLVED that the Board directs the Assistant Superintendent to serve as the custodian of the documents and other materials that constitute the record of proceedings upon which the Board's decision is based. The record of proceedings shall be maintained at the District's offices at 1651 Sixteenth Street, Santa Monica, California 90404.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a special meeting held on this 22nd day of April 2010.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Berry 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 special meeting held on April 22, 2010.

Tim Cuneo, Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR
04/22/10

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

RE: PUBLIC HEARING – LINCOLN MIDDLE SCHOOL MEASURE BB PROJECT
MITIGATED NEGATIVE DECLARATION MITIGATION MEASURE CHANGES

RECOMMENDATION NO. A.35

It is recommended that the Board of Education hold a public hearing on the matter of deleting and substituting a portion of mitigation measure MM TRF-1 and making minor clarifying changes to certain other mitigation measures contained in the Addendum to the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the revised Lincoln Middle School Replacement of Classroom Building C, Modernization and Site Improvements Project ("Project"). The hearing is scheduled for Thursday, April 22, 2010.

COMMENT: Mitigation Measure Changes: After the Project was approved by the Board on February 4, 2010, District staff identified a limitation in the MND's Mitigation Measure MM TRF-1 that unreasonably restricted hours for construction of the Project between 9:00 a.m. and 2:30 p.m. on weekdays. The intent of the mitigation measure is to reduce the potentially significant impact of the Project's construction traffic during student drop-off and pick-up and rush-hour periods. It was determined that this potential traffic impact could still be equally or more effectively mitigated below significant by deleting the overall limitation on construction activities and substituting in the narrower limitation to generally restrict only construction trucking (e.g., dump trucks and construction equipment and material deliveries) to non-peak traffic periods. MM TRF-1 is proposed to be changed as indicated in redline format below:

MM TRF-1

The SMMUSD shall implement a Construction Impact Traffic Mitigation Plan that includes the following elements:

- *Public Information Program: A public information program shall be developed to advise motorists and pedestrians, and the JAMS administration, well in advance of impending construction activity. This could include the use of portable message signs and information signs at the construction site.*
- *Coordination with the City, the School, and all Affected Agencies: All construction work shall be coordinated with affected agencies five to ten days prior to the start of the work. SMMUSD shall coordinate with the city in the event that construction detours are needed, construction work encroaches into the public right-of-way, or any use of public streets surrounding the Proposed Project site for construction-related activities is needed. Preconstruction meetings will be held with affected agencies to adequately anticipate and plan for traffic control. Timely notification of schedule changes shall be provided to all involved City departments, such as Police, Fire, Environmental and Public Works Management, and Planning and Community Development.*
- *Construction Traffic Control Plan: A traffic control plan shall be prepared for the streets (Pearl Street, 17th Street, Ocean Park, and 16th Street) surrounding, and providing access to, the Proposed Project site. The traffic control plan shall address pedestrian and bicycle access, the circulation of automobile traffic and school buses, and off-street parking for construction vehicles. The SMMUSD construction contractor shall be prohibited from substantially limiting pedestrian and bicycle access while construction is underway, without prior approval from the City of Santa Monica. SMMUSD is responsible for adequately*

planning for and mitigating any activities that are anticipated to disrupt the normal flow of automobile and school bus traffic to and from the JAMS campus. This could include requiring the queuing of trucks on site and prohibiting trucks from queuing on the streets surrounding the campus. The SMMUSD shall be required to provide adequate off-street parking for all construction-related vehicles throughout the duration of the Proposed Project. In the event that adequate parking cannot be provided on the construction site, a satellite parking area shall be designated, and a shuttle bus shall be operated to transfer construction workers to and from the campus.

- *Restriction on Construction Trucking Hours: Construction trucking (deliveries and export hauling) shall be performed primarily between the hours of 9:00 A.M. and 2:30 P.M., so as to avoid peak period traffic (7:00 A.M.-9:00 A.M. and 2:30 P.M.-6:00 P.M.). The hauling away of demolition debris and the delivery of construction material shall be further scheduled so as to minimize the amount of disruption to the surrounding residential neighborhoods, and the impacts to auto, school bus, bike, and pedestrian traffic flows on the surrounding streets and sidewalks.*
- *Emergency Access: Plans and procedures shall be developed to ensure that emergency access to the JAMS campus is maintained at all times during the construction phase.*

The City of Santa Monica's ordinance limiting noisy construction activities to certain hours will still be followed by the revised Project and remains unchanged in the MND. Clarifying minor changes to other mitigation measures are identified in the Addendum and Amended Mitigation Monitoring and Reporting Program.

PBS&J prepared an Addendum to the MND that describes this change to MM TRF-1 and the other minor changes and concluded that such would not cause the revised Project to create a potentially significant environmental impact.

Legal Process: CEQA Guidelines section 15074.1(a) requires that prior to deleting and substituting for a mitigation measure in a proposed MND, the lead agency shall conduct a public hearing on the matter and "[a]dopt a written finding that the new measure is equivalent or more effective in mitigating or avoiding potential significant effects and that it in itself will not cause any potentially significant effect on the environment." Although the MND is already adopted and the Project approved, in keeping with the spirit of CEQA, this finding is included in proposed Resolution 09-38, which is to be considered following the public hearing.

OPEN PUBLIC HEARING

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

CLOSE PUBLIC HEARING

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

TO: BOARD OF EDUCATION

ACTION/MAJOR
04/22/10

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

RE: ADOPT RESOLUTION 09-38 – FINDINGS AND APPROVAL OF THE ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION AND AMENDED MITIGATION MONITORING AND REPORTING PROGRAM, AND APPROVAL OF THE REVISED LINCOLN MIDDLE SCHOOL REPLACEMENT OF CLASSROOM BUILDING C, MODERNIZATION AND SITE IMPROVEMENTS PROJECT– MEASURE BB

RECOMMENDATION NO. A.

It is recommended that the Board of Education (“Board”) adopt Resolution 09-83 to make certain findings and approve the Addendum to the Mitigated Negative Declaration and the Amended Mitigation Monitoring and Reporting Program for the revised Lincoln Middle School Replacement of Classroom Building C, Modernization and Site Improvements Project (“Project”).

DISCUSSION:

At its February 4, 2010 meeting, the Santa Monica-Malibu Unified School District (“District”) Board of Education (“Board”) adopted Resolution 09-18, which made certain findings, adopted the Mitigated Negative Declaration (“MND”), a Mitigation Monitoring and Reporting Program (“MMRP”), and approved the Project. In the MND and MMRP, the time period for construction activities was set between the hours of 9:00 a.m. and 2:30 p.m. This limitation was set forth in the traffic Mitigation Measure MM TRF-1 along with other requirements to reduce construction traffic trips during the a.m. and p.m. weekday peak traffic and school periods. This limitation is not needed to achieve the objective of the mitigation measure to limit such construction traffic trips to off-peak traffic periods and would otherwise hamper construction progress.

Further, the greenhouse gas mitigation measure adopted for consistency with the California Solar Initiative Strategy was premised upon solar panels being installed upon the roof of the new Building C. At this time, the District is unsure if there are sufficient funds for the solar panels. Thus, this Project component is uncertain at this time and a minor revision of the consistency analysis in the MND and removal of the excessive mitigation measure under the California Solar Initiative Strategy are warranted.

PBS&J prepared an Addendum to the MND (“Addendum”) and an Amended MMRP to allow construction to occur before 9 a.m. and after 2:30 p.m. consistent with Santa Monica’s noise ordinance, but continue to restrict construction traffic trips to off-peak traffic and school periods; to address the uncertainty of the solar panels; and remove the solar panel mitigation measure; and make other minor changes. The Addendum is provided in Attachment A and the Amended MMRP is provided in Attachment B to the Resolution. As discussed in the Addendum, the changes do not reduce the effectiveness of Mitigation Measure MM TRF-1 and the partial inconsistency with a single greenhouse gas strategy created by the removal of the solar panels would still not cause any significant environmental impact to occur. Accordingly, the changes are not substantial and do not require a subsequent or supplemental environmental impact report or a subsequent mitigated negative declaration and the Addendum is the appropriate environmental document as authorized by California Environmental Quality Act Guidelines (Title 22, Cal. Code of Regs.) section 15164.

The revised Mitigation Measure MM TRF-1 as reflected in the Addendum and Amended MMRP is equivalent or more effective in mitigating or avoiding potential significant effects and that in itself will not cause any potentially significant effect on the environment. A public hearing pursuant to CEQA Guidelines section 15074.1 is being held before this item to consider the revised MM TRF-1 as reflected in the Amended MMRP.

Based upon the Project MND, its Addendum, the Amended MMRP, the MND's reference documents and the whole of the record of proceedings, there is no substantial evidence or fair argument that the mitigated revised Project will potentially have a significant effect on the environment.

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

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

RESOLUTION 09-38

**FINDINGS AND APPROVAL OF THE ADDENDUM TO MITIGATED NEGATIVE
DECLARATION AND AMENDED MITIGATION MONITORING AND REPORTING PROGRAM,
AND APPROVAL OF THE REVISED LINCOLN MIDDLE SCHOOL REPLACEMENT OF
CLASSROOM BUILDING C, MODERNIZATION AND SITE IMPROVEMENTS PROJECT,
MEASURE “BB” PROJECT**

WHEREAS, on February 4, 2010, the District adopted a Mitigated Negative Declaration (“MND”) for the Lincoln Middle School Replacement of Classroom Building C, Modernization and Site Improvements Project (“Project”) to make certain improvements to the Lincoln Middle School to provide an enhanced learning environment for the school’s student body, adopted a Mitigation Measure and Monitoring Program (“MMRP”), and approved the Project;

WHEREAS, the uncertainty of funding may exclude the solar panels from the Project, the hours of construction require a change to Mitigation Measure MM TRF-1 to limit construction trucking rather than all construction activities between 9:00 a.m. and 2:30 p.m., and other minor non-substantive changes to the Project are necessary;

WHEREAS, the District engaged PBS&J to conduct the environmental review of the proposed changes to Project;

WHEREAS, PBS&J analyzed and determined that the changes would not potentially create significant new environmental impacts, but that implementation of the mitigation measures as amended would reduce such impacts to less than significant and that an Addendum to the Mitigated Negative Declaration (“Addendum”) is the appropriate environmental document;

WHEREAS, PBS&J prepared an Addendum (attached hereto as Attachment A) that describes the proposed changes to the Project, analyzes the potential environmental impacts therefrom, and revised certain mitigation measures as shown therein and in the Amended MMRP (attached hereto as Attachment B), and concludes that the changes would not create any significant environmental impacts and the revised mitigation measures would be equally or more effective than the original mitigation measures;

WHEREAS, the District Board of Education (“Board”) conducted a public hearing on the changed mitigation measures pursuant to CEQA Guidelines section 15074.1 prior to considering this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education (“Board”) hereby finds as follows:

9. Based upon the Addendum, MND, the Board Item, the Amended MMRP, and the whole of the record of proceedings, there is no substantial evidence that the proposed changes to the Project will have a significant effect on the environment.
10. Based upon the Addendum, MND, the Board Item, the Amended MMRP, and the whole of the record of proceedings, the proposed changes to the Project would not cause any significant environmental impacts.

11. The revised Mitigation Measure MM TRF-1 as reflected in the Addendum and Amended MMRP is equivalent or more effective in mitigating or avoiding potential significant effects and that in itself will not cause any potentially significant effect on the environment.
12. Based on the foregoing findings, the proposed changes to the Project do not require a subsequent MND or supplemental Environmental Impact Report ("EIR") or subsequent EIR.
13. The Addendum, Amended MMRP, the Board Item, all other referenced documents, the whole of the record of proceedings, and this Resolution wholly reflect the District's independent judgment and analysis.

BE IT FURTHER RESOLVED that the Board hereby approves:

3. The Addendum prepared by PBS&J dated April 2010; and
4. The Lincoln Middle School Replacement of Classroom Building C, Modernization and Site Improvements Project Amended Mitigation Monitoring and Reporting Program for the mitigation measures that are required to mitigate or avoid potentially significant environmental impacts.

BE IT FURTHER RESOLVED that the Board hereby approves the Project as revised by the Addendum.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a special meeting held on this 22nd day of April 2010.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Berry 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 special meeting held on April 22, 2010.

Tim Cuneo, Superintendent
Santa Monica-Malibu
Unified School District

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

04/22/10

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

RE: TEXTBOOKS

INFORMATION ITEM NO. I.01

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

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

Glencoe Biology, California Edition, 2007 with supplemental material adoption kit by Alton Biggs, et al for Grade 10 at Malibu High. Adoption requested by Bob Perry.

TO: BOARD OF EDUCATION

INFORMATION

04/22/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.02

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



Los Angeles County
Office of Education
Leading Education • Inspiring Students
Achieving Excellence

Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints

District Name: Santa Monica-Malibu Unified

Date: 3/26/10

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: 4/22/10

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 3/26/10

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

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FAX: (562) 401-5367
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