

**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**

**May 6, 2010**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, May 6, 2010**, in the **Malibu City Council Chambers**: 23815 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the upstairs Conference Room at the Malibu City Council Chambers, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Council Chambers.

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

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting must submit the "Request to Address" card prior to discussion of that item. Persons wishing to address the Board of Education regarding an item that is not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials 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 (90)**

- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (2 cases). (45)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Assistant Superintendent for Human Resources) (30)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (15)

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

- Malibu High School Girls' Soccer Team (10)

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

March 18, 2010  
April 22, 2010  
April 26, 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  
A.03 Conference and Travel Approval/Ratification..... 3-4  
A.04 Approval of Fee Increase for Child Development Services Infant  
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A.05 Textbooks..... 6  
A.06 Approval of Special Education Contracts – 2009-2010 ..... 7-10

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A.07 Award of Purchase Orders – 2009-2010 ..... 11-11c  
A.08 Acceptance of Gifts – 2009-2010 ..... 12-16

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A.09 Award of Purchase of Modular Classroom Buildings to Mobile  
Modular at Will Rogers Learning Community, Edison Language  
Academy Project – Measure BB..... 17-18  
A.10 Contract Amendment #17 – Additional Services to Support CEQA  
Environmental Documents – Malibu Middle and High School  
Campus Improvement Project – PBS&J – Measure BB..... 19-20  
A.11 Contract Amendment #13 for Additional Geotechnical Investigation  
& report Services – John Adams Middle School Parking Lot  
Project – Leighton Consulting, Inc. – Measure BB ..... 21-22  
A.12 Contract Amendment #30 to Increase Scope for Topographic Surveys  
And Digital Mapping for Additional Survey Scope at John Adams  
Middle School – Parking Lot Project – Psomas – Measure BB ..... 23-24  
A.13 Contract Amendment #6 for Inspection Services – Olympic High  
School Landscape Improvements Project – Gateway Science and  
Engineering – Measure BB..... 25

**Personnel**

A.14 Certificated Personnel – Elections, Separations ..... 26-28  
A.15 Classified Personnel – Merit..... 29-30  
A.16 Classified Personnel – Non-Merit..... 31

**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 (30)**

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)**

**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 (35)**

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.17 Adopt Resolution No. 09-39 – Asian/Pacific American Heritage Month (5).....32-34
- A.18 Resolution No. 09-40 – Classified School Employees Week, May 18-22, 2010 (5)..... 35-36
- A.19 Resolution No. 09-41 – Regarding the Non-Reelection of Certificated Temporary Employees (10).....37-38
- A.20 Construction Management Services – Calendar Year 2010 – Parsons – Measure BB Program (15).....39-40

**XII. DISCUSSION ITEMS (75)**

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

- D.01 Update on the Strategic Planning Process (30) ..... 41
- D.02 Presentation on Mathematics Instruction Professional Development for Principals (45) ..... 42

**XIII. INFORMATIONAL ITEMS (0)**

- I.01 District Advisory Committee End-of-Year Reports (0).....43-59  
*Community Health & Safety DAC*  
*Visual & Performing Arts DAC*

**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 a special meeting on **Monday, May 10, 2010**, at 6:00 p.m. at the district office: 1651 16<sup>th</sup> Street, Santa Monica, CA. The next regularly scheduled meeting will be held on **Thursday, May 20, 2010**, at 5:30 p.m. at the District Offices.

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

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

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

July through December 2009					
Month	1 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> Thursday	Special Note:
July	7/1* DO		7/16 DO		*7/1: Special Meeting
August	8/4* DO		<del>8/20</del> 8/19 DO		*8/4: Special Closed Session
September	9/3 DO		9/17 DO	9/21* DO	First day of school: 9/9 *9/21: Special Closed Session
October	10/1 M		10/15 DO	10/26* DO	*10/26: Special Meeting
November	11/5 M		11/19 DO	11/21* DO	*11/21: Special Meeting Thanksgiving: 11/26-27
December		12/10 DO		winter break	
<b>December 20 – 31: Winter Break</b>					
January through June 2010					
<b>January 1 – 2: Winter Break</b>					
January	1/4* DO	1/14 DO		1/30* DO	*1/4: Special Meeting *1/30: Special Meeting
February	2/1* 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
<b>March 29 – April 9: Spring Break</b>					
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 16<sup>th</sup> Street, Santa Monica.  
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

**Santa Monica-Malibu Unified School District  
Board of Education  
May 6, 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  
05/06/10

RECOMMENDATION NO. A.01

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

March 18, 2010  
April 22, 2010  
April 26, 2010

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

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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / JANECE L. MAEZ / PEGGY HARRIS /  
STUART SAM

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.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding (Measure BB)</b>
Rodrigo Donoso  5/7/10 to 6/30/11  Not to exceed: \$80,000	Project Controls Coordinator	Measure BB	21-00000-0-00000- 85000-5802-050-2600

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
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	<b>Correction</b> 01-70900-0-47600- 1000-5802-035-1300 (Economic Impact Aid)
Sierra Educational Consulting, LLC Cindy Kratzer  4/1/10 to 6/18/10  Not to exceed: \$1,825	Increase in third grade teacher reading specialist support.	McKinley	01-30110-0-11100- 10000-5802-004-4040 (Title I – ARRA)
Jason Barber  4/30/10 (one day)  Not to exceed: \$1,100	To conduct "It's Not An Accident" Program.	Pupil Services	01-66600-0-11100- 21000-5802-035-1300 (Tobacco Use Prevention)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ABRAMS, Meredith</u> Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	Identification & Assessment of Students With Emotional Disturbance Camarillo, CA April 23, 2010	\$40
<u>CHOU, Sally</u> Ed Services No Cost	Building World Citizen For California’s Success San Diego, CA May 7, 2010	\$0
<u>NOVECK, Mary Anna</u> Rogers Elementary 01-30110-0-11100-10000-5220-006-4060 General Fund- Resource: Title I ARRA	CAAAE Institute Los Angeles, CA June 21 – 22, 2010	\$300
<u>PEREZ, Elena</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	ARRA-Avoiding The “GOTCHAS” Workshop Downey, CA April 26, 2010	\$27
<u>TANIOS, Elhamy</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Making Mandates Work Costa Mesa, CA April 21, 2010	\$50

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

<b>Group Conference and Travel: In-State</b>		
<i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>DONOVAN, Mike</u> +3 Additional Staff Grant Elementary 01-00010-0-11100-10000-5220-003-4030 General Fund- <u>Resource:</u> Tier III	Model Drawing Los Angeles, CA April 19, 2010	\$716 Total <b>+4 Subs</b>
<u>HO, Pat</u> TANIOS, Elhamy Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- <u>Function:</u> Conference & Travel	Audit Challenge Workshop Costa Mesa, CA April 29, 2010	\$403 Total
<u>MAEZ, Jan</u> HO, Pat Business/Fiscal Services 01-00000-0-00000-73000-5220-050-1500 01-00000-0-00000-73100-5220-051-2510 General Fund- <u>Function:</u> Business/Fiscal Services	SSC's May Revision Workshop Camarillo, CA (Jan) Downey, CA (Pat) May 24, 2010	\$275 Total
<u>MAYORAL, Eva</u> +9 Additional Staff Santa Monica High Cost of substitutes only	Pedagogical Strategies for Urban Schools Santa Monica, CA March 19, 2010	\$0 Total <b>+9 Subs</b>

<b>Out-of-State Conferences: Individual</b>		
<u>FRIEDENBERG, AI</u> Grant Elementary No Cost (funded by UCLA Confucius Institute)	CSBA Principals Exchange Program Shanghai, China May 28 – June 6, 2010	\$0
<u>COCHRAN, Elizabeth</u> Ed Services 01-40350-0-11100-21000-5220-035-1300 General Fund- <u>Resource:</u> Title II	IRA Reading in Many Languages Annual Convention Chicago, IL April 26 – 28, 2010	\$600 Total

<b>Out-of-State Conferences: Group</b>		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

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

RE: APPROVAL OF FEE INCREASE FOR CHILD DEVELOPMENT SERVICES  
INFANT TODDLER CENTER

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve a fee increase for non-subsidized parents in the Child Development Services Infant Toddler Center (ITC) at SAMOHI effective June 28, 2010.

COMMENT: It is a condition of the Funding Terms and State and Federal Programs that parents' fees in the non-subsidized program cannot be less than the daily/monthly reimbursement rate for subsidized families receiving the same services. The Parent Handbook includes current State, County, and District policies and procedures as well as program activities. Input was solicited from Child Development staff and members of the Child Care and Development Advisory Committee. The required fee represents a five percent increment.

**Proposed Fee Schedule**

<b>PROGRAM</b>	<b>AGES</b>	<b>CURRENT</b>	<b>REQUIRED</b>
ITC	Infants	\$1,050	\$1,100
	Toddlers	\$750	\$790

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

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 17<sup>th</sup> Street, Santa Monica, CA 90405.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2009-2010

RECOMMENDATION NO. A.06

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
Heritage Center – contract increase	6050011724	Travel	#4-SPED10004	\$ 500

Amount Budgeted NPS 09/10		\$ 1,500,000
Prior Board Authorization as of 04/22/10		\$ 1,975,794
	Balance	\$ -475,794
Positive Adjustment (See Below)		\$ 16,768
		\$ - 459,026
Total Amount for these Contracts		\$ 500
	Balance	\$ -459,526

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2009-10 in the amount of \$ as of 05/06/10					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Family Life Center	NPS	#69-SPED10177	R	\$ 16,768	Student transferred

**NPA**

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
WAPADH	3119532557	AAC Assessment	#48-SPED10198	\$ 1,200

Amount Budgeted NPA 09/10		\$ 860,000
Prior Board Authorization as of 04/22/10		\$ 832,595
	Balance	\$ -27,405
Positive Adjustment (See Below)		\$ 0
		\$ -27,405
Total Amount for these Contracts		\$ 1,200
	Balance	\$ 28,605

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 \$ of 5/6/10					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

**NPS/ NPA PRE SCHOOL**

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

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

Amount Budgeted NPA Pre School 09/10		\$ 140,000
Prior Board Authorization as of 4/22/10		\$ 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
Psychological Testing Services, Inc.	3119528597	Evaluation	#46-SPED10020	\$ 2,000

Amount Budgeted Instructional Consultants 09/10		\$ 380,000
Prior Board Authorization as of 04/22/10		\$ 554,604
	Balance	\$ -174,604
Positive Adjustment (See Below)		\$ 0
		-174,604
Total Amount for these Contracts		\$ 2,000
	Balance	\$ -176,604

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 \$ as of 5/6/10.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

**Instructional Consultants -INFANT**

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Samantha Fogel	DOB 3/21/09	Speech Assessment & Therapy	#4- SPED10196	\$ 1,240

Amount Budgeted Instruct Consult-Infants 09/10	\$ 20,000
Prior Board Authorization as of 04/22/10	\$ 14,210
Balance	\$ 5,790
Total Amount for these Contracts	\$ 1,240
Balance	\$ 4,550

**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
Samantha Fogel	DOB 12/29/04	Speech Assessment	#3- SPED10197	\$ 450

Amount Budgeted Instruct Consult-Pre School 09/10	\$ 100,000
Prior Board Authorization as of 04/22/10	\$ 1,800
Balance	\$ 98,200
Total Amount for these Contracts	\$ 450
Balance	\$ 97,750

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 5/6/10					
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	DOB 3/5/05	Transportation	#22-SPED10195	\$ 1,223
Parent Reimbursement – contract increase	3104350727	Travel Reimbursement	#21-SPED10191	\$ 700

Amount Budgeted Non-Instructional Consultants 09/10	\$ 299,000
Prior Board Authorization as of 4/22/10	\$ 299,288
Balance	\$ 288
Positive Adjustment (See Below)	\$ 0
Total Amount for these Contracts	\$ 1,923
Balance	\$ -1,635



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 5/6/10.					
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
Atkinson, Andelson, Loya, Ruud & Romo – contract increase	Legal Services	#2-SPED10126	\$ 65,000

Amount Budgeted Legal Services 09/10		\$ 700,000
Prior Board Authorization as of 4/2210		<u>40,720</u>
	Balance	\$ 659,280
Adjustments for this period		<u>\$ 0</u>
		659,280
Total Amount for these Contracts		<u>\$ 65,000</u>
	Balance	\$ 594,280

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 5/6/10.				
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

05/06/10

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

RE: AWARD OF PURCHASE ORDERS – 2009-2010

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 9, 2010, through April 27, 2010, for fiscal /10.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 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>					
106046	GALE SUPPLY CO	INCREASE PO 105650	WILL ROGERS ELEMENTARY SCHOOL	315.00	U
			** CHANGED PURCHASE ORDERS	315.00	
<u>*** NEW PURCHASE ORDERS ***</u>					
106106	AIRGAS INC (SO CAL AIRGAS)	FOR MAINT METAL SUPPLIES	FACILITY MAINTENANCE	500.00	R
106191	AMSTERDAM PRINTING AND LITHO	ACADEMIC PLANNERS	FOOD SERVICES	268.37	F
105350	ANZA RENTS	CHAIRS FOR GRADUATION	SANTA MONICA HIGH SCHOOL	1,225.00	R
106136	APPLE COMPUTER CORP	ASB COMPUTER	LINCOLN MIDDLE SCHOOL	2,348.97	R
106087	ARGO FLEET SERVICES	OPEN ORDER OPERATIONS VEHICLES	GROUNDS MAINTENANCE	50.00	R
106133	ART SUPPLY WAREHOUSE	OPEN ORDER FOR ART SUPPLIES	SANTA MONICA HIGH SCHOOL	2,000.00	R
106159	ASR FOOD DISTRIBUTORS INC	PRODUCE	FOOD SERVICES	15,000.00	F
106099	ATLANTIC EXPRESS OF LA INC	TO PAY FOR TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,050.00	U
106137	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION FOR MALIBU GOLF	MALIBU HIGH SCHOOL	587.50	R
106206	ATLANTIC EXPRESS OF LA INC	Open order for Field Trip	TRANSPORTATION	475.00	R
106145	BALDERAMA, JACK	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	2,500.00	F
106126	BARNES & NOBLE/SANTA MONICA	OPEN PURCHASE-TEACHER BOOKS	EDISON ELEMENTARY SCHOOL	326.50	R
105901	BAUER INDUSTRIES	BICYCLE RACKS	JOHN MUIR ELEMENTARY SCHOOL	993.18	U
106089	BERKELEY STREET BEVERAGE CO	SLUSH PRODUCT	FOOD SERVICES	7,000.00	F
106169	BITNER, BETH	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	1,415.00	U
106213	BOURGET BROS	OPEN ORDER OPERATIONS GROUNDMS	GROUNDS MAINTENANCE	750.00	R
106183	BRALEY, CHRISTINA	REIMBURSEMENT-CAREER DEVE PROG	EMPLOYEE RELATIONS	800.00	U
106096	CAMPUS FOODS INC	DRY GOODS	FOOD SERVICES	5,400.00	F
106170	CANNELL, STEVEN	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	850.00	U
106100	CANON BUSINESS SOLUTIONS-WEST	CANON COPIER OVERAGES	LINCOLN MIDDLE SCHOOL	381.01	U
106171	CARTER, CHRISTIAN	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	1,415.00	U
106184	CASILLAS, VERONICA	REIMBURSEMENT-CAREER DEV PROG	EMPLOYEE RELATIONS	900.00	U
106172	CEDILLO SOFIA	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	850.00	U
106082	CHEVRON U.S.A. INC.	MAINT OPEN ORDER VEHICLE GAS	FACILITY MAINTENANCE	3,000.00	R
106090	CHEVRON U.S.A. INC.	OPEN ORDER OPERATIONS GASOLINE	GROUNDS MAINTENANCE	2,000.00	R
106123	CHEVRON U.S.A. INC.	GAS CHARGES	SANTA MONICA HIGH SCHOOL	413.45	U
106128	CITIZENS MEDICAL GROUP	MEDICAL PAYMENT	INSURANCE SERVICES	2,000.00	U
106113	CITY OF SANTA MONICA FINANCE	TO PAY INVOICE FOR POLICE SEC	CURRICULUM AND IMC	494.88	R
106173	CONTRERAS, SITARA	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	1,415.00	U
106174	DEMOPOULOS, KATHERINE	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	850.00	U
105759	DISCOVERY EDUCATION	PROGRAM LICENSING	WILL ROGERS ELEMENTARY SCHOOL	4,265.00	R
106118	DOUBLETREE GUEST SUITES-SM	WASC TEAM/HOTEL RESERVATIONS	OLYMPIC CONTINUATION SCHOOL	252.00	U
106156	DUNN EDWARDS CORP	MAINT OPEN ORD PAINT SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
106116	DURHAM TRANSPORTATION	PAY INVOICE FOR TRANSPORTATION	CURRICULUM AND IMC	915.24	U
106125	DURHAM TRANSPORTATION	FIELD TRIP TO CIRCLE X RANCH	MCKINLEY ELEMENTARY SCHOOL	873.32	R
106107	ELECTRIC SUPPLY CONNECTION	MAINT ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
106097	FEDERAL EXPRESS	SHIPPING COST	PERSONNEL SERVICES	150.00	U
106185	FLORES, ANA MARCELA	REIMBURSEMENT-CAREER DEV PROG	EMPLOYEE RELATIONS	600.00	U
106083	FOOTHILL SOILS	GROUNDS OPERATIONS SOIL	GROUNDS MAINTENANCE	1,422.50	R
106124	FOOTHILL SOILS	OPERATIONS GROUNDMS SUPPLIES	GROUNDS MAINTENANCE	439.00	R
106208	FOOTHILL SOILS	OPERATIONS GROUNDMS SUPPLIES	FACILITY OPERATIONS	548.75	U
106224	GALE CENGAGE LEARNING	PAY INV. FOR SUBSCRIPTION	JOHN ADAMS MIDDLE SCHOOL	100.00	U
106131	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	538.49	CD
106164	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	2,868.00	R
106215	GALE SUPPLY CO	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	750.00	R

11a

## PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 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	
106175	GAYNOR,SUSAN	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	1,415.00	U
106220	GONZALEZ,MARICELA	REIMB. FOR 5TH GRD ORIENTATION	JOHN ADAMS MIDDLE SCHOOL	250.00	R
106127	GREAT SOURCE EDUCATION GROUP	STUDENT WORKBOOKS	STATE AND FEDERAL PROJECTS	4,195.20	R
106225	GREAT SOURCE EDUCATION GROUP	STUDENT WORK BOOKS	STATE AND FEDERAL PROJECTS	194.35	R
106209	GUIDED DISCOVERIES	CATALINA FIELD TRIP	SMASH SCHOOL	1,200.00	U
106092	HAMPTON BROWN BOOKS	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	27,926.83	CD
106161	HAMPTON BROWN BOOKS	Instructional Materials	CHILD DEVELOPMENT CENTER	27,926.59	CD
106176	HANSON, LORI	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	1,415.00	U
106186	IBARRA, ALEXANDRA	REIMBURSEMEN-CAREER DEV PROG	EMPLOYEE RELATIONS	800.00	U
106197	INTELLI-TECH	MiniNotes	INFORMATION SERVICES	3,690.76	U
106177	JUNG,PARISA	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	1,415.00	U
106135	LANCASTER,KELLY	REIMB. FOR SUPPLIES	FOOD SERVICES	150.00	F
106142	LINGUI SYSTEMS INC	Picture Stories and Activities	SPECIAL EDUCATION REGULAR YEAR	35.07	R
106189	MAGNA PUBLICATIONS INC	ONLINE WORKSHOP/SEMINAR-TEACHR	ST.MONICA HIGH PRIVATE SCHOOL	249.00	R
105896	MONASTERO,JON	CONTRACT/CIVIL WAR/PTSA	JOHN ADAMS MIDDLE SCHOOL	1,250.00	R
106210	NATURE BRIDGE	FIELD SCIENCE CLASS TRIP	SMASH SCHOOL	3,069.00	U
106146	NICHOLAS,HARRY	PRODUCE FOR FARMERS' MKT SBP	FOOD SERVICES	1,500.00	F
106160	PAPA JOHNS	PIZZA	FOOD SERVICES	14,000.00	F
106068	PARADIGM SERVICES INC	LEA Program Medi-cal Billing	HEALTH SERVICES	13,425.01	R
105774	PEARSON ASSESSMENTS	PROTOCOLS AND TESTING MATERIAL	HEALTH SERVICES	16,500.00	R
106148	POLITO FAMILY FARMS	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	1,000.00	F
106122	POOL SUPPLY OF ORANGE COUNTY	MAINT OPEN ORD POOL SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
106178	POWELL, ERIN	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	1,415.00	U
106134	PRIORITY MAILING SYSTEMS INC	FOLDER INSERTER MAINTENANCE	FISCAL SERVICES	117.57	U
106117	QUARTERMASTER	SECURITY OFFICER UNIFORM	SANTA MONICA HIGH SCHOOL	212.81	R
106201	RAMOS, IRENE	REIMBURSEMENT FOR CAREER DAY	SANTA MONICA HIGH SCHOOL	383.00	R
106144	REES ELECTRONICS OFFICE	COPIER REPAIR	SPECIAL EDUCATION REGULAR YEAR	259.50	R
106114	RICOH U.S.	REFILL STAPLES FOR COPIER	CURRICULUM AND IMC	90.81	R
106187	ROMO,PATY	REIMBURSEMENT-CAREER DEV PROG	EMPLOYEE RELATIONS	1,000.00	U
106179	ROSE,LORI ANN	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	1,415.00	U
106101	S C A Q M D	DIESEL-GEN FEES FOR LINCOLN	FACILITY MAINTENANCE	402.21	R
105349	SANTA MONICA POLICE DEPT	SECURITY FOR GRADUATION	SANTA MONICA HIGH SCHOOL	1,700.00	R
106180	SCHNEIDER,KIRSTEN	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	1,415.00	U
106141	SEHI COMPUTER PRODUCTS	Officejet Ink Cartridges	SPECIAL EDUCATION REGULAR YEAR	839.26	R
106192	SINFIELD,DEANNA	REIMBURSEMENT FOR MEMB. FEE	SPECIAL EDUCATION REGULAR YEAR	100.00	R
106130	SMART & FINAL	COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
106138	SMMEF	DANCE SERVICES PROVIDED	MALIBU HIGH SCHOOL	750.00	U
106093	SMMUSD	AMERICAN EXPRESS TEST 1	PURCHASING/WAREHOUSE	500.00	U
106094	SMMUSD	AMERICAN EXPRESS TEST 2	PURCHASING/WAREHOUSE	1,000.00	U
106167	SO CALIFORNIA AIR CONDITIONING	FOR HVAC REPAIR SUPPLIES	FACILITY MAINTENANCE	839.70	R
106222	SRA/MCGRAW-HILL	MATH STUDENT BOOKS	STATE AND FEDERAL PROJECTS	4,145.20	R
106103	STAPLES BUSINESS ADVANTAGE	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	300.00	U
106181	STARK, AMY	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	850.00	U
106143	STATE OF CALIFORNIA	DSA APPLICATION FILING FEES	EDISON ELEMENTARY SCHOOL	2,475.00	
106091	STEELDECK INC.	PLATFORM FOR GRADUATION	SANTA MONICA HIGH SCHOOL	3,319.00	R
106158	SWRCB ACCOUNTING OFFICE	WATER BOARD ANNUAL PERMIT FEE	FACILITY MAINTENANCE	1,008.00	U
106147	TAMAI,GLORIA	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	2,000.00	F
105635	TARGET STORES	OPEN ORDER	LINCOLN MIDDLE SCHOOL	300.00	R
106085	TCI - BERLIN TIRE CENTERS LLC	OPEN ORDER OPERATIONMS VEHICLE	GROUNDNS MAINTENANCE	300.00	R
106188	TORRES, KENNIA	REIMBURSEMENT-CAREER DEV PROG	EMPLOYEE RELATIONS	500.00	U
106098	TUMBLEWEED EDUCATIONAL	PAY FOR TRANSPORTATION	SANTA MONICA HIGH SCHOOL	377.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 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	
106120	TUMBLEWEED EDUCATIONAL	Field Trip charges	TRANSPORTATION	450.00	R
106109	UNIVERSAL SPECIALITIES INC	MAINT PLUMBING SUPPLIES	FACILITY MAINTENANCE	200.00	R
106037	US BANK (GOVT CARD SERVICES)	Software\Hardware	INFORMATION SERVICES	654.20	U
106229	US BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	498.98	U
106182	WARE, ANDREA	REIMBURSEMENT - NATL BRD	STATE AND FEDERAL PROJECTS	1,415.00	U
106104	XEROX CORPORATION	ANNUAL COPIER OVERAGES	PURCHASING/WAREHOUSE	750.00	U
106163	YATES,BARRY	WALKIE-TALKIES FOR SPECIAL ED	SPECIAL EDUCATION REGULAR YEAR	263.37	R
				** NEW PURCHASE ORDERS	232,408.58

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

106227	AT&T	NETWORK STATION OUTLETS	INFORMATION SERVICES	5,978.00	BB
106228	AT&T	BERBEE SOLUTION INSTALLED	INFORMATION SERVICES	50,445.72	BB
106221	CITY OF SANTA MONICA	SCIENCE & TECH BUILDING IMPRO	SANTA MONICA HIGH SCHOOL	11,988.90	BB
106110	CORPORATE EXPRESS	OPEN PO FOR OFFICE SUPPLIES	BUSINESS SERVICES	1,000.00	BB
106076	STATE OF CALIFORNIA	LINCOLN MS - MODERNIZATION	LINCOLN MIDDLE SCHOOL	750.00	BB
106077	STATE OF CALIFORNIA	JOHN ADAMS ALTERATION TO AUDIT	JOHN ADAMS MIDDLE SCHOOL	500.00	BB
106079	STATE OF CALIFORNIA	SAMOHI - MODERNIZATION PHASE I	SANTA MONICA HIGH SCHOOL	750.00	BB
106080	STATE OF CALIFORNIA	ROOSEVELT & CABRILLO RELO BUIL	ROOSEVELT ELEMENTARY SCHOOL	500.00	BB
106081	STATE OF CALIFORNIA	GRANT & WILL ROGERS CONSTRUCTI	GRANT ELEMENTARY SCHOOL	500.00	BB
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	72,412.62

11c

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

ACTION/CONSENT  
05/06/10

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$5,279.92 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 \$5,279.92 as described on the attached listing.

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

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

NOTE: The list of gifts is available on the District's website, [www.smmusd.org](http://www.smmusd.org).

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

BOE Date: 05/06/10

Current Gifts and Donations 2009/2010

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 42.43	\$ 7.49			General Supplies and Materials
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000					
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000					
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000					
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000			\$ 75.00	Henry E. Rivera	Epson Printer (Washington West-Room #3)
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000					
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000					
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000					
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000					
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000	\$ 2,100.00 \$ 560.00	\$ - \$ -		MHS Athletic Booster Club Various Students	Coach Assistant, Hourly General Supplies and Materials
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000					
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000					
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000					
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 2,194.00	\$ -		Various Parents	Field Trip
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000					

BOE Date: 05/06/10

Current Gifts and Donations 2009/2010

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 301.00	\$ -		Various	General Supplies and Materials
<b>Barnum Hall</b> 01-91150-0-00000-00000-8699-015-0000					
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000					
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000					
<b>Others:</b>					
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000					
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000					
<b>Student &amp; Family Services</b> 01-90120-0-00000-00000-8699-040-0000					
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000					
<b>Information Services</b> 01-90120-0-00000-0000-8699-054-0000					
<b>Food and Nutrition Services</b> 01-90120-0-00000-0000-8699-057-0000					
<b>District</b> 01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	<b>\$ 5,197.43</b>	<b>\$ 7.49</b>	<b>\$ 75.00</b>		



BOE Date: 05/06/10

Current Gifts and Donations 2009/2010

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 68,888.47	\$ 42.43	\$ 7.49	\$68,938.39	.		\$ -
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000				\$ -			\$ -
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000				\$ -			\$ -
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 6,723.24			\$ 6,723.24			\$ -
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000	\$ 3,500.00			\$ 3,500.00	\$ 50.00	\$ 75.00	\$ 125.00
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 2,028.02			\$ 2,028.02			\$ -
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 1,246.04			\$ 1,246.04			\$ -
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 222.04			\$ 222.04			\$ -
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 25,929.60	\$ 2,660.00	\$ -	\$28,589.60			\$ -
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 10,421.36			\$10,421.36			\$ -
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 1,417.16			\$ 1,417.16			\$ -
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 882.00			\$ 882.00			\$ -
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 6,187.87	\$ 2,194.00	\$ -	\$ 8,381.87			\$ -
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 1,923.45			\$ 1,923.45			\$ -
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 20,941.00	\$ 301.00	\$ -	\$21,242.00	\$ 4,271.30		\$ 4,271.30
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000	\$ 1,450.00			\$ 1,450.00			\$ -
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000				\$ -			\$ -

BOE Date: 05/06/10

Current Gifts and Donations 2009/2010

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
<b>ALL OTHER LOCATIONS:</b>							
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000				\$ -			\$ -
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000	\$ 70,802.07			\$ 70,802.07	\$ 1,935.00		\$ 1,935.00
<b>Student and Family Support Services</b> 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
<b>Information Services</b> 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
<b>District</b> 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
<b>Food &amp; Nutrition Services</b> 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
<b>TOTAL GIFTS</b>	<b>\$ 222,562.32</b>	<b>\$ 5,197.43</b>	<b>\$ 7.49</b>	<b>\$227,767.24</b>	<b>\$ 6,256.30</b>	<b>\$ 75.00</b>	<b>\$ 6,331.30</b>
			<b>Total Equity Fund 15% Contribs.</b>				
<b>Total Cash Gifts for District:</b>		<b>\$ 5,197.43</b>	<b>\$ 7.49</b>		<b>Total In-Kind Gifts:</b>	<b>\$ 75.00</b>	

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

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

RE: AWARD OF PURCHASE OF MODULAR CLASSROOM BUILDINGS TO MOBILE MODULAR MANAGEMENT CORPORATION AT WILL ROGERS LEARNING COMMUNITY, EDISON LANGUAGE ACADEMY PROJECT – MEASURE BB

RECOMMENDATION NO. A.09

It is recommended that the Board of Education award the purchase of two (2) modular classrooms to Mobile Modular Management Corporation at Will Rogers Learning Community as part of the Edison Language Academy Project, Measure BB program in the amount of \$152,570.03.

DSA STOCKPILE NO. A# 02106239

PROJECT TRACKING NO. 64908-37

Funding Information

Budgeted: Yes

Fund: 81

Source: State School Building Fund

Account Number: 81-00000-0-00000-85000-6200-001-2600

Description: Purchase Expenses

COMMENT: The District will “piggy back” purchase cost two (2) modular classrooms based on Bid #1298 from Franklin McKinley School District, approved by the Board of Education on 7/16/09, Recommendation No. A.15, for rental costs of modular units for Lincoln Middle School, John Adams Middle School, Malibu Middle and High School, and Edison Language Academy. 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, per California Department of Social Services (CDSS) child care licensing requirements. These two (2) classrooms will be used for Edison Language Academy preschool interim housing. They will be permanently used for the school site’s use.

Several modular classroom manufacturers were contacted to evaluate types of units’ available, delivery and installation costs; and rental versus purchase cost. Modifications to existing relocatables and green, sustainable units were also considered. It was determined that Mobile Modular best suited all needs of the Measure BB program. Purchase of the units is being considered at this time due to the construction schedule and the need for the units to remain at the campus long term.

*(Continued on next page)*

The award of purchase for \$152,570.03 is for two(2) used DSA approved E Classrooms manufactured in 2004, Serial Numbers 04-906-422A&B and 04-906-417A&B including unit upgrades (CDSS and sustainability), delivery, installation, and tax at Will Rogers Learning Community.

A separate bid will be coming to the Board for the site preparation of the units.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

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

RE: CONTRACT AMENDMENT #17 – ADDITIONAL SERVICES TO SUPPORT  
CEQA ENVIRONMENTAL DOCUMENTS – MALIBU MIDDLE AND HIGH  
SCHOOL CAMPUS IMPROVEMENT PROJECT – PBS&J – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Contract Amendment #17 with PBS&J for additional services for coordination and reimbursable expenses for filing of required documents in support of CEQA environmental documents for the Malibu Middle and High School Campus Improvement Project in the amount of \$116,887 for a total contract amount of \$963,133.

Funding Information

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

COMMENTS: On July 24, 2008, the Board of Education approved a contract with PBS&J for CEQA environmental services for the Malibu Middle and High School Campus Improvement Project. During the preparation of the Draft Environmental Impact Report (DEIR) for the project, additional studies were required, including measurements of existing nighttime lighting conditions, climate change impacts, water quality conditions, biological surveys, viewshed analysis renderings and additional traffic study. In addition, revisions to viewshed and viewport evaluation and parking lot lighting were required. Additional reviews of the draft EIR and support for the District's Coastal Development Permit (CDP) process were also required.

This Contract Amendment #16, in the amount of \$116,887, is for additional coordination and revisions as required in support of the CEQA environmental documents for the Malibu Middle and High School Campus Improvement Project. The amendment includes \$5,280 for an optional task to prepare an operational traffic management plan. The total contract amount will be \$963,133.

*(Continued on next page)*

ORIGINAL CONTRACT AMOUNT	\$152,745
CONTRACT AMENDMENT #1 (Public Outreach)	70,150
CONTRACT AMENDMENT #2 (CEQA, 6 Schools)	281,809
CONTRACT AMENDMENT #3 (Archeo Survey)	9,146
CONTRACT AMENDMENT #4 (Lighting Study)	10,913
CONTRACT AMENDMENT #5 (CEQA Add Service)	44,949
CONTRACT AMENDMENT #6 (CEQA, 5 Schools)	102,005
CONTRACT AMENDMENT #7 (Malibu, Traffic)	63,706
CONTRACT AMENDMENT #8 (Malibu, EIR)	61,873
CONTRACT AMENDMENT #9 (Malibu Football)	4,200
CONTRACT AMENDMENT #10 (Lincoln MS Shade & Shadow Study)	3,755
CONTRACT AMENDMENT #11 (Malibu HS Temp Football Lighting, Viewpoint Luminescence Study)	2,200
CONTRACT AMENDMENT #12 (Lincoln MS Lighting study)	3,173
CONTRACT AMENDMENT #13 (John Adams Additional historic review)	1,100
CONTRACT AMENDMENT #14 (Lincoln Additional coordination and revisions)	23,215
CONTRACT AMENDMENT #15 (Lincoln NOD filing fees)	2,284
CONTRACT AMENDMENT #16 (John Adams additional coordination and revisions; NOD filing fees)	9,023
CONTRACT AMENDMENT #17 (Malibu Additional coordination and revisions)	116,887
TOTAL CONTRACT AMOUNT	\$963,133

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

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

RE: CONTRACT AMENDMENT #13 FOR ADDITIONAL GEOTECHNICAL INVESTIGATION & REPORT SERVICES – JOHN ADAMS MIDDLE SCHOOL PARKING LOT PROJECT– LEIGHTON CONSULTING, INC. – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Contract Amendment #13 to Leighton Consulting for the Progress Evaluation of Pavement Distress for John Adams Middle School – Parking Lot Project in the amount of \$4,500, for a total contract amount of \$143,200, Measure BB projects.

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: 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.

Two (2) sinkholes approximately 4' long x 1' wide have formed below the "Natural Pave" product on the south end of the new parking lot. Previous investigation conducted was localized within the natural pave area. Additional investigation is required outside of the natural pave area to determine if other areas of Parking Lot are affected. District will seek reimbursement upon determination of cause and parties involved.

This Contract Amendment No. 13 for \$4,500 is for the Progress Evaluation of Pavement Distress at New Permeable Pavement Parking Lot at John Adams Middle School.

*(Continued on next page)*

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)	1,500
CONTRACT AMENDMENT #13 (Adams Parking lot)	4,500
<b>TOTAL:</b>	<b>\$143,200</b>

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

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

RE: CONTRACT AMENDMENT #30 TO INCREASE SCOPE FOR TOPOGRAPHIC SURVEYS AND DIGITAL MAPPING FOR ADDITIONAL SURVEY SCOPE AT JOHN ADAMS MIDDLE SCHOOL – PERKING LOT PROJECT – PSOMAS – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education award Contract Amendment #30 to PSOMAS for additional survey services at John Adams Middle School – Parking Lot Project, Measure BB program in the amount of \$2,170 for a total contract amount of \$ 1,158,737.

Funding Information

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

COMMENTS: The John Adams Middle School Parking Lot project is complete. Investigation is currently underway to understand the cause of two small sink holes that have occurred in the Natural Pave portion of the completed parking lot.

Additional survey detail is needed to videotape existing underground CMP (corrugated metal pipe) culvert. The CMP culvert was installed as part of the Boys and Girls Club project, This Contract Amendment #30, for \$2,170 is for limited underground utility survey at John Adams Middle School Parking Lot.

Furthermore, adjustment has been made to the fee for Contract Amendment #29.

*(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)	<del>15,556</del> 13,056
Contract Amendment #30 (JAMS Underground utilities)	2,170
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$1,158,737</b>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

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

RE: CONTRACT AMENDMENT #6 FOR INSPECTION SERVICES – OLYMPIC  
HIGH SCHOOL LANDSCAPE IMPROVEMENTS PROJECT – GATEWAY  
SCIENCE AND ENGINEERING – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve Contract Amendment #6 with Gateway Science and Engineering for Inspection Services for the Olympic High School in the amount of \$9,194, for a total contract amount of \$272,756.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-00000-85000-5802-014-2600  
Description: Independent Contractor/Consultant

Comments: The Board of Education previously approved Gateway Science and Engineering (GSE) as one of two prequalified Inspection Services consultant at their June 26, 2008 meeting. Division of the State Architect (DSA) Inspection Services is required to ensure that school facilities are built to the Construction Documents. District staff requested a proposal from GSE to provide Inspection Services for the Olympic High School Landscape Improvements project. The construction contract award for this project has been approved by the Board on March 18, 2010.

This Contract Amendment #6, for \$9,194, is for Inspection Services for Olympic High School Landscape Improvements Project. The revised contract total will be \$272,756.

ORIGINAL CONTRACT	\$101,450
Contract Amendment #1 (Adams parking lot)	45,560
Contract Amendment #2 (time extension)	0
Contract Amendment #3 (Boys and Girls Club add'l work not in original scope)	30,000
Contract Amendment #4 (Adams parking lot additional scope)	13,000
Contract Amendment #5 (Webster FA)	73,552
Contract Amendment #6 (Olympic HS Landscape Improvements)	9,194
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$272,756</b>

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.14

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

**ADDITIONAL ASSIGNMENTS**

LINCOLN MIDDLE SCHOOL

Hernandez, Jose	2 hrs @\$40.46	3/3/10	Est Hrly/\$81
Hoffman, Beth	2 hrs @\$40.46	3/3/10	Est Hrly/\$81
Moazzez, Rozita	2 hrs @\$40.46	3/3/10	Est Hrly/\$81
Obusek, John	1 hr @\$40.46	3/3/10	Est Hrly/\$81
Underwood, Brian	2 hrs @\$40.46	3/3/10	<u>Est Hrly/\$81</u>
TOTAL ESTABLISHED HOURLY			\$405

Comment: 5<sup>th</sup> Grade Transition Meeting  
01-Gifts – Equity Fund

SANTA MONICA HIGH SCHOOL

Orloff, Warren	30.5 hrs @\$40.46	12/21/09-12/24/09	<u>Est Hrly/\$1,234</u>
TOTAL ESTABLISHED HOURLY			\$1,234

Comment: Assisting Long-Term Substitute  
01-Unrestricted Resource

Brock, Miriam	11.25 hrs @\$40.46	3/1/10-3/15/10	Est Hrly/\$455
Cierra, Jorge	11.25 hrs @\$40.46	3/1/10-3/15/10	Est Hrly/\$455
Devincentis-Waul, Maria	11.25 hrs @\$40.46	3/1/10-3/15/10	<u>Est Hrly/\$455</u>
TOTAL ESTABLISHED HOURLY			\$1,365

Comment: Circle of Friends  
01-Economic Impact Aid – SCE

Gomez, Candelario	\$40.46, as needed	3/13/10-6/18/10	<u>Est Hrly/\$----</u>
TOTAL ESTABLISHED HOURLY			\$----

Comment: Saturday School  
01-Unrestricted Resource

**HOURLY TEACHERS**

STUDENT SERVICES

Devincentis-Waul, Ermino	\$40.46, as needed	9/9/09-6/30/10	<u>Est Hrly/\$----</u>
TOTAL ESTABLISHED HOURLY			\$----

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

**ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS**

GRANT ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Donovan, Mike	1.00 EDU	Science Camp	9/09-6/10	\$ 256
Hynding, Sheri	2.50 EDU	Science Camp	9/09-6/10	\$ 640
O'Meara, Peggy	5.75 EDU	Sci Camp/Student Council	9/09-6/10	\$1,472
Ripley, Virginia	3.25 EDU	Sci Camp/Student Council	9/09-6/10	\$ 832
Smith, Shelly	2.50 EDU	Science Camp	9/09-6/10	\$ 640
TOTAL EDUS				\$3,840

MCKINLEY ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cervantes, Hayde	1.67 EDU	4 <sup>th</sup> Grade Trip	9/09-6/10	\$428
Daruty, Lila	1.67 EDU	5 <sup>th</sup> Grade Trip	9/09-6/10	\$428
Langsdale, Jennifer	1.67 EDU	4 <sup>th</sup> Grade Trip	9/09-6/10	\$428
Macon, Tristen	1.67 EDU	5 <sup>th</sup> Grade Trip	9/09-6/10	\$428
Sanschagrín, Marc	1.67 EDU	5 <sup>th</sup> Grade Trip	9/09-6/10	\$428
Talbott, Deborah	1.67 EDU	4 <sup>th</sup> Grade Trip	9/09-6/10	\$428
			TOTAL EDUS	\$2,568

PT DUME ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Dunn, Margo	3.33 EDU	Overnight Field Trip	9/09-6/10	\$853
Jennings, Kris	3.33 EDU	Overnight Field Trip	9/09-6/10	\$853
Tafi, Mary	3.33 EDU	Overnight Field Trip	9/09-6/10	\$853
			TOTAL EDUS	\$2,559

WEBSTER ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cook, Kristina	2 EDU	Yosemite Trip	9/09-6/10	\$512
Held, Pamela	1 EDU	Math Club	9/09-6/10	\$256
Kooy, Tracy	2 EDU	Yosemite Trip	9/09-6/10	\$512
Kooy, Tracy	1 EDU	Jr. Great Books	9/09-6/10	\$256
Maccani, Libby	1 EDU	Student Council	9/09-6/10	\$256
Papale, Jacqui	1 EDU	Math Club	9/09-6/10	\$256
Rose, Lori	1 EDU	Astrocamp	9/09-6/10	\$256
Verham, Karen	1 EDU	Astrocamp	9/09-6/10	\$256
			TOTAL EDUS	\$2,560

MALIBU HIGH SCHOOL – Middle School Academic – 2<sup>nd</sup> Semester

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Andino, Melisa	5 EDU	Student Activities	1/10-6/10	\$1,280
Bixler, William	2 EDU	Orchestra	1/10-6/10	\$ 512
Cowgill, Elizabeth	1 EDU	Scholarship Adv	1/10-6/10	\$ 256
DeHope, Kathryn	6 EDU	Overnight Activities	1/10-6/10	\$1,536
Eicks, Lorinda	3 EDU	Overnight Activities	1/10-6/10	\$ 768
Jacobs, Ari	6 EDU	Student Activities	1/10-6/10	\$1,536
Jones, Julie	4 EDU	Student Activities	1/10-6/10	\$ 512
Lapajne, Katy	5 EDU	Student Activities	1/10-6/10	\$1,280
Leonard, Brigitte	5 EDU	Drama	1/10-6/10	\$1,280
Leonard, Brigitte	2 EDU	Student Activities	1/10-6/10	\$ 512
Loch, Amy	2 EDU	Vocal Music	1/10-6/10	\$ 512
Tucker, Jack	3 EDU	Student Activities	1/10-6/10	\$ 768
			TOTAL EDUS	\$10,752

MALIBU HIGH SCHOOL – High School Academic – 2<sup>nd</sup> Semester

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bixler, William	2.0 EDU	Orchestra	1/10-6/10	\$ 512
Bowman-Smith, Carla	5.0 EDU	Yearbook	1/10-6/10	\$1,280
Chi, Ah Young	5.0 EDU	Scholarship Advisor	1/10-6/10	\$1,280
Dahm, Katie	1.0 EDU	Scholarship Advisor	1/10-6/10	\$ 256
DeHope, Kathryn	2.5 EDU	Student Activities	1/10-6/10	\$ 640
Ervin, Jordan	2.0 EDU	Student Activities	1/10-6/10	\$ 512

Gonzalez, Jennifer	1.0 EDU	Student Activities	1/10-6/10	\$ 256
Hacker, Thomas	2.5 EDU	Student Activities	1/10-6/10	\$ 640
Loch, Amy	2.0 EDU	Vocal Music	1/10-6/10	\$ 512
Mayle, Alex	3.0 EDU	Student Activities	1/10-6/10	\$ 768
Meyer, Andrew	12.0 EDU	Student Council	1/10-6/10	\$3,072
Miller, Jennifer	5.0 EDU	Newspaper	1/10-6/10	\$1,280
Neier, Christopher	13.0 EDU	Athletic Director	1/10-6/10	\$3,328
Owens, Rebecca	12.0 EDU	Student Activities	1/10-6/10	\$3,072
Panish, Adam	4.0 EDU	Student Activities	1/10-6/10	\$1,024
Plaia, Jodi	10.0 EDU	Drama	1/10-6/10	\$2,560
Prunier, Sarah	4.0 EDU	Student Activities	1/10-6/10	\$1,024
Sferra, Luke	4.0 EDU	Student Activities	1/10-6/10	<u>\$1,024</u>
			TOTAL EDUS	\$23,040

MALIBU HIGH SCHOOL – High School Athletics – Spring Season

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cary, John	13 EDU	Varsity Track	1/10-5/10	\$3,328
DiMercurio, Joseph	2 EDU	Track Asst	1/10-5/10	\$ 512
Jacobs, Ari	13 EDU	Varsity Baseball	1/10-5/10	\$3,328
Lawson, Richard	13 EDU	Varsity Boys Golf	1/10-5/10	\$3,328
Mulligan, Michael	13 EDU	Varsity Boys Swimming	1/10-5/10	\$3,328
Segesman, Timothy	13 EDU	Varsity Girls Swimming	1.10-5/10	<u>\$3,328</u>
			TOTAL EDUS	\$17,152

**TOTAL ESTABLISHED HOURLY AND EXTRA DUTY UNITS = \$65,475**

**ELECTIONS**

SUBSTITUTE TEACHERS  
CHILD DEVELOPMENT SERVICES

Effective

(@\$16.19 Hourly Rate)

Prosser, Thelma 3/29/10-4/2/10

**LEAVE OF ABSENCE (with pay)**

Name/Location

Effective

Kinsinger, Julie  
Rogers Elementary [catastrophic]

Stauffer, Aimee  
Lincoln Middle School [maternity]

**RESIGNATION**

Name/Location

Effective

Schmid, Sieglinde  
Grant Elementary 6/25/10

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  
 05/06/10

RECOMMENDATION NO. A.15

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

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
McHenry, Pamela Purchasing	Buyer 8 Hrs/12 Mo/Range:37 Step: A	4/14/10

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
Herrera, Zenon Facilities Maintenance	Glazier 8 Hrs/12 Mo/Range: 35 Step: C Fr: Skilled Maint Worker/8 Hrs/12 Mo	1/20/10

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Humphrey, Regence Malibu High School	Inst Asst – Physical Ed	3/1/10-6/30/10
Quintanilla, Dino Malibu High School	Inst Asst – Special Ed	3/1/10-6/30/10

<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Tejeda, Lucia Edison Elementary	Inst Asst - Bilingual	4/9/10-6/11/10

<u>CHANGE IN ASSIGNMENT-RECLASSIFICATION</u>		<u>EFFECTIVE DATE</u>
Mullen, Russell John Adams MS	Inst Asst – Music 2 Hrs/SY Fr: 2 Hrs/SY/Inst Asst - Classroom	4/1/10

<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
Aceves, Cindy Franklin Elementary	Inst Asst – Special Ed Maternity	4/12/10-5/14/10
Crawford, Cynthia John Adams MS	Library Assistant I Medical	4/15/10-6/14/10
Edwards, Sonia Malibu HS	Inst Asst – Special Ed Maternity	4/12/10-6/25/10
Elie, Banita Transportation	Bus Driver Medical	4/19/10-5/19/10
Laird, Rosemary Human Resources	Office Specialist Carastrophic	4/15/10-5/5/10
McAlpin, Michael Webster Elementary	Custodian Medical	3/15/10-4/11/10

Peak, Denise Malibu HS	Inst Asst – Special Ed Catastrophic	4/12/10-6/25/10
Watson, Natasha McKinley Elementary	Inst Asst – Special Ed Medical	4/21/10-5/5/10
Yashar, Azita Rogers Elementary	Inst Asst – Special Ed Medical	4/12/10-4/26/10
Yerushalmi, Sara Franklin Elementary	Inst Asst – Classroom Medical	4/15/10-4/29/10

**PROFESSIONAL GROWTH**

Cuevas, Jose Lincoln Middle School	Custodian	<b><u>EFFECTIVE DATE</u></b> 5/1/10
Rendon, Virginia Food Services	Food Service Worker II	5/1/10

**WORKING OUT OF CLASS**

Behrens, Irene Human Resources	Human Resource Tech Fr: Sr. Office Specialist (extension of effective date from 3/4/10 Agenda)	<b><u>EFFECTIVE DATE</u></b> 2/8/10-4/25/10
Papp, Elizabeth Human Resources	Human Resource Specialist Fr: Human Resource Tech (extension of effective date from 3/4/10 Agenda)	2/8/10-4/25/10

**RESIGNATION**

Rivero, Nestor Food Services	Cafeteria Worker I	<b><u>EFFECTIVE DATE</u></b> 4/14/10
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MOTION MADE BY:  
 SECONDED BY:  
 STUDENT ADVISORY VOTE:  
 AYES:  
 NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

05/06/10

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

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.16

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

**CHILD CARE ASSISTANT**

BONILLA, REINA	EDISON ELEMENTARY	11/1/09-6/25/10
DANIELS, ADRIANA	ROGERS ELEMENTARY	3/16/10-6/15/10
DE LEON, ADRIAN	ROGERS ELEMENTARY	3/16/10-6/15/10
GONZALEZ, MARTINA	EDISON ELEMENTARY	11/1/09-6/25/10
RODRIGUEZ, OFELIA	EDISON ELEMENTARY	11/1/09-6/25/10
RODRIGUEZ, SERGIO	EDISON ELEMENTARY	11/1/09-6/25/10

**COACHING ASSISTANT**

SKOPHAMMER, DANE	MALIBU HIGH SCHOOL	1/1/10-6/30/10
QUINTANILLA, ALBERT	MALIBU HIGH SCHOOL	3/1/10-6/30/10

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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## **MAJOR ITEMS**

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/06/10

FROM: TIM CUNEO

RE: ADOPT RESOLUTION NO. 09-39 – ASIAN/PACIFIC AMERICAN HERITAGE MONTH

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt Resolution No. 09-39 in recognition of Asian/Pacific American Heritage Month.

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

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

**Resolution No. 09-39  
Asian/Pacific American Heritage Month**

**WHEREAS**, America is strengthened by the rich cultural diversity of our people, and we are blessed to be a Nation that welcomes individuals of all races, religions, and cultural backgrounds.

**WHEREAS**, The values and traditions of the Asian/Pacific-American community - love of family, entrepreneurship, excellence in education, and community service - have strengthened us as a Nation. During Asian/Pacific American Heritage Month, we celebrate the contributions of these talented and hard-working citizens and recognize their rich legacy of ingenuity, perseverance, and achievement.

**WHEREAS**, Many Asian/Pacific immigrants came to America to discover the promise of our Nation and to realize their dreams. Their contributions were critical in establishing a robust economy. Asian/Pacific Americans also worked tirelessly to build our national railroad infrastructure, paving the way for our western expansion and growth as a world leader. Generations of Asian/Pacific Americans have proudly served our Nation with honor and courage in wars and conflicts. Today, as in the past, their dedication and service to advancing peace in a troubled world upholds the values that make our country strong.

**WHEREAS**, Asian/Pacific Americans are also helping to shape America's future. As entrepreneurs, artists, educators, public servants, scientists, and explorers, they challenge the minds of our next generation, expand commerce and innovation, probe the frontiers of space, and search for cures for the world's diseases. Our children are also inspired by the contributions and sacrifices of dedicated individuals.

**WHEREAS**, Since the earliest days of America, people from all cultures have traveled to our Nation seeking the promise of freedom, opportunity, and justice. As an integral part of our society, Americans of Asian and Pacific heritage share in the pursuit of this American Dream. We join with all Americans in celebrating this rich and diverse culture, and encourage every citizen to recognize the role of Asian/Pacific Americans in building and sustaining our Nation.

**WHEREAS**, To honor the achievements of Asian/Pacific Americans, the Congress by Public Law 102-450 as amended, has designated the month of May each year as "Asian/Pacific American Heritage Month."

**WHEREAS**, In the Santa Monica-Malibu Unified School District, there are many students and staff members who are of the Asian/Pacific American heritage.

**NOW, THEREFORE, BE IT RESOLVED**, that during Asian Pacific American Heritage Month, the Santa Monica-Malibu Unified School District joins with all Americans in celebrating this rich and diverse culture, and encourages all members of our community to recognize the important role of Asians/Pacific-Americans in creating and building this great Nation.

**BE IT FURTHER RESOLVED**, that appropriate lessons and units of study about the contributions of Asians/Pacific-Americans take place in our schools not only during this month, but throughout the school-year.

**PASSED AND ADOPTED** by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 6th day of May 2010.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

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Barry Snell, President  
Board of Education

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Tim Cuneo, Superintendent  
Santa Monica-Malibu  
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/06/10

FROM: TIM CUNEO / WILBERT YOUNG

RE: ADOPT RESOLUTION NO. 09-40 - CLASSIFIED SCHOOL EMPLOYEES  
WEEK, MAY 17-21, 2010

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution No. 09-40 in recognition of Classified School Employees Week, May 17-21, 2010.

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

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION AND PERSONNEL COMMISSION  
RESOLUTION NUMBER 09-40  
CLASSIFIED SCHOOL EMPLOYEES WEEK  
MAY 17-21, 2010**

**WHEREAS**, Classified school employees provide valuable services to schools and students of the Santa Monica-Malibu Unified School District; and

**WHEREAS**, Classified school employees contribute to the establishment and promotion of a positive instructional environment in our classrooms for the students and teachers; and

**WHEREAS**, Classified school employees play a vital role in providing for the welfare and safety of the Santa Monica-Malibu Unified School District's students; and

**WHEREAS**, Classified school employees strive for excellence in all areas relative to the life-long learning educational communities of Santa Monica and Malibu;

**THEREFORE, BE IT HEREBY RESOLVED**, that the Santa Monica-Malibu Unified School District's Board of Education and Personnel Commission hereby recognize and wish to honor the contributions of all Classified school employees to quality education in the State of California and in the Santa Monica-Malibu Unified School District, and declare the week of May 17-21, 2010, Classified School Employee's Week in the Santa Monica-Malibu Unified School District.

**PASSED AND ADOPTED** on this 6<sup>th</sup> day of May, 2010, by the Santa Monica-Malibu Unified School District Board of Education, and the 11<sup>th</sup> day of May, 2010, by the Santa Monica-Malibu Unified School District's Personnel Commission.

\_\_\_\_\_  
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

\_\_\_\_\_  
Pam Brady, Commission Chair

\_\_\_\_\_  
Suzanne Kim, Commissioner

\_\_\_\_\_  
Shane McCloud, Commissioner

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/06/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO. 09 -41 – REGARDING THE NON-REELECTION OF  
CERTIFICATED TEMPORARY EMPLOYEES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education adopt Resolution No.09-41 regarding the non-reelection of certificated temporary employees pursuant to Education Code Section 44954, effective June 2010.

COMMENT: The Board of Education is required to notify temporary certificated employees before the end of the school year of its decision to not reelect the employees for the next succeeding school year. The Board of Education took action on March 4, 2010, to release all temporary certificated employees hired prior to that date. Since that time, the employees listed in the resolution have been hired on a temporary contract through the end of the 2009-2010 school year. This action must be taken to officially terminate their employment at the end of the 2009-2010 school year.

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



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

**RESOLUTION NO. 09-41**

**RESOLUTION NON-REELECTING CERTIFICATED TEMPORARY EMPLOYEES:**

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

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

**WHEREAS**, it is the Board's intent to not reelect the employees listed below for the subsequent 2010-2011 school year, pursuant to Education Code Section 44954;

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

3706                      1673

**BE IT FURTHER RESOLVED**, that the Superintendent or designee is directed to issue to the employees named in this Resolution the notice described in Section 44954, informing them that they will not be reemployed for the 2010-2011 school year, and to take such further and additional actions as may be necessary to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 6<sup>th</sup> day of May, 2010 by the following vote:

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_

\_\_\_\_\_  
Barry Snell, President  
Board of Education of the  
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on May 6, 2010.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/06/10

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

RE: CONSTRUCTION MANAGEMENT SERVICES – CALENDAR YEAR 2010 –  
PARSONS – MEASURE BB PROGRAM

RECOMMENDATION NO. A.20

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

Funding Information

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

COMMENTS: Construction Management services were anticipated but not included in the original contract award to Parsons. The original contract amount anticipated a program up to 8 years in duration. At the meeting of September 27, 2007, the Board approved an initial contract amount of \$14,700,000 for Program Management services only. It was noted that a future Board item would be presented for construction management services. The current forecast for total program and construction management services is \$27,740,063. A detailed explanation of this forecast and its components was presented at the Board Workshop on April 27, 2010. Periodic reviews with the Measure BB Advisory Budget Subcommittee will be held to monitor and provide advice on construction management approach and performance

The Measure BB subcommittee for Budget was consulted on December 15, 2009. The item was also presented to the Measure BB Advisory Committee on January 11, 2010, and again at joint meeting of the Measure BB Advisory Committee and the Proposition 39 Oversight Committee on April 19, 2010.

*(Continued on next page)*

This Contract Amendment # 1, for \$2,000,000 is for construction management and related services for calendar year 2010.

A future Board item for construction management services is anticipated near the end of calendar year 2010 for the balance of construction management services anticipated at that time.

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

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

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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION

DISCUSSION

05/06/10

FROM: TIM CUNEO

RE: UPDATE ON THE STRATEGIC PLANNING PROCESS

DISCUSSION ITEM NO. D.01

This item will provide the Board of Education with an update regarding the Strategic Plan development process. The presentation will include the results from the four Open House events, which were held in both cities on April 12, 13, 15, and 21. The board will also learn about the planning steps leading up to the Advance, which will be held on June 12.

TO: BOARD OF EDUCATION

DISCUSSION

05/06/10

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

RE: PRESENTATION ON MATHEMATICS INSTRUCTION PROFESSIONAL  
DEVELOPMENT FOR PRINCIPALS

DISCUSSION ITEM NO. D.02

Each year, the school site principals work together to review districtwide and schoolwide achievement data. The data consistently shows a need to focus on the instruction of mathematics at all levels.

As a result, one of the District's and Superintendent's goals is to improve teaching and learning in mathematics. During the principals meetings since 2007, the Educational Services Department has provided various working sessions regarding the development and refining of principal leadership in mathematics instruction. Tonight's discussion item will provide the Board of Education an opportunity to learn more about this professional development for principals.

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## **INFORMATION ITEMS**

TO: BOARD OF EDUCATION

INFORMATION

05/06/10

FROM: TIM CUNEO

RE: DISTRICT ADVISORY COMMITTEES END-OF-YEAR REPORTS

INFORMATION ITEM NO. I.01

Attached are the End-of-Year reports for the Health and Safety DAC and the Visual and Performing Arts DAC.

In order to make the information provided by the DACs in the end-of-year reports more meaningful, highlight the work of the DACs, and provide the time for thoughtful discussion, there will be a new format for how the reports will be delivered to the board.

The written reports will first be included in the board agendas as information items. Then, as a discussion item at the July meeting, each DAC will: 1) present its end-of-year report and 2) have a discussion with the board regarding goal-setting for the new school year. During this discussion item in July, each DAC will have fifteen to twenty minutes.

Below is the schedule for when the end-of-year written reports will come forward under Information:

<b><u>District Advisory Committee</u></b>	<b><u>Date of Information Item</u></b>
Community Health and Safety	May 6, 2010 (Malibu)
Visual & Performing Arts	May 6, 2010 (Malibu)
English Learners Advisory	May 20, 2010 (District Office)
Special Education	June 3, 2010 (District Office)
Child Care and Development	June 3, 2010 (District Office)



**District Advisory Committee  
Board of Education Annual End-of-Year Report  
2009-10**

**HEALTH & SAFETY DISTRICT ADVISORY COMMITTEE**

**Chair:** Patricia Nolan

**Staff Liaison:** Marolyn Freedman

**Charges:**

- Monitor contemporary issues in health and safety that have a direct impact on school age children
- Encourage developmentally appropriate best practices in health, nutrition and physical education

**Accomplishments to date:**

- Violence Prevention Training 2009-2010
  - See chart in appendix
- Wellness Policy Adherence & Improvements
  - All schools surveyed in 2009-2010 to assess policy compliance and improvements in Nutrition, Health Education, Physical Activity, Health Services, and Emotional Well-Being.
  - All food served or sold on school campuses meets federal guidelines and complies with state law.
  - Teachers and parent groups have improved compliance levels with classroom party and fundraising practices.
  - Survey results indicate policy goals are being met at schools.
- Homework policy
  - The Health and Safety DAC worked with the chief academic officer, staff, principals, and community members to draft a revised homework policy, which was adopted by the Board October 1, 2009.

**Highlight(s) to date of particular note:**

- Fresh Fruit and Vegetable Program in 2<sup>nd</sup> year of operation at Edison Language Academy and Will Rogers Learning Community. Federally-funded program permits 100% of students to receive fresh fruit or vegetable snack Monday through Thursday mornings for entire school year.
- FitnessGram results (2008-2009) show improvement in 5/6 areas tested (one exception being upper body strength). Generally, >80% of students are within Healthy Zone range (better than State average).

**Suggested direction for 2010-11:**

- Continued oversight of SMMUSD Wellness Policy
- Continued oversight of Health & Safety issues impacting the SMMUSD community
- Continued collaboration with staff regarding Homework policy compliance

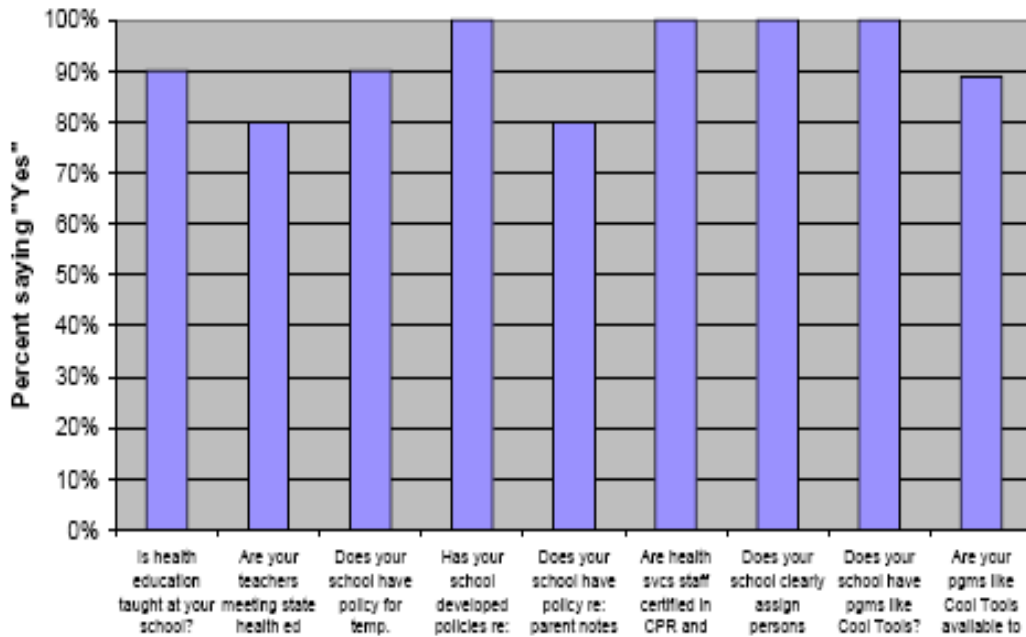
**Budgetary Implications:**

None at this time

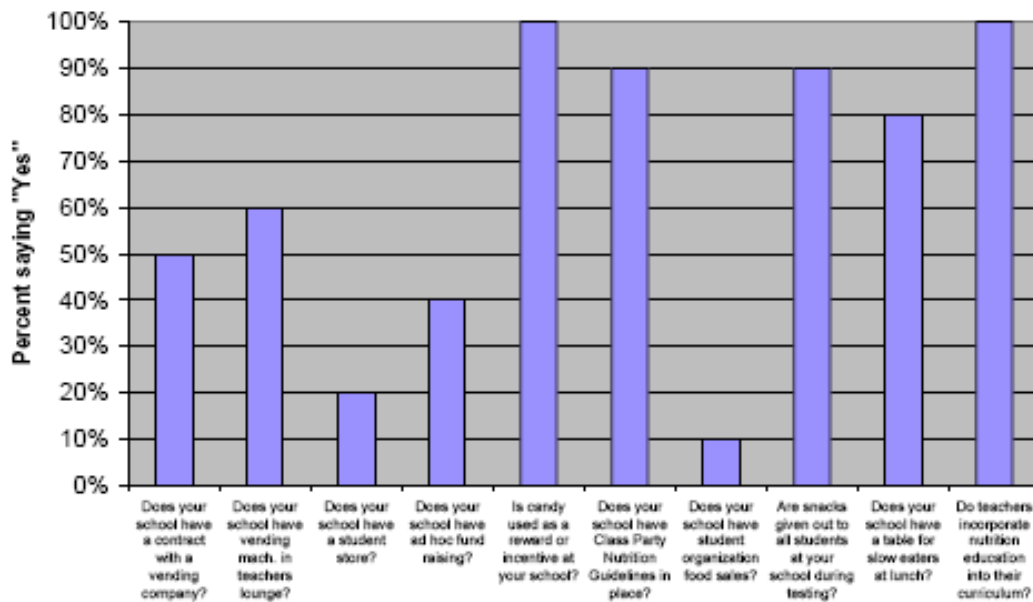
**Appendices:****Violence Prevention Training 2009-2010**

<b>Training</b>	<b>Presenter</b>	<b>Audience</b>	<b>Date</b>
Child Abuse Prevention and Sexual Harassment	Marolyn Freedman	New Teachers	08/20/09
Helping Your Students Cope with Loss	Judi Miller	Rogers Teachers	09/02/09
Helping Your Students Cope with Loss	Judi Miller	Rogers Classified	09/08/09
Helping Your Child Cope with Loss	Judi Miller	Rogers Parents	09/10/09
Helping Your Child Cope with Loss	Judi Miller	Samohi Parents	09/17/09
Relational Aggression-Girl Bullying	Marolyn Freedman	Webster PTA	04/23/09
COOL TOOLS-Bullying Prevention	Marolyn Freedman	New Teachers	09/23/08
COOL TOOLS-Bullying Prevention	Marolyn Freedman	Roosevelt Teachers	09/30/09
COOL TOOLS-Bullying Prevention	Marolyn Freedman	Webster PTA	10/16/09
Introduction to Emergency Management SEMS	Marolyn Freedman & Paul Weinberg SMFD	Management Team	11/01/09
Disaster Assistance Response-First Aid	SM Fire Department	Certificated and Classified Staff	11/18/09
COOL TOOLS-Bullying Prevention	Marolyn Freedman	Webster PTA	02/11/10
Suicide Prevention and 5150	Marolyn Freedman & Judi Miller	Olympic High Staff	01/22/10
Cyberbullying- Review of New Laws	Marolyn Freedman	Counselors, Advisors and Mental Health Partners	01/28/10
Review of Suicide and Threat Assessment and Crisis Response	Marolyn Freedman	Counselors, Advisors and Mental Health Partners	01/28/10
Disaster Assistance Response-First Aid	SM Fire Department	Certificated and Classified	02/01/10
Managing Conflict on the School Campus	Judi Miller	School Nurses	02/10/10
Student Trauma and the Impact on Academics	Marolyn Freedman & Judi Miller	Grant	03/19/10
Review of Crisis Response and Psychological Triage	Marolyn Freedman	Counselors, Advisors and Mental Health Partners	04/23/10

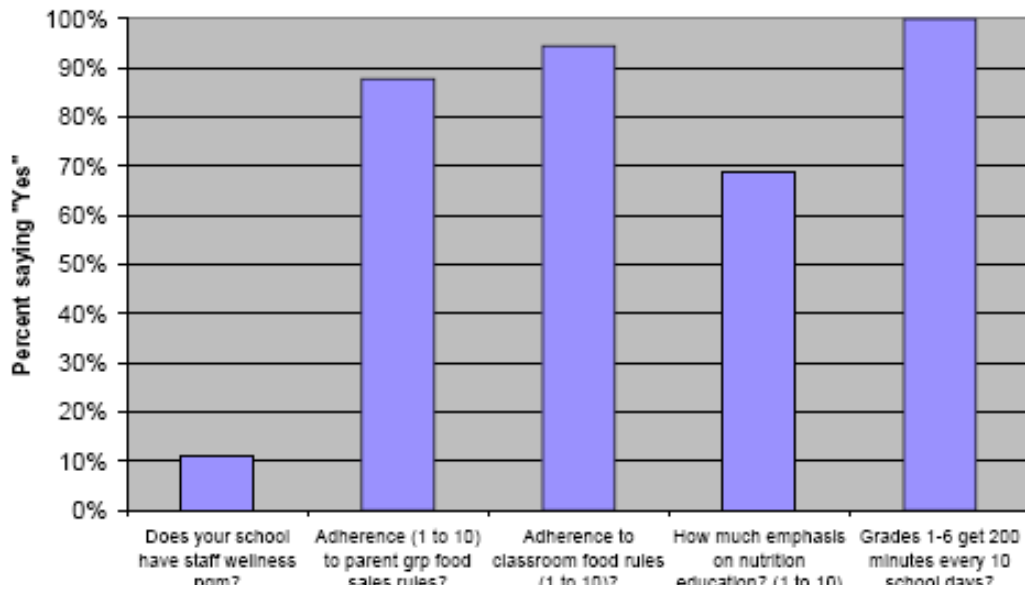
## Elementary school health education practices-2010



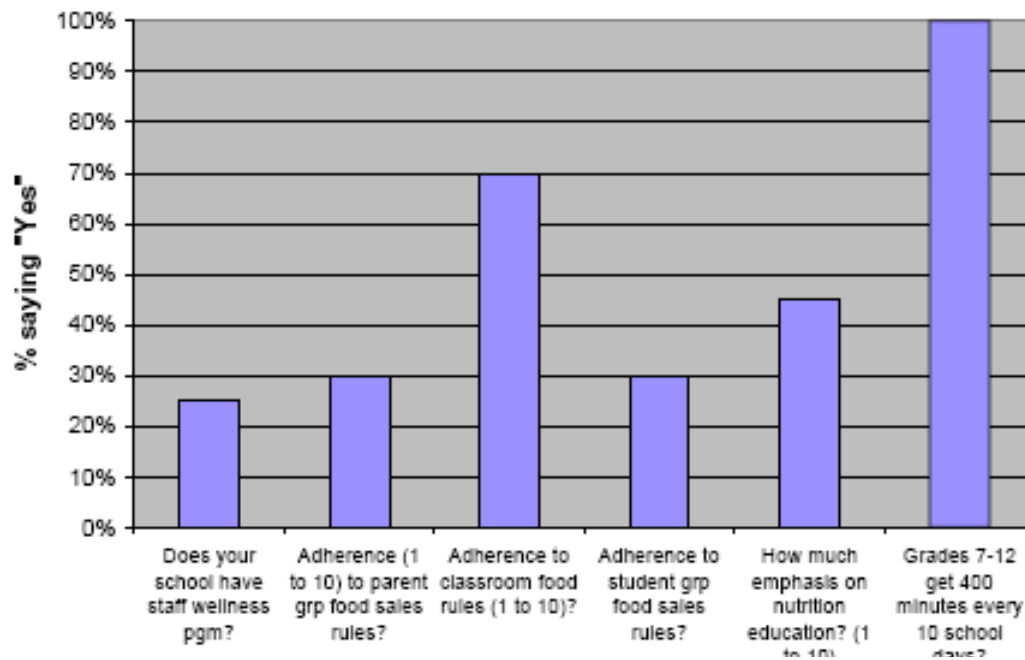
## Elementary School Nutrition Practices-2010



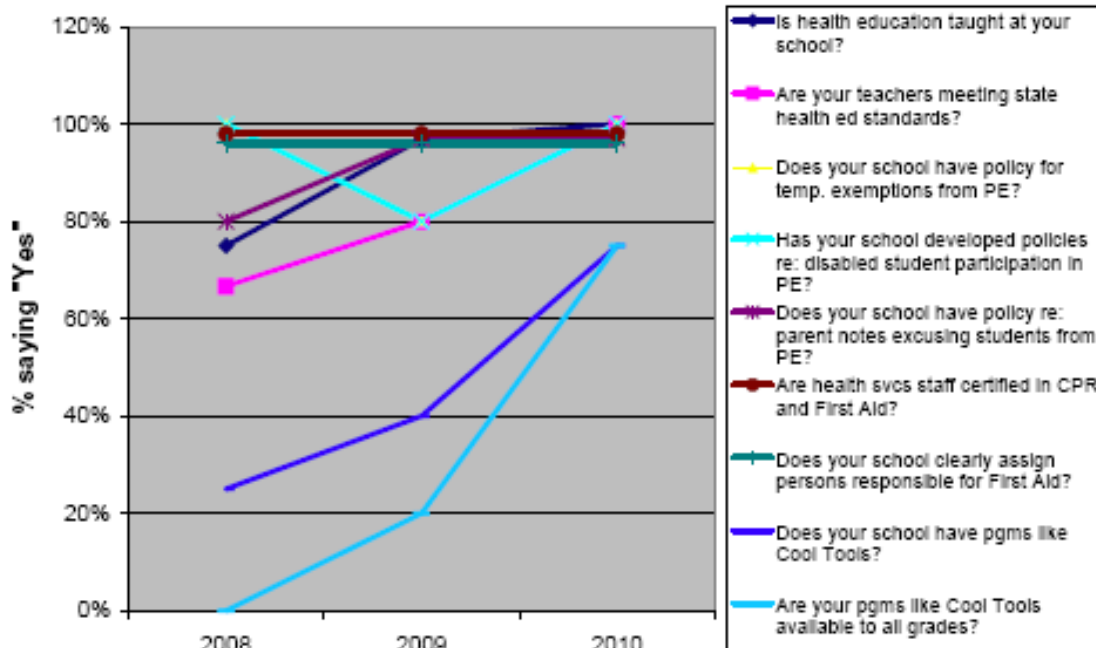
## Elementary school wellness adherence-2010



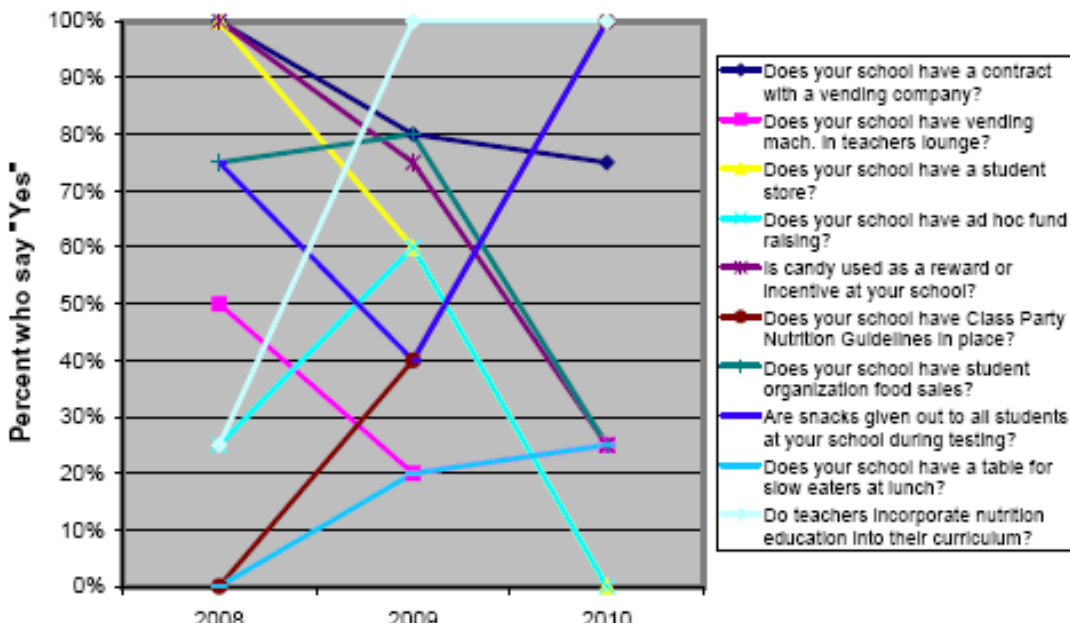
## Middle & High School Adherence to Wellness Policy 2010



### Middle and High School Health Education Practices 2008-2010



### Nutrition practices in middle & high schools, 2008-2010



Graphs and Tables from Wellness Policy Survey (DR/MF)

Table of SMMUSD Staff Training Programs on Health & Safety (MF)

**District Advisory Committee  
Board of Education Annual End-of-Year Report  
2009-10**

**VISUAL AND PERFORMING ARTS DISTRICT ADVISORY COMMITTEE**

**Chair(s)**: Cindy Rosmann

**Staff Liaison**: Tom Whaley

**VAPA DAC Charge**:

- Serve as a vehicle for parents, community members, teachers and students to communicate with the Board of Education on matters related to all students' equitable access to and successful participation in comprehensive, sequential, standards-based PreK-12 Arts Education. A comprehensive arts education program, with the arts taught as discrete disciplines, should be an integral part of the core curriculum offered to all students at all grade levels.
- Assess current SMMUSD Visual and Performing Arts programs (Dance, Music, Theatre, and Visual Arts) by comparing the District's curriculum, scheduling, staffing, instructional materials, equipment and facilities with national and state standards and frameworks.
- Assess progress in the District's implementation of the Board adopted "Arts for All" strategic plan.

**2009 – 2010 Highlight(s) to date**:

- **The percentage of district students enrolled in music and visual arts classes has continually increased over the past six years.**
- **248 elementary students, including special needs students, participated in the All-District Honor groups that performed on the 2010 Stairway of the Stars concerts, compared to 133 elementary students in 2005. Of the 248, 30% were from Title I schools.**
- **SmART Schools** continued to provide professional development and master teaching artists for classroom teachers at the **4 Title I schools. Funded by a Department of Education Grant.**
- **Samohi** continues to offer **3 ROP funded dance classes** in addition to the SMC dual enrollment after-school dance classes.
- **Samohi** is offering several **ROP funded** classes including **Film & Video production, Photography level 1 and level 2–4, Digital Design level 1 and level 2 -4.**
- **Malibu High** is offering several **ROP funded** classes including **Audio Technology, Professional Acting** and **Stagecraft Technology.**
- The **"Ballroom Madness"** dance program has been **expanded** to provide **5<sup>th</sup> graders at Will Rogers, John Muir and Webster** with a 10-week, 20-lesson ballroom dance class. **Grant Funded.**
- **P.S. Arts** is funding **\$234,953 for Visual Arts and Theatre programs in the four Title I schools for 2009-2010.**
- **VH-1 Save the Music Foundation** provided **75 electric guitars, amps, tuners, books and instructional materials** for guitar students at Olympic, Samohi and Malibu High.
- **SMMUSD is one of only five districts in L.A. County** selected to participate in three new **Arts for All** initiatives designed to build **Leadership** and understanding of quality, access, and equity in arts education; design **Evaluation** systems of the quality and the equitable distribution of arts instruction; and develop **Community Advocates.**
- The **Arts for All** committee with the help of Maureen Bradford, crafted an online survey to evaluate VAPA programs in the district and just recently provided these results to the board.
- **VAPA program accomplishments** are in the news and coverage has increased in local newspapers this year (*The Argonaut, The LookOut News* (surfsantamonica), the *Malibu*

*Times, the Santa Monica Daily Press, the Santa Monica Dispatch, and the Santa Monica Mirror*).

- Throughout the year, extraordinary student achievement in the district's world class Visual and Performing Arts programs is communicated to the public by means of a full schedule of school concerts, plays, and art exhibits posted on the district's website at [www.smmusd.org/vapa/](http://www.smmusd.org/vapa/)

**2009 – 2010 Accomplishments to Date:** (see attached packet)

**Suggested direction for 2010-11:** Maintain the Board and District commitment to the 9-year *Arts for All* strategic plan, adopted unanimously by the Board of Education in 2005, even if it takes us longer to achieve. Sustain current funding, allowing grants, parcel tax and fundraising to offset budget shortfall.

1. **VAPA Coordinator** – Maintain the VAPA Coordinator position, one of the five critical components of a sustainable arts education program. Our district is eligible for certain grant funding because we have an administrative level coordinator in place.
2. **Music** – Maintain the district-wide Elementary Music program, currently serving grades 3, 4, and 5, which is the foundation of the entire district music program. **Implement a volunteer donation program for the use of a school-owned instrument at all elementary schools.**
3. **Theatre** – Maintain the current secondary Theatre programs at Malibu Middle, Malibu High, and Samohi.
4. **Visual Arts** – Maintain the current secondary Visual Arts programs at JAMS, Lincoln, Malibu, Olympic, and Samohi.
5. **Dance** – Maintain the current district wide 4<sup>th</sup> grade Dance program and the dance classes at JAMS and Samohi.
6. **Scheduling** – Maintain AM classes and summer school classes, especially for 9<sup>th</sup> and 10<sup>th</sup> graders. This allows students to participate in arts classes, foreign language classes and sports.
7. **Facilities** – Ensure that any VAPA facilities built with Measure BB funds are constructed according to national *Opportunity-to-Learn Standards for Arts Education* and the district's own VAPA facilities guidelines, adopted in 2000.

**Budgetary Implications:** No increase in spending at this time, since additional funding is not available. A voluntary donation for music instrument use program could generate up to \$50,000.00. Any decrease in county regional occupational program (ROP) funding would severely impact arts instructions at the high schools.

**DISTRICT ADVISORY COMMITTEE ON THE VISUAL AND PERFORMING ARTS  
Annual Report - Accomplishments to Date – May 2010**

**Multicultural Education**

**Santa Monica High School** - The Winter Choir Concert included the *Missa Criolla*, a folk mass by Ariel Ramirez, **based on song and dance traditions of South America. Jazz Dance and Brazilian Dance** are being offered as after school SMC dual enrollment classes. Exhibits scheduled for 2009-2010 at the Roberts Art Gallery include “**Day of the Dead**” and “**Black History Month.**”

**John Adams Middle School** - The “for credit” dance class includes dancing to **hip-hop, South American and Latin rhythms.**

**Rogers, Muir, and Webster** - As of Fall 2009, all 5<sup>th</sup> graders at Will Rogers, John Muir, and Webster Elementary Schools were participating in the “**Ballroom Madness**” program, which includes **merengue, rumba, tango, and swing.**

**Title I elementary schools -- SmART Schools** – 2009-2010 is the fourth year of the U.S. Department of Education’s 4-year SmART Schools grant, designed to integrate the arts throughout the curriculum in the four Title I schools. Artists work with classroom teachers during the school year to develop arts-integration practices in their lessons. The SmART Schools partnership facilitated the inaugural workshop series *Imagining Mexico: Integrating the Arts in Cross-Cultural Classrooms* with some teachers from the four Title 1 schools. In addition, other workshops utilized and modeled the best arts-integration practices from around the world including **The Cordel from Brazil, Images and Words from Mexico**, and approaches for developing student literacy created by the Arts/Lit Project at Brown University.

In August 2009, the SmART Schools Summer Institute Bridging Bridges: Science + The Arts provided professional development for participating schools, along with the addition of Grant Elementary - addressing the SmART Schools’ mission of serving the broader community. The four-day Institute focused on the integration of dance, theater, music and visual art into K - 5 science curriculum.

During October 2009, a two-day Collaborative Team Leadership Training, under the guidance of nationally recognized facilitator Wendy Cohen, took place. Teams from two sites - Will Rogers and John Muir - examined their school culture and worked to build leadership capacity.

**Title I Elementary Schools – Music**

The Gail Dorin Foundation and the Ella Fitzgerald Foundation are funding the “**Dream Strings**” program and the SM/M Education Foundation is funding the “**Dream Winds**” program at the four Title I schools, providing additional support for instrumental music students. SMMEF also funds “Dream Strings” and “Dream Winds” at district middle schools.

With the reinstatement of Elementary General/Choral Music instruction, the reinstatement of the All District Elementary Honor Choir, and the introduction of the Elementary Honor Band (in addition to the Honor Orchestra), **30% of participants** in the 2010 Stairway elementary groups are from the four Title I elementary schools.

**Title I Elementary Schools – Theater and Visual Arts** – The P.S. Arts Foundation is funding a K-5 Theater program at Edison Language Academy; K-5 Visual Arts programs at McKinley, John Muir, and Will Rogers Elementary Schools; and Theater for 1<sup>st</sup> graders at Rogers. The total P.S. Arts funding for district arts programs for 2009-2010 is \$234,953.

**Dance – Instruction and Performances**



Santa Monica High School offered three “**for credit**” dance classes in 2009-2010, funded by ROP. The first dance performance, under the direction of Nate Hodges, took place in January 2010 in the Samohi dance studio, with over 200 people in attendance.

John Adams Middle School offered one “**for credit**” dance class, and they performed for a school assembly in March 2010.

The “**For The Arts**” **Dance program** continued at Malibu and Olympic High Schools, as well as John Adams, Lincoln, and Malibu Middle Schools.

All 5th graders at John Muir, Will Rogers, and Webster Elementary Schools participated in the “**Ballroom Madness**” program in 2009-2010, funded by grants. A team from each school participated in a dance competition at Barnum Hall, judged by dance professionals and former Los Angeles Mayor Richard Riordan. All the 5<sup>th</sup> graders from the three schools attended.

**Chance To Dance** – The following dance programs are being funded by PTA/PTSA: For approximately eight months out of the school year, Lincoln Middle School SDC and 7th graders, as well as McKinley Elementary School SDC and 4th and 5th graders, participate in “Chance To Dance/Dance Partners,” a “reverse mainstreaming” program. Roosevelt Elementary School provides six weeks of “Creative Dance in the Classroom” for all Kindergarten classes, as well as twelve weeks of “Chance To Dance” for the Diagnostic Kindergarten.

### **Theatre – Instruction and Performances**

Malibu Middle School offers on “for credit” theatre class, Malibu High offers two “for credit” theatre classes, and Samohi offers three “for credit” theatre classes. JAMS and Lincoln do not offer “for credit” theatre instruction.

During the Fall 2009 semester, the Lincoln Middle School PTSA after-school drama program presented “**The Servant of Two Masters.**” Malibu High School presented “**The Three Musketeers.**” Santa Monica High School presented “**The Crucible.**”

During the Spring 2010 semester, the Lincoln Middle School PTSA after-school drama program presented “**Grease.**” Malibu Middle School students performed a musical version of Pinocchio entitled “**Geppetto and Son.**” Santa Monica High School presented the musical “**Rent: School Edition**” and will present “**Java Drama**” (a night of caffeinated theater) in late May. Malibu High will present a musical in June.

John Adams Middle School has been chosen to partner with the **Center Theatre Group’s Annenberg Middle School Program**. It uses an artist residency model that a) focuses on playwriting, b) partners CTG Teaching artists with middle school English teachers, and c) teams with local small theatres as collaborative partners for the schools. The 3-year program’s theatre activities for students will include character development, improvisation, and reading and writing exercises, leading to students developing scripted scenes rooted in their own experiences, portfolios of original work, and confidence in their writing abilities.

### **Theatre – Attending performances**

At the elementary level, the Morgan-Wixson Theatre Y.E.S. program, named 2008 Outstanding New Children’s Theatre Company by the American Alliance for Theatre and Education (AATE), continued its partnership with the school district. It provided opportunities for students to attend theatre performances, improve literacy skills, and perform. During the 2008-09 school year, Edison, Franklin, Grant, McKinley, Muir, Rogers, Roosevelt, and SMASH all participated in the program. The 2009-2010 schedule included: “**Too Many Frogs!**” “**A Winter’s Tale,**” “**The Amazing Bone,**” “**A Wrinkle in Time,**” and “**Many Moons.**”

**Santa Monica Playhouse** used a City of Santa Monica Cultural Affairs Division grant and other funding to support its School Theater Field Trip program. Students participate in interactive professional musical productions, pre-show preparation, post-show talk-backs, language arts workshops, as well as hands-on lighting, costuming, and make-up experiences.

Students from Malibu Middle School attended “**A Christmas Carol**” at the Thousand Oaks Civic Auditorium in December 2009.

### **Visual Arts – Instruction and Exhibits**

The John Adams Middle School end-of-year art exhibit will take place in the Santa Monica City Hall lobby on May 7-21, 2010.

The Malibu High School AP Photography class exhibited work at Graphaids in Agoura in March 2010.

At Santa Monica High School, David Wood and Rebel Harrison met with SMC representatives and are in the process of **aligning the high school photography curriculum with SMC’s**. When SMMUSD students enroll in SMC's photo program, they won't have to take the first two introductory courses.

Roberts Art Gallery 2009-2010 exhibits at Santa Monica High School included “**Paintings and pastels from the WPA,**” “**Day of the Dead,**” **Landscapes and figurative work from the 1930s,**” “**Black History Month,**” “**Selected works from the Federal One project,**” and the “**Senior Show.**”

### **Santa Monica Museum of Art – Wall Works –**

**Fall 2009: Wall Works with Kim Schoenstadt** – 640 students from 12 SMMUSD schools participated (Cabrillo, Edison, Franklin, Grant, McKinley, John Muir, Roosevelt, and Webster Elementary; Lincoln Middle School; Santa Monica High School). Exhibit from November 2009 through January 2010.

**Winter/Spring 2010: Wall Works with Anna Sew-Hoy** – SMMoA expected 400 students from 8-10 schools to participate. The exhibit will be from March through May 2010.

### **Visual Arts – Student honors**

At Malibu High School in 2009, **22 students completed AP Studio Arts 2D Portfolios** (2-dimensional applications such as graphic design, photography, weaving, and collage). Students must submit 5 artworks that demonstrate quality of design, 12 slides that demonstrate concentration (the ability to make a variety of pieces that relate to one idea), and 12 additional slides that demonstrate breadth (the ability to incorporate various design principles).

At the Samohi Senior Art Show in June 2009, **17 seniors were awarded art scholarships** totaling \$4,180.

Santa Monica High School art students graduating in June 2008 were accepted at the following top arts schools: California College of the Arts (formerly California College of Arts and Crafts); Maryland Institute College of Art; Rhode Island School of Design; School of the Museum of Fine Arts, Boston; and The School of the Art Institute of Chicago.

**Music - Instruction**– District-wide Elementary Music instruction by credentialed teachers continued in grades 3-5 (General Music for all students in grade 3; Choir, Winds and Strings for all students in grades 4 and 5), with ongoing funding from the state **Music/Arts Block Grant**. In 2009-2010, **2,485 students participated in the program**. The SM/M Education Foundation funded the purchase of recorders for all 3rd graders and choir folders for the 4<sup>th</sup> and 5<sup>th</sup> grade choral program.

## **Music – Performances**

Students at **all school sites** participated in winter concerts or informances in 2009-2010. (see the district VAPA calendar at [www.smmusd.org/vapa](http://www.smmusd.org/vapa) )

In March 2010, the 61st annual “**Stairway of the Stars**” concerts at the Santa Monica Civic Auditorium featured approximately 1,000 student musicians. 248 elementary students participated in the all-district honor groups, more than ever before, with 30% coming from Title I schools. The guest conductor was Dr. Jo-Michael Scheibe, chair of the Choral and Sacred Music Department at USC. The honoree was Jeff Leibow, an SMMUSD music alum who studied both science and music in college and will be performing in “Jersey Boys” in Las Vegas.

The Malibu High School Choral Department added a 25-student after-school auditioned Women’s Choir for grades 9-12 for 2009-2010. Members of the Girls Select Choir and the Women’s Choir performed with Pat Benatar and Neil Giraldo on a benefit concert to raise money for homeless children. The Chamber Singers presented their first Madrigal Dinner Theatre in December 2009. The Choral and Instrumental Music Departments performed Bernstein’s *Chichester Psalms* in February 2010.

The Samohi Choral Department’s December 2009 concert, *Motus Perpetuus V*, included the *Missa Criolla* by Ariel Ramirez. The March 2010 Masterworks concert featured the Mozart *Requiem*. Two performances of the annual “Cathedral Classics” concert took place in the Barnum Hall lobby in April 2010.

The Samohi Jazz Band concert in January 2010 featured guest artist Bob Mintzer, director of the USC Jazz Orchestra and winner with his Bob Mintzer Big Band of the 2002 GRAMMY for Best Large Jazz Ensemble Album.

The Samohi Symphony performed in Disney Hall in March 2010 on Los Angeles Philharmonic Youth Orchestra Festival Day and performed in New York City over spring break.

Samohi Viking Marching Band and Color Guard performances included Santa Monica’s Main Street 4th of July Parade in 2009 and the Disneyland Parade in January 2010.

District music students performed with the band Venice at the “For The Arts” concert in the Samohi Greek Theater on May 30, 2009.

## **Music – Honors**

Music ensembles at John Adams Middle School, Lincoln Middle School, Malibu High School, and Santa Monica High School routinely receive “**Superior**” ratings at annual adjudicated festivals.

The Samohi Viking Marching Band and Color Guard won **21 awards** during the 2009 season, including multiple First Place and Sweepstakes trophies and Grand Champion winners of parade reviews and field tournaments.

A large number of SMMUSD secondary music students were selected this year for regional, statewide, and national **honor bands, choirs, and orchestras** by the California Band Directors Association, the California Music Educators Association, the California Orchestra Directors Association, the Southern California School Orchestra and Band Association, and the Southern California Vocal Association, as follows:

ACDA Southern Regional Honor Choirs (2),  
ACDA All-State Honor Mixed Choir (5),  
ACDA All-State Honor Women’s Choir (7),

CBDA All-State High School Honor Band (13),  
CBDA/CAJ All-State Honor Jazz Ensemble (1),  
CBDA/CMEA All-State High School Honor Band (3),  
CBDA All-State Jr. High Honor Band (19) - 1,500 students auditioned.  
CMEA All-State Concert Band (2),  
CMEA All-State Orchestra (2),  
CODA Honor String Orchestra (18),  
CODA Honor Symphony Orchestra (34),  
SCSBOA All-Southern Honor Wind Ensemble (1),  
SCSBOA All-Southern Honor Symphonic Band (5),  
SCSBOA All-Southern Honor Symphonic Orchestra (3),  
SCSBOA All-Southern Jr. High Honor Band & Orchestra (11) – 600 students auditioned.

Samohi had the **largest number** of students in the CBDA honor bands of any high school in California. And Samohi students made up about **one-third** of the CODA honor orchestras.

Samohi junior **Steve Gordon** was selected as pianist for the **All-State Honor Jazz Band**.

Two Samohi students were selected for the **2010 National High School Honors Orchestra**: violinist **Emily Wong** and violist **Matthew Van Pelt**.

In June 2009, district middle and high school students received awards ranging from \$75 to \$600 in the 60th Annual **Music Scholarship Awards**, sponsored by the Santa Monica Kiwanis.

Malibu High School student Kaitlyn Connors placed second in the District 5280 Rotary Music Competition in 2009, earning a \$500 scholarship.

Santa Monica High School vocalist **Jane Kivnick** was a semi-finalist in the prestigious Music Center "Spotlight Award" competition in 2010. 500 students from across L.A. County competed and, Jane participated in a Master Class taught by Broadway Star Karen Morrow. Steve Gordon and Aziz Yehia also participated in the competition.

The Santa Monica High School Orchestra program is a "**Partner Youth Orchestra**" with the Los Angeles Philharmonic for 2009-2011. This includes 20 annual coaching and master classes from LA Phil musicians, tickets to LA Phil concerts at Disney Hall, and professional workshops for the school orchestra directors.

63 members of the Samohi Orchestra program were invited to a performance and "Q and A" session with concert pianist Lang Lang at the GRAMMY Museum in November 2009.

SMMUSD was **one of only two school districts in California** honored by the **NAMM Foundation** in 2009, as exemplifying "community commitment to include music education as part of a quality education for all."

### **Facilities and Equipment**

Purchase of instructional materials, equipment, and supplies for all four arts disciplines was funded in previous years with one-time funding from the state **Music/Arts Block Grant**, until the school district re-allocated the unspent funds (approximately \$100,000) to the General Fund.

The newly refurbished **Wurlitzer theater organ**, donated to Barnum Hall by Gordon Belt through the efforts of the Restore Barnum Hall Committee, was installed in Summer 2009. In March 2010, a free concert was held to celebrate Barnum Hall's restoration and renovation, the installation of the organ, and to thank everyone who made it possible.

The "**Play It Forward**" program continued to encourage families to donate to the school district musical instruments that their children have outgrown or no longer use. More information at <http://www.smmusd.org/vapa/pdf/InstrumentDonation.pdf>

## **Fundraising**

Carey Upton, Director of Theater Operations, continued to book groups such as the New West Symphony into **Barnum Hall**, bringing revenue to the school district.

The annual “**For The Arts**” benefit concert, sponsored by the Santa Monica-Malibu Education Foundation, took place on May 30, 2009 in the Greek Theatre and featured Billy Idol, Dave Mason, and Venice. Another such concert is scheduled for June 2010.

VAPA departments at various schools continued fundraising for their programs with events such as **Cabaret, Café Samo, Spaghetti & Strings, Supper Serenade, and ARTLoud.**

## **Other Accomplishments:**

Regarding access to standards-based arts instruction, over the past 6 years, the percentage of district students enrolled in music and visual arts classes has continually increased.

In the 2010 All District Elementary Honor Band, Choir, and String Orchestra, 30% of the students who participated were from Title I schools, as follows:

Title I schools: Edison – 17, McKinley – 18, Muir – 11, and Rogers – 27

Non-Title I schools: Cabrillo – 12, Franklin – 43, Grant – 51, Pt. Dume – 4, Roosevelt – 35, SMASH – 14, Webster -- 14

At the 4 Title I schools, SmART Schools continued to provide professional development and master teaching artists for classroom teachers this year, funded by a Department of Education grant. Lynn Robb, Site Coordinator of the SmART Schools West program, facilitated teacher training sessions and artist/classroom teacher collaborations. A new partnership was formed with Habla, the Center for Culture and Language, a lab school and International Center based in Merida, Mexico. In August 2009, SmART Schools provided professional development focusing on the integration of dance, theatre, music, and visual art into K-5 science curriculum. In October 2009, a two-day Collaborative Team Leadership Training took place, in which school culture was examined with the guidance of nationally recognized facilitator Wendy Cohen. **ROP** continued the Dance program (3 sections) at Samohi this year. The goal is to eventually offer classes at beginning, intermediate and advanced levels during the school day, in addition to the SMC dual enrollment after-school dance classes.

The “**Ballroom Madness**” dance program, funded by grants, provided a 10-week, 20-lesson ballroom dance class for all 5<sup>th</sup> graders at Will Rogers in 2008-09. John Muir and Webster were added in 2009-2010. A “Ballroom Madness Elementary School Dance-Off” was held at Barnum Hall in December 2009. A team of celebrity judges rated the dance teams from each school, and all 5<sup>th</sup> graders and their teachers from the three schools were in the audience for support.

**P.S. Arts**, a non-profit arts education organization, is funding \$234,953 for Visual Arts and Theatre programs in the four Title I schools for 2009-2010. This cooperation includes a new partnership with **Will Rogers**, to provide weekly K-5 visual art instruction to ALL students all year long. In addition, P.S. Arts will provide one day of theatre for first grade students for the entire year. This is a \$70,000 program and will be provided at no cost to Will Rogers this year. The school will be asked to contribute up to \$7,500 in 2010-2011.

**VH-1 Save the Music Foundation** provided 75 electric guitars, amps, tuners, books and instructional materials for guitar students at Olympic, Samohi and Malibu High.

**ASCAP** awarded SMMUSD \$4,000 for a composition program for high school students, in partnership with the Boys and Girls Club.

SMMUSD was 1 of only 6 among L.A. County's 81 school districts to have met 4 of 5 key indicators of a sustainable Arts Education program in 2008-09. As a result, SMMUSD was one of only five districts in L.A. County selected to participate in three new **Arts for All** initiatives for the 2009-10 school year.

**The Leadership Fellows Program:** This program brought three high-level leaders from each of the five school districts together in a professional development setting in order to build understanding of quality, access, and equity in arts education and to share best practices. Our participating representatives from SMMUSD were Superintendent Tim Cuneo, Chief Academic Officer Sally Chou, and VAPA Coordinator Tom Whaley.

**Evaluation:** *Arts for All* is working with the Griffin Center for Inspired Instruction and the five school districts to design and pilot a system to collect data that will address gaps in knowledge, such as the number of students engaged in arts education, the quality of instruction, and the equitable distribution of arts instruction. This data will be shared with stakeholders and key decision makers.

**Developing Community Advocates:** The purpose of this initiative is to bring together, train, and develop a dynamic group of community members - parents, students, community and civic leaders, arts organizations, and business leaders - to advocate for and monitor the implementation of long-range plans and programs for arts education in the school districts. Arts for LA is the lead partner in implementing this initiative.

During the 2008-09 school year, the SMMUSD *Arts for All* Committee, with the help of Maureen Bradford, created an **online survey** to serve as a program evaluation tool for the district's VAPA programs (dance, music, theatre, and visual arts). The results of that survey were shared with the Board of Education in Fall 2009 and provided valuable information regarding the district's VAPA programs.

In summary, financial support for the district's VAPA programs is coming from ASCAP, the Assistance League of Santa Monica, Ballroom Madness, the California Arts and Music Block Grant, the City of Santa Monica Cultural Affairs Division Arts Transportation Grants and Co-Arts Grants, the Ella Fitzgerald Foundation, the Gail Dorin Foundation, the Malibu Art Angels, the Margaret Cavigga Trust, the P.S. Arts Foundation, local PTAs and Booster Clubs, SAMO4ART, the Santa Monica Arts Parents Association, the Santa Monica City Council, the Santa Monica Kiwanis, the Santa Monica/Malibu Education Foundation "For The Arts" endowment, the Santa Monica Museum of Art, the U.S. Department of Education, VH-1 Save the Music Foundation, and donations from parents whose children have benefited from participation in the district's VAPA programs.

<b>VAPA DAC – Assessment of equitable access to VAPA instruction in SMMUSD schools, as of May 2010</b>	<b><u>Elementary Schools</u></b>	<b><u>Middle Schools</u></b>	<b><u>High Schools</u></b>
<b>DANCE – current program</b>	District wide program for 4 <sup>th</sup> grade - 2 weeks of instruction during P.E. (10 lessons per year). “Ballroom Madness” provides 20 lessons for all 5 <sup>th</sup> graders at Muir, Rogers, and Webster, funded by grants. Chance To Dance at McKinley and Roosevelt, funded by PTA.	One “for credit” dance class at JAMS. The For The Arts Dance program provides once-a-week dance instruction during P.E. classes at Lincoln, Malibu, and SMASH Middle Schools. Chance To Dance “reverse mainstreaming” at Lincoln, funded by PTSA.	Three ROP dance classes and 2 SMC dual enrollment after-school classes at Samohi. The For The Arts Dance program provides once-a-week dance instruction during P.E. classes at Malibu and Olympic High Schools.
<b>DANCE – deficiencies</b>	No district wide dance instruction for PreK-3 or 5 <sup>th</sup> grade. No dance K-5 at SMASH.	No “for credit” dance classes at Lincoln, Malibu, or SMASH Middle Schools.	No “for credit” dance classes at Malibu HS or Olympic HS.
<b>MUSIC – current program</b>	2009-2010: District wide program for grades 3, 4, and 5. 3rd graders have General Music. 4 <sup>th</sup> and 5 <sup>th</sup> graders choose between Choir and Instrumental Music (strings and winds). Orff instruments have been purchased PreK programs.	Choral and instrumental music classes at various levels of instruction at all four middle schools.	Choral and instrumental music classes at various levels of instruction at Malibu HS and Samohi. Two SMC dual enrollment Guitar classes at Samohi. Guitar class at Olympic (funded by SMMEF).
<b>MUSIC – deficiencies</b>	No district wide program in PreK-2. In 2010-2011, there may be <u>no</u> district wide Elementary Music program.	Substandard facilities (see below)	The Samohi marching band directors have no secure viewpoint for evaluating formations. Band parents pay for Color Guard and Percussion instructors and for transportation to competitions. Orchestra parents pay for section coaches. The Samohi Gospel choir has been cut due to low enrollment and cutbacks in the SMC dual enrollment program.
<b>THEATRE – current program</b>	P.S. Arts Foundation provides K-5 theater instruction at Edison. In 2009-2010, they added 1 <sup>st</sup> grade theater instruction at Will Rogers.	Lincoln MS has a Student TV class and the PTSA-funded after-school Drama Club. Malibu MS has one “for credit” theater class and after-school play production. SMASH has PTSA-funded drama instruction.	Malibu HS and Samohi have “for credit” drama classes and play production. ROP is funding a Theater Tech class at Samohi for 2009-2010.

<b>THEATRE – deficiencies</b>	No district wide program in PreK-5.	JAMS has no “for credit” theater classes or play production. When drama teachers have left JAMS and Lincoln, they have not been replaced. At Lincoln, many more students audition than there are parts in the Drama Club plays. No Theatre Tech class is offered to give them alternative theatre skills.	At Samohi, only 3 drama classes and 2 film/video production classes are being offered in 2009-10. More students are interested than there is room for in the classes. The Theatre teacher is currently teaching two non-theatre classes as well, which takes away time from the theatre program.
<b>VISUAL ARTS – current program</b>	P.S. Arts Foundation is providing K-5 instruction at McKinley and Muir and has added a K-5 program at Rogers for 2009-2010. The \$70,000 Rogers program is free this year, but the foundation asks for up to \$7,500 for 2010-11. PTAs are funding non-credentialed teachers at some schools.	Exploratory classes only at Lincoln MS. Semester-long classes at Malibu MS. Exploratory and year-long classes at JAMS. PTSA-funded instruction at SMASH MS. For the first time, visual arts teachers are being provided the opportunity to observe art teachers in other schools in the district, with funding from Arts for All.	A wide range of art classes are offered at all 3 high schools. For the first time, visual arts teachers are being provided the opportunity to observe art teachers at the other schools in the district.
<b>VISUAL ARTS – deficiencies</b>	No district wide program since 1978. Edison, Franklin, Grant, and Roosevelt do not have an art program.	No semester-long or year-long classes at Lincoln. Past reductions in Art FTE’s to 1.0 each at JAMS and Lincoln are still in effect.	Samohi lost an art FTE three years ago. Samohi’s Roberts Art Gallery manager receives no stipend.
<b>Facilities – deficiencies</b>	No “dedicated” visual and performing arts classrooms that meet national “Opportunity-to-Learn Standards for Arts Education” at the elementary schools. Dance classroom flooring is substandard at most elementary schools.	At Lincoln MS, the choir room does not meet national standards – the ceiling is too low, there’s no ventilation system, the prevailing ocean breeze brings vehicle exhaust into the room, inadequate storage for music and choir robes, no practice rooms, and the risers are straight rather than curved. Dance classroom flooring is substandard at all middle schools.	Visual arts classrooms need more storage and more sinks per national standards, especially at Samohi. Also at Samohi, the photography and ceramics classrooms flood when it rains, destroying equipment and supplies. Dance classroom flooring is substandard at all high schools.