

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

August 19, 2009

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, August 19, 2009**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

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

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

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION (90)

- Receipt of recommendation to rescind the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (5):
DN-1038-08/09
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (10):
DN-1010-08/09 DN-1001-09/10
- Receipt of recommendation for approval of the proposed CAHSEE waiver request pursuant to §60851 (c), as cited in the Education Code (5):
CAHSEE-1003-09/10 CAHSEE-1007-09/10 CAHSEE-1011-09/10
CAHSEE-1004-09/10 CAHSEE-1008-09/10 CAHSEE-1012-09/10
CAHSEE-1005-09/10 CAHSEE-1009-09/10
CAHSEE-1006-09/10 CAHSEE-1010-09/10
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Asst. Superintendent for HR, Asst. Superintendent for Business and Fiscal, Chief Academic Officer, Principal) (10)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (1 case). (30)
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (10)
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (10)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (10)

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

Board of Education Meeting AGENDA: August 19, 2009

IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (0)

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

July 1, 2009 July 16, 2009 August 4, 2009

VII. CONSENT CALENDAR (5)

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

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VIII. PUBLIC COMMENTS

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

IX. COMMUNICATIONS (15)

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

- A. Student Board Member Reports**
- 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 (95)

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

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

XIV. CLOSED SESSION

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

XX. ADJOURNMENT

The next regularly scheduled meeting will be held on **Thursday, September 3, 2009**, at **5:30p.m.** in the Board Room at the District Offices: 1651 16th Street, Santa Monica, CA.

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

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

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

SMMUSD Board of Education Meeting Schedule 2009-2010

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

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

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

**Santa Monica-Malibu Unified School District
Board of Education
August 19, 2009**

I. CALL TO ORDER

A. Roll Call

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

Student Board Members

B. Pledge of Allegiance

II. CLOSED SESSION

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

ACTION
08/19/09

RECOMMENDATION NO. A.01

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

July 1, 2009
July 16, 2009
August 4, 2009

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor / Contract Dates	Description	Site	Funding
Art Meets Technology Maryanne Solomon 7/1/09 to 6/30/10 Not to exceed: \$18,000	Maintenance and updating of SMMUSD website as well as school websites	Superintendent	01-00000-0-00000-71500-5802-020-1200
Art Meets Technology Maryanne Solomon 7/1/09 to 6/30/10 Not to exceed: \$500	Maintenance of Measure BB website.	Measure BB	21-00000-0-00000-85000-5802-050-2600
Sparky Data and Telecom Contract Amount \$8,000 UC BB10001	Assist in VOIP Telephone System and Centralize Voicemail design & implementation	Multiple Sites	21-00000-0-00000-85000-5802-050-2600
Killefer Flammang <u>Addendum to contract</u> #UC07019 Date extension to 10/31/09 <u>Amend contract amount for</u> additional \$7,000 New Total: \$24,450 (<i>Original amount \$17,450</i>)	To complete the Samohi Organ Chamber	District	01-91150-0-00000-85000-6200-015-2550
Monjaras & Wismeyer Group, Inc. 8/1/09 to 6/30/10 Not to exceed: \$10,000	To administer interactive process meetings for injured employees, and conduct independent investigations when requested.	Human Resources	01-00000-0-074000-5802-025-1250
Robin Oaks, Attorney at Law 9/1/09 to 6/30/10 Not to exceed: \$15,000	To provide independent investigations per Board policy.	Human Resources	01-00000-0-074000-5802-025-1250

Atkinson, Andelson, Loys, Rudd, & Romo 11/1/06 to 10/31/09 <u>Amend Contract Amount:</u> Not to exceed: \$650,000 \$600,000 <i>(approved 2/19/09)</i>	To provide legal services for the district	Human Resources	01-00000-0-00000-74000-5802-026-1250
Zevitz-Redfield & Associates, Inc. 7/1/09 to 6/30/10 Not to exceed: \$5,000	To Develop an interface program fixed assets system.	Measure BB	21-00003-0-00000-85000-5802-054-2600
CY Carlberg 07/01/09 to 06/30/10 Not to exceed: \$17,000	Tree Maintenance Plan and training of the district grounds personnel.	District	01-90100-0-00000-82000-5802-061-2602
Jeanne C. Davis <u>Amend Contract Dates:</u> 8/2/09 to 8/31/09 4/1/09 to 8/1/09 Not to exceed: \$51,000	To serve as Interim Director of Special Education and provide support during transition with new Director of Special Education.	Special Education	01-65000-0-57300-11900-5802-043-1400

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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: 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>BAUTISTA, Claudia</u> Santa Monica High 01-00000-0-11100-10000-5220-015-4150 General Fund- Function: Instruction	AP Summer Institute-Spanish Language Palos Verdes, CA August 10 – 13, 2009	\$700
<u>BRADFORD, Maureen</u> Ed Services 01-30100-0-11100-21000-5220-035-1300 General Fund- Resource: Title I	Categorical Programs Directory 2009-2010 Professional Development Series Downey, CA September 24, 2009 – May 27, 2010	\$700
<u>BRADFORD, Maureen</u> Ed Services 01-00000-0-19510-31600-5220-030-1300 General Fund- Function: Pupil Testing Services	2009 STAK Post Test Workshops Downey, CA August 5, 2009	\$30
<u>BRADFORD, Maureen</u> Ed Services 01-00000-0-19600-21000-5220-030-1300 General Fund- Function: Supervision of Instruction.	Frontloading for Program Improvement Districts and Schools Pasadena, CA July 23, 2009	\$25
<u>CHOU, Sally</u> Ed Services	Cotsen Family Foundation 4 th Annual Conference Long Beach, CA September 26, 2009	\$0
<u>DE LA TORRE, Oscar</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	2009 CLSBAUnity Conference Sacramento, CA August 20 – 23, 2009	\$850
<u>GATES, Janie</u> Olympic High	Association of California School Administrators Sacramento, CA 11/4/09, 2/19/10 & 5/7/10	\$0
<u>GATES, Janie</u> Olympic High	California Continuation Education Assocation 9/24/09,10/22/09,12/3/09,1/28/10 & 2/25//10 Various Schools in Los Angeles County	\$0
<u>GATES, Janie</u> Olympic High 11-00010-0-41100-10000-5220-095-2950 Adult Ed Fund- Resource: Tier III	Association of California School Administrators (ACSA) San Diego, CA September 24, 2009	\$450

<u>HWANG, Genie</u> SMASH 01-90150-0-31000-10000-5220-009-4090 01-90121-0-11100-10000-5220-009-4090 (50% from each account) General Fund- Resource: Reimbursed by PTA/ Equity	Responsive Classroom, Level 2 Santa Monica, CA August 3 – 7, 2009	\$695
<u>JEFFRIES, Jane</u> Rogers Elementary 01-00000-0-11100-31400-5220-041-1400 General Fund- Function: Health Services	School Health Program Managers Meetings Downey, CA 10/9/09,12/11/09,3/22/10 & 5/21/10	\$100
<u>TIPPER, Geoff</u> Santa Monica High 01-00000-0-11100-10000-5220-015-4150 General Fund- Function: Instruction	AP By the Sea-Statistics San Diego, CA July 19 – 24, 2009	\$1,658

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

Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BENITEZ, Lourdes</u> +5 Additional Staff Muir Elementary 01-30100-0-11100-10000-5220-005-4050 General Fund- Resource: Title I	Responsive Classroom Santa Monica, CA August 3 – 7, 2009	\$4,170 Total
<u>CARTER, Christian</u> +4 Additional Staff Muir Elementary 01-30100-0-11100-10000-5220-005-4050 General Fund- Resource: Title I	Teachers College Writing Workshop San Pedro, CA August 24 – 27, 2009	\$2,500 Total
<u>DUNN, Margo</u> +4 Additional Staff Point Dume Elementary	Sea World Field Trip -5 th Grade San Diego, CA March 10 – 12, 2010	\$0 +1 SUB
<u>HERSH, Eaton</u> KAMIBAYASHI, Terry Facilities Maintenance 01-81500-0-00000-81100-5220-061-2602 General Fund Resource: Ongoing & Major Maint.	Disaster Relief Gant Submittal Training Riverside, CA July 15 – 16, 2006	\$460 Total
<u>HO, Pat</u> <u>MAEZ, Jan</u> Fiscal/Business Services 01-00000-0-00000-73100-5220-051-2510 01-00000-0-00000-73000-5220-050-1500 (50% from each account) General Fund Function: Fiscal/Business Services	2009 School Finance & Management Conference Downey, CA (Pat Ho) Ventura, CA (Jan Maez) August 24, 2009	\$500 Total
<u>ONAMI, Janice</u> Child Development 12-60600-0-85000-1000-5220-070-2700 12-60550-0-85000-10000-5220-070-2700 (50% from each account) Child Development Fund- Resource: Ongoing & Major Maint.	Disaster Relief Gant Submittal Training Riverside, CA July 16, 2006	\$800 Total

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: STUDENT TEACHING AGREEMENT – CALIFORNIA STATE UNIVERSITY,
NORTHRIDGE

RECOMMENDATION NO. A.04

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

INSTITUTION: California State University, Northridge
EFFECTIVE: July 1, 2009 through June 30, 2010
PAYMENT: The University shall pay the District \$25.00 per semester unit, not to exceed a total payment of \$5,000.00. The services to be provided by the District shall not exceed 200 semester units.

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2008-2009

RECOMMENDATION NO. A.05

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

NPS

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Provo Canyon School- contract increase	4/29/95	NPS	#15-UC09067	\$ 1,839
Provo Canyon School- contract increase	11/30/93	NPS	#3-UC09055	\$ 3,967

Amount Budgeted NPS 08/09		\$ 1,500,000
Prior Board Authorization as of 07/16/2009		\$ 1,502,091
	Balance	\$ - 2,091
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 5,806
	Balance	\$ -7,897

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 0 as of 08/19/09					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Behavioral Building Blocks- contract increase	8/14/93	Behavior Intervention	#52-UC09368	\$ 3,814
Allison Freeman – contract increase	10/21/92	Counseling	#15-UC09099	\$ 375
Believeability – contract increase	10/17/00	AT Assessment	#33-UC09243	\$ 165

Amount Budgeted NPA 08/09		\$ 1,400,000
Prior Board Authorization as of 07/16/09		\$ 1,186,218
	Balance	\$ 213,782
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 4,354
	Balance	\$ 209,428

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 0 as of 08/19/09					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA PRE SCHOOL

2008-2009 Budget 01-65000-0-57300-11800-5125043-1400

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

Amount Budgeted NPA Pre School 08/09		\$ 100,000
Prior Board Authorization as of 07/16/09		<u>120,460</u>
	Balance	\$ -20,460
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ -20,460

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Adrian Whitchello-Scott- contract increase	4/18/93	AT Assessment	#55- UC09275	\$ 240
Lisa White-Ulrich – contract increase	10/17/00	Physical Therapy	#35- UC09151	\$ 250
Adrian Whitchello-Scott – contract increase	12/30/94	AT Assessment	#54- UC09274	\$ 180
Lindamood Bell Learning Processes- contract increase	4/8/93	Educational services	#14- UC09084	\$ 2,670
Neuropsychology Partners	4/5/93	Psycho-educational assessment	#62- UC09372	\$ 4,000

Amount Budgeted Instructional Consultants 08/09		\$ 310,000
Prior Board Authorization as of 07/16/09		<u>\$ 623,260</u>
	Balance	\$- 323,260
Positive Adjustment (See Below)		<u>\$ 0</u>
Total Amount for these Contracts		<u>\$ 7,340</u>
-	Balance	\$ -330,600

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 2008-09 in the amount of \$ as of 08/19/09					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants – INFANT
2008-2009 Budget 01-65000-0-57100-11900-5802-043-1400

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

Amount Budgeted Instructional Consult-Infants 08/09			\$ 15,000
Prior Board Authorization as of 07/16/09			\$ 19,130
	Balance		\$ -4,130
 Total Amount for these Contracts			\$ 0
	Balance		\$ -4,130

Instructional Consultants – PRE SCHOOL
2008-2009 Budget 01-65000-0-57300-11900-5802-043-1400

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

Amount Budgeted Instruct Consult-Pre School 08/09			\$ 175,000
Prior Board Authorization as of 07/16/09			\$ 53,220
	Balance		\$ 121,780
 Total Amount for these Contracts			\$ 0
	Balance		\$ 121,780

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

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	9/13/04	Transportation	#30-UC09370	\$ 285
Parent Reimbursement-contract increase	4/29/95	Transportation	#28-UC09360	\$ 840
Parent Reimbursement	2/6/92	Transportation	#31-UC09371	\$ 1,500
Parent Reimbursement-contract increase	10/19/92	Transportation	#21-UC09270	\$ 252
Parent Reimbursement – contract increase	6/12/02	Education	#25-UC09276	\$ 16,873
Parent Reimbursement-Contract increase	7/31/92	Transportation	#27-UC09359	\$ 576
Parent Reimbursement-contract increase	8/16/95	Transportation	#14-UC09229	\$ 1,048

Parent Reimbursement-contract increase	11/11/95	Transportation	#30-UC09374	\$ 1,470
House Ear Institute	11/16/99	Earmold	#32-UC09400	\$ 400

Amount Budgeted Non-Instructional Consultants 08/09		\$ 144,000
Prior Board Authorization as of 06/25/09		<u>\$ 228,438</u>
	Balance	\$ -84,438
Positive Adjustment (See Below)		<u>\$ 0</u>
Total Amount for these Contracts		<u>\$ 23,244</u>
	Balance	\$ -107,682

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 2008-09 in the amount of \$ as of 07/16/09					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 08/09		\$ 200,000
Prior Board Authorization as of 06/25/09		<u>842,208</u>
	Balance	\$ -642,208
Adjustments for this period		<u>\$ 0</u>
		\$ -642,208
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ -642,208

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Academy for the Advancement of Children with Autism	8/16/95	NPS	#1-SPED10001	\$ 45,400
The HELP Group (Village Glen West)	3/11/92	NPS	#2-SPED10002	\$ 46,740
Kayne Eras Center	3/15/93	NPS	#3-SPED10003	\$ 31,662
Heritage School	1/22/95	NPS	#4-SPED10004	\$ 23,284
Tobinworld	5/28/89	NPS	#5-SPED10005	\$ 35,347
Alpine Academy	9/29/91	NPS	#6-SPED10006	\$ 32,000
Westview School	11/12/91	NPS	#7-SPED10007	\$ 34,878
Little Citizens Academy	11/16/94	NPS	#8-SPED10008	\$ 32,068
The HELP Group (Village Glen West)	7/16/91	NPS	#9-SPED10009	\$ 44,684
The HELP Group (Summit View West)	12/15/94	NPS	#10-SPED10010	\$ 44,684
Kayne Eras Center	8/12/97	NPS	#11-SPED10011	\$ 25,096
Kayne Eras Center	8/29/91	NPS	#12-SPED10012	\$ 25,096
Kayne Eras Center	9/1/90	NPS	#13-SPED10013	\$ 34,604
Excelsior Youth Center	12/27/94	NPS	#14-SPED10014	\$ 15,946
Provo Canyon	10/10/96	NPS	#15-SPED10015	\$ 31,600
Heritage School	8/8/94	NPS	#16-SPED10016	\$ 23,284
Carousel School	7/14/04	NPS	#17-SPED10017	\$ 26,994
Heritage School	2/6/92	NPS	#18-SPED10018	\$ 23,284
The HELP Group (Village Glen West)	3/24/98	NPS	#19-SPED10019	\$ 57,280
The HELP Group (Summit View West)	6/5/97	NPS	#20-SPED10020	\$ 35,880
Vista School	12/2/95	NPS	#21-SPED10021	\$ 32,626
The HELP Group (Village Glen West)	1/17/93	NPS	#22-SPED10022	\$ 47,234

The HELP Group (Village Glen West)	5/14/98	NPS	#23-SPED10023	\$ 48,784
The HELP Group (Summit View West)	4/29/95	NPS	#24-SPED10024	\$ 29,080
The Learning Clinic	7/15/92	NPS	#25-SPED10025	\$ 48,333
Cathedral Home	5/3/93	NPS	#26-SPED10026	\$ 32,600
Vista School	6/18/94	NPS	#27-SPED10027	\$ 35,626
The HELP Group (Village Glen West)	2/23/98	NPS	#28-SPED10028	\$ 60,322
The HELP Group (Summit View)	1/3/99	NPS	#29-SPED10029	\$ 34,780
Echo Horizon	12/30/01	NPS	#30-SPED10030	\$ 33,055
Logan River Academy	4/13/92	NPS	#31-SPED10031	\$ 21,718
Intermountain Deaconness Home for Children	11/11/95	NPS	#32-SPED10032	\$ 30,000
Oak Grove Center	1/27/97	NPS	#33-SPED10033	\$ 25,612
Kayne Eras Center	2/11/96	NPS	#34-SPED10034	\$ 33,372
Echo Horizon	11/16/99	NPS	#35-SPED10035	\$ 29,509
Carousel School	9/28/01	NPS	#36-SPED10036	\$ 50,594
The HELP Group (Sunrise)	8/14/93	NPS	#37-SPED10037	\$ 77,724
Provo Canyon	11/30/93	NPS	#38-SPED10038	\$ 31,600
Excelsior Youth Center	7/31/92	NPS	#39-SPED10039	\$ 18,300
Devereux Texas	9/23/93	NPS	#40-SPED10040	\$ 21,634
Kayne Eras	12/22/94	NPS	#41-SPED10041	\$ 27,708
Westview School	5/7/93	NPS	#42-SPED10042	\$ 26,878
Logan River Academy	7/7/93	NPS	#43-SPED10043	\$ 21,718
The HELP Group (Village Glen West)	1/16/93	NPS	#44-SPED10044	\$ 33,924
Heritage School	2/19/93	NPS	#45-SPED10045	\$ 23,129

Amount Budgeted NPS 09/10		\$ 1,500,000
Prior Board Authorization as of 08/19/2009		\$ <u>0</u>
	Balance	\$ 1,500,000
Positive Adjustment (See Below)		\$ <u>0</u>
Total Amount for these Contracts		\$ <u>1,545,671</u>
	Balance	\$ -45,671

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2009-10 in the amount of \$ 0 as of 08/19/09					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Institute for Applied Behavior Analysis	1/20/2000	Behavior Intervention	#1-SPED10046	\$ 12,760
Behavioral Building Blocks	8/14/93	Behavior Intervention	#2-SPED10047	\$ 27,840
Autism Spectrum Therapies	4/18/94	Behavior Intervention	#3-SPED10048	\$ 118,750
Allison Freeman	10/21/92	Counseling	#4-SPED10049	\$ 10,000
Hear to Talk	2/16/96	Audio Verbal Therapy	#5-SPED10052	\$ 1,040
Smart Start	4/8/93	Behavior Intervention Supervision	#6-SPED10061	\$ 4,000
Stepping Stone	7/28/02	Behavior Intervention	#7-SPED10062	\$ 5,500
Julia Hobbs Speech Pathology	1/20/00	Speech Therapy	#8-SPED10063	\$ 11,960
Institute for Applied Behavior Analysis	8/16/95	Behavior Therapy & Supervision	#9-SPED10064	\$ 83,600
Therapy West	10/17/00	Physical Therapy	#10-SPED10067	\$ 4,800

Amount Budgeted NPA 09/10		\$ 860,000
Prior Board Authorization as of 08/19/09		\$ 0
	Balance	\$ 860,000
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 280,250
	Balance	\$ 579,750

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2009-10 in the amount of \$ 0 as of 08/19/09					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPS/ NPA PRE SCHOOL

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

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

Amount Budgeted NPA Pre School 09/10		\$ 140,000
Prior Board Authorization as of 08/19/09		\$ 0
	Balance	\$ 140,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 140,000

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Education Spectrum	9/9/02	Consultation services, IEP attendance	#1-SPED10050	\$ 10,000
Education Spectrum	Various	Staff Development	#2-SPED10051	\$ 1,500
Kim Hiddleson	2/16/96	Audio Verbal Therapy	#4-SPED10053	\$ 240
Empower Tech	5/14/96	Assistive Technology Training	#5-SPED10054	\$ 500
Empower Tech	5/8/96	Assistive Technology Assessment	#6-SPED10055	\$ 1,000
Empower Tech	4/21/99	Assistive Technology Assessment	#7-SPED10056	\$ 1,000
Empower Tech	12/26/98	Assistive Technology Assessment	#8-SPED10057	\$ 1,000
Empower Tech	3/30/93	Assistive Technology Assessment	#9-SPED10058	\$ 1,000
Tejal Chokshi	Various	Physical Therapy	#10-SPED10059	\$ 33,000
K&M Center	1/20/00	Educational Consultation	#3-SPED10060	\$ 4,000
Lindamood Bell Learning Center	4/8/93	Educational Services	#11-SPED10065	\$ 43,076
Lindamood Bell Learning Center	7/24/08	Instructional Services	#12-SPED10066	\$ 52,777

Amount Budgeted Instructional Consultants 09/10		\$ 380,000
Prior Board Authorization as of 08/19/09		\$ 0
	Balance	\$ 380,000
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 149,093
-	Balance	\$ 230,907

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 08/19/09					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants -INFANT

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

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

Amount Budgeted Instructional Consult-Infants 09/10	\$ 20,000
Prior Board Authorization as of 08/19/09	\$ 0
Balance	\$ 20,000
 Total Amount for these Contracts	 \$ 0
Balance	\$ 20,000

Instructional Consultants -PRE SCHOOL

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

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

Amount Budgeted Instruct Consult-Pre School 09/10	\$ 100,000
Prior Board Authorization as of 08/19/09	\$ 0
Balance	\$ 100,000
 Total Amount for these Contracts	 \$ 0
Balance	\$ 100,000

Non-Instructional Consultants

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

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Dilette Chiprin	Various	Therapeutic support for parents	#1-SPED10050	\$ 1,700

Amount Budgeted Non-Instructional Consultants 09/10	\$ 299,000
Prior Board Authorization as of 08/19/09	\$ 0
Balance	\$ 299,000
Positive Adjustment (See Below)	\$ 0
Total Amount for these Contracts	\$ 1,700
Balance	\$ 297,300

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2009-10 in the amount of \$ as of 08/19/09					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 09/10		\$ 700,000
Prior Board Authorization as of 08/19/09		<u>0</u>
	Balance	\$ 700,000
Adjustments for this period		<u>0</u>
		\$ 700,000
Total Amount for these Contracts		<u>0</u>
	Balance	\$ 700,000

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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 July 7, 2009, through August 11, 2009, 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 AUGUST 19, 2009

PAGE 1

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>					
101260	NEXTEL COMMUNICATIONS	INCREASE PO 100565	FACILITY MAINTENANCE	52.66	R
			** CHANGED PURCHASE ORDERS	52.66	
<u>*** NEW PURCHASE ORDERS ***</u>					
100697	A & R WHOLESALE DISTRIBUTORS	SNACK ITEMS	FOOD SERVICES	142,000.00	F
100698	A A EQUIPMENT RENTALS CO INC	OPEN ORDER OPERATION VEHICLE	GROUNDS MAINTENANCE	200.00	R
100654	A-Z BUS SALES	Repair Parts - Transp. Dept.	TRANSPORTATION	307.63	R
100686	A-Z BUS SALES	Open order for repairs & parts	TRANSPORTATION	4,000.00	R
100775	A-Z BUS SALES	Open order for bus parts - TR.	TRANSPORTATION	2,000.00	R
100627	A. G. LAYNE INC	OIL FOR SERVICING OF VEHICLES	FOOD SERVICES	200.00	F
100725	A. G. LAYNE INC	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	R
100797	A. G. LAYNE INC	Open order for oil/antif.	TRANSPORTATION	2,000.00	R
100810	ABRAMSON, NEAL	Open PO for NA reimb. for phon	TRANSPORTATION	480.00	R
101278	ACCOMMODATING IDEAS INC	TRANSLATION/ INTERPRETATION	SPECIAL EDUCATION REGULAR YEAR	500.00	R
101149	ACCREDITING COMMISSION	ANNUAL ACCREDITATION COST	MALIBU HIGH SCHOOL	720.00	U
100873	ACHIEVE 3000	ACHIEVE 3000 SOFTWARE/LICENSES	STATE AND FEDERAL PROJECTS	89,030.00	R
101143	ACTIVE DATA EXCHANGE INC	Maintenance	INFORMATION SERVICES	1,020.00	U
101071	ADAGER CORPORATION	Maintenance	INFORMATION SERVICES	535.00	U
100713	ADVANCE LANDAU TOPS	OPEN ORDER GROUNDS VEHICLES	GROUNDS MAINTENANCE	100.00	R
100790	ADVANCE LANDAU TOPS	Open order for seat repairs	TRANSPORTATION	500.00	R
100629	ADVANCED BATTERY SYSTEMS	BATTERIES FOR FOOD SERVICE VEH	FOOD SERVICES	250.00	F
100685	ADVANCED BATTERY SYSTEMS	Open order for Parts & Batt.	TRANSPORTATION	1,000.00	R
100724	ADVANCED BATTERY SYSTEMS	OPEN ORDER OPERATIONS VEHICLES	GROUNDS MAINTENANCE	250.00	R
100774	ADVANCED BATTERY SYSTEMS	Open order for batteries - TR.	TRANSPORTATION	800.00	R
100791	ADVANCED ELECTRONICS	Open order for monthly site r.	TRANSPORTATION	9,213.00	R
100907	ADVANCED ELECTRONICS	repeater for year 09-10	TRANSPORTATION	1,548.00	R
100913	ADVANCED ELECTRONICS	Open order - 2 way radio rep.	TRANSPORTATION	1,000.00	R
100943	ADVANCED KEYBOARD TECHNOLOGIES	Student Equipment	SPECIAL EDUCATION REGULAR YEAR	487.99	R
100938	ADVANTIDGE INC	LUNCH CARDS	FOOD SERVICES	814.45	F
100755	AGENCIES TOOL CENTER	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
100796	AGENCIES TOOL CENTER	Open order for tools/Tr.	TRANSPORTATION	1,500.00	R
100758	ALL STAR GLASS	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
100795	ALL STAR GLASS	Open order for glass repl.	TRANSPORTATION	500.00	R
100895	AMBER RESOURCES LLC	Neal Abramson/db	TRANSPORTATION	2,000.00	R
100906	AMECI PIZZA & PASTA	OPEN.PO	OLYMPIC CONTINUATION SCHOOL	100.00	U
100929	AMECI PIZZA & PASTA	AMECI FOR SEA	CURRICULUM AND IMC	500.00	R
100666	AMERICAN COUNCIL ON EDUCATION	GED	ADULT EDUCATION CENTER	286.45	A
101082	AMERITEL INC	Maintenance	INFORMATION SERVICES	14,375.00	U
101195	AMP BAY SHORE LANES	SUMMER FIELD TRIP	CHILD DEVELOPMENT CENTER	742.50	CD
100650	AMSTERDAM PRINTING AND LITHO	ACADEMIC PLANNERS	FOOD SERVICES	274.12	F
100723	ANIMAL & INSECT PEST MGMT INC	OPERATIONS GROUNDS PEST CONT	GROUNDS MAINTENANCE	820.00	R
100159	APPLE COMPUTER CORP	SERVER	OLYMPIC CONTINUATION SCHOOL	9,209.10	R
101043	APPLE COMPUTER CORP	Ooen Repair & Supplies	INFORMATION SERVICES	4,000.00	U
101066	APPLE STORE (CORPORATION)	Pay Attached Invoice/work ordr	WILL ROGERS ELEMENTARY SCHOOL	592.81	U
100648	ARCH WIRELESS	PAGERS FOR FOOD SERV. DRIVERS	FOOD SERVICES	170.52	F
100757	ARGO FLEET SERVICES	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
100798	ARGO FLEET SERVICES	Open order for starters & Alt.	TRANSPORTATION	1,500.00	R
100799	ARIYA ENTERPRISES INC	Open order for bus rad.	TRANSPORTATION	500.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 19, 2009

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	
100969	ASCIP	PROPERTY & LIABILITY INS 09/10	INSURANCE SERVICES	1,073,070.00	U
100607	ASR FOOD DISTRIBUTORS INC	PRODUCE	FOOD SERVICES	89,000.00	F
101263	ATLANTIC EXPRESS OF LA INC	FIELD TRIP TRANSPORTATION	CHILD DEVELOPMENT CENTER	1,515.00	CD
101060	AVID PROGRAM - LACOE	PEDROZA/ADMIN/INIGUEZ/SG	SANTA MONICA HIGH SCHOOL	750.00	U
100864	AVON CAR RENTAL	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	8,000.00	U
101225	AVON CAR RENTAL	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	3,000.00	U
101005	B-LINE ELECTRIC INC	ELEC REPAIR-WASH EAST	FACILITY MAINTENANCE	939.25	R
101133	BADT,JONATHAN	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	354.00	R
100641	BALDERAMA,JACK	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	5,000.00	F
100594	BARNES & NOBLE/SANTA MONICA	READING LIST BOOKS	SANTA MONICA HIGH SCHOOL	351.20	R
100728	BARNES & NOBLE/SANTA MONICA	books	STATE AND FEDERAL PROJECTS	1,000.26	R
101088	BAY CITIES	RATERS SUPPLY	PERSONNEL COMMISION	700.00	U
101006	BEKAERT SPECIALTY FILMS	SPECIALTY FILMING MAINT	FACILITY MAINTENANCE	1,500.00	R
101167	BEREZOWSKY, LISA B	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101199	BERKELEY STREET BEVERAGE CO	SLUSH PRODUCT	FOOD SERVICES	8,000.00	F
101114	BEST BUY	VIDEO TRAINING SUPPLIES	FACILITY MAINTENANCE	554.22	R
101231	BIOSOLUTIONS INC	SEPTIC TANK SYSTEM	MALIBU HIGH SCHOOL	29,855.40	DF
101232	BIOSOLUTIONS INC	SEPTIC TANK SYSTEM	PT DUME ELEMENTARY SCHOOL	29,855.40	DF
100670	BISHOP COMPANY	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	500.00	R
101027	BISHOP,SHANNON	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100709	BLITZ,SARAH	REIMBURSEMENT - NATL BTD	STATE AND FEDERAL PROJECTS	1,302.79	U
101059	BOISE CASCADE OFFICE PRODUCTS	Ruthy Mangle	INFORMATION SERVICES	600.00	U
100665	BOURGET BROS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,500.00	R
100581	BRADFORD, MAUREEN	CELL PHONE REIMBURSEMENT	CURRICULUM AND IMC	480.00	U
100862	BROCK,MIRIAM	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101140	BROOKS, CHERYL CENTER	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	245.00	R
100776	BUS WEST	Open order for parts & Sup.-TR	TRANSPORTATION	500.00	R
100663	BUSY BEE HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,500.00	R
100814	BUSY BEE HARDWARE	Open order for misc. hardw.	TRANSPORTATION	200.00	R
101189	C X & B UNITED CORPORATION	SUMMER T-SHIRTS	CHILD DEVELOPMENT CENTER	512.08	CD
101087	C.O.D.E.S.P.	C.O.D.E.S.P.	PERSONNEL COMMISION	1,750.00	U
101127	CAPE BOLIVAR	WORKSHOP SUPPLIES	CURRICULUM AND IMC	1,154.00	R
101093	CALIFORNIA ASSOCIATION OF	MEMBERSHIP FOR RECRUITMENTS	PERSONNEL COMMISION	45.00	U
100958	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	548.75	A
100396	CALIFORNIA OFFICE SYSTEMS INC	Classroom Supplies	GRANT ELEMENTARY SCHOOL	74.75	U
100593	CALIFORNIA OFFICE SYSTEMS INC	SUPPLIES	PERSONNEL SERVICES	218.08	U
100870	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	3,292.50	U
100874	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	410.47	U
100908	CALIFORNIA OFFICE SYSTEMS INC	OPEN PURCHASE ORDER	OLYMPIC CONTINUATION SCHOOL	250.00	U
101150	CALIFORNIA OFFICE SYSTEMS INC	OPEN PO FOR COPIER PAPER	MALIBU HIGH SCHOOL	2,000.00	U
101157	CALIFORNIA OFFICE SYSTEMS INC	CHAIR MATS	FISCAL SERVICES	122.92	U
101091	CALIFORNIA SCHOOL PERSONNEL	MEMBERSHIP DUES - CSPCA	PERSONNEL COMMISION	776.00	U
100667	CALIFORNIA STATE CONSORTIUM	ADVERTISING	ADULT EDUCATION CENTER	321.57	A
100760	CALIFORNIA TURF	OPEN ORDER GROUND VEHICLES REP	GROUNDS MAINTENANCE	200.00	R
100700	CAMPUS FOODS INC	DRY GOODS	FOOD SERVICES	15,000.00	F
100710	CANNELL, STEVEN	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	1,323.71	U
100622	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,405.80	CD
100623	CANON BUSINESS SOLUTIONS WEST	MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,897.60	CD
100626	CANON BUSINESS SOLUTIONS-WEST	COPIER TONER	CHILD DEVELOPMENT CENTER	409.20	CD
100674	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	260.36	CD
100687	CANON BUSINESS SOLUTIONS-WEST	Open PO for service program	TRANSPORTATION	300.00	R 18b

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
100691	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	3,307.52	CD
101129	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	655.20	CD
101244	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	JOHN MUIR ELEMENTARY SCHOOL	1,283.98	U
101245	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	JOHN MUIR ELEMENTARY SCHOOL	787.65	U
100711	CATANZANO, LINDA	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	1,344.59	U
100680	CCP INDUSTRIES INC	TOWELS FOR KITCHENS	FOOD SERVICES	990.00	F
101198	CDE,CASHIER'S OFFICE (ATA#888)	Early Childhood Sp Ed Programs	SPECIAL EDUCATION REGULAR YEAR	258.45	R
100621	CDW-G COMPUTING SOLUTIONS	MEMORY UPGRADE	CABRILLO ELEMENTARY SCHOOL	633.67	R
101030	CDW-G COMPUTING SOLUTIONS	computer software	SPECIAL EDUCATION REGULAR YEAR	106.72	R
101054	CDW-G COMPUTING SOLUTIONS	Open Supplies	INFORMATION SERVICES	1,500.00	U
101285	CDW-G COMPUTING SOLUTIONS	VIDEO CABLE FOR LCD PROJECTOR	MALIBU HIGH SCHOOL	21.90	U
100712	CEDILLO SOFIA	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	1,362.24	U
101038	CENTRAL PHARMACY	EPI PENS	CHILD DEVELOPMENT CENTER	1,154.13	CD
101254	CENTRAL PHARMACY	EPI PENS	CHILD DEVELOPMENT CENTER	1,470.18	CD
101047	CENTURY SOFTWARE/R & K COMPUTER	Repairs & Supplies	INFORMATION SERVICES	600.00	U
100303	CHAMPION CHEMICAL	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	360.78	U
100413	CHAMPION CHEMICAL	FLOOR WAX	LINCOLN MIDDLE SCHOOL	732.04	U
100877	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,682.03	U
210099	CHAMPION CHEMICAL	Custodial Supplies	ROOSEVELT ELEMENTARY SCHOOL	358.24	U
100671	CHEVRON U.S.A. INC.	OPEN ORDER OPERATIONS GASOLINE	GROUNDS MAINTENANCE	3,500.00	R
100684	CHEVRON U.S.A. INC.	GAS FOR FOOD SERVICE VEHICLES	FOOD SERVICES	9,000.00	F
101039	CHEVRON U.S.A. INC.	Open Gas	INFORMATION SERVICES	1,000.00	U
100580	CHOU,DR SALLY	cell phone reimbursement	CURRICULUM AND IMC	1,200.00	U
101320	CIERRA, JORGE	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100653	CINTAS CORPORATION	Uniform cleaning/shop Towels	TRANSPORTATION	77.32	R
100801	CINTAS CORPORATION	Open order for shop T. Cl.	TRANSPORTATION	2,000.00	R
100587	CINTAS DOCUMENT MANAGEMENT	ELIMINATION OF DOCUMENTATION	PERSONNEL COMMISSION	143.75	U
100647	CIRONE FARMS	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	3,000.00	F
100957	CITY OF MALIBU	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,500.00	U
100655	CITY OF SANTA MONICA FINANCE	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	6,346.44	U
101063	CITY OF SANTA MONICA FINANCE	Maintenance	INFORMATION SERVICES	20,000.00	U
100987	COASTAL ENTERPRISES	REORDER PE CLOTHES	SAMOHI STUDENT STORE	7,731.90	U
101138	COHN,JEFFREY	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	292.00	R
101139	COHN,JEFFREY	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	258.00	R
101028	COLLINS, CAROLYN	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101014	COLLINS, LAURA	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101120	COMMERCIAL DOOR METAL SYSTEMS	REPAIR DOOR-FRANKLIN OFFICE	FACILITY MAINTENANCE	2,738.00	R
100871	COMPLETE BUSINESS SYSTEMS	SERVICE CALL	SANTA MONICA HIGH SCHOOL	1,000.00	U
100714	CONTRERAS, SITARA	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	395.00	U
100837	COPELAND, BARBARA	ESY09 stipend	HEALTH SERVICES	75.00	R
100681	CORPORATE EXPRESS	GEN SUPPLIES/STUDENT MATERIALS	STATE AND FEDERAL PROJECTS	188.94	R
100829	CORPORATE EXPRESS	DESK CHAIR	GRANT-CHILD DEVELOPMENT CENTER	109.74	CD
100849	CORPORATE EXPRESS	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	76.14	U
100912	CORPORATE EXPRESS	Open PO for copy paper	FRANKLIN ELEMENTARY SCHOOL	1,000.00	U
100963	CORPORATE EXPRESS	GENERAL SUPPLIES	ADULT EDUCATION CENTER	274.38	A
100964	CORPORATE EXPRESS	SUPPLIES	ADULT EDUCATION CENTER	274.38	A
101057	CORPORATE EXPRESS	Open Supplies	INFORMATION SERVICES	1,500.00	U
101220	CORPORATE EXPRESS	Office Supplies	SPECIAL EDUCATION REGULAR YEAR	3,000.00	R
101279	CORPORATE EXPRESS	OPEN ORDER SUPPLIES	PRINTING SERVICES	3,000.00	U
101309	CORPORATE EXPRESS	XEROX PAPER	WEBSTER ELEMENTARY SCHOOL	4,000.00	R
101032	CORPORATE EXPRESS IMAGING	TONER FOR FAX MACHINE AT SAMO	FOOD SERVICES	400.00	F

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
100613	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	FOOD SERVICES	3,000.00	F
100720	CORPORATE EXPRESS/US OFFICE	GENERAL SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	3,500.00	R
100802	CORPORATE EXPRESS/US OFFICE	Open order for supplies	TRANSPORTATION	2,500.00	R
101172	CORPORATE EXPRESS/US OFFICE	Chairs	INFORMATION SERVICES	559.69	U
101221	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	STUDENT SERVICES	1,000.00	U
101247	CORPORATE EXPRESS/US OFFICE	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	878.00	R
100993	CPI/CRISIS PREVENTION INSTITUT	MEMBERSHIP FEE	SPECIAL EDUCATION REGULAR YEAR	100.00	R
101073	CPUG CORONA-NORCO USD	Maintenance	INFORMATION SERVICES	300.00	U
100915	CRANE, LAKIN	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101168	CRANE, LAKIN	Supplies	HEALTH SERVICES	249.44	R
100876	CREATIVE EDUCATIONAL SVCS	INSTRUCTIONAL SUPPLIES	SANTA MONICA HIGH SCHOOL	135.00	R
100815	CRESTLINE	SUPPLIES FOR SEA	CURRICULUM AND IMC	1,000.00	R
100910	CROWN SERVICES	Open order for parts and supp.	TRANSPORTATION	1,000.00	R
100560	CRUCIAL TECHNOLOGY	MEMORY UPDATES	CABRILLO ELEMENTARY SCHOOL	3,669.07	R
100688	CUMMINS CAL PACIFIC INC	Open oder for repair parts	TRANSPORTATION	2,000.00	R
101272	CUNEO,TIM	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	4,870.94	U
101050	CYBERGUYS COMPUTER ACCESSORIES	Open Supplies	INFORMATION SERVICES	1,000.00	U
100608	D.J. CO-OPS	COMMODITY PROCESSING	FOOD SERVICES	7,000.00	F
100624	D.J. CO-OPS	FEE FOR PROCESSING COMMODITIES	FOOD SERVICES	415.00	F
100630	DANIELS TIRE SERVICE	TIRES FOR FOOD SERVICE VEHICLE	FOOD SERVICES	600.00	F
100761	DANIELS TIRE SERVICE	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	500.00	R
100803	DANIELS TIRE SERVICE	Open order for tire purchases	TRANSPORTATION	5,000.00	R
100925	DANNELLEY, BEKAH	2009 ESY materials	SPECIAL EDUCATION REGULAR YEAR	83.00	R
101166	DAVIES,MIKE	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101075	DEGREGORIO,DANA	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100931	DELUXE BUSINESS FORMS	STAMPS FOR CLEARING ACCOUNT	FISCAL SERVICES	66.95	U
100716	DEMOPOULOS,KATHERINE	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	1,423.41	U
101076	DESHAUTELLE,ANNA	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101040	DHL EXPRESS INC	Open Postage	INFORMATION SERVICES	300.00	U
101262	DIAGNOSTICS DIRECT INC	CHANGING SUPPLIES	CHILD DEVELOPMENT CENTER	73.51	CD
100600	DIRECT TV	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,000.00	U
100717	DRESHER,PAM	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	395.00	U
100609	DRIFTWOOD DAIRY	DAIRY PRODUCTS	FOOD SERVICES	200,000.00	F
100982	DUNBAR ARMORED INC	ARMORED SERVICES FOR FNS	FOOD SERVICES	3,545.00	F
101207	EAST BAY RESTAURANT SUPPLY INC	QUICK DISCONNECT FOR OVEN	FOOD SERVICES	154.02	F
100763	ECKHARTS TRAILER HITCH &	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	200.00	R
101209	EDUCATIONAL TESTING SERVICE	GED CORRECTION FEES	ADULT EDUCATION CENTER	926.29	A
101188	EDWARDS,BRYANT	2009 ESY Stipend	HEALTH SERVICES	82.31	R
100930	EL POLLO LOCO	EL POLLO LOCO FOR SEA	CURRICULUM AND IMC	500.00	R
100764	ENGLER BROS MOTOR PARTS	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	200.00	R
100804	ENGLER BROS MOTOR PARTS	Open order for repairs	TRANSPORTATION	200.00	R
100664	EWING IRRIGATION PRODUCTS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	2,500.00	R
100785	EWING IRRIGATION PRODUCTS	SOD	CHILD DEVELOPMENT CENTER	694.65	CD
101067	EWING IRRIGATION PRODUCTS	SOD	CHILD DEVELOPMENT CENTER	84.08	CD
101070	EXCELSIOR SOFTWARE INC	Maintenance	INFORMATION SERVICES	8,752.00	U
100640	FEDEX	MAIL/DELIVERY SERVICES	CURRICULUM AND IMC	650.00	U
100661	FEDEX	OTHER OPERATING EXPENSES	PUBLIC INFORMATION OFFICE	100.00	U
101249	FEDEX	Office Supplies	SPECIAL EDUCATION REGULAR YEAR	500.00	R
101144	FILEMAKER INCORPORATED	Maintenance/Support	INFORMATION SERVICES	986.65	U
100689	FLEETPRIDE	Open order for repair parts	TRANSPORTATION	1,000.00	R
101077	FLIEGEL,LOIS	2009 ESY Stipend	HEALTH SERVICES	75.00	R

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100960	FLOWERS,LYNNE	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100853	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	566.97	U
101033	FRANKLIN COVEY	OPEN ORDER/PLANNERS	CHILD DEVELOPMENT CENTER	400.00	CD
101034	FRANKLIN COVEY	OPEN ORDER/PLANNERS	CHILD DEVELOPMENT CENTER	1,400.00	CD
101165	FRANKLIN, JUDY	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101049	FRY'S ELECTRONICS	Open Supplies	INFORMATION SERVICES	3,000.00	U
100296	GALE SUPPLY CO	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	1,340.32	U
100516	GALE SUPPLY CO	Custodial Supplies	ROOSEVELT ELEMENTARY SCHOOL	1,987.41	U
100588	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	133.90	CD
100656	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	80.89	U
100690	GALE SUPPLY CO	Open order for supplies	TRANSPORTATION	500.00	R
100731	GALE SUPPLY CO	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	2,500.00	U
100773	GALE SUPPLY CO	supplies = Transportation Dept	TRANSPORTATION	49.39	R
100904	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	2,894.60	U
101048	GALE SUPPLY CO	Custodial Supplies	THEATER OPERATIONS&FACILITY PR	1,421.69	R
101080	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	126.21	U
101152	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	4,665.09	U
210095	GALE SUPPLY CO	Custodial Supplies	ROOSEVELT ELEMENTARY SCHOOL	325.57	U
210139	GALE SUPPLY CO	TISSUES	LINCOLN MIDDLE SCHOOL	307.52	U
100612	GENERAL BINDING CORP	LAMINATOR ROLLS	CHILD DEVELOPMENT CENTER	219.81	CD
100668	GEORGE'S HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,500.00	R
101182	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	909.72	R
101238	GNM FINANCIAL SERVICES INC	COPIER TONER	CHILD DEVELOPMENT CENTER	410.95	CD
101316	GOMEZ, TONY	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101072	GONSALVES, DIANE	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101101	GONZALEZ, GABRIELA	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101097	GOVERNMENTJOBS.COM INC	RECRUIT.&APPLICANT DATABASE	PERSONNEL COMMISION	7,200.00	U
100532	GRAHAM COMPANY	ANNUAL AGREE-EMER LIGHT SAMOHI	FACILITY MAINTENANCE	1,400.00	R
100678	GRIEGO, ORLANDO	REIMBRUSEMENT FOR SUPPLIES	FOOD SERVICES	500.00	F
101191	GUBERMAN JESSE	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101193	HARPER ERIN	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100770	HARRIS, PEGGY THOMAS	cell phone reimbursement	CURRICULUM AND IMC	480.00	U
100721	HARRIS, STACY	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	1,322.97	U
101216	HELVEY, STEVEN	INSTRUCTIONAL MATERIALS	ADULT EDUCATION CENTER	224.55	A
100736	HENNING, LAURA	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	1,421.55	U
100900	HEYLER, SIOUX	TPP MATERIALS	SPECIAL ED SPECIAL PROJECTS	3,422.00	R
100867	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	3,597.85	U
101151	HILLYARD FLOOR CARE SUPPLY	GYM FLOOR FINISH/WAX	MALIBU HIGH SCHOOL	221.86	U
100742	HIRT, MARY	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	730.66	U
101058	HOME DEPOT- L.A.	Supplies for Theater Operation	THEATER OPERATIONS&FACILITY PR	2,000.00	R
100569	HOUGHTON MIFFLEN HARCOURT	Lang Arts textbooks for JAMS	STATE AND FEDERAL PROJECTS	66,326.20	U
100570	HOUGHTON MIFFLEN HARCOURT	Lang Arts textbooks 7th JAMS	STATE AND FEDERAL PROJECTS	58,149.78	U
100571	HOUGHTON MIFFLEN HARCOURT	Lang Arts Textbooks 8th JAMS	STATE AND FEDERAL PROJECTS	58,149.78	U
100572	HOUGHTON MIFFLEN HARCOURT	LangArts textbooks LMS 6th gr	STATE AND FEDERAL PROJECTS	65,018.08	U
100726	HOUGHTON MIFFLEN HARCOURT	Lang Arts textbooks LMS 7th	STATE AND FEDERAL PROJECTS	69,331.64	U
100727	HOUGHTON MIFFLEN HARCOURT	LANG ARTS TEXTBOOKS LMS 8TH	STATE AND FEDERAL PROJECTS	57,918.92	U
100746	HOUGHTON MIFFLIN	Lang Arts textbooks MMS	STATE AND FEDERAL PROJECTS	72,564.94	U
101106	HYLIND, AMY	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101064	IDEAL COMPUTER SOUTH	Maintenance Hardware	INFORMATION SERVICES	17,700.00	U
100598	IDville	ID CARDS	OLYMPIC CONTINUATION SCHOOL	54.88	U
100155	IMED	TECHNOLOGY	SANTA MONICA HIGH SCHOOL	2,834.95	R 18e

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100207	IMED	PEDROZA/CO-CURR/MAYORAL/SG	SANTA MONICA HIGH SCHOOL	1,143.19	U
100311	IMED	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	671.61	U
100850	IMED	BULB FOR LCD PROJECTOR	MALIBU HIGH SCHOOL	548.97	U
100751	INSTA-TUNE	TRUCK REPAIRS	PURCHASING/WAREHOUSE	100.00	U
100765	INSTA-TUNE	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
100777	INSTA-TUNE	Openorder for smog. cert. -TR.	TRANSPORTATION	200.00	R
101025	INSTITUTIONAL SUPERSTORE	STUDENT SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	191.40	R
101241	INSTITUTIONAL SUPERSTORE	Student Software	SPECIAL EDUCATION REGULAR YEAR	203.52	R
100834	INTELLI-TECH	Computer for Library	FRANKLIN ELEMENTARY SCHOOL	862.17	R
101146	INTELLI-TECH	COMPUTER	MALIBU HIGH SCHOOL	1,981.73	U
101212	INTELLI-TECH	COMPUTER	PERSONNEL SERVICES	858.76	U
101041	INTELLICEPT	Skateboard deterrents	THEATER OPERATIONS&FACILITY PR	3,381.95	R
101092	INTERNATIONAL PERSONNEL MGMT	IPMA-HR MEMBERSHIP	PERSONNEL COMMISION	360.00	U
100576	JACK RUBIN & SONS	Rigging materials	THEATER OPERATIONS&FACILITY PR	3,529.89	R
100645	JAIME JOSE LUIS	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	34,000.00	F
100788	JAIME JOSE LUIS	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	17,000.00	F
101318	JOHNSON, LISA	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101109	JOSTENS/DIPLOMAS	DIPLOMAS	SANTA MONICA HIGH SCHOOL	1,000.00	R
101214	KA GEE PRINTING SERVICES	Printing	SPECIAL ED SPECIAL PROJECTS	2,070.51	R
101319	KEITH, KELLY	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100919	KILPATRICK, GENEVIEVE	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100918	KIM, MINDY	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101031	KITTEL, GINA	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100575	KORADE & ASSOCIATE BUILDERS	ADDITIONAL CHARGES BLINDS CONT	FACILITY MAINTENANCE	288.00	R
100999	KORG USA	Soundbeam Training	HEALTH SERVICES	1,780.71	R
100369	KRAMER SPORTING GOODS	SPORTS EQUIPMENT	SANTA MONICA HIGH SCHOOL	1,331.38	U
100693	L.A. FLEET MONITORING SYSTEM	Open order for parts and rep.	TRANSPORTATION	1,000.00	R
100893	LACOE	Instr. Consultant contract	SPECIAL EDUCATION REGULAR YEAR	73,351.49	R
100887	LACSTA	MEMBERSHIP/DUES	BOE/SUPERINTENDENT	140.00	U
100833	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	1,000.00	CD
100679	LANCASTER, KELLY	REIMBURSEMENT FOR SUPPLIES	FOOD SERVICES	500.00	F
100715	LAW FIRE PROTECTION SERVICES	FIRE INSPECTION OF KICHENS	FOOD SERVICES	7,000.00	F
101271	LAW FIRE PROTECTION SERVICES	OPEN ORDER FIRE EXTINGUISHERS	FACILITY OPERATIONS	9,500.00	U
101107	LEVY, AMANDA	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100939	LINGUI SYSTEMS INC	MATERIALS FOR STUDENT	SPECIAL EDUCATION REGULAR YEAR	235.67	R
101211	LOS ANGELES CNTY OFFICE OF ED.	MEMBERSHIP	EMPLOYEE RELATIONS	10,200.00	U
100707	LYNTON'S UNIFORMS INC	Uniform Shirts	TRANSPORTATION	2,250.00	R
100152	MACGILL	NURSE SUPPLIES	SANTA MONICA HIGH SCHOOL	1,203.02	U
101015	MAINLINE ROOTER & PLUMBING INC	OPEN ORDER-PLUMBING REPAIRS	FACILITY MAINTENANCE	2,000.00	R
101017	MARSHALL, SUSAN	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101190	MARTINO, JESSICA	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100617	MASUNE/MEDCO SCHOOL FIRST AID	MEDICAL SUPPLIES	CHILD DEVELOPMENT CENTER	634.38	CD
101037	MASUNE/MEDCO SCHOOL FIRST AID	FIRST AID KITS	CHILD DEVELOPMENT CENTER	306.52	CD
101102	MAYER, HEATHER	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100766	MCKINLEY EQUIPMENT CORP	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
101004	MCQUAY SERVICE	MAINT AGREE-SAMOHI CHILLER	FACILITY MAINTENANCE	8,388.00	R
100743	MENDINUETO, DARWIN	REIMBURSEMENT - NAIL BRDS	STATE AND FEDERAL PROJECTS	395.00	U
100631	METRO TRUCK BODY INC	REPAIRS ON FOOD SERVICE VEHICL	FOOD SERVICES	500.00	F
100752	METRO TRUCK BODY INC	TRUCK REPAIRS	PURCHASING/WAREHOUSE	200.00	U
100208	MICRO BIO-MEDICS/ORDERS	SAFETY SUPPLIES	SANTA MONICA HIGH SCHOOL	2,053.45	U
101099	MICRO BIO-MEDICS/ORDERS	SAFETY SUPPLIES	SANTA MONICA HIGH SCHOOL	2,062.85	U

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 SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
100642	MONAHAN,TIM	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	3,000.00	F
100675	MONARCH BUS. FORMS/STRATACOM	ENVELOPES	FOOD SERVICES	898.19	F
101286	MONARCH BUS. FORMS/STRATACOM	ENVELOPES	FOOD SERVICES	224.55	F
100625	MONEY MACHINES INTERNATIONAL	MAINT. AGRMNT FOR MONEY MACH.	FOOD SERVICES	440.00	F
101098	MONSTER INC	ADVERTISING FOR RECRUITMENTS	PERSONNEL COMMISSION	395.00	U
101103	MONTANEZ,JOE	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101196	MULTI HEALTH SYSTEMS	Protocol	SPECIAL EDUCATION REGULAR YEAR	142.50	R
101250	MULTI HEALTH SYSTEMS	Protocols and Test Kits	SPECIAL EDUCATION REGULAR YEAR	11,381.56	R
100890	MURRAY,BRIAN	mileage reimbursement	SPECIAL EDUCATION REGULAR YEAR	268.00	R
101000	NATIONAL FEDERATION FOR THE	annual renewal	HEALTH SERVICES	25.00	R
100643	NICHOLAS,HARRY	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	9,000.00	F
100854	NICK RAIL MUSIC	MUSIC INSTRUMENTS REPAIRS	CURRICULUM AND IMC	20,000.00	U
100863	NICK RAIL MUSIC	INSTRUCTIONAL MUSIC MATERIALS	CURRICULUM AND IMC	2,500.00	U
100941	NOVAVISION	DYE FILM FOR LUNCH CARDS	FOOD SERVICES	1,122.87	F
100967	OFFICE MAX	DROP BOX	PINE-CHILD DEVELOPMENT CENTER	61.07	CD
101089	OFFICE MAX	OFFICE SUPPLY	PERSONNEL COMMISSION	1,000.00	U
100524	OLIVER WORLDCLASS LABS INC	OLIVER WORLD CLASS LABS	EDISON ELEMENTARY SCHOOL	581.00	R
100936	OLIVER WORLDCLASS LABS INC	SMARTBOARD PENS FOR SEA	CURRICULUM AND IMC	741.25	R
101128	OMEGA INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,039.07	U
100619	ON THE CAPITOL DOORSTEP	SUBSCRIPTION	CHILD DEVELOPMENT CENTER	200.00	CD
100592	ORIENTAL TRADING CO INC	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	264.89	CD
101246	ORIGIN INSTRUMENTS CORPORATION	Student Equipment	SPECIAL EDUCATION REGULAR YEAR	723.38	R
100706	ORKIN EXTERMINATORS	PEST CONTROL FOR KITCHENS	FOOD SERVICES	5,500.00	F
100606	ORTCO INC.	OPEN ORDER PLAYGROUND REPAIR	FACILITY MAINTENANCE	1,450.00	R
101001	ORTCO INC.	PLAYGROUND EQUIP REPAIRS	FACILITY MAINTENANCE	1,500.00	R
100703	P & R PAPER SUPPLY CO	PAPER PRODUCTS	FOOD SERVICES	74,000.00	F
100669	P O BAHN & SONS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	2,000.00	R
101046	PARIS LASER PRINTER REPAIR INC	Open Repair & Supplies	INFORMATION SERVICES	3,000.00	U
100923	PARKER TREVOR	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100632	PARTS DISTRIBUTION SERVICES	PARTS TO REPAIR FOOD SERV. VEH	FOOD SERVICES	100.00	F
100694	PARTS DISTRIBUTION SERVICES	Open PO for parts and suppl.	TRANSPORTATION	2,000.00	R
100768	PARTS DISTRIBUTION SERVICES	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
100778	PARTS DISTRIBUTION SERVICES	Open order for parts & Supp.	TRANSPORTATION	300.00	R
101200	BATTON STEEL SUPPLY	OPEN ORDER MAINT WELDING SUP	FACILITY MAINTENANCE	500.00	R
101235	PC MALL GOV	STUDENT EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	214.35	R
101094	PCASC/TREASURER	ANNUAL MEMBERSHIP - PCASC	PERSONNEL COMMISSION	40.00	U
101183	PCI SPECIAL EDUCATION	Workability Supplies	SPECIAL ED SPECIAL PROJECTS	1,020.95	R
101197	PEARSON ASSESSMENTS	Protocols	SPECIAL EDUCATION REGULAR YEAR	261.06	R
100832	PEARSON EDUCATION	STUDENTS PRACTICE WORKBOOK MAT	WEBSTER ELEMENTARY SCHOOL	9,394.56	R
100997	PHONAK INC	Service Plan	SPECIAL EDUCATION REGULAR YEAR	1,985.00	R
100732	PIONEER CHEMICAL CO	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	3,500.00	U
101315	PITTS JR,GREGORY	2009 ESY Reimbursement	HEALTH SERVICES	75.00	R
100646	POLITO FAMILY FARMS	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	3,000.00	F
100932	POMS & ASSOCIATES	MEDICAL/PROFESSIONAL LIAB. INS	INSURANCE SERVICES	6,802.38	U
100954	POMS & ASSOCIATES	INSURANCE POLICY RENEWAL	INSURANCE SERVICES	1,000.00	U
100841	POOL SUPPLY OF ORANGE COUNTY	MAINT POOL SUPPLIES	FACILITY MAINTENANCE	1,262.43	R
101161	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
100616	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	CHILD DEVELOPMENT CENTER	660.00	CD
100875	POSTMASTER-SANTA MONICA	POSTAGE FOR REPORT CARDS	SANTA MONICA HIGH SCHOOL	1,287.00	U
101118	PREMIER SCHOOL AGENDAS	Student/Teacher Planners	CABRILLO ELEMENTARY SCHOOL	586.22	U
100595	PRIORITY MAILING SYSTEMS INC	MAINT AGREE FOLDER	PRINTING SERVICES	2,808.00	U 18g

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
100596	PRIORITY MAILING SYSTEMS INC	ANNUAL MAINT POSTAGE MACHINE	PURCHASING/WAREHOUSE	1,444.00	U
100994	PRIORITY MAILING SYSTEMS INC	POSTAL SUPPLIES	SANTA MONICA HIGH SCHOOL	177.32	U
100901	PRO-ED	TPP MATERIALS	SPECIAL ED SPECIAL PROJECTS	730.40	R
100789	PROFESSIONAL UNIFORMS INC	APRONS FOR CAFETERIA STAFF	FOOD SERVICES	1,325.96	F
100996	PSYCHCORP	Protocols	HEALTH SERVICES	672.60	R
100998	PSYCHCORP	protocols	HEALTH SERVICES	31.60	R
101074	QSS	Maintenance	INFORMATION SERVICES	53,256.00	U
101044	RAYCOM/MOBILE RELAY ASSOCIATES	Two-way radios	THEATER OPERATIONS&FACILITY PR	3,265.44	R
100620	RAYVERN LIGHTING	FLUORESCENT BULBS	LINCOLN MIDDLE SCHOOL	370.41	U
100527	REDWOOD PRESS INC	OFFSET PRINTING	LINCOLN MIDDLE SCHOOL	160.24	U
100953	REDWOOD PRESS INC	ENVELOPES FOR PURCHASING DEPT	PURCHASING/WAREHOUSE	546.56	U
210133	REDWOOD PRESS INC	OFFSET PRINTING	LINCOLN MIDDLE SCHOOL	913.12	U
100952	REES ELECTRONICS OFFICE	COPIER REPAIR	SANTA MONICA HIGH SCHOOL	150.00	U
101069	REES ELECTRONICS OFFICE	COPIER REPAIR	SANTA MONICA HIGH SCHOOL	108.28	U
100981	REFRIGERATION SUPPLIES	REPAIR OF ROGERS REFRIGERATOR	FOOD SERVICES	545.97	F
100838	REIDMILLER, JILL	2009 ESY stipend	HEALTH SERVICES	75.00	R
101105	REIDMILLER, JILL	2009 ESY Stipend	HEALTH SERVICES	13.00	R
101192	REILLY MAUREEN	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101065	RELIANCE COMMUNICATIONS INC	Dialer Maintenance	INFORMATION SERVICES	589.00	U
100860	RICOH BUSINESS SOLUTIONS	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	164.63	U
100899	RICOH U.S.	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	300.00	U
101019	RICOH U.S.	COPIER SERVICE AGREEMENT	SANTA MONICA HIGH SCHOOL	12,959.88	U
210101	RIDDELL/ALL AMERICAN	SPORTS EQUIPMENT	SANTA MONICA HIGH SCHOOL	1,947.08	U
101111	RISO INC	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	1,925.00	U
100737	ROMAN, BERTHA	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	2,500.00	U
100959	ROSEN, MAUREEN	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100719	ROSENBERG, JONATHAN	BRAILLE MATERIALS	SPECIAL EDUCATION REGULAR YEAR	3,075.00	R
101181	RUSCO INC	REORDER PE MASTER LOCKS	SAMOHI STUDENT STORE	1,305.00	U
100574	S & S RENT A FENCE INC	GROUNDS TEMPORARY FENCING	GROUNDS MAINTENANCE	1,355.00	R
100533	S C A Q M D	ANNUAL AQMD HOT SPOTS FEE	FACILITY MAINTENANCE	293.80	R
101268	SAENZ, DEBBIE	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101176	SANTA BARBARA ZOO	SUMMER FIELD TRIP	CHILD DEVELOPMENT CENTER	267.00	CD
100806	SANTA MONICA BAY PHYSICIANS	Open order for driver physical	TRANSPORTATION	1,300.00	R
100577	SANTA MONICA COLLEGE BOOKSTORE	SUMMER SCHOOL MATERIALS/SMC	STATE AND FEDERAL PROJECTS	847.82	R
100633	SANTA MONICA FORD	REPAIRS ON FOOD SERVICE VEHICL	FOOD SERVICES	600.00	F
100753	SANTA MONICA FORD	TRUCK REPAIRS	PURCHASING/WAREHOUSE	200.00	U
100769	SANTA MONICA FORD	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	200.00	R
100779	SANTA MONICA FORD	Openorder for repairs/TR.	TRANSPORTATION	2,000.00	R
101100	SANTA MONICA MIRROR	RECRUITMENT ADVERTISING	PERSONNEL COMMISSION	2,300.00	U
100639	SANTA MONICA MUN BUS LINES	TOKENS FOR VISITS TO FARM MRKT	FOOD SERVICES	800.00	F
100634	SANTA MONICA RADIATOR	REPAIRS ON FOOD SERVICE VEHICL	FOOD SERVICES	250.00	F
100787	SANTA MONICA RADIATOR	Open order for bus rad.	TRANSPORTATION	1,500.00	R
100818	SANTA MONICA RADIATOR	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
100955	SCANTRON CORPORATION	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	469.73	A
101095	SCANTRON CORPORATION	MAINTENANCE AGREEMENT - 888P+	PERSONNEL COMMISSION	428.00	U
100977	SCHNEIDER, RHONDA	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100808	SCHOOL BUS PARTS CORP	Open order for repairs	TRANSPORTATION	500.00	R
100995	SCHOOL HEALTH CORPORATION	CARRYING CASE	CHILD DEVELOPMENT CENTER	195.90	CD
101154	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	MALIBU HIGH SCHOOL	1,000.00	U
100614	SCHOOL LINK TECHNOLOGIES INC	SOFTWARE & SUPPLIES	FOOD SERVICES	7,500.00	F
100704	SCHOOL LINK TECHNOLOGIES INC	SOFTWARE AND SUPPLIES	FOOD SERVICES	7,500.00	F 18h

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
101022	SCHOOL LINK TECHNOLOGIES INC	POINT OF SALE TERMINALS, ETC	FOOD SERVICES	3,955.76	F
101029	SCHOPFLIN, JENNIFER	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100615	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	CHILD DEVELOPMENT CENTER	976.17	CD
100718	SEHI COMPUTER PRODUCTS	INK CARTRIDGES FOR PRINTERS	FOOD SERVICES	4,000.00	F
100872	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	312.01	U
101251	SEHI COMPUTER PRODUCTS	PRINTER	FISCAL SERVICES	541.62	U
101269	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	SANTA MONICA HIGH SCHOOL	1,097.50	U
100920	SERAPIGLIA, ANNE	2009 ESY Stipend	HEALTH SERVICES	75.00	R
101180	SHIFFLER WEST EQUIPMENT SALES	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	45.52	U
101104	SIEGEL, JULIE	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100604	SIR SPEEDY PRINTING #0245	OPEN ORDER/PRINTING	CHILD DEVELOPMENT CENTER	5,000.00	CD
100605	SIR SPEEDY PRINTING #0245	OPEN ORDER/PRINTING ITEMS	CHILD DEVELOPMENT CENTER	1,500.00	CD
100637	SIR SPEEDY PRINTING #0245	PRINTING	FOOD SERVICES	990.00	F
100638	SIR SPEEDY PRINTING #0245	PRINTING SERVICES	CURRICULUM AND IMC	1,500.00	U
100928	SIR SPEEDY PRINTING #0245	SIR SPEEDY FOR SEA	CURRICULUM AND IMC	750.00	R
100947	SIR SPEEDY PRINTING #0245	Office Supplies	SPECIAL EDUCATION REGULAR YEAR	142.68	R
101016	SIR SPEEDY PRINTING #0245	Printing	SPECIAL EDUCATION REGULAR YEAR	942.69	R
101132	SIR SPEEDY PRINTING #0245	Special Ed. Envelopes	SPECIAL EDUCATION REGULAR YEAR	142.68	R
101321	SIR SPEEDY PRINTING #0245	PTA Printing	SPECIAL EDUCATION REGULAR YEAR	80.67	R
101322	SIR SPEEDY PRINTING #0245	PTA Printing	SPECIAL EDUCATION REGULAR YEAR	168.74	R
100603	SMART & FINAL	OPEN ORDER/CLEANING SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
100635	SMART & FINAL	inservice supplies	CURRICULUM AND IMC	250.00	U
100817	SMART & FINAL	SUPPLIES FOR SEA	CURRICULUM AND IMC	500.00	R
100827	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	1,500.00	CD
100828	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	2,000.00	CD
100905	SMART & FINAL	OPEN P.O.	OLYMPIC CONTINUATION SCHOOL	100.00	U
101008	SMART & FINAL	CLASSROOM SUPPLIES/SNACKS	SPECIAL EDUCATION REGULAR YEAR	500.00	R
100611	SMART & FINAL - FOOD SVCS ONLY	GROCERIES	FOOD SERVICES	5,000.00	F
100695	SMITH & HARTFORD CUSTOM COACH	Open order for repairs & paint	TRANSPORTATION	6,000.00	R
100780	SMITH & HARTFORD CUSTOM COACH	Open Order for paint & Rep.	TRANSPORTATION	3,000.00	R
101121	SMITH EMERY CO	INSPECTION SVC-WEBSTER RM 7	FACILITY MAINTENANCE	898.00	U
100807	SMITH, RACHEL	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	700.00	U
100819	SO CAL TRACTOR SALES	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
101108	SOCIAL & PUBLIC ART RESOURCE	SOCIAL AND PUBLIC RESOURCE	EDISON ELEMENTARY SCHOOL	2,250.00	R
101026	SOPRIS WEST	STUDENT SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	7,280.94	R
100781	SOUTH BAY FORD INC	Open order for bus repairs-TR	TRANSPORTATION	500.00	R
101203	SOUTH COAST AIR QUALITY	AQMD ANNUAL OPERATING FEE	FACILITY MAINTENANCE	293.21	R
101205	SOUTH COAST AIR QUALITY	AQMD EMISSIONS FEES INVOICE	FACILITY MAINTENANCE	109.00	R
100749	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,097.50	R
101117	SOUTHWEST SCHOOL SUPPLY	Office/Classroom Supplies	CABRILLO ELEMENTARY SCHOOL	1,000.00	U
101293	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	600.00	R
101294	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	600.00	R
101295	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	600.00	R
101296	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	600.00	R
101297	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	300.00	R
101298	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	300.00	R
101299	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	600.00	R
101301	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	300.00	R
101302	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	500.00	R
101303	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	700.00	R
101304	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	500.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
101305	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	600.00	R
101306	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	600.00	R
101307	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	600.00	R
101308	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	300.00	R
101311	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,000.00	R
100868	SOUTHWEST STRINGS	STRING MUSICAL SUPPLIES	CURRICULUM AND IMC	1,000.00	U
101184	SPARKLETT'S WATER CO	OPEN P.O.	OLYMPIC CONTINUATION SCHOOL	150.00	U
101061	SPARKY DATA & TELECOM	Open Repair	INFORMATION SERVICES	3,000.00	U
101003	SPECTRA/SHAW CONTRACT FLOORING	CARPET-WEBSTER-PRINCIPAL/MAIN	FACILITY MAINTENANCE	1,995.00	R
100683	SRA/MCGRAW-HILL	SUMMER SCHOOL MATERIALS	CURRICULUM AND IMC	453.60	R
100579	STAPLES BUSINESS ADVANTAGE	GEN OFFICE SUPP	STATE AND FEDERAL PROJECTS	439.00	R
100584	STAPLES BUSINESS ADVANTAGE	SUMMER SCHOOL CLASSROOM SUPP	CURRICULUM AND IMC	219.50	R
100733	STAPLES BUSINESS ADVANTAGE	SUMMER SCHOOL SUPPLIES	CURRICULUM AND IMC	3,910.00	R
100748	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,097.50	R
100816	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR SEA	CURRICULUM AND IMC	1,000.00	R
100865	STAPLES BUSINESS ADVANTAGE	SUPPLIES FOR MUSIC PROGRAM	CURRICULUM AND IMC	500.00	U
100911	STAPLES DIRECT	Open PO for school supplies	FRANKLIN ELEMENTARY SCHOOL	1,000.00	U
100747	STAPLES/P-U/SANTA MONICA/WILSH	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	878.00	R
100866	STAPLES/P-U/SANTA MONICA/WILSH	SUPPLIES FOR MUSIC PROGRAM	CURRICULUM AND IMC	500.00	U
100589	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	1,500.00	CD
100792	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	750.00	CD
100983	STAPLES/P-U/VENICE/LINCOLN BL	Office Supplies	THEATER OPERATIONS&FACILITY PR	3,000.00	R
101042	STAPLES/P-U/VENICE/LINCOLN BL	Open Supplies	INFORMATION SERVICES	1,000.00	U
101126	STATE OF CALIFORNIA	CA EPA DTSC EPA ID FEES 08/09	FACILITY MAINTENANCE	4,000.00	U
100961	STEVEN ORI JR	BROCHURES - FALL	ADULT EDUCATION CENTER	1,247.78	A
100811	SURVEYMONKEY.COM,LLC	EXIT SURVEY	PERSONNEL SERVICES	300.00	U
100702	SYSCO FOOD SERVICE OF	STAPLES/DRY GOODS	FOOD SERVICES	8,000.00	F
101134	TACCARIELLO NICCOLE	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	296.00	R
101135	TACCARIELLO NICCOLE	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	88.00	R
100705	TACO BELL	TACO BELL PRODUCTS	FOOD SERVICES	18,000.00	F
100644	TAMAI, GLORIA	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	11,000.00	F
100830	TARGET STORES	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	250.00	CD
100966	TARGET STORES	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	350.00	CD
101175	TARGET STORES	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	115.00	CD
100820	TAYLOR DUNN CO	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
100696	TCI - BERLIN TIRE CENTERS LLC	Open order for tire purchases	TRANSPORTATION	1,000.00	R
100821	TCI - BERLIN TIRE CENTERS LLC	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
101020	THAT'S GREAT NEWS	SM PRESS PLAQUE	OLYMPIC CONTINUATION SCHOOL	191.40	U
101215	TOUCHLINE SOFTWARE	Software License Fee	SPECIAL ED SPECIAL PROJECTS	352.10	R
101275	TOUCHLINE SOFTWARE	INSTRUCTIONAL SUPPLIES	R O P	301.81	R
100651	TUMBLEWEED EDUCATIONAL	Special Ed. Route #24	TRANSPORTATION	2,651.25	R
101156	TUMBLEWEED EDUCATIONAL	PAYMENT OUTSTANDING INVOICES	MALIBU HIGH SCHOOL	2,200.00	U
101174	TUMBLEWEED EDUCATIONAL	BUS TRIP	MCKINLEY ELEMENTARY SCHOOL	648.00	R
100602	UNITED TRANSMISSION EXCHANGE	BUS REPAIRS - REG. ED.	TRANSPORTATION	6,097.49	R
100699	UNITED TRANSMISSION EXCHANGE	open order for repairs	TRANSPORTATION	2,000.00	R
101056	UNIVERSAL PRINTWORKS INC.	Open Paper	INFORMATION SERVICES	6,000.00	U
101055	UPTON, CAREY	mobile phone use 2009-10	THEATER OPERATIONS&FACILITY PR	480.00	R
101147	UPTON, CAREY	Reimburse for mobile phone	THEATER OPERATIONS&FACILITY PR	480.00	R
100945	US BANK (GOVT CARD SERVICES)	indervice supplies	CURRICULUM AND IMC	1,500.00	U
101226	US BANK (GOVT CARD SERVICES)	Certificate	INFORMATION SERVICES	172.78	U
100738	USTATION, TINA	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	1,315.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 19, 2009

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	
100970	USTATION, TINA	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100965	VAN COTT, JAMES	2009 ESY Stipend	HEALTH SERVICES	75.00	R
100889	VEGAS, KRIS	mileage reimbursement	SPECIAL EDUCATION REGULAR YEAR	650.00	R
100949	VEGAS, KRIS	Protocols	SPECIAL EDUCATION REGULAR YEAR	149.00	R
100536	VIRCO MFG CORP	CLASSROOM FURNITURE	FRANKLIN ELEMENTARY SCHOOL	5,618.45	U
100561	VIRCO MFG CORP	Student Desks And Tables	SMASH SCHOOL	3,679.11	U
100992	VIRCO MFG CORP	STUDENT DESKS	JOHN MUIR ELEMENTARY SCHOOL	831.36	U
100892	VONDERLEITH, JADEANE	mileage reimbursement	SPECIAL EDUCATION REGULAR YEAR	347.00	R
100946	VONS STORE #2262	INSERVICE SUPPLIES	CURRICULUM AND IMC	500.00	U
100968	VONS STORE #2262	OPEN ORDER/NURSERY SUPPLIES	CHILD DEVELOPMENT CENTER	150.00	CD
100657	W. W. GRAINGER	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	450.00	U
100786	WALKER MOTOR CO	REPAIRS ON VEHICLE 44	FOOD SERVICES	350.84	F
101280	WALKER MOTOR CO	REPAIR - CAR 1	TRANSPORTATION	883.09	R
100740	WALSH LAUREN	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	1,362.70	U
100636	WARREN DISTRIBUTING INC.	REPAIRS ON FOOD SERVICE VEHICL	FOOD SERVICES	250.00	F
100701	WARREN DISTRIBUTING INC.	Open order for parts and rep.	TRANSPORTATION	1,500.00	R
100754	WARREN DISTRIBUTING INC.	TRUCK REPAIRS	PURCHASING/WAREHOUSE	200.00	U
100783	WARREN DISTRIBUTING INC.	Open order for parts & rep.	TRANSPORTATION	4,000.00	R
100822	WARREN DISTRIBUTING INC.	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	350.00	R
100530	WESTERN FENCE & SUPPLY CO	FENCE ENCLOSURE-WASH-EAST	FACILITY MAINTENANCE	2,147.00	U
101007	WESTERN FENCE & SUPPLY CO	FENCE MATERIAL-OLYMPIC	FACILITY MAINTENANCE	1,892.45	R
100842	WESTERN LAWN EQUIPMENT CO	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
100784	WESTSIDE TRANSMISSION FLEETS	Open order for transp. repairs	TRANSPORTATION	2,000.00	R
100843	WESTSIDE TRANSMISSION FLEETS	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
100855	WILSON BROOKS TAYLOR	PIANO TUNING AND REPAIR	CURRICULUM AND IMC	5,000.00	U
100948	WISHING WELL MEDICAL	classroom supplies	SPECIAL EDUCATION REGULAR YEAR	1,278.59	R
101242	WORDS PLUS INC	Student Equipment	SPECIAL EDUCATION REGULAR YEAR	513.73	R
101234	XEROX CORP/SUPPLIES	STAPLES FOR COPY MACHINE	PURCHASING/WAREHOUSE	249.26	U
100975	XEROX CORPORATION	Maintenance Agreement-Copier	CURRICULUM AND IMC	4,929.96	U
100976	XEROX CORPORATION	COPIER MAINT AGREEMENT	PURCHASING/WAREHOUSE	2,601.12	U
101096	XEROX CORPORATION	MAINTENANCE AGREEMENT	PERSONNEL COMMISION	336.00	U
101179	XEROX CORPORATION	MAINTENANCE AGREEMENT	PERSONNEL COMMISION	336.00	U
100845	YALE/CHASE MATERIALS HANDLING	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
100741	ZATLIN, AMY	REIMBURSEMENT - NATL BRDS	STATE AND FEDERAL PROJECTS	1,422.70	U
101002	ZEE MEDICAL	FIRST AID SUPPLIES	FACILITY MAINTENANCE	214.35	R
100610	ZONAR SYSTEMS INC.	GPS SERVICE - TRANSP. DEPT.	TRANSPORTATION	999.50	R

** NEW PURCHASE ORDERS 3,166,026.15

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

100881	AMERICAN REPROGRAPHICS CO	OPEN P.O. REPROGRAPHICS	BUSINESS SERVICES	10,000.00	BB
101145	APPLE COMPUTER CORP	COMPUTER EQUIPMENT TECH CLRMS	INFORMATION SERVICES	171,831.52	BB
101256	APPLE COMPUTER CORP	COMPUTERS & EQUIPMENT	ROOSEVELT ELEMENTARY SCHOOL	173,153.33	
101162	AT&T	CABRILLO FIBER BACKBONE	CABRILLO ELEMENTARY SCHOOL	5,885.54	BB
101219	AT&T	LINCOLN 2 COMPUTER LABS	LINCOLN MIDDLE SCHOOL	38,258.16	BB
100878	CORPORATE EXPRESS	OPEN PO FOR OFFICE SUPPLIES	BUSINESS SERVICES	700.00	BB
100882	DAILY BREEZE, THE	OPEN P.O. FOR ADVERTISING	BUSINESS SERVICES	2,000.00	BB
100989	INTELLI-TECH	COMPUTERS	BUSINESS SERVICES	3,959.78	BB
101160	KORADE & ASSOCIATE BUILDERS	CONSTRUCTABILITY LANDSCAPE	JOHN ADAMS MIDDLE SCHOOL	5,791.00	BB
101202	LAB SAFETY SUPPLY INC	SAFETY EQUIPMENT-HATS & VESTS	BUSINESS SERVICES	181.61	BB
100823	LOS ANGELES REGIONAL WATER	ANNUAL FEE TO WATERBOARD	WEBSTER ELEMENTARY SCHOOL	1,226.40	BB
100880	MALIBU SURFSIDE NEWS	OPEN P.O. FOR ADVERTISING	BUSINESS SERVICES	2,000.00	BB

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 19, 2009

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	
100883	MALIBU TIMES	OPEN P.O. FOR ADVERTISING	BUSINESS SERVICES	2,000.00	BB
100951	MCGRATH RENTCORP	RENTAL OF RELOCATEABLES	LINCOLN MIDDLE SCHOOL	175,000.00	BB
101083	RICOH U.S.	ANNUAL COPIER SERVICE AGREEMNT	BUSINESS SERVICES	2,700.00	BB
101023	SAM,STUART	CELL PHONE REIMBURSEMENT	BUSINESS SERVICES	210.00	BB
100744	STATE OF CALIFORNIA	DSA LINCOLN NEW CLASSROOM/LIBR	LINCOLN MIDDLE SCHOOL	82,075.00	BB
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES				676,972.34	

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

FROM: TIM CUNEO / JANECE L. MAEZ / ORLANDO GRIEGO

RE: ANNUAL FOOD AND SUPPLIES – 2009-2010

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Vendors to provide Food and Supplies to the Food and Nutrition Services Department in the following estimated amounts:

Comments: See chart on following page. Amounts indicated are based on 2008/2009 usage.

Funding Information:

Source: Food & Nutrition Services

Currently Budgeted: Yes

Account Number: 13-53100-0-00000-37000-4710-057-2570

13-53100-0-00000-37000-4720-057-2570

Description: Food and Supplies

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ITEM	VENDOR AWARDED BID	SOLE SOURCE	OTHER	EST. USAGE (\$)
Produce Items*	ASR Food Distributors			89,000
Dairy product*	Driftwood Dairy			200,000
Snacks*	A&R Wholesalers			142,000
Snacks*	Campus Foods Inc.			15,000
Paper Products*	P & R/Team			74,000
Frozen Food/Groceries/Bakery*	Gold Star Foods			685,000
USDA Commodities		DJ Co-Ops		7,000
Bagels			Bagelworks Cafe	18,000
California Freezies (replaced Fun Foods)		Berkeley Street Beverage Co.		8,000
Pizza			Papa Johns/Amecci	85,000
Tacos/Burritos		Taco Bell		18,000
System Software		School-Link Tech.		7,500

* School Lunch Program Purchasing Cooperative Bid

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: RATIFICATION OF AWARD OF CONTRACT FOR MODERNIZATION WORK
DISTRICT-WIDE – CHILD DEVELOPMENT SAFETY PROJECTS – BID #10.02 –
KORADE AND ASSOCIATES

RECOMMENDATION NO. A.09

It is recommended that the Board of Education ratify the award of Bid #10.02, Modernization Work Districtwide, Child Development Safety Projects, to Korade and Associates, in an amount not to exceed \$176,978.

Funding Information

Budgeted: Yes

Fund: 12

Source: Child Development

Account Number: 12-50350-0-85000-82000-5640-xxx-2700: \$31,190

12-61450-0-85000-82000-5640-xxx-2700: \$16,527

12-94150-0-85000-82000-5640-xxx-2700: \$5,000

12-52102-0-85000-82000-5640-xxx-2700: \$124,259

Description: Federal Facility Renovation & Repair
State Facility Renovation & Repair
LAUP
Federal Facility Improvement Program

COMMENT: The Board of Education approved Emergency Resolution #08-52 during its board meeting of June 25, 2009. The resolution allowed public bidding without advertising and further allowed staff to enter into a contract with the low bidder prior to the next Board of Education meeting.

District staff provided a job walk and publicly bid the project which was due Monday, June 22, 2009. No bids were received due to the very quick turn around time for bid submittals. District staff proceeded to obtain bids from four (4) contractors. Of the four bids received, Korade and Associates was the lowest responsible bidder. Korade has mobilized his staff and will be able to complete all work by September 9, 2009.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: CONTRACT AMENDMENT #16 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR TRASH ENCLOSURE DESIGN – LINCOLN MIDDLE SCHOOL – WWCOT – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Contract Amendment #16 with WWCOT to provide architectural and engineering services for design of a trash and recycling enclosure for the Lincoln Middle School project, in an amount of \$15,000 for a total contract amount of \$3,920,964.

Funding Information

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

COMMENTS: District staff requested a fee proposal from WWCOT for architectural and engineering services for the design and documentation of a new trash and recycling enclosure for the Lincoln Middle School project. The school site does not currently have a trash enclosure, and the scope to add one was not included in the original Measure BB project scope.

This Contract Amendment #15, for \$15,000 is for architectural and engineering services for design of trash and recycling enclosure for the Lincoln Middle School project. The revised contract total will be \$3,920,964.

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$936,032
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	131,663
CONTRACT AMENDMENT #2 (Data Center)	99,420
CONTRACT AMENDMENT #3 (DD/CD/CA)	2,195,078
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	70,435
CONTRACT AMENDMENT #5 (Data Center structural revisions)	6,925
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	168,697
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	92,592
CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	17,538
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	30,245
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	5,200
CONTRACT AMENDMENT #11 (PV Standard Specs)	26,100
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	31,755
CONTRACT AMENDMENT #13 (Lincoln sewer line)	15,569
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	54,933
CONTRACT AMENDMENT #15 (Data Center fire protection)	23,782
CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)	15,000
<u>TOTAL CONTRACT AMOUNT</u>	<u>\$3,920,964</u>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: CONTRACT AMENDMENT #10 FOR SHADE & SHADOW ANALYSIS TO SUPPORT CEQA ENVIRONMENTAL DOCUMENTS – LINCOLN MIDDLE SCHOOL – PBS&J – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Contract Amendment #10 with PBS&J to perform a shade and shadow analysis in support of CEQA environmental document for the Lincoln Middle School project in the amount of \$3,755 for a total contract amount of \$805,251.

Funding Information

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

COMMENTS: Original Contract for CEQA environmental services for Lincoln Middle School was approved on November 6, 2008. This Contract Amendment #10, in the amount of \$3,755, is to perform a shade and shadow analysis in support of CEQA environmental document for the Lincoln Middle School project, for a total contract amount of \$805,251.

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
TOTAL CONTRACT AMOUNT	\$805,251

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: CONTRACT AMENDMENT #7 FOR PRELIMINARY SEPTIC SYSTEM INVESTIGATION SERVICES, IN PREPARATION OF FORM 200s – WEBSTER ELEMENTARY SCHOOL – GEOCONCEPTS – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education award Contract Amendment #7 to GeoConcepts, Inc. for additional septic system investigation services at Webster Elementary School for the Measure BB program in the amount of \$2,880, for a total contract amount of \$153,800.

Funding Information:

Budgeted:	Yes
Fund:	21
Source:	State School Building Fund
Account Number:	21-00000-0-00000-85000-5802-008-2600
Description:	Independent Contractor / Consultant

COMMENTS: In April 2009, the Los Angeles Regional Water Quality Control Board issued a Directive to the District requiring that the Webster Elementary School wastewater system comply with permitting requirements. At the May 7, 2009 Board meeting, funding for the investigations was approved. At the June 4, 2009 Board meeting, a contract amendment to GeoConcepts was approved to provide for geotechnical investigations including installation of two (2) monitoring wells at the Webster Elementary School site.

This Contract Amendment # 7 to GeoConcepts is for additional drilling that was required for the installation of the two monitoring wells at Webster Elementary School. The actual depth to the groundwater was much lower than the previously estimated depths, which resulted in the need for additional drilling.

Original Contract Amount:	\$6,000
Contract Amendment #1 (Monitoring Wells)	73,500
Contract Amendment #2 (Saturday Work)	10,440
Contract Amendment #3 (Percolation Tests)	10,000
Contract Amendment #4 (Geotech, Webster)	18,080
Contract Amendment #5 (Geotech, Pt. Dume)	25,280
Contract Amendment #6 (Geotech, Webster, 3 rd mw)	7,620
Contract Amendment #7 (Geotech, Webster, additional drilling)	2,880
Total Contract Amount:	<u>\$153,800</u>

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: CONTRACT AMENDMENT #8 FOR PRELIMINARY GEOLOGIC INVESTIGATION AND REPORTS FOR WASTEWATER SYSTEM REQUIREMENTS – MALIBU MS/HS – GEOCONCEPTS – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award Contract Amendment #8 to GeoConcepts, Inc. for additional septic system investigation services at Malibu Middle/High School for the Measure BB program in the amount of \$2,900, for a total contract amount of \$156,700.

Funding Information:

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

COMMENTS: In the preparation of the City of Malibu LCP, Coastal Development Permit (CDP), the District must meet the requirements of the Los Angeles Regional Water Quality Control Board (LARWQCB) for ground water monitoring wells to determine the water quality resulting from septic systems at the Malibu Middle/High School and Cabrillo Elementary School sites. The original contract for GeoConcepts to perform the work was approved by the Board (January 15, 2009). Contract Amendment #1 was approved by the Board at the February 5, 2009, for the installation and reporting on 11 monitoring wells. Contract Amendment #2 to perform the drilling operations for nine (9) of the eleven (11) monitoring wells closest to the classroom areas on Saturday was approved on April 2, 2009. Contract Amendment #3 to provide for observation and reporting on the percolation testing of selected seepage pits was approved on May 7, 2009.

This Contract Amendment # 8 to GeoConcepts is for attendance and participation at additional meetings as required for coordination with the septic system investigation team and District on meeting the requirements of the LARWQCB. These additional meetings, including meeting at the LARWQCB offices, were not previously anticipated in the project scope.

Original Contract Amount:	\$6,000
Contract Amendment #1 (Monitoring Wells)	73,500
Contract Amendment #2 (Saturday Work)	10,440
Contract Amendment #3 (Percolation Tests)	10,000
Contract Amendment #4 (Geotech, Webster)	18,080
Contract Amendment #5 (Geotech, Pt. Dume)	25,280
Contract Amendment #6 (Geotech, Webster, 3 rd mw)	7,620
Contract Amendment #7 (Geotech, Webster, addl drilling)(A.12)	2,880
<u>Contract Amendment #8 (Geotech, MalibuMS/HS, mtgs)</u>	<u>2,900</u>
Total Contract Amount:	\$156,700

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: CONTRACT AMENDMENT #3 FOR INCREASE SCOPE FOR ADDITIONAL
GEOTECHNICAL INVESTIGATIONS, ANALYSIS, AND REPORT – SANTA
MONICA HIGH SCHOOL – MACTEC – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award Contract Amendment #3 to MACTEC for revising site-specific Ground Motion Hazard Analysis for Santa Monica High School (Samohi) for Measure BB program in the amount of \$2,000, for a total of \$56,630.

Funding Information

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

COMMENTS: The Division of State Architect (DSA) has issued Bulletin 09-01, revising parameters for ground motion calculation, effective March 2009. The Report of Geotechnical Investigation for Proposed Science and Technology building was completed in December 22, 2008. An update to the Geotechnical report to revise the site-specific ground motion hazard analysis is required to conform to the latest DSA requirements given in DSA Bulletin 09-01.

This Contract Amendment #3, for \$2,000 to revise Site-specific Ground Motion Hazard Analysis to conform to the latest DSA requirements given in DSA Bulletin 09-01.

ORIGINAL CONTRACT AMOUNT	\$31,600
Contract Amendment#1 (Add'l borings)	5,000
Contract Amendment#2 (Percolation tests)	18,030
<u>Contract Amendment#3 (Ground motion analysis revision)</u>	<u>2,000</u>
TOTAL CONTRACT AMOUNT	\$56,630

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: CONTRACT AMENDMENT #10 FOR INCREASED ARCHITECTURAL SERVICES FOR DEVELOPMENT OF DISTRICT STANDARD SPECIFICATIONS – DALY GENIK/IBI – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Contract Amendment #10 with Daly Genik/IBI provide architectural services for the development of District Standard Specifications for Measure “BB” projects in an amount not to exceed \$18,800, for a total contract amount of \$3,845,902.

Funding Information

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

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

Additional required standard specification sections, not included in the previous contract amendments, have been identified by District staff, including low voltage systems. Daly Genik/IBI provided a proposal to continue to provide services to coordinate and update District Standard Specifications as required to prepare the Measure BB projects for bidding and construction. The proposal includes an allowance for revision of twelve (12) specification sections and additional supporting research and meetings. This scope of work will proceed on a task order basis, and the total contract amendment amount will not be expended unless necessary.

This Contract Amendment #10, for \$18,800, is for the architectural and engineering services to coordinate and update District Standard Specifications. The revised contract total will be \$3,845,902.

ORIGINAL CONTRACT AMOUNT (Prog./Schem.Design)	\$536,695
CONTRACT AMENDMENT #1 (Revised Schematic)	78,000
CONTRACT AMENDMENT #2 (DD/CD/CA)(rev.)	2,876,732
CONTRACT AMENDMENT #3 (Dist. Stand. Specs)	40,000
CONTRACT AMENDMENT #4 (Library Study)	7,750
CONTRACT AMENDMENT #5 (2 Add'l Designs)(rev.)	94,800
CONTRACT AMENDMENT #6 (Fire Protection Design)	25,025
CONTRACT AMENDMENT #7 (Design revisions)	64,700
CONTRACT AMENDMENT #8 (Rev.-Pre-school, canopy)	74,000
CONTRACT AMENDMENT #9 (Dist. Std. Specs, Design Stds.)	29,400
CONTRACT AMENDMENT #10 (Dist. Std. Specs, Design Stds.)	18,800
TOTAL CONTRACT AMOUNT	\$3,845,902

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

TO: BOARD OF EDUCATION

ACTION/CONSENT
08/19/09

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

RE: CONTRACT AMENDMENT #3 FOR IP TELEPHONY SUPPORT – NETWORLD SOLUTIONS – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve Contract Amendment #3 with Networld Solutions for IP Telephony consulting and support in support of the Measure BB technology improvements an amount not to exceed \$88,400, for a total contract amount of \$402,400.

Funding Information

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

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

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

Networld Solutions submitted a proposal to provide IP Telephony consulting and support for a period of six months, including the following scope of work:

- Work with district legacy telephony resource to compile configuration data from existing PBX systems
- Work with IP Telephony implementation consultants to support site-based queries and knowledge transfer.
- Work with District IT department as the IP Telephony support and management resource under the direction of District staff.
- Provide additional IT networking and Telephony support.
- Provide on-going support as necessary after the completion of the IP Telephony implementation.

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

This Contract Amendment #3, for \$88,400, is for IP Telephony consulting and support for a period of six months. The revised contract total will be \$402,400.

ORIGINAL CONTRACT AMOUNT	\$49,000
Contract Amendment #1	150,000
Contract Amendment #2	115,000
<u>Contract Amendment #3</u>	<u>88,400</u>
TOTAL CONTRACT AMOUNT	\$402,400

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: AWARD AND APPROVAL OF RENTAL OF MODULAR BUILDINGS TO
McGRATH RENT CORPORATION (dba MOBILE MODULAR, INC) – JOHN
ADAMS MIDDLE SCHOOL – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the rental of eight (8) units at John Adams Middle School for the term of twenty-two (22) months be approved in an amount of \$300,000.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-5630-011-2600
Description: Lease/Rental Expenses

COMMENT: On 7/16/09 the Board of Education awarded the rental of modular classrooms to McGrath Rent Corporation (dba Mobil Modular, Inc.) for the Measure BB Bond Program.

John Adams Middle School is the second of the four bond measure facilities which will need modular units for swing space during construction (Lincoln, Adams, Edison and Malibu). The relocatable units have been designed and are ready to be ordered.

John Adams Middle School will require eight units, five (5) classrooms and three (3) offices. The estimated lease period is anticipated for twenty-two (22) months and will be \$12,315/mo with an additional fee for delivery and installation. Leasing will start first quarter of 2010. Site preparation will be bid under separate bid package and is estimated at \$310,000.

Other rentals will be brought forward to the Board of Education as needed and quotes received. Total rental contract will be as follows:

Total number of Relocatable Units

School	Classroom	Library	Office	Total	Estimated Lease Period	Leasing Starts
	(24'x40')	48'x40')	24'x40')			
Lincoln	2	1		3	26 months	Q1 2010
Adams	5		3	8	49 22 months	Q2 2010
Edison	2			2	29 months	Q3 2010
Malibu	3	1		4	41 months	Q3 2010
Total	12	2	3	17		

The District is using “piggy back” rental cost based on Bid #1298 from Franklin McKinley School District.”

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: CONTRACT AMENDMENT #3 FOR INSPECTION SERVICES – JOHN ADAMS MIDDLE SCHOOL – GATEWAY SCIENCE AND ENGINEERING

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Contract Amendment # 3 with Gateway Science and Engineering for a contract increase in the amount of \$30,000 for a total contract amount not to exceed \$177,010.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-90100-0-00000-85000-5802-011-2600

ORIGINAL CONTRACT	\$101,450
Contract Amendment #1 (Adams parking lot)	45,560
Contract Amendment #2 (time extension)	0
Contract Amendment #3 (additional work not in original scope)	30,000
<u>TOTAL CONTRACT AMOUNT</u>	<u>\$177,010</u>

Comments: The change order constitutes the following additions to the scope of work:

- Advance 42" storm drain work, grading removal and re-compaction was performed under BGC CO by Dreyfuss in preparation for the new BB parking Lot, the IOR inspected this work. Ball Park \$8000
- The IOR also inspected Fire Alarm CO work in Building A performed by Simplex Grinnell on numerous week ends due to the required alarm shut down Ball Park \$6000
- Additional fees for the base schedule through substantial completion 4/26/09, the IOR was needed through punchlist and close out about 8 weeks time extension.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: CONTRACT AMENDMENT #9 FOR INCREASED ARCHITECTURAL SERVICES FOR DESIGN REVISIONS DUE TO UPDATED GEOTECHNICAL REPORT – SANTA MONICA HIGH SCHOOL – R. L. BINDER ARCHITECTURE & PLANNING – MEASURE BB

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Contract Amendment #9 with R. L. Binder Architecture & Planning (RLB) to provide architectural services for analysis, assessment and implementation of revisions into the contract documents due to the latest update to Geotechnical Report, dated 7/28/09, at Santa Monica HS, in an amount not to exceed \$54,720 for a total contract amount of \$6,605,626.

Funding Information

Budgeted: Yes

Fund: 21

Source: Building Fund

Account Numbers:21-00000-0-00000-85000-5802-015-2600

Description: Consultant Services

COMMENTS: The Division of State Architect (DSA) has issued Bulletin 09-01, revising parameters for ground motion calculation, effective March 2009. The Report of Geotechnical Investigation used for the design of the proposed Science and Technology Building was completed in December 22, 2008. An update to the Geotechnical report, dated 7/28/09, has been prepared, to conform to the latest DSA requirements given in DSA Bulletin 09-01. This update to the Geotechnical Report will impact the construction documents (CD's), currently at 50% CD stage of development, for the proposed Science and Technology Building.

The additional scope of work for Contract Amendment #9 includes the following items:

1. Revise the structural calculation to determine any changes required to the structural system;
2. Assess extent of impact to project, and submit updated fee proposal;
3. Implement revisions into construction documents, and include with 90% CD submittal.

The extent of impact and revisions to the project is currently unknown, pending completion of Item 2. The Contract Amendment will be executed based on the updated fee proposal.

This Contract Amendment #9, for \$54,720, is for the architectural and engineering services to analyze, assess and implement revisions to the Contract Documents due to the latest update to Geotechnical Report, dated 7/28/09, at Santa Monica HS. The revised contract total will be \$6,605,626.

In addition, Contract Amendment #7 for \$25,300 has been renumbered to #8.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT	\$1,209,688
CONTRACT AMENDMENTS #1 & 2 (Siting Study)	180,000
CONTRACT AMENDMENT #3 (Not issued)	0
CONTRACT AMENDMENT #4 (Programming add'l services)	209,244
CONTRACT AMENDMENT #5 (DD/CD/CA)	4,878,954
CONTRACT AMENDMENT #6 (Fire protection design)	36,720
CONTRACT AMENDMENT #7 (Revisions to siting study)	11,000
CONTRACT AMENDMENT #7 8 (Mechanical cooling design)	25,300
CONTRACT AMENDMENT #9 (Geotech Revisions impacts)	54,720
<u>TOTAL CONTRACT AMOUNT</u>	<u>\$6,605,626</u>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: AWARD ENGINEERING CONTRACT FOR OFF SITE IMPROVEMENTS,
WATER DISTRICT 29 TO CANNON – MALIBU MS/HS CAMPUS
IMPROVEMENTS – MEASURE BB

RECOMMENDATION NO. A.20

It is recommended that the Board of Education award an engineering contract to Cannon for engineering services for off site improvements to water lines in the District 29 Waterworks in the amount of \$ 69,700. This effort supports the requirements to provide adequate flow rates and pressures for water to support fire protection requirements at the Malibu High School site in support of the Malibu Middle School and High School Campus Improvements Project (Malibu Project), Measure BB Program.

Funding Information:

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

COMMENTS: At the May 7, 2009 Board Meeting, the Board approved the additional construction budget for off site waterworks improvements to District 29 in support of the Malibu Project. At the June 25, 2009 Board Meeting, the Board approved a form of agreement to provide all engineering and construction requirements to complete the off site water works improvements.

This contract provides for plans, specifications, survey, geotechnical, bidding assistance, meetings, project management site visits and project close-out to complete the design and construction observation of the off site water works. Allowances have been included for reimbursable expenses such as plan check fees to Los Angeles County Waterworks District 29.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: AWARD OF CONTRACT FOR MODEL TECHNOLOGY ELEMENTARY
CLASSROOMS – RFP #10.03 – CARTIER ELECTRICAL TECHNOLOGIES, INC.
– MEASURE BB

RECOMMENDATION NO. A.21

It is recommended that the Board of Education award the equipment and installation for twenty model technology elementary classrooms, RFP#10.03, to Cartier Electrical Technologies, Inc., in an amount not to exceed \$190,930.

Funding Information

Budgeted: Yes
Fund: 21
Source: Measure BB
Account Number: 21-00003-0-00000-85000-6400-xxx-2600
Description: Capitol Expense

COMMENT: History: The Board of Education directed staff to proceed with the Measure BB Technology Implementation Plan for both the Data Center and site infrastructure during the Board of Education meeting of April 17, 2008, based on discussion and presentation of the Implementation Plan on April 16, 2008 to the Board of Education. This bid included core and edge switches, WAN and internet routing equipment upgrades, hardware to support wireless networking and VOIP (Voice over IP systems), but did not include classroom technology.

Classroom technology standards were presented to the Board of Education by the District's technology consultant, Darryl Vidal on April 16, 2008 during a special Board workshop.

The Board of Education approved five (5) secondary school demonstration classrooms in the fall of 2007 and an evaluation of these rooms was presented to the Board of Education during its Board meeting of July 24, 2008.

The Board of Education approved funding for twenty (20) elementary demonstration classrooms during its board meeting of May 21, 2009. These installations will be used as a basis for the evaluation of the equipment and its integration with instructional technology at the elementary classrooms level.

Next Steps

Based on the evaluation of the equipment in all demonstration classrooms both secondary and elementary level, District staff will then be able to proceed with standards for all classrooms throughout the District.

The next steps will be for the Board of Education to determine when and how the remaining non-Measure BB classrooms will be wired and equipped using the new standards. A replacement schedule for obsolete computer equipment Districtwide to meet the new standards and integration will also need to be addressed. Staffing and maintenance issues will also need to be addressed in order to maintain the new technology standards.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: AUTHORIZATION TO USE CAL NET II STATE BID AND CALIFORNIA
MULTIPLE AWARD SCHEDULE (CMAS) PRICING FOR MEASURE BB
TECHNOLOGY PURCHASES

RECOMMENDATION NO. A.22

It is recommended that the Board of Education authorize the District to use the State CMAS contract #3-05-00-0271F, awarded to AT&T, and the State Cal Net II AT&T contract to purchase technology equipment and services as applicable to the Measure BB Projects.

COMMENT: The Board of Education approved Measure BB funding for technology upgrades throughout the District. The first set of expenditures was for Bid #9.03 for LAN/WAN equipment and infrastructure upgrades to AT&T in an amount of \$3,461,630. Additional equipment and services not covered under the contract have used State pricing from two documents; Cal Net II (general phone service contract which includes wiring, equipment and services); and CMAS (equipment and general services). Both contracts were awarded to AT&T. The Los Angeles County Department of Ed allows districts to "piggy back" off of the CMAS contracts up to a \$500,000 limit per order, with the Cal Net II contract having no limitations. To date the CMAS contract has been used for approximately \$159,000 and Cal Net II for \$1,880,000.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

ACTION/CONSENT
08/19/09

RECOMMENDATION NO. A.23

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

CERTIFICATED APPOINTMENT

Effective

Cochran, Elizabeth
Coordinator, Literacy

9/1/09

Freedman, Marolyn
Director, Student Services

8/1/09

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.24

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

ADDITIONAL ASSIGNMENTS

BB BOND/LINCOLN MIDDLE SCHOOL

Utzinger, Sara	6 hrs @\$40.46	6/22/09	<u>Est Hrly/\$243</u>
		TOTAL ESTABLISHED HOURLY	Est Hrly/\$243

Comment: Moving Classroom
01-Unrestricted Resource

CHILD DEVELOPMENT SERVICES

Housman, Joann	\$40.46, as needed	6/22/09-9/4/09	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Nursing Services
12-Head Start – Basic

EDISON ELEMENTARY SCHOOL

Morales, Carlos	8 hrs @\$40.46	6/22/09-8/30/09	<u>Est Hrly/\$324</u>
		TOTAL ESTABLISHED HOURLY	\$324

Comment: Curriculum Planning – Physical Education
01-Gifts – Equity Fund

Cueva, Martha	10 hrs @\$40.46	7/1/09-7/31/09	Est Hrly/\$405
Jacob-Marai, Nora	10 hrs @\$40.46	7/1/09-7/31/09	Est Hrly/\$405
Jimenez, Silvia	10 hrs @\$40.46	7/1/09-7/31/09	Est Hrly/\$405
Meade, Maggie	10 hrs @\$40.46	7/1/09-7/31/09	Est Hrly/\$405
Melendez, Brisa	10 hrs @\$40.46	7/1/09-7/31/09	<u>Est Hrly/\$405</u>
		TOTAL ESTABLISHED HOURLY	\$2,025

Comment: Summer Kindergarten Reading Workshops
01-IASA: Title I Basic-LW Inc/Neg

Dworin, Jeanne	\$40.46, as needed	7/6/09-7/31/09	Est Hrly/\$----
Kohut, Jennifer	\$40.46, as needed	7/6/09-7/31/09	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Substitute for Summer Intervention Programs
01-IASA: Title I Basic-LW Inc/Neg

EDUCATIONAL SERVICES

Duran-Contreras, Martha	10 days @\$496.54	7/1/09-8/10/09	<u>Own Daily/\$4,965</u>
		TOTAL OWN DAILY	\$4,965

Comment: Teacher on Special Assignment – Summer School Oversight
01-Unrestricted Resource
[correction in pay rate from 7/16/09 Agenda]

Chacon, Martha	12 hrs @\$40.46	6/24/09-6/25/09	Est Hrly/\$486
Fulcher, Nathan	12 hrs @\$40.46	6/24/09-6/25/09	Est Hrly/\$486
Jimenez, Jaime	12 hrs @\$40.46	6/24/09-6/25/09	Est Hrly/\$486
Kim, Douglas	12 hrs @\$40.46	6/24/09-6/25/09	Est Hrly/\$486
Mabry, Matt	12 hrs @\$40.46	6/24/09-6/25/09	Est Hrly/\$486
Magnuson, Ruth	12 hrs @\$40.46	6/24/09-6/25/09	Est Hrly/\$486
Torres, Guadalupe	12 hrs @\$40.46	6/24/09-6/25/09	<u>Est Hrly/\$486</u>
		TOTAL ESTABLISHED HOURLY	\$3,402

Comment: Parent Workshops – Connect for Success Summer Program
01-Gifts – Equity Fund
[08-09 Budget]

Blitz, Sarah	12.4 hrs @\$40.46	7/1/09-8/17/09	Est Hrly/\$502
Breceda, Brenda	12.4 hrs @\$40.46	7/1/09-8/17/09	Est Hrly/\$502
DeBeech, Beth	12.4 hrs @\$40.46	7/1/09-8/17/09	Est Hrly/\$502
Eicks, Rindy	12.4 hrs @\$40.46	7/1/09-8/17/09	Est Hrly/\$502
Loopesko, Lorna	12.4 hrs @\$40.46	7/1/09-8/17/09	Est Hrly/\$502
Saling, David	12.4 hrs @\$40.46	7/1/09-8/17/09	Est Hrly/\$502
Wintner, Lisa	12.4 hrs @\$40.46	7/1/09-8/17/09	Est Hrly/\$502
TOTAL ESTABLISHED HOURLY			\$3,514

Comment: Language Arts Adoption
01-IASA: Title II Teacher Quality

Berman, Lauren	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Chen, Lilian	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Garcia Nunez, Veronica	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Gonzalez, Monica	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Hanson, Lori	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Hopkins, Miriam	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Jauragui, Marissa	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Johnson, Cindy	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
McCraw, Renee	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Lynch, Jennifer	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Meade, Maggie	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Micale, Monica	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Petrilyak, David	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Spanos, Christina	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Suomu, Susan	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Vallejo, Norma	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Weinstock, Cyndie	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Wetmore, Elayne	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
Wyse, Chrysta	6.18 hrs @\$40.46	7/27/09-7/28/09	Est Hrly/\$250
TOTAL ESTABLISHED HOURLY			\$4,750

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

Boxer, Lorissa	6 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$243
Daruty, Lila	15 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$607
Dresher, Pam	12 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$486
Hamilton, LaDawna	15 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$607
Morales, Carlos	6 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$243
Mulkern, Nicole	6 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$243
Naranjo, Rocio	9 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$364
Pickens, Erin	6 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$243
Sato, Glenn	12 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$486
Smith, Devon	15 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$607
Talbott, Deborah	3 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$121
Wheeler, Daniel	6 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$243
Witt, Carl	15 hrs @\$40.46	8/1/09-8/16/09	Est Hrly/\$607
TOTAL ESTABLISHED HOURLY			\$5,100

Comment: Presenters - SmartBoard Educators Academy
01-IASA: Title V Innovat Ed Strt

ROGERS ELEMENTARY SCHOOL

Harris, Jerold	80 days @\$534.64	7/1/09-10/31/09	Own Daily/\$42,771
TOTAL OWN DAILY			\$42,771

Comment: Substitute Principal
01-Unrestricted Resource

Barba, Carolina	24 hrs @\$40.46	3/1/09-6/19/09	<u>Est Hrly/\$971</u>
		TOTAL ESTABLISHED HOURLY	\$971

Comment: Math Intervention
01-IASA: Title I Basic-LW Inc/Neg
[08-09 Budget]

ROOSEVELT ELEMENTARY SCHOOL

Handelman, Catherine	60 hrs @\$40.46	7/6/09-7/24/09	Est Hrly/\$2,428
Nitti, Anna	60 hrs @\$40.46	7/6/09-7/24/09	<u>Est Hrly/\$2,428</u>
		TOTAL ESTABLISHED HOURLY	\$4,856

Comment: K-1 Summer Intervention Program
01-Reimbursed by PTA

SANTA MONICA HIGH SCHOOL

Anderson, Terry	6 hrs @\$40.46	7/1/09-8/31/09	<u>Est Hrly/\$243</u>
		TOTAL ESTABLISHED HOURLY	\$243

Comment: English Honors Placement Testing
01-Unrestricted Resources

Kim, Doug	32 hrs @\$40.46	4/15/09-5/29/09	<u>Est Hrly/\$1,295</u>
		TOTAL ESTABLISHED HOURLY	\$1,295

Comment: Model UN
01-Economic Impact Aid – SEC
[08-09 Budget]

Halley, Shannon	2 hrs @\$40.46	7/28/09	<u>Est Hrly/\$81</u>
		TOTAL ESTABLISHED HOURLY	\$81

Comment: Interview Committee
01-Unrestricted Resources

Contreras, Luis	159 hrs @\$40.46	6/29/09-8/7/09	Est Hrly/\$6,433
Green, Michael	159 hrs @\$40.46	6/29/09-8/7/09	Est Hrly/\$6,433
Reardon, Mary Beth	159 hrs @\$40.46	6/29/09-8/7/09	<u>Est Hrly/\$6,433</u>
		TOTAL ESTABLISHED HOURLY	\$19,299

Comment: Summer School Intervention
01-CAHSEE Intensive Instr & Serv

Brown, Melissa	16 hrs @\$40.46	6/23/09-6/30/09	Est Hrly/\$647
Hiniojosa, Judith	16 hrs @\$40.46	6/23/09-6/30/09	Est Hrly/\$647
Pulido, Maribel	16 hrs @\$40.46	6/23/09-6/30/09	Est Hrly/\$647
Ramos, Irene	16 hrs @\$40.46	6/23/09-6/30/09	Est Hrly/\$647
Vo, Cam An	16 hrs @\$40.46	6/23/09-6/30/09	<u>Est Hrly/\$647</u>
		TOTAL ESTABLISHED HOURLY	\$3,235

Comment: House Reduction Transition
01-Unrestricted Resource
[08-09 Budget]

SPECIAL EDUCATION

Posner, Cara	120 hrs @\$51.92	3/30/09-6/24/09	<u>Own Hrly/\$6,230</u>
		TOTAL OWN HOURLY	\$6,230

Comment: Long-Term Substitute
01-Special Education
[08-09 Budget]

Bernota, Vince	32 hrs @\$40.46	5/19/09-5/22/09	<u>Est Hrly/\$1,295</u>
		TOTAL ESTABLISHED HOURLY	\$1,295

Comment: Chaperone for Cabrillo Students on Overnight Field Trip
01-Special Education

Berezowsky, Lisa	4 hrs @\$40.46	7/6/09-7/31/09	Est Hrly/\$162
Reilly, Maureen	4 hrs @\$40.46	7/6/09-7/31/09	<u>Est Hrly/\$162</u>
		TOTAL ESTABLISHED HOURLY	\$324

Comment: Lead Teacher – Extended School Year
01-ARRA Pre-School

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

EDISON ELEMENTARY SCHOOL

Ipina, Elizabeth (75%)	20 days @\$309.33	7/6/09-7/31/09	Own Daily/\$6,187
Jacob-Marai, Nora (75%)	20 days @\$293.35	7/6/09-7/31/09	Own Daily/\$5,867
Maiztegui, Laura (58.33%)	20 days @\$289.62	7/6/09-7/31/09	Own Daily/\$5,793
Melendez, Brisa (58.33%)	20 days @\$202.57	7/6/09-7/31/09	Own Daily/\$4,051
Morales, Carlos (75%)	20 days @\$219.11	7/6/09-7/31/09	Own Daily/\$4,382
Naranjo, Rocio (75%)	20 days @\$229.61	7/6/09-7/31/09	Own Daily/\$4,592
Orozco, Joanna (58.33%)	20 days @\$142.68	7/6/09-7/31/09	Own Daily/\$2,854
Rodriguez, Judith (75%)	20 days @\$222.15	7/6/09-7/31/09	Own Daily/\$4,443
Tejeda, Karina (58.33%)	20 days @\$208.66	7/6/09-7/31/09	<u>Own Daily/\$4,173</u>
TOTAL OWN DAILY			\$42,342

Comment: Summer Intervention Programs (K-1 and 2-5)
01-IASA: Title I Basic-LW Inc/Neg

EDUCATIONAL SERVICES

Compton-Sugars, Shirley	10 days @\$227.42	6/29/09-7/31/09	Own Daily/\$2,274
Hobkirk, Carl	10 days @\$256.83	7/6/09-7/17/09	Own Daily/\$2,568
Marco, Miguel	10 days @\$216.78	7/27/09-7/31/09	Own Daily/\$2,168
Monahan, Martha	10 days @\$211.47	6/29/09-7/24/09	Own Daily/\$2,115
Ramirez, Luis	10 days @\$256.83	6/29/09-7/31/09	Own Daily/\$2,568
Sinfield, Deanna	10 days @\$253.23	6/29/09-7/24/09	<u>Own Daily/\$2,532</u>
TOTAL OWN DAILY			\$14,225

Comment: Administrative Supervision – Intensive Intervention Summer School
50% own daily rate
01-Unrestricted Resource

HOURLY TEACHERS

EDUCATIONAL SERVICES

Lopez, Felicia	486 hrs @\$40.46	9/4/09-6/25/10	<u>Est Hrly/\$19,664</u>
TOTAL ESTABLISHED HOURLY			\$19,664

Comment: English Language Development Coach
01-Economic Impact Aid – LEP
[corrected dates from 7/16/09 Agenda]

Zagor, Maura	714 hrs @\$40.46	9/4/09-6/25/10	<u>Est Hrly/\$28,888</u>
TOTAL ESTABLISHED HOURLY			\$28,888

Comment: English Language Development Coach
01-Economic Impact Aid – LEP - 12%
01-ESEA Title III – LEP - 52%
01-ELAP-Engl Lang Acquisition Prog - 36%
[corrected dates from 7/16/09 Agenda]

ADULT EDUCATION

Alexander, Laura	6.25 hrs @\$40.46	7/6/09-8/6/09	Est Hrly/\$253
Siemer, Debora	6.25 hrs @\$40.46	7/6/09-8/6/09	<u>Est Hrly/\$253</u>
TOTAL ESTABLISHED HOURLY			\$506

Comment: Adult Education Administrative Support
11-Adult Education Apportionment

Afable, Elain	\$40.46, as needed	7/6/09-8/6/09	Est Hrly/\$----
Gonzalez, Joseph	\$40.46, as needed	7/6/09-8/6/09	Est Hrly/\$----
Murphy, Letitia	\$40.46, as needed	7/6/09-8/6/09	<u>Est Hrly/\$----</u>
TOTAL ESTABLISHED HOURLY			\$----

Comment: Adult Education Substitute
11-Adult Education Apportionment

ROP

Jones, Teresa	60 hrs @\$66.25	7/1/09-8/31/09	Own Hrly/\$3,975
Kemp, Anita	30 hrs @\$67.83	7/1/09-8/25/09	<u>Own Hrly/\$2,035</u>
		TOTAL OWN HOURLY	\$6,010

Comment: ROP Instruction
01-ROP-Classroom/Program

Just-Daire, Meiko	75 hrs @\$45.34	7/1/09-8/31/09	Est Hrly/\$3,400
Suhd, Mike	60 hrs @\$45.34	7/1/09-8/31/09	<u>Est Hrly/\$2,720</u>
		TOTAL ESTABLISHED HOURLY	\$6,120

Comment: ROP Instruction
01-ROP-Classroom/Program

TOTAL ESTABLISHED HOURLY, OWN DAILY AND OWN HOURLY = \$222,678

ELECTIONS

SUBSTITUTE TEACHERS
PREFERRED SUBSTITUTES

Effective

(@\$162.00 Daily Rate)

Berson, Rosamund	6/29/09-8/7/09
Blalojevic, Milos	6/29/09-8/14/09
Ellis, Hollace	6/29/09-8/14/09
Gow, William	6/29/09-8/14/09
Murphy, Letitia	6/29/09-8/14/09
O'Connor, Carmen	6/29/09-8/14/09
Oseguera, Christian	6/29/09-8/14/09
Rodriguez, Gildardo	6/29/09-8/14/09
Thoreson, Bonnie	6/29/09-8/14/09
Vasquez, Martha	6/29/09-8/7/09

CHILD DEVELOPMENT SERVICES

(@\$16.19 Hourly Rate)

Barreras-Graciano, Laura	6/22/09-9/4/09
Calles, Kendy	6/22/09-9/4/09
Johnson, Miyah	6/22/09-9/4/09
Martinez, Maria	6/22/09-9/4/09
Vega-Johnson, Leticia	6/22/09-9/4/09

CHANGE IN ASSIGNMENT

Effective

Miller, Judi
Student Services/Counselor

7/1/09

From: 60%

To: 80%

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Brown, Juliann Franklin Elementary	9/4/09-9/22/09 [maternity]
Dahm, Katie Malibu High School	8/12/09-10/13/09 [CFRA]
Forrer, Brooke Santa Monica HS	9/4/09-10/9/09 [CFRA]
Jurewicz, Kristin John Adams MS	9/4/09-10/22/09 [maternity]

Murphy, Anne McKinley Elementary	9/4/09-9/17/09 [maternity]
Pantillion, Ayanna Santa Monica HS	9/4/09-10/19/09 [CFRA]
Turner, Amy Franklin Elementary	12/30/09-2/10/10 [maternity]
Utzinger, Sara Lincoln MS	9/4/09-9/29/09 [CFRA]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Anderson, Tamara Cabrillo Elementary	9/4/09-11/6/09 [CFRA]
Berman, Wendy Webster Elementary	9/4/09-6/25/10 [20% - personal]
Brown, Juliann Franklin Elementary	9/23/09-12/18/09 [CFRA]
Brown, Juliann Franklin Elementary	12/19/09-4/11/10 [child care]
Emerson, Susan McKinley Elementary	9/4/09-6/25/10 [child care]
Ferguson, Carrie SMASH	9/4/09-6/25/09 [80% - child care]
Forrer, Brooke Santa Monica HS	10/10/09-11/30/09 [CFRA]
Forrer, Brooke Santa Monica HS	12/1/09-2/1/10 [child care]
Haenschke, Kristine Lincoln MS	9/4/09-6/25/10 [child care]
Jurewicz, Kristin John Adams MS	10/23/09-12/4/09 [CFRA]
Kim, Chi Pt Dume Elementary	7/1/09-6/30/10 [20% - Personal]
Magnuson, Ruth Santa Monica HS	10/24/09-1/29/10 [CFRA]
Magnuson, Ruth Santa Monica HS	1/30/10-6/25/10 [child care]
McComas, Shanti Rogers Elementary	9/4/09-6/25/09 [child care]
McLaughlin, Gretchen Gies Lincoln Middle School	9/4/09-6/25/09 [20% - child care]
Munsterteiger, Elizabeth Roosevelt Elementary	9/4/09-11/30/09 [CFRA]

Munsterteiger, Elizabeth Roosevelt Elementary	12/1/09-6/25/10 [child care]
Murdock, Sheryl Webster Elementary	9/4/09-6/25/10 [60% - personal]
Murphy, Anne McKinley Elementary	9/18/09-10/31/09 [CFRA]
Teplin, Amy McKinley Elementary	7/1/09-6/30/10 [60% - personal]
Turner, Amy Franklin Elementary	9/4/09-12/29/09 [personal]
Utzinger, Sara Lincoln MS	9/30/09-11/2/09 [CFRA]
Williams, Alma Edison Elementary	9/4/09-6/25/10 [50% - child care]

ABOLISHMENT OF POSTION

Director, School Safety
Human Resources/100%

Effective
8/1/09

RESIGNATION

Name/Location
Elliott-McGuffie, Nicole
Lincoln Middle School

Effective
6/19/09

Hoffman, Megham
Santa Monica HS

6/19/09

Leonian, Amanda
Rogers Elementary

6/19/09

Okada, Tammy
Franklin Elementary

6/19/09

RETIREMENT

Name/Location
Armstrong, Brenda
Santa Monica HS

Effective
6/19/09

DECEASED

Name/Location
Lyons, Irma
Rogers Elementary

Effective
7/30/09

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.25

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>
Curry, Kimberley Student Services	Administrative Asst 6.4 Hrs/12 Mo/Range: 25 Step: A	7/28/09

Fatoorechi, Richard Child Develop Svcs	Accounting Tech 8 Hrs/12 Mo/Range: 29 Step: A	7/20/09
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Wuh, Ian Fiscal Services	Accounting Tech 8 Hrs/12 Mo/Range: 29 Step: A	7/10/09
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<u>PROVISIONAL ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
Harper, Erin Special Education	Occupational Therapist	7/1/09-8/7/09

Morgan, Jennifer Special Education	Occupational Therapist	7/1/09-8/7/09
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<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Alba, Raul Theater Operations	Custodian	7/1/09-6/30/10

Alba, Raul Facility Permits	Custodian	7/1/09-6/30/10
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Anderson, Bruno Theater Operations	Custodian	7/1/09-6/30/10
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Anderson, Bruno Facility Permits	Custodian	7/1/09-6/30/10
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Anderson, Michael Facility Permits	Custodian	7/1/09-6/30/10
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Anderson, Michael Theater Operations	Custodian	7/1/09-6/30/10
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Asriyan, Aramais Theater Operations	Custodian	7/1/09-6/30/10
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Asriyan, Aramais Facility Permits	Custodian	7/1/09-6/30/10
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Avitia-Quintana, Hector Facility Permits	Custodian	7/1/09-6/30/10
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Avitia-Quintana, Hector Theater Operations	Custodian	7/1/09-6/30/10
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Baker, Terrence Facility Permits	Custodian	7/1/09-6/30/10
Baker, Terrence Theater Operations	Custodian	7/1/09-6/30/10
Beavers, Marcus Facility Permits	Custodian	7/1/09-6/30/10
Beavers, Marcus Theater Operations	Custodian	7/1/09-6/30/10
Bolan, Anette Facility Permits	Administrative Asst	7/1/09-6/30/10
Bolan, Anette Theater Operations	Administrative Asst	7/1/09-6/30/10
Boyd, Katherine Facility Permits	Custodian	7/1/09-6/30/10
Boyd, Katherine Theater Operations	Custodian	7/1/09-6/30/10
Brown, Murphy Facility Permits	Custodian	7/1/09-6/30/10
Brown, Murphy Theater Operations	Custodian	7/1/09-6/30/10
Buchanan, Timothy Facility Permits	Custodian	7/1/09-6/30/10
Buchanan, Timothy Theater Operations	Custodian	7/1/09-6/30/10
Colvin Jr., Lovell Facility Permits	Custodian	7/1/09-6/30/10
Colvin Jr., Lovell Theater Operations	Custodian	7/1/09-6/30/10
Cueva, Felipe Facility Permits	Custodian	7/1/09-6/30/10
Cueva, Felipe Theater Operations	Custodian	7/1/09-6/30/10
Cuevas, Jose Facility Permits	Custodian	7/1/09-6/30/10
Cuevas, Jose Theater Operations	Custodian	7/1/09-6/30/10
Davis, Katherine Facility Permits	Custodian	7/1/09-6/30/10
Davis, Katherine Theater Operations	Custodian	7/1/09-6/30/10

Davis, Stevie Facility Permits	Custodian	7/1/09-6/30/10
Davis, Stevie Theater Operations	Custodian	7/1/09-6/30/10
Demuth, Theresa John Adams MS	Sr. Office Specialist	6/23/09
Doty, Kenneth Facility Permits	Custodian	7/1/09-6/30/10
Doty, Kenneth Theater Operations	Custodian	7/1/09-6/30/10
Durham, Michael Facility Permits	Custodian	7/1/09-6/30/10
Durham, Michael Theater Operations	Custodian	7/1/09-6/30/10
Gallegos-Martin, Agustin Facility Permits	Custodian	7/1/09-6/30/10
Gallegos-Martin, Agustin Theater Operations	Custodian	7/1/09-6/30/10
Gardea-Perez, Lupe Student Svcs	Translator	6/1/09-6/30/09
Gardner, Rodney Facility Permits	Custodian	7/1/09-6/30/10
Gardner, Rodney Theater Operations	Custodian	7/1/09-6/30/10
Gleason, Tim Facility Permits	Custodian	7/1/09-6/30/10
Gleason, Tim Theater Operations	Custodian	7/1/09-6/30/10
Gonzalez, Arthur Facility Permits	Custodian	7/1/09-6/30/10
Gonzalez, Arthur Theater Operations	Custodian	7/1/09-6/30/10
Green, Joe Facility Permits	Custodian	7/1/09-6/30/10
Green, Joe Theater Operations	Custodian	7/1/09-6/30/10
Harris, Kenneth Facility Permits	Custodian	7/1/09-6/30/10
Harris, Kenneth Theater Operations	Custodian	7/1/09-6/30/10

Harris, Tracey Facility Permits	Custodian	7/1/09-6/30/10
Harris, Tracey Theater Operations	Custodian	7/1/09-6/30/10
Hatcher, Aaron Facility Permits	Custodian	7/1/09-6/30/10
Hatcher, Aaron Theater Operations	Custodian	7/1/09-6/30/10
Heiderman, Daniel Facility Permits	Custodian	7/1/09-6/30/10
Heiderman, Daniel Theater Operations	Custodian	7/1/09-6/30/10
Herrada, Joe Facility Permits	Custodian	7/1/09-6/30/10
Herrada, Joe Theater Operations	Custodian	7/1/09-6/30/10
James, Carolin Special Education	Sr. Office Specialist	7/21/09-8/14/09
Johnson, Debrah Facility Permits	Custodian	7/1/09-6/30/10
Johnson, Debrah Theater Operations	Custodian	7/1/09-6/30/10
Johnston, Cindy Personnel Commission	Human Resources Tech	6/25/09-6/30/09
Johnston, Cindy Personnel Commission	Human Resources Tech	7/1/09-9/1/09
Kratz, Damon Facility Permits	Custodian	7/1/09-6/30/10
Kratz, Damon Theater Operations	Custodian	7/1/09-6/30/10
Lombera, Julio Facility Permits	Custodian	7/1/09-6/30/10
Lombera, Julio Theater Operations	Custodian	7/1/09-6/30/10
Martin, Eric Facility Permits	Custodian	7/1/09-6/30/10
Martin, Eric Theater Operations	Custodian	7/1/09-6/30/10
McAlpin, Michael Facility Permits	Custodian	7/1/09-6/30/10

McAlpin, Michael Theater Operations	Custodian	7/1/09-6/30/10
McCrum, David Facility Permits	Technical Theater Coord	7/1/09-6/30/10
McCrum, David Theater Operations	Technical Theater Coord	7/1/09-6/30/10
McGrath, Kathy John Adams MS	Sr. Office Specialist	6/23/09
Medillin, Diana Lincoln MS	Translator	7/16/09
Moton, Wilson Facility Permits	Custodian	7/1/09-6/30/10
Moton, Wilson Theater Operations	Custodian	7/1/09-6/30/10
Odom, Lamont Facility Permits	Custodian	7/1/09-6/30/10
Odom, Lamont Theater Operations	Custodian	7/1/09-6/30/10
Olmos, Maria Educational Svcs	Sr. Office Specialist	7/27/09
Omari, Saleem Facility Permits	Custodian	7/1/09-6/30/10
Omari, Saleem Theater Operations	Custodian	7/1/09-6/30/10
O'Rourke, Thomas Facility Permits	Custodian	7/1/09-6/30/10
O'Rourke, Thomas Theater Operations	Custodian	7/1/09-6/30/10
Orozco, Javier Facility Permits	Custodian	7/1/09-6/30/10
Orozco, Javier Theater Operations	Custodian	7/1/09-6/30/10
Parker, Stephen Facility Permits	Custodian	7/1/09-6/30/10
Parker, Stephen Theater Operations	Custodian	7/1/09-6/30/10
Part, Brian Facility Permits	Sports Facility Coord	7/1/09-6/30/10
Part, Brian Theater Operations	Sports Facility Coord	7/1/09-6/30/10

Peoples, Jeffrey Facility Permits	Custodian	7/1/09-6/30/10
Peoples, Jeffrey Theater Operations	Custodian	7/1/09-6/30/10
Perez, Graciela Facility Permits	Custodian	7/1/09-6/30/10
Perez, Graciela Theater Operations	Custodian	7/1/09-6/30/10
Perez, Maria Facility Permits	Custodian	7/1/09-6/30/10
Perez, Maria Theater Operations	Custodian	7/1/09-6/30/10
Porter, Joe Facility Permits	Custodian	7/1/09-6/30/10
Porter, Joe Theater Operations	Custodian	7/1/09-6/30/10
Ramos, Alexander Facility Permits	Custodian	7/1/09-6/30/10
Ramos, Alexander Theater Operations	Custodian	7/1/09-6/30/10
Rising, Robert Facility Permits	Custodian	7/1/09-6/30/10
Rising, Robert Theater Operations	Custodian	7/1/09-6/30/10
Segura, Bethel Facility Permits	Custodian	7/1/09-6/30/10
Segura, Bethel Theater Operations	Custodian	7/1/09-6/30/10
Spalding, James Theater Operations	Custodian	7/1/09-6/30/10
Spalding, James Facility Permits	Custodian	7/1/09-6/30/10
Strnad, Jan Facility Permits	Administrative Asst	7/1/09-6/30/10
Strnad, Jan Theater Operations	Administrative Asst	7/1/09-6/30/10
Suaste, Eduardo Facility Permits	Custodian	7/1/09-6/30/10
Suaste, Eduardo Theater Operations	Custodian	7/1/09-6/30/10

Taylor, Candice Facility Permits	Custodian	7/1/09-6/30/10
Taylor, Candice Theater Operations	Custodian	7/1/09-6/30/10
Torres, Jose Facility Permits	Custodian	7/1/09-6/30/10
Torres, Jose Theater Operations	Custodian	7/1/09-6/30/10
Velasquez, Jose Facility Permits	Custodian	7/1/09-6/30/10
Velasquez, Jose Theater Operations	Custodian	7/1/09-6/30/10
Venable, Mark Facility Permits	Custodian	7/1/09-6/30/10
Venable, Mark Theater Operations	Custodian	7/1/09-6/30/10
Villa, Alejandro Facility Permits	Custodian	7/1/09-6/30/10
Villa, Alejandro Theater Operations	Custodian	7/1/09-6/30/10
Walker, Louis Facility Permits	Custodian	7/1/09-6/30/10
Walker, Louis Theater Operations	Custodian	7/1/09-6/30/10
Ward, Victor Facility Permits	Custodian	7/1/09-6/30/10
Ward, Victor Theater Operations	Custodian	7/1/09-6/30/10
Watkins, Ernest Facility Permits	Custodian	7/1/09-6/30/10
Watkins, Ernest Theater Operations	Custodian	7/1/09-6/30/10
Widner, Kim Facility Permits	Custodian	7/1/09-6/30/10
Widner, Kim Theater Operations	Custodian	7/1/09-6/30/10
Wishart, William Facility Permits	Media Service Coord	7/1/09-6/30/10
Wishart, William Theater Operations	Media Service Coord	7/1/09-6/30/10

Ybarra, Angel Facility Permits	Custodian	7/1/09-6/30/10
Ybarra, Angel Theater Operations	Custodian	7/1/09-6/30/10
Ybarra Jr., Jose Theater Operations	Custodian	7/1/09-6/30/10
Ybarra Jr., Jose Facility Permits	Custodian	7/1/09-6/30/10
<u>SUMMER ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Aguilar, Mary Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Atashbar, Molouk Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Ausmus, Juley Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Bakhyt, Said Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Biren, Sara Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Boston, Kimberly Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Boyer, Lillana Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Brackett, Kimberly Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Brigham, Dolores Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Brito, Maria Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Brito, Salvador Transportation	Bus Driver	7/1/09-8/31/09
Brotman, Esther Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Brown, Sarah Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Cabrera, Jennifer Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Carlson, Katy Special Education	Inst Asst – Special Ed	6/29/09-7/24/09
Castro, Caroline Child Develop Svcs	Children Center Asst	6/22/09-6/30/09

Claunch, Eboni Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Coles, Roxanne Special Education	Inst Asst – Specialized	7/6/09-7/31/09
Cooper, Carol Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Cooper, Raymond Theater Operations	Campus Security Officer	6/25/09-8/31/09
Cooper, Raymond Santa Monica HS	Campus Security Officer	7/20/09-8/7/09
Cooper, Raymond Facility Permits	Campus Security Officer	6/25/09-8/31/09
Cortez, Griselda Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Cowan, Barry Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
D’Andrea, Caroline Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Davis, Anthony Transportation	Bus Driver	7/1/09-8/31/09
Davis, Kendrick Transportation	Bus Driver	8/3/09-8/31/09
Davis, Kendrick Operations	Custodian	7/27/09-9/1/09
Davis, Lenora Operations	Custodian	7/27/09-9/1/09
Davis, Lenora Transportation	Bus Driver	8/3/09-8/31/09
De Los Santos, Gabriela Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Dickerson, Babette Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Douglas, Lamont Facility Permits	Campus Security Officer	6/25/09-8/31/09
Drozdoski, Manuela Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Edwards, Bryant Special Education	Occupational Therapist	6/29/09-8/7/09
Epifany-Worthy, Carla Child Develop Svcs	Children Center Asst	6/22/09-9/4/09

Flores, Maria Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Flores, Maria Estella Information Svcs	Sr. Office Specialist	7/23/09-7/24/09
Flores, Maria Estella Santa Monica HS	Sr. Office Specialist	7/28/09-8/7/09
Garcia-Ramirez, Carol Edison Elementary	Library Coordinator – Bilingual	7/6/09-7/31/09
Gerhardt, Debra Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Gilbreath, Lawrence Facility Permits	Campus Security Officer	6/25/09-8/31/09
Giron, Evangelina Operations	Custodian	7/27/09-9/1/09
Godinez, Lorena Child Develop Svcs	Children Center Asst	6/22/09-6/30/09
Gordon-Johnson, Robin Human Resources	Office Specialist	7/29/09-8/31/09
Greene, Milton Theater Operations	Campus Security Officer	6/25/09-8/31/09
Greene, Milton Facility Permits	Campus Security Officer	6/25/09-8/31/09
Grindle, Arianna Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Gurguis, Ramez Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Gutierrez, Adrianna Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Gutierrez, Yoly Edison Elementary	Bilingual Community Liaison	7/1/09-8/31/09
Hamilton, Vanessa Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Harmon, Laurie Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Hernandez, Rudy Facility Permits	Campus Security Officer	6/25/09-8/31/09
Herrador, Ingrid Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Herrador, Karin Child Develop Svcs	Children Center Asst	6/22/09-9/4/09

Hope, Judith Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Hurtado, Renee Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Iniguez, Lucia Special Education	Inst Asst – Specialized	7/6/09-7/31/09
Jaramillo, Guido Theater Operations	Campus Security Officer	6/25/09-8/31/09
Jaramillo, Guido Facility Permits	Campus Security Officer	6/25/09-8/31/09
Jimenez, Osvaldo Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Jivani, Sheni Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Jones, Chancy Theater Operations	Campus Security Officer	6/25/09-8/31/09
Jones, Chancy Facility Permits	Campus Security Officer	6/25/09-8/31/09
Kemnia-Gonzalez, Gabrielle Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Kidwell, Lachell Special Education	Inst Asst – Special Ed	7/1/09-7/31/09
Kim, Michelle Facilities Maint	Administrative Asst	7/8/09-9/1/09
Kingsley, Karrie Special Education	Occupational Therapist	6/29/09-8/7/09
Kotte, Merry Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Lenihan, Kathleen Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Lewis, Jessie Transportation	Bus Driver	8/3/09-8/31/09
Lewis, Lefifia Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Licassi, Juliana Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Llosa, Silvia Children Center Asst	Children Center Asst	6/22/09-9/4/09
Lopez, Manuel Facility Permits	Campus Security Officer	6/25/09-8/31/09

Lopez, Sarah Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Lopez, Victoria Facility Permits	Campus Security Officer	6/25/09-8/31/09
Lopez, Victoria Theater Operations	Campus Security Officer	6/25/09-8/31/09
Lopez, Victoria Edison Elementary	Campus Security Officer	7/1/09-7/31/09
Magnum, Don Theater Operations	Campus Security Officer	6/25/09-8/31/09
Magnum, Don Santa Monica HS	Campus Security Officer	7/20/09-8/7/09
Mangum, Don Facility Permits	Campus Security Officer	6/25/09-8/31/09
Marroquin, Robert Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Martin, Charles Olympic High School	Campus Security Officer	7/2/09-8/7/09
Martin, Kevin Facility Permits	Campus Security Officer	6/25/09-8/31/09
Martinez, Dan Child Develop Svcs	Children Center Assistant	6/22/09-9/4/09
Martinez, Isabel Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Martino, Jessica Special Education	Occupational Therapist	6/29/09-8/7/09
McDaniel, Eva-Vieyra Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
McGrath, Kathy Information Svcs	Administrative Asst	7/27/09-8/31/09
McGuffie, Nicole Child Develop Svcs	Children Center Asst	6/22/09-8/5/09
Mendoza, Valetta Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Mesterhazy, Yvonne Information Svcs	Administrative Asst	7/27/09-8/31/09
Miller, Karen Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Miller, Patrina Special Education	Data Entry Specialist	7/1/09-8/17/09

Mock, Chris Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Mooney, Cheris Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Morales, Alex Louis Edison Elementary	Physical Activities Spec	7/1/09-7/31/09
Mravic, Tanya Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Muhammad, William Facility Permits	Campus Security Officer	6/25/09-8/31/09
Naranjo, Gus Facility Permits	Campus Security Officer	6/25/09-8/31/09
Nunez, Sherry Facility Permits	Campus Security Officer	6/25/09-8/31/09
Nunez, Sherry Theater Operations	Campus Security Officer	6/25/09-8/31/09
Nunez, Sherry Olympic High School	Campus Security Officer	7/6/09-8/7/09
Oyenoki, Daniel Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Oyenoki, Liz Special Education	Sr. Office Specialist	7/1/09-7/24/09
Padilla, Elizabeth Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Paulson, Amber Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Peques, Forrest Transportation	Bus Driver	8/3/09-8/31/09
Pena, Jaime Theater Operations	Campus Security Officer	6/25/09-8/31/09
Pena, Jaime Facility Permits	Campus Security Officer	6/25/09-8/31/09
Preciado, Daniel Theater Operations	Campus Security Officer	6/25/09-8/31/09
Preciado, Daniel Facility Permits	Campus Security Officer	6/25/09-8/31/09
Purser, Jessica Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Pyo, Madeline Child Develop Svcs	Lifeguard/Swim Instructor	7/20/09-8/23/09

Quintanilla, Alberto Special Education	Inst Asst – Special Ed	6/29/09-7/24/09
Ralph, Linda Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Reed, Shuntoria Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Reutner, Teresa Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Riedmiller, Jill Special Education	Occupational Therapist	6/29/09-8/7/09
Riley, Martelle Transportation	Bus Driver	8/3/09-8/31/09
Rodriguez, Frances Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Ryan, Andrea Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Santiago, Sandra Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Scott, Benny Facility Permits	Campus Security Officer	6/25/09-8/31/09
Simmons, Michael Transportation	Bus Driver	7/1/09-8/31/09
Simonian, Patricia Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Smart, Howard Facility Permits	Campus Security Officer	6/25/09-8/31/09
Smith, Angelique Special Education	Occupational Therapist	6/29/09-8/7/09
Smith, Brian Transportation	Bus Driver	8/3/09-8/31/09
Smith, Dunell Theater Operations	Campus Security Officer	6/25/09-8/31/09
Smith, Dunell Facility Permits	Campus Security Officer	6/25/09-8/31/09
Sturgis, Lyn Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Thompson, Tiani Theater Operations	Campus Security Officer	6/25/09-8/31/09
Thompson, Tiani Facility Permits	Campus Security Officer	6/25/09-8/31/09

Turner Rogers, Ericka Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Watson, Natasha Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Watts, Anne Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Williams, Shaylon Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Wilson, Polly Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Wilson, Stanley Theater Operations	Campus Security Officer	6/25/09-8/31/09
Wilson, Stanley John Adams MS	Campus Security Officer	7/16/09
Wilson, Stanley Facility Permits	Campus Security Officer	6/25/09-8/31/09
Wirt, James Transportation	Bus Driver	8/3/09-8/31/09
Woodruff, Edward Theater Operations	Campus Security Officer	6/25/09-8/31/09
Woodruff, Edward Santa Monica HS/Theater Op	Campus Security Officer	8/1/09-8/30/09
Woodruff, Edward Facility Permits	Campus Security Officer	6/25/09-8/31/09
Yashar, Azita Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
Yates Lomax, Kathy Transportation	Bus Driver	8/3/09-8/31/09
Ybarra, Gail Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Yeh, Wendy Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Zheng, Jin Special Education	Inst Asst – Special Ed	6/29/09-8/7/09
Zibahalat, Haide Special Education	Inst Asst – Special Ed	7/6/09-7/31/09
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Acevedo, Margarita Operations	Custodian	7/1/09-6/30/10
Alvarez, Jose Operations	Custodian	7/1/09-6/30/10

Bracamonte, Jorge Operations	Custodian	7/1/09-6/30/10
Burke, Albert Operations	Custodian	7/1/09-6/30/10
Cadara, Raquel Food Svcs	Cafeteria Worker I	7/20/09-6/30/10
Cage, Joann Operations	Custodian	7/1/09-6/30/10
Conley, Carolyn Human Resources	Office Specialist	7/1/09-6/30/10
Flores, Susie Fiscal Svcs	Office Specialist	7/1/09-6/30/10
Greene, Milton Human Resources	Campus Security Officer	7/15/09-6/30/10
Hart, Walter Operations	Custodian	7/1/09-6/30/10
Hawes, Richard Operations	Custodian	7/1/09-6/30/10
James, Carolin Human Resources	Office Specialist	7/1/09-6/30/10
Lockett, Tyrone Operations	Gardner	7/1/09-6/30/10
Lumel, Yolanda Purchasing	Buyer	6/30/09-12/30/09
Lyons, Robert Operations	Custodian	7/1/09-6/30/10
McArthur, Sean Operations	Custodian	7/8/09-6/30/10
Mercer, James Operations	Custodian	7/1/09-6/30/10
Pass, Michael Operations	Custodian	7/1/09-6/30/10
Persinger, Lisa Human Resources	Office Specialist	7/1/09-6/30/10
Rodriguez, Sergio Operations	Custodian	7/1/09-6/30/10
Rowe, Russell Operations	Custodian	7/1/09-6/30/10
Vasquez, Miguel Operations	Custodian	7/1/09-6/30/10

Vega, Marie Operations	Custodian	7/1/09-6/30/10
West, Malcolm Operations	Custodian	7/1/09-6/30/10
<u>INCREASE IN ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
Hernandez, Steven Santa Monica HS	Inst Asst – Special Ed 6.5 Hrs/SY Fr: 6 Hrs/SY	8/29/08-10/21/09
<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
Arguello, Devin McKinley Elementary	Inst Asst – Classroom Maternity	9/8/09-9/22/09
Deanda, Richard Operations	Gardner Medical	7/1/09-8/7/09
Lohmeyer, Judy Purchasing	Buyer Medical	7/1/09-7/22/09
O'Rourke, Thomas Santa Monica HS	Custodian Medical	7/1/09-9/1/09
Rindlisbacher, Noah Purchasing	Assistant Buyer Medical	7/6/09-7/23/09
Santiago, Kristina Special Education	Inst Asst – Specialized Maternity	9/8/09-10/7/09
Widner, Kim Malibu HS	Custodian FMLA	7/10/09-7/23/09
<u>LEAVE OF ABSENCE (UNPAID)</u>		<u>EFFECTIVE DATE</u>
Arguello, Devin McKinley Elementary	Inst Asst – Classroom Child Care	9/23/09-12/18/09
Lohmeyer, Judy Purchasing	Buyer Personal	7/23/09-7/31/09
Santiago, Kristina Special Education	Inst Asst – Specialized CFRA	10/8/09-1/15/10
Santiago, Kristina Special Education	Inst Asst – Specialized Child Care	1/16/10-2/27/10
Widner, Kim Malibu HS	Custodian FMLA	7/24/09-8/31/09
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
Cartee-McNeely, Keryl SEIU/Human Resources	Chief Steward	9/1/09
Hall, Ana John Adams MS	Inst Asst – Special Ed	9/1/09
McGrath, Kathy John Adams MS	Sr Office Specialist	8/1/09

WORKING OUT OF CLASS

Anderson, Michael Operations	Plant Supervisor Fr: Custodian	<u>EFFECTIVE DATE</u> 7/1/09-8/1/09
Behrens, Irene Human Resources	Human Resources Tech Fr: Senior Office Specialist	6/29/09-9/4/09
Buchanon, Timothy Operations	Utility Worker Fr: Custodian	7/1/09-11/5/09
Lohmeyer, Richard Facilities Maint	Maintenance Supervisor Fr: Plumber	7/15/09-8/14/09
Marmolejo, David Information Svcs	Tel Syst/Comp Equip Specialist Fr: Tech Support Asst	7/1/09-11/1/09
Papp, Elizabeth Human Resources	Human Resources Specialist Fr: Human Resources Tech	6/29/09-9/4/09
Parker, Stephen Operations	Utility Worker Fr: Custodian	7/1/09-11/5/09

LAYOFF/REDUCTION OF HOURS

2141-014-09 Olympic High School	Inst Asst – Special Ed 5 Hrs/SY Fr: 6 Hrs/11 Mo	<u>EFFECTIVE DATE</u> 10/7/09
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RESIGNATION

Cochran, Shaun Special Education	Inst Asst - Specialized	<u>EFFECTIVE DATE</u> 7/24/09
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RETIREMENT

Barr, Barrie Maintenance	HVAC Tech	<u>EFFECTIVE DATE</u> 7/24/09
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MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.26

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

CHILD CARE ASSISTANT

PADILLA, MARGARITA	CHILD DEVELOP SVCS	6/22/09-8/7/09
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COACHING ASSISTANT

BATTUNG, JASON	SANTA MONICA HS	7/1/09-6/30/10
BERKELEY, CORRINE	MALIBU HIGH SCHOOL	7/1/09-6/30/10
GOLDBERG, HAYDEN	MALIBU HIGH SCHOOL	7/1/09-6/30/10
GRAY, CARLOS	MALIBU HIGH SCHOOL	7/1/09-6/30/10
HUMPHREY, REGENCE	MALIBU HIGH SCHOOL	7/1/09-6/30/10
SCHACK, TREVOR	MALIBU HIGH SCHOOL	7/1/09-6/30/10
SKOPHAMMER, DANE	MALIBU HIGH SCHOOL	7/1/09-6/30/10
WESTON, SEAN	SANTA MONICA HS	7/1/09-6/30/10
YOUNG, BRUCE	MALIBU HIGH SCHOOL	7/1/09-6/30/10

PROFESSIONAL EXPERT

MILLER, JEREMY	ED SVCS/SANTA MONICA HS	7/1/09-6/25/10
MILLER, KYLE	ED SVCS/SANTA MONICA HS	7/1/09-6/25/10

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/19/09

FROM: TIM CUNEO

RE: ADOPT NEW POLICIES, REVISE UPDATED POLICIES, AND DELETE OBSOLETE POLICIES - 0000, 1000, 3000, AND 5000 SERIES

RECOMMENDATION NO. A.27

It is recommended that the Board of Education adopt new policies, revise updated policies, and delete obsolete policies from the 0000, 1000, 3000, and 5000 Series, as discussed at the July 1 and July 16 meetings. These changes will be effective October 1, 2009.

COMMENT: The policies are listed below according to action required. Those policies marked to come back for a second reading will be scheduled during the fall semester.

As per board request, these policies have been accessible online at <http://www.smmusd.org/board/policies.html> for at least thirty days. Also during that time, members of the public have had the opportunity to contact the Office of the Superintendent with feedback.

Policies with minor changes that were suggested during first reading will be available in hardcopy format at the meeting.

NEW POLICIES TO BE ADOPTED

POLICY #	TITLE	FIRST READING
0000 SERIES	PHILOSOPHY, GOALS, OBJECTIVES, & COMPREHENSIVE PLANS	
0000	Vision	July 1, 2009
0100	Philosophy	July 1, 2009
0200	Goals for the School District	July 1, 2009
0400	Comprehensive Plans	July 1, 2009
0410	Nondiscrimination in District Programs and Activities	July 1, 2009
0420	School Plans/Site Councils	July 1, 2009
0420.1	School-Based Program Coordination	July 1, 2009
0420.5	School-Based Decision Making	July 1, 2009
0450	Comprehensive Safety Plan	July 1, 2009
0500	Accountability	July 1, 2009
0510	School Accountability Report Card	July 1, 2009
1000 SERIES	COMMUNITY RELATIONS	
1000	Concepts and Roles	July 1, 2009
1100	Communication with the Public	July 1, 2009
1150	Commendations and Awards	July 1, 2009
1160	Political Processes	July 1, 2009
1230	School-Connected Organizations	July 1, 2009
1250	Visitors/Outsiders	July 1, 2009
1312.1	Complaints Concerning District Employees	July 1, 2009
1312.2	Complaints Concerning Instructional Materials	July 1, 2009
1312.4	Williams Uniform Complaint Procedures	July 1, 2009
1321	Solicitation of Funds from and by Students	July 1, 2009
1325	Advertising and Promotion	July 1, 2009
1340	Access to District Records	July 1, 2009
1400	Relations between Other Governmental Agencies and the Schools	July 1, 2009
1700	Relations between Private Agencies and the Schools	July 1, 2009

3000 SERIES	BUSINESS AND NONINSTRUCTIONAL OPERATIONS	
3000	Concepts and Roles	July 16, 2009
3100	Budget	July 16, 2009
3111	Deferred Maintenance Funds	July 16, 2009
3250	Transportation Fees	July 16, 2009
3260	Fees and Charges	July 16, 2009
3270	Sale and Disposal of Books, Equipment, and Supplies	July 16, 2009
3280	Sale, Lease, Rental of District-Owned Real Property	July 16, 2009
3311	Bids	July 16, 2009
3314.2	Revolving Funds	July 16, 2009
3320	Claims and Actions Against the District	July 16, 2009
3350	Travel Expenses	July 16, 2009
3400	Management of District Assets/Accounts	July 16, 2009
3430	Investing	July 16, 2009
3440	Inventories	July 16, 2009
3451	Petty Cash Funds	July 16, 2009
3452	Student Activity Funds	July 16, 2009
3460	Financial Reports and Accountability	July 16, 2009
3511	Energy and Water Management	July 16, 2009
3511.1	Integrated Waste Management	July 16, 2009
3513.1	Cellular Phone Reimbursement	July 16, 2009
3513.3	Tobacco-Free Schools	July 16, 2009
3515	Campus Security	July 16, 2009
3515.2	Disruptions	July 16, 2009
3515.5	Sex Offender Notification	July 16, 2009
3515.6	Criminal Background Checks for Contractors	July 16, 2009
3516	Emergencies and Disaster Preparedness Plan	July 16, 2009
3516.5	Emergency Schedules	July 16, 2009
3517	Facilities Inspection	July 16, 2009
3530	Risk Management/Insurance	July 16, 2009
3540	Transportation	July 16, 2009
3541	Transportation Routes and Services	July 16, 2009
3541.2	Transportation for Students with Disabilities	July 16, 2009
3551	Food Service Operations/Cafeteria Fund	July 16, 2009
3553	Free and Reduced Priced Meals	July 16, 2009
3554	Other Food Sales	July 16, 2009
3580	District Records	July 16, 2009
5000 SERIES	STUDENTS	
5000	Concepts and Roles	July 16, 2009
5020	Parent Rights and Responsibilities	July 16, 2009
5021	Noncustodial Parents	July 16, 2009
5111.13	Residency for Homeless Children	July 16, 2009
5112.3	Student Leave of Absence	July 16, 2009
5112.5	Open/Closed Campus	July 16, 2009
5113.1	Truancy	July 16, 2009
5113.2	Work Permits	July 16, 2009
5116	School Attendance Boundaries	July 16, 2009
5121	Grades/Evaluation of Student Achievement	July 16, 2009
5125	Student Records	July 16, 2009
5125.1	Release of Directory Information	July 16, 2009
5126	Awards for Achievement	July 16, 2009
5127	Graduation Ceremonies and Activities	July 16, 2009
5131	Conduct	July 16, 2009
5131.1	Bus Conduct	July 16, 2009
5131.4	Student Disturbances	July 16, 2009

5131.5	Vandalism, Theft, and Graffiti	July 16, 2009
5131.6	Alcohol and Other Drugs	July 16, 2009
5131.62	Tobacco	July 16, 2009
5131.63	Steroids	July 16, 2009
5131.7	Weapons and Dangerous Instruments	July 16, 2009
5131.9	Academic Honesty	July 16, 2009
5132	Dress and Grooming	July 16, 2009
5137	Positive School Climate	July 16, 2009
5138	Conflict Resolution/Peer Mediation	July 16, 2009
5141.21	Administering Medication and Monitoring Health Conditions	July 16, 2009
5141.25	Availability of Condoms	July 16, 2009
5141.26	Tuberculosis Testing	July 16, 2009
5141.27	Food Allergies/Special Dietary Needs	July 16, 2009
5141.52	Suicide Prevention	July 16, 2009
5141.6	Student Health and Social Services	July 16, 2009
5142	Safety	July 16, 2009
5143	Insurance	July 16, 2009
5144	Discipline	July 16, 2009
5144.1	Suspension and Expulsion/Due Process	July 16, 2009
5145.11	Questioning and Apprehension	July 16, 2009
5145.12	Search and Seizure	July 16, 2009
5145.2	Freedom of Speech/Expression	July 16, 2009
5145.3	Nondiscrimination/Harassment	July 16, 2009
5145.6	Parental Notifications	July 16, 2009
5145.7	Sexual Harassment	July 16, 2009
5145.8	Refusal to Harm or Destroy Animals	July 16, 2009
5145.9	Hate-Motivated Behavior	July 16, 2009
5146	Married/Pregnant/Parenting Students	July 16, 2009
5147	Dropout Prevention	July 16, 2009
5148	Child Care and Development	July 16, 2009
5149	At-Risk Students	July 16, 2009

UPDATED POLICIES TO BE REVISED

POLICY #	TITLE	FIRST READING
0000 SERIES	PHILOSOPHY, GOALS, OBJECTIVES, & COMPREHENSIVE PLANS	
0440	District Technology Plan	July 1, 2009
1000 SERIES	COMMUNITY RELATIONS	
1220	Citizen Advisory	July 1, 2009
3000 SERIES	BUSINESS AND NONINSTRUCTIONAL OPERATIONS	
3316	Staff Relations	July 16, 2009
Renumber 3515 to 3515.11	Digital Closed Circuit Television (CCTV) Video	July 16, 2009
3515.8	Keys, Buildings, and Equipment	July 16, 2009
3590	Parcel Tax	July 16, 2009
5000 SERIES	STUDENTS	
5030	Student Wellness	July 16, 2009
5116.1	Intradistrict Open Enrollment	July 16, 2009
5141	Health Care and Emergencies	July 16, 2009

OBSOLETE POLICIES TO BE DELETED

POLICY #	TITLE	FIRST READING
0000 SERIES	PHILOSOPHY, GOALS, OBJECTIVES, & COMPREHENSIVE PLANS	
0000	Vision	July 1, 2009
0100	Philosophy	July 1, 2009
0200	Goals for the School District	July 1, 2009
0420.1	School-Based Program Coordination	July 1, 2009
0420.2	School Improvement Plan	July 1, 2009
0420.5	School-Based Decision Making	July 1, 2009
0430	Comprehensive Local Plan for Special Education	July 1, 2009
0450	Comprehensive Safety Plan	July 1, 2009
0500	Accountability	July 1, 2009
0510	School Accountability Report Card	July 1, 2009
0520	Intervention for Underperforming Schools	July 1, 2009
2000 SERIES	COMMUNITY RELATIONS	
1000	Concepts and Roles	July 1, 2009
1100	Communication with the Public	July 1, 2009
1115	Media	July 1, 2009
1150	Commendations and Awards	July 1, 2009
1161	Board of Education Meetings	July 1, 2009
1162	Community Residents	July 1, 2009
1163	Responsibilities of School Personnel	July 1, 2009
1165	Political Activities	July 1, 2009
1250	Visitors/Outsiders	July 1, 2009
1312.1	Complaints Concerning District Employees	July 1, 2009
1312.2	Complaints Concerning Instructional Materials	July 1, 2009
1312.3	Uniform Complaint Procedures	July 1, 2009
1312.4	Williams Uniform Complaint Procedures	July 1, 2009
1325	Advertising and Promotion	July 1, 2009
1326	School Communications Systems	July 1, 2009
1331	Lease of Excess School Facilities	July 1, 2009
1340	Access to District Records	July 1, 2009
1400	Relations between Other Governmental Agencies and the Schools	July 1, 2009
1441	Participation in Federally Financed Education	July 1, 2009
1700	Relations between Private Industry and the Schools	July 1, 2009
3000 SERIES	BUSINESS AND NONINSTRUCTIONAL OPERATIONS	
3000	Concepts and Roles	July 16, 2009
3030	Facilities Accessibility	July 16, 2009
3100	Budget	July 16, 2009
3111	Deferred Maintenance Funds	July 16, 2009
3112	Reserve	July 16, 2009
3120	Budget Development	July 16, 2009
3121	Budget Calendar	July 16, 2009
3270	Sale and Disposal of Books, Equipment, and Supplies	July 16, 2009
3310	Purchasing	July 16, 2009
3311	Bids	July 16, 2009
3311.1	Bids and Quotations	July 16, 2009
3312.3	Change or Alteration of Contracts	July 16, 2009
3314.2	Revolving Funds	July 16, 2009
3315	Relations with Vendors	July 16, 2009
3317	Superintendent's Authority	July 16, 2009
3321	Pilot Program for Reimbursement for Non-Collision Vehicle	July 16, 2009

	Damage	
3351	Conference Attendance	July 16, 2009
3430	Investing	July 16, 2009
3453	Associated Student Body	July 16, 2009
3470	Selection of District Auditors	July 16, 2009
3511	Energy and Water Management	July 16, 2009
3515.3	Tobacco-Free Schools	July 16, 2009
3515.2	Disruptions	July 16, 2009
3515.7	Unauthorized Entry into School Sites	July 16, 2009
3516	Emergencies and Disaster Preparedness Plan	July 16, 2009
3516.4	Air Pollution Episodes	July 16, 2009
3516.5	Emergency Schedules	July 16, 2009
3517	Facilities Inspection	July 16, 2009
3540	Transportation	July 16, 2009
3541.2	Transportation for Students with Disabilities	July 16, 2009
3541.3	Transportation by School Vehicles/Private Vehicle	July 16, 2009
3551	Food Service Operations/Cafeteria Fund	July 16, 2009
3553	Free and Reduced Price Meals	July 16, 2009
3555	Nutrition	July 16, 2009
3556	Partial Meal Policy at Elementary School Sites	July 16, 2009
3580	District Records	July 16, 2009
5000 SERIES	STUDENTS	
5112.3	Student Leave of Absence	July 16, 2009
5112.5	Part-Time Employment	July 16, 2009
5113.1	Truancy	July 16, 2009
5116.1	Intradistrict Open Enrollment	July 16, 2009
5116.3	Attendance Accounting – Secondary	July 16, 2009
5121	Grades/Evaluation of Student Achievement	July 16, 2009
5125	Student Records	July 16, 2009
5125.1	Release of Directory Information	July 16, 2009
5131.1	Bus Conduct	July 16, 2009
5131.4	Student Disturbances	July 16, 2009
5131.6	Alcohol and Other Drugs	July 16, 2009
5131.63	Steroids	July 16, 2009
5131.64	Beepers, Pagers, Cellular Phones, and Other Electronic Signaling Devices	July 16, 2009
5131.7	Weapons and Dangerous Instruments	July 16, 2009
5132	Dress and Grooming	July 16, 2009
5133	Gifts to School Personnel	July 16, 2009
5137	Positive School Climate	July 16, 2009
5141.21	Administering Medication and Monitoring Health Conditions	July 16, 2009
5141.25	Availability of Condoms	July 16, 2009
5142	Safety	July 16, 2009
5144.3	Corporal Punishment	July 16, 2009
5145.12	Search and Seizure	July 16, 2009
5145.2	Freedom of Speech/Expression	July 16, 2009
5145.8	Refusal to Harm or Destroy Animals	July 16, 2009
5146	Married/Pregnant/Parenting Students	July 16, 2009

POLICIES TO BE BROUGHT FOR SECOND READING PRIOR TO APPROVAL

POLICY #	TITLE	FIRST READING
0000 SERIES	PHILOSOPHY, GOALS, OBJECTIVES, & COMPREHENSIVE PLANS	
0200	Goals for the School District	July 1, 2009
1000 SERIES	COMMUNITY RELATIONS	
1220	Citizen Advisory	July 1, 2009
3000 SERIES	BUSINESS AND NONINSTRUCTIONAL OPERATIONS	
3300	Expenditures and Purchases	July 16, 2009
3312	Contracts	July 16, 2009

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

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/19/09

FROM: TIM CUNEO

RE: APPOINT MEMBERS TO AND APPROVE CHARGES FOR
EMERGENCY/TEMPORARY PARCEL TAX AND POSSIBLE CAPITOL BOND
FEASIBILITY COMMITTEE

RECOMMENDATION NO. A.28

It is recommended that the Board of Education appoint up to 25 citizens to examine the feasibility of an emergency and temporary parcel tax to offset all or a portion of the budget deficit due to the State budget crisis. In addition the committee is to explore the potential of a capitol bond measure to modernize the district's schools.

The Committee charge:

- The committee will be charged with the following goals:
 - Report to the Board of Education in two phases: 1) with a recommendation regarding the feasibility of an emergency and temporary parcel tax and 2) future capitol improvement bond measure to modernize the district's schools.
 - Work with a polling firm to craft questions for community input.
 - Work with the Chief Financial Officer to delineate the steps necessary to place a parcel tax and/or bond measure on a future ballot or special election and retain the necessary counsel for each step of the process.
 - The Phase I report, regarding the feasibility of an emergency and temporary parcel tax, should be made no later than the December 10, 2009, board meeting. The Phase II report, regarding the feasibility of a capitol improvement bond measure, should be made no later than the March 4, 2010, board meeting.
- The committee would be authorized to expend up to \$50,000 to poll the electorate.

A press release was distributed on July 17, 2009, announcing that applications to be on the committee were available on the district website. Completed applications were due to the Superintendent's Office no later than August 11, 2009. A subcommittee of the Board of Education, consisting of President Ralph Mechur, Vice President Barry Snell, and Board Member Maria Leon Vasquez, reviewed the applications and are recommending that the following individuals be appointed to serve on the committee:

Committee Members:

Richard Bencivengo
Joel Brand
Neil Carrey
Brian Chase
Lauri Crane
Shari Davis
Bill Dawson
Ralph Erickson
Thelma Felstiner
Rochelle Finali
Karen Gardner
Bruce Gilbert
Craig Hamilton
Chris Harding
Christopher Jimenez y West
Ted Kahan
Rebecca Kennerly

Tom Larmore
Laurie Lieberman
Debbie Mulvaney
Nimish Patel
Paul Silvern
Elizabeth Stearns
Bruce Ira Sultan
Susan Tellem
Ted Winterer
Tony Vazquez
Dennis Zane
SMC representative – TBD
City of Santa Monica representative – TBD
City of Malibu representative – TBD
SMMCTA representative – TBD
SEIU representative – TBD

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

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / JANECE L. MAEZ
RE: AMEND CERTIFICATION OF SIGNATURES

ACTION/MAJOR
08/19/09

RECOMMENDATION NO. A.29

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 11, 2008 in Recommendation No. A.26, to change the signature authority to include Ms. Sara Woolverton as the Director of Special Education.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Ms. Woolverton's signature will be considered valid as of August 1, 2009.

COMMENTS: Ms. Woolverton was approved as the Director of Special Education on July 16, 2009 (Item A.40), and her signature authority is effective as of her start date on August 1, 2009.

The District's previous Director of Special Education, Ms. Ruth Valadez, resigned from the District on March 6, 2009.

Approval of this Board Action will authorize Ms. Woolverton to sign contracts, invoices and other documents as directed by the Board of Education.

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

Santa Monica-Malibu Unified School District

Addendum to

CERTIFICATION OF SIGNATURES

As Secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign contracts, invoices and other documents as directed by the Board of Education. This certification is made in accordance with the provisions of Education Code Sections:

K-12 Districts: §35143, §42632 and §42633

This approved signature is valid for the period from August 1, 2009 through December 2, 2009, in accordance with governing board approval dated August 19, 2009.

Signature: _____

Tim Cuneo

Superintendent & Secretary to the Board

Signature of Personnel authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, Contracts and Other Documents as directed by the Board of Education:

Signature:	
Typed Name:	Sara Woolverton
Title:	Director of Special Education

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/19/09

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / MAROLYN FREEDMAN

RE: LOS ANGELES COUNTY PLAN FOR EXPELLED PUPILS

RECOMMENDATION NO. A.30

It is recommended that the Board of Education adopt the Los Angeles County Plan for Expelled Students *as a basic plan* to address the needs of all expelled pupils in Los Angeles County, as required by EC Section 48026. The Los Angeles County Plan for Expelled Pupils is attached.

Comments: Section 48926 of the California Education Code requires the Los Angeles County Superintendent of Schools, in conjunction with superintendents of the school districts within the County, to develop a plan for providing services to expelled pupils. The county-wide plan shall:

- Enumerate existing educational alternatives
- Identify gaps in educational services
- Identify plans for filling those service gaps
- Identify alternative placements for pupils who fail to meet terms and conditions of their alternative placement

The updated plan was adopted by the Los Angeles County Board of Education at its April 21, 2009, regular meeting. It reflects district responses to the December 21, 2008, survey that was provided to districts countywide.

The plan also provides a basic overview of how the mandates of EC 48926 have been addressed in Los Angeles County, plus includes suggestions for the future to better meet district needs.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Los Angeles County Plan for Expelled Students

A description for providing education services
under California Education Code Section 48926

Prepared by



**Los Angeles County
Office of Education**

Enclosure 3
To Info. Bulletin No. 330
A-25-2008/09



**Los Angeles County
Office of Education**

9300 Imperial Highway
Downey, California 90242-2890
562-922-6111 · <http://www.lacoe.edu>

Darline P. Robles, Ph.D., *superintendent*
Gerald Riley, *assistant superintendent, Educational Programs*
David Flores, *director, Division of Alternative Education*
Lupe Delgado, Ed. D., *assistant superintendent, Educational Services*
Victor C. Thompson, Ed.D., *director, Student Support Services*

Los Angeles County Board of Education

Leslie K. Gilbert-Lurie, *president*
Angie Papadakis, *vice president*
Sandra Jones Anderson
Sharon R. Beauchamp
Douglas R. Boyd
Rudell S. Freer
Thomas A. Saenz

Los Angeles County Plan for Expelled Pupils

(Education Code Section 48926)

Prepared by:

Division of Student Support Services

And

Division of Alternative Education

Los Angeles County Office of Education

Los Angeles County Plan for Expelled Pupils

Los Angeles County Office of Education

and

ABC Unified School District	Lawndale School District
Acton-Agua Dulce Unified School District	Lennox School District
Alhambra Unified School District	Little Lake City School District
Antelope Valley Union High School District	Long Beach Unified School District
Arcadia Unified School District	Los Angeles Unified School District
Azusa Unified School District	Los Nietos School District
Baldwin Park Unified School District	Lowell Joint School District
Bassett Unified School District	Lynwood Unified School District
Bellflower Unified School District	Manhattan Beach Unified School District
Beverly Hills Unified School District	Monrovia Unified School District
Bonita Unified School District	Montebello Unified School District
Burbank Unified School District	Mountain View School District
Castaic Union School District	Newhall School District
Centinela Valley Union High School District	Norwalk-La Mirada Unified School District
Charter Oak Unified School District	Palmdale School District
Claremont Unified School District	Palos Verdes Peninsula Unified School District
Compton Unified School District	Paramount Unified School District
Covina-Valley Unified School District	Pasadena Unified School District
Culver City Unified School District	Pomona Unified School District
Downey Unified School District	Redondo Beach Unified School District
Duarte Unified School District	Rosemead School District
East Whittier City School District	Rowland Unified School District
Eastside Union School District	San Gabriel Unified School District
El Monte City School District	San Marino Unified School District
El Monte Union High School District	Santa Monica-Malibu Unified School District
El Rancho Unified School District	Saugus Union School District
El Segundo Unified School District	South Pasadena Unified School District
Garvey School District	South Whittier School District
Glendale Unified School District	Sulphur Springs Union School District
Glendora Unified School District	Temple City Unified School District
Gorman School District	Torrance Unified School District
Hacienda-La Puente Unified School District	Valle Lindo School District
Hawthorne School District	Walnut Valley Unified School District
Hermosa Beach City School	West Covina Unified School District
Hughes-Elizabeth Lakes Union School District	Westside Union School District
Inglewood Unified School District	Whittier City School District
Keppel Union School District	Whittier Union High School District
La Cañada Unified School District	William S. Hart Union High School District
Lancaster School District	Wilsona School District
Las Virgenes Unified School District	Wiseburn School District

Los Angeles County Plan for Expelled Pupils

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- California Education Code, Section 48915(f)
- California Education Code, Section 48915.01
- California Education Code, Section 48916.1
- California Education Code, Section 48926
- District Operated Community Day School Programs
- Community Day Schools Operated by Los Angeles County Office of Education
- Referral for LACOE Services for Expelled Students
- AB 922 District Questionnaire

Los Angeles County Plan for Expelled Pupils (Education Code Section 48926)

Introduction

The Los Angeles County Superintendent of Schools, in conjunction with the superintendents of the school districts within the county, have developed the following county-wide plan for providing educational services to expelled pupils within the county pursuant to California Education Code, Section 48926. In addressing the needs of all expelled pupils, the county-wide plan shall:

- enumerate existing educational alternatives for expelled pupils;
- identify gaps in educational services to expelled pupils;
- identify strategies for filling those gaps in services; and,
- identify alternative placements for pupils who are expelled and placed in district community day school programs, but who fail to meet the terms and conditions of their required rehabilitation plan or who pose a danger to other district pupils, as determined by the governing board.

To address the needs of expelled pupils, a number of alternative education programs have been developed by local school districts and the Los Angeles County Office of Education to provide continuing educational opportunities.

Section 48916.1 provides that at the time an expulsion of a pupil is ordered, the governing board shall ensure that an education program is provided to the pupil who is subject to the expulsion order for the period of the expulsion. Any educational program provided pursuant to this section may be operated by the school district, the county superintendent of schools, or a consortium of districts or in joint agreement with the county superintendent of schools.

To address the needs of expelled pupils, a number of alternative education programs have been developed by local school districts and the Los Angeles County Office of Education to provide continuing educational opportunities.

Profile

The Los Angeles County Office of Education (LACOE) is the nation's largest regional education agency. Los Angeles County, the most populous county in the nation, has over 10 million residents, including about 1.7 million students in 80 school districts. Our largest district, Los Angeles Unified School District, has an enrollment of 841,518 students, while our smallest, Hughes-Elizabeth Lakes Union School District, has 352 students. Our service area encompasses 88 cities and 4,084 square miles.

LACOE Vision Statement

LACOE is a premier provider of integrated, educational programs and services from birth to adulthood in a richly diverse and multicultural global environment.

LACOE uses a variety of service delivery systems to eliminate the educational barriers associated with poverty and racial divisiveness in education, enabling students to exceed state and national standards. These services include universal, quality, early childhood education, effective data driven programs for all students, and state of the art technical assistance.

LACOE organizes its infrastructure to provide leadership in creating unique, nationally recognized models in education, including models for innovative staff development and training. LACOE earns the public's confidence by: making the school the hub of the community, making the most efficient use of financial resources, bridging the "digital divide" in technology access and content, and developing collaborative partnerships for students, parents, and community. LACOE embraces a culture of diversity that promotes an inclusive, prosperous learning and workplace environment.

The Los Angeles County Office of Education promotes excellence by providing comprehensive educational services to all communities.

Division of Alternative Education

Students at risk of dropping out and those with special interests or talents benefit from an alternative education setting. The Division of Alternative Education's (DAE) focus is on creating unique learning environments where students can achieve behavior, academic and career goals. DAE administers alternative programs that serve over 4,000 juvenile offenders, expelled and truant students, pregnant and parenting teens, as well as young people who are gifted in the performing and visual arts. DAE is responsible for placement and service of school district-referred expelled students.

Division of Student Support Services

The Division of Student Support Services (SSS) serves school districts and LACOE programs, and provides technical assistance in the areas of student discipline, pupil records, custody of minors, education for homeless children and youth, compulsory attendance and truancy reduction, counseling and guidance, dental disease prevention, health services, gang prevention and intervention, school violence reduction, safe school planning, and emergency response and crisis intervention. SSS is responsible for handling expulsion appeals to the county board of education of students expelled from the school districts, and providing support for students, parents, and school districts who are participating in the expulsion appeal process.

Educational Alternatives for Expelled Pupils

School districts located within Los Angeles County provide a number of options for expelled pupils, depending on the specific violation of Sections 48900, 48900.2, 48900.3, 48900.4 and 48900.7 of the California Education Code. The alternative education program to which an expelled pupil may be assigned is preceded by a decision of the local governing board which may provide for one of the following expulsion orders which describes the students' educational placement:

1. Suspended enforcement of the expulsion order with placement on the same school campus [EC § 48917 (a)];
2. Suspended enforcement of the expulsion order with placement on a different school campus within the district or an alternative program such as opportunity or continuation school programs [EC § 48917(a)];
3. Expulsion with a referral to a District Community Day School program, if available [EC § 48660]; or,
4. Expulsion with a referral to a county community school or other appropriate program operated by the Los Angeles County Office of Education [EC § 1981(c)].

A pupil who is expelled for violation for an act listed in subdivision (c) of EC § 48915 (mandatory expulsion section), shall be assigned to a program of study that meets all of the following conditions:

- (1) Is appropriately prepared to accommodate pupils who exhibit discipline problems.
- (2) Is not provided at a comprehensive middle, junior, or senior high school, or at any elementary school.
- (3) Is not housed at the school site attended by the pupil at the time of suspension.

At the time an expulsion of a pupil is ordered, the governing board of the school district shall ensure that an educational program is provided to the pupil who is subject to the expulsion order for the period of the expulsion. Any education program provided may be operated by the school district, the county superintendent of schools, or a consortium of districts or in joint agreement with the county superintendent of schools.

District Operated Programs

The range of alternative programs currently offered by school districts throughout Los Angeles County includes the following options:

- Community Day Schools;
- Independent Study (offered in conjunction with a classroom option);
- Opportunity School/Class;
- Continuation High School;
- Adult Education Programs; and,
- Special Education.

If a school district is unable to provide a suitable program or if the expelled pupil fails to meet the term and conditions of his or her rehabilitation plan or if the student continues to pose a danger to other district pupils, as determined by the governing board, the district may refer the expelled pupil to the Los Angeles County Office of Education for possible placement in a program operated by the Division of Alternative Education (DAE).

County Operated Programs

The Los Angeles County Office of Education currently provides a variety of alternative education programs that are designed to help pupils:

- take a renewed interest in school and learning;
- attend school consistently; and,
- set and attain academic and career goals.

Specifically, these programs are designed to serve:

- Students who are having trouble at home or school;
- Expecting and Parenting Teens;
- Homeless and Foster Children and Youth;
- Students who are on probation or students who need to work full-time to support themselves and/or their families; and,
- Students who have been expelled and for whom a district operated education program is not available.

Programs designed to serve the above identified pupil populations include those operated by the LACOE Division of Alternative Education (DAE) include:

- Community Day Schools;
- Independent Study (operated in conjunction with a classroom option);
- California School Age Families Education Program (Cal-SAFE);
- Partnership Programs

As previously stated, *at the time an expulsion of a pupil is ordered, the governing board of the school district shall ensure that an educational program is provided for the pupil subject to the expulsion order.* For districts that may be unable to provide *pupils who commit serious behavior violations* with an alternative program that meets the restrictive requirements of California Education Code Section 48915 (d) (see appendix), selected county programs may provide viable options.

It is anticipated that the majority of expelled pupils who are referred to the county office for placement in an alternative program will be assigned to a *community day school program*. Community day schools operated by the county are designed to provide interventions for elementary school pupils (primarily in grades 4, 5 and 6); middle school pupils, grades 7 and 8; and high school pupils in grades 9 through 12.

Educational Service Gaps and Strategies to Address Service Gaps

Section 48926 of the California Education Code provides that each county superintendent of schools in counties that operate community schools pursuant to Section 1980: ... *shall develop a plan for providing education services to all expelled pupils in that county.* One of the required elements of the plan is to *identify gaps in educational services to expelled pupils, and strategies for filling those service gaps.*

To address this element and identify additional service needs to expelled pupils, a survey of all school districts in Los Angeles County was conducted (see appendix: AB 922 District Questionnaire).

As a result of that survey, the following service gaps were identified, including a discussion of each issue along with a proposed strategy:

Service Gap No. 1 - Education Programs for Expelled Special Education Students

Discussion: Fifteen school districts expressed a need for more Special Education alternatives for expelled students, including Emotionally Disturbed (ED), Resource Specialist Program (RSP) and Special Day Class (SDC - 3 districts expressed a need). Four districts are interested in bus transportation for Special Education students to LACOE programs.

Proposed Strategy: Expelled Special Education students from the school districts could be served by LACOE Special Education programs, depending on the goals and objectives of the Individualized Education Plan (IEP), and whether LACOE has services to meet their needs. Districts can send the usual *Referral for Services for Expelled Students to LACOE* (See Appendix), and also request that LACOE staff participate in the transition IEP meeting. Although ED students are more difficult to serve, other students, RSP or SDC, might be able to be served.

Service Gap No. 2 - Additional Programs for Grades K-8

Discussion: Of the 75 school districts that responded to the survey, 20 requested additional LACOE alternative programs, or assistance in organizing consortiums of school district programs. Six districts felt that there were not enough students to support a single district program, and were interested in a possible consortium, including Alhambra, Bassett, Burbank, Castaic, Newhall, and Pomona. Eight districts were interested in more K-6 programs. Two districts requested grades 6-8 programs, six wanted more K-6 programs, two wanted 9-12 programs, one a 7-8 program, one a 5-8 program, one a 5-6 program, and one a K-8 site specifically serving the Azusa, Covina, Charter Oak, and West Covina school districts region. Three districts expressed a need for bus transportation to LACOE programs

Proposed Strategy: The referral of expelled students in grade 6 to LACOE programs occur infrequently, and grades 5 and lower rarely takes place. The LACOE Elementary Academy of the South Bay Community Day School remains the only LACOE classroom alternative in the county for grades K-6, and additional programs may be prohibitive due to insufficient numbers of expelled students. The Division of Alternative Education (DAE) has experienced recent closures of community day school programs, limiting the possibility of expanded programs. DAE will explore the possibility of programs that would serve grades 7-9, to prevent the enrollment of middle school students with older high school students. Districts can consider also consider forming consortiums, for the purpose of sharing alternative programs. The Division of Student Support Services (SSS) holds regular regional meetings with school district Child Welfare and Attendance (CWA) and Student Support Services personnel, and could assist in organizing consortiums. The Los Angeles County School Attendance Review Board (SARB), also administered by SSS, could also assist, since many districts are already working together in consortiums

for SARB. Students in grades 6-8 can also be served using LACOE or district independent study programs, with students meeting with a teacher three to five times per week.

Other School District Comments

School districts commented that LACOE programs have been an asset and support to their students, in particular the Elementary Academy, Santa Clarita Academy, Boys Republic, and Jonas Salk Community Day Schools. Although some commented on a delay in enrollment of expelled students, others felt that communication with DAE staff has improved, including regular face-to-face meetings with the Regional Director.

Alternative Placements for Pupils who Fail to Meet the Terms and Conditions of their Rehabilitation Plan or who Pose a Danger to Others

California Education Code, Section 48926 requires the county-wide plan to *further identify alternative placements for pupils who are expelled and placed in district community day school programs, but who fail to meet the terms and conditions of their rehabilitation plan or who pose a danger to other district pupils, as determined by the governing board.*

In Los Angeles County, expelled pupils who are unsuccessful in a district operated community day school and/or who fail to meet the terms and conditions of their rehabilitation plan or who pose a danger to other district pupils may be referred to a county community day school or other appropriate alternative program operated by the county office of education.

Options for students who fail to meet the terms and conditions of their rehabilitation plan may, in select cases, include referral and placement in a juvenile hall setting or juvenile camp or in select cases, a transfer to a program operated by an adjacent county office of education.

Currently, the Los Angeles County Office of Education does not have any formal agreements with adjacent county offices of education.

Contract for Alternative Services

To further address the requirements of Section 48926 of the California Education Code, and to ensure that an educational program is provided for all expelled pupils, referred to and accepted by the County, the Division of Alternative Education (DAE) will enter into a contract with each participating school district to identify agreed-to responsibilities for serving expelled pupils, including those served in both regular and special education programs. A plan to address any identified service gaps will be included in the contract.

Appendix

California Education Code
Section 48915 (d)

(d) The governing board shall order a pupil expelled upon finding that the pupil committed an act listed in subdivision (c), and shall refer that pupil to a program of study that meets all of the following conditions:

- (1) Is appropriately prepared to accommodate pupils who exhibit discipline problems.
- (2) Is not provided at a comprehensive middle, junior, or senior high school, or at any elementary school.
- (3) Is not housed at the school site attended by the pupil at the time of suspension.

California Education Code
Section 48915 (f)

(f) The governing board shall refer a pupil who has been expelled pursuant to subdivision (b) or (e) to a program of study which meets all of the conditions specified in subdivision (d).

Notwithstanding this subdivision, with respect to a pupil expelled pursuant to subdivision (e), if the county superintendent of schools certifies that an alternative program of study is not available at a site away from a comprehensive middle, junior, or senior high school, or an elementary school, and that the only option for placement is at another comprehensive middle, junior, or senior high school, or another elementary school, the pupil may be referred to a program of study that is provided at a comprehensive middle, junior, or senior high school, or at an elementary school.

California Education Code
Section 48915.01

If the governing board of a school district has established a community day school pursuant to Section 48661 on the same site as a comprehensive middle, junior, or senior high school, or at any elementary school, the governing board does not have to meet the condition in paragraph (2) of subdivision (d) of Section 48915 when the board, pursuant to subdivision (f) of Section 48915, refers a pupil to a program of study and that program of study is at the community day school. All the other conditions of subdivision (d) of Section 48915 are applicable to the referral as required by subdivision (f) of Section 48915.

California Education Code
Section 48916.1

(a) At the time an expulsion of a pupil is ordered, the governing board of the school district shall ensure that an education program is provided to the pupil who is subject to the expulsion order for the period of the expulsion. Except for pupils expelled pursuant to subdivision (d) of Section 48915, the governing board of a school district is required to implement the provisions of this section only to the extent funds are appropriated for this purpose in the annual Budget Act or other legislation, or both.

(b) Notwithstanding any other provision of law, any educational program provided pursuant to subdivision (a) may be operated by the school district, the county superintendent of schools, or a consortium of districts or in joint agreement with the county superintendent of schools.

(c) Any educational program provided pursuant to subdivision (b) shall not be situated within or on the grounds of the school from which the pupil was expelled.

(d) If the pupil who is subject to the expulsion order was expelled from any of kindergarten or grades 1 to 6, inclusive, the educational program provided pursuant to subdivision (b) shall not be combined or merged with educational programs offered to pupils in any of grades 7 to 12, inclusive. The district or county program is the only program required to be provided to expelled pupils as determined by the governing board of the school district.

(e) (1) Each school district shall maintain the following data:

(A) The number of pupils recommended for expulsion.

(B) The grounds for each recommended expulsion.

(C) Whether the pupil was subsequently expelled.

(D) Whether the expulsion order was suspended.

(E) The type of referral made after the expulsion.

(F) The disposition of the pupil after the end of the period of expulsion.

(2) The Superintendent may require a school district to report this data as part of the coordinated compliance review. If a school district does not report outcome data as required by this subdivision, the Superintendent may not apportion any further money to the school district pursuant to Section 48664 until the school district is in compliance with this subdivision. Before withholding the apportionment of funds to a school district pursuant to this subdivision, the Superintendent shall give written notice to the governing board of the school district that the school district has

failed to report the data required by paragraph (1) and that the school district has 30 calendar days from the date of the written notice of noncompliance to report the requested data and thereby avoid the withholding of the apportionment of funds.

(f) If the county superintendent of schools is unable for any reason to serve the expelled pupils of a school district within the county, the governing board of that school district may enter into an agreement with a county superintendent of schools in another county to provide education services for the district's expelled pupils.

California Education Code
Section 48926

Each county superintendent of schools in counties that operate community schools pursuant to Section 1980, in conjunction with superintendents of the school districts within the county, shall develop a plan for providing education services to all expelled pupils in that county. The plan shall be adopted by the governing board of each school district within the county and by the county board of education.

The plan shall enumerate existing educational alternatives for expelled pupils, identify gaps in educational services to expelled pupils, and strategies for filling those service gaps. The plan shall also identify alternative placements for pupils who are expelled and placed in district community day school programs, but who fail to meet the terms and conditions of their rehabilitation plan or who pose a danger to other district pupils, as determined by the governing board.

Each county superintendent of schools, in conjunction with the superintendents of the school districts, shall submit to the Superintendent of Public Instruction the county plan for providing educational services to all expelled pupils in the county no later than June 30, 1997, and shall submit a triennial update to the plan to the Superintendent of Public Instruction, including the outcome data pursuant to Section 48916.1, on June 30th thereafter.



District Operated Community Day School Programs

District	School	Grades Served
Alhambra USD	Alhambra CDS	7-12
Antelope Valley UHSD	Phoenix High CDS	9-12
Bellflower USD	Bellflower Alt Ed Center	7-12
Burbank USD	Burbank USD CDS	7-12
Charter Oak USD	Bridges CDS	K-12
Claremont USD	Claremont CDS	7-12
Compton USD	Compton CDS High School	9-12
Compton USD	Compton CDS Middle School	6-8
Eastside Union ESD	Eastside Academy	K-8
El Monte UHSD	El Monte UHS CDS	9-12
El Rancho USD	El Rancho Alt Ed Center	7-12
Glendale USD	Jewel City CDS	7-10
Hacienda La Puente USD	Hacienda La Puente CDS	7-12
Lancaster ESD	Lancaster CDS	7-12
Long Beach USD	Select CDS	7-12
Long Beach USD	Focus CDS	K-6
LAUSD	Aggeler CDS	7-12
LAUSD	CDS Elementary	K-6
LAUSD	CDS Secondary	7-9
LAUSD	James F. Cooper CDS	7-12
LAUSD	Jessie Owens CDS	7-9
LAUSD	Johnson CDS	7-12
LAUSD	Tri-C CDS	7-12
Montebello USD	Montebello CDS	7-12
Paramount USD	Paramount CDS	7-12
Pomona USD	Pomona CDS	7-12
Rowland USD	Rowland CDS	7-12
Santa Monica-Malibu USD	Santa Monica Malibu CDS	9-12
Torrance USD	Torrance CDS	7-12
Wilsona SD	Wilsona Achievement Academy	1-8

PAU LOC	PAU SITE	ADDRESS	CITY	ZIP	CONTACT PERSON	TELEPHONE #	FAX #	GRADES
P85A	Bermudez CDS	9055 Bermudez Street	Pico Rivera	90660	Cedric Anderson	(562)801-0687	(562)801-0388	7-12
P87	Bermudez ISS	9055 Bermudez Street	Pico Rivera	90660	Leonard (Butch) Redman	(562)801-9884	(562)801-0388	7-12
P86A	Boys Republic of Monrovia CDS	128 East Palm Street	Monrovia	91016	Reginald Pullens	(626)357-6249	(626)358-2510	7-12
P80A	Downey Cal-SAFE	7320 Firestone Blvd., Suite 113	Downey	90241	Johann Bauer	(562)806-2297	(562)806-1017	7-12
P83	Downey CDS	12432 Bellflower Boulevard	Downey	90242	Donnamarie Gibbons	(562)401-5380	(562)940-1678	7-12
P81	Franklin CDS	5777 South Lockheed Avenue	Whittier	90606	Ray Donahue	(562)692-1497	(562)908-0332	7-8
P84	Lincoln ISS	600 E. Grand Avenue	San Gabriel	91776	Diane Banas	(626)992-1497	(626)992-1497	7-12
P82A	Norwalk - La Mirada Cal-SAFE	15920 Barbara Rd., Rm. 85, Bldg. J	La Mirada	90638	Laura Severson	(714)670-0527	(714)670-0744	7-12
P82	Norwalk - La Mirada CDS (Visions)	12440 East Firestone Blvd. #1000	Norwalk	90650	Theresa Gonzales	(562)864-3722	(562)864-4596	7-12
P85	Pasadena Foothill Probation ISS (Mon & Thurs)	199 North Euclid Avenue	Pasadena	91101	Diane Banas	(626)356-1914	(626)356-9461	7-12
P89	Pomona Academic & Arts Centre Cal Safe & ISS	1650 West Mission Blvd., #107 B	Pomona	91766	Pamela Wright	(909)623-7264	(909)623-5187	7-12
P89	Pomona Academic & Arts Centre CDS	1650 West Mission Blvd., #107 B	Pomona	91766	Sally Bird/ Debra Von Platen	(909)865-1672	(909)397-0173	9-12
P89	Tapestry Cal-SAFE/ISS	1460 E. Holt Ave. Suite 9	Pomona	91767	Karen Fugua	(909)620-9546	(909)868-6756	7-12
P86	West Covina ISS	1760 West Cameron Avenue, #104	West Covina	91790	Cathi Fair	(626)960-6480	(626)338-9223	7-12
P86	West Covina ISS	340 W. Fifth St. Rm 26	Azusa	91702	Caroline Fernandez	(626)812-7291	(626)815-5598	9-12
P03	IPOLY	SPA 3						
	Elsa Martinez, Principal	3801 Temple Avenue	Pomona	91768		(909)869-4567	(909)869-2202	9-12
	Lisa Marin, Assistant Principal					(909)869-2467		
	Loralee Hunzeker, Counselor					(909)869-5326		
	Heather Antonio, Comm. Outreach Coord.					(909)869-4820		
	Paul Huang, Microcomputer Suprt. Tech					(909)869-2334		
	Reynaldo Raymundo, Int. Acctg. Clerk					(909)869-4567		
	Margaret Rohan, Sch. Adm.					(909)869-2388		
	Adrine Shelton, Senior Sch. Clerk					(909)869-4567		
	Mary Washington, Senior Sch. Clerk					(909)569-5492		
	Jack Bohika, Teacher Voc Ed. (work 2 days a week)					(909)869-6862		
	Franklin Guttler, Teacher Voc Ed. (work 2 days a wk.)					909)869-6862		
P01	LACHSA	SPAT						
	George Simpson, Principal	5151 State University Drive	Los Angeles	90032		(323)343-2550/(3725)2553	(323)343-2549	9-12
	Tony Sandoval Assistant Principal					(323)343-2711		
	Lisa Sherman-Colt, Assistant Principal					(323)343-2563		
	Irma Dilullo, Counselor					(323)323-5251		
	Princess Broussard, Counselor					(323)343-2564		
	Lois Hunter, Senior Program Specialist, Theatre					(323)343-6579		
	Gina Buntz, Senior Program Specialist, Dance					(323)343-5123		
	Dan Castro, Senior Program Specialist, Music					(323)343-2659		
	Leslie Kartlen, Senior Program Specialist, Visual Arts					(323)343-2559		
	Mona Garcia, Sch. Adm. Sec.					(323)343-2556		
	Stella Oivera, Accountant					(323)343-2555		
	Desjardins Carolyn, Sr. Sch Clerk					(323)343-2560		
	Ana Gutierrez, Sr. Sch Clerk					(323)343-2555		
	Lucia Fernandez, Sr. Sch Clerk					(323)343-2555		
	Vacant, Community Outreach Coordinator					(323)343-2565		
P20	SOUTHWEST PAU	SPA 8						
	Peggy Dunn, Principal	14600 Cerise Avenue	Hawthorne	90250		(310)970-9914	(310)679-8106	
	Maria D. Garcia, Sch. Adm. Sec.					(310)921-6260		
	Euitrice Green, Counselor							
	Michele Bruce, Sr. Sch. Clerk							
	Michelle Jeffery, Sr. Sch. Clerk							
P22A	Alliance CDS	939 Arbor Vitae Street	Inglewood	90301	Tedric Johnson	(310)568-9319	(310)568-9353	9-12
P23	All. Acad. Riviera Village CDS	1666-1/2 South Pacific Coast Hwy	Redondo Beach	90277	Harry Gottron	(310)540-8853	(310)540-2854	9-12
P25	Elementary Academy South Bay CDS	17023 Hawthorne Boulevard	Lawndale	90260	Angela Sattenwhite	(310)371-6248	(310)921-6370	3-6
P24A	Jonas Saik CDS	14600 Cerise Avenue	Hawthorne	90250	Florence Avogron	(310)679-4298	(310)679-8106	7-12
P28A	La Brea ISS	111 North La Brea, Suite 403	Inglewood	90301	William Chima	(310)677-7257	(310)674-6851	9-12

PAU LOC	PAU SITE	ADDRESS	CITY	ZIP	CONTACT PERSON	TELEPHONE #	FAX #	GRADES
P26	La Vida North Cal-SAFE	111 North La Brea, 4th Floor	Inglewood	90301	Joyce Rollins	(310)677-9810	(310)677-0614	7-12
P27	La Vida West Cal-SAFE	14500 Larch Avenue	Lawndale	90260	Joyce Kunishima/Jill Meyers	(310)978-8233	(310)978-4035	6-12
P29A	South Bay ISS*	3655 Torrance Blvd., Suite 300	Torrance	90503	William Lemmis	(310)543-2419	(310)543-2439	7-12
P23A	Santa Monica CDS	2705 Pico Boulevard	Santa Monica	90405	Mark Newman	(310)453-6808	(310)453-3067	7-12
P50	TRI-COMMUNITY	SPA 6						
	Teresa Merino, Principal-Interim	Hope Centre 425 E. Compton Blvd. C140	Compton	90221		(310) 639-1492	(310)639-1688	
	Lien Truong, Asst. Principal	18333 South Main Street (SOLA)	Gardena	90248		(310)327-6081	(310) 327 9436	
	Ann Bowles, Assistant Principal-Interim	Tri Community CDS	Compton	90222		(310) 635-4531	(310)635-1154	
	Lillian Springs, Nurse	Hope Centre Academy CDS	Compton	90221		(310) 639-1492		
	Larry Canter, Counselor	Hope Centre Academy CDS	Compton	90221		(310) 639-1492		
x	Maria Pupo, Sch. Adm. Sec.	Hope Centre Academy CDS	Compton	90221		(310) 639-1492	(310) 638-1688	
	Gudelia Navarro, Sch. Adm. Sec.	1115 East Market St	Long Beach	90805		(562)423-8674	(562) 428-0305	
x	Monique Fisher, Senior School Clerk	TriC CDS 12721 South Willowbrook Ave	Compton	90222		(310) 635-4531		
	Leilicia Varela, Senior School Clerk	Hope Centre Academy CDS	Hawaiian Gardens	90716		(562)865-2934		
x	Toni Morgan	801 South Western Ave	Los Angeles	90044		(323)758-4171	(323) 758-4546	
x	Kinya Morris, School Clerk	Hope Centre Academy CDS	Los Angeles	90047		(323) 639-1492		
P55	Compton Community College CDS	1111 East Artesia Boulevard	Compton	90221	Rodney Trunmel, T. Lichenstein Leave: Y. Alexander	(310)608-5718	(310)608-5519	10-12
P50B	Hope Centre Cal SAFE group 1	477 Compton Blvd	Compton	90221	Lorrie Reuter (ISS), Cindy Taylor (Cal Safe group 1)	(310) 639-1492X256	(310)639-7952	
P56	Hope Centre Academy CDS	425 East Compton Boulevard	Compton	90221	Shermain Mills, Gabriel Odudu, Carolyn Jones	(310)639-1492	(310)639-1690	9-12
P56	Hope Centre Academy ISS	425 East Compton Boulevard	Compton	90221	Mercy Anderson	(310)639-1492	(310)639-1690	9-12
P59A	OIC CDS	6801 South Western Avenue	Los Angeles	90044	JoAnn Manning	(323)758-4171	(323)758-4546	9-12
P51	Western Academy CDS	4277 South Western Avenue	Los Angeles	90062	Ale Canister, Alissa Jordan	(323)291-4562	(323)291-4571	9-12
P53	Tri-Community CDS	12721 South Willowbrook Avenue	Compton	90222	Maurie Rodgers, Rosalind Alston	(310) 635-4531	(310) 635-1154	9-12
	Julissa Jauregui, ECW	1115 East Market (NLB CDS)	Long Beach	90805		(562)428-8674	(562)428-0305	
P41	Hope Centre Cal SAFE group 2	425 East Compton Boulevard	Compton	90221	Judy Immel	(310)639-1492x259	(310)639-7952	9-12
P45A	North Long Beach CDS	1115 East Market Street	Long Beach	90805	Constance Nwanze, Victor Wilson	(562)428-8674	(562)428-0305	7-12
P46A	San Pedro CDS	435 North Harbor Boulevard, #C	San Pedro	90731	Scott Ward	(310)833-8584	(310)833-8422	7-12
P46A	San Pedro ISS	435 North Harbor Boulevard, #C	San Pedro	90731	Josephine Nava	(310)833-8674	(310)833-8422	9-12
P49A	Southern Learning Academy CDS	18333 South Main Street	Gardena	90248	Victor Wilson, Crystal Zirak	(310)327-6081	(310)327-9436	6-8
P48A	West Long Beach Cal-SAFE	2008 Pacific Avenue	Long Beach	90806	Alexandra Hernandez	(562)218-0179	(562)218-6173	9-12
P43A	Downtown Long Beach CDS moved to:	2008 Pacific Avenue	Long Beach	90806	Chris Farrell	(562)218-0179	(562)218-6173	7-12
P43AA	Downtown Long Beach ISS moved to:	2008 Pacific Avenue	Long Beach	90806	Bill Ganni	(562)218-0179	(562)218-6173	7-12

COUNTYWIDE PLANS FOR PROVISION OF EDUCATIONAL SERVICES TO EXPELLED STUDENTS - QUESTIONNAIRE – SUMMARY OF DATA

February 20, 2009

Introduction

The survey was provided to all school district superintendents, with additional copies provided to the director of pupil personnel services, supervisor of child welfare and attendance, and director of alternative education of each of the districts. Of the 80 districts receiving the survey, 74 completed the survey.

Current Educational Alternatives Available

Community Day Schools

Districts use both their own community day school (CDS) and LACOE CDS programs as placements for expelled students. District CDS programs cannot be located on or adjacent to a K-12 educational program.

- Twenty nine out of eighty districts reported that they operate a district CDS, fourteen for grades 7-8, three K-6, two K-8, one 5-8, and one 6-8. Twenty four district programs were grades 9-12.
- The following LACOE CDS programs are used by districts (number of times reported by each district in parentheses): Boys Republic, Monrovia (3), Pico Rivera Bermudez (3), Elementary CDS South Bay (7), Downey (1), Eastern Whittier Franklin (4), Compton Hope (1), Hawthorne Jonas Salk (5), Pomona Academic Arts (1), Redondo Beach Riviera (3), Santa Clarita Academy (1), Compton Tri Community (1), Not named (26) = 56 responses

Opportunity Programs

Some districts operate opportunity programs, minimum day programs housed on K-12 sites, as an alternative for expelled students.

- District Opportunity Programs: grades K-8 (1), 4-6 (1), 7-8(9), 9-12 (9) = 20 responses

Continuation High Schools

Continuation high schools were used by fifteen districts for expelled students.

Special Education

One district has a Special Day Class for expelled students. Two districts refer students to LACOE Pace.

Independent Study Programs

Districts that did not have any other alternative programs referred students to their own independent study program, or a LACOE independent study program.

- LACOE Independent Study Strategy (ISS): West Covina (3), Not named (2) = 5 responses
- District ISS: 7-8 (1), K-12 or Not Named (61) = 62 responses

Other Alternative Programs

Charter schools and private schools were among other alternatives for expelled students.

- Opportunities for Learning Charter (10), Other school district (1), Opportunity transfer (2), Adult School (1), Home Teacher (4), private school (1), Ventura COE (1), Options For Youth Charter (11), SEA Charter School (16), West Covina Del Norte ROP (5), Orange County Horizons (1) = 53 responses

Have these strategies/services been successful? If not, what were the obstacles or gaps?

Forty five of the districts surveyed felt that the available alternative programs were successful most of the time.

- Two districts did not have any expulsions this past school year, one district had one expulsion, and three had three expulsions
- Lack of Special Education and K-8 alternative programs for expelled students were the major obstacles or gaps identified

Comments on Service Gap No. 1 – More Special Education/Emotionally Disturbed (ED)/SDC programs

Fourteen districts expressed a need for more Special Education alternatives for expelled students, including ED, Resource Specialist Program (RSP) and Special Day Class (SDC - 3 districts). Four districts are interested in bus transportation for Special Education students to LACOE programs.

Comments on Service Gap No. 2 – More K-8 Alternative Programs

Of the 75 school districts that responded to the survey, 20 requested additional LACOE alternative programs, or consortiums of school district programs.

- Six districts felt that there were not enough students to support a single district program, and were interested in a possible consortium, including Alhambra, Bassett, Burbank, Castaic, Newhall, and Pomona
- Eight districts were interested in more K-6 programs
- Two districts requested grades 6-8 programs, six wanted more K-6 programs, two wanted 9-12 programs, one a 7-8 program, one a 5-8 program, one a 5-6 program, and one a K-8 site specifically serving the Azusa, Covina, Charter Oak, and West Covina school districts region
- Three districts expressed a need for bus transportation to LACOE programs

Suggestions or strategies for filling any service gaps which limit your ability to ensure the availability of educational services for expelled students

Thirteen districts were apparently satisfied with their alternative program options, and did not have any suggestions. The following were major suggestions:

- Nineteen again requested more K-8 alternative programs
- Eight would like to see more SDC services
- Four districts were interested in partnering with other districts or LACOE to create programs
- Two suggested using non-public schools
- Three districts would like LACOE to provide bus tokens to students attending LACOE schools
- Two districts found waiting lists to be long at LACOE programs, while five found a gap in enrolling students in LACOE programs in a timely manner. Five districts (3 district CDS programs, 2 LACOE CDS programs), thought that waiting lists were too long at CDS sites.

Alternative placements for students who fail to meet the terms and conditions of the expulsion rehabilitation plan or pose a danger to other district students as determined by the governing board

- Nineteen districts refer students to LACOE programs
- Ten districts continue to enforce the expulsion order until the student meets all terms and conditions
- Seven refer students to independent study, while two refer students to non public schools
- Two districts amend the original expulsion order, or will re-enroll a student with conditions, similar to a suspended expulsion order

- Three districts would like LACOE DAE to better communicate when they have students who are failing, and prior to dropping the student, see if alternative placements or other means or correction such as counseling or attendance interventions can be exhausted.



Countywide Plans for Provision of Educational Services to Expelled Students Questionnaire

In accordance with the requirements of Education Code Section 48926, the County Superintendent of Schools in conjunction with all school districts within the county, are required to develop a plan for providing education services to all expelled pupils in the county. In order to update our plan to better meet your needs, please respond to the following questions.

(1) Please identify the current educational alternatives available within your district for expelled pupils (community day school, continuation high school, opportunity program or class, and independent study, etc.).

Table with columns: Program, Name of Program, Grade Levels (K-8, 7-8, 9-12). Includes handwritten entries for 'Off Campus Learning Center' and 'No.'.

(2) Have these strategies/services been successful? If not, what were the obstacles or gaps?

Handwritten answer: 'Yes.'

(3) Please provide suggestions or strategies that you might have for filling any service gap(s) that currently exist which limit your ability to ensure the availability of educational services for expelled pupils.

Blank lines for suggestions.

(4) If applicable, please identify alternative placements for pupils who are expelled and placed in a district CDS program, but who (1) fail to meet the terms and conditions of their rehabilitation plan; or (2) pose a danger to other district pupils, as determined by the governing board.

Handwritten answer: 'LACOE CDS'

Please type or print

District SMMUSD Questionnaire completed by Marilyn Freedman Title Director, School Safety Telephone 310 450-8338 FAX (310) 450-1667

Please return your completed questionnaire by Monday, January 12, 2009, via jet mail or fax (562) 469-4142 to:

Victor C. Thompson, Ed.D., Director Division of Student Support Services 9300 Imperial Hwy., ECC 253 Downey, CA 90242-2890 (562) 922-6233

AB922 - Los Angeles County Plan for Expelled Students 2009

Countywide Plans for Provision of Educational Services to Expelled Students Questionnaire

In accordance with the requirements of Education Code Section 48926, the County Superintendent of Schools in conjunction with all school districts within the county, are required to develop a plan for providing education services to all expelled pupils in the county. In order to update our plan to better meet your needs, please respond to the following questions.

Please complete your questionnaire by Monday, January 12, 2009.

1 Please identify the current educational alternatives available within your district for expelled pupils (community day school, continuation high school, opportunity program or class, and independent study, etc.). Please list name of program.

- Community day school- district (K-8)
- Community day school- district (7-8)
- Community day school- district (9-12)
- LACOE Community day school (K-8)
- LACOE Community day school (7-8)
- LACOE Community day school (9-12)
- Opportunity program or class (K-8)
- Opportunity program or class (7-8)
- Opportunity program or class (9-12)
- Independent Study (K-8)
- Independent Study (7-8)
- Independent Study (9-12)
- Other (List name and grade levels)

2 Have these strategies/services been successful? If not, what were the obstacles or gaps?

3 Please provide suggestions or strategies that you might have for filling any service gap(s) that currently exist which limit your ability to ensure the availability of educational services for expelled pupils

4 If applicable, please identify alternative placements for pupils who are expelled and placed in a district CDS program, but who (1) fail to meet the terms and conditions of their rehabilitation plan; or (2) pose a danger to other district pupils, as determined by the governing board.

5 Please tell us who you are

District: _____
 Questionnaire completed by: _____
 Title: _____
 Telephone: _____
 Fax: _____



Survey Page 1

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/19/09

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

RE: APPROVE SECONDARY ON-SITE WASTEWATER TREATMENT SYSTEMS –
PT. DUME AND WEBSTER ELEMENTARY SCHOOLS; ADJUST
CONSTRUCTION BUDGET – MALIBU MS/HS – MEASURE BB

RECOMMENDATION NO. A.31

It is recommended that the Board of Education approve secondary treatment system projects for on-site wastewater at Pt. Dume and Webster Elementary Schools. Studies and investigations have been prepared to determine the scope of work and requirements for On-site Wastewater Treatment Systems (OWTS) at these two sites. A construction budget of \$580,000 is proposed for Webster. A construction budget of \$400,000 is proposed for Pt. Dume. A reduction of \$ 200,000 for the construction budget at Malibu Middle School and High School is recommended based on Deferred Maintenance construction including replacement of septic system number 6 tank replacement and seepage pit maintenance requirements.

Funding Information:

Budgeted:	No
Fund:	21
Source:	State School Building Fund
Account Numbers:	21-00000-0-00000-85000-5802-008-2600 Webster 21-00000-0-00000-85000-5802-019-2600 Pt. Dume 21-00000-0-00000-85000-5892-010-2600 Malibu HS
Description:	Building Improvement

COMMENTS: At the May 7, 2009, meeting of the Board of Education, funding for initial investigations of the existing systems at the Webster and Pt. Dume sites was approved. At the Board meeting at July 16, 2009, Board members expressed their concern that BB funds are proposed for this requirement. The Board directed that the item be reviewed and returned to a future Board meeting for consideration.

Based upon initial investigations and initial review with the Los Angeles Regional Water Quality Control Board (LARWQB), a secondary treatment system for the Webster site is required. A secondary treatment system for the Pt. Dume site may be required pending confirmation of initial testing and sampling of ground water quality. Some system components at each site have reached the end of their useful lifecycles and will be replaced.

The funding for these new projects is proposed to be drawn from the Program Reserves for the Measure BB Program.

The septic tanks at Pt. Dume will be replaced on an expedited basis using Deferred Maintenance funds. The construction budget for Pt. Dume has been adjusted accordingly.

(Continued on next page)

The septic tanks for system number 6 at the Malibu High School will be replaced; seepage pit maintenance for Malibu High School and Cabrillo will be completed – both on Deferred Maintenance funds. The construction budget for the Malibu project is reduced from \$33,458,000 to \$33,258,000. The budget savings of \$200,000 will be returned to Program Reserves.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/19/09

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

RE: ADOPT EMERGENCY RESOLUTION NO. 09-05 FOR LACOE GOVERNING BOARD RESOLUTION PUBLIC PROJECT FORM 503-826 FOR SEPTIC SYSTEM REPAIRS AT PT. DUME ELEMENTARY AND MALIBU HIGH SCHOOLS

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve an Emergency Resolution No. 09-05, without advertising, for Malibu High School and Pt. Dume Elementary School Septic System repairs.

Funding Information

Budgeted: Yes
Fund: 14
Source: Deferred Maintenance
Account Number: 14-62050-0-00000-82000-5640-xxx-2600
Description: Repair by Vendor

COMMENT: This project will address the repairs to Septic System Unit #6 at Malibu High School that includes a new tank as the existing tank ceiling is collapsing. Investigations showed that the septic unit at Pt. Dume Elementary School is inoperable, almost to the point of being filled to capacity, causing a potential overflow problem. In addition, the tank ceiling is collapsing.

The district will procure the tanks independently of the labor contract in order to expedite the installation. The Xerxes tanks will be ordered through Biosolutions, a local distributor. Total labor and materials for the projects is estimated at \$350,000. Bids will be received on August 20, 2009. Staff will review and issue a Notice to Proceed (NTP) to low bidder. The board will ratify the approval of award at its September 3, 2009, meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



GOVERNING BOARD RESOLUTION FOR EMERGENCY RESOLUTION - PUBLIC PROJECT

Santa Monica Malibu Unified School District Resolution #

On Motion of Member, seconded by Member

the following resolution is adopted by the Governing Board of the Santa Monica Malibu Unified School District:

WHEREAS, The City of Malibu is on septic systems exclusively. Currently the District is in the programming and design phases of the Measure BB bond program. As part of the investigations for the site work; and

WHEREAS, strict consultants have found that two of the septic systems are in need of major repair and require immediate action to correct the unsafe conditions; and

WHEREAS, Unit #6 at Malibu High School is in need of a new tank as the existing tank ceiling is collapsing. The location of unit #6 is under the basketball courts, taking them out of service for student use. Investigations showed that the septic unit at Pt. Dume Elementary AND

WHEREAS, Public Contract Code Section 20113 (school districts) or 20654 (community college districts) provides that public agencies may, with the unanimous approval of the governing board and approval of the county superintendent of schools, contract for the performance of labor and purchase of materials without advertising for or inviting bids in an emergency when such work is necessary to permit the continuance of existing school classes or to avoid danger to life and property;

THEREFORE, BE IT HEREBY RESOLVED, that the Governing Board of the Santa Monica Malibu Unified School District has determined that these circumstances constitute an emergency condition and request approval from the county superintendent of schools to enter contracts for:

The District encompasses two municipalities; Malibu and Santa Monica. The City of Malibu is on septic systems exclusively. Currently the District is in the programming and design phases of the Measure BB bond program. As part of the investigations for the site work, District consultants have found that two of the septic systems are in need of major repair and require immediate action to correct the unsafe conditions. Unit #6 at Malibu High School is in need of a new tank as the existing tank ceiling is collapsing. The location of unit #6 is under the basketball courts, taking them out of service for student use. Investigations showed that the septic unit at Pt. Dume Elementary School is inoperable, almost to the point of being filled to capacity, causing a potential overflow problem. In addition, the tank ceiling is collapsing. The septic system is located under the playground of the elementary school, taking the complete play yard out of use by the students. The District will procure the tanks independently of the labor contract in order to expedite the installation. The Xerxes tanks will be ordered through Biosolutions, a local distributor. Total labor and materials for the projects is estimated at \$350,000.

without advertising or inviting bids pursuant to Public Contract Code Section 20113 (school districts) or 20654 (community college districts).

PASSED AND ADOPTED by unanimous vote of the members of the Governing Board of the

Table with 4 columns: SCHOOL DISTRICT (Santa Monica Malibu Unified), MONTH/DAY/YEAR (08/19/2009), NUMBER OF VOTES (7), ESTIMATED COST (\$350,000.00)

With the approval of the County Superintendent of Schools, the Board will

Form with checkboxes for 'Make a contract for the performance of labor and furnishing of materials or supplies, or' and 'Authorize the use of day labor or force account.**'. Includes fields for AYES, NOES, and ABSENT.

STATE OF CALIFORNIA } COUNTY OF LOS ANGELES } SS

I, Tim Cuneo Clerk/Secretary of the Governing Board of the Santa Monica Malibu Unified School District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regularly called and conducted meeting held on said date.

Clerk/Secretary of the Governing Board

*K-12 School Districts PCC 20113 and Community College Districts PCC 20654
**Community College Districts subject to limitations of PCC 20655
***Civil Code Section 3247 (Public works projects of \$25,000 or more would require a payment bond.)



Santa Monica Malibu Unified School District

EMERGENCY RESOLUTION REQUEST

In accordance with Public Contract Code Section 20113 for school districts or 20654 for community college districts, your district meet the requirements pursuant to the Public Contract Code, unanimously resolved by vote of all members present, and constituting a quorum, that an emergency exists wherein certain repairs, alterations, works or improvements are necessary to permit the continuance of existing school classes, or to avoid danger to life and property as

described in Resolution No. _____ dated _____.

Approved by the County Superintendent of Schools

BY (DEPUTY)

DATE SIGNED

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/19/09

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

RE: ADOPT EMERGENCY RESOLUTION NO. 09-06 FOR LACOE GOVERNING BOARD RESOLUTION PUBLIC PROJECT FORM 503-826 FOR FLOOD DAMAGE REPAIRS AT MCKINLEY ELEMENTARY AND FLOOD AND FIRE DAMAGE REPAIRS AT MALIBU HIGH SCHOOL

RECOMENDATION NO. A.33

It is recommended that the Board of Education approve an Emergency Resolution No. 09-06, without advertising, for Malibu High School flood and fire damage repairs / McKinley Elementary School flood damage repairs, in an amount not to exceed \$750,000.

Funding Information

Budgeted: No
Fund: N/A
Source: Paid by Our Insurance Company
Description: Repair by Vendor

COMMENT: The district had three emergency situations over the last few weeks. The facility damage repairs will be covered under insurance. In order for the insurance company to expedite the repair before the start of school and provide access to these rooms by the students, the repairs need to be expedited. Two sites were affected by the damage for a total of \$750,000

McKinley Elementary School located at 2401 Santa Monica Blvd. Santa Monica, CA

Flood Damage – Estimated Cost: \$80,000

A toilet tank over flowed during a weekend flooding three relocatable classrooms causing severe damage. An emergency repair is required to replace the flooring, walls, fixtures and general maintenance such as painting.

Malibu High School located at 30215 Morningview Drive, Malibu CA.

Flood Damage – Estimated Cost: \$70,000

An air conditioning coil broke flood the band room and instrument storage room located beneath the source of the leakage. An emergency repair is required to replace the flooring, walls, fixtures and general maintenance.

Fire Damage – Estimated Cost: \$600,000

Suspected overheating of aquarium pump ignited a fire in room 106. Fire limited to this room. No structural damage, but smoke spread to five adjacent rooms. There is extensive smoke damage throughout. An emergency repair is required to replace the flooring, walls, fixtures; general maintenance and smoke damage clean up.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



Santa Monica Malibu Schools

Extraordinary Public Education

Date: 08/06/2009

Karen L. Rindfleisch
Assistant Director
Division of School Financial Services
Los Angeles County Office of Education
9300 Imperial Highway, Room 219
Downey, CA 90242-2890

RE: Emergency Resolution Request -Preliminary Approval

Our governing board has been contacted and has verbally agreed to approve an emergency resolution related to the following:

The district had three emergency situations over the last few weeks. The facility damage repairs will be covered under insurance. In order for the insurance company to expedite the repair before the start of school and provide access to these rooms by the students, the repairs need to be expedited. Two sites were affected by the damage for a total of \$750,000

McKinley Elementary School located at 2401 Santa Monica Blvd, Santa Monica, CA

Flood Damage-Estimated Cost: \$80,000

A toilet tank overflowed during a weekend flooding three relocatable classrooms causing severe damage. An emergency repair is required to replace the flooring, walls, fixtures and general maintenance such as painting.

Malibu High School located at 30215 Morningview Drive, Malibu CA.

Flood Damage-Estimated Cost: \$70,000

An air conditioning coil broke flood the band room and instrument storage room located beneath the source of the leakage. An emergency repair is required to replace the flooring, walls, fixtures and general maintenance.

Fire Damage-Estimated Cost: \$600,000

Suspected overheating of aquarium pump ignited a fire in room 106. Fire damage limited to this room. No structural damage, but smoke spread to five adjacent rooms. There is extensive smoke damage throughout. An emergency repair is required to replace the flooring, walls, fixtures; general maintenance and smoke damage clean up.

Your concurrence is needed for the district to proceed. A payment bond will be furnished before allowing the performance of any public work costing more than \$25,000.

A formal resolution will be acted upon by our governing board on 08/19/09. A copy will be sent to you so the formal approval from the County Superintendent of Schools may be considered and granted.

Please contact Virginia I. Hyatt, Purchasing Director, at 310-450-8338, x249 if additional information is needed.

Sincerely,


Janice L. Maez, Assistant Superintendent
Business and Fiscal Services
Chief Financial Officer

Santa Monica-Malibu Unified School District

1651 Sixteenth Street • Santa Monica • California 90404-3891 • (310) 450-8338 • www.smmusd.org
Board of Education: Ben Allen • Oscar de la Torre • José Escarce • Maria Leon-Vazquez • Ralph Mechur • Kelly Pye • Barry Snell
Tim Cuneo, Superintendent of Schools



GOVERNING BOARD RESOLUTION FOR EMERGENCY RESOLUTION - PUBLIC PROJECT

Santa Monica Malibu Unified School District Resolution #

On Motion of Member, seconded by Member

the following resolution is adopted by the Governing Board of the Santa Monica Malibu Unified School District:

WHEREAS, On 7/18/09 at McKinley Elementary School located at 2401 Santa Monica Blvd. Santa Monica, CA. A tank toilet over flowed during a weekend flooding three reloadable classrooms causing severe damage. An emergency repair is required to the flooring, walls, fixture replacement and general maintenance.

WHEREAS, On 7/23/09 at Malibu High School located at 30215 Morningside Drive, Malibu CA. Air conditioning coil broke flooding band room and instrument storage room located beneath the source of the leakage. An emergency repair is required to the flooring, walls, fixture replacement and general maintenance.

WHEREAS, On 7/25/09 at Malibu High School located at 30215 Morningside Drive, Malibu CA. Suspected overheating of aquarium pump ignited a fire in room 106. Fire limited to this room. No structural damage, but smoke spread to five adjacent rooms. There is extensive smoke damage. An emergency repair is required to the flooring, walls, fixture replacement, general maintenance and smoke damage.

WHEREAS, Public Contract Code Section 20113 (school districts) or 20654 (community college districts) provides that public agencies may, with the unanimous approval of the governing board and approval of the county superintendent of schools, contract for the performance of labor and purchase of materials without advertising for or inviting bids in an emergency when such work is necessary to permit the continuance of existing school classes or to avoid danger to life and property;

THEREFORE, BE IT HEREBY RESOLVED, that the Governing Board of the Santa Monica Malibu Unified School District has determined that these circumstances constitute an emergency condition and request approval from the county superintendent of schools to enter contracts for:

- On 7/18/09 at McKinley Elementary School located at 2401 Santa Monica Blvd. Santa Monica, CA. A tank toilet over flowed during a weekend flooding three reloadable classrooms causing severe damage. An emergency repair is required to the flooring, walls, fixture replacement and general maintenance.
On 7/23/09 at Malibu High School located at 30215 Morningside Drive, Malibu CA. Air conditioning coil broke flooding band room and instrument storage room located beneath the source of the leakage. An emergency repair is required to the flooring, walls, fixture replacement and general maintenance.
On 7/25/09 at Malibu High School located at 30215 Morningside Drive, Malibu CA. Suspected overheating of aquarium pump ignited a fire in room 106. Fire limited to this room. No structural damage, but smoke spread to five adjacent rooms. There is extensive smoke damage. An emergency repair is required to the flooring, walls, fixture replacement, general maintenance and smoke damage.
The estimated cost is \$750,000.00 to repair the damages. Giving the time restraints and the need to get the schools operable for the students before school starts in September.

without advertising or inviting bids pursuant to Public Contract Code Section 20113 (school districts) or 20654 (community college districts).

PASSED AND ADOPTED by unanimous vote of the members of the Governing Board of the

Table with 4 columns: SCHOOL DISTRICT (Santa Monica Malibu Unified), MONTH/DAY/YEAR (08/19/09), NUMBER OF VOTES (7), ESTIMATED COST (\$750,000.00)

With the approval of the County Superintendent of Schools, the Board will

Form with checkboxes for contract performance and day labor authorization, and fields for AYES, NOES, and ABSENT.

STATE OF CALIFORNIA } COUNTY OF LOS ANGELES } SS

I, Tim Cuneo Clerk/Secretary of the Governing Board of the Santa Monica Malibu Unified School District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regularly called and conducted meeting held on said date.

Clerk/Secretary of the Governing Board

*K-12 School Districts PCC 20113 and Community College Districts PCC 20654
**Community College Districts subject to limitations of PCC 20655
***Civil Code Section 3247 (Public works projects of \$25,000 or more would require a payment bond.)



Santa Monica Malibu Unified School District

EMERGENCY RESOLUTION REQUEST

In accordance with Public Contract Code Section 20113 for school districts or 20654 for community college districts, your district meet the requirements pursuant to the Public Contract Code, unanimously resolved by vote of all members present, and constituting a quorum, that an emergency exists wherein certain repairs, alterations, works or improvements are necessary to permit the continuance of existing school classes, or to avoid danger to life and property as

described in Resolution No. _____ dated _____.

Approved by the County Superintendent of Schools

BY (DEPUTY)

DATE SIGNED

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / JANECE L. MAEZ
RE: ADOPT RESOLUTION NO. 09-07 - RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT REGARDING ITS INTENTION TO ISSUE QUALIFIED SCHOOL CONSTRUCTION BONDS

ACTION/MAJOR
08/19/09

RECOMMENDATION NO. A.34

It is recommended that the Board of Education adopt the attached Resolution 09-07, Resolution of the Board of Education of the Santa Monica-Malibu Unified School District Regarding Its Intention to Issue Qualified School Construction Bonds.

BACKGROUND:

The American Recovery and Reinvestment Act of 2009 (ARRA) provides additional financing methods for California school districts including:

- Qualified School Construction Bonds. Tax credit bonds with an annual allocation of \$11 billion for 2009 and 2010

Tax credit bonds allow the District to enter into financings for a term of up to 16 years on an interest-free basis. Investors that purchase such bonds receive a tax credit that offsets taxable income in lieu of interest income.

DESCRIPTION/DETAILS:

With this action, the Board of Trustees authorizes the administration to submit an application to the California Department of Education seeking an allocation of QSCBs in an amount not to exceed \$25 million. If the District is granted an allocation, the QSCBs would be issued by the District as general obligation bonds or notes which have previously been authorized for issuance by the voters of the District, or as certificates of participation. ***This resolution authorizes the application process only and does not authorize any additional financings.*** At the time of issuance of the QSCBs, an additional issuance resolution setting forth the financing structure and parameters would need to be adopted by the Board of Trustees.

All of the proceeds received by the District from the issuance of QSCBs shall be applied for the purpose of financing (a) the construction, rehabilitation or repair of public school facilities, (b) the acquisition of land on which public school facilities will be constructed with the proceeds of the QSCBs, or (c) equipment related to the project(s) to be constructed or rehabilitated with the proceeds of the QSCBs. As required by applicable law, all laborers and mechanics employed by contractors or subcontractors on projects funded by the QSCBs shall be paid wages and fringe benefits at rates not less than those prevailing on similar projects in the locality. 100% of the proceeds of the QSCBs are to be used for a qualified purpose and must be spent within three years of the date of issuance of the QSCBs.

(Continued on next page)

With the adoption of Resolution No. 09-07, the Board approves staff to proceed with the submittal of an application to the California Department of Education to receive an allocation of QSCBs.

FISCAL IMPACT:

Potential savings to the District and its taxpayers.

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

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

**RESOLUTION NO. 09-07
REGARDING ITS INTENTION TO ISSUE QUALIFIED SCHOOL CONSTRUCTION BONDS**

WHEREAS the Santa Monica-Malibu Unified School District (the "District") passed a \$268,000,000 general obligation bond election on November 7, 2006 ("Measure BB"); and

WHEREAS, the Board of Trustees of the District desires to finance the repair and rehabilitation of schools and the construction and acquisition of new classrooms and school facilities within the District as provided for in Measure BB (the "Project"); and

WHEREAS, the District intends to finance the repair, rehabilitation, construction and acquisition of the Project or portions of the Project with the proceeds of the sale of general obligation bonds or bond anticipation notes authorized by Measure BB (the "Bonds") or as certificates of participation (the "COPs"); and

WHEREAS, the District desires to issue a portion of the Bonds or COPs as Qualified School Construction Bonds ("QSCB") as authorized by the American Recovery and Reinvestment Tax Act of 2009; and

WHEREAS, the Board of Trustees has determined to file an application with the California Department of Education ("CDE") for an allocation necessary to cause such Qualified School Construction Bonds to be issued;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

SECTION 1. The District hereby directs the Superintendent and the Assistant Superintendent, Business Services to file an application with the CDE for a QSCB allocation for 2009.

SECTION 2. The reasonably expected maximum principal amount of the Bonds or COPs is \$25,000,000, \$25,000,000 of which are expected to be QSCBs.

SECTION 3. All the recitals in this resolution are true and correct and this Board of Trustees so finds, determines and represents.

ADOPTED, SIGNED AND APPROVED this 19th day of August 2009

SANTA MONICA-MALIBU UNIFIED SCHOOL
DISTRICT BOARD OF TRUSTEES

By:

Board President

Attest:

Secretary

STATE OF CALIFORNIA)
)ss
LOS ANGELES COUNTY)

I, Tim Cuneo, do hereby certify that the foregoing is a true and correct copy of Resolution No. 09-07, which was duly adopted by the Board of Trustees of the Santa Monica-Malibu Unified School District at meeting thereof held on the 19th day of August 2009, and that it was so adopted by the following vote:

AYES:
NOES:
ABSENT:
ABSTENTIONS:

By

Secretary

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

08/19/09

FROM: TIM CUNEO

RE: REVISE BOARD POLICY 3300 – EXPENDITURES AND PURCHASES

DISCUSSION ITEM NO. D.01

It is recommend that the Board of Education revise board policy 3300 – Expenditures and Purchases.

COMMENT: This policy came forward for first reading at the July 16, 2009, board meeting as part of the larger policy series review process. At that meeting, the board requested that this policy return for a second reading prior to board approval.

This policy will return for approval at the September 3, 2009, board meeting.

Attachment:

Board Policy 3300 – Expenditures and Purchases

Business and Noninstructional Operations

BP 3300 (a)

EXPENDITURES AND PURCHASES

The Board of Education recognizes its fiduciary responsibility to oversee the prudent expenditure of district funds. In order to best serve district interests, the Superintendent or designee shall develop and maintain effective purchasing procedures that are consistent with sound financial controls and that ensure the district receives maximum value for items purchased. He/she shall ensure that records of expenditures and purchases are maintained in accordance with law.

As a means of tracking how effective district efforts are at reaching out to historically underrepresented groups and encouraging them to submit bids, the Superintendent or designee shall monitor the fairness and diversity of bids and contracts awarded to women-and minority-owned and local business by collecting related data on vendors/contractors during the bidding process.

Expending Authority

The Superintendent or designee may purchase supplies, materials, apparatus, equipment, and services up to the amounts specified in Public Contract Code 20111, beyond which a competitive bidding process is required. The Board shall not recognize obligations incurred contrary to Board policy and administrative regulations.

The Board shall review all transactions entered into by the Superintendent or designee on behalf of the Board every 60 days. (Education Code 17605)

The Superintendent or designee may authorize an expenditure which exceeds the budget classification allowance against which the expenditure is the proper charge only if an amount sufficient to cover the purchase is available in the budget for transfer by the Board.

District funds shall not be expended for the purchase of alcoholic beverages. (Education Code 32435)

Purchasing Procedures

Insofar as possible, goods and services purchased shall meet the needs of the person or department ordering them at the lowest price consistent with standard purchasing practices. Maintenance costs, replacement costs, and trade-in values shall be considered when determining the most economical purchase price. When price, fitness, and quality are equal, recycled products shall be preferred when procuring materials for use in district schools and buildings.

All purchases shall be made by formal contract or purchase order or shall be accompanied by a receipt. In order to eliminate the processing of numerous small purchase orders, the Superintendent or designee may create a "blanket" or "open" purchase order system for the purchase of minor items as needed from a vendor. He/she shall ensure that the "open" purchase order system details a maximum purchase amount, the types of items that can be purchased under this order, the individuals authorized to approve purchases, and the expiration date of the "open" order.

EXPENDITURES AND PURCHASES (continued)

Legal Reference:

EDUCATION CODE

17604 Delegation of powers to agents; approval or ratification of contracts by governing board

17605 Delegation of authority to purchase supplies and equipment

32370-32376 Recycling paper

32435 Prohibited use of public funds, alcoholic beverages

35010 Control of district; prescription and enforcement of rules

35035 Powers and duties of superintendent

35160 Authority of governing boards

35250 Duty to keep certain records and reports

38083 Purchase of perishable foodstuffs and seasonal commodities

41010 Accounting system

41014 Requirement of budgetary accounting

GOVERNMENT CODE

4330-4334 California made materials

PUBLIC CONTRACT CODE

3410 U.S. produce and processed foods

20111 Contracts over \$50,000; contracts for construction; award to lowest responsible bidder

Management Resources:

CSBA PUBLICATIONS

Maximizing School Board Governance: Fiscal Accountability, 2006

WEB SITES

CSBA, Financial Services: <http://www.csba.org/fs>

California Association of School Business Officials: <http://www.casbo.org>

California Department of Education: <http://www.cde.ca.gov>

Policy Adopted:

TO: BOARD OF EDUCATION

DISCUSSION

08/19/09

FROM: TIM CUNEO

RE: REVISE BOARD POLICY 3312 – CONTRACTS

DISCUSSION ITEM NO. D.02

It is recommend that the Board of Education revise board policy 3312 – Contracts.

COMMENT: This policy came forward for first reading at the July 16, 2009, board meeting as part of the larger policy series review process. At that meeting, the board requested that this policy return for a second reading prior to board approval.

This policy will return for approval at the September 3, 2009, board meeting.

Attachment:

Board Policy 3312 – Contracts

CONTRACTS

Whenever state law invests the Board of Education with the power to enter into contracts on behalf of the district, the Board may, by a majority vote, delegate this power to the Superintendent or designee. To be valid or to constitute an enforceable obligation against the district, all contracts must be approved and/or ratified by the Board. (Education Code 17604)

All contracts between the district and outside agencies shall conform to standards required by law and shall be prepared under the direction of the Superintendent or designee.

As a means of tracking how effective district efforts are at reaching out to historically underrepresented groups and encouraging them to submit bids, the Superintendent or designee shall monitor the fairness and diversity of bids and contracts awarded to women-and minority-owned and local business by collecting related data on vendors/contractors during the bidding process.

When required by law, contracts and subcontracts made by the district for public works or for goods or services shall contain a nondiscrimination clause prohibiting discrimination by contractors or subcontractors. The nondiscrimination clause shall contain a provision requiring contractors and subcontractors to give written notice of their obligations to labor organizations with which they have a collective bargaining or other agreement. (Government Code 12990)

The district shall not enter into a contract that prohibits a school employee from disparaging the goods or services of the contracting party. (Education Code 35182.5)

Contracts for Non-Nutritious Foods or Beverages

Effective July 1, 2007, the district or a district school shall not enter into or renew a contract for the sale of foods that do not meet the nutritional standards specified in Education Code 49431 or 49431.2 unless the contract specifies that such sales will occur later than one-half hour after the end of the school day and/or off school premises. (Education Code 49431, 49431.2)

In accordance with the dates specified in law, the district or a district school shall not enter into or renew a contract for the sale of beverages that do not meet the nutritional standards in Education Code 49431.5 unless the contract specifies that such sales will occur later than one-half hour after the end of the school day and/or off school premises.

Before the district or a district school enters into or renews a contract that grants exclusive or nonexclusive advertising or sale of carbonated beverages, non-nutritious beverages, or nonnutritious food as defined in law, the Board shall ensure that the district has sufficient internal controls in place to protect the integrity of public funds and to ensure that funds raised as a result of the contract benefit public education. (Education Code 35182.5)

The Superintendent or designee shall develop the district's internal control procedures to protect the integrity of public funds. Such internal controls may include but not be limited to the following:

1. Control procedures that produce accurate and reliable financial statements and, at the same time, safeguard the assets, financial resources, and integrity of every employee responsible for handling money or property. Control systems shall be systematically evaluated and revised to keep pace with the changing responsibilities of management.

CONTRACTS (Continued)

2. Procedures to ensure that district personnel do not handle cash or product at the school site. The contract shall specify that the vendor stock the machines and shall provide cash accounting, along with a check, for district proceeds directly to the control office.

In addition, the contract may specify whether contractor logos are permitted on district facilities, including but not limited to scoreboards and other equipment. If such logos are permitted, the contractor shall present the equipment to the Board as a gift. The gift may be accepted by the Board in accordance with Board policy and administrative regulation.

The contract shall be entered into on a competitive bid basis pursuant to Public Contract Code 20111 or through the issuance of a Request for Proposal. (Education Code 35182.5)

The Board shall not enter into or renew a contract that grants exclusive or nonexclusive advertising or sale of carbonated beverages, non-nutritious beverages, or non-nutritious food until parents/guardians, students, and members of the public have had an opportunity to comment on the contract at a public hearing held during a regularly scheduled board meeting or as otherwise authorized by Education Code 35182.5. The Board shall clearly, and in a manner recognizable to the general public, identify in the agenda the contract to be discussed at the meeting. (Education Code 35182.5)

The public hearing shall include but not be limited to a discussion of the nutritional value of food and beverages sold within the district; the availability of fresh fruit, vegetables, and grains in school meals and snacks, including locally grown and organic produce; the amount of fat, sugar, and additives in the food and beverages discussed; and barriers to student participation in school breakfast and lunch programs. (Education Code 35182.5)

The contract shall be accessible to the public and may not include a confidentiality clause that would prevent the district or a district school from making any part of the contract public. (Education Code 35182.5)

Contracts for Electronic Products or Services

The Board shall not enter into a contract for electronic products or services that requires the dissemination of advertising to students, unless the Board: (Education Code 35182.5)

1. Enters into the contract at a noticed, public hearing of the Board.
2. Makes a finding that the electronic product or service is or would be an integral component of the education of students.
3. Makes a finding that the district cannot afford to provide the electronic product or service unless it contracts to permit dissemination of advertising to students.

CONTRACTS (Continued)

4. As part of the district's normal, ongoing communication to parents/guardians, provides written notice that the advertising will be used in the classroom or other learning center.
5. Offers parents/guardians the opportunity to request in writing that their child not be exposed to the program that contains the advertising. Any request shall be honored for the school year in which it is submitted, or longer if specified, but may be withdrawn by the parents/guardians at any time.

Legal Reference:**EDUCATION CODE***200-262.4 Prohibition of discrimination on the basis of sex**14505 Provisions required in contracts for audits**17595-17606 Contracts**35182.5 Contract prohibitions**45103.5 Contracts for management consulting service related to food service**49431-49431.5 Nutritional standards***CODE OF CIVIL PROCEDURE***685.010 Rate of interest***GOVERNMENT CODE***12990 Nondiscrimination and compliance employment programs**53260 Contract provision re maximum cash settlement**53262 Ratification of contracts with administrative officers***LABOR CODE***1775 Penalties for violations**1810-1813 Working hours***PUBLIC CONTRACT CODE***4100-4114 Subletting and subcontracting fair practices**7104 Contracts for excavations; discovery of hazardous waste**7106 Noncollusion affidavit**20111 Contracts over \$50,000; contracts for construction; award to lowest responsible bidder**20104.50 Construction Progress Payments**22300 Performance retentions***UNITED STATES CODE, TITLE 20***1681-1688 Title IX, discrimination***Management Resources:****CSBA PUBLICATIONS***Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. 2005***WEB SITES***CSBA: <http://www.csba.org>**California Association of School Business Officials: <http://www.casbo.org>*

Policy Adopted:

TO: BOARD OF EDUCATION

DISCUSSION

08/19/09

FROM: TIM CUNEO

RE: REVISE BOARD POLICY 7000 – CONCEPTS AND ROLES

DISCUSSION ITEM NO. D.03

It is recommend that the Board of Education revise board policy 7000 – Concepts and Roles.

COMMENT: This policy came forward for first reading at the July 16, 2009, board meeting as part of the larger policy series review process. At that meeting, the board requested that this policy return for a second reading prior to board approval.

This policy will return for approval at the September 3, 2009, board meeting.

Attachment:

Board Policy 7000 – Concepts and Roles

CONTRACTS

The Board of Education recognizes that one of its major responsibilities is to provide healthful, safe and adequate facilities that enhance the instructional program. The Board shall endeavor to make the provision of adequate school facilities a priority in the district. Because the schools serve as a focal point for the community, the Board shall also strive to ensure that district facilities fit harmoniously and attractively into their neighborhoods and have flexibility of design to meet future educational and community needs.

As a means of tracking how effective district efforts are at reaching out to historically underrepresented groups and encouraging them to submit bids, the Superintendent or designee shall monitor the fairness and diversity of bids and contracts awarded to women-and minority-owned and local business by collecting related data on vendors/contractors during the bidding process.

The Board shall strive to have a school facilities plan in place and regularly reviewed in light of the district's educational goals. In accordance with this plan, the Board shall:

1. Approve additions or major alterations in excess of \$10,000 to existing buildings
2. Determine what new buildings shall be built, when and where, and what equipment shall be purchased for them
3. Determine the method of financing that will be used
4. Select and purchase school sites for future expansion
5. Approve the selection of architects and structural engineers
6. Award contracts for design and construction
7. Name schools and individual buildings
8. Advocate school facility needs to the community

The Superintendent or designee shall:

1. Assess the district's short- and long-term facility needs
2. Direct the preparation and updating of the facilities plan
3. Oversee the preparation of bids and award of contracts
4. Supervise the implementation of the district's building program in accordance with the master plan, Board policy, and state and local requirements, including collaboration with the architect and contractor on the construction of new facilities and modernization of existing facilities
5. Represent the district in official governmental interactions related to the building program

CONTRACTS (continued)

Legal Reference:

EDUCATION CODE

17210-17224 General provisions (school sites)

17260-17268 Plans of schoolhouses

17280-17317 Approval of plans and supervision of construction

17340-17343 Building of schoolhouses

17350-17360 Factory-built school buildings

17365-17374 Fitness of buildings for occupancy; liability of board members

17400-17429 Leasing of school buildings

CODE OF REGULATIONS, TITLE 5

14001 Minimum standards

14010 Procedure for site acquisition

14030 Preliminary procedure, planning and approval of school facilities

14031-14032 Submissions to bureau of school facilities planning; approval

Policy Adopted:

TO: BOARD OF EDUCATION

ACTION/MAJOR

8/19/09

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: CONSIDERATION FOR BOARD OF EDUCATION SUPPORT FOR AB 1569

RECOMMENDATION NO. A.04

It is recommended that the Board of Education review and consider support for the proposed AB 1569 for exemptions of said courses from PE.

COMMENT: Existing law requires all pupils who are not otherwise exempt to attend courses in physical education for a total period of time of not less than 400 minutes each 10 schooldays in grades 9 – 12. The proposed legislation is sponsored by Assemblywoman Mary Salas of San Diego with co-authorship from Assemblywoman Gloria Romero of Los Angeles and Assemblywoman Fiona Ma from San Francisco. The proposed bill will exempt high school students who participate in the California Cadet Corps, cheer team or dance team, color guard or drill team, Junior Reserve Officer training Corps (JROTC), or marching band as part of the regular course of study or regular school-sponsored extracurricular activities. The bill supports the inclusion of any of the physical education content areas, as well as the appropriate credentialed teachers for these courses. It also supports the inclusion of any regular school-sponsored extracurricular activity that qualifies the exemption in the above-mentioned activities. The bill requires that the governing board of a school district that provides pupils with an exemption pursuant to this bill shall ensure that all of the courses, programs, and activities offered are in compliance with state and federal laws.

Attached are the three documents issued by Jack O'Connell, State Superintendent of Public Instruction, dated May 11, 2009, Correspondence from the Commission on Teacher Credentialing dated June 23, 2009, and the amended AB 1569 dated July 2, 2009.



May 11, 2009

Dear County and District Superintendents and Charter School Administrators:

PHYSICAL EDUCATION PROGRAMS

The California Department of Education (CDE) supports high quality physical education instruction for every student. Physical education is important in the lives of our youth and is an instructional priority in our schools. It helps to combat high levels of obesity and diabetes as well as to increase the mental function and alertness of students. Research has established a connection between increased levels of physical fitness and success in learning.

The Legislature has also voiced its commitment to high quality physical education in numerous ways throughout the *California Education Code (EC)*. Recent legislation has raised several questions concerning the requirements for a physical education course of study in our schools. The purpose of this letter is to clarify key issues pertaining to physical education instructional programs.

Physical Education as a Required Course of Study

The course of study adopted by local educational agencies (LEAs) must include physical education for grades one through six (*EC* Section 52120[g]) and for grades seven through twelve (*EC* Section 51220[d]). These statutes specify that the physical education course of study must include an emphasis upon those physical activities that may be "conducive to health and vigor of body and mind."

The Legislature also specified a required number of minutes of physical education instruction. For grades one through six, an LEA is required to provide at least 200 minutes of physical education instruction in each ten schooldays (*EC* Section 33352[b][1]; *EC* Section 51210). For grades seven through twelve, the requirement is at least 400 minutes each 10 schooldays (*EC* Section 33352[b][2]; *EC* Section 51222)¹. In order to receive a high school diploma, students are required to complete two courses of physical education, unless an exemption is granted under specified circumstances (*EC* Section 51225.3; see also *EC* sections 51241–51246 regarding exemptions).

¹ Instruction in physical education in an elementary school maintaining any of grades one to eight is to be for at least 200 minutes in each 10 school days.

High-Quality Physical Education

In addition to requiring LEAs to include physical education as part of the course of study, the Legislature directed the CDE to exercise general supervision over physical education, in part through the adoption of rules and regulations as the CDE deemed necessary (*EC* Section 33352[a]). The Legislature further directed the CDE to encourage all districts, to the extent resources are available, to “provide quality physical education” that develops the knowledge, attitudes, skills, behavior, and motivation needed to be physically active and fit for life (*EC* Section 33350[c]). Consistent with the Legislature’s directive, in 1977, the CDE published regulations requiring LEAs to appraise the quality of their respective high school courses of study, including the extent to which they include instruction in eight areas: (1) the effects of physical activity upon dynamic health; (2) mechanics of body movement; (3) aquatics; (4) gymnastics and tumbling; (5) individual and dual sports; (6) rhythms and dance; (7) team sports; and (8) combatives (*California Code of Regulations (CCR)*, Title 5, Section 10060).

Physical Education Standards and Frameworks

In 2002, the Legislature required the CDE to adopt model content standards in physical education (*EC* Section 60605.2). The model content standards are, according to the Legislature, to provide a framework for programs that a “school may offer in the instruction of physical education” (*EC* Section 60605.2). LEAs are not mandated to follow the standards and accompanying frameworks (*EC* Section 60605.2[b]). However, they do provide the foundation for a high quality sequential course of study for kindergarten through grade twelve. For grades nine through twelve, the frameworks encompass eight content areas for physical education as identified in the regulations adopted in 1977. The frameworks propose a course of study delivered in a series of four courses. High school courses one and two include the eight content areas specified above and provide the foundation for further high school instruction. High School Courses three and four provide students with the opportunity to explore a variety of physical activities in search of those that they can enjoy and participate in for a lifetime.

Data Collection and Reporting

In 2007, Senate Bill 601 amended *EC* Section 33352 to require CDE to collect data through the categorical program monitoring process indicating “the extent to which each school within the jurisdiction of a school district or county office of education does all of ... the following that are applicable to the school...” (*EC* Section 33352[b][1]). The data collection is as follows:

- Provides the requisite number of instructional minutes for its pupils pursuant to *EC* sections 51210(g), 51222, and 51223.

- Conducts physical fitness testing (PFT) pursuant to *EC* Section 60800² and includes the results of the PFT as a part of the school accountability report card.
- Offers a variety of physical education elective courses to those students exempted from attendance in physical education courses.
- Provides a course of study in physical education to pupils in any of grades nine to twelve, inclusive, that includes a developmentally appropriate sequence of instruction, including the effects of physical activity upon dynamic health, the mechanics of body movement, aquatics, gymnastics and tumbling, individual and dual sports, rhythms and dance, team sports, and combatives.
- Provides instruction in physical education to pupils that provides equal opportunities for participation regardless of gender.
- Provides instruction in physical education to pupils in any of grades one to twelve, by teachers who hold an appropriate teaching credential issued by the Commission on Teacher Credentialing (CTC).

SB 601 also required that the CDE report to the Governor and Legislature on the data collected through its compliance monitoring process.

Physical Education Credit for courses such as Junior Reserve Officers' Training Corps and Drill Team

One issue that has recently been identified as a particular concern is what criteria must be used by an LEA in determining whether physical education credit may be awarded to students in grades nine through twelve. Specifically, this question has arisen in regard to physical education credit being awarded for participation in Junior Reserve Officers' Training Corps, marching band, cheerleading, and drill team. In making the determination of whether to award physical education credit for any given activity or class, *EC* Section 51220(d) and *EC* Section 33352(b)(7) together require that an LEA offer a course of study in physical education for grades nine through twelve that includes instruction in the eight areas over the span of the "physical education" classes offered as part of the school's course of study. The law does not specify that every class must include instruction in all eight areas, but rather it speaks to a course of study over grades nine through twelve that includes all eight areas. It is ultimately the obligation of the LEA to determine how each particular course, as conducted in its district, supports its course of study for grades nine through twelve that includes the eight areas and substantially meets the objectives and criteria of *EC* Section 33352(b)(7). While it is not required that every course for which physical education course credit is given include all eight areas, an LEA is required to

² In 1995, the Legislature required the administration of the Physical Performance Test. This provision is codified in *EC* 60800 and 5 *CCR* 1040.

May 11, 2009

Page 4

structure its course offerings such that all areas are included over the course of study offered to all students.

In addition, it is important to note that *EC* Section 33352(b) requires the LEA to meet additional responsibilities should the LEA decide to award physical education credit for a particular course. These responsibilities include the provision of minimum instructional minutes, various reporting requirements, and the assignment of an appropriately credentialed teacher.

There are a variety of ways in which a teacher may meet the requirement to be "appropriately credentialed" to provide physical education instruction. To obtain information regarding appropriate assignment options, please contact the CTC Assignment Unit at 916-322-5038 or by e-mail at cawassignments@ctc.ca.gov.

In the next few weeks, frequently asked questions for physical education will be posted on the CDE Professional Development Curriculum Areas Web page at <http://www.cde.ca.gov/pd/ca/>.

Physical education is an essential component of California education and impacts the life-long learning and well-being of each student. To accomplish this, it is critical that physical education programs offer a planned and sequential instructional program that provides students with the skills, knowledge, and confidence to be physically active throughout their lifetimes. Districts should design their physical education courses to ensure that students will receive instruction in all eight content areas, consistent with the requirements identified above. I encourage all LEAs to keep this goal in mind when determining for which courses students are granted physical education credit.

If you have any questions regarding this subject, please contact Marcela Obregon-Enriquez, Administrator, Curriculum Leadership Office, at 916-445-4904 or by e-mail at mobregon@cde.ca.gov.

If you have any questions regarding the PFT, please contact Linda Hooper, Education Research and Evaluation Consultant, Standards and Assessment Division, at 916-445-9449 or by e-mail at pft@cde.ca.gov.

If you have any questions regarding teacher credentialing, please contact the CTC Assignment Unit at 916-322-5038 or by e-mail at cawassignments@ctc.ca.gov.

Sincerely,



JACK O'CONNELL

JO:moe



COMMISSION ON
TEACHER CREDENTIALING
Ensuring Educator Excellence

CODED CORRESPONDENCE

DATE: June 23, 2009	NUMBER: 09-10
TO: All Individuals and Groups Interested in the Activities of the Commission on Teacher Credentialing	FROM: Dale A. Janssen Executive Director Commission on Teacher Credentialing
SUBJECT: Credentials and Authorizations to Teach Physical Education	

Summary:

One of the responsibilities of the Commission is monitoring the legal and appropriate assignment of teaching and non-teaching positions in the public schools in California. One assignment area recently under discussion is the appropriate assignment for an individual teaching a course such as marching band, drill team, cheerleading, or Junior Reserve Officers' Training Corps (ROTC) in which the employing agency awards physical education credit to the students in these classes.

The California Department of Education (CDE) is the state agency responsible for determining credit given for a particular course and the general supervision of physical education courses, advisement for school officials, school boards, and teachers in the development and improvement of their physical education activity programs, and investigation of the work in physical education in the public schools. The CDE recently distributed a letter concerning physical education content and credit. A link to this letter may be found in the References section. The letter clarified that questions regarding the *assignment* of teachers should be addressed to the Commission. This Coded Correspondence will address the appropriate assignment of individuals who teach the courses noted above.

Key Provisions:

The content of the course curriculum for a course is the determining factor for assignment purposes. The appropriate credential or authorization for the assignment must align with the primary content or focus of the course.

The credential or authorization held by an individual indicates that he/she has been prepared to teach the course curriculum subject-matter content. The Commission's concern is not generally with the credit earned for the course, however, it may be a guide to determining who should teach a specific course. For determining appropriate assignment, a review of the course title and curriculum content may determine which credential or authorization is the appropriate choice.

On May 11, 2009, the CDE distributed a letter to county and district superintendents and charter school administrators concerning circumstances under which a local governing board may decide to give physical education credit to JROTC, marching band, cheerleading or drill team as part of its course of study for physical education. It remains the purview of the CDE to determine whether the awarding of credit for such courses by a local governing board is appropriate. The CDE also distributed Frequently Asked Questions (FAQs) concerning physical education. A link to the FAQs is in the References section.

The instructor of a course in which the curriculum content is Junior ROTC must hold the requisite credential to teach ROTC which is currently a Designated Subjects Special Subjects Teaching Credential in ROTC. In this example, the primary focus of the course content is ROTC. The same type of determination would be true for, marching band. The teacher would need a credential or authorization in the content subject area being taught which would be music for a marching band course.

If the local employing agency determines that a course has dual content areas such as both ROTC and physical education, an individual will need to hold a credential or authorization in both ROTC and physical education. See below for information concerning appropriate credentials or authorization for physical education. Information on appropriate credentials or authorization for ROTC may be found in Section I of the Commission's *Administrator's Assignment Manual*. A link to the Manual is provided in the References section.

Appropriate Credential or Authorization in Physical Education

If the curriculum content of a course is physical education, the following credentials and authorizations are appropriate to the assignment. Note that the assignment must be in the appropriate grade level authorized by the credential.

1) Full Credentials

Single Subject Teaching Credential in Physical Education (including internship credentials)

Standard Elementary or Secondary Teaching Credential in Physical Education (*no longer initially issued but renewals are issued to holders who qualify*)

Special Secondary Teaching Credential in Physical Education (*no longer initially issued but renewals are issued to holders who qualify*)

General Teaching Credential (*no longer initially issued but renewals are issued to holders who qualify*)

2) Commission-issued Supplementary and Subject Matter Authorizations may be added to a full credential. They have either a limited grade level or a limited authorization in the scope of the content of the course that may be taught.

Supplementary Authorizations:

Introductory Physical Education

Dance

Sports and Games (*no longer initially issued but renewals are issued to holders who qualify*)

Subject Matter Authorization: Dance

- 3) Holders of General Elementary, Standard Elementary and Multiple Subject Teaching Credentials may teach physical education within a self-contained classroom or a core setting assignment.
- 4) Temporary permits in physical education are issued by the Commission that are available on the request of a local employing agency:
 - Single Subject Short-Term Staff Permit
 - Single Subject Provisional Internship Permit
 - Single Subject Limited Assignment Permit (must hold a full teaching credential in another subject area)
- 5) Lastly, current statutes and regulations recognize that there may be situations of a temporary nature in which a teacher with the appropriate credential is not available. For such staffing situations, the California Education Code outlines various local teaching assignment options. Most of these local teaching assignment options require the individual to be fully credentialed in another subject area by holding a credential based on a bachelor's degree and a teacher preparation program including student teaching. Teacher consent is required for this type of assignment.

Questions concerning how to qualify for the credentials, permits, or authorizations may be addressed to the Commission's Information Services section as found in the Contact Information section. Information on appropriate credentials, authorizations, and local teaching assignment options may be found in the Commission's *Administrator's Assignment Manual*.

Background:

Commission staff has been working in collaboration with the CDE on the topic of physical education credit given for specific courses and the intersection with appropriate assignment. The CDE issued a letter dated May 11, 2009, from State Superintendent Jack O'Connell addressing the issue of physical education programs, standards, frameworks, data collection and reporting, and credit. Questions concerning these topics should be addressed to the CDE staff listed in the Contact Information section.

References:

Administrator's Assignment Manual

<http://www.ctc.ca.gov/credentials/manuals-handbooks/Administrator-Assignment-Manual.pdf>

May 11, 2009 Letter from State Superintendent Jack O'Connell concerning Physical Education Programs and Credit: <http://www.cde.ca.gov/nr/el/le/yr09ltr0511.asp>

CDE Frequently Asked Questions Concerning Physical Education:
<http://www.cde.ca.gov/pd/ca/pe/physeducfaqs.asp>

Contact Information:

Questions concerning credential requirements:

Commission's Information Services Unit by telephone at 888-921-2682, Monday through Friday between 1:00 pm to 4:45 pm or by email at credentials@ctc.ca.gov.

Questions concerning appropriate assignment:

Commission's Assignment Unit by telephone at 916-322-5038 (voice mail line) or by email at cawassignments@ctc.ca.gov.

Questions concerning graduation credit for physical education classes:

California Department of Education, Marcela Obregon-Enriquez, by telephone at 916-445-4904 Monday through Friday or by email at mobregon@cde.ca.gov.

Questions concerning Physical Fitness Testing (PFT):

California Department of Education, Linda Hooper, by telephone at 916-445-9449 Monday through Friday or by email at mobregon@cde.ca.gov



AMENDED IN SENATE JULY 2, 2009

CALIFORNIA LEGISLATURE—2009–10 REGULAR SESSION

ASSEMBLY BILL

No. 1569

Introduced by ~~Committee on Veterans Affairs (Salas (Chair), Cook (Vice Chair), Huber, Licu, V. Manuel Perez, and Yamada)~~ **Assembly Member Salas**
(Principal coauthor: Senator Romero)

March 16, 2009

~~An act to amend Sections 68074 and 68075 of the Education Code, relating to student tuition. An act to amend Section 51222 of, and to add Section 51242.1 to, the Education Code, relating to physical education.~~

LEGISLATIVE COUNSEL'S DIGEST

AB 1569, as amended, ~~Committee on Veterans Affairs Salas. Postsecondary education: tuition: veterans. Physical education.~~

Existing law requires all pupils who are not otherwise exempt to attend courses in physical education for a total period of time of not less than 400 minutes each 10 schooldays.

This bill would authorize the governing board of a school district to exempt any high school pupil from courses in physical education if the pupil participates in California Cadet Corps, cheer team or dance team, color guard or drill team, Junior Reserve Officer Training Corps, or marching band as part of the regular course of study or regular school-sponsored extracurricular activities. The bill would specify minimum standards for the physical education substitute courses and require that a certificated employee with an appropriate credential teach the course of study. The bill also would make other technical and clarifying changes.

~~(1) Existing law establishes uniform student residency requirements for purposes of ascertaining the amount of fees to be paid by students at public institutions of higher education in the state. Existing law entitles an undergraduate student who is a dependent of a member of the Armed Forces stationed in this state on active duty to resident classification for purposes of determining the amount of tuition and fees. Existing law entitles a graduate student, under the same circumstances, to resident classification for no more than one academic year, after which he or she is subject to the general provisions otherwise establishing student residency requirements.~~

~~Existing law allows a student dependent of a member of the Armed Forces to keep his or her resident classification until he or she has resided in the state for the minimum time necessary to become a resident in the event the member of the Armed Forces upon whom they are dependent is transferred outside of the state or retires as an active member of the Armed Forces.~~

~~Existing law also grants a member of the Armed Forces who is stationed in the state on active duty, except a member assigned for educational purposes to a state-supported institution of higher education, to resident classification for tuition purposes. A member of the Armed Forces seeking a graduate degree is entitled to resident classification for no more than 2 academic years.~~

~~Federal law prohibits a state receiving federal assistance under the Higher Education Opportunity Act from charging a higher rate for attendance at a public institution of higher education than is charged to residents of the state to a member of the Armed Forces who is on active duty for more than 30 days and whose domicile or permanent duty station is in the state, or to his or her spouse or dependent child. Existing federal law requires that the rate continue to apply so long as the member or his or her spouse or dependent child is continuously enrolled at the institution, notwithstanding a subsequent change in the permanent duty station of the member to a location outside of the state.~~

~~This bill would amend state law to conform with federal law granting a member of the Armed Forces, or his or her dependent, as provided, entitlement to resident classification for so long as he or she is continuously enrolled.~~

~~The bill would request the Regents of the University of California to establish the same residency requirements as those established by this bill for students enrolled at the University of California.~~

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. *It is the intent of the Legislature to provide school*
2 *districts with the statutory authority to continue providing as*
3 *substitutes for physical education those high school courses and*
4 *activities that require vigorous physical activity, promote pupil*
5 *and parent engagement, and foster pupil achievement across the*
6 *state.*

7 SEC. 2. *Section 51222 of the Education Code is amended to*
8 *read:*

9 51222. (a) All pupils, except pupils excused or exempted
10 pursuant to ~~Section~~ Sections 51241, 51242, and 51242.1, shall be
11 required to attend ~~upon the~~ courses ~~of in~~ physical education for a
12 total period of time of not less than 400 minutes each 10
13 schooldays. Any pupil may be excused from physical education
14 classes during one of grades 10, 11, or 12 for ~~not to exceed 24~~
15 ~~clock~~ a time period less than 24 hours in order to participate in
16 automobile driver training. ~~Such A~~ pupil who is excused from
17 physical education classes to enroll in driver training shall attend
18 ~~upon~~ a minimum of 7,000 minutes of physical education instruction
19 during ~~such that~~ school year.

20 (b) The governing board of each school district that maintains
21 a high school and that elects to exempt pupils from required
22 attendance in physical education courses pursuant to paragraph
23 (1) or (2) or both of subdivision (b) of Section 51241 shall offer
24 those *exempted* pupils ~~so exempted~~ a variety of elective physical
25 education courses of not less than 400 minutes each 10 schooldays.

26 SEC. 3. *Section 51242.1 is added to the Education Code, to*
27 *read:*

28 51242.1. (a) *The governing board of a school district that*
29 *provides the following courses or programs as part of the regular*
30 *course of study or as part of the regular school-sponsored*
31 *extracurricular activities may exempt any high school pupil who*
32 *has completed such a course or program from courses in physical*
33 *education:*

- 34 (1) *California Cadet Corps.*
- 35 (2) *Cheer team or dance team.*

1 (3) *Color guard or drill team.*

2 (4) *Junior Reserve Officer Training Corps.*

3 (5) *Marching band.*

4 (b) *Any course or program that qualifies high school pupils for*
5 *the exemption in subdivision (a) shall include not less than 400*
6 *minutes of the physical education substitution each 10 school days,*
7 *and shall support a course of study that includes any of the*
8 *following physical education content areas: effects of physical*
9 *activity upon dynamic health; mechanics of body movement;*
10 *aquatics; gymnastics and tumbling; individual and dual sports;*
11 *rhythms and dance; team sports; and combatives.*

12 (c) *Any regular course of study for which a high school pupil*
13 *receives course credit and which qualifies her or him for the*
14 *exemption in subdivision (a) shall be taught by a certificated*
15 *employee of the school district who holds an appropriate credential*
16 *to teach that course.*

17 (d) *Any regular school-sponsored extracurricular activity that*
18 *qualifies a high school pupil for the exemption in subdivision (a)*
19 *shall have a certificated employee of the school district serve as*
20 *the sponsor of the activity at the schoolsite.*

21 (e) *The governing board of a school district that provides pupils*
22 *with an exemption pursuant to this section shall ensure that all of*
23 *the courses, programs, and activities offered pursuant to*
24 *subdivision (a) are in compliance with state and federal laws.*

25 SECTION 1. ~~Section 68074 of the Education Code is amended~~
26 ~~to read:~~

27 ~~68074. (a) A student who is a natural or adopted child,~~
28 ~~stepchild, or spouse who is a dependent of a member of the Armed~~
29 ~~Forces of the United States stationed in this state on active duty is~~
30 ~~entitled to resident classification only for the purpose of~~
31 ~~determining the amount of tuition and fees.~~

32 ~~(b) If that member of the Armed Forces of the United States,~~
33 ~~whose dependent natural or adopted child, stepchild, or spouse is~~
34 ~~in attendance at an institution, (1) is thereafter transferred on~~
35 ~~military orders to a place outside this state where the member~~
36 ~~continues to serve in the armed forces of the United States, or (2)~~
37 ~~is thereafter retired as an active member of the Armed Forces of~~
38 ~~the United States, the student dependent shall not lose his or her~~
39 ~~resident classification so long as he or she remains continuously~~
40 ~~enrolled at that institution.~~

1 ~~SEC. 2. Section 68075 of the Education Code is amended to~~
2 ~~read:~~

3 ~~68075. (a) A student who is a member of the Armed Forces~~
4 ~~of the United States stationed in this state on active duty, except~~
5 ~~a member of the Armed Forces assigned for educational purposes~~
6 ~~to a state-supported institution of higher education, is entitled to~~
7 ~~resident classification only for the purpose of determining the~~
8 ~~amount of tuition and fees.~~

9 ~~(b) If that member of the Armed Forces of the United States~~
10 ~~who is in attendance at an institution is thereafter transferred on~~
11 ~~military orders to a place outside this state where the member~~
12 ~~continues to serve in the Armed Forces of the United States, he or~~
13 ~~she shall not lose his or her resident classification so long as he or~~
14 ~~she remains continuously enrolled at that institution.~~

15 ~~SEC. 3. The Legislature hereby requests the Regents of the~~
16 ~~University of California to establish the same residency~~
17 ~~classifications for students enrolled at the University of California~~
18 ~~as those enacted by this act.~~

19 ~~SEC. 4. If the Commission on State Mandates determines that~~
20 ~~this act contains costs mandated by the state, reimbursement to~~
21 ~~local agencies and school districts for those costs shall be made~~
22 ~~pursuant to Part 7 (commencing with Section 17500) of Division~~
23 ~~4 of Title 2 of the Government Code.~~

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INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

08/19/09

FROM: TIM CUNEO

RE: DISTRICT RESPONSES TO DAC END-OF-YEAR REPORTS, 2008-09

INFORMATION ITEM NO. I.01

Following is the response to the District Advisory Committees (DACs) End-of-Year Reports from the district staff.

- A. Visual and Performing Arts DAC

Note: The district response to the other DAC End-of-Year Reports were an Information Item at the July meeting.

**District Advisory Committee
Board of Education Report
2008-2009**

VISUAL AND PERFORMING ARTS DISTRICT ADVISORY COMMITTEE

Staff Response

Chair:

Staff Liaison: Tom Whaley

The district would like to extend its gratitude for the on-going work of the District Advisory Committee on the Visual and Performing Arts (VAPA). The thought and attention committee members put into the written report and presentation on May 1, 2009, is yet another indication of your continued support for and dedication to arts education in the Santa Monica-Malibu Unified School District. The district is very proud of the numerous accomplishments and accolades achieved by the students and teachers in our Visual and Performing Arts programs.

We recognize that many of the highlights referred to in the report are the result of the combined efforts of district staff, parents and community, and committee members and are reflective of previous years' committee recommendations. Please see the district's responses to the committee's recommendations below.

1. **Visual and Performing Arts Coordinator** – The board maintained the position as an administrator, but due to the extremely difficult economy, the workdays were reduced from 220 to 200, which can continue to serve the program well.
2. **Music** – In the spring, the board voted unanimously to maintain the 2 elementary music teachers for 2009-2010 school year, so that all students in grade 3 will continue to have access to a high quality music education.
3. **AM classes** – The district continues to anticipate any additional need for AM classes in Music and Art and for those teachers who are ready to teach the AM classes.
4. **Theatre** – While the district understands the need for a theatre program at Lincoln and John Adams Middle Schools, the current economic climate limits the resources to fund these programs. The district will continue to find creative strategies to bring theatre classes to both schools during the school day. A new theatre director has been hired at Samohi and his assignment in the fall will include three theatre classes and two English classes that will have a theatre connection, such as a Shakespeare or history of theatre. The goal of Samohi's principal and the district is to eventually grow the program so that the theatre position would consist of five theatre classes.
5. **Visual Arts** – Unfortunately, the district is not able to provide a 4th and 5th grade visual art program due to the state's financial situation. The Visual and Performing Arts Coordinator will work with the Director of Theatre Operations to improve signage to the Roberts Art Gallery at Samohi.
6. **Dance** – The Visual and Performing Arts Coordinator has been working with the "Mad Hot Ballroom" dance program to possibly expand the program to other 5th grade classrooms at elementary sites in the district. The Coordinator and Director of Mad Hot Ballroom are currently trying to secure grant funding to support the expansion. Unfortunately, the district is unable to support any expansion of the elementary dance program at this time due to the financial situation.
7. **Facilities** - The district's VAPA Coordinator has distributed a book with guidelines for Visual and Performing Arts facilities standards to each secondary school site. These guides have already been used by site principals and their VAPA staff to discuss new construction or changes to existing VAPA instructional spaces.

TO: BOARD OF EDUCATION

INFORMATION

07/16/09

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: REVISE ADMINISTRATIVE REGULATION 6159.2 – NONPUBLIC,
NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR SPECIAL
EDUCATION

INFORMATION ITEM NO. 1.02

For the Board of Education's information, Administrative Regulation 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education has been revised.

Comment: Board Policy 6159.2 was approved on June 25, 2009, as part of the district's process to update all policies. Subsequently, changes have been made to Administrative Regulation 6159.2. ARs do not require board approval.

Attachment:

- BP 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education (*for reference*)
- AR 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education (*for information*)

Underline: new/revised language
Strikeout: deleted language

Instruction

BP 6159.2(a)

NONPUBLIC, NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR SPECIAL EDUCATION

The Board of Education may contract with state-certified nonpublic, nonsectarian schools or agencies to provide special education services or facilities when an appropriate public education program is not available.

When entering into agreements with nonpublic, nonsectarian schools or agencies, the Board shall consider the needs of the individual student and the recommendations of the individualized education program (IEP) team. The IEP team shall remain accountable for monitoring the progress of students placed in nonpublic, nonsectarian programs towards the goals identified in each student's IEP.

Legal References:

EDUCATION CODE

56034-56035 Definitions of nonpublic, nonsectarian school and agency

56042 Placement not to be recommended by attorney with conflict of interest

56101 Waivers

56163 Certification

56168 Responsibility for education of student in hospital or health facility school

56195.8 Adoption of policies

56360-56369 Implementation of special education

56711 Computation of state aid

56740-56743 Apportionments and reports

56760 Annual budget plan; service proportions

56775.5 Reimbursement of assessment and identification costs

GOVERNMENT CODE

7570-7588 Interagency responsibilities for providing services to children with disabilities, especially:

7572.55 Seriously emotionally disturbed child; out-of-state placement

FAMILY CODE

7911-7912 Interstate compact on placement of children

WELFARE AND INSTITUTIONS CODE

362.2 Out-of-home placement for IEP

727.1 Out-of-state placement of wards of court

CODE OF REGULATIONS. TITLE 5

3001 Definitions

3061-3069 Nonpublic, nonsectarian school and agency services

UNITED STATES CODE. TITLE 20

1400-1487 Individuals with Disabilities Education Act

CODE OF FEDERAL REGULATIONS. TITLE 34

300.129-300.148 Children with disabilities in private schools

COURT DECISIONS

Agostini v. Felton, (1997) 521 U.S. 203.117 SCt. 1997

**NONPUBLIC, NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR
SPECIAL EDUCATION** (continued)

Management Resources:

CDE LEGAL ADVISORIES

0317.99 Nonpublic School/Agency Waivers and Reimbursement to Parents

FEDERAL REGISTER

Rules and Regulations. August 14, 2006, Vol. 71, Number 156, pages 46539-46845

WEB SITES

CDE: <http://www.cde.ca.gov>

US Department of Education, Office of Special Education and Rehabilitative Services:

<http://www.ed.gov/offices/OSERS>

Policy Adopted: June 25, 2009

NONPUBLIC, NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR SPECIAL EDUCATION

Placement and Services

Procedures specified in law shall govern the selection of appropriate nonpublic school or agency services.

Contracts with a nonpublic school or agency shall be made on forms provided by the California Department of Education and shall include an individual services agreement negotiated for each student. Individual services agreements shall be for the length of time for which nonpublic, nonsectarian school services are specified in the student's individualized education program (IEP), not to exceed one year. Changes in educational instruction, services or placement shall be made only on the basis of revisions to the student's IEP. (Education Code 56366)

The master contract shall specify the general administrative and financial agreements between the nonpublic, nonsectarian school or agency and the district to provide the special education and designated instruction and services, as well as transportation specified in the student's IEP. The administrative provisions of the contract shall also include procedures for recordkeeping and documentation, and the maintenance of school records by the contracting district to ensure that appropriate high school graduation credit is received by the student. The contract may allow for partial or full-time attendance at the nonpublic, nonsectarian school. (Education Code 56366)

The master contract shall include a description of the process being utilized by the district to oversee and evaluate placements in nonpublic, nonsectarian schools. This description shall include a method for evaluating whether the student is making appropriate educational progress. (Education Code 56366)

The district IEP team shall annually review the IEP of a student placed in a nonpublic, nonsectarian school or agency. The student's IEP and contract shall specify the review schedules. (5 CCR 3068)

When a special education student meets the district requirements for completion of prescribed course of study and adopted differential proficiency standards as designated in the student's IEP, the district which developed the IEP shall award the diploma. (5 CCR 3069)

Out-of-State Placements

Before contracting with a nonpublic, nonsectarian school or agency outside California, the Superintendent or designee shall document the district's efforts to find an appropriate program offered by a nonpublic, nonsectarian school or agency within California. (Education Code 56365)

Within 15 days of any decision for an out-of-state placement, the student's IEP team shall submit to the Superintendent of Public Instruction a report with information about the services provided by the out-of-state program, the related costs, and the district's efforts to locate an appropriate public school or nonpublic, nonsectarian school or agency within California. (Education Code 56365)

NONPUBLIC, NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR SPECIAL EDUCATION (continued)

If the district decides to place a student with a nonpublic, nonsectarian school or agency outside the state, the district shall indicate the anticipated date of the student's return to a placement within California and shall document efforts during the previous year to return the student to California. (Education Code 56365)

Parent Visitations to Students Placed in Residential Facilities under Provisions of AB3632/Ch.26.5

Parents shall be reimbursed for visitation costs to the residential facility within the framework of the following criteria and/or as decided by the IEP team:

1. Parents are authorized to receive reimbursement for up to two therapeutic visits per calendar year (July 1 – June 30), to the student at the residential facility. Costs to be reimbursed will include transportation and lodging. Parents will be reimbursed for transportation and lodging costs for no more than two nights and three days per visit. Reimbursement will be provided for parent(s) expenses only. Visitations have to be scheduled on weekdays (M-F) and excluding holidays that fall on weekdays.
2. Transportation costs may be for airplane, train, or rental car expenses. If the parents elect to drive their own vehicle, reimbursement will be provided for mileage at the established LACOE Policy rate, currently 55¢ per mile effective 1/1/09.
3. Rental cars must be selected from the Economy or Compact class, and itemized receipts must be included if reimbursement is requested for gasoline expenses, no mileage will be reimbursed if mileage is included in the rental (e.g. unlimited mileage).
4. Reimbursement claims for private driving mileage between the home and the residential facility site may not exceed 110% of an independent estimate of said mileage.
5. Request for mileage reimbursement must be accompanied by an itemized and signed travel invoice. These invoice forms may be obtained by request from the SMMUSD Special Education Office.
6. Lodging costs will be reimbursed for no more than two nights per visitation, with a maximum reimbursement of \$75.00 per night.
7. Airport Parking fees are not to exceed \$12.00 per day; Airport Shuttle/Fly-Away roundtrip costs are not to exceed \$20.00.
8. All requests for reimbursement must be accompanied by itemized, original, dated receipts. No reimbursement will be made without such receipts. Receipts must specify the exact cost of each item for which reimbursement is requested.

9. Requests for reimbursement must be submitted within thirty (30) days of travel.
10. Expenditures not eligible for reimbursement include:
 - o First Class/Business Class Airfare
 - o Travel expenses for siblings/extended family members/friends/advocates and/or other family representatives
 - o Luxury hotel accommodations
 - o Luxury vehicle rentals
 - o Meals
 - o Entertainment related expenses
 - o Alcoholic Beverages
 - o Snacks
 - o Tips
 - o Weekend Trips

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