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

February 4, 2010

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, February 4, 2010, in the Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:16 p.m. in the upstairs Conference Room at the Malibu City Council Chambers. At 4:17 p.m., the Board of Education will move to Closed Session regarding the items listed below. The public meeting reconvened at 5:38 p.m. in the Council Chambers.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION (90)

- 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. (15)
- 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. (15)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Asst. Superintendent for HR, Asst. Superintendent for Business and Fiscal, Chief Academic Officer, Principals) (10)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (2 cases?). (45)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (5)

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

V. APPROVAL OF THE AGENDA

It was moved by Mr. de la Torre, seconded by Mr. Allen, and voted 6/0 (Dr. Escarce was absent) to approve the agenda with the addendum. Mr. Cuneo requested to postpone Item No. A.22 until a future meeting. The board agreed.

$_{5:39\,pm}$ VI. APPROVAL OF MINUTES

January 14, 2010

5:40 pm VII. CONSENT CALENDAR (5)

5:38 pm

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

Curriculum and Instruction

| A.01 | Approval of Independent Contractors | 2 |
|------|---|---|
| | Overnight Field Trip(s) 2009-10 | |
| | Conference and Travel Approval/Ratification | |
| | Approval of Special Education Contracts – 2009-2010 | |

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.

| Busin | ess and Fiscal | |
|--------------|---|-------|
| A.05 | Award of Purchase Orders – 2009-2010 | |
| A.06 | Acceptance of Gifts – 2009-2010 | 13-17 |
| A.07 | Authorization to Use Bid No. 1-10-23-20 Statewide Commodity | |
| | Contracts (Department of General Services) for the Purchase of Passenger and Cargo Vans, Services, and Related Components | 10 |
| | | 10 |
| | ure "BB" | |
| A.08 | Contract Amendment #27 for Increase Scope for Topographic | |
| | Surveys and Digital Mapping for Additional Survey Work – John Adams Middle School – Psomas – RFP #8.09 – Measure BB | 10.20 |
| A.09 | Contract Amendment #20 for Additional Architectural Services for | 19-20 |
| A.03 | Carpet Revisions – Lincoln Middle School – WWCOT – | |
| | Measure BB | 21 |
| A.10 | Contract Amendment #2 for Classroom Technology Additional | |
| | Scope – Cartier Electrical Technologies, Inc. – Measure BB | 22 |
| A.11 | Contract Amendment #12 for Increased Architectural Services for | |
| | Design and Analysis to Address the 50% Construction Document | |
| | Design Review Comments – Santa Monica High School – R.L. | 00.04 |
| ۸ 40 | Binder Architecture & Planning – Measure BB | 23-24 |
| A.12 | Contract Amendment #13 for Increased Architectural Services for Design and Analysis to Address the 50% Construction Document | |
| | Design Review Comments Study #5 – Santa Monica High | |
| | School – R.L. Binder Architecture & Planning – Measure BB | 25-26 |
| A.13 | Contract Amendment #15 for Additional Architectural Services for | 20 20 |
| | Site Plan Revisions - John Adams Middle School - Osborn/Koning | |
| | Eizenberg – Measure BB | 27 |
| A.14 | Contract Amendment #14 for Additional Services to Support CEQA | |
| | Environmental Documents – Lincoln Middle School – PBS&J – | |
| A 45 | Measure BB | 28 |
| A.15 | Contract Amendment #7 for Consulting Arborist Services – Edison | |
| | Language Academy Project, 2512 & 2508 Virginia Avenue Properties – Cy Carlberg – Measure BB | 20.20 |
| A.16 | Contract Amendment #18 for Additional Soil Testing and Analysis – | 29-30 |
| Α. 10 | Malibu Middle and High School – LFR – Measure BB | 31-32 |
| _ | - | 01 02 |
| Perso | | 22.25 |
| A.17 A.18 | Certificated Personnel – Elections, Separations | |
| A.16 A.19 | Classified Personnel – Non-Merit | |
| , 10 | Classifica i croorifici - Nori Morti | |

VIII. PUBLIC COMMENTS

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

IX. COMMUNICATIONS (30)

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

A. Student Board Member Reports (15)

Pyoung Kim - Santa Monica High School

Student Board Member Kim reported that the end of the first semester was on January 29, and students took finals from January 25-29. The Marching Band banguet was held on January 29. End of Season awards were given out and there was a dedication to the new Barnum Hall organ, which arrives on March 8. Spaghetti and Strings, an orchestra fundraising event, was on January 30. Students performed and there was an auction to raise money. Monday, February 1 was a student free day, allowing students to prepare for the spring semester. The Focus the Nation assembly, which was held today, addressed global warming and environmental awareness. Representatives gave presentations and showed ways in which students can make a difference. The Black History Art Show opens today in Roberts Art Gallery. Students will be reading inspirational guotes from famous African Americans each morning over the loud speaker. Tomorrow, seniors will receive information about activities and requirements for the rest of the year. The Racial Harmony event will take place from February 11-12. It will be an overnight retreat for students to discuss and dissect racial issues. Ms. Kim commented that Racial Harmony is an amazing program for students to express their opinions and make plans to try to diminish racial issues in the Samohi community. Valentine grams are on sale the week leading up to Valentine's Day; the Immersion Club is selling flower grams, while the DECA is selling teddy grams. The Samohi winter production of RENT opens in two weeks. During the month of February, ASB will be holding a House for House fundraising event to raise funds for the victims of the Haiti earthquake. ASB raised over \$500 dollars on the first dav. All sports battling for first place in league. The boys' and girls' basketball teams are almost all undefeated.

Roya Sahafi – Malibu High School

Student Board Member Sahafi reported that January 21 was flannel day. The day before, there was a FAFSA workshop during lunch. During nutrition, there was a ceremony at the flagpole to remember Ms. Crenshaw, who passed away recently from cancer. Final exams were held on January 28 and 29, with the second semester starting on February 2. Tomorrow, 10th and 11th graders can participate in ACT practice. Currently, CFS and CJFS are holding membership drives for grades 8 through 12. Students will be able to take make up pictures on February 10. A site council meeting was held today at 3:15pm, and a bilingual meeting will be on February 11 at 5:00pm. ASB is getting ready for the winter pep rally, which will be held on February 12 and will honor girls' and boys' soccer and basketball as well as girls' water polo. During the pep rally, students will play Fear Factor games and races on ice blocks. The middle school Valentine's Day dance will also be on February 12 from 6:00-8:00pm. Also in the spirit of Valentine's Day, ASB will be selling match maker forms and students will play cupid dating games at lunch. February 12 is the second annual snowball night, which will be held in the new gym; all profits will go to the American Red Cross

6:06 pm

6:11 pm

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: February 4, 2010

to help the victims in Haiti. Today during lunch, Mr. Oswald met with MHS students about the district's strategic plan, including the district's successes and things that need to be improved. Today was also the governance council meeting after school; they discussed the 2010 single plan for student achievement. Mr. Allen said he would like a small presentation on SPSAs from staff.

Emily Yeskel - Olympic High School - no report

5:54 pm

B. SMMCTA Update – Mr. Harry Keiley (5)

Ms. Cowgill represented SMMCTA at tonight's meeting. Her presentation can be found at the end of these minutes under Attachments. She reported that SMMCTA is happy that healthcare benefits were not affected in the tentative agreement and is satisfied with the furloughs and early retirement option. She announced that the SMMTCA headquarters will be used for phone banking and getting the word out to the communities regarding the upcoming parcel tax. SMMCTA has declared March 4 to be Start the Day for Students, during which teachers will wear buttons. On March 15, all SMMCTA members will wear pink in solidarity for all certificated employees receiving notice. Mr. de la Torre said he was looking forward to working together to strengthen public schools.

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

D. PTA Council - Shari Davis (5)

Ms. Davis reported that PTA Council is proud to announce it unanimously voted to strongly support the parcel tax measure. As of today, parent contributions to help ensure the passage of a parcel tax measure is \$56,000.

Ms. Davis reported that feedback from parents regarding the budget presentations has been positive. She estimated that about 400 PTA members attended one of the presentations. She reminded everyone that the presentation and FAQ are posted on the district and PTA council websites.

The two representatives on the Strategic Planning Team are keeping the council informed about the progress of the plan. PTA strives to keep its priorities in line with the strategic plan.

On Tuesday night Director Virginia Hyatt presented information on sustainability and how the district is reducing its energy use and implementing sustainable efforts at all campuses.

The PTA Council has had a number of meetings regarding the equity fund, and the council is working hard to make sure PTAs throughout the district are making payments.

The PTA Council Special Education Committee is moving ahead with the Spring Forum, which will be held on April 24 in Malibu. The theme will address how technology can help with a child's education. The committee also recently saw a presentation on the district's behavioral services.

6:16 pm

X. SUPERINTENDENT'S REPORT (5)

5:59 pm

Superintendent Cuneo announced that tentative agreements had been reached with both SMMCTA and SEIU and expressed his appreciation for all SMMUSD employees for coming forward to assist the district in helping to meet the deficit through furlough days. He thanked the negotiations team representing the district: Ms. Maez, Dr. Matthews, and Principals Tara Brown and Phil Cott. Both tentative agreements include five furlough days in this school year and next, with the second semester ending June 18, and no change to health and welfare benefits. There will be an early retirement incentive for teachers. Members of management will have five furlough days this school year and next, with no change to health and welfare benefits. Senior management will have the equivalent of six furlough days reduced from their salary, with no change to health and welfare benefits. The Superintendent will be taking the equivalent of six furlough days reduction in salary and a 10% reduction in housing allowance and benefits. Additionally, Mr. Cuneo will forego this year's and next year's performance bonus, as he did last year. Furloughs for all employees represent a \$2 million reduction for this year's and next vear's budget.

Since the last board meeting, senior staff has made eight budget presentations to the staff and communities in both cities. There has been a positive response to staff for reaching out and sharing this information.

In the near future, staff will be bringing forward a proposal for a student information system vendor. The board will be presented with the many positive features of the system.

Mr. Cuneo thanked the board members for attending the various special board meetings and the community budget meetings. He also thanked Neil Carrey and the Emergency/Temporary Parcel Tax Feasibility Committee for their hard work in advising and preparing board members to make their decision last Monday regarding the parameters of the parcel tax. Mr. Cuneo explained that the parcel tax will be a mail-in ballot on May 25.

The strategic plan interviews with the consultant occurred over the last week and a half. The consultant met with members of the community, staff, parents, and students. The purpose of the interviews was for the consultant to conduct an environmental scan of the communities regarding what people believe are the district's strengths and challenges, what should be focused on in the new strategic plan, the district's vision and mission statements, and a possible vision for the future. Meanwhile, senior staff has been working to create a progress report on where the district is in relation to meeting the goals in the 2002 Strategic Plan. This progress report will be delivered to the board in the near future.

In regards to the budget, Mr. Snell added that with the financial uncertainty of the state, the district is going to have to take a close look at what we value and what sacrifices need to be made.

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 (80) These items are considered to be of major interest and/or importance and are presented fo |
|---------------|-------|--|
| | | ACTION (A) or INFORMATION (I) at this time. Many have been reviewed by the Board at a |
| 6:23 pm | | previous meeting under Section XII (Discussion Items) of the agenda. A.20 Adopt Resolution No. 09-17 – In Honor of Black History Month (5) |
| 6:26 pm | | A.21 Increase in Staffing (FTE) – Instructional Assistant, Specialized – Special Education (5) |
| postponed | | A.22 Contract Amendment #14 for Increased Architectural Services for Siting Study Services II, Civic Center Joint Use Project – Santa Monica High School – R.L. Binder Architecture & Planning (20)45-46 |
| 6:27 pm | | A.23 Adopt Resolution No. 09-18 - Findings and Adoption of Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and Approval of the Lincoln Middle School Replacement of Classroom Building C, Modernization and Site Improvements |
| 6:31 pm | | Project – Measure BB (20) |
| Break | XII. | DISCUSSION ITEMS (50) |
| 8:01pm-8:11pm | | These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board. |
| 8:12 pm | | D.01 Consider Adopting Policy 4119.26 – Nonfraternization with Students (20) |
| 8:23 pm | | D.02 Review Board Policy 5117 – Interdistrict Attendance (30) |
| | XIII. | INFORMATIONAL ITEMS (0) |
| 8:50 pm | | I.01Supplemental Textbooks71I.02Supplemental Textbooks72 |
| | | I.03 SMMUSD Responses to the Recommendations from the |
| | | Independent Reviews of Special Education73-81 |

XIV. BOARD MEMBER ITEMS (0)

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

- Resolution: Week of the School Administrator (Action: 2/18/10)
- Approve School Safety Plans (Action: 2/18/10)
- Approve Single Plans for School Achievement (SPSAs) (Action: 2/18/10)
- Revise Policy 4119.26 Nonfraternization with Students (Action: 2/18/10)
- Revise Policy 5117 Interdistrict Attendance (Action: 2/18/10)
- 2010-11 Budget Planning (Discussion: 2/18/10)

XIV. CLOSED SESSION

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

XX. ADJOURNMENT

It was moved by Mr. Mechur, seconded by Mr. Allen, and voted 7/0 to adjourn the meeting at 8:51 p.m. in memory of Ron Braschi, a graduate of Samohi and resident of Santa Monica, who organized and coached soccer games in the community for men and women of all ages and skill levels. The next regularly scheduled meeting will be held on **Thursday, February 18, 2010**, at 5:30 p.m. at the District Offices: 1651 16th Street, Santa Monica, CA.

Approved: 3/4/10

President

Superintendent

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

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

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

SMMUSD Board of Education Meeting Schedule 2009-2010

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

| July through December 2009 | | | | | | | | | |
|----------------------------------|-------------|---------|-------------------------|-------|-------------------------|-------------------|--------------------------|-------|--|
| Month | 1 Thur | | 2 ⁿ Thurs | | 3 ^r Thurs | | 4 ^{tt} Thurs | | Special Note: |
| July | 7/1* | DO | | | 7/16 | DO | | | *7/1: Special Meeting |
| August | 8/4* | DO | | | 8/20 <u>8</u> / | / <u>19</u> 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 | М | | | 10/15 | DO | 10/26* | DO | *10/26: Special Meeting |
| November | 11/5 | М | | | 11/19 | DO | 11/21* | DO | *11/21: Special Meeting Thanksgiving: 11/26-27 |
| December | | | 12/10 | DO | | | winter l | oreak | |
| December 20 - | - 31: W | inter E | Break | | | | | | |
| | | | | Janu | ary thro | ugh J | une 201 | 0 | |
| January 1 – 2: | Winter | Break | (| | | | | | |
| January | 1/4* | DO | 1/14 | DO | | | 1/30* | DO | *1/4: Special Meeting *1/30: Special Meeting |
| February | 2/1* 2/4 | DO M | | | 2/18 | DO | | | *2/1: Special Meeting |
| March | 3/4 | DO | | | 3/18 | DO | | | *Stairway: 3/25 & 3/26 |
| March 29 – April 9: Spring Break | | | | | | | | | |
| April | spring | break | spring l | break | | | 4/22 | DO | |
| May | 5/6 | М | | | 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 February 4, 2010

I. CALL TO ORDER 4:16pm A. Roll Call 4:17pm Ralph Mechur – President 5:38pm

Ralph Mechur – President Kelly Pye – Vice President Ben Allen – *arrived at 5:25pm* Oscar de la Torre

Jose Escarce – arrived at 5:51pm Maria Leon-Vazquez Ralph Mechur

Student Board Members

Pyoung Kim Roya Sahafi Emily Yeskel – excused absence

B. <u>Pledge of Allegiance</u> Led by Mr. Mechur.

II. CLOSED SESSION

There was no action to report out of closed session.

TO: BOARD OF EDUCATION ACTION

FROM: TIM CUNEO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

January 14, 2010

MOTION MADE BY: Ms. Pye SECONDED BY: Mr. Mechur STUDENT ADVISORY VOTE: N/A AYES: All (6) (Dr. Escarce was absent)

NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

FROM:

TIM CUNEO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.01

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

| Contractor/ Contract Dates | Description | Site | Funding (Measure BB) |
|--|--|------------|--|
| Zevitz-Redfield & Associates, Inc. | Additional services to develop an interface program to transfer BB data from QSS to IMPACT | Measure BB | 21-00003-0-00000- 85000-5802-054-2600 |
| 7/1/09 to 6/30/10 | on regular basis. | | |
| Contract Amendment #1: \$5,000 (Original Contract: \$5,000, approved 8/16/09) | | | |
| Ocean Blue | Soil remediation at planter adjacent to Science Building at | Measure BB | 21-00000-0-00000- 85000-6200-015-2600 |
| 2/4/10 to 2/4/11 | Santa Monica High School | | |
| Not to exceed:\$13,400 | | | |

| Contractor/ Contract Dates | Description | Site | Funding |
|----------------------------|--|----------|--|
| STAR, Inc. | Hands on science supplemental lessons in physical, life and | Franklin | 01-90150-0-11100- 11000-5802-002-4020 |
| 1/04/10 to 4/23/10 | earth sciences for grades 4 and 5. | | 11000-3802-002-4020 |
| Not to exceed: 11,899.80 | | | |
| Susie Spain | Parent and student support | Malibu | 01-90141-0-11100- |
| Angels at Risk | groups for teens struggling with substance abuse. | | 10000-5802-010-4100 (Shark Fund) |
| 9/08/09 to 6/30/10 | | | , |
| Not to exceed: \$5,000 | | | |
| Spirit Series | Buddha Walks & Socrates units launch, student materials, final | Lincoln | 01-90150-0-11100- 10000-5802-012-4120 |
| 1/04/09 to 1/30/10 | presentations & set rentals | | |
| Not to exceed: 4,000 | | | |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

NOES: None (0)

TO: BOARD OF EDUCATION

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

RE: OVERNIGHT FIELD TRIP(S) 2009-2010

RECOMMENDATION NO. A.02

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

| School Grade # students | Destination Dates of Trip | Principal/ Teacher | Cost Funding Source | Subject | Purpose Of Field Trip |
|--|--|--------------------------------------|--|--|--|
| Samohi 9 th -12 th 10 | Virtual Enterprise Trade Fair & Competition, Oakland, CA 3/6/10 – 3/8/10 | H. Pedroza/ T. Jones | \$360/per student by fundraising and parent donation | ROP Virtual Enter- prise Class | To attend a business plan competition and trade show to promote students on-line virtual Tour Agency, Golden State Getaway, LLC. They will compete with 70 other school businesses in salesmanship, best presentation of a booth, web site design, best marketing plan and related categories. |
| Samohi 9 th – 12 th 8 | International Virtual Enterprise Business Plan Competition, New York, NY 3/21/10 – 3/26/10 | H. Pedroza/ T. Jones | \$1,250 per student by parent donation and fundraising | ROP Virtual Enter- prise Class | To attend a business plan competition and trade show to promote students on-line virtual Tour Agency, Golden State Getaway, LLC. They will compete with other school businesses across the globe in best virtual enterprise project based on their business plan. |
| Malibu Middle School 6 th | Astrocamp, Idyllwild, CA 3/1/10 – 3/3/10 | M. Kelly/ K. Detope | \$250 per student by parent donation and fundraising | Science | 6 th grade annual overnight study of stars, rockets, etc. |
| Malibu High School $9^{th} - 12^{th}$ 45 | Santa Cruz Jazz Festival, Cabrillo Community College, Aptos, CA 3/26/10 – 3/28/10 | M. Kelly/ W. Bixler/ L. Bixler | \$250 per student by parent donation | Music | Students have entered to perform at the Jazz Festival, playing with other middle, high schools and community and university jazz bands. |

| Edison | Marine Institute | L. Orum/ | \$230 per | Science | Annual science enrichment |
|-----------------|-------------------|------------|--------------|---------|------------------------------|
| | at Fox Landing, | C. Murcia/ | student by | | supporting the curriculum. |
| 5 th | Catalina, CA | C. Morales | parent | | |
| | | | donation and | | |
| 56 | 2/10/10 – 2/12/10 | | fundraising | | |
| Pt. Dume | Gold Rush area, | C. Kim/ | \$576 per | Social | To give students the |
| | Sacramento, CA | Jennings/ | student by | Studies | opportunity to experience |
| 4 th | | Tafi | parent | | our CA heritage and to fully |
| | 5/25/10 – 5/27/10 | | donation and | | grasp the meaning of the |
| 47 | | | fundraising | | lessons taught in the |
| | | | | | classroom in a fun and |
| | | | | | interactive way. |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

NOES: None (0)

TO: BOARD OF EDUCATION

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

COMMENTS:

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

| NAME SITE | CONFERENCE NAME LOCATION | COST ESTIMATE |
|--------------------------------------|--|------------------|
| Account Number | DATE (S) | |
| Fund – Resource Number | ` ' | |
| DEHOPE, Kathryn | School Refusal Behavior (Cross Country | \$190 |
| Malibu High | Education) | |
| 01-00010-0-11100-10000-5220-010-4100 | Sherman Oaks, CA | |
| General Fund- | February 10, 2010 | |
| Resource: Tier III | | |
| HYATT, Virginia | Trees and Climate | 0 |
| Purchasing Department | Los Angeles, CA | |
| No Cost | January 14, 2010 | |
| WOOLVERTON, Sara | Trends & Updates in Special Education | \$475 |
| Special Ed | Leemore, CA | |
| 01-56400-0-00000-39000-5220-041-1400 | October 15, 2009 | |
| General Fund- | | |
| Resource: Medi-Cal | | |

| 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 | | | | | |
|---------------------------------------|--|-------|--|--|--|
| * a complete list of conference | participants is on file in the Department of Fiscal Services | _ | | | |
| TANIOS, Elhamy | QSS User Group Workshop | \$325 | | | |
| +3 Additional Staff | Bakersfield, CA | Total | | | |
| Fiscal Services/Purchasing | February 3, 2010 | | | | |
| 01-00000-0-00000-73100-5220-051-2510 | | | | | |
| 01-00000-0-00000-75300-5220-055-2550 | | | | | |
| General Fund- | | | | | |
| Resource: Conference & Travel | | | | | |

| Out-of-State Conferences: Individual | | | | | |
|--------------------------------------|--|-------|--|--|--|
| EDWARDS, Bryant | 15 th International Congress of the World | \$595 | | | |
| Special Ed | Federation of Occupational Therapists 2010 | | | | |
| 01-56400-0-00000-39000-5220-041-1400 | Santiago, Chile | | | | |
| General Fund- | May 4 – 7, 2010 | | | | |
| Resource: Medi-Cal | | | | | |

| Out-of-State Conferences: Group | | | | |
|---------------------------------|--|--|--|--|
| NONE | | | | |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

NOES: None (0)

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2009-2010

RECOMMENDATION NO. A.04

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

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

| Nonpublic School/Agency | SSID | Service Description | Contract Number | Cost Not to Exceed |
|--|------------|----------------------------|-----------------|--------------------|
| The Help Group (Village Glen | 1101775803 | APE | #44-SPED10044 | \$ 1,760 |
| West)- contract increase | | Speech | | |
| Kayne Eras Center | 4103203590 | NPS | #63-SPED10163 | \$ 15,171 |
| Frostig Center- contract increase | 9103197430 | NPS | #49-SPED10104 | \$ 3,700 |
| Tobinworld – contract increase | 8104360768 | 1:1 aide | #5-SPED10005 | \$ 19,800 |
| The HELP Group (Pacific Schools) | 5103133762 | NPS | #64-SPED10164 | \$ 25,582 |
| The HELP Group (Village Glen West) | 5103150682 | NPS | #65-SPED10165 | \$ 26,353 |
| Heritage Center- contract increase | 5039401882 | NPS | #46-SPED10089 | \$ 1,200 |
| Westview School – contract increase | 4104328050 | Transportation ESY | #42-SPED10042 | \$ 9,782 |
| Westview School – contract increase | 8103108778 | Transportation Rate change | #61-SPED10135 | \$ 4,582 |
| Westview School – contract increase | 7103132886 | Transportation Counseling | #58-SPED10130 | \$ 10,800 |
| The HELP Group (Village Glen West) – contract increase | 8103149278 | Rate change | #23-SPED10023 | \$ 464 |
| The HELP Group (Village Glen West) | 4055049360 | NPS | #66-SPED10168 | \$ 21,233 |

| Amount Budgeted NPS 09/10 Prior Board Authorization as of 01/14/10 | Balance | \$ 1,500,000 \$ 2,036,055 |
|--|---------|-------------------------------------|
| Positive Adjustment (See Below) | Dalance | \$ 111,986 \$ - 424,069 -374,345 |
| Total Amount for these Contracts | Balance | \$ 140,427 \$ -564,496 -514,772 |
| | Dalance | φ - 504,430 -314,772 |

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 \$ 111, 986 as of 02/4/2010

| NPS | Service Description | Contract Reduce (R) Adjusted Number Eliminate (E) Amount | | Comment | |
|---|------------------------|--|---|-----------|--------------|
| Oak Grove Center for Education Treatment & the Arts | NPS | #33-SPED10033 | R | \$ 12,828 | Drop student |
| Heritage Center | NPS | #18-SPED10018 | R | \$ 12,676 | Discharged |
| Vista School | NPS | #8-SPED10008 | R | \$ 30,079 | Drop student |
| Vista School | NPS | #21-SPED10021 | R | \$ 30,505 | ESY only |
| Carousel School | NPS | #17-SPED10017 | R | \$ 25,898 | Exit student |

NPA

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

| Nonpublic School/Agency | SSID | Service Description | Contract Number | Cost Not to Exceed |
|----------------------------|---------|------------------------|--------------------|--------------------|
| EBS Healthcare Services | Various | SLP staffing | #39-SPED10169 | \$ 56,520 |
| 360° Therapy | Various | SLP Staffing | #40-SPED10170 | \$ 35,112 |

Amount Budgeted NPA 09/10 \$ 860,000

Prior Board Authorization as of 01/14/19 \$ 873,515

Balance \$ -13,515

Positive Adjustment (See Below) \$ 66,010

\$ 52,495

Total Amount for these Contracts \$ 91,632

Balance \$ -39,137

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 \$ 66,010 of 2/4/10

| NPA | Service Contract Description Number | | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|---------------------|--|---------------|-----------------------------|--------------------|---------|
| Pristine Rehab Care | SLP staffing | #37-SPED10153 | Е | \$ 66,010 | |

NPS/ NPA PRE SCHOOL

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

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

Amount Budgeted NPA Pre School 09/10

Prior Board Authorization as of 1/14/10

Balance

Total Amount for these Contracts

\$ 140,000

Balance
\$ 140,000

\$ 0

Balance \$ 140,000

Instructional Consultants

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

| Instructional Consultant | SSID | Service Description | Contract Number | Cost Not to Exceed |
|--|------------|---------------------------------|--------------------|-----------------------|
| Dr. Trang Nguyen- increase contract | 7104332856 | Vision Progress Examination | #16-SPED10073 | \$ 300 |
| JBA Institute- contract increase | 2983493507 | Behavior 6Intervention | #20-SPED10095 | \$ 37,350 |
| Accomodating Ideas- increase contract | Various | Interpreting Services | #32-SPED10123 | \$ 2,500 |
| Dr. Lee Anne Gray | 2103156235 | Psychoeducational Evaluation | #38-SPED10160 | \$ 4,000 |

Amount Budgeted Instructional Consultants 09/10 \$ 380,000

Prior Board Authorization as of 01/14/10 \$ 480,074

Balance \$ -100,074

Positive Adjustment (See Below) \$ 0

Total Amount for these Contracts \$ 44,150

Balance \$ -144,224

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 2/4/10

| Instructional Consultant | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|-----------------------------|------------------------|--------------------|--------------------------------|--------------------|---------|
| | | | | | |

Instructional Consultants -INFANT

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

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

Balance \$ 20,000

Total Amount for these Contracts

\$ 14,210
\$ 5,700

Balance \$ 5,790

Instructional Consultants -PRE SCHOOL

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

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

Amount Budgeted Instruct Consult-Pre School 09/10

Prior Board Authorization as of 01/14/10

100,000 \$ \$ 9,200

Balance 90,800

Total Amount for these Contracts

7,400

Balance

98,200

Adjustment

Instructional Consultants- Pre School Budget 01-65000-0-57300-11900-5802-043-1400

There has been a reduction in authorized expenditures of Instructional Consultants - Pre School contracts for FY 2009-10 in the amount of \$ 7,400 as of 2/4/10

| Instructional Service Consultant Description | | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|--|------------------|--------------------|-----------------------------|--------------------|---------|
| Maureen Wolf | Physical Therapy | #1-SPED10076 | R | \$ 7,400 | |

Non-Instructional Consultants

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

| Non-Instructional Consultant | SSID | Service Description | Contract Number | st Not to Exceed |
|---------------------------------|------------|----------------------|--------------------|---------------------|
| Parent Reimbursement | 7103132886 | Transportation | #15-SPED10162 | \$ 153 |
| Parent Reimbursement | 570019 | Travel reimbursement | #16-SPED10166 | \$ 1,200 |
| Parent Reimbursement | 1103200503 | Transportation | #17-SPED10167 | \$ 200 |

Amount Budgeted Non-Instructional Consultants 09/10 Prior Board Authorization as of 1/14/10

\$ 299,000 \$ 274,589

Positive Adjustment (See Below)

Total Amount for these Contracts

Balance \$ 24.411

Balance

1,553

22,858

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 2/4/10

| Non- Instructional | Service | Contract | Reduce (R) | Adjusted | Comment |
|--------------------|-------------|----------|---------------|----------|---------|
| Consultant | Description | Number | Eliminate (E) | Amount | |
| | | | | | |

Legal

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

| Legal Contractor | Service Description | Contract Number | Cost Not to Exceed |
|--|---------------------|--------------------|--|
| | | | |
| Amount Budgeted Legal Services 09/10 Prior Board Authorization as of 1/14/10 | | 4 Balance | \$ 700,000 <u>8,767</u> \$ 651,233 |
| Adjustments f | or this period | Balario | \$ <u>0</u> |
| Total Amount | for these Contracts | Balance | \$ 4,000 \$ 655,233 |

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT 02/04/10

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

RE: AWARD OF PURCHASE ORDERS – 2009-2010

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from December 1, 2009, through January 27, 2010, for fiscal /10.

In regards to the Apple Computer P.O., Ms. Pye inquired about moving the whole district over to one software platform.

In regards to the WASC Team staying at the DoubleTree Hotel, Mr. de la Torre asked where Olympic High School was in the accreditation process. Dr. Chou said the visit would be the first review.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

NOES: None (0)

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | _ |
|--------|--|--------------------------------|--------------------------------|------------|---|
| | | | | | |
| | | *** CHANGED PURCHASE ORDERS | *** | | |
| 104124 | BARNES & NOBLE/SANTA MONICA | INCREASE PO 102956 | EDISON ELEMENTARY SCHOOL | 27.04 | R |
| 104245 | CALIFORNIA OFFICE SYSTEMS INC | INCREASE PO 101317 | BUSINESS SERVICES | 137.19 | R |
| 103972 | CARLSONS APPLIANCES | INCREASE PO 103453 | INSURANCE SERVICES | 23.50 | R |
| 103813 | GALE SUPPLY CO | INCREASE PO 103615 | WEBSTER ELEMENTARY SCHOOL | 127.61 | R |
| 104511 | MICRO BIO-MEDICS/ORDERS | INCREASE PO 104241 | ROOSEVELT ELEMENTARY SCHOOL | 42.62 | U |
| 103929 | STEVEN ORI JR | INCREASE PO 102412 | SPECIAL EDUCATION REGULAR YEAR | 1,777.95 | R |
| | | | ** CHANGED PURCHASE ORDERS | 2,135.91 | |
| | | *** NEW PURCHASE ORDERS * | ** | | |
| | | TO CARD MAGUINE CURRY TEC | PERSONNEL SERVICES | 551.80 | U |
| | A PLUS IDENTIFICATION | ID CARD MACHINE SUPPLIES | TRANSPORTATION | | R |
| | A-Z BUS SALES | Bus Repair Parts/Transp. | MCKINLEY ELEMENTARY SCHOOL | | R |
| | AAA FLAG & BANNER MFG | DISASTER PREPAREDNESS BANNERS | JOHN ADAMS MIDDLE SCHOOL | 101.75 | |
| | AAA FLAG & BANNER MFG | AMERICAN FLAG/ADMIN | SPECIAL EDUCATION REGULAR YEAR | | R |
| 104464 | Control (Control (Con | APE MATERIAL | SPECIAL EDUCATION REGULAR YEAR | 53.29 | |
| | ABILITATIONS | BEHAVIOR SPECIALIST SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | | R |
| 104465 | ABLENET | STUDENT EQUIPMENT | SPECIAL EDUCATION REGULAR YEAR | 511.98 | R |
| 103979 | ACSA'S FOUNDATION FOR | DR WOOLVERTON'S MEMBERSHIP | | 788.22 | |
| 103858 | ACT | AVID EXPLORE TESTS/ED FOUND | JOHN ADAMS MIDDLE SCHOOL | 1,000.00 | |
| 103837 | ADVANCED BATTERY SYSTEMS | OPEN ORDER OPERATIONS VEHICLES | FACILITY OPERATIONS | 200.00 | |
| 104215 | ADVANCED BATTERY SYSTEMS | OPEN-ORDER FOR MAINT VEHICLES | FACILITY MAINTENANCE | | R |
| 104470 | ADVANCED KEYBOARD TECHNOLOGIES | STUDENT EQUIPMENT | SPECIAL EDUCATION REGULAR YEAR | 424.98 | |
| 104211 | ADVANTIDGE INC | ID CARD SUPPLIES | PERSONNEL SERVICES | 552.29 | |
| 104066 | AMBER RESOURCES LLC | OPEN ORDER OPERATIONS VEHICLES | | 500.00 | |
| 104290 | AMBER RESOURCES LLC | OPEN ORDER-MAINT VEHICLE OIL | FACILITY MAINTENANCE | 667.00 | |
| 103665 | AMECI PIZZA & PASTA | FOOD | STATE AND FEDERAL PROJECTS | 300.00 | |
| 104161 | AMECI PIZZA & PASTA | LUNCH FOR YOUNG COLLEGIANS | ENGLISH LANGUAGE DEVELOPMENT | 75.00 | |
| 104164 | AMECI PIZZA & PASTA | FOOD | SANTA MONICA HIGH SCHOOL | | R |
| 104165 | AMECI PIZZA & PASTA | NON INSTR. SUPPLIES | CURRICULUM AND IMC | 450.00 | |
| 103980 | AMERICAN COUNCIL ON EDUCATION | GED FEES | ADULT EDUCATION CENTER | 373.15 | |
| 104148 | AMERICAN REPROGRAPHICS CO | PRINTING | BUSINESS SERVICES | 1,569.62 | |
| 103727 | AMERITEL INC | Maintenance | INFORMATION SERVICES | 14,375.00 | U |
| 104111 | AMFRO INC | PIZZA/PASTA FOR MALIBU SCHOOLS | FOOD SERVICES | 1,000.00 | |
| 104329 | ANGSTROM STAGE LIGHTING CO. | Sandbags for Theater Ops | THEATER OPERATIONS&FACILITY PR | 779.35 | |
| 103684 | ANGSTROM STAGE LIGHTING INC | STAGE LIGHTING | LINCOLN MIDDLE SCHOOL | 280.82 | |
| 103753 | ANIMAL PEST MANAGEMENT | ANNUAL AGREEMENT PEST CONTROL | GROUNDS MAINTENANCE | 3,240.00 | R |
| 103754 | ANIMAL PEST MANAGEMENT | OPERATIONS GROUNDS PEST CONTR | GROUNDS MAINTENANCE | 340.00 | |
| 103762 | ANIMAL PEST MANAGEMENT | OPEN ORDER DISTRICT PEST CONT | FACILITY OPERATIONS | 2,500.00 | U |
| 103632 | APPLE COMPUTER CORP | COMPUTERS AND SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 16,414.56 | R |
| 103678 | APPLE COMPUTER CORP | LAPTOP SUPPLIES FOR MACBOOKS | CURRICULUM AND IMC | 206.44 | R |
| 103691 | APPLE COMPUTER CORP | COMPUTER | SANTA MONICA HIGH SCHOOL | 2,219.15 | R |
| 103793 | APPLE COMPUTER CORP | COMPUTER SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 493.05 | R |
| 103810 | | IPOD CHARGERS/EIA-SCE | JOHN ADAMS MIDDLE SCHOOL | 190.97 | R |
| | APPLE COMPUTER CORP | MENTORING PROGRAM/LAPTOP | OLYMPIC CONTINUATION SCHOOL | 1,232.53 | R |
| | APPLE COMPUTER CORP | Computer Hardware | ROOSEVELT ELEMENTARY SCHOOL | 37.53 | U |
| | APPLE COMPUTER CORP | COMP.EQUIPMENT FOR EETT GRANT | STATE AND FEDERAL PROJECTS | 112,471.33 | R |
| | APPLE COMPUTER CORP | COMPUTER/EIA-SCE | JOHN ADAMS MIDDLE SCHOOL | 1,177.65 | R |
| | APPLE COMPUTER CORP | LAPTOP BATTERIES | EDISON ELEMENTARY SCHOOL | 381.93 | U |
| | APPLE COMPUTER CORP | COMPUTERS | MCKINLEY ELEMENTARY SCHOOL | 12,898.60 | R |
| 104307 | | A TACK OF THE STATE SAME | | | |

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | _ |
|------------------|--|---|--|-----------|-----|
| 104367 | ARGONAUT, THE | ROP ADVERTISING | R O P | 800.00 | R |
| 103928 | ARMIENTI, JOSEPH | SCHOLARSHIP | OLYMPIC CONTINUATION SCHOOL | 300.00 | R |
| 103772 | ARSENAULT ASSOCIATES | MAINT. & SOFTW. RENEWAL | TRANSPORTATION | 1,872.63 | R |
| | ATC ASSOCIATES INC | OLYMPIC & WASH WEST ABATEMENT | FACILITY MAINTENANCE | 7,632.00 | DF |
| | ATLANTIC EXPRESS OF LA INC | TRANSPORTATION | SANTA MONICA HIGH SCHOOL | 677.50 | U |
| | ATLANTIC EXPRESS OF LA INC | OPEN P.O. FOR FIELD TRIP | OLYMPIC CONTINUATION SCHOOL | 650.00 | R |
| | ATLANTIC EXPRESS OF LA INC | Open PO for field Trips | FRANKLIN ELEMENTARY SCHOOL | 800,00 | R |
| | AVON CAR RENTAL | TRANSPORTATION | SANTA MONICA HIGH SCHOOL | 10,000.00 | U |
| | AWARDS PLUS | OPEN ORDER PLAQUES & AWARDS | FACILITY MAINTENANCE | 500.00 | R |
| | BADT, JONATHAN | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 1,600.00 | R |
| 103830 | BARNES & NOBLE/SANTA MONICA | ENGLISH LITERATURE | MALIBU HIGH SCHOOL | 3,209.12 | R |
| | BARNES & NOBLE/SANTA MONICA | US HISTORY DVD | MALIBU HIGH SCHOOL | 16.45 | R |
| | BARNES & NOBLE/SANTA MONICA | TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 173.04 | R |
| | BARNES & NOBLE/SANTA MONICA | INCREASE PURCHASE ORDER | MALIBU HIGH SCHOOL | 15.00 | R |
| | BARNES & NOBLE/SANTA MONICA | COTSEN PURCHASE | EDISON ELEMENTARY SCHOOL | 49.83 | R |
| | BARNES & NOBLE/SANTA MONICA | TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 860.44 | R |
| | BARNES & NOBLE/SANTA MONICA | BOOKS | SANTA MONICA HIGH SCHOOL | 500.00 | R |
| | | READING BOOKS | OLYMPIC CONTINUATION SCHOOL | 49.11 | R |
| 104409 | BEST BUY - CULVER CITY | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 100.00 | CI |
| | | REIMBURSEMENT/STUDENT EQUIP | SPECIAL EDUCATION REGULAR YEAR | 300.00 | R |
| | BISHOP, SHANNON | GROUND ROD TESTING AT SITES | FACILITY MAINTENANCE | 990.00 | R |
| | BLUE POINT ELECTRIC | BOARD UP VIRGINIA PROP/EDISON | EDISON ELEMENTARY SCHOOL | 1,490.00 | |
| 500505 | BOARD-UPS UNLIMITED | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 1,000.00 | R |
| | BOEWE, JULIETTE BORDERS BOOKS & MUSIC-WESTWOOD | INSTRUCTIONAL SUP/DANCE/VAPA | JOHN ADAMS MIDDLE SCHOOL | 54.26 | R |
| 103739 | | RECESS EQUIPMENT | EDISON ELEMENTARY SCHOOL | 292.86 | R |
| | BSN SPORTS/SPORT SUPPLY GROUP | APE ASSESSMENT TOOL | SPECIAL EDUCATION REGULAR YEAR | 343.15 | R |
| | C & D KOFAHL ENTERPRISES | NON INSTR. MEETING SUPPLIES | CURRICULUM AND IMC | 360.00 | R |
| | CAFE BOLIVAR | OPERATIONS VEHICLE REPAIR | FACILITY OPERATIONS | 1,196.83 | U |
| | CAL-COAST MACHINERY | MEMBERSHIP | ADULT EDUCATION CENTER | 109.75 | A |
| 104058 | | EETT COMPET.GRANT-1TIME INVOIC | | 1,635.00 | R |
| | CALIFORNIA DEPT OF EDUCATION | Ed. TechUnexpdFundslTimeInvoice | | 3,951.00 | |
| 104077 | | | SANTA MONICA HIGH SCHOOL | 881.74 | |
| 103880 | | LIBRARY SUPPLIES OPEN ORDER/INST SUP/NEW TEACH | JOHN ADAMS MIDDLE SCHOOL | 100.00 | |
| | CALIFORNIA OFFICE SYSTEMS INC | | JOHN ADAMS MIDDLE SCHOOL | 115.00 | |
| | CALIFORNIA OFFICE SYSTEMS INC | OPEN ORDER/INST SUP/7TH TEAM | JOHN ADAMS MIDDLE SCHOOL | 406.08 | |
| | CALIFORNIA OFFICE SYSTEMS INC | SCANNER/HUMANITIES DEPT | SANTA MONICA HIGH SCHOOL | 3.292.50 | R |
| | CALIFORNIA OFFICE SYSTEMS INC | OFFICE SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 131.69 | R |
| | CALIFORNIA OFFICE SYSTEMS INC | OFFICE SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | | |
| | CALIFORNIA OFFICE SYSTEMS INC | | JOHN ADAMS MIDDLE SCHOOL | | |
| | CALIFORNIA OFFICE SYSTEMS INC | | OLYMPIC CONTINUATION SCHOOL | | |
| | CALIFORNIA OFFICE SYSTEMS INC | | | 1,500.00 | |
| | CALIFORNIA OFFICE SYSTEMS INC | 911111 | JOHN ADAMS MIDDLE SCHOOL | | |
| | CALIFORNIA OFFICE SYSTEMS INC | | WEBSTER ELEMENTARY SCHOOL | | |
| | CALIFORNIA OFFICE SYSTEMS INC | | | | |
| | CALIFORNIA OFFICE SYSTEMS INC | | JOHN ADAMS MIDDLE SCHOOL MALIBU HIGH SCHOOL | | |
| | CALIFORNIA OFFICE SYSTEMS INC | | | | |
| | CANON BUSINESS SOLUTIONS-WEST | | LINCOLN MIDDLE SCHOOL | | |
| 103879 | CARLSONS APPLIANCES | | EDISON ELEMENTARY SCHOOL | | |
| | CARRIED PRIC | REIMBURSE TESTING FEE | STATE AND FEDERAL PROJECTS | | |
| 103606 | | NAME OF THE PARTY | THE REAL PROPERTY AND THE PARTY AND THE PART | 2 612 00 | 737 |
| 103606 103969 | CASTLEROCK ENVIRONMENTAL INC | | | | |
| 103606 103969 | CASTLEROCK ENVIRONMENTAL INC | COMPUTER PARTS | FACILITY MAINTENANCE SANTA MONICA HIGH SCHOOL MCKINLEY ELEMENTARY SCHOOL | 505.18 | R |

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | _ |
|--------|--|--------------------------------|--------------------------------|----------|----|
| 104184 | CDW-G COMPUTING SOLUTIONS | Exchange Upgrade | INFORMATION SERVICES | 3,138.58 | U |
| 104184 | CDW-G COMPUTING SOLUTIONS | ERGONOMIC PURCHASE FOR IRIS | EDISON ELEMENTARY SCHOOL | 247.42 | R |
| 104525 | CERTIPORT: MICROSOFT OFFICE | INSTRUCTIONAL MATERIALS | ROP | 3,247.63 | R |
| 104101 | CHAMPION CHEMICAL | CUSTODIAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 82.58 | R |
| 104292 | | CUSTODIAL SUPPLIES | EDISON ELEMENTARY SCHOOL | 21.51 | U |
| 104292 | | CUSTODIAL SUPPLIES | FACILITY OPERATIONS | 128.01 | U |
| 104526 | CHANNING L. BETE CO INC | CPR Booklets | HEALTH SERVICES | 205.78 | U |
| 104056 | CHEVRON U.S.A. INC. | MAINT VEHICLE GAS PURCHASES | FACILITY MAINTENANCE | 1,000.00 | R |
| 103897 | | OPEN ORDER/INSTR SUP/EQUITY | JOHN ADAMS MIDDLE SCHOOL | 1,500.00 | R |
| 103998 | CINTAS CORPORATION | uniform and shop rag cleaning | TRANSPORTATION | 2,000.00 | R |
| 103666 | CITY OF SANTA MONICA | Open order or fuel costs | TRANSPORTATION | 8,000.00 | R |
| 104395 | The Table Care Committee C | NONCARBONATED DRINKS FOR VIKES | FOOD SERVICES | 1,270.00 | F |
| 104168 | COMMUNITY PLAYTHINGS | INSTRUCTIONAL ITEMS | CHILD DEVELOPMENT CENTER | 428.03 | CD |
| 104403 | | COPIER SUPPLIES | SANTA MONICA HIGH SCHOOL | 3,520.30 | R |
| 104283 | | | OLYMPIC CONTINUATION SCHOOL | 1,146.78 | R |
| 104246 | COPYLAND INC | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 400.00 | R |
| 104246 | | OPEN PO-OFFICE SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 1,500.00 | R |
| | | OPEN ORDER FOR OFFICE SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 1,000.00 | R |
| 104472 | | TRAINING MATERIALS | SPECIAL EDUCATION REGULAR YEAR | 405.59 | R |
| | | WASC SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 171.91 | R |
| 104411 | | WASH WEST PROFESSIONAL SERVICS | FACILITY MAINTENANCE | 1,084.00 | U |
| 103702 | 1514.50 - 17 40 10 11 10 10 10 10 10 10 10 10 10 10 10 | REIMBURSEMENT EXAM FEES | STATE AND FEDERAL PROJECTS | 303.00 | R |
| 104009 | CUDA, CONRAD CULBERTSON & ASSOCIATES, LLC | MALIBU LIGHTS REPRESENTATION | MALIBU HIGH SCHOOL | 4,022.00 | R |
| 104018 | | CLASSROOM STOOLS | SPECIAL ED SPECIAL PROJECTS | 1,048.00 | R |
| 103937 | CULVER NEWLIN CUMMINS CAL PACIFIC INC | Bus Repairs-Engine Work | TRANSPORTATION | 1,325.00 | R |
| 104138 | | GENERAL SUPPLIES/MATERIALS | PUBLIC INFORMATION OFFICE | 200.00 | U |
| 104394 | | CAHSEE MATERIALS | MALIBU HIGH SCHOOL | 3,039.66 | R |
| 103834 | | curriculum for the students | GRANT ELEMENTARY SCHOOL | 1,051.17 | R |
| 104170 | D & B POWER ASSOCIATES INC | APC Maintenance | INFORMATION SERVICES | 2,063.25 | U |
| | DE LA TORRE, OSCAR | GENERAL SUPPLIES/MATERIALS | BOE/SUPERINTENDENT | 98.65 | U |
| | DE LA TORRE, OSCAR DEMCO INC | Library supplies | JOHN ADAMS MIDDLE SCHOOL | 518.70 | U |
| | | INSTRUCTIONAL SUP/MATH | JOHN ADAMS MIDDLE SCHOOL | 47.90 | R |
| 103741 | | INST SUP/MATH | JOHN ADAMS MIDDLE SCHOOL | 47.90 | R |
| 104243 | | CHANGING TABLE ROLLS | CHILD DEVELOPMENT CENTER | 997.75 | CD |
| 103821 | | ART SUPPLIES | SANTA MONICA HIGH SCHOOL | 2,993.75 | R |
| | DICK BLICK | UPDATE DMA-2000 MITIGATION PLN | | 7,775.00 | |
| | DIMENSIONS UNLIMITED INC | CLASSROOM SUPPLIES | HEALTH SERVICES | 106.24 | R |
| | DISCOUNT SCHOOL SUPPLY | OPEN ORDER OPERATIONS SUPPLIES | | 350.00 | U |
| | DOALL INDUSTRIAL SUPPLY | WRITE OUT LOUD SOFTWARE | SPECIAL EDUCATION REGULAR YEAR | 118.55 | R |
| | DON JOHNSTON INC | WASC TEAM/HOTEL RESERVATIONS | OLYMPIC CONTINUATION SCHOOL | 1,791.00 | U |
| | DOUBLETREE GUEST SUITES-SM | Replacement Glass for Barnum | THEATER OPERATIONS&FACILITY PR | 1,510.76 | R |
| | DOWNEY GLASS CO | ATHLETIC TRANSPORTATION | MALIBU HIGH SCHOOL | 6,500.00 | |
| | DURHAM TRANSPORTATION | | MALIBU HIGH SCHOOL | 492.48 | R |
| | DURHAM TRANSPORTATION | FIELD TRIP | FOOD SERVICES | 48.29 | |
| | DVORSON'S FOOD SERVICE EQUIP | BLADE CUP W/COVER | FOOD SERVICES | 36.34 | |
| | DVORSON'S FOOD SERVICE EQUIP | PLUNGER/WEDGER | STATE AND FEDERAL PROJECTS | 303.00 | |
| | DeBEECH, BETH | REIMBURSEMENT/CTEL EXAM FEE | INFORMATION SERVICES | 302.50 | |
| | E.G. BRENNAN & CO LLC | Manitenance | FOOD SERVICES | 2,500.00 | |
| | EAST BAY RESTAURANT SUPPLY INC | | HEALTH SERVICES | 207.43 | |
| | EBSCO PUBLISHING | School Health Professional | | 155.02 | |
| | EDUCATIONAL INNOVATIONS INC | INSTRUCTIONAL SUP/LOTTERY/SCI | | 6,049.64 | |
| 103693 | EDUCATIONAL TESTING SERVICE | STAR TEST ORDER | CURRICULUM AND IMC | 0,045.04 | ** |

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| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | _ |
| 103911 | EDUCATIONAL TESTING SERVICE | GED CORRECTION FEES | ADULT EDUCATION CENTER | 1,000.00 | |
| 104204 | ELY JR'S PUMPING | MALIBU HI POOL BACKFLOW WASH | FACILITY MAINTENANCE | 4,200.00 | |
| 103723 | EMERGENCY MEDICAL EQUIPMENT | EMERGENCY MEDICAL EQUIPMENT | STUDENT SERVICES | 22,813.24 | |
| 103675 | EMPIRE CLEANING SUPPLY | FLOOR MATS | SANTA MONICA HIGH SCHOOL | 1,904.16 | |
| 103797 | EWING IRRIGATION PRODUCTS | OPEN ORDER OPERATIONS SUPPLIES | FACILITY OPERATIONS | 2,500.00 | |
| 104339 | FEDERAL EXPRESS | FEDEX TO STG RE: DELINQ PYMT. | BUSINESS SERVICES | 61.49 | U |
| 104097 | FEDEX | OPEN PURCHASE ORDER-SHIPMENTS | SPECIAL EDUCATION REGULAR YEAR | 500.00 | R |
| 104461 | FEDEX | OPEN PO FOR SP ED SHIPMENTS | SPECIAL EDUCATION REGULAR YEAR | 550.00 | |
| 104119 | FLEXI-TECH | RE-WATERPROOFING DECK AT SAMOH | FACILITY MAINTENANCE | 2,600.00 | R |
| 104433 | FLINN SCIENTIFIC INC | LAB COAT | MALIBU HIGH SCHOOL | 45.13 | |
| 104462 | FLINN SCIENTIFIC INC | SCIENCE SUPPLIES | SANTA MONICA HIGH SCHOOL | 449.62 | R |
| 103903 | FOLLETT EDUCATIONAL SERVICES | TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 316.44 | R |
| 103984 | FOLLETT EDUCATIONAL SERVICES | BOOKS | MALIBU HIGH SCHOOL | 1,965.56 | R |
| 104532 | FOLLETT EDUCATIONAL SERVICES | TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 69.41 | R |
| 103518 | FOLLETT LIBRARY BOOK CO | Library Books | JOHN ADAMS MIDDLE SCHOOL | 4,293.85 | R |
| 103976 | FOLLETT LIBRARY BOOK CO | Library books | GRANT ELEMENTARY SCHOOL | 250.89 | R |
| 104276 | FOLLETT LIBRARY BOOK CO | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 2,000.00 | U |
| 104298 | FOLLETT LIBRARY BOOK CO | Core lit books | GRANT ELEMENTARY SCHOOL | 1,229.81 | R |
| 104305 | FOLLETT LIBRARY BOOK CO | Library books | JOHN ADAMS MIDDLE SCHOOL | 5,000.00 | R |
| 104295 | FOOTHILL SOILS | OPERATIONS SUPPLIES | FACILITY OPERATIONS | 1,536.50 | U |
| 103828 | FREEDMAN, MAROLYN | REIMBURSEMENT | STUDENT SERVICES | 311.83 | U |
| 103840 | FREESTYLE PHOTO SUPPLIES | PHOTO SUPPLIES | MALIBU HIGH SCHOOL | 1,010.01 | R |
| 103889 | FREY SCIENTIFIC/SCHOOL SPECIAL | Science Classroom Supplies | JOHN ADAMS MIDDLE SCHOOL | 1,500.35 | U |
| 104012 | FREY SCIENTIFIC/SCHOOL SPECIAL | SCIENCE CLASSROOM SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 538.50 | U |
| 104012 | FREY SCIENTIFIC/SCHOOL SPECIAL | SCIENCE CLASSROOM SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 488.38 | U |
| 104156 | FRY'S ELECTRONICS | OPEN P.O. FOR SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 100.00 | R |
| 103607 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | GRANT-CHILD DEVELOPMENT CENTER | 558.57 | CD |
| 103607 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | CHILD DEVELOPMENT CENTER | 1,042.08 | CD |
| 103608 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | PINE-CHILD DEVELOPMENT CENTER | 1,168.84 | CD |
| 103663 | | CUSTODIAL SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 1,585.23 | R |
| | GALE SUPPLY CO | CUSTODIAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 1,896.15 | R |
| 103677 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | CHILD DEVELOPMENT CENTER | 576.52 | CD |
| 103683 | | Custodial Supplies | CABRILLO ELEMENTARY SCHOOL | 470.11 | U |
| 103696 | GALE SUPPLY CO | custodial supplies | THEATER OPERATIONS&FACILITY PR | 740.70 | R |
| 103704 | | CUSTODIAL SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 370.96 | U |
| 103708 | GALE SUPPLY CO GALE SUPPLY CO | Custodial Supplies | ROOSEVELT ELEMENTARY SCHOOL | 468.80 | U |
| 103756 | | GLOVES | CHILD DEVELOPMENT CENTER | 329.25 | CD |
| 103822 | | CUSTODIAL SUPPLIES | MALIBU HIGH SCHOOL | 1,083.84 | U |
| | GALE SUPPLY CO | CUSTODIAL SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 126.21 | U |
| | GALE SUPPLY CO | custodial supplies | GRANT ELEMENTARY SCHOOL | 1,257.52 | R |
| | GALE SUPPLY CO | CUSTODIAN SUPPLIES | PT DUME ELEMENTARY SCHOOL | 2,251.08 | U |
| | GALE SUPPLY CO | CUSTODIAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 1,473.50 | R |
| | GALE SUPPLY CO | CUSTODIAL SUPPLIES/PTSA | JOHN ADAMS MIDDLE SCHOOL | 1,094.25 | R |
| | GALE SUPPLY CO | | LINCOLN MIDDLE SCHOOL | 1,800.00 | |
| | GALE SUPPLY CO | CUSTODIAL SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 446.35 | |
| | GALE SUPPLY CO | Custodial Supplies | WEBSTER ELEMENTARY SCHOOL | 1,255.45 | |
| | GALE SUPPLY CO | CLEANING SUPPLIES | EDISON ELEMENTARY SCHOOL | 1,457.04 | |
| | GALE SUPPLY CO | CUSTODIAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 310.87 | |
| | GALE SUPPLY CO | PAPER TOWELS | CHILD DEVELOPMENT CENTER | 884.91 | |
| | GALE SUPPLY CO | CUSTODIAL SUPPLIES | FRANKLIN ELEMENTARY SCHOOL | 1,410.56 | |
| | GALE SUPPLY CO | Custodial Supplies | | 490.47 | |
| 104420 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | LINCOLN MIDDLE SCHOOL | 450.47 | - |
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| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | _ |
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| 103839 | GANDER EDUCATION PUBLISHING | READING RESOURCE SUPPLIES | MALIBU HIGH SCHOOL | 551.39 | |
| 103775 | GBC - MAINTENANCE AGREEMENTS | BINDING COMBS | WEBSTER ELEMENTARY SCHOOL | 29.11 | R |
| 104356 | GIBSON, DUNN & CRUTCHER LLP | CCJUP LEGAL SERVICES | BUSINESS SERVICES | 50,000.00 | SR |
| 104134 | GLENCOE/MACMILLAN/MCGRAW-HILL | TEXTBOOKS | OLYMPIC CONTINUATION SCHOOL | 1,598.18 | R |
| 104505 | GLENCOE/MACMILLAN/MCGRAW-HILL | EARTH SCIENCE TEXTBOOKS | OLYMPIC CONTINUATION SCHOOL | 2,139.30 | R |
| 104369 | GOLD COAST TOURS | OPEN ORDER/CHARTER BUSES/GIFT | JOHN ADAMS MIDDLE SCHOOL | 12,119.00 | R |
| 103682 | GOODWIN, PAUL | OTHER OPERATING EXPENSES | BOE/SUPERINTENDENT | 15,000.00 | U |
| 103816 | GUIDED DISCOVERIES | CATALINA FIELD TRIP | JOHN ADAMS MIDDLE SCHOOL | 34,032.00 | R |
| 104368 | GUIDED DISCOVERIES | CATALINA FIELD TRIP/BALANCE | JOHN ADAMS MIDDLE SCHOOL | 7,763.00 | R |
| 103671 | HARCOURT OUTLINES INC | Library supplies | JOHN ADAMS MIDDLE SCHOOL | 224.01 | U |
| 104257 | HEINEMANN | INSTRUCTIONAL MATERIAL | JOHN MUIR ELEMENTARY SCHOOL | 412.54 | R |
| 104304 | HEINEMANN | CGI Teacher guides | FRANKLIN ELEMENTARY SCHOOL | 474.12 | R |
| 104398 | HEINEMANN | Teacher Guide | FRANKLIN ELEMENTARY SCHOOL | 377.54 | R |
| 104497 | HEINEMANN | Teacher's guide | FRANKLIN ELEMENTARY SCHOOL | 188.77 | R |
| 103706 | HENRY RADIO INC | BATTERY FOR SECURITY RADIO | JOHN ADAMS MIDDLE SCHOOL | 40.55 | R |
| 103600 | HIGHSMITH CO INC | Textbooks and Consummables | FRANKLIN ELEMENTARY SCHOOL | 478.94 | R |
| 103818 | HILLYARD FLOOR CARE SUPPLY | CUSTODIAL SUPPLIES | FACILITY OPERATIONS | 517.73 | U |
| 103776 | HOUGHTON MIFFLEN HARCOURT | Textbooks/Consummables | FRANKLIN ELEMENTARY SCHOOL | 82.44 | R |
| 104362 | HOUGHTON MIFFLEN HARCOURT | STUDENT SOFTWARE | HEALTH SERVICES | 393.98 | R |
| 103668 | HOUGHTON MIFFLIN | SPANISH PRACTICE BOOKS 3.2 | EDISON ELEMENTARY SCHOOL | 450.98 | R |
| 104349 | HOUGHTON MIFFLIN HARCOURT | SCIENCE TOOL KIT | FRANKLIN ELEMENTARY SCHOOL | 148.07 | R |
| 103892 | HOWARD INDUSTRIES | MAINT OPEN ORDER-HVAC SUPPLIES | FACILITY MAINTENANCE | 1,500.00 | R |
| 104254 | HOWARD INDUSTRIES | MAINT OPEN ORDER-HVAC SUPPLIES | FACILITY MAINTENANCE | 1,500.00 | R |
| 104489 | | MAINT OPEN ORDER HVAC SUPPLIES | FACILITY MAINTENANCE | 1,000.00 | R |
| 103884 | | MAINT AGREEMENT | PERSONNEL SERVICES | 3,087.00 | U |
| 103905 | 7523C | ID RIBBON | OLYMPIC CONTINUATION SCHOOL | 97.35 | U |
| | IHRIG, DEBBIE | REIMBURSEMENT | STATE AND FEDERAL PROJECTS | 303.00 | R |
| 103464 | Control (2022) | AUDITORIUM SCREEN | MCKINLEY ELEMENTARY SCHOOL | 1,734.82 | R |
| 103795 | | HEADSETS/EIA-SCE | JOHN ADAMS MIDDLE SCHOOL | 232.67 | R |
| 103793 | | AV EQUIPMENT | SANTA MONICA HIGH SCHOOL | 485.31 | R |
| 104106 | | REPLACEMENT BULB FOR THEATRE | MALIBU HIGH SCHOOL | 786.35 | R |
| 104174 | | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 278.93 | R |
| 1041/4 | | STERO HEADPHONE | WILL ROGERS ELEMENTARY SCHOOL | 537.78 | R |
| 104345 | | AV EQUIPMENT | SANTA MONICA HIGH SCHOOL | 87.36 | R |
| 104391 | | AV EQUIPMENT | SANTA MONICA HIGH SCHOOL | 87.36 | R |
| | | STUDENT SOFTWARE | SPECIAL EDUCATION REGULAR YEAR | 353.26 | R |
| | INFOGRIP INC | STUDENT EQUIPMENT | SPECIAL EDUCATION REGULAR YEAR | 204.50 | R |
| | INFOGRIP INC | OPEN ORDER OPERATIONS VEHICLES | FACILITY OPERATIONS | 300.00 | U |
| | INSTA-TUNE | Smog Certificate | INFORMATION SERVICES | 89.00 | U |
| | INSTA-TUNE | SMOG CERTIFICATION-VEH. 44 | FOOD SERVICES | 89.00 | F |
| | INSTA-TUNE | OPEN ORDER FOR MAINT VEHICLES | FACILITY MAINTENANCE | 700.00 | R |
| | INSTA-TUNE | COMPUTER SUPPLIES | STUDENT SERVICES | 153.65 | U |
| | INTELLI-TECH | DESKTOP | SPECIAL ED SPECIAL PROJECTS | 1,748.32 | R |
| | INTELLI-TECH | COMPUTERS FOR MHS | MALIBU HIGH SCHOOL | 11,409.12 | R |
| | INTELLI-TECH | Laptop for Kathy Gold | INFORMATION SERVICES | 1,684.54 | U |
| | INTELLI-TECH | COMPUTER EQUIPMENT | MCKINLEY ELEMENTARY SCHOOL | 6,138.52 | R |
| | INTELLI-TECH | COMPUTER/COM LIAISON/TIER III | | 1,489.19 | U |
| | INTELLI-TECH | Dr Sara Woolverton Desktop | SPECIAL ED SPECIAL PROJECTS | 956.80 | R |
| | INTELLI-TECH | NON-CAPITAL EQUIPMENT | BOE/SUPERINTENDENT | 873.49 | U |
| | INTELLI-TECH | | MALIBU HIGH SCHOOL | 11,578.05 | |
| | INTELLI-TECH | COMPUTERS FOR MHS | BUSINESS SERVICES | 1,311.05 | |
| 104220 | INTELLI-TECH | COMPUTER ORDER | | | |

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | _ |
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| 104248 | INTELLI-TECH | MAINT LAPTOP FOR HVAC USE | FACILITY MAINTENANCE | 1,491.04 | R |
| 104282 | INTELLI-TECH | COMPUTER | CHILD DEVELOPMENT CENTER | 1,314.34 | CD |
| 104366 | INTELLI-TECH | Printer cartridges | THEATER OPERATIONS&FACILITY PR | 773.74 | R |
| 103645 | INTERNATIONAL PAPER | COPY PAPER | SANTA MONICA HIGH SCHOOL | 69.91 | U |
| 103700 | INTERNATIONAL PAPER | RECYCLED PAPER | PURCHASING/WAREHOUSE | 349.55 | U |
| 103915 | INTERNATIONAL PAPER | WHITE COPY PAPER | EDISON ELEMENTARY SCHOOL | 873.88 | R |
| 104083 | INTERNATIONAL PAPER | PAPER | SANTA MONICA HIGH SCHOOL | 385.11 | U |
| 104194 | INTERNATIONAL PAPER | OPEN ORDER/COPY PAPER | JOHN ADAMS MIDDLE SCHOOL | 1,000.00 | U |
| 104239 | INTERNATIONAL PAPER | PAPER | SANTA MONICA HIGH SCHOOL | 384.51 | R |
| 104438 | INTERNATIONAL PAPER | RECYCLED PAPER ORDER | PURCHASING/WAREHOUSE | 349.55 | U |
| 104471 | INTERNATIONAL PAPER | COPY PAPER | WILL ROGERS ELEMENTARY SCHOOL | 769.02 | R |
| 104321 | JOSTENS - CAMARILLO | EMPLOYEE LONGEVITY PINS | EMPLOYEE RELATIONS | 3,790.28 | U |
| 104114 | JOSTENS/DIPLOMAS | DIPLOMAS | SANTA MONICA HIGH SCHOOL | 6,000.00 | R |
| 104435 | JOSTENS/DIPLOMAS | DIPLOMAS AND COVERS | MALIBU HIGH SCHOOL | 3,744.32 | U |
| 104088 | KELEHER, DARCI | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 300.00 | R |
| 104087 | KELLER, ANNE | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 600.00 | R |
| 104085 | KEYWORTH, TIFFANY | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 100.00 | R |
| 103957 | | TASK CHAIRS | LINCOLN MIDDLE SCHOOL | 420.65 | R |
| 104357 | KITTEL, GINA | REIMBURSEMENT/CTEL EXAM FEE | STATE AND FEDERAL PROJECTS | 303.00 | R |
| 103796 | LAB SAFETY SUPPLY INC | OPEN ORDER CUSTODIAL SUPPLIES | FACILITY OPERATIONS | 250.00 | U |
| 104063 | LAB SAFETY SUPPLY INC | OPEN ORDER CUSTODIAL SUPPLIES | FACILITY OPERATIONS | 750.00 | U |
| 104063 | LAGUNA CLAY COMPANY | ART SUPPLIES | SANTA MONICA HIGH SCHOOL | 272.12 | R |
| | LAGUNA CLAY COMPANY | ART SUPPLIES | SANTA MONICA HIGH SCHOOL | 600.00 | R |
| 104307 | LAGUNA CLAY COMPANY | CURRICULUM SUPPLIES | SANTA MONICA HIGH SCHOOL | 358.46 | R |
| 104365 | LAKESHORE (PICK UP ONLY) | OPEN ORDER/HEALTH AND SAFETY | CHILD DEVELOPMENT CENTER | 125.00 | CD |
| 103658 | LAKESHORE (PICK UP ONLY) | CLASSROOM SUPPLIES | SAINT ANNE'S PRIVATE SCHOOL | 1,000.00 | R |
| 104150 | | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 110.00 | CD |
| 104169 | LAKESHORE (PICK UP ONLY) | Classroom Supplies | GRANT ELEMENTARY SCHOOL | 50.00 | U |
| 104222 | LAKESHORE (PICK UP ONLY) | Classroom Supplies | GRANT ELEMENTARY SCHOOL | 50.00 | U |
| 104223 | LAKESHORE (PICK UP ONLY) | Classroom Supplies | GRANT ELEMENTARY SCHOOL | 100.00 | R |
| 104266 | LAKESHORE (PICK UP ONLY) | Classroom Supplies | ROOSEVELT ELEMENTARY SCHOOL | 450.00 | U |
| 104498 | LAKESHORE (PICK UP ONLY) | INSTRUCTIONAL ITEMS | CHILD DEVELOPMENT CENTER | 5,878.28 | CD |
| 103660 | LAKESHORE CURRICULUM | | ROOSEVELT ELEMENTARY SCHOOL | 100.86 | U |
| 103851 | | Classroom Supplies OCCUPATIONAL THERAPY SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 131.54 | R |
| 104075 | | CLASSROOM SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 295.23 | R |
| 104115 | | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 160.00 | R |
| | LANGUS, JOCELYN | MALIBU HI BACKWASH SOIL SAMPLE | | 7,500.00 | DF |
| | LEIGHTON CONSULTING INC | | STATE AND FEDERAL PROJECTS | 250.00 | |
| | LEVIN, TRACY | REIMBURSEMENT | SANTA MONICA HIGH SCHOOL | 500.00 | R |
| | LIBRARY VIDEO COMPANY | LIBRARY BOOKS & VIDEOS | STATE AND FEDERAL PROJECTS | 332.54 | |
| | LIMA, ALAINA | REIMBURSEMENT CTEL EXAM FEE | PURCHASING/WAREHOUSE | 75.00 | |
| | LUMEL, YOLANDA | MILEAGE REIMBURSEMENT | TRANSPORTATION | 150.00 | |
| 104467 | LYNTON'S UNIFORMS INC | Open order for driver shirts | CABRILLO ELEMENTARY SCHOOL | | |
| 103697 | MASUNE/MEDCO SCHOOL FIRST AID | | JOHN MUIR ELEMENTARY SCHOOL | | |
| 103688 | MATH OLYMPIAD | MATH SUPPLIES | | | |
| 104510 | MAYER-JOHNSON INC. | STUDENT SOFTWARE | SPECIAL EDUCATION REGULAR YEAR | 303.00 | |
| 104453 | MAYLE, ALEXANDER | REIMBURSEMENT | STATE AND FEDERAL PROJECTS | 287.91 | |
| 104062 | MC MASTER CARR | CUSTODIAL SUPPLIES | Incibili orbitions | | |
| 103670 | MCDOUGAL LITTEL | 6th grade math books | JOHN ADAMS MIDDLE SCHOOL | 200.00 | |
| 103922 | MCGRATH, MARILYN | PARENTING WORKSHOP | CHILD DEVELOPMENT CENTER | | |
| 104021 | MCGREGORY, CYNTHIA | inservice supplies for OCLC | | 73.95 | |
| 104343 | MEMORY X | COMPUTER MEMORY | OLYMPIC CONTINUATION SCHOOL | 250.23 | и |
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| O NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | _ |
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| 04241 | MICRO BIO-MEDICS/ORDERS | Health Office Supplies | ROOSEVELT ELEMENTARY SCHOOL | 63.02 | U |
| 04244 | MICRO BIO-MEDICS/ORDERS | SHARPS MAIL AWAY | WEBSTER ELEMENTARY SCHOOL | 67.72 | F |
| 04155 | MITTEL'S ART SUPPLY | OPEN ORDER FOR PAINT SUPPLIES | FACILITY MAINTENANCE | 500.00 | F |
| 04451 | MOAZZEZ-ASGHARZADEH, ROZITA | REIMBURSEMENT | STATE AND FEDERAL PROJECTS | 373.00 | F |
| 04378 | MONARCH BUS. FORMS/STRATACOM | ENVELOPES | PERSONNEL SERVICES | 214.01 | Ţ |
| 04070 | NASCO WEST - MODESTO | CLASSROOM SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 166.13 | F |
| 04381 | NASCO WEST - MODESTO | Equipment soccer goals | ROOSEVELT ELEMENTARY SCHOOL | 807.71 | Ţ |
| 04104 | NASSP | PROFESSIONAL DEVELOPMENT BOOK | STATE AND FEDERAL PROJECTS | 301.57 | F |
| 04185 | NATIONAL GEOGRAPHIC SOCIETY | TEXTBOOKS | STATE AND FEDERAL PROJECTS | 18,860.54 | R |
| 04524 | NATURE BRIDGE | FIELD SCIENCE CLASS TRIP | MCKINLEY ELEMENTARY SCHOOL | 3,750.00 | F |
| 04113 | NCS PEARSON | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 756.62 | F |
| 04425 | NETOP TECH INC | INSURANCE UPGRADE | MALIBU HIGH SCHOOL | 436.81 | t |
| 3679 | NEXGEN | CUSTODIAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 299.38 | F |
| 3780 | NICK RAIL MUSIC | INSTRUMENT REPAIR | CURRICULUM AND IMC | 20,000.00 | Ü |
| 04154 | NICK RAIL MUSIC | KEYBOARD | INSURANCE SERVICES | 1,207.25 | R |
| 04477 | NICK RAIL MUSIC | RECORDERS FOR 3RD GRADERS | CURRICULUM AND IMC | 3,251.34 | R |
| 3811 | NORTHEAST FOUNDATION FOR | CLASSROOM MATERIALS | SAINT ANNE'S PRIVATE SCHOOL | 348.15 | F |
| 04073 | NORTHERN SPEECH SERVICES INC | SPEECH/LANGUAGE SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 320.93 | F |
| 04400 | NOVEMBER LEARNING | BOOKS | LINCOLN MIDDLE SCHOOL | 469.00 | F |
| 04474 | OCKNER, SARI | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 200.00 | F |
| 03918 | OCLC FOREST PRESS | Maintenance | INFORMATION SERVICES | 2,277.00 | τ |
| 04427 | | OFFICE SUPPLIES | MALIBU HIGH SCHOOL | 88.08 | U |
| 04118 | OFFICE MAX | COPY PAPER | SANTA MONICA HIGH SCHOOL | 4,464.63 | F |
| | OFFICE MAX | File Cabinet | ROOSEVELT ELEMENTARY SCHOOL | 70.65 | τ |
| | OFFICE MAX | INSTRUCTIONAL SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 878.00 | F |
| 3784 | OLIVER WORLDCLASS LABS INC | COMPUTERS FOR MHS | MALIBU HIGH SCHOOL | 11,975.92 | F |
| | OLIVER WORLDCLASS LABS INC | DOCUMENT CAMERAS/PTSA | JOHN ADAMS MIDDLE SCHOOL | 13,641.93 | P |
| | OLIVER WORLDCLASS LABS INC | REPLACEMENT LAMPS FOR SMART BO | WEBSTER ELEMENTARY SCHOOL | 619.91 | F |
| 04513 | OLIVER WORLDCLASS LABS INC | "DOC-TOR" BUNDLE, ELMO/PROJ. | SMASH SCHOOL | 1,385.78 | R |
| 03672 | ONE STOP PRINT SHOP | PRINTING | SANTA MONICA HIGH SCHOOL | 768.25 | R |
| 03672 | | INSTRUCTIONAL ITEMS | CHILD DEVELOPMENT CENTER | 110.69 | C |
| | ORIENTAL TRADING CO INC | BEHAVIOR INTERVENTION SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 15.76 | R |
| 04099 | | REWARDS | WEBSTER ELEMENTARY SCHOOL | 122.77 | F |
| 04176 | P O BAHN & SONS | | FACILITY OPERATIONS | 2,000.00 | U |
| | | GROUNDS CONTRACT TREE TRIMMING | GROUNDS MAINTENANCE | 2,575.00 | R |
| 03827 | | RESOURCE MATERIALS | STATE AND FEDERAL PROJECTS | 42.90 | R |
| 04517 | | CLASSROOM SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 187.02 | R |
| | PCI SPECIAL EDUCATION | School Supplies | FRANKLIN ELEMENTARY SCHOOL | 232.67 | |
| | PEACH TREE BUSINESS FORMS | A CONTRACTOR OF THE PROPERTY O | SPECIAL EDUCATION REGULAR YEAR | 87.87 | |
| | PEARSON EDUCATION | 7th Grade Science Books | JOHN ADAMS MIDDLE SCHOOL | 3,680.52 | |
| | PEARSON EDUCATION #1 | TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 902.55 | |
| | PEARSON EDUCATION #1 | | GRANT ELEMENTARY SCHOOL | 378.69 | |
| | PERMABOUND BOOKS | Core lit books | LINCOLN MIDDLE SCHOOL | 448.88 | |
| | PIONEER CHEMICAL CO | BACK-PAK VACUUM OPEN ORDER CUSTODIAL SUPPLIES | | 3,500.00 | |
| | PIONEER CHEMICAL CO | | | 1,000.00 | |
| | PLUMBERS DEPOT | OPEN ORDER PLUMBING SUPPLIES | FACILITY MAINTENANCE | 1,300.00 | |
| | POLITO FAMILY FARMS | PO FOR PRODUCE FOR FMSB PROGR. | | 2 | |
| | POOL SUPPLY OF ORANGE COUNTY | | FACILITY MAINTENANCE | 5,000.00 | |
| | POSTMASTER-MALIBU | POSTAGE STAMP | MALIBU HIGH SCHOOL | 572.00 | |
| | POSTMASTER-SANTA MONICA | POSTAGE | SANTA MONICA HIGH SCHOOL | 1,287.00 | |
| 04078 | POSTMASTER-SANTA MONICA | POSTAGE | CHILD DEVELOPMENT CENTER | 660.00 | |
| | POSTMASTER-SANTA MONICA | STAMPS | STUDENT SERVICES | 88.00 | 1.7 |

| | HENDOD | DESCRIPTION | LOCATION | AMOUNT | _ |
|--------------|---|---|--|-----------|----|
| | VENDOR PREFERRED AERIAL & CRANE TECH | DESCRIPTION | FACILITY OPERATIONS | 300.00 | U |
| | PREFERRED AERIAL & CRANE IECH PRENTICE HALL | | MALIBU HIGH SCHOOL | 3,174.37 | R |
| 101030 | PSOMAS | | FACILITY MAINTENANCE | 16,645.00 | DF |
| | PSYCHORP | | FRANKLIN ELEMENTARY SCHOOL | 295.23 | R |
| 100,00 | | | SPECIAL EDUCATION REGULAR YEAR | 105.67 | R |
| | Pocket Full of Therapy | OCCUPATIONAL THEORY | OLYMPIC CONTINUATION SCHOOL | 152.00 | R |
| monumm, 2010 | QUARTERMASTER | UNIFORMS | SANTA MONICA HIGH SCHOOL | 115.14 | R |
| | QUARTERMASTER | | OLYMPIC CONTINUATION SCHOOL | 118.46 | U |
| | QUARTERMASTER | SECURITY UNIFORMS | SANTA MONICA HIGH SCHOOL | 195.81 | R |
| | QUARTERMASTER | AQUARIUM/MALIBU FIRE REPLACE | INSURANCE SERVICES | 2,766.94 | R |
| | RADEMAKER ENTERPRISES INC | computer supplies | JOHN MUIR ELEMENTARY SCHOOL | 100.00 | R |
| | RADIO SHACK | | MCKINLEY ELEMENTARY SCHOOL | 300.00 | R |
| | RALPH'S | SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 500.00 | R |
| 103927 | RAMIREZ, ALEJANDRO | SCHOLARSHIP | EDISON ELEMENTARY SCHOOL | 2,469.07 | R |
| 103931 | RAYCOM/MOBILE RELAY ASSOCIATES | TWO-WAY RADIOS FOR STAFF FOR BASE STATION/ANTENNA/MATRL | | 1,355.75 | R |
| 103986 | RAYCOM/MOBILE RELAY ASSOCIATES | | FACILITY OPERATIONS | 44.60 | U |
| 104061 | RAYCOM/MOBILE RELAY ASSOCIATES | PARTS 2 WAY RADIOS | JOHN MUIR ELEMENTARY SCHOOL | 245.29 | |
| 103800 | RAYVERN LIGHTING | CUSTODIAL SUPPLIES | THEATER OPERATIONS&FACILITY PR | 325.96 | |
| 104057 | RAYVERN LIGHTING | lights for Barnum Hall | JOHN MUIR ELEMENTARY SCHOOL | 109.20 | |
| 04136 | RAYVERN LIGHTING | CUSTODIAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 774.18 | R |
| 104242 | RAYVERN LIGHTING . | CUSTODIAL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 40.88 | |
| 104499 | RAYVERN LIGHTING | FLOURSCENT LIGHTS | MALIBU HIGH SCHOOL | 1,280.23 | |
| 103835 | READ NATURALLY | RESOURCE READING SUPPLIES | | 1,445.68 | |
| 103836 | READ NATURALLY | RESOUCE READING MATERIALS | MALIBU HIGH SCHOOL | 328.52 | |
| 103838 | READ NATURALLY | RESOURCE READING SUPPLIES | MALIBU HIGH SCHOOL | 602.78 | |
| 103831 | REALITYWORKS | PSYCHOLOGY CLASS | MALIBU HIGH SCHOOL SAINT ANNE'S PRIVATE SCHOOL | 104.98 | |
| 103807 | REALLY GOOD STUFF INCORP | CLASSROOM BOOKS | | 87.92 | |
| 104328 | REALLY GOOD STUFF INCORP | Classroom Supplies | ROOSEVELT ELEMENTARY SCHOOL | 303.00 | |
| 104450 | REARDON, MARYBETH | REIMBURSEMENT | STATE AND FEDERAL PROJECTS | 498.00 | |
| 104080 | REMCHO JOHANSEN & PURCELL LLP | CAPITAL BOND FEASIBILITY | BOE/SUPERINTENDENT | 107.78 | = |
| 103698 | RENAISSANCE LEARNING INC | Math Scan Cards | ROOSEVELT ELEMENTARY SCHOOL | 675.97 | |
| 104071 | RENAISSANCE LEARNING INC | ALPHASMART | SPECIAL EDUCATION REGULAR YEAR | 200.00 | |
| 104422 | REYES, OSCAR | SCHOLARSHIP | OLYMPIC CONTINUATION SCHOOL | 466.86 | |
| 104105 | RICOH BUSINESS SOLUTIONS | COPIER SUPPLIES | SANTA MONICA HIGH SCHOOL | 587.25 | |
| 104237 | RICOH BUSINESS SOLUTIONS | Overages/Copies | ROOSEVELT ELEMENTARY SCHOOL | 169.00 | |
| 103747 | RICOH U.S. | MAINTENANCE AGREEMENT | FISCAL SERVICES | 150.00 | |
| 104224 | RICOH U.S. | OPEN ORDER/COPIER SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 100.00 | |
| 104284 | RICOH U.S. | SHIPPING & HANDLING | FISCAL SERVICES | | |
| 104478 | RICOH U.S. | MAINTENANCE AGREEMENT/COPIER | JOHN ADAMS MIDDLE SCHOOL | 2,520.00 | |
| 104074 | RIFTON EQUIPMENT | STUDENT EQUIPMENT- GUIDE BAR | | 543.26 | |
| 104371 | RIGBY EDUCATION/HARCOURT | INSTRUCTIONAL SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 3,630.69 | |
| | RISO INC (SUPPLIES ONLY) | COPIER INK & TONER | WILL ROGERS ELEMENTARY SCHOOL | 312.14 | |
| 104173 | RISO INC (SUPPLIES ONLY) | RIZO SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 805.19 | |
| | ROWMAN EDUCATION | PD book | STATE AND FEDERAL PROJECTS | 23.85 | |
| | S & S ARTS & CRAFTS | INSTRUCTIONAL ITEMS | CHILD DEVELOPMENT CENTER | 600.22 | |
| | S & S ARTS & CRAFTS | INSTRUCTIONAL ITEMS | CHILD DEVELOPMENT CENTER | 219.94 | |
| | S A CONSULTING INC | Carteidges | INFORMATION SERVICES | 954.83 | |
| | SALTILLO CORPORATION | CHATBOX REPAIR | SPECIAL EDUCATION REGULAR YEAR | | |
| | SANTA MONICA COLLEGE | COLLEGE COURSES | CHILD DEVELOPMENT CENTER | 39,000.00 | |
| 104045 | SANTA MONICA MUN BUS LINES | BUS TOKENS/PASSES | STUDENT SERVICES | 2,000.00 | |
| 104122 | | | The second secon | 1,200.00 | R |
| | SCHACK, TREVOR | OPEN PO- MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 1,200.00 | |

| PC | NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | _ |
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| - | 4274 | SCHOLASTIC MAGAZINES | MAGAZINES | SANTA MONICA HIGH SCHOOL | 72.50 | R |
| | 3787 | SCHOOL HEALTH CORPORATION | NURSE SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 114.86 | R |
| 10 | 3844 | SCHOOL HEALTH CORPORATION | HEALTH SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 66.58 | U |
| 10 | 04413 | SCHOOL HEALTH CORPORATION | HEALTH ITEMS | CHILD DEVELOPMENT CENTER | 495.83 | CD |
| | 3736 | SCHOOL NURSE SUPPLY INC | SCALE FOR NURSES OFFICE | WEBSTER ELEMENTARY SCHOOL | 204.41 | R |
| | 3876 | SCHOOL SERVICES OF CALIFORNIA | CADIE REPORT 2007-08 | BUSINESS SERVICES | 400.00 | U |
| | 04503 | SCHOOL SERVICES OF CALIFORNIA | RESOURCE MANAGEMENT GUIDE | BUSINESS SERVICES | 91.70 | U |
| | 3926 | SCHOOL SPECIALTY INC | OPEN ORDER/INST SUP/TEAM | JOHN ADAMS MIDDLE SCHOOL | 100.00 | U |
| | 3990 | SCHOOL SPECIALTY INC | OPEN ORDER/INST SUP/8TH TEAM | JOHN ADAMS MIDDLE SCHOOL | 115.00 | U |
| | 04076 | SCHOOL SPECIALTY INC | CLASSROOM SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 54.78 | R |
| | 04093 | SCHOOL SPECIALTY INC | BEHAVIOR INTERVENTION SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 58.54 | R |
| | 04137 | SCHOOL SPECIALTY INC | School Supplies | FRANKLIN ELEMENTARY SCHOOL | 82.16 | R |
| | 04200 | SCHOOL SPECIALTY INC | INST SUP/ART/ED FOUNDATION | JOHN ADAMS MIDDLE SCHOOL | 1,010.33 | R |
| | 04272 | SCHOOL SPECIALTY INC | AFTER SCHOOL CLASS SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 263.04 | R |
| 0.771 | 04379 | SCHOOL SPECIALTY INC | Classroom Supplies | GRANT ELEMENTARY SCHOOL | 215.16 | U |
| | 04494 | SCHOOL SPECIALTY INC | Classroom Supplies | ROOSEVELT ELEMENTARY SCHOOL | 1,200.00 | U |
| | 04205 | SCHOOL SPECIALTY/BECKLEY CARDY | OPEN ORDER/INST SUP/EQUITY | JOHN ADAMS MIDDLE SCHOOL | 100.00 | R |
| | 04506 | SCHOOL SPECIALTY/BECKLEY CARDY | OT SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 61.04 | R |
| | 04372 | SCHWARTZ, JEFFREY | REIMBURSEMENT CTEL EXAM FEE | STATE AND FEDERAL PROJECTS | 303.00 | R |
| | 04454 | SCHWENGEL, KURT | REIMBURSEMENT | STATE AND FEDERAL PROJECTS | 303.00 | R |
| | 03686 | SEHI COMPUTER PRODUCTS | INK | SANTA MONICA HIGH SCHOOL | 3,292.50 | R |
| | 03701 | SEHI COMPUTER PRODUCTS | PRINTER INK | PERSONNEL SERVICES | 459.76 | U |
| 0.77 | 03760 | SEHI COMPUTER PRODUCTS | PRINT CARTRIDGES | PURCHASING/WAREHOUSE | 197.25 | U |
| | 03832 | SEHI COMPUTER PRODUCTS | TONER CARTRIDGE | MALIBU HIGH SCHOOL | 311.36 | U |
| | 03833 | SEHI COMPUTER PRODUCTS | TONER CARTRIDGE | MALIBU HIGH SCHOOL | 969.03 | R |
| | 03885 | SEHI COMPUTER PRODUCTS | Supplies/CARTRIDGES | CABRILLO ELEMENTARY SCHOOL | 104.89 | R |
| | 03946 | SEHI COMPUTER PRODUCTS | Printer for speech teachers | GRANT ELEMENTARY SCHOOL | 301.65 | R |
| | 03955 | SEHI COMPUTER PRODUCTS | FAX BLACK TONER CARTRIDGE | LINCOLN MIDDLE SCHOOL | 104.32 | U |
| | 03962 | SEHI COMPUTER PRODUCTS | PRINTER/LIBRARY/PTA/TIER III | JOHN ADAMS MIDDLE SCHOOL | 1,169.55 | R |
| 777 | 03999 | SEHI COMPUTER PRODUCTS | PRINTERS | WILL ROGERS ELEMENTARY SCHOOL | 2,700.70 | R |
| | 04001 | SEHI COMPUTER PRODUCTS | PRINTERS & TONERS | WILL ROGERS ELEMENTARY SCHOOL | 7,459.64 | U |
| | 04054 | SEHI COMPUTER PRODUCTS | PRINTER CARTRIDGES | PURCHASING/WAREHOUSE | 126.54 | U |
| | 04122 | SEHI COMPUTER PRODUCTS | PRINT CARTIDGES | PURCHASING/WAREHOUSE | 196.00 | U |
| | 04219 | SEHI COMPUTER PRODUCTS | OFFICE PRINTER | EDISON ELEMENTARY SCHOOL | 301.65 | R |
| | 04375 | SEHI COMPUTER PRODUCTS | TONER | CABRILLO ELEMENTARY SCHOOL | 83.97 | R |
| | 04444 | SEHI COMPUTER PRODUCTS | CLASSROOM PRINTER CARTRIDGES | EDISON ELEMENTARY SCHOOL | 359.56 | R |
| 1 | 04460 | SEHI COMPUTER PRODUCTS | INK CARTRIDGE | OLYMPIC CONTINUATION SCHOOL | 124.54 | U |
| | | SHIVERS, PAUL | GROUNDS CONTRACT TREE TRIMMING | GROUNDS MAINTENANCE | 2,575.00 | R |
| | | SIMPLEXGRINNELL | TIMECLOCK | TRANSPORTATION | 551.99 | R |
| | | SIR SPEEDY PRINTING #0245 | BUSINESS CARDS | MCKINLEY ELEMENTARY SCHOOL | 57.07 | U |
| | | SIR SPEEDY PRINTING #0245 | PRINTING | SANTA MONICA HIGH SCHOOL | 2,067.26 | R |
| | | SIR SPEEDY PRINTING #0245 | BUSINESS CARDS | CURRICULUM AND IMC | 28.54 | R |
| | | SIR SPEEDY PRINTING #0245 | Roosevelt Stationary | ROOSEVELT ELEMENTARY SCHOOL | 288.64 | U |
| | | SIR SPEEDY PRINTING #0245 | BUSINESS CARDS | PERSONNEL SERVICES | 85.61 | U |
| | | SIR SPEEDY PRINTING #0245 | PRINTING-STAFF DEV MATERIALS | CURRICULUM AND IMC | 329.25 | R |
| | | SIR SPEEDY PRINTING #0245 | BUSINESS CARDS/FACILITIES TECH | FACILITY MAINTENANCE | 28.54 | R |
| | | SMART & FINAL | REFRESHMENTS/SAT SCH/GIFT | JOHN ADAMS MIDDLE SCHOOL | 200.00 | R |
| | | SMART & FINAL | OPEN ORDER/CLEANING SUPPLIES | CHILD DEVELOPMENT CENTER | 500.00 | CD |
| | | SMART & FINAL | PARENT MTG/REFRESHMENTS | OLYMPIC CONTINUATION SCHOOL | 80.00 | U |
| | | SMART & FINAL | CUSTODIAL | OLYMPIC CONTINUATION SCHOOL | 200.00 | R |
| | | SMART & FINAL | FOOD | SANTA MONICA HIGH SCHOOL | 500.00 | R |
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| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | _ |
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| 104209 | SMART & FINAL | SUPPLIES | PERSONNEL SERVICES | 225.00 | U |
| 104446 | SMART & FINAL | BTSA SUPPLIES | CURRICULUM AND IMC | 300.00 | R |
| 104475 | SMART & FINAL | OPEN P.O. | OLYMPIC CONTINUATION SCHOOL | 250.00 | R |
| 104519 | SMART & FINAL | GENERAL SUPPLIES/MATERIALS | BOE/SUPERINTENDENT | 900.00 | U |
| 103731 | SMITH, BRADFORD | JEWELRY SUPPLIES | SPECIAL ED SPECIAL PROJECTS | 200.00 | R |
| 103748 | SO CALIFORNIA AIR CONDITIONING | OPEN ORDER FOR HVAC SUPPLIES | FACILITY MAINTENANCE | 1,000.00 | R |
| 103967 | SO CALIFORNIA AIR CONDITIONING | HVAC SUPPLIES/MATERIALS | FACILITY MAINTENANCE | 679.74 | R |
| 104480 | SO CALIFORNIA AIR CONDITIONING | MAINT OPEN ORDER HVAC SUPPLIES | FACILITY MAINTENANCE | 1,000.00 | R |
| 104324 | SOCIAL STUDIES SCHOOL SVCS | CURICULUM SUPPLIES | SANTA MONICA HIGH SCHOOL | 150.00 | R |
| 104355 | SOCIAL STUDIES SCHOOL SVCS | LIBRARY SUPPLIES | SANTA MONICA HIGH SCHOOL | 500.00 | U |
| 104183 | SOLARWINDS INC | Maintenance | INFORMATION SERVICES | 495.00 | U |
| 104448 | SOPRIS WEST | TEACHER WRITING MATERIALS | WEBSTER ELEMENTARY SCHOOL | 3,735.29 | R |
| 104095 | SOUTHPAW ENTERPRISES | BEHAVIOR INTERVENTION SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 42.49 | R |
| 103724 | SOUTHWEST SCHOOL SUPPLY | Classroom Supplies | ROOSEVELT ELEMENTARY SCHOOL | 48.78 | R |
| 103878 | SOUTHWEST SCHOOL SUPPLY | INSTRUCTIONAL SUPPLIES / ART | LINCOLN MIDDLE SCHOOL | 1,200.00 | R |
| 104152 | SOUTHWEST SCHOOL SUPPLY | Classroom Materials | ROOSEVELT ELEMENTARY SCHOOL | 196.38 | U |
| 104202 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 620.00 | R |
| 104218 | SOUTHWEST SCHOOL SUPPLY | Butcher Paper for school | GRANT ELEMENTARY SCHOOL | 670.31 | R |
| 104270 | SOUTHWEST SCHOOL SUPPLY | Classroom Supplies | GRANT ELEMENTARY SCHOOL | 89.44 | U |
| 104373 | SOUTHWEST SCHOOL SUPPLY | Classroom Supplies | GRANT ELEMENTARY SCHOOL | 63.86 | U |
| 104496 | SPARKLETTS WATER CO | MAINT OPEN ORDER-WATER SUPPLIE | FACILITY MAINTENANCE | 500.00 | R |
| 103770 | SPEEDO ELECTRIC CO | BUS REPAIRS | TRANSPORTATION | 175.13 | R |
| 104086 | STAIB, KATHERINE | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 193.60 | R |
| 103605 | STAPLES BUSINESS ADVANTAGE | TEACHER MATERIALS | STATE AND FEDERAL PROJECTS | 400.00 | R |
| 104100 | STAPLES BUSINESS ADVANTAGE | MATERIALS STAFF DEVELOPMENT | CURRICULUM AND IMC | 750.00 | R |
| 104232 | STAPLES BUSINESS ADVANTAGE | INSERVICE SUPPLIES | CURRICULUM AND IMC | 1,500.00 | R |
| 104327 | STAPLES BUSINESS ADVANTAGE | Printer Cartridges | ROOSEVELT ELEMENTARY SCHOOL | 94.27 | U |
| 104447 | STAPLES BUSINESS ADVANTAGE | OFFICE SUPPLIES | CURRICULUM AND IMC | 500.00 | R |
| 103932 | STAPLES/P-U/SANTA MONICA/WILSH | Open | INFORMATION SERVICES | 1,500.00 | U |
| 104010 | STAPLES/P-U/SANTA MONICA/WILSH | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 100.00 | R |
| 104280 | STAPLES/P-U/SANTA MONICA/WILSH | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 50.00 | R |
| 104428 | STAPLES/P-U/SANTA MONICA/WILSH | OFFICE SUPPLIES | EDISON ELEMENTARY SCHOOL | 300.00 | R |
| 103819 | STAPLES/P-U/VENICE/LINCOLN BL | OPEN ORDER/SUPPLIES | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 103925 | STAPLES/P-U/VENICE/LINCOLN BL | OPEN ORDER FOR OFFICE SUPPLIES | BUSINESS SERVICES | 350.00 | U |
| 103925 | STAPLES/P-U/VENICE/LINCOLN BL | WASC SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 240.00 | U |
| 104133 | STAPLES/P-U/VENICE/LINCOLN BL | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 1,500.00 | CD |
| 103814 | STAPLES/P-U/WLA/CUST#240174490 | | CURRICULUM AND IMC | 494.00 | R |
| | STAPLES/P-U/WLA/CUST#240174490 | | GRANT ELEMENTARY SCHOOL | 100.00 | R |
| 104268 | STATE OF WISCONSIN,U W SYSTEM | CGI DVD's | ROOSEVELT ELEMENTARY SCHOOL | 124.75 | U |
| | SUMINSKI, MARK | WOODSHOP SUPPLIES | SPECIAL ED SPECIAL PROJECTS | 200.00 | R |
| | SUMMIT LEARNING | Classroom Supplies | ROOSEVELT ELEMENTARY SCHOOL | 94.48 | U |
| | SUPERFAST COPYING & BINDING | PRINTING STUDENT BOOK/GIFT | JOHN ADAMS MIDDLE SCHOOL | 428.03 | R |
| | | OFFICE SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 300.00 | R |
| | TARGET STORES | SEWER LINE PIPING AT PT. DUME | FACILITY MAINTENANCE | 375.00 | R |
| | TAYLOR ENGINEERING INC. | INSTRUCTIONAL SUP/MATH DEPT | JOHN ADAMS MIDDLE SCHOOL | 155.68 | R |
| | TEACHER TO TEACHER PRESS | PAPER SUPPLIES | FOOD SERVICES | 2,500.00 | F |
| | TEAM DISTRIBUTIONS INC | PE Equipment | JOHN MUIR ELEMENTARY SCHOOL | 564.90 | |
| | THE PROPHET CORP | OCCUPATIONAL THERAPY SUPPLIES | | 31.43 | R |
| | THERAPRO INCORPORATED | OCCUPATIONAL THERAPY SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | | |
| | THERAPRO INCORPORATED | | CHILD DEVELOPMENT CENTER | 50.00 | |
| | TOSHIBA | INK/TONER | CHILD DEVELOPMENT CENTER | 1,466.02 | |
| 104251 | TOSHIBA | INK/TONER | was a distance of the second o | -01 * -0.00000000000000000000000000000000000 | |
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| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
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| 104354 | TOYS R US | OPEN ORDER/HEALTH & SAFETY | CHILD DEVELOPMENT CENTER | 250.00 | CD |
| 104520 | TRI-BEST VISUAL DISPLAY | WHITE BOARD | WEBSTER ELEMENTARY SCHOOL | 235.55 | R |
| 104437 | TRUTH AQUATICS/SEA LANDING | AP BIOLOGY FIELD TRIP | MALIBU HIGH SCHOOL | 1,418.96 | R |
| 103771 | TUMBLEWEED EDUCATIONAL | SPECIAL ED. ROUTE 67 | TRANSPORTATION | 3,004.75 | R |
| 103993 | TUMBLEWEED EDUCATIONAL | CHARTER BUSES | WILL ROGERS ELEMENTARY SCHOOL | 900.00 | R |
| 104051 | TUMBLEWEED EDUCATIONAL | TRANSPORTATION COSTS/NWSYMPH | CURRICULUM AND IMC | 1,700.00 | R |
| 104189 | TUMBLEWEED EDUCATIONAL | Open PO for field trip | FRANKLIN ELEMENTARY SCHOOL | 850.00 | R |
| 104207 | TUMBLEWEED EDUCATIONAL | Special Ed. Transp. | TRANSPORTATION | 2,651.25 | R |
| 104308 | TUMBLEWEED EDUCATIONAL | TRANSPORTATION | SANTA MONICA HIGH SCHOOL | 625.84 | U |
| 104341 | TUMBLEWEED EDUCATIONAL | Open PO for field trip | FRANKLIN ELEMENTARY SCHOOL | 1,900.00 | R |
| 103930 | ULINE SHIPPING SUPPLIES | PURELL REFILLS | WILL ROGERS ELEMENTARY SCHOOL | 201.18 | R |
| 104068 | UNITED LABORATORIES | CUSTODIAL SUPPLIES | FACILITY OPERATIONS | 1,301.29 | U |
| 104153 | UNIVERSAL ASPHALT CO. INC. | INSTALL ASPHALT AT EDISON | FACILITY MAINTENANCE | 1,500.00 | R |
| 104348 | UNIVERSAL AWNING INC | FURNISH AND INSTALL 2 AWNINGS | FACILITY MAINTENANCE | 2,649.00 | DF |
| 103752 | UNIVERSAL SPECIALITIES INC | FOR PLUMBING SUPPLIES | FACILITY MAINTENANCE | 1,394.23 | R |
| 103744 | US BANK (GOVT CARD SERVICES) | Software | INFORMATION SERVICES | 207.23 | U |
| 104129 | US BANK (GOVT CARD SERVICES) | Software | INFORMATION SERVICES | 98.62 | U |
| 104125 | US BANK (GOVT CARD SERVICES) | Sub Finder Certificate | INFORMATION SERVICES | 82.47 | U |
| 104160 | US BANK (GOVT CARD SERVICES) | GOING GREEN FOR M&O WEBINAR | PURCHASING/WAREHOUSE | 59.00 | U |
| 104363 | US BANK (GOVT CARD SERVICES) | SIS SOFTWART TRIP TO MONTEREY | INFORMATION SERVICES | 946.04 | U |
| 104049 | VANGUARD FLOORING INC | FOR VCT INSTALL AT SAMOHI | FACILITY MAINTENANCE | 2,884.40 | R |
| 104049 | VANGUARD FLOORING INC | SUPPLY/INSTALL VINYL MALIBU HI | FACILITY MAINTENANCE | 4,314.49 | R |
| 104050 | VANGUARD FLOORING INC | WEBSTER KITCHEN FL REPAIRS | FACILITY MAINTENANCE | 525.40 | R |
| 104052 | VANNOY, CHRISTOPER LINDSAY | Repair/Maintenance Stage Equip | CABRILLO ELEMENTARY SCHOOL | 1,600.00 | R |
| 103845 | VILLAGE GRAPHICS | MIDDLE SCHOOL CATALOG | MALIBU HIGH SCHOOL | 856.05 | U |
| 103562 | | AUDITORIUM TABLES | MCKINLEY ELEMENTARY SCHOOL | 3,878.63 | U |
| 103562 | VIRCO MFG CORP | FOLDING CHAIRS/RACK | WILL ROGERS ELEMENTARY SCHOOL | 1,608.58 | R |
| 103960 | VIRCO MFG CORP | TABLES/HANDTRUCK/PERMIT | JOHN ADAMS MIDDLE SCHOOL | 570.45 | R |
| 104130 | VIRCO MFG CORP | STUDENTS DESKS | EDISON ELEMENTARY SCHOOL | 933.40 | U |
| 104178 | VIRCO MFG CORP | TABLE/EQUITY | JOHN ADAMS MIDDLE SCHOOL | 200.18 | R |
| 104090 | VONDERLEITH, JADEANE | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 1,200.00 | R |
| 103959 | VONS MARKET-SANTA MONICA | | SPECIAL EDUCATION REGULAR YEAR | 400.00 | R |
| 104023 | VONS STORE #2262 | OPEN ORDER/SUPPLIES | CHILD DEVELOPMENT CENTER | 250.00 | U |
| 104040 | VONS STORE #2262 | OPEN ORDER/SUPPLIES | CHILD DEVELOPMENT CENTER | 250.00 | CD |
| 104157 | ARMED RELIGION CONT. | MEETING SUPPLIES/STAFF DEV | CURRICULUM AND IMC | 350.00 | R |
| 104163 | VONS STORE #2262 | FOOD | SANTA MONICA HIGH SCHOOL | 600.00 | R |
| 104325 | | Literacy subscription renewal | ROOSEVELT ELEMENTARY SCHOOL | 434.61 | R |
| 103783 | | SCIENCE SUPPLIES | SANTA MONICA HIGH SCHOOL | 506.50 | R |
| | W. W. GRAINGER | HAND TRUCK | PURCHASING/WAREHOUSE | 223.07 | U |
| 104143 | | Open order for bus repairs | TRANSPORTATION | 2,000.00 | R |
| 104171 | AND THE PROPERTY OF THE PARTY O | | TRANSPORTATION | 2,500.00 | R |
| 104217 | | OPEN-ORDER MAINT VEHICLE RPAIR | FACILITY MAINTENANCE | 300.00 | R |
| 103956 | | REIMBURSEMENT | LINCOLN MIDDLE SCHOOL | 130.55 | R |
| 103732 | | MICROSCOPE SERVICE | SANTA MONICA HIGH SCHOOL | 1,871.23 | R |
| 103722 | | PRINTING | MCKINLEY ELEMENTARY SCHOOL | 65.85 | R |
| 104103 | | DE streaming Plus Middle/Elem | STATE AND FEDERAL PROJECTS | 7,122.00 | R |
| 104103 | | ED CODE 2010 | LINCOLN MIDDLE SCHOOL | 57.07 | U |
| 103794 | | FENCING FOR VIRGINIA PROPERTY | EDISON ELEMENTARY SCHOOL | 766.50 | |
| 104031 | | FOR JOHN MUIR GATE INSTALL | FACILITY MAINTENANCE | 1,183.00 | R |
| 104031 | | GLOVES | SPECIAL EDUCATION REGULAR YEAR | 1,278.59 | R |
| | WOOD, DAVID | REIMB. CLAIM FOR DAMAGES | INSURANCE SERVICES | 460.00 | U |
| 104033 | | | | | |

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | _ |
|--------|-------------------------------|-----------------------------------|-----------------------------------|------------|----|
| 104508 | WORDS PLUS INC | STUDENT EQUIPMENT | SPECIAL EDUCATION REGULAR YEAR | 4,316.76 | R |
| 103714 | WRIGHT'S SUPPLY INC | FOR MAINT/HVAC PARTS & REPAIRS | FACILITY MAINTENANCE | 978.66 | R |
| 103973 | XEROX CORPORATION | COPIER SERVICE | SANTA MONICA HIGH SCHOOL | 871.01 | U |
| 104128 | YALE/CHASE MATERIALS HANDLING | CUSTODIAL CART REPAIR | SANTA MONICA HIGH SCHOOL | 424.02 | U |
| 103689 | YOUNG, DR. WILBERT | RATERS' SUPPLY | PERSONNEL COMMISION | 328.38 | U |
| | | | ** NEW PURCHASE ORDERS | 952,803.15 | |
| | | | | | |
| | ** FACILITY IMPROVEMEN | TS: BONDS/STATE MODERNIZATON/NEW | CONSTRUCTION/DEVELOPER FEES ** | | |
| 103690 | AT&T | VOIP EQUIPMENT | INFORMATION SERVICES | 2,613.10 | BB |
| 103805 | AT&T | HARDWARE AND SOFTWARE CDS/LIN | LINCOLN MIDDLE SCHOOL | 26,610.51 | BB |
| 103808 | AT&T | SWITCHING EQUIPMENT | INFORMATION SERVICES | 33,677.52 | BB |
| 104034 | AT&T | IP PHONES DISTRICT WIDE | INFORMATION SERVICES | 119,080.17 | BB |
| 104326 | AT&T | IRONPORT APPLIANCE | INFORMATION SERVICES | 42,463.54 | BB |
| 104408 | AT&T | INSTALLATION & PROGRAMMING IP | INFORMATION SERVICES | 87,680.00 | BB |
| 104416 | AT&T | VOIP CABLING II VARIOUS SITES | MCKINLEY ELEMENTARY SCHOOL | 45,450.00 | BB |
| 104033 | CALIFORNIA GEOLOGICAL SURVEY | CAMPUS IMPROVEMENT PROJECT/MHS | MALIBU HIGH SCHOOL | 3,600.00 | BB |
| 103635 | CITY OF SANTA MONICA | JAMS PARKING LOT | JOHN ADAMS MIDDLE SCHOOL | 7,150.00 | BB |
| 103799 | CITY OF SANTA MONICA | PLAN CHECK REVIEW | EDISON ELEMENTARY SCHOOL | 1,952.62 | BB |
| 104047 | COMMERCIAL DOOR METAL SYSTEMS | GRANT GATE PROJECT | GRANT ELEMENTARY SCHOOL | 4,950.00 | BB |
| 103692 | COUNTY OF L.A. DEPT OF HEALTH | FOOD CONSTRUCTION PLAN APP | EDISON ELEMENTARY SCHOOL | 1,213.00 | BB |
| 103694 | LA OPINION NEWSPAPER | LEGAL ADVERTISEMENT | BUSINESS SERVICES | 5,000.00 | BE |
| 103662 | LEIGHTON CONSULTING INC | ADDTL GEOTECHNICAL | OLYMPIC CONTINUATION SCHOOL | 19,500.00 | BB |
| 104035 | STATE OF CALIFORNIA | FIRE ALARM REPLACEMENT | MALIBU HIGH SCHOOL | 15,216.58 | BB |
| 104415 | STATE OF CALIFORNIA | PROJECT TRACKING # 03-102173 | LINCOLN MIDDLE SCHOOL | 500.00 | BB |
| 104417 | STATE OF CALIFORNIA | AGENCY TRACKING # 03-102325 | ROOSEVELT ELEMENTARY SCHOOL | 500.00 | BE |
| 104418 | STATE OF CALIFORNIA | AGENCY TRACKING # 03-105585 | MALIBU HIGH SCHOOL | 500.00 | BE |
| 104233 | TOM WILLIAMS SIGNS | PERMANENT SITE SIGNAGE | CHILD DEVELOPMENT CENTER | 288.87 | BB |
| | ** FACILITY IMPROV | MEMENTS: BONDS/STATE MODERNIZATON | N/NEW CONSTRUCTION/DEVELOPER FEES | 417,945.91 | |

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

RE: ACCEPTANCE OF GIFTS – 2009/2010

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$13,703.49 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2009-2010 income and appropriations by \$13,703.49 as described on the attached listing.

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

NOES: None (0)

BOE Date: 02/04/10 Current Gifts and Donations 2009/2010

| School/Site | | Gift | Eau | uity Fund | In-kind Value | Donor | Purnoco | |
|--------------------------------------|----|----------|-----|------------|------------------|-----------------------------|--------------------------------|--|
| Account Number | | Amount | | 6 Contrib. | value | Donor | Purpose | |
| JAMS | \$ | 7,100.00 | \$ | - | | Santa Monica Science Magnet | Field Trip | |
| 01-90120-0-00000-00000-8699-011-0000 | | | | | | | | |
| Adult Education | | | | | | | | |
| 11-90120-0-00000-00000-8699-090-0000 | | | | | | | | |
| Alternative (SMASH) | | | | | | | | |
| 01-90120-0-00000-00000-8699-009-0000 | | | | | | | | |
| Cabrillo | \$ | 380.00 | \$ | - | | Various Parents | Field Trip | |
| 01-90120-0-00000-00000-8699-017-0000 | | | | | | | | |
| CDS | | | | | | | | |
| 12-90120-0-00000-00000-8699-070-0000 | | | | | | | | |
| Edison | \$ | 732.70 | \$ | 129.30 | | LifeTouch | General Supplies and Materials | |
| 01-90120-0-00000-00000-8699-001-0000 | \$ | 113.65 | \$ | 20.05 | | Box Tops Education | General Supplies and Materials | |
| Franklin | | | | | | | | |
| 01-90120-0-00000-00000-8699-002-0000 | | | | | | | | |
| Grant | | | | | | | | |
| 01-90120-0-00000-00000-8699-003-0000 | | | | | | | | |
| Lincoln | | | | | | | | |
| 01-90120-0-00000-00000-8699-012-0000 | | | | | | | | |
| Malibu High School | \$ | 690.00 | \$ | - | | Various Students | General Supplies and Materials | |
| 01-90120-0-00000-00000-8699-010-0000 | \$ | 141.00 | \$ | - | | Various Students | General Supplies and Materials | |
| McKinley | | | | | | | | |
| 01-90120-0-00000-00000-8699-004-0000 | | | | | | | | |
| Muir | \$ | 300.00 | \$ | - | | Heal The Bay | Field Trip | |
| 01-90120-0-00000-00000-8699-005-0000 | \$ | 30.00 | \$ | - | | Anonymous | Field Trip | |
| Olympic HS | | | | | | | | |
| 01-90120-0-00000-00000-8699-014-0000 | | | | | | | | |

BOE Date: 02/04/09 Current Gifts and Donations 2009/2010

| School/Site | Gift Amount | Equity Fund | In-kind Value | Donor | Purpose |
|--|------------------------|--------------|------------------|--|---|
| Account Number | Amount | 15% Contrib. | value | Dolloi | ruipose |
| Rogers | \$ 525.87 | \$ - | | Herf Jones Photography | General Supplies and Materials |
| 01-90120-0-00000-00000-8699-006-0000 | \$ 500.00 | \$ - | | Will Rogers PTA | Field Trip |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | \$ 340.00 | \$ 60.00 | | Simon Sayre | General Supplies and Materials |
| Samohi | \$ 1,035.00 | \$ - | | Various | General Supplies and Materials |
| 01-90120-0-00000-00000-8699-015-0000 | \$ 783.00 \$ 667.00 | \$ - \$ - | | Various Various | General Supplies and Materials General Supplies and Materials |
| Barnum Hall | Ψ 007.00 | Ψ - | | vanous | Certeral Supplies and Materials |
| 01-91150-0-00000-00000-8699-015-0000 | | | | | |
| Pt. Dume Marine Science | | | | | |
| 01-90120-0-00000-00000-8699-019-0000 | | | | | |
| Webster | | | | | |
| 01-90120-0-00000-00000-8699-008-0000 | | | | | |
| Others: | | | | | |
| Superintendent's Office | | | | | |
| 01-90120-0-00000-00000-8699-020-0000 | | | | | |
| Educational Services | | | | | |
| 01-90120-0-00000-00000-8699-030-0000 | | | | | |
| <u>Student & Family Services</u> 01-90120-0-00000-00000-8699-040-0000 | | | | | |
| <u>Special Education</u> 01-90120-0-00000-0000-8699-044-0000 | \$ 155.92 | \$ - | | various/Shizuko Takayassu/H. Gutter | General Supplies and Materials |
| <u>Information Services</u> 01-90120-0-00000-0000-8699-054-0000 | | | | | |
| Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000 | | | | | |
| District 01-90120-0-00000-0000-8699-090-0000 | | | | | |
| TOTAL | \$ 13,494.14 | \$ 209.35 | \$ - | | |

BOE Date: 02/04/10 Current Gifts and Donations 2009/2010

| School/Site Account Number | | Y-T-D Adjusted Gift Total | | Current Gift Amount | | uity Fund % Contrib. | Cumulative Gift Amount | Y-T-D In-Kind Value | Current In-Kind Value | In- | ulative Kind alue |
|--|----|---------------------------------|----------|---------------------------|----|-------------------------|------------------------------|------------------------|-----------------------------|-------------|-------------------------|
| JAMS | \$ | 59,321.27 | | 7,100.00 | \$ | - | \$66,421.27 | | 10.00 | \$ | - |
| 01-90120-0-00000-00000-8699-011-0000 | | | | | | | · | | | | |
| Adult Education | | | | | | | \$ - | | | \$ | - |
| 11-90120-0-00000-00000-8699-090-0000 | | | | | | | | | | | |
| Alternative (SMASH) | | | | | | | \$ - | | | \$ | - |
| 01-90120-0-00000-00000-8699-009-0000 | | | | | | | | | | | |
| Cabrillo | \$ | 4,992.24 | \$ | 380.00 | \$ | - | \$ 5,372.24 | | | \$ | - |
| 01-90120-0-00000-00000-8699-017-0000 | | | | | | | | | | | |
| CDS | | | | | | | \$ - | | | \$ | - |
| 12-90120-0-00000-00000-8699-070-0000 | | | | | | | | | | | |
| Edison | \$ | 510.17 | \$ | 846.35 | \$ | 149.35 | \$ 1,505.87 | | | \$ | - |
| 01-90120-0-00000-00000-8699-001-0000 | | | | | | | | | | | |
| Franklin | \$ | 152.30 | | | | | \$ 152.30 | | | \$ | - |
| 01-90120-0-00000-00000-8699-002-0000 | | | | | | | | | | | |
| Grant | | | | | | | \$ - | | | \$ | - |
| 01-90120-0-00000-00000-8699-003-0000 | | | | | | | | | | | |
| Lincoln | \$ | 128.98 | | | | | \$ 128.98 | | | \$ | - |
| 01-90120-0-00000-00000-8699-012-0000 | | | _ | | | | _ | | | | |
| Malibu High School | \$ | 13,172.41 | \$ | 831.00 | | | \$14,003.41 | | | \$ | - |
| 01-90120-0-00000-00000-8699-010-0000 | | | | | | | | | | | |
| Malibu Shark Fund - Resource #90141 | _ | | | | | | | | | | |
| McKinley | \$ | 2,314.06 | | | | | \$ 2,314.06 | | | \$ | - |
| 01-90120-0-00000-00000-8699-004-0000 | _ | 4 007 40 | _ | 202.22 | • | | | | | | |
| Muir | \$ | 1,087.16 | \$ | 330.00 | \$ | - | \$ 1,417.16 | | | \$ | - |
| 01-90120-0-00000-00000-8699-005-0000 Olympic HS | \$ | 882.00 | | | | | \$ 882.00 | | | \$ | |
| 01-90120-0-00000-00000-8699-014-0000 | Ф | 002.00 | | | | | Ф 002.00 | | | Ф | - |
| | \$ | 2 100 00 | ¢ | 1 005 07 | ¢. | | ¢ 4 222 07 | | | ¢ | |
| Rogers | Ф | 3,198.00 | Ф | 1,025.87 | \$ | - | \$ 4,223.87 | | | \$ | - |
| 01-90120-0-00000-00000-8699-006-0000 | _ | 450.45 | _ | 0.40.00 | Φ. | 00.00 | Φ 550.45 | | | _ | |
| Roosevelt | \$ | 152.45 | \$ | 340.00 | \$ | 60.00 | \$ 552.45 | | | \$ | - |
| 01-90120-0-00000-00000-8699-007-0000 | \$ | 15 044 50 | φ | 2,485.00 | \$ | | \$40.400.E0 | \$ 4.271.3 | 0 | ↑ 4 | ,271.30 |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | Ф | 15,944.50 | Þ | ∠,485.00 | Ф | <u>-</u> | \$18,429.50 | \$ 4,271.3 | U | \$ 4 | ,211.30 |
| Pt. Dume Marine Science | | | | | | | \$ - | | | \$ | - |
| 01-90120-0-00000-00000-8699-019-0000 | | | | | | | | | | T | |
| Webster | | | | | | | \$ - | | | \$ | _ |
| 01-90120-0-00000-00000-8699-008-0000 | | | | | | | T | | | • | |

BOE Date: 02/04/10 Current Gifts and Donations 2009/2010

| School/Site | Y-T-D Adjusted | Current Gift | Equity Fund | Cumulative Gift | Y-T-D | Current In-Kind | Cumulative In-Kind |
|--------------------------------------|-------------------|-----------------|---------------------------------------|--------------------|---------------|--------------------|-----------------------|
| Account Number | Gift Total | Amount | 15% Contrib. | Amount | In-Kind Value | Value | Value |
| ALL OTHER LOCATIONS: | | | | | | | |
| Superintendent's Office | | | | \$ - | | | \$ - |
| 01-90120-0-00000-00000-8699-020-0000 | | | | | | | |
| Educational Services | \$ 5,592.75 | \$ 155.92 | | \$ 5,748.67 | \$ 1,935.00 | | \$ 1,935.00 |
| 01-90120-0-00000-00000-8699-030-0000 | | | | | | | |
| Student and Family Support Services | | | | \$ - | | | \$ - |
| 01-90120-0-00000-00000-8699-041-0000 | | | | | | | |
| Special Education | | | _ | \$ - | | | \$ - |
| 01-90120-0-00000-00000-8699-044-0000 | | | | | | | |
| Information Services | | | _ | \$ - | | | \$ - |
| 01-90120-0-00000-00000-8699-054-0000 | | | | | | | |
| <u>District</u> | | | | \$ - | | | \$ - |
| 01-90120-00000-0-00000-8699-090-0000 | | | | | | | |
| Food & Nutrition Services | | | | \$ - | | | \$ - |
| 01-90120-0-00000-00000-8699-070-0000 | | | | | | | |
| TOTAL GIFTS | \$ 107,448.29 | \$ 13,494.14 | \$ 209.35 | \$121,151.78 | \$ 6,206.30 | \$ - | \$ 6,206.30 |
| | | | Total Equity Fund 15% Contribs. | | Total In-Kind | | |
| Total Cash Gifts for District: | | \$ 13,494.14 | \$ 209.35 | | Gifts: | \$ - | |

TO: BOARD OF EDUCATION

ACTION/CONSENT 02/04/10

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

RE: AUTHORIZATION TO USE BID NO.1-10-23-20 STATEWIDE COMMODITY

CONTRACTS (DEPARTMENT OF GENERAL SERVICES) FOR THE

PURCHASE OF PASSENGER AND CARGO VANS, SERVICES, AND RELATED

COMPONENTS

RECOMMENDATION NO. A.07

It is recommended that the Board of Education authorize using Bid No.1-10-23-20 Department of General Services for the purchase of passenger and cargo vans, services, and related components, under the terms and conditions of the public agency's contract pursuant to the provisions of public contract code section 20118 and 20652.

COMMENTS: School district governing boards have the authority to "piggyback" on another public agency's bid per public contract code section 20118 and 20652 when it is determined to be in the "best interest of the district." It is often advantageous for district to utilize piggyback bids when contract items are identical to the district's specifications. Using piggyback contracts saves time and money, and they often provide lower prices than a single jurisdiction would be able to obtain.

In response to Mr. Mechur's question, Ms. Maez explained that using cargo vans would be more cost effective for smaller team sports that do not have enough players to warrant the use of a bus. The funds are coming from the restricted general fund.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

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

RE: CONTRACT AMENDMENT #27 FOR INCREASE SCOPE FOR TOPOGRAPHIC

> SURVEYS AND DIGITAL MAPPING FOR ADDITIONAL SURVEY WORK -JOHN ADAMS MIDDLE SCHOOL - PSOMAS - RFP #8.09 - MEASURE BB

RECOMMENDATION NO. A.08

It is recommended that the Board of Education award Contract Amendment #27 to PSOMAS for additional survey services at John Adams Middle School for the Measure BB program in the amount of \$1,496 for a total contract amount of \$1,131,865.

Funding Information

Budgeted: Yes Fund: 21

Source: State School Building Fund

Account Number: 21-00000-0-00000-85000-5802-011-2600 Description: Independent Contractor / Consultant

COMMENTS: At their September 17, 2009 meeting, the Board of Education approved a contract amendment with Psomas to perform confirmation survey of the construction layout and staking for the parking lot project at John Adams Middle School. During performance of the survey, additional work was required to confirm the location of a new curb and provide additional horizontal control.

> This Contract Amendment #24, for \$1,496 is for revised on-site survey confirmation services at the parking lot project at John Adams Middle School.

| ORIGINAL CONTRACT AMOUNT | \$ 249,450 |
|--|------------|
| Contract Amendment#1 (Survey, 4 Sites) | 92,200 |
| Contract Amendment#2 (Samohi Utilities Map) | 39,600 |
| Contract Amendment#3 (Survey, 2 Sites) | 38,000 |
| Contract Amendment#4 (Survey, 4 Sites) | 63,000 |
| Contract Amendment#5 (Survey, 4 Sites) | 99,900 |
| Contract Amendment#6 (Survey/Utilities Mapping, 4 Sites) | 84,500 |
| Contract Amendment#7 (Survey, 5 Sites) | 72,600 |
| Contract Amendment #8 (MMHS, Sewer, Easement) | 63,500 |
| Contract Amendment #9 (Samohi, Olympic) | 99,000 |
| Contract Amendment #10 (Samohi survey) | 7,500 |
| Contract Amendment #11(Lincoln survey) | 15,000 |
| Contract Amendment #12 (MMHS survey) | 5,500 |
| Contract Amendment #13 (Webster survey) | 22,500 |
| Contract Amendment #14 (MMHS survey) | 7,500 |
| Contract Amendment #15 (MMHS slope analysis) | 1,800 |

(Continued on next page)

| Contract Amendment #16 (JAMS design survey) | 8,379 |
|--|--------------|
| Contract Amendment #17 (MMHS design survey) | 29,246 |
| Contract Amendment #18 (PDES survey) | 23,574 |
| Contract Amendment #19 (Samohi) | 24,232 |
| Contract Amendment #20 (MMHS) | 6,795 |
| Contract Amendment #21 (Webster) | 22,081 |
| Contract Amendment #22 (MMHS) | 2,560 |
| Contract Amendment #23 (Samohi) | 17,048 |
| Contract Amendment #24 (JAMS confirmation survey) | 2,500 |
| Contract Amendment #25 (JAMS underground sewer survey) | 21,556 |
| Contract Amendment #26 (ELA design survey) | 10,848 |
| Contract Amendment #27 (JAMS revised survey) | 1,496 |
| TOTAL CONTRACT AMOUNT | \$ 1,131,865 |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote) NOES: None (0)

TO: BOARD OF EDUCATION

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

RE: CONTRACT AMENDMENT #20 FOR ADDITIONAL ARCHITECTURAL

SERVICES FOR CARPET REVISIONS - LINCOLN MIDDLE SCHOOL -

WWCOT - MEASURE BB

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve Contract Amendment #20 with WWCOT to provide architectural services for revisions to the carpet design and specifications at the Lincoln Middle School project, in an amount of \$2,264, for a contract total of \$3,989,434.

Funding Information

Budgeted: Yes Fund: 21

Source: Building Fund

Account Number: 21-00000-0-00000-85000-5802-012-2600

Description: Consultant Services

COMMENTS: During the Construction Documents phase, the District issued revised carpet

standards to C&A/Tandus Powerbound rolled materials to align with ongoing

maintenance plans for carpet material installed at all school sites.

This Contract Amendment #20, for \$2,264, is for architectural services to revise the carpet design and specifications to coordinate with District standards at the Lincoln Middle School project. The revised contract total will be \$3,989,434.

| ODIOINAL CONTRACT AMOUNT (5 | # 000 000 |
|--|------------------|
| ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design) | \$936,032 |
| CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool) | 131,663 |
| CONTRACT AMENDMENT #2 (Data Center) | 99,420 |
| CONTRACT AMENDMENT #3 (DD/CD/CA) | 2,195,078 |
| CONTRACT AMENDMENT #4 (Roosevelt Revised Design) | 70,435 |
| CONTRACT AMENDMENT #5 (Data Center structural revisions) | 6,925 |
| CONTRACT AMENDMENT #6 (McKinley Safety Proj.) | 168,697 |
| CONTRACT AMENDMENT #7 (Lincoln MS Revised Design) | 92,592 |
| CONTRACT AMENDMENT #8 (Lincoln Fire Protection) | 17,538 |
| CONTRACT AMENDMENT #9 (Landscape and Planting Standards) | 30,245 |
| CONTRACT AMENDMENT #10 (Add'l Landscape Standards) | 5,200 |
| CONTRACT AMENDMENT #11 (PV Standard Specs) | 26,100 |
| CONTRACT AMENDMENT #12 (Lincoln Interim housing) | 31,755 |
| CONTRACT AMENDMENT #13 (Lincoln sewer line) | 15,569 |
| CONTRACT AMENDMENT #14 (Lincoln sprinklers at E) | 54,933 |
| CONTRACT AMENDMENT #15 (Data Center fire protection) | 23,782 |
| CONTRACT AMENDMENT #16 (Lincoln trash enclosure design) | 15,000 |
| CONTRACT AMENDMENT #17 (Lincoln additional hydrant) | \$3,989 |
| CONTRACT AMENDMENT #18 (Data Center, Fire Protection, existing District Office building) | 49,036 |
| CONTRACT AMENDMENT #19 (Data Center, Previous DSA Application Certification Study) | 13,181 |
| CONTRACT AMENDMENT #20 (Lincoln carpet revisions) | 2,264 |
| TOTAL CONTRACT AMOUNT | \$3,989,434 |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u> 02/04/10

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

RE: CONTRACT AMENDMENT # 2 FOR CLASSROOM TECHNOLOGY

ADDITIONAL SCOPE - CARTIER ELECTRICAL TECHNOLOGIES, INC. -

MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve CHANGE ORDER # 2 with CARTIER ELECTRICAL TECHNOLOGIES for additional classroom technology enhancements for specified elementary school sites within the contract scope, in the total amount of \$3,512.52 for a total contract amount of \$209,643.08

Funding Information

Budgeted: Yes Fund: 21

Source: Measure BB

Account Number: 21-00003-0-00000-85000-6200-054-2600

Description: Consultant Services

COMMENTS: The Board of Education previously approved CARTIER ELECTRICAL

TECHNOLOGIES for construction services for classroom technology

installations at 20 elementary school sites.

Change Order # 2 for \$3,512.52, is for changes to the original contract scope to remove existing ceiling or wall-mounted television sets and brackets in eight classrooms where TV antenna connections are diverted to the new classroom technology audio-visual equipment.

 ORIGINAL CONTRACT – CLASSROOM TECHNOLOGY
 \$190,930.00

 CHANGE ORDER #1 (COP 001, COP 002, COP 003)
 15,200.56

 CHANGE ORDER #2 (Cartier Electrical COP 007)
 3,512.52

 TOTAL:
 \$209,643.08

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

TO: BOARD OF EDUCATION ACTION/CONSENT

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

RE: CONTRACT AMENDMENT #12 FOR INCREASED ARCHITECTURAL

SERVICES FOR DESIGN AND ANALYSIS TO ADDRESS THE 50% CONSTRUCTION DOCUMENT DESIGN REVIEW COMMENTS - SANTA MONICA HIGH SCHOOL – R. L. BINDER ARCHITECTURE & PLANNING –

MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Contract Amendment #12 with R. L. Binder Architecture & Planning (RLB) to provide architectural services for revision to the Construction Documents as recommended by the Design Review Team (DRT) for Stair no. 3 building element at Santa Monica High School, in an amount of \$61,800 for a total contract amount of \$6,701,879.

Funding Information

Budgeted: Yes Fund: 21

Source: Building Fund

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

Description: Consultant Services

COMMENTS: As part of the design review process the Design Review Team (DRT) has conducted their 50% Construction Documents (CD) design progress review. A number of alternatives were summarized into specific areas in order to reach final DRT consensus. At their September 17, 2000 meeting, the Board of

final DRT consensus. At their September 17, 2009 meeting, the Board of Education approved CA #10 which provided for the initial study, Study # 1. After review of that study, it was determined that further refinement was required. At their November 19, 2009 meeting, the Board of Education approved CA #11 which included the following Items:

- 1. Conduct architectural services to provide design studies for the identified elements of the building;
- 2. Assess extent of impact to project, and submit a fee proposal to incorporate selected options studies.

The extent of impact and revisions needed to the project have now been identified.

This Contract Amendment #12, for \$61,800, is for revision of the Contract Documents for inclusion of the selected design option for Stair no. 3. The revised contract total will be \$6.701.879.

(Continued on next page)

2/4/10

| ORIGINAL CONTRACT AMOUNT \$1,20 | 9,688 |
|---|--------|
| CONTRACT AMENDMENTS #1 & 2 (Siting Study) 18 | 30,000 |
| CONTRACT AMENDMENT #3 (Not issued) | 0 |
| CONTRACT AMENDMENT #4 (Programming add'l services) 20 | 9,244 |
| CONTRACT AMENDMENT #5 (DD/CD/CA) 4,87 | 78,954 |
| CONTRACT AMENDMENT #6 (Fire protection design) 3 | 36,720 |
| | 1,000 |
| · · · · · · · · · · · · · · · · · · · | 25,300 |
| CONTRACT AMENDMENT #9 (Geotech Revisions impacts) 5 | 54,720 |
| CONTRACT AMENDMENT #10 (50% CD review comments) Study #1 | 3,120 |
| CONTRACT AMENDMENT #11 (50% CD review comments) Study #2 & #3 | 31,333 |
| CONTRACT AMENDMENT #12 (50% CD review comments) Study #4 6 | 31,800 |
| TOTAL CONTRACT AMOUNT \$6,70 | 1,879 |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

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

RE: CONTRACT AMENDMENT #13 FOR INCREASED ARCHITECTURAL

SERVICES FOR DESIGN AND ANALYSIS TO ADDRESS THE 50%

CONSTRUCTION DOCUMENT DESIGN REVIEW COMMENTS STUDY #5 -SANTA MONICA HIGH SCHOOL - R. L. BINDER ARCHITECTURE & PLANNING

- MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Contract Amendment #13 with R. L. Binder Architecture & Planning (RLB) to provide architectural services for revision to the Construction Documents as recommended by the Design Review Team (DRT) for Science Wing north facade design and Stair no. 4, and Courtyard Administration Suite and Glazing building elements at Santa Monica High School, in an amount of \$127,975 for a total contract amount of \$6,829,854.

Funding Information

Budgeted: Yes Fund: 21

Source: **Building Fund**

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

Description: **Consultant Services**

COMMENTS: As part of the design review process the Design Review Team (DRT) has conducted their 50% Construction Documents (CD) design progress review. A number of alternatives were summarized into specific areas in order to reach final DRT consensus. At their September 17, 2009 meeting, the Board of Education approved CA #10 which provided for the initial study, Study # 1. After review of that study, it was determined that further refinement was required. At their November 19, 2009 meeting, the Board of Education approved CA #11 which included the following Items:

- 1. Conduct architectural services to provide design studies for the three identified elements of the building:
- 2. Assess extent of impact to project, and submit a fee proposal to incorporate selected options studies.

The extent of impact and revisions needed to the project have now been identified.

This Contract Amendment #13, for \$127,975, is for revision of the Contract Documents for inclusion of the selected design options for Science Wing north facade design, Stair no. 4, and Courtvard Administration Suite and Glazing, The revised contract total will be \$6,829,854.

(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 #8 (Mechanical cooling design) | 25,300 |
| CONTRACT AMENDMENT #9 (Geotech Revisions impacts) | 54,720 |
| CONTRACT AMENDMENT #10 (50% CD review comments) Study #1 | 3,120 |
| CONTRACT AMENDMENT #11 (50% CD review comments) Study #2 & #3 | 31,333 |
| CONTRACT AMENDMENT #12 (50% CD review comments) Study #4 (A.11) | 61,800 |
| CONTRACT AMENDMENT #13 (50% CD review comments) Study #5 (A.12) | 127,975 |
| TOTAL CONTRACT AMOUNT | \$6,829,854 |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote) NOES: None (0)

TO: **BOARD OF EDUCATION**

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

RE: CONTRACT AMENDMENT #15 FOR ADDITIONAL ARCHITECTURAL

SERVICES FOR SITE PLAN REVISIONS - JOHN ADAMS MIDDLE SCHOOL -

OSBORN/KONING EIZENBERG - MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve Contract Amendment #15 with Osborn/Koning Eizenberg to provide architectural services for revisions to the parking lot layout and fence and gate configurations at the John Adams Middle School project, in an amount of \$9.618 for a total contract amount of \$2.557.913.

Funding Information

Budgeted: Yes Fund: 21

Source: **Building Fund**

21-00000-0-00000-85000-5802-011-2600 Account Number:

Description: Consultant Services

COMMENTS: During the Construction Documents phase, the District's Consulting Arborist recommended that the design team review the northeast parking lot and driveway location in order to maintain an existing street tree. As a result of the reconfiguration, several on-site trees were also able to be maintained. In addition, control and use of the school site has changed recently with the opening of the new athletic fields. This has required revisions to the previously approved layout of fencing and gates between the main campus and the athletic fields.

> This Contract Amendment #15, for \$9,618 is for architectural service to revise the parking lot layout and fencing and gate configuration at the John Adams Middle School project. The revised contract total will be \$2,557,913.

| ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design) | \$493,220 |
|--|-------------|
| CONTRACT AMENDMENT #1 (Rogers ES Prog./Schematic Design) | 100,620 |
| CONTRACT AMENDMENT #2 (DD/CD/CA) | 1,661,925 |
| CONTRACT AMENDMENT #3 (Adams MS tennis courts/parking lot) | 38,000 |
| CONTRACT AMENDMENT #4 (Adams MS landscaped perimeter) | 75,500 |
| CONTRACT AMENDMENT #5 (Grant ES Safety Proj.) | 28,200 |
| CONTRACT AMENDMENT #6 (Rogers ES Safety & Security Proj.) | 16,600 |
| CONTRACT AMENDMENT #7 (Adams MS add'l services coord.) | 17,000 |
| CONTRACT AMENDMENT #8 (Adams interim housing) | 28,110 |
| CONTRACT AMENDMENT #9 (Adams electrical upgrade) | 40,460 |
| CONTRACT AMENDMENT #10 (Grant additional gate) | 7,640 |
| CONTRACT AMENDMENT #11 (Rogers gate) | 5,200 |
| CONTRACT AMENDMENT #12 (Adams paved break-out area) | 5,600 |
| CONTRACT AMENDMENT #13 (Adams grading revisions) | 1,800 |
| CONTRACT AMENDMENT #14 (Adams prior DSA Application Certification) | 28,420 |
| CONTRACT AMENDMENT #15 (Adams site plan revisions) | 9,618 |
| TOTAL CONTRACT AMOUNT | \$2,557,913 |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

TO: BOARD OF EDUCATION

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

RE: CONTRACT AMENDMENT #14 FOR ADDITIONAL SERVICES TO SUPPORT

CEQA ENVIRONMENTAL DOCUMENTS - LINCOLN MIDDLE SCHOOL -

PBS&J - MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Contract Amendment #14 with PBS&J for additional services for coordination and revisions in support of CEQA environmental document for the Lincoln Middle School project in the amount of \$23,215 for a total contract amount of \$834,939.

Funding Information

Budgeted: Yes Fund: 21

Source: Measure BB

Account Number: 21-00000-0-00000-85000-5802-012-2600

Description: Consultant Services

COMMENTS: On November 6, 2008, the Board of Education approved a contract with PBS&J

for CEQA environmental services for Lincoln Middle School. During the preparation of the Lincoln Middle School proposed Mitigated Negative

Declaration (IS/MND), additional studies were required including shade/shadow

analysis, sound barrier study, existing light level study, and water use

calculations. Additional coordination was required by PBS&J to coordinate with these studies and incorporate them into the IS/MND. This Contract Amendment #14, in the amount of \$23,215, is for additional coordination and revisions as required in support of the CEQA environmental documents for the Lincoln Middle

School project, for a total contract amount of \$834,939.

| ORIGINAL CONTRACT AMOUNT | \$152,745 |
|---|-----------|
| CONTRACT AMENDMENT #1 (Public Outreach) | 70,150 |
| CONTRACT AMENDMENT #2 (CEQA, 6 Schools) | 281,809 |
| CONTRACT AMENDMENT #3 (Archeo Survey) | 9,146 |
| CONTRACT AMENDMENT #4 (Lighting Study) | 10,913 |
| CONTRACT AMENDMENT #5 (CEQA Add Service) | 44,949 |
| CONTRACT AMENDMENT #6 (CEQA, 5 Schools) | 102,005 |
| CONTRACT AMENDMENT #7 (Malibu, Traffic) | 63,706 |
| CONTRACT AMENDMENT #8 (Malibu, EIR) | 61,873 |
| CONTRACT AMENDMENT #9 (Malibu Football) | 4,200 |
| CONTRACT AMENDMENT #10 (Lincoln MS Shade & Shadow Study) | 3,755 |
| CONTRACT AMENDMENT #11 (Malibu HS Temp Football Lighting, Viewpoint Luminescence Study) | 2,200 |
| CONTRACT AMENDMENT #12 (Lincoln MS Lighting study) | 3,173 |
| CONTRACT AMENDMENT #13 (John Adams Additional historic review) | 1,100 |
| CONTRACT AMENDMENT #14 (Lincoln Additional coordination and revisions) | 23,215 |
| TOTAL CONTRACT AMOUNT | \$834,939 |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

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

RE: CONTRACT AMENDMENT #7 FOR CONSULTING ARBORIST SERVICES -

EDISON LANGUAGE ACADEMY PROJECT, 2512 & 2508 VIRGINIA AVENUE

PROPERTIES - CY CARLBERG - MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Contract Amendment #7 with Cy Carlberg, Registered Consulting Arborist, for Consulting Arborist Services for the Measure BB Projects at Edison Language Academy, 2508 & 2512 Virginia Avenue properties, in the amount of \$11,700 for a total contract amount of \$113,630.

Funding Information

Budgeted: Yes Fund: 81

Source: Building Fund

Account Number: 81-00000-0-00000-85000-5802-001-2600

Description: Consultant Services

COMMENTS: Consulting Arborist Services are necessary in order to insure proper design and handling of the District's tree and shrub resources during design and construction of the Measure BB projects.

District obtained legal possession of 2508 and 2512 Virginia Avenue, as part of the Edison Language Academy project, on January 5, 2010. Both properties have substantial number of mature trees. District is currently evaluating the trees on these two sites to consider retaining some of the trees on site and/or possibly relocating some trees to other locations on site or off-site. To this effort, consulting services of the arborist are required to evaluate the existing trees and provide recommendations:

Consulting Arborists services include the following activities:

- Site visit and evaluation of existing trees.
- Review trees for suitability for preservation and/or relocation
- Provide tree disposition plan
- Construction monitoring during demolition of the two residences
- Prepare photo-documented report with recommendations
- Develop Tree Protection Plan (draft tree numbers, accurate canopy spreads, location of protective fencing, tree protection specifications).
- Review site plans, irrigation plans, grading plans, and planting plans.
- Construction Monitoring.

This Contract Amendment #7, for \$11,700, is for Consulting Arborist Services for Edison Language Academy, Virginia Avenue properties. The revised contract total will be \$113,630.

(Continued on next page)

| ORIGINAL CONTRACT AMOUNT (Adams, Lincoln) | \$17,550 |
|---|-----------|
| CONTRACT AMENDMENT #1 (Malibu, Samohi) | 32,460 |
| CONTRACT AMENDMENT #2 (Edison) | 13,920 |
| CONTRACT AMENDMENT #3 (Malibu, Samohi) | 4,380 |
| CONTRACT AMENDMENT #4 (Community Outreach) | 11,000 |
| CONTRACT AMENDMENT #5 (Grant, McKinley, Webster) | 14,040 |
| CONTRACT AMENDMENT #6 (Olympic, Washington) | 8,580 |
| CONTRACT AMENDMENT #7 (Edison, 2512 & 2508 Virginia Avenue) | 11,700 |
| TOTAL CONTRACT AMOUNT | \$113,630 |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

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

RE: CONTRACT AMENDMENT #18 FOR ADDITIONAL SOIL TESTING AND

ANALYSIS - MALIBU MIDDLE AND HIGH SCHOOL - LFR - MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve Contract Amendment #18 with LFR for additional soils testing and analysis required to complete the Preliminary Environmental Assessment (PEA) and the Removal Action Workplan (RAW) for the Malibu Middle and High School, Campus Improvement project, Measure BB program, in the amount of \$34,870 for a total not to exceed contract amount of \$504,658.

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:

Prior to construction of the new school facilities, it is necessary to complete the removal of contaminated soils. To complete this process soil tests are taken based in the areas of work and based on an analysis of the historical data showing previous uses at the site. Frequently these tests indicate the presence of chemicals that must be removed. To determine the amount of contamination and plan the removal work (RAW), additional tests localized around these areas must be done to identify the boundaries of the chemical's presence in the soil.

This Contract Amendment #18 is to collect the additional soil samples, testing and analysis needed to complete the Preliminary Environmental Assessment (PEA) and the Removal Action Workplan (RAW).

| ORIGINAL CONTRACT AMOUNT | \$ 54,300 |
|---|-----------|
| Contract Amendment #1 (Pipe Risk Eval., ELA) | \$ 26,686 |
| Contract Amendment #2 (Env. Assessment, Lincoln) | \$ 50,879 |
| Contract Amendment #3 (Env. Assessment, 4 sites) | \$162,335 |
| Contract Amendment #4 (Pipe Risk Phase 2, ELA) | \$ 32,392 |
| Contract Amendment #5 (Contract Extension) | \$0 |
| Contract Amendment #6 (Malibu, SAMOHI) | \$ 4,200 |
| Contract Amendment #7 (Pipe Risk Stage 2, SAMOHI) | \$ 6,770 |
| Contract Amendment #8 (Removal Action Plan, ELA) | \$ 21,010 |
| Contract Amendment #9 (Sampling Lincoln) | \$ 16,808 |
| Contract Amendment #10 (Sampling Adams) | \$ 21,608 |
| Contract Amendment #11 (sampling RAW Adams) | \$ 31,970 |
| Contract Amendment #12 (samp. RAW Lincoln) | \$25,320 |
| Contract Amendment #13 (Revised Phase 1, Malibu) | \$ 860 |
| Contract Amendment #14 (Edison, RAW, Bid assist) | \$ 5,850 |

(Continued on next page)

| Contract Amendment #15 (Edison, RAW, Monitoring) POSTPONED | \$0 |
|---|-----------|
| Contract Amendment #16 (Adams, RAW, Bid assist, monitoring) | \$5,000 |
| Contract Amendment #17 (Lincoln, RAW, Bid assist, monitoring) | \$3,800 |
| Contract Amendment #18 (Malibu, sampling, RAW) (A.18) | \$34,870 |
| TOTAL CONTRACT AMOUNT | \$504.658 |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

TO: **BOARD OF EDUCATION** ACTION/CONSENT 02/04/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.17

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Bon, Nancy 3 hrs @\$40.46 1/7/10-1/23/10 Est Hrly/\$121 Meyer, Kimberly 3 hrs @\$40.46 1/7/10-1/23/10 Est Hrly/\$121 TOTAL ESTABLISHED HOURLY \$242

Saturday Math Seminar for Students Comment:

01-Gifts – Equity Fund

CHILD DEVELOPMENT SERVICES

Barba, Yesenia 48 hrs @\$25.17 12/21/09-12/30/09 Own Hrly/\$1,208 Clark, Marenda 48 hrs @\$20.14 12/21/09-12/30/09 Own Hrly/\$ 967 Dunn, Glenda 48 hrs @\$38.75 Own Hrly/\$1,860 12/21/09-12/30/09 Martinez, Emelita 48 hrs @\$35.52 12/21/09-12/30/09 Own Hrly/\$1,705 Norodom, Pachapor 48 hrs @\$27.73 12/21/09-12/30/09 Own Hrly/\$1,331 Proctor, Valerii 48 hrs @\$26.61 Own Hrlv/\$1,277 12/21/09-12/30/09 48 hrs @\$24.09 Sanchez, Johanna 12/21/09-12/30/09 Own Hrly/\$1,156 Smith, Courtnee 48 hrs @\$24.81 Own Hrly/\$1,191 12/21/09-12/30/09 TOTAL OWN HOURLY \$10.695

Comment: Winter Break Assignment

12-Unrestricted Resource

EDISON ELEMENTARY SCHOOL

Ellis, John 80 hrs @\$40.46 1/4/10-6/25/10 Est Hrly/\$3,237 TOTAL ESTABLISHED HOURLY \$3.237

Substitute for teacher on Leave of Absence Comment:

01-Special Education

FRANKLIN ELEMENTARY SCHOOL

Schwangel, Kurt 19 hrs @\$40.46 1/4/10-6/25/10 Est Hrly/\$769 \$769

TOTAL ESTABLISHED HOURLY

After-School Technology Club Comment:

01-Tier III Programs Cat Flex

HUMAN RESOURCES

Ipina, Elizabeth 12 hrs @\$40.46 1/4/10-6/25/10 Est Hrly/\$486 TOTAL ESTABLISHED HOURLY \$486

BTSA Support Provider Comment:

01-New Teacher Resource Program

MUIR ELEMENTARY SCHOOL

Wheeler, Daniel 20 hrs @\$40.46 1/11/10-5/1/10 Est Hrly/\$809 TOTAL ESTABLISHED HOURLY \$809

Comment: After-School GATE Program

01-Title I ARRA

ROGERS ELEMENTARY SCHOOL

Menjivar, LaDawna 72 hrs @\$40.46 1/17/10-5/21/10 <u>Est Hrly/\$2,913</u>

TOTAL ESTABLISHED HOURLY \$2,913

Comment: After-School Intervention

01-Title I ARRA

Estrada, Tiffany 132 hrs @\$40.46 12/7/09-6/25/10 <u>Est Hrly/\$5,341</u> TOTAL ESTABLISHED HOURLY \$5,341

Comment: Reading Specialist/ELD Coach

01-Title I ARRA

SANTA MONICA HIGH SCHOOL

Cruce, Marae 17 hrs @\$45.74 1/6/10-1/29/10 Own Hrly/\$ 778 Dreier, Holly 17 hrs @\$63.61 1/6/10-1/29/10 Own Hrly/\$1,081 Gaynor, Susan 17 hrs @\$54.57 1/6/10-1/29/10 Own Hrly/\$ 928 Gleason, Beverly 17 hrs @\$82.77 1/6/10-1/29/10 Own Hrly/\$1,407 Tipper, Geoff 17 hrs @\$64.51 Own Hrly/\$1,097 1/6/10-1/29/10 **TOTAL OWN HOURLY** \$5,291

Comment: 6th Period Assignment

01-Unrestricted Resource

Sever, Pam 4 hrs @\$40.46 11/6/09-11/24/09 <u>Est Hrly/\$162</u> TOTAL ESTABLISHED HOURLY \$162

Comment: Special Education Assignment

01-Special Education

Ellis, Holly 80 hrs @\$40.46 1/4/10-1/15/10 <u>Est Hrly/\$3,237</u> TOTAL ESTABLISHED HOURLY \$3,237

Comment: Substitute for Special Education Teacher

01-Special Education

1.5 hrs @\$40.46 Contreras, Luis 12/9/09 Est Hrly/\$61 Dreier, Holly 1.5 hrs @\$40.46 12/9/09 Est Hrlv/\$61 Est Hrly/\$61 Gaynor, Susan 1.5 hrs @\$40.46 12/9/09 Schlenker, Heather 1.5 hrs @\$40.46 Est Hrly/\$61 12/9/09 Tores, Lupe 1.5 hrs @\$40.46 12/9/09 Est Hrly/\$61 TOTAL ESTABLISHED HOURLY \$305

Comment: Math Dept Meeting

01-Tier III Programs Cat Flex

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS

| <u> </u> | | | |
|-------------|--|---|---|
| <u>OL</u> | | | Not to |
| <u>Rate</u> | <u>Assignment</u> | <u>Effective</u> | <u>Exceed</u> |
| 2.0 EDU | Travel Club | 9/09-1/10 | \$ 512 |
| 3.0 EDU | Honor Society | 9/09-1/10 | \$ 768 |
| 2.0 EDU | AVID | 9/09-1/10 | \$ 512 |
| 6.0 EDU | Jazz Band | 9/09-1/10 | \$1,536 |
| 2.0 EDU | Audio-Visual | 9/09-1/10 | \$ 512 |
| 6.0 EDU | Orchestra | 9/09-1/10 | \$1,536 |
| 1.0 EDU | Best Buddies Club | 9/09-1/10 | \$ 256 |
| 3.0 EDU | DJ Club | 9/09-1/10 | \$ 768 |
| 1.5 EDU | Science Bowl Club | 9/09-1/10 | \$ 384 |
| 1.0 EDU | Best Buddies Club | 9/09-1/10 | \$ 256 |
| 2.0 EDU | AVID | 9/09-1/10 | \$ 512 |
| 6.0 EDU | Yearbook | 9/09-1/10 | \$1,536 |
| 6.0 EDU | Madrigals | 9/09-1/10 | \$1,536 |
| | | TOTAL EDUS | \$10,624 |
| | Rate 2.0 EDU 3.0 EDU 2.0 EDU 6.0 EDU 2.0 EDU 6.0 EDU 1.0 EDU 1.5 EDU 1.0 EDU 2.0 EDU 6.0 EDU | Rate 2.0 EDU Travel Club 3.0 EDU Honor Society 2.0 EDU AVID 6.0 EDU Jazz Band 2.0 EDU Audio-Visual 6.0 EDU Orchestra 1.0 EDU Best Buddies Club 3.0 EDU DJ Club 1.5 EDU Science Bowl Club 1.0 EDU Best Buddies Club AVID 6.0 EDU AVID 6.0 EDU Yearbook | Rate Assignment Effective 2.0 EDU Travel Club 9/09-1/10 3.0 EDU Honor Society 9/09-1/10 2.0 EDU AVID 9/09-1/10 6.0 EDU Jazz Band 9/09-1/10 2.0 EDU Audio-Visual 9/09-1/10 6.0 EDU Orchestra 9/09-1/10 1.0 EDU Best Buddies Club 9/09-1/10 3.0 EDU DJ Club 9/09-1/10 1.5 EDU Science Bowl Club 9/09-1/10 1.0 EDU Best Buddies Club 9/09-1/10 2.0 EDU AVID 9/09-1/10 6.0 EDU Yearbook 9/09-1/10 6.0 EDU Madrigals 9/09-1/10 |

ELECTIONS

PROBATIONARY CONTRACTS

Name/Assignment/Location Ocle. Debra/RSP Not to Exceed 100% Effective 1/25/10

John Adams MS [repl. D. Gonsalves - transf]

TEMPORARY CONTRACTS

Name/Assignment/Location Not to Exceed Effective
Krinski, Hallie/Science 100% 9/4/09-6/25/10

John Adams MS [LOA – J. Yoffy]

SUBSTITUTE TEACHERS Effective

LONG-TERM SUBSTITUTES

(@\$210.00 Daily Rate)

Sawhney, Bharti 12/14/09 Silva, Douglas 2/1/10

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$138.00 Daily Rate)

Silva, Douglas 1/6/10

CHANGE IN ASSIGNMENTEffectiveGonsalves, Diane1/27/10

Santa Monica HS/RSP

From: John Adams MS

<u>To:</u> Santa Monica HS [repl. C. Borkgren]

LEAVE OF ABSENCE (with pay)

Name/LocationEffectivePettes, Maron1/4/10-5/6/10Santa Monica HS[medical]

Pickens, Erin 3/15/10-4/30/10
Cabrillo Elementary [maternity]

LEAVE OF ABSENCE (without pay)

Name/LocationEffectivePettes, Maron5/7/10-6/25/10Santa Monica HS[personal]

Pickens, Erin 5/1/10-6/25/10 Cabrillo Elementary [child care]

Yoffy, Julie Ann 1/23/10-4/30/10

John Adams MS [CFRA]

Yoffy, Julie Ann 5/1/10-6/25/10 John Adams MS [child care]

RETIREMENT

Name/Location Effective Shaw, Martha 6/30/10

John Adams MS

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: TIM CUNEO / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.18

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.

| ELECTION Carmel, Alison Special Ed/Pine St | Inst Asst – Special Ed 4.5 Hrs/SY/Range: 20 Step: A | EFFECTIVE DATE 1/4/10 |
|--|---|-----------------------------------|
| Darigan, Eden Webster Elementary | Inst Asst – Classroom 5 Hrs/SY Mo/Range: 18 Step: A | 1/4/10 |
| Green, Shanna Child Develop Svcs | Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A | 1/5/10 |
| McFadden, Melissa Webster Elementary | Inst Asst – Classroom 5 Hrs/SY/Range: 18 Step: A | 1/7/10 |
| Paredes, Helena Child Develop Svcs | Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A | 1/11/10 |
| Tinker, Kathy Olympic High School | Campus Security Officer 4 Hrs/10 Mo/Range: 25 Step: A | 1/20/10 |
| APPOINTMENT OF COMISSIONER - Carroll, Celia Personnel Commission | EXTENSION Personnel Commissioner | EFFECTIVE DATE 12/1/09-1/31/10 |
| PROMOTION Chavez, Dennis Facilities Maintenance | Facilities Technician 8 Hrs/12 Mo/Range: 45 Step: B Fr: Glazier/8 Hrs/12 Mo | EFFECTIVE DATE 1/20/10 |
| TEMP/ADDITIONAL ASSIGNMENTS Boston, Kim Special Ed | Inst Asst – Special Ed | EFFECTIVE DATE 10/7/09-6/30/10 |
| Brewer, Arianna Special Ed | Inst Asst – Special Ed | 10/7/09-6/30/10 |
| Castro, Esperanza Theater Operations | Site Coordinator – Food Svcs | 12/19/09-6/30/10 |
| Castro, Esperanza Facility Permits | Site Coordinator – Food Svcs | 12/19/09-6/30/10 |
| Coles, Roxanne Special Ed | Inst Asst – Specialized | 10/7/09-6/30/10 |

| Franco, Alicia Theater Operations | Cafeteria Worker II | 12/19/09-6/30/10 |
|---|-----------------------------|----------------------------------|
| Franco, Alicia Facility Permits | Cafeteria Worker II | 12/19/09-6/30/10 |
| Fuller, Terry Special Ed | Inst Asst – Special Ed | 10/7/09-6/30/10 |
| Marroquin, Robert Special Ed | Inst Asst – Special Ed | 10/7/09-6/30/10 |
| Martinez, Isabelle Special Ed | Inst Asst – Special Ed | 10/7/09-6/30/10 |
| Pieper, Yalile Malibu HS | Bilingual Community Liaison | 1/1/10-6/30/10 |
| Purser, Jessica Special Ed | Inst Asst – Special Ed | 10/7/09-6/30/10 |
| Quintanilla, Albert Malibu High School | Inst Asst – Special Ed | 11/1/09-6/30/10 |
| Rodriguez, Maria Facility Improvement Proj | Translator | 12/16/09-6/30/10 |
| Rodriguez, Sara Rogers Elementary | Inst Asst – Classroom | 1/17/10-5/21/10 |
| Sea, Shannon Rogers Elementary | Elementary Library Coord | 1/4/10-6/25/10 |
| Sea, Shannon Rogers Elementary | Inst Asst – Classroom | 1/17/10-5/21/10 |
| Terrazas, Flory Lincoln MS | Bilingual Community Liaison | 1/1/10-6/30/10 |
| SUBSTITUTES Batista, Mayra Food Services | Cafeteria Worker I | EFFECTIVE DATE 1/7/10-6/25/10 |
| Brown, Michelle Food Services | Cafeteria Worker I | 1/11/10-6/25/10 |
| Camarillo, Rosamarie Food Services | Cafeteria Worker I | 1/21/10-6/25/10 |
| Clarke, Nicole Food Services | Cafeteria Worker I | 1/7/10-6/25/10 |
| Delgadillo, Felipe Operations/Grounds | Gardener | 1/21/10-6/30/10 |
| Herndon, Toni Food Services | Cafeteria Worker I | 1/21/10-6/25/10 |
| Holland, Dominique Human Resources | Inst Asst – Physical Ed | 1/4/10-6/25/10 |

| Jackson, Sheralyn Child Develop Svcs | Children Center Asst | 1/6/10-6/25/10 |
|---|---|---|
| Lumel, Yolanda Purchasing | Buyer | 12/20/09-6/30/10 |
| Malone, LaShae Food Services | Cafeteria Worker I | 1/7/10-6/25/10 |
| Mason, Melania Grant Elementary | Elem Library Coord | 9/29/09-6/25/10 |
| Mikhail, Christine McKinley Elementary | Inst Asst – Classroom | 1/19/10-6/25/10 |
| Riordan, Elizabeth Special Education | Inst Asst – Specialized | 1/19/10-3/31/10 |
| Thompson, Floyd Human Resources | Inst Asst – Physical Ed | 1/5/10-6/25/10 |
| Valenzuela, Laurel Special Ed | Inst Asst – Special Ed | 1/4/10-6/25/10 |
| INCREASE IN ASSIGNMENT Silvestre, Ernestina Transportation | Bus Driver 7.5 Hrs/10 Mo Fr: 7 Hrs/10 Mo | EFFECTIVE DATE 12/9/09-6/30/09 |
| | | |
| LEAVE OF ABSENCE (PAID) Flores, Ana Marcela Santa Monica HS | Inst Asst – Special Ed Personal | EFFECTIVE DATE 2/8/10-3/1/10 |
| Flores, Ana Marcela | | |
| Flores, Ana Marcela Santa Monica HS Guzman, Mariana | Personal Cafeteria Worker I | 2/8/10-3/1/10 |
| Flores, Ana Marcela Santa Monica HS Guzman, Mariana Food Services Larios, Carmen | Personal Cafeteria Worker I Medical Human Resource Specialist | 2/8/10-3/1/10 1/2/10-3/10/10 |
| Flores, Ana Marcela Santa Monica HS Guzman, Mariana Food Services Larios, Carmen Human Resources McCabe, Pete | Personal Cafeteria Worker I Medical Human Resource Specialist Maternity Inst Asst – Special Ed | 2/8/10-3/1/10 1/2/10-3/10/10 2/17/10-4/1/10 |
| Flores, Ana Marcela Santa Monica HS Guzman, Mariana Food Services Larios, Carmen Human Resources McCabe, Pete Santa Monica HS Peak, Denise Malibu HS | Personal Cafeteria Worker I Medical Human Resource Specialist Maternity Inst Asst – Special Ed Medical Inst Asst – Special Ed | 2/8/10-3/1/10 1/2/10-3/10/10 2/17/10-4/1/10 1/4/10-2/1/10 |
| Flores, Ana Marcela Santa Monica HS Guzman, Mariana Food Services Larios, Carmen Human Resources McCabe, Pete Santa Monica HS Peak, Denise | Personal Cafeteria Worker I Medical Human Resource Specialist Maternity Inst Asst – Special Ed Medical Inst Asst – Special Ed | 2/8/10-3/1/10 1/2/10-3/10/10 2/17/10-4/1/10 1/4/10-2/1/10 |
| Flores, Ana Marcela Santa Monica HS Guzman, Mariana Food Services Larios, Carmen Human Resources McCabe, Pete Santa Monica HS Peak, Denise Malibu HS LEAVE OF ABSENCE (UNPAID) Benedict, Yvonne | Personal Cafeteria Worker I Medical Human Resource Specialist Maternity Inst Asst – Special Ed Medical Inst Asst – Special Ed Medical Inst Asst – Special Ed Medical | 2/8/10-3/1/10 1/2/10-3/10/10 2/17/10-4/1/10 1/4/10-2/1/10 1/12/10-2/19/10 EFFECTIVE DATE |
| Flores, Ana Marcela Santa Monica HS Guzman, Mariana Food Services Larios, Carmen Human Resources McCabe, Pete Santa Monica HS Peak, Denise Malibu HS LEAVE OF ABSENCE (UNPAID) Benedict, Yvonne Rogers Elementary Flores, Maria | Personal Cafeteria Worker I Medical Human Resource Specialist Maternity Inst Asst – Special Ed Medical Inst Asst – Special Ed Medical Inst Asst – Bilingual Personal Inst Asst – Special Ed | 2/8/10-3/1/10 1/2/10-3/10/10 2/17/10-4/1/10 1/4/10-2/1/10 1/12/10-2/19/10 EFFECTIVE DATE 2/2/10-6/25/10 |

Inst Asst - Music Zander, Maia 12/14/09-6/25/10

Malibu HS Personal

SUSPENSION WITHOUT PAY EFFECTIVE DATE

5655-019-09 Sr Office Specialist 1/5/10 - 1/8/10

EFFECTIVE DATE LAYOFF/REDUCTION OF HOURS

5045-008-09 Inst Asst - Physical Ed 1/11/10

3 Hrs/SY Fr: 4 Hrs/SY

[correction of date from 11/19/09 Agenda]

TERMIMATION DUE TO EXHAUSTION OF ALL PAID LEAVES **EFFECTIVE DATE**

(39-MONTH MEDICAL REEMPLOYMENT LIST)

5803-55-09 2/9/10

Purchasing

DISQUALIFICATION FROM PROBATION EFFECTIVE DATE

5179-043-09 Inst Asst - Specialized 2/5/10

Special Education

ESTABLISHMENT OF POSITION EFFECTIVE DATE

Inst Asst – Special Ed

4.5 Hrs/SY/Special Ed-Pine St

ABOLISHMENT OF POSITION EFFECTIVE DATE

Inst Asst - Special Ed 12/9/09

4.5 Hrs/SY; Pine St

Inst Asst – Sign Language Interpreter 12/18/09

6 Hrs/SY; Santa Monica HS

Inst Asst - Special Ed 9/8/09

6 Hrs/SY; Santa Monica HS

Inst Asst - Special Ed 1/7/10

6 Hrs/SY; Lincoln MS

RESIGNATION EFFECTIVE DATE 1/15/10

Keller, Evelyn Inst Asst - Special Ed

Roosevelt/Sp Ed

Morales, Roberto Student Outreach Specialist 2/5/10

Santa Monica HS

Paulson, Amber Inst Asst - Classroom 1/15/10

Grant Elementary

RETIREMENT **EFFECTIVE DATE**

Inst Asst - Bilingual 1/29/10 Tenney, Lee

John Adams MS

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

NOES: None (0)

11/9/09

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

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.19

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

AVID TUTOR

| LASMARIAS. JAN MICHAEL | JOHN ADAMS MS | 11/2/09-6/25/10 |
|-------------------------|---------------|-----------------|
| LACINALIAC. JAN MICHALL | | 11/2/03-0/23/10 |

COACHING ASSISTANT

| COOKE, TERRY | SANTA MONICA HS | 12/1/09-4/30/10 |
|--------------------|--------------------|------------------|
| GASPARINO, WILLIAM | SANTA MONICA HS | 12/1/09-4/30/10 |
| LEVITAN, RYAN | MALIBU HIGH SCHOOL | 12/16/09-6/30/10 |

NOON SUPERVISION

| MARTINEZ, MAISHA | ROOSEVELT ELEMENTARY | 11/30/09-6/25/10 |
|--------------------|----------------------|------------------|
| MC FADDEN, MELISSA | WEBSTER ELEMENTARY | 1/4/10-6/25/10 |
| MURPHY, TONY | MUIR ELEMENTARY | 1/4/10-6/25/10 |

STUDENT WORKER – PEER TUTOR

| GONZALEZ, ISABEL | SANTA MONICA HS | 12/1/09-6/25/10 |
|--------------------|-----------------|-----------------|
| 00112/1LL2.10/1DLL | | 12/1/03 0/23/10 |

STUDENT WORKER - WORKABILITY

| BERBEN, HOWIE | SPECIAL EDUCATION | 12/18/09-6/30/12 |
|---------------------|-------------------|------------------|
| CARDENAS, MARYRA | SPECIAL EDUCATION | 1/4/10-6/30/12 |
| COHN, JONAH | SPECIAL EDUCATION | 1/4/10-6/30/12 |
| CORRODI, MARY | SPECIAL EDUCATION | 12/21/09-6/30/12 |
| CORRODI, MORGAN | SPECIAL EDUCATION | 12/21/09-6/30/12 |
| CORRODI, RAYMOND | SPECIAL EDUCATION | 12/18/09-6/30/12 |
| DAVIDSON, TYLER | SPECIAL EDUCATION | 1/8/10-6/30/12 |
| FARNAM-FARD, STELLA | SPECIAL EDUCATION | 12/1/09-6/30/12 |
| FORAN, WILLIAM | SPECIAL EDUCATION | 1/8/10-6/30/12 |

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Mr. Mechur was absent for the vote)

MAJOR ITEMS

TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u>

FROM: TIM CUNEO

RE: ADOPT RESOLUTION NO. 09-17 – IN HONOR OF BLACK HISTORY MONTH

RECOMMENDATION NO. A.20

It is recommended that the Board of Education adopt Resolution No. 09-17 – In Honor of Black History Month.

COMMENTS: In 1976, February was designated as Black History Month. This resolution honors the achievements and contributions of African-American citizens in the United States.

Mr. de la Torre asked about integrating historical information like this into the curriculum. Dr. Chou explained the Ms. Harris, Director of Curriculum, sends relevant material to the sites for events such as Black History Month and Cesar Chavez Day.

Mr. Snell related that on February 1, 1960, four African American students – Ezell A. Blair Jr., David Leinhail Richmond, Joseph Alfred McNeil, and Franklin Eugene McCain – from North Carolina Agricultural and Technical State University, sat at a segregated lunch counter at a Woolworth's store in Greensboro, North Carolina. Mr. Snell said their nonviolent demonstration against injustice should be an example for all of us – school districts should not tolerate the injustice associated with the state's current funding levels for public education.

MOTION MADE BY: Mr. de la Torre SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Yes

AYES: All (7) NOES: None (0)

Santa Monica-Malibu Unified School District Board of Education

Resolution No. 09-17 In Honor of Black History Month

Whereas, Carter G. Woodson, noted Black scholar, historian and son of former slaves, founded the Association for the Study of Negro Life and History in 1915, which was later renamed the Association for the Study of African American Life and History; and

Whereas, Dr. Woodson initiated Black History Week on February 12, 1926 and which for many years was celebrated by Black people in the United States on the 2nd week of February (chosen so as to coincide with the birthdays of Frederick Douglass and Abraham Lincoln); and

Whereas, in 1976, as part of the nation's Bicentennial, Black History Week was expanded and February was established as Black History Month, and is now widely observed; and

Whereas, it is important to understand the different origins, cultures and heritages of all Americans, and recognize that the history of African Americans in this country is part of our shared collective American story; and

Whereas, Black History month is a time to recognize and honor the many achievements of Black Americans and to acknowledge the scope of their contributions to the United States of America, as well as the important and vital roles this group has played in our Nation's development and history; and

Whereas, it is entirely fitting that society should develop a full appreciation of the innumerable accomplishments of African-Americans, and public education can work to achieve this by committing students to a full review and assessment of the great contributions by African Americans to the arts, sciences, literature, economic development, education, exploration, defense and leadership and growth of this Nation; and

Whereas, even as civil rights laws have given legal consequences to overt discriminatory practices and racial intolerance, only through education can attitudes be changed and ignorance eliminated; and

Whereas, Black History Month seeks to bridge the gap wherein American history failed to accurately portray and record the achievements of Black Americans; and

Whereas, learning from the struggles and accomplishments of others helps strengthen our bond as a national family:

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education does hereby adopt this Resolution to encourage: the celebration of BLACK HISTORY MONTH; the instruction to our students on the achievements and contributions of Black citizens; fostering in our students a greater understanding of the roles African Americans have played throughout the history of our Nation; and helping all students understand their responsibilities in protecting and preserving the humanity of all people.

Passed and Adopted this 4th day of February 2010 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES: 7 NOES: Ø ABSTAIN: Ø ABSENT: Ø

Barry Snell

Board President

Tim Cuneo

Superintendent

TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u> 02/04/10

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

RE: INCREASE IN STAFFING (FTE) – INSTRUCTIONAL ASSISTANT,

SPECIALIZED - SPECIAL EDUCATION

RECOMMENDATION NO. A.21

It is recommended that the Board of Education add two (2) six-hour Instructional Assistant, Specialized positions (1.5 FTE) in order to comply with IEP requirements for behavior intervention services.

FUNDING NOTE: The 2009-2010 budget will be adjusted for salary and benefits. (\$32,969 annual cost per position)

MOTION MADE BY: Ms. Pye

SECONDED BY: Ms. Leon-Vazquez STUDENT ADVISORY VOTE: Yes

AYES: All (7) NOES: None (0) TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u>

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

RE: CONTRACT AMENDMENT #14 FOR INCREASED ARCHITECTURAL

SERVICES FOR SITING STUDY SERVICES II, CIVIC CENTER JOINT USE PROJECT – SANTA MONICA HIGH SCHOOL – R. L. BINDER ARCHITECTURE

& PLANNING

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve Contract Amendment #14 with R. L. Binder Architecture & Planning (RLB) to provide architectural services for siting study concepts development for the Civic Center Joint Use Project at Santa Monica High School. The architectural services are in an amount of not to exceed \$207,050 for a total contract amount of \$7,036,905.

Funding Information

Budgeted: Yes Fund: 40

Source: City of Santa Monica, Redevelopment Agency (MOU Pending)

Account Numbers: 40-00000-0-00000-82000-5802-050-2600

Description: Consultant Services

COMMENTS: In 2007, the Measure BB program was initiated. During the early planning for the Samohi project, the Board approved development of an overall siting study by RLB. The siting study concepts were reviewed with the Board in 2008, and a preferred concept was advanced both as a basis for the Measure BB project (new Science and Technology Building) and a potential joint use opportunity with the City of Santa Monica. In 2009, the City of Santa Monica Redevelopment Agency (RDA) budgeted \$57 million for the Civic Center Joint Use Project (CCJUP). To advance the CCJUP, additional planning studies are necessary to define project descriptions at three defined total project budgets, including soft costs and escalation, as further defined below:

| SCOPE | DESCRIPTION | ARCH'L FEE |
|-------|--|------------|
| 1 | Two (2) concepts at \$57 million total project budget | \$63,000 |
| 2 | Two (2) concepts each at \$82 million and \$128 million total project budget, for a total of four (4) concepts | \$136,000 |
| 3 | Addendum to Siting Study, reflecting the final selected concept | \$7,950 |
| | TOTAL | \$207,050 |

- This Contract Amendment #14, for \$207,050, is for developing six (6) project concepts. The revised contract total will be \$7,036,905 (Note: Total contract includes BB project).
- Staff further recommends the issuance of Notice to Proceed (NTP) to RLB currently be limited to Scope 1 for \$63,000, for the City of Santa Monica Redevelopment budgeted \$57 million CCJUP project. Staff will keep you informed of need to engage RLB further into scopes 2 and 3, based on further discussion with the City and RDA.

| 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'I 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 #8 (Mechanical cooling design) | 25,300 |
| CONTRACT AMENDMENT #9 (Geotech Revisions impacts) | 54,720 |
| CONTRACT AMENDMENT #10 (50% CD review comments) Study #1 | 3,120 |
| CONTRACT AMENDMENT #11 (50% CD review comments) Study #2 & #3 | 31,333 |
| CONTRACT AMENDMENT #12 (50% CD review comments) Study #4 (A.11) | 61,800 |
| CONTRACT AMENDMENT #13 (50% CD review comments) Study #5 (A.12) | 127,975 |
| CONTRACT AMENDMENT #14 (Siting Study II) (A.22) | 207,050 |
| TOTAL CONTRACT AMOUNT | \$7,036,904 |

During approval of the agenda, Mr. Cuneo requested to postpone this item until a future meeting. The board agreed.

MOTION MADE BY: SECONDED BY: STUDENT ADVISORY VOTE:

AYES: NOES: TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u>

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

RE: ADOPT RESOLUTION 09-18 – FINDINGS AND ADOPTION OF MITIGATED

NEGATIVE DECLARATION, MITIGATION MONITORING AND REPORTING

PROGRAM, AND APPROVAL OF THE LINCOLN MIDDLE SCHOOL

REPLACEMENT OF CLASSROOM BUILDING C, MODERNIZATION AND SITE

IMPROVEMENTS PROJECT - MEASURE BB

RECOMMENDATION NO. A.23

It is recommended that the Board of Education ("Board") adopt Resolution 09-18 to find that the mitigated Lincoln Middle School Replacement of Classroom Building C, Modernization and Site Improvements Project ("Proposed Project") will not have a significant effect on the environment, adopt the Proposed Project Mitigated Negative Declaration ("MND") as revised by the Errata to the MND ("Errata"), adopt the Mitigation Monitoring and Reporting Program ("MMRP"), and approve the Proposed Project.

DISCUSSION:

The Santa Monica-Malibu Unified School District ("District") developed the Proposed Project to improve the Lincoln Middle School to meet educational facility standards to maximize the learning environment for the school's student body. Building C will be replaced with a new two-story building topped with solar panels to house both the Library and classrooms; a portion of Building E will undergo internal renovation; 22 parking spaces will be added; the main entrance and courtyards will be revitalized; asbestos and lead materials will be abated; the athletic field would be improved with synthetic turf; and several safety and technology upgrades will be included. Once the Proposed Project was developed, the District engaged PBS&J to conduct an environmental review of the Proposed Project under the California Environmental Quality Act ("CEQA"). PBS&J determined that the Proposed Project could potentially cause significant environmental impacts, but with implementation of certain mitigation measures, there would be no significant environmental impacts. As a result, PBS&J prepared an MND that discloses the components of the Proposed Project, analyzes the potential environmental impacts, and includes mitigation measures to reduce those significant environmental impacts to less than significant.

On December 10, 2009, the District released the Proposed Project MND for public review and comment. The comment period ended on January 8, 2010, 30 days later. In all, four (4) written comment letters were received. PBS&J prepared responses to the comments and an Errata that are included together with the comments in PBS&J's letter dated January 26, 2010, which is attached hereto as Exhibit 1. None of the comments disclose the potential that the mitigated Proposed Project would create a significant environmental impact.

The first comment was from the Native American Heritage Commission acknowledging that no sacred sites were identified in or around the campus and suggested further consultation and actions to be taken if any Native American finds are encountered. PBS&J performed the additional consultation as requested and no sacred sites were identified. Further, PBS&J reported that the District would take the preservation steps as already provided for in the MND if such finds were nonetheless encountered.

The second comment letter came from the Department of Toxic Substances Control pointing out certain requirements should state funding be used for the Proposed Project. PBS&J responded that since state funding is not being used for the Proposed Project, review by DTSC was unnecessary. However, the abatement of discovered hazardous materials will be done in accordance with DTSC-approved technical practices.

The City of Santa Monica provided the third comment letter. The City's comments focused on claims that the Proposed Project may cause significant impacts as a result of the replacement athletic field lighting and resurfacing of the athletic field with synthetic turf. Although PBS&J's analysis demonstrates otherwise, staff decided to remove the replacement athletic field lighting from the larger Proposed Project. As a result, any potential impacts (significant or not) that may have resulted from night lighting the athletic field have been eliminated at this time. In the recent past, the existing athletic field has already been extensively and fully used during the daytime after school and during weekends. The addition of synthetic turf may maintain full daytime demand of the athletic field, but it would not significantly increase its use over that already experienced. Further, the City's control over use of the athletic field through a joint use agreement with the District allows the City to limit the athletic field's after-school use. PBS&J concluded that no significant impact would result from the synthetic turf improvement. As the Measure BB program advances and if funds and City support for the replacement lights emerge, a subsequent Mitigated Negative Declaration would need to be prepared, circulated for public comments, and approved prior to the erection of the replacement athletic field lights.

The fourth comment letter was an email from an interested individual. Her comments questioned how parking impacts during construction would not be significant and raised skepticism over the District's stated construction schedule. PBS&J pointed out that the mitigation measure to develop a Construction Impact Traffic Mitigation Plan, which may include remote parking if needed, will ensure that no significant construction parking impact would occur. Also, the addition of 22 parking spaces at the campus would meet the school's parking demand during operations. PBS&J did not provide a response to the final comment as it did not address an environmental issue.

PBS&J prepared a proposed MMRP for the Proposed Project as required by CEQA that incorporates all the mitigation measures identified in the MND. The proposed MMRP is attached to Resolution 09-18 as Exhibit A.

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

Mr. Mechur asked if the lighting could be brought back as a stand-alone later. Ms. Maez replied that it could.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre STUDENT ADVISORY VOTE: Yes

AYES: All (7) NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION 09-18

FINDINGS AND ADOPTION OF THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND APPROVAL OF THE LINCOLN MIDDLE SCHOOL REPLACEMENT OF CLASSROOM BUILDING C, MODERNIZATION AND SITE IMPROVEMENTS PROJECT, MEASURE "BB" PROJECT

WHEREAS, the voters of the Santa Monica-Malibu Unified School District ("District") approved general, local bond Measure BB that included improvements to the Lincoln Middle School's facilities;

WHEREAS, the District developed the Lincoln Middle School Replacement of Classroom Building C, Modernization and Site Improvements Project ("Proposed Project") to make certain improvements to the Lincoln Middle School to provide an enhanced learning environment for the school's student body;

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

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

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

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

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

WHEREAS, the District received four comment letters during the comment period; and

WHEREAS, PBS&J prepared responses to the comment letters and an Errata to the MND ("Errata") and determined that the comments do not provide a fair argument or substantial evidence that a potentially significant impact would result from the mitigated Proposed Project or requires the substantial revision of the MND, and thus, the MND need not be recirculated for additional public comment.

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

1. Based upon the Proposed Project description, the Proposed Project MND, its Errata, the mitigation measures identified therein, the comments, the responses to comments, the Mitigation Monitoring and Reporting Program, the Board Item, all other referenced documents, and the whole of the record of proceedings, there is no

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

BE IT FURTHER RESOLVED that the Board hereby adopts:

- 1. The Proposed Project MND prepared by PBS&J dated December 2009 and Errata dated January 2010; and
- 2. The Lincoln Middle School Replacement of Classroom Building C, Modernization and Site Improvements Mitigation Monitoring and Reporting Program (attached hereto as Exhibit A) for the mitigation measures that are required to mitigate or avoid potentially significant environmental impacts.

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

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

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a special meeting held on this 4th day of February 2010.

AYES: 7
NOES: Ø

ABSTENTIONS: Ø

ABSENT: Ø

Berry Snell, President Board of Education

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its special meeting held on February 4, 2010.

Tim Cuneo, Superintendent Santa Monica-Malibu Unified School District TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u> 02/04/10

FROM: TIM CUNEO

RE: REVISE POLICY 1220 – DISTRICT ADVISORY COMMITTEES

RECOMMENDATION NO. A.24

It is recommended that the Board of Education revise Board Policy 1220 – District Advisory Committees.

<u>COMMENTS</u>: During the Board of Education's review of all district policies and administrative regulations last summer, staff recommended and board members requested that specific policies return for a second reading. The attached board policy and administrative regulation were included in this list. Subsequently, the board discussed this BP and AR at its September 17, 2009, and November 19, 2009, meetings. At the November meeting, the board agreed that a board subcommittee – consisting of three board members, DAC chairs/vice chairs, and the Superintendent – would meet to discuss suggested language changes. These subcommittee meetings occurred on November 30, 2009, and January 5, 2010. The following proposed language changes are the result of these meetings.

Attachments:

• BP 1220 – District Advisory Committees (for approval)

• AR 1220 – District Advisory Committees (for reference)

Public Comments:

 Debra Shepherd, Claudia Landis, and Tricia Crane, members of SEDAC, addressed various aspects of this policy.

Mr. Cuneo thanked the DAC chairs, vice chairs, Ms. Pye, Mr. Allen, and Mr. de la Torre for advising him on the suggested changes. He walked through the proposed changes, recommending a change to the Conflict of Interest language in the BP and AR that Mr. Allen had suggested.

Ms. Leon-Vazquez said to keep the first 2 sentences of the Conflict of Interest section, but to remove the rest. She suggested seeking legal advice regarding conflict of interest, the Brown Act, and DACs, which are composed of non-elected members.

Mr. de la Torre said action by the DAC should be a majority of members present. He wondered what processes are in place for members who do not speak English or have a disability.

Mr. Mechur supported suggested language in paragraph 2, since some committees are established to advise the Superintendent. He suggested making appointments twice per year, staggering terms, and posting vacancies in the local papers. He supported the Conflict of Interest section, but worried it was vague. He suggested a min. of 7 and a max. of 19 members. He said action by the DAC should be a majority of members constituting the committee.

Mr. Allen did not support the language in paragraph 2. He was okay with school employees being DAC members. He agreed with Mr. Mechur's comments on terms and vacancies. He suggested keeping the Conduct language, but leaving out Conflict of Interest; Member Responsibilities should include being aware of conflict of interest rules. He supported a min. of 7 members, but did not prescribe a max. He suggested a 2/3 vote of the board to remove a DAC member. Regarding adding items to the agenda, the Brown Act allows any member of the public to request an item be placed on the agenda.

Dr. Escarce said action by the DAC should be a majority of members present. He supported Mr. Mechur's suggestion to accept applications for vacancies twice per year. For full committees, applications should be kept on file for when terms end. Termination should occur when a member misses 4 consecutive or 5 meetings during the year (except for illness). Administrators should not be voting members. He did not support the language in paragraph 2. He suggested keeping the Conduct language, but the Conflict of Interest language was too vague.

Ms. Pye said board appointments could regulate the number of staff on DACs. She said if conflict of interest is inherent in the Brown Act, then it doesn't need to be included in this policy. She said action by the DAC should be a majority of members present.

Mr. Snell said action by the DAC should be a majority of members constituting the committee. He agreed with removing a DAC member by a 2/3 vote by the board. He suggested the Superintendent meet again with the three board members and discuss these changes.

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

DISTICT ADVISORY COMMITTEES

The Board of Education recognizes that district advisory committees provide a valuable method whereby citizens and educators can better understand the attitudes and opinions which are held in the school-community environment.

The Board, or the Superintendent with the Board's approval, may appoint district advisory committees to advise the Board <u>and Superintendent or designee</u> on school problems, needs and issues from a balanced, logical, and analytic perspective, as the need arises.

It is not the intention that advisory committees become policy-making bodies or that they manage or direct staff. Committees are advisory in nature only; that is, they inform, suggest, and recommend to the Board of Education.

All meetings of <u>Board appointed</u> committees shall be held as open meetings in compliance with the Ralph M. Brown Act, also known as the Open Meeting Act of the State of California. It is the intent of the Board of Education that each District Advisory Committee shall <u>exercise reasonable effort to schedule one to two meetings in Malibu each school year.</u> Board appointed Ad Hoc Advisory Committees and Oversight Committees shall establish meeting schedules that best meet the requirements of their respective charges.

District Advisory Committees shall be appointed for a specific purpose. The Board of Education will review the <u>purposes goals</u>/charges of the committees on an annual basis. Annually, an Assessment/Evaluation form will be distributed to District Advisory Committees for their review and input regarding the committee charges and their yearly accomplishments. When a committee has fulfilled or completed its purpose/charge, it may be given a new or revised charge or it may be dissolved. The Board seeks to be collaborative in determining committee charges.

The Board shall have the sole power to dissolve any of its advisory committees and shall reserve the right to exercise this power at any time during the life of any committees.

All residents and taxpayers of the district attendance area, parents of children enrolled in its schools, school employees, and experts/professionals, as stipulated in this Board Policy, shall be eligible for membership and participation, a prerequisite being solely an unselfish interest in public schools, the community and every child.

Every effort shall be made to select committee members in a manner which ensures that the committee represents a cross section of qualified people throughout the district. A <u>reasonable</u> balance of males and females, <u>socio-economic status</u>, ethnic representation and geographic location shall be sought in the composition of each committee, except in those cases where a committee is established to address the needs of a particular segment of the school population or community, in which case additional criteria specific to the committee shall be approved by the Board. The Board shall review this balance before making final the appointments of committee members and alternates.

Committee membership will be reviewed twice each year — once in August and once in the spring. Members who no longer represent the membership category they were originally appointed to by the Board of Education, but who wish to continue as members of their respective committees, will submit new applications and will be considered for appointment.

A Staff Liaison will be assigned to each advisory committee and will serve as the district representative and as a communication link between the committee and the other district administrative staff. The Staff Liaison is not a member of the committee and may not vote.

Staff members may be appointed to advisory committees as deemed appropriate by the Board of Education in two separate capacities: either as voting members or as non-voting expert advisors. Staff may also be appointed to serve as expert advisors. An expert advisor is not a member of the committee and may not vote.

Membership recruitment will be ongoing throughout the year. Applications for appointment to advisory committees may be submitted at any time during the year. Once per quarter, an item shall be placed on the Board of Education agenda listing committee vacancies.

The Superintendent is authorized <u>on behalf of the Board of Education</u> to accept letters of resignation from individual committee members.

Conduct / Conflict of Interest

The Board of Education believes that its primary responsibility, and that of its committees, is to act in the best interests of every student in the district. To maximize committee effectiveness and public confidence in committee proceedings, committee members are expected to govern responsibly and hold themselves to the highest standards of ethical conduct. Each individual committee member shall:

- 1. Keep learning and achievement for all students as the primary focus
- 2. Value, support and advocate for public education
- 3. Recognize and respect differences of perspective and style on the committee and among staff, students, parents and the community
- 4. <u>Conduct him/herself in a dignified and professional manner, treating everyone with</u> civility and respect

Conflicts of interest occur when a committee member puts his/her personal or financial interest ahead of the public interest. A conflict of interest is a real or seeming incompatibility between one's private interests and one's public or fiduciary duties. A committee member must always put the common good ahead of any personal, financial, or political benefit they might receive from a decision made by the committee. When a conflict of interest is possible, a committee member shall abstain from the discussion and the vote.

EXPENSES, TRAVEL, REIMBURSEMENT

When the Board approves a request by a committee that members be authorized to attend a conference, visit an educational facility, or otherwise participate in an activity which involves expense to the member in carrying out the mission of thee committee, the Superintendent is authorized to reimburse the member at the same rates and under the same conditions as those provided for district employees and officers.

REFERENCE

EDUCATION CODE

8070 Vocational education advisory committee

11503 Parent involvement program

35147 School site councils and advisory committees

35172 Promotional activities

44032 Travel expense payment

44033 Automobile allowances

52012 School site council

52065 American Indian advisory committee

52176 Advisory committees (LEP program)

52208 Parent participation (GATE)

52852 Site council, school-based program coordination

54425 Advisory committees; compensatory education

54444.1-54444.2 Services to migrant children; parent advisory councils

54724 Site council, motivation and maintenance program

56190-56194 Community advisory committee, special education

62002.5 Continuing parent advisory committees; schools receiving funds from economic impact

aid or bilingual education act

GOVERNMENT CODE

820.9 Members of local public boards not vicariously liable

54950-54962 Meetings

MANAGEMENT RESOURCES

ADOPTED REVISED CSBA DATE

January 4, 1989 October 15, 1998 September 17, 1998 May 14, 1998 March 10, 1994 October, 1994

DISTICT ADVISORY COMMITTEES

A. Purpose

The basic purpose of a district advisory committee is to advise the Board of Education regarding school problems, needs and issues from a neutral party point of view.

The district advisory committee provides a method whereby citizens and educators can understand better the attitudes and opinions which are held in the school-community environment. Such a committee shall have as its purpose improved communication and understanding. It is not the intention that advisory committees become policy-making bodies or that they manage or direct the schools. Committees are advisory in nature only; that is, they inquire, inform, suggest, recommend. It is assumed, however, that through improved understanding and information, the district can and will move in the direction of clearly demonstrated needs and desires of the community to be served.

B. Roles

Committees established/approved by the Board of Education are responsible to the Board, the superintendent in his/her capacity as Secretary to the Board of Education, or a designated representative. Committees shall function as recommending agencies.

Each committee shall serve for a specific purpose to be stated to the committee at the time it is formed. The committee shall then begin its work which, when completed, will result in recommendations to the Board or the superintendent.

C. Functions

The basic district goal is to provide a quality education for every pupil. It is expected that district advisory committees will contribute to the attainment of this goal. The committee's functions may include but shall not be limited to the following:

- 1. To act as a channel of effective communication between schools, the administration and the community, thereby assisting in promoting community pride in district and schools.
- 2. To improve joint exploration of future school needs regarding the community's aspirations and the improvement of school programs.
- 3. To <u>assist advise</u> in the overall planning of the educational program and of budget resources.
- 4. To <u>assist advise</u> in identifying, mobilizing and coordinating resources, both human and material, available from the community for the benefit of the schools.
- 5. To assist advise in providing support for educational programs.
- 6. To act as a sounding board for additions to or changes in the school district's education projects.

7. To keep the Board and superintendent informed of the committee's progress and activities, and advise regarding the committee's recommendations, proposals and decisions.

D. Responsibilities

District advisory committees may have the responsibility to:

- 1. Advise the Board and superintendent on matters related to educational needs, problems, funding and budget needs, and suggested priorities.
- 2. Advise the Board and superintendent regarding opinions and attitudes of parents and other citizens of the total school community on significant issues of a general or specified nature.
- 3. Assist Advise in establishing liaison with, and strengthening communication between the district and the communities it serves.
- 4. Assist Advise in identifying educational needs unique to a local school community.
- Assist in interpreting educational needs and programs to the community.
- 5. Advise the Board and superintendent on adoption of educational programs.
- 6. Approach all issues from an objective, neutral party point of view.

E. Conflict of Interest

Conflicts of interest occur when a committee member puts his/her personal or financial interest ahead of the public interest. A conflict of interest is a real or seeming incompatibility between one's private interests and one's public or fiduciary duties. A committee member must always put the common good ahead of any personal, financial, or political benefit they might receive from a decision made by the committee. When a conflict of interest is possible, a committee member shall abstain from the discussion and the vote.

Being aware that the schools belong to the people who created them by taxation and consent; and believing that the schools will only be as successful as the intelligent and knowledgeable support of the people permit them to be; and knowing that committees are advisory in nature with decision-making powers retained by the Board of Education; all residents and taxpayers of the district attendance area, all parents of children enrolled in its schools, and school employees as stipulated in these Guidelines shall be eligible for membership and participation, a prerequisite being solely an unselfish interest in public schools, the community and every child.

Committee membership will be reviewed twice each year, once in August and once in the spring. Members who no longer represent the membership category they were originally appointed to by the Board of Education, but who wish to continue as members of their respective committees, will submit new applications and will be considered for appointment.

1. Size

The committees shall be of sufficient size to assure representation of a cross section of the community; normally generally seven (7) to twenty (20) nineteen (19) active members are desirable.

2. Representation

Committee members shall be selected in a manner to provide reasonable geographic, socioeconomic and ethnic representation. No person, however, may be excluded from nomination because of race, color, creed, religion, sex, sexual preference orientation or identity, handicap disability, or expressed opinions so long as that person can assume an objective point of view in all committee deliberations.

Each committee shall elect a chairperson. Each committee shall have a district representative whose function shall be to furnish information and services needed by the committee.

Duration

It is intended that committee members be appointed by the Board for a term of up to four (4) years. If at the end of a four (4) year-term a member wishes to remain on the committee, the Board invites and encourages the member to complete a new application for committee membership.

4. Selection of Members

Members of the community wishing to serve on a committee shall submit a completed application for that committee to the Superintendent, who will provide a copy of the application to that committee's staff liaison. The staff liaison will determine if there is an opening on the committee. If there is an opening, the application will be submitted to the Board of Education at a regular board meeting. Committee members and alternates shall be appointed or approved by the Board of Education, and serve thereafter at the pleasure of the Board. Once the Board has made an appointment, the superintendent shall inform the newly approved committee member, the staff liaison, and the committee chair.

Applications for appointment to district advisory committees may be submitted at any time during the year. In September and February of each year, an item shall be placed on the Board of Education agenda listing committee vacancies.

Selection of Alternates

If the need arises, alternate members may be appointed or approved by the Board.

5. Vacancies

When a vacancy occurs, the staff liaison shall inform the Superintendent of the vacancy. A press release shall be issued announcing the vacancy. The application process will follow as outlined in section F.4. The individual chosen to fill the vacancy shall serve only until the end of the term of the position which he/she was appointed to fill.

6. <u>Termination of Membership</u>

A committee member shall no longer hold membership should he/she cease to be a resident of the district or no longer meet the membership requirements under which he/she was appointed.

Membership shall automatically terminate for any member who is absent from all regular meetings for a period of four (4) consecutive meetings.

A member may be removed by an affirmative vote of a majority of the Board of Education for felony convictions or due to a conflict of interest, as described in Board Policy 1220 and section E of this administrative regulation.

\models <u>G</u>. Officers

Officers

The officers of a district advisory committee shall be a chairperson, a vice chairperson, a secretary, and such other officers as a committee may deem desirable.

2. Election and Term of Office

The officers of a district advisory committee shall be elected as soon as feasible after the first meeting, and in no case later than the conclusion of the third regular meeting at the committee's annual organizational meeting, to be held no later than October 1. They shall serve one (1) year, or until the committee's task is completed.

Notification

The Board and superintendent shall be presented with a list of officers following the election at the annual organizational meeting.

Definition of Roles

It is important that each member of a district advisory committee understand his/her own role as well as the roles of the other members. By an understanding of these roles the committee will better fulfill its responsibilities and functions. The roles of committee members are as follows:

a. Committee Chairperson

- (1) Works closely with the other officers of the committee and the district representative to plan each meeting and make proper notification of meetings to each member.
- (2) <u>In consultation with the staff liaison and vice chair, shall be responsible for preparation of the agenda for each meeting.</u>
- (3) (2) Presides at all meetings, maintains order and sees that the meeting is properly adjourned.
- (4) (3) Takes general responsibility for the maintenance of committee minutes and other records.
- (5) (4) Sees that business is ordered, considered and disposed of properly.

- (6) (5) Reports to the <u>Board of Education and</u> superintendent directly on behalf of the committee. Thus, comments by individual members shall not be construed as the committee's position.
- (7) (5) Is an impartial, conscientious arbiter of discussion and debate and insists on fairness in the actions and debate of the members.
- (8) (7) Is responsive to the concerns of all members and visitors.
- (9) (8) Directs the preparation of reports of the actions of the committee and submits them to the superintendent through the staff liaison.

b. Vice-Chairperson

- (1) Substitutes for the chairperson during his/her absence and represents the chairperson in assigned duties.
- (2) Performs such other duties as may be assigned by the chairperson or by the committee.
- (3) In the event that the chairperson cannot fulfill his/her term of office, the vice-chairperson shall serve in that capacity for the remainder of the term.
- (4) <u>In consultation with the staff liaison and chair, shall be responsible for preparation of the agenda for each meeting.</u>

c. Recording Secretary

- (1) Keeps accurate, complete minutes of all meetings, both regular and special, and promptly transmits them to the chairperson and the staff liaison.
- (2) Is custodian of the committee's records.
- (3) Sees that all notices are duly given.
- (4) Keeps the committee's membership and attendance records, including the address and telephone number contact information of each member.
- (5) Keeps a list of special duties of the members.
- (6) Prepares a copy of the order of business for the presiding officer and reminds the presiding officer of the order of business and time limitations, when necessary.
- (7) Performs all duties incident to the office of secretary and such other duties as may be assigned to the office by the chairperson or by the committee.
- (8) Keeps on file a summary written report of actions of the committee.

d. Staff Liaison (Appointed by the Superintendent)

- (1) Serves as the appointed district representative and as a communication link between the committee and the other district administrative staff.
- (2) Provides <u>reasonable</u> staff services to the committee.
- (3) Arranges for the typing, reproduction and distribution of all <u>agendas</u>, minutes, reports, letters and other records and communications of the committee.
- (4) Arranges any resource allocations needed by the committee to carry out designated functions. All such allocations shall be approved by the superintendent.

e. All Members

- (1) Participate regularly in committee meetings and carry out committee assignments.
- (2) Become knowledgeable about the topics to be considered by the committee and their impact on the District.
- (3) Serve as a communications link between the committee and any group they may represent, keeping such groups informed of actions and activities of the committee.
- (4) Avoid use of committee membership/position for personal purposes.

f. Board Members

Applies when Board members are appointed as liaison members to a committee.

- (1) Provide liaison between the committee and the Board of Education. Keep the Board informed of discussion and actions of the committee(s).
- (2) Represent the position of the entire Board in all committee deliberations on subjects where the Board has taken a position.
- (3) May not serve as an officer of a committee.
- (4) Are not voting members.

G H. Meetings

All meetings of committees shall be held as open meetings in compliance with the Ralph M. Brown Act, also known as the Open Meeting Act of the State of California. It is the intent of the Board of Education that each District Advisory Committee shall exercise reasonable effort to schedule one to two meetings in Malibu each school year. Board appointed Ad Hoc Advisory Committees and Oversight Committees shall establish meeting schedules that best meet the requirements of their respective charges.

1. Regular Meetings

District advisory committees shall meet regularly as determined by each committee at the first general meeting establish a calendar of regular meetings for the school year at their annual organizational meeting. Meetings shall be scheduled to permit the greatest number of members to attend. Posting of these meetings must comply with the Ralph M. Brown Act. The first official meeting of district advisory committees shall be held as soon as practicable following completion of appointments.

2. Special Meetings

Special meetings may be called by the chairperson, by majority vote of a committee, or at the request of the Board of Education <u>and/or superintendent</u>. <u>Posting of these special meetings must comply with the Ralph M. Brown Act.</u>

3. Place of Meetings

All regular meetings shall be held within the geographical boundaries of the school district.

4. Notice and Openness of Meetings

Notification of all meetings shall be duly publicized at least two (2) days in advance. <u>All</u> meetings of committees shall be held as open meetings in compliance with the Ralph M. Brown Act, also known as the Open Meeting Act of the State of California.

Openness of Meetings

All meetings of committee shall be held as open meetings.

5. (6) Agenda

The chairperson, in consultation with the district representative, shall be responsible for preparation of the agenda for each meeting. When appropriate, the <u>The</u> agenda shall include an opportunity for presentation of new business from the floor, and shall provide for public comment <u>as well as all other requirements of the Ralph M. Brown Act</u>.

6. (8) Quorum

A quorum consists of a simple majority of the committee.

7. Decisions

All decisions of the district advisory committees shall be made only upon an affirmative vote of a majority of its members in attendance, provided a quorum is present of all the membership constituting the committee.

8. (9) Minutes

Minutes shall be kept for each meeting and submitted for approval at the next meeting. The minutes of the meeting shall be made available for any interested person or group.

9. (10) Subcommittees

Subcommittees may be established as necessary and may include participants other than appointed members.

10. Ad Hoc Committees

Ad Hoc committees may be established as necessary and may include participants other than appointed members.

H. Operation

A guide for the operation of district advisory committees is as follows:

- 1. Selection of members
- 2. Orientation of members
- 3. Outline of procedures
- 4. Election of officers
- 5. Selection of materials and resources
- 6. Work on the project
- 7. Report of findings by members
- 8. Agreement on reports
- 9. Development of committee recommendations
- 10. Delivery of recommendations to Board and superintendent
- 11. Consideration of suggestions by Board and superintendent and staff
- 12. Action by the Board of Education and dissolution of committee

Each committee shall evaluate its own operation and make needed changes.

Goal Setting

The staff liaison, Board liaison, and committee chairperson shall draft the committee's goals and/or deliverables for the school year and submit the goals and/or deliverables for approval by the Board of Education no later than the Board's first meeting in October. The staff liaison and committee chairperson shall provide the Board of Education with an update regarding the process of meeting these goals and/or deliverables in an informational item to the Board at a regular meeting no later than February each year. No later than June of each year, the committee shall make an End-of-Year report to the Board of Education regarding the achievement of its goals and/or deliverables.

↓ J. Orientation

Orientation and general information shall be provided for district advisory committees as needed. This shall be a shared responsibility of the committee chairperson, Board liaison and district representative staff liaison. In-service training shall be provided if requested by the committee by the District and will address the Ralph M. Brown Act and effective meeting management.

→ K. Limitations

Reproductions of district advisory committee products, such as newsletters, handbooks and <u>public</u> communications must be previewed <u>and approved</u> by the Superintendent or his/<u>her</u> designee prior to distribution; <u>such approval shall not be unreasonably withheld or delayed</u>.

Responsibility for the establishment of policy is vested by law in the district's elected Board of Education.

<u>K</u> <u>L</u>. District Support

The Board may establish an operation budget for a committee, as deemed necessary. The district representative staff liaison shall see that reasonable committee needs for typing services, franking assistance, duplicating services, in-service education, conference/convention attendance, etc., are met.

M. Expenses, Travel, and Reimbursement

When the Board approves a request by a committee that members be authorized to attend a conference, visit an educational facility, or otherwise participate in an activity which involves expense to the member in carrying out the mission of thee committee, the Superintendent is authorized to reimburse the member at the same rates and under the same conditions as those provided for district employees and officers.

IV. RELATED FORMS

Application for Membership District Advisory Committee(s)

<u>REFERENCE</u> <u>MANAGEMENT RESOURCES</u>

ADOPTED REVISED

CSBA DATE March 10, 1994

DISCUSSION ITEMS

Board of Education Meeting AGENDA: February 4, 2010

TO: BOARD OF EDUCATION

DISCUSSION 02/04/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

Postponed from 10/01/09

RE: CONSIDER ADOPTING POLICY 4119.26 – NON-FRATERNIZATION WITH

STUDENTS

DISCUSSION ITEM NO. D.01

During the Board of Education's review of all district policies and administrative regulations this past spring and summer, staff recommended and board members requested that specific policies return for a second reading. The attached board policy was included in this list. Assistant Superintendent Michael Matthews and SMMCTA President Harry Keiley have spoken with secondary school teachers about the proposed policy.

This policy will return for board approval at the next board meeting.

Attachments:

BP 4119.26 – Non-Fraternization with Students

Ms. Pye asked about people who come onto campus but are not employees. Dr. Matthews answered that if the district has a contract with an outside person, supervision would be in place while that person was on campus. Also, the district is educating both students and parents to inform school staff if an inappropriate relationship between staff and students is occurring.

Mr. Mechur asked what happens if a student makes an inappropriate move against employee. Dr. Matthews explained that the sexual harassment policy protects both students and staff. If a staff member feels a student is behaving inappropriately toward him/her, a report should be made to the administrator.

Mr. de la Torre recommended adding "set boundaries" to first the paragraph. The board agreed.

Mr. Snell asked if this policy also covered volunteers on campuses. Dr. Matthews said he is working on districtwide volunteer training. He added that a couple schools do great job on this, but he wants all volunteers to receive the same training.

All Personnel BP 4119.26

NON-FRATERNIZATION WITH STUDENTS

The relationship between the school employee and the student should be one of professional cooperation and respect. All employees, whether certificated or classified, have a responsibility to <u>set boundaries and</u> conduct themselves in a manner that will maintain an atmosphere that is conducive to learning.

It is the policy of the Board of Education to prohibit any type of close personal relationship between a school employee and a student that may reasonably be perceived as unprofessional, including, but not limited to the perception of a dating relationship. School employees shall not entertain students, socialize with students, or spend an excess amount of time with students in such a manner as to reasonably create the impression to district staff, other students, their parents/guardians, or the public that an unprofessional relationship exists.

It is also the policy of the Board to prohibit any type of sexual relationship, sexual contact, or sexually-nuanced behavior between a school employee and an enrolled student without regard to the student's age. This includes internet chat rooms, social networking sites such as "Facebook" or similar web sites, cell phones, and all other forms of electronic or other types of communication. This prohibition applies to students of the same or opposite sex of the school employee. It also applies regardless of whether the student or the school employee initiated the sexual behavior, and whether or not the student welcomes the sexual behavior and/or reciprocates the attention.

The district shall promptly investigate all reasonable allegations of prohibited staff/student relationships. The district shall utilize the investigation procedures followed for complaints of sexual harassment within the district, as referenced below.

Legal Reference:

1681 - Title XI the Education Amendments of 1972; 20 U.S.C.

TO: BOARD OF EDUCATION

DISCUSSION 02/04/10

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: REVIEW POLICY 5117 – INTERDISTRICT ATTENDANCE

DISCUSSION ITEM NO. D.02

It is recommended that the Board of Education review Board Policy 5117 – Interdistrict Attendance to determine parameters and priorities for accepting interdistrict permit requests for the 2010-11 school year. Staff also recommends that in an effort to provide enrollment stability, the board renew the policy and exceptions that were approved for the current school year for the 2010-11 school year.

Specifically, the board policy changes that were adopted for the 2009-10 year include:

- Retention of 2002 moratorium on the receipt of new interdistrict permits (Section E)
- Remove the stipulation for permits to children of full-time, permanent employees of Santa Monica College in regards to enrollment decline above or below 120 students (Sections F6a and F6b)
- Add a group with priority status for enrollment (Section F7)
 Children of alumni of Samohi, Malibu High School, or Olympic High School.

Staff recommends language changes for clarification purposes:

• Children of SMMUSD employees may apply for a permit in grades K-12 (Sections E1 and F2)

| | 03-04 | 04-05 | 05-06 | 06-07 | 07-08 | 08-09 | 09-10 |
|-------------------------|--------|--------|--------|--------|--------|--------|--------|
| Permits | 2,536 | 2,278 | 1,976 | 1,758 | 1,530 | 1,563 | 1,545 |
| Enrollment | 12,842 | 12,545 | 12,191 | 11,911 | 11,688 | 11,565 | 11,607 |
| % of Students on Permit | 20% | 18% | 16% | 15% | 13% | 14% | 13% |

This item will return for action as a consent item at the next board meeting.

Attachments:

BP 5117 - Interdistrict Attendance

Mr. Allen asked what percentage of students are in the priority categories. Ms. Freedman said in 2008-09 about 90%. Mr. Allen asked how many fell in the alumni category. Ms. Freedman said no applications were submitted by alumni. Mr. Allen asked what percentage was for Edison and SMASH. Ms. Freedman said 13% at Edison and 3% at SMASH. Mr. Allen asked if purchasing a new bus would help fill spots in Malibu. Ms. Freedman said there wouldn't be enough students to warrant an additional bus. Dr. Matthews responded that there are not a lot spaces in Malibu anyway.

Dr. Escarce asked if lower permit numbers were due to other districts not releasing their students or SMMUSD's timing for granting permits. Ms. Freedman said calls for 2010-11 are starting to come in now, but most families are applying for Kindergarten and middle school, which typically open for the school year at capacity, and for Samohi, which has a moratorium. Dr. Matthews said staff is giving schools their staffing allocation now, and that new classes re created only when residential enrollment increases, not for more interdistrict permits. He added that unless there is a decline in enrollment, classes are already very full. Dr. Escarce said it would be helpful to know if a family is returning from private schools, and does SMMUSD retain them.

Ms. Pye asked why students must fill out an application to attend SMASH. Dr. Matthews replied that when the school was established, the board helped develop the review permit application status. Ms. Pye requested to see the SMASH and Edison applications.

Mr. Snell asked about students attending SMMUSD illegally. Ms. Freedman explained the procedure for verifying residence when such a case is brought to staff's attention.

INTERDISTRICT ATTENDANCE

A. Although students generally must attend school in the district and school where their residence has been established, the Santa Monica-Malibu School District Governing Board recognizes justifiable reasons for interdistrict permits. Upon request, the Superintendent or designee may accept students from other districts and may allow students who live within the District to transfer to another school within the District or out of the District.

Beginning with the 2005-06 school year permits will be issued on a year-to-year basis. Parents must reapply and be accepted for continued attendance each year. Students enrolled prior to the 2005-06 school year on a PERT or DERT permit will not be affected by this change.

Involuntary loss of housing resulting from: apartments being removed from the rental market (Ellis Act), buildings being red-tagged, or evictions to accommodate owner-occupancy should not interfere with a child completing his/her education in the Santa Monica-Malibu Unified School District. The permit office will require the applicant to obtain verification from the Rent Control Department or other appropriate legal agency. These students will be allowed to remain in their schools for the remainder of the year in which their housing has been lost. In addition, they will be allowed to remain in SMMUSD as permit students in subsequent years provided they meet all the conditions of students attending SMMUSD on permit, and they reapply annually. The Ellis Act allows California apartment owners to evict tenants if the landlords intend to withdraw their units from the rental market.

SMMUSD students in good standing who were residents of Santa Monica or Malibu during the 2001-2002 school year, and subsequently move to another city, will be allowed to remain in the Santa Monica-Malibu School district as permit students, upon receiving a permit from their district of residence and meeting all the conditions of students attending Santa Monica-Malibu Unified School District on a permit.

- B. Permits of this type are to be initiated by the student's parent or guardian who attests to the fact or shows evidence that the permit would be in the student's best interests. Cancellation of the permit shall occur if certain provisions are not adhered to by the student or parent/guardian, or if overcrowding should occur at the school of acceptance.
- C. The Board is committed to providing a quality education for all District students legally enrolled and will provide fair and consistent treatment for students and parent/guardians regardless of their residence or permit status. All applications for a permit will be treated in a fair and consistent manner.
- D. Final approval of permits for all students, including students needing specialized programs, such as GATE, special education, ELL, etc., shall rest at the District and shall be contingent upon space, budget and staff availability. The District will not pay excess costs to provide specialized services to students on permit.
- E. Except for the conditions listed below, effective September 2002, there will be a moratorium on the receipt of all new interdistrict attendance permits for schools in the Santa Monica-Malibu Unified School District. This moratorium shall continue through the 2009-10 2010-11 school year with the following exceptions:
 - 1. The District will accept applications for interdistrict permits to attend schools in the City of Santa Monica for grades K through 6 in order to stabilize the current number of interdistrict permit students in the District. Permits will be granted per the language of

- section D above. Regarding interdistrict permit applications for children of SMMUSD employees, please refer to section F2.
- 2. Requests for new interdistrict permits will be accepted for all schools in the City of Malibu. Permits will be granted per the language of section D. above.
- 3. No permits will be granted to attend Olympic High School.
- 4. The total number of all new interdistrict permits that will be accepted and approved for the 2009-10 2010-11 school year will not exceed 200 for the District. Permits will be granted per the language of section D. above.
- 5. All students currently attending on an interdistrict permit will be allowed to remain in the District until they leave or graduate, assuming that they: reapply for a permit annually and comply with all the application requirements; uphold appropriate standards of behavior, attendance, and academic effort, and that the conditions under which the current permit was granted have not changed.
- 6. Guidelines previously applied to SMASH, Edison, including the immersion program through Grade 8, and our preschools will remain in effect.
- F. Requests for new permits will be received (granted) in the following order (Based on the timelines identified in Administrative Regulations 5117):
 - 1. Intradistrict permits allowing children who are residents of the cities of Santa Monica and/or Malibu to attend a school other than their neighborhood school;
 - It is the intention of the District to provide same-school placement for all siblings in a family once an intradistrict permit has been granted, except in cases where students need a specialized program which is only available on another campus.
 - Interdistrict permits for children of employees of the Santa Monica-Malibu Unified School District [certificated, classified, management, full and part-time (a minimum of 15 hours per week)];
 - It is the intention of the District to provide a seat in a District school (K-12) to all
 children of District employees who have requested a new interdistrict permit, with the
 understanding that Section D will be considered. Staff will do its best to
 accommodate requests for a specific school but will not guarantee requested
 placement. On-going permit holders are not affected and will continue in the home
 school being currently attended.
 - 3. If space, staffing and budget permit, for those students "in good standing" who have been attending school/s within SMMUSD as a resident of the District, for a minimum period of three complete school years, and subsequently relocate outside the boundaries of SMMUSD. Permits will be granted per the language of section D. above.
 - 4. If space, staffing and budget permit, staff will do its best to accommodate requests for placement for siblings (of current interdistrict permit holders) who will be entering Kindergarten, 1st, 6th, or 9th Grade. If a permit is received (granted) there is no guarantee of same-school placement. On-going permit holders are not effected and will continue in the home school being currently attended.

- 5. If space, staffing and budget permit, interdistrict permits for children of employees of the cities of Malibu or Santa Monica.
- 6. If space, staffing and budget permit, interdistrict permits for children of full-time, permanent employees of Santa Monica College enrolling in grades K-8 for the 2008-09 2010-11 school year.
- 7. If space, staffing and budget permit, interdistrict permits for children of alumni of Santa Monica High School, Malibu High School, or Olympic High School. Parent must attach a copy of graduation diploma to the permit application.

REFERENCE

LEGAL REFERENCE: EDUCATION CODE

46600-46611 Interdistrict attendance agreements

48204 Residency requirements for school attendance

48915 Expulsion; particular circumstances

48915.1 Expelled individuals: enrollment in another district

48918 Rules governing expulsion procedures

48980 Notice at beginning of term

52317 Admission of persons including nonresidents to attendance area; workers' compensation for pupils

ADOPTED

January 27, 1994

REVISED

April 2, 2009 February, 21, 2008 June 7, 2007 June 15, 2006 November 17, 2005 February 17, 2005 February 20, 2003

INFORMATION ITEMS

TO: **BOARD OF EDUCATION INFORMATION** 02/04/10

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

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.01

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

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed below will

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

Perrine's Literature: Structure, Sound, and Sense, Eighth Edition, by Thomas R. Arp and Greg Johnson for Grade 12 AP Literature at Malibu High Adoption requested by

Bonnie Thomson and Sarah Prunier.

TO: **BOARD OF EDUCATION INFORMATION** 02/04/10

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

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.02

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

COMMENT: In accordance with the Board of Education policy, the textbooks(s) listed below

will be on public display for the next two weeks in the Educational Services Department at 1638 – 17th Street, Santa Monica, CA 90404

Fist, Stick, Knife, Gun, by Geoffrey Canada for grades 9-12 at Malibu High School for school-

wide reading as interdisciplinary approach for important current issues.

Adoption requested by Bonnie Thomson.

TO: BOARD OF EDUCATION <u>INFORMATION</u> 02/04/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU ADDENDUM

RE: SMMUSD RESPONSES TO THE RECOMMENDATIONS FROM THE

INDEPENDENT REVIEW OF SPECIAL EDUCATION

INFORMATION ITEM NO. I.03

Attached is a progress update for recommendations from the Independent Review of the Special Education Department and Programs by Lou Barber and Associates.

Because the Special Education Working Group's recommendations incorporate these and other items that are the focus of the Special Ed. Department, this update will be the last to address just the Lou Barber report.

Santa Monica-Malibu Unified School District Responses to the Independent Review of Special Education Recommendations

| December detiens | 0 | Duamaga and Evidence |
|--|---|--|
| Recommendations | Comments | Progress and Evidence |
| Option of initiating a special | School year 2007-08, due to | A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for the students in the Malibu A special education preschool was established at Pt. Dume for |
| education preschool in the Malibu area | lack of trained teachers, the | area; the program is continuing for school year 2008-09 and 09-10. |
| ivialibu area | program was not implemented. | Cabrillo ES has also developed a new Intensive Services (IS) classroom and an occupational |
| December detions | 0 | therapy (OT) Clinic has been established. |
| Recommendations 2. Development and | Comments Chief Academic Officer, | Progress and Evidence Special Education Department is now part of the Educational Services Department under the |
| implementation of curriculum content that is robust and strong enough to support the success of students with disabilities (E/LA and Math) | Educational Services staff have included special education staff and teachers in District curricular development and professional training efforts. | supervision of the Chief Academic Officer. District team worked with teachers to develop the mathematics curriculum maps for the secondary schools in Algebra I, Geometry, and Algebra II which also included the Essentials curriculum that supports many of the special education students in 2007-08 leading to the adoption of the Mathematics textbooks. Special Education teachers participated in the curriculum development of Algebra I, Geometry, and Algebra II as well as the adoption process for all mathematics textbooks in 2007-08. |
| | | Math textbook adoption took place and textbooks have been purchased by individual schools and delivered for school year 2008-09. Books were ordered for every student in the schools. Professional development in the use of the new math textbooks took place in late August 2008 and continues each year. Principals have been receiving professional development activities in mathematics instruction during 2007-08 school year and continued through 2008-09 and will continue through current school year in effective supervision and support of mathematics instruction. This is a three-year process. SY 2009-10 is year 3 of this effort. Special education teachers have received on-going professional development in academic programs such as frontloading, differentiation of curriculum, lesson link, academic conferences, cognitive guided instruction, model drawing and other strategies in addition to what has been offered by Educational Services. The District has adopted English/Language Arts textbook for middle schools and is working on the adoption of the English/Language Arts textbooks for elementary and core literature books for high schools. The effort will include the development of a high school English/Language Arts curriculum guide and maps. Special Education teachers are part of the curriculum review and adoption committee. Lesson Link Teams are comprised of both general education and special education teachers. There is also a Special Education Lesson Link Team. Current school year's effort is to build school capacity by developing an instructional leadership team (ILT) at each school site. Special Education and general education teachers have jointly attended SMARTBoard Educators Academy (SEA) for the last three years and are part of the SMARTBoard user group seminars and practices. Additional SMARTBoards have been purchased at various school sites as resources become available. There is an annual SEA training during the month of August for new and experienc |

| Recommendations | Comments | Progress and Evidence |
|---|---|---|
| 3. Expand the use of RtI for students showing signs of academic failure; development of a comprehensive plan towards implementation of RtI including professional development, policy and procedure development with timeline for implementation. | Chief Academic Officer, Educational Services staff, site administrators and staff shall participate in professional development/training activities in Rtl via different avenues. An effort will be placed in developing and implementation of a comprehensive plan for intensive intervention. | Response to Instruction and Intervention (Rtl²) is the California State Department's approach to response to intervention. It has become the focus for the schools this year to continue to identify students who need intervention early in their school careers and provide necessary instruction. Three District staff attended in November 2008 the Rtl training sponsored by the California School Psychologist Association and the Association of California School Administrators. There is one school currently planning and implementing Rtl Other schools have also begun studying and reviewing current practices to include Rtl as part of the intervention process. The District is currently providing training to site administrators in the California State Department of Education's efforts in Response to Instruction and Intervention (Rtl²) The District team has made presentations to and working with the principals as part of the development of the Response to Instruction and Intervention process. Community information sharing will also take place. Schools continue to implement intervention strategies as part of their commitment as documented in their Single Plan for Student Achievement. Schools are using their categorical and equity funds to implement intervention services to students during the school year by hiring reading specialists, instructional assistants, purchasing supplemental materials and programs, and providing professional development activities. The District once again has provided \$240,000 for schools to implement literacy intervention programs and services using reading specialists in small group and individualized settings. John Adams Middle School is implementing Read 180 for special education students as well as student with the greatest need of literacy intervention. Will Rogers and Edison have been working with Read 180 serving 4th and 5th grade students. Rogers is researching intervention programs for grades 2 and |

| Recommendations | Comments | Progress and Evidence |
|--|--|---|
| 4. Holding regular meetings with the Superintendents' Committee with the Tri-Cities SELPA to examine the effectiveness of SELPA. | Superintendent or Chief Academic Officer will be attending the Superintendents' Committee with the SELPA. Discussion will center around the effectiveness of the Tri- Cities SELPA | Superintendent has been meeting with the SELPA superintendents on a regular basis to develop stronger collaboration. The Superintendent and/or the Chief Academic Officer will participate in the SELPA Superintendents' Committee meetings once they are calendared. |
| Recommendations | Comments | Progress and Evidence |
| Working with the other two districts moving to a stronger collaborative role and the allocation of funds. | Superintendent, Chief Academic Officer, Chief Financial Officer, Special Education Services Director will work together with the SELPA in the collaboration and allocation of funds. | A Fall Forum jointly planned and sponsored by the District and the PTA Special Education Committee included parents from the Tri-Cities SELPA. The Fall Forum was held on Saturday, November 15, 2008 with over 100 parents and staff attending. A spring forum to discuss transitions was held on Saturday, May 2, 2009. Another Fall Forum was held to give parents strategies to work with their children at home in reading and writing, mathematics, and positive behavior on October 24, 2009. Keynote speakers from the CSU Center for the Advancement of Reading provided great insights into reading research and strategies to help students learn how to read. SELPA districts were invited to attend these forums. Fall forum, parent handbook and PRN activities were discussed with SELPA partners at fall CAC (Community Advisory Committee) meeting. At their request, copies of training manuals, presentation notes and the parent handbook were provided to Culver City and Beverly Hills. |
| Recommendations | Comments | Progress and Evidence |
| Providing appropriate grade level textbooks and instructional materials to SDC, RSP and Home/Hospital students | School site administrators, Educational Services staff, and Special Education Services Director will ensure that ALL students have access to instructional materials. | Each year, as textbooks and instructional materials are ordered, the needs of all students are considered when purchasing these materials. Site administration surveys the teachers to ensure that all classrooms have the necessary textbooks and instructional materials to support the students. All students will have standards aligned textbooks and instructional materials (accountability of this is also required by the Williams legislation). Each year, District coordinators work with special education teachers to ensure that materials are purchased and made available to all teachers. All new supplemental textbooks for special education classrooms must be reviewed through the district's instructional materials review process before they are adopted and purchased. |
| Recommendations | Comments | Progress and Evidence |
| Reviewing of non-public school costs over a three-year trend | Chief Financial Officer/Fiscal Services staff and Special Education Services Director have been reviewing cost of NPS regularly. | The review of non-public school (NPS) costs has been completed and reported to the Board of Education. Special education and fiscal services staff continue to review expenditures each year; all expenditures for NPA and NPS are prior approved by the Board of Education before payments are made. It has been documented that non-public school and agency costs have decreased significantly in the last three years. The District is continuously recruiting for in-house staff to be interviewed and selected. The district has hired many DIS staff including OT, PT, and SLP to provide the necessary |

| | | services to our students. As part of the Special Education Program Task Force, members of the district staff will be visiting other programs in both public schools and NPS to gather information and begin the process to develop new programs in the district. A new Director of Special Education has been hired and one of her goals for the year is to review district services and identify programs for implementation. |
|---|--|--|
| Recommendations | Comments | Progress and Evidence |
| 8. Scheduling regular meetings between Business Services and Special Education Services to review income and expenditures; holding mid-year budget reviews Recommendations | Chief Financial Officer/Fiscal Services staff and Special Education Services Director have been meeting regularly to review income and expenditures. | Meetings are and will be held quarterly between the two offices to review income and expenditures. The Director of Special Education, the Chief Academic Officer will work with the Chief Financial Officer to ensure that resources are available for special education program services. Senior Cabinet meets regularly to review budgetary needs for all program and services. All departments follow the District's budget development calendar. |
| Recommendations Review staffing levels for all | Comments Assistant Superintendent of | Progress and Evidence Both offices work together to identify vacancies and hire qualified staff. The instructional |
| positions; contracts for speech and language services for internal capacity building | Human Resources and Special Education Services Director have been working collaboratively to recruit special education personnel. The District will only contract out if there is a shortage of service providers in the district. | assistant positions have been delineated based on program services to ensure appropriate services to students in meeting IEP goals and objectives. Training to district and school staff to build capacity will continue and District will use outside consultants for critical needs only. Training of staff has dramatically increased over the past two years and as a result, the District's use of outside consultants has continued to decline. There were no open positions in speech services for 07-08, and currently open positions are being staffed by non-public agency staff until permanent staff can be employed. However, lots of efforts have been made since spring 2008 to hire district staff for DIS. The district is fully staffed with DIS personnel except for two more SLPs. NPA's are being utilized to provide the services that the district is unable at this point. |
| Recommendations | Comments | Progress and Evidence |
| Examining staffing levels for preschool programs, offering a split shift to accommodate more students | Assistant Superintendent of Human Resources, Special Education Services Director and Child Development Services Director will continue to examine the feasibility of this model. | A split session was implemented during the 07-08 school year, and will be considered again, if warranted. Bussing issues and time for home visits were and continue to be factors in offering a split shift day. Special education staff have been reviewing preschool needs and continue to seek locations to implement more programs once students are identified. District established a developmental kindergarten program for 2009-10 in collaboration with the SELPA. |
| Recommendations | Comments | Progress and Evidence |
| 11. Development of a cost containment plan – staffing levels | Assistant Superintendent of Human Resources, Special Education Services Director and Chief Financial Officer/Fiscal Services staff have been working on a cost containment plan to ensure staffing is appropriate. | The various offices have been working collaboratively to reexamine staffing levels for special education. Long-time vacancies that did not affect services have been eliminated. As program services grow and student needs identified, additional and appropriate staff are hired. Staff patterns have been examined for 2009-10 school year based student needs. The Special Education Department and the Human Resources Department meet regularly to assess staffing needs based on enrollment in individual school sites. |

| Recommendations | Comments | Progress and Evidence |
|--|---|---|
| 12. Dissemination of written materials to IEP teams to ensure protocols are followed in the delivery of related services such as occupational therapy and adapted PE | Special Education Services Director and consultants will provide professional development activities to site administrators in the IEP process to ensure protocols are followed in all service delivery. | The District has completed the Special Education Procedural Manual which includes all aspects of the protocol for special education IEP and program services. Training for administrators has taken place already this year for principals in the development and implementation of IEPs and other related areas to ensure that eligible services written into the IEPs are delivered. Certificated management personnel were trained on the most updated IDEA and IEP. IEP feedback form has been gathered and analyzed for 2008-09 and the parents and staff have indicated increasingly positive interactions at these meetings. The Special Education Department is providing a mandatory 3-hour training for all special education teachers and DIS providers in the 2009-2010 year. The Special Education Department is offering to provide school site at staff meetings training on special education services in the 2009-2010 school year. Several schools have scheduled these trainings. The District has purchased laptops and LCD projectors for each school site to ensure openness and effective planning for student IEPs. |
| Recommendations | Comments | Progress and Evidence |
| 13. Reviewing prospective interdistrict attendance agreements and review EC Section 48204(b)(3) regarding provisions for denying transfers | Special Education Services Director and Student Support Services Director have worked together to ensure adherence of permit policies. | The District is working collaboratively with the Office for Civil Rights to ensure that the District adhere to federal law regarding permit processes Districts are not permitted to deny permits based upon the number of services or on the cost of these services. |
| Recommendations | Comments | Progress and Evidence |
| Incorporating in the budget development process, a review of all existing resources | staff and Special Education Services Director have been working in the budget development process to review all existing resources to support special education students. | Budget development in the District is conducted based on an established calendar and include a review of past expenditures with the involvement of the Financial Oversight Committee (FOC) and other stakeholders. The process begins in the fall after the current year budget has been approved by the Board of Education. Special Education Department budget, like all other department budgets, is reviewed each year for allocation and expenditures in order to prepare for the following year. The Board of Education takes an active role in the development and approval of the District budget. |
| Recommendations | Comments | Progress and Evidence |
| 15. Providing information to parents regarding all services provided to students | Superintendent, Chief Academic Officer, Special Education Services Director, and Pupil Services Director will ensure that parents are aware of all services that are provided to the students by providing a Parent Handbook and posted on the website. | As part of the comprehensive plan development, all services are defined for parents and included in the Special Education Parent Handbook. A jointly crafted Parent Handbook by the Special Education District Advisory Committee (SEDAC) and District staff has been completed has been published in English and Spanish. The Parent Handbook was introduced to the parents during the Fall Forum and made available on the District's website. Parent Handbook is also available on the front page of District Website and is available to parents at all school sites. The Special Education Parent Handbook has been revised to be aligned with the District's |

| Recommendations | Comments | efforts to revise its board policies. • Staff have been making presentations at SEDAC meeting. • PTA Council Special Education Committee has been planning additional training sessions for parents. Progress and Evidence |
|---|---|--|
| Reviewing practices to ensure Medi-Cal LEA and MAA billing opportunities are maximized | Special Education Services Director and consultant have continued to provide training to site administrators regarding MAA billing opportunities. | Principals, other site administrators and all special education staff were trained annually in the billing process. Necessary documentation for reimbursement is submitted yearly. District will continue to conduct annual training for proper reporting each fall. District will continue to make every effort to insure that reimbursements are maximized. |
| Recommendations 17. Addressing the issue of positive attitudes towards students with disabilities; providing training to personnel in creating a supportive environment for students | Comments Superintendent, Chief Academic Officer and Special Education Services Director will provide training in customer service | As part of the professional development effort, the District provides customer service training for District and school site personnel. The Parents Resource Network (PRN) training as begun with five pilot schools to provide support to parents and students. Another six schools were added to this year's implementation. District engaged the Claros Group to facilitate the process of creating a supportive environment for students and parents. All elementary schools are part of the Safe Schools-Cool Tools Program. Library purchases demonstrate increase in books/materials related to this issue. Recommendations from the Working Group, appointed by the Superintendent, have been reviewed and assessed for implementation. |
| Recommendations | Comments | Progress and Evidence |
| 10 Training of staff in research | | |
| 18. Training of staff in respect and civility towards the parents; establishing a positive and professional working environment | Chief Academic Officer, Educational Services staff will identify trainers to provide training in professional learning communities | As part of the professional development effort, the District will provide customer service training for District and school site personnel. Claros Group's work focused on facilitating the development of a positive and professional working environment. District will be reviewing a civility policy for Board adoption. The Superintendent has begun implementing the "Communications Audit" recommendations to provide the District with the baseline data on our communication system and process. District will take action to improve its communication system. The Special Education Departments IEP training includes a section on interactions with parents emphasizing respect and full participation. IEP feedback form solicits parent input on their experiences at IEP meetings. |
| and civility towards the parents; establishing a positive and professional | Chief Academic Officer, Educational Services staff will identify trainers to provide training in professional learning | As part of the professional development effort, the District will provide customer service training for District and school site personnel. Claros Group's work focused on facilitating the development of a positive and professional working environment. District will be reviewing a civility policy for Board adoption. The Superintendent has begun implementing the "Communications Audit" recommendations to provide the District with the baseline data on our communication system and process. District will take action to improve its communication system. The Special Education Departments IEP training includes a section on interactions with parents emphasizing respect and full participation. |

| Recommendations | Comments | Progress and Evidence |
|---|--|---|
| 20. Reviewing Personnel Commission practices to ensure timely hiring of staff to service students; including teachers in the selection process for instructional assistants | Superintendent, Assistant Superintendent of Human Resources and the Director of Classified Personnel will work together to ensure proper procedure takes place | The Assistant Superintendent of Human Resources has been working with the Director of Classified Personnel and the Personnel Commission on a regular basis to ensure the timely hiring of the instructional assistants to serve the students. |
| Recommendations | Comments | Progress and Evidence |
| 21. Reviewing incentives to recruit and hire qualified special education staff | Superintendent, Assistant Superintendent of Human Resources, Chief Financial Officer will reexamine the notion of incentives to hire qualified special education staff | The Assistant Superintendent of Human Resources will work with the Personnel Commission regarding compensation for classified staff. A reclassification study has been completed and discussions have taken place regarding salary placements of some special education staff. This will take place during the annual negotiation process. The Assistant Superintendent has been working with both unions to ensure the hiring of qualified special education staff. All open positions are advertised as the need arises. |
| Recommendations | Comments | Progress and Evidence |
| 22. Conducting a needs assessment of district staff in the areas of professional development; including training of parents and assistants; using internal expertise | Chief Academic Officer, Educational Services staff, and Special Education Services Director will conduct needs assessment | Each year, the Educational Services Department and the Special Education Department conduct a needs assessment for all teachers and principals regarding their perceived needs for professional development. School sites, via requests by the principals, receive training based on their needs. The Special Education Department team and the PTA Special Education Committee will work together to make sure that training will be conducted with parents and instructional assistants. Special Education Department offers regular training to instructional assistants and aides. District staff attend job fairs and advertise in professional journals to increase the District's opportunities for hiring qualified staff. Assistant Principals and House Principals meet once a month with District staff for professional development activities. Advisors and Counselors meet four times a year to receive professional development activities provided by both internal and external expertise. The Special Education Department is providing extensive staff training in the 2009-2010 school year on special education law, IEP development, assessment, transition services, data collection and behavior supports. |
| Recommendations 23. Including in the staff development the content areas of Rtl and alternative dispute resolution | Comments Chief Academic Officer, Educational Services staff will contract expertise in these areas of identified needs. | Progress and Evidence District staff have and will continue to attend trainings in RtI and alternative dispute resolution strategies. In the meantime, the Los Angeles County Bar Association's Dispute Resolution Center has been contacted to provide the training for the District if and when the needs arise. The District continues to seek outside agency in assisting with alternative dispute resolution. |

| Recommendations | Comments | Progress and Evidence |
|--|---|--|
| 24. Distribution of information regarding the Local Plan, policies and procedures; access to the plan, policies and procedures, and compliance requirements; training of administrators and staff in the implementation of these plans and policies. | Special Education Services Director will provide the District staff with the SELPA's Local Plan to ensure familiarity and compliance with the requirements. | As part of the professional development effort, all administrative staff are trained in the implementation of the policies and procedures and compliance included in the SELPA Local Plan. Special Education teachers have received regular trainings each year regarding policies and procedures, and will continue to receive this information in monthly job-alike meetings. District staff have been trained in IEP and Section 504 plan development A new District Section 504 Handbook is being developed. The Student Success Team (SST) forms are being revised to include more information to support the students. Parents will receive information regarding the plan, policies and procedures. |
| Recommendations | Comments | Progress and Evidence |
| 25. Reducing the confidentiality clause in the settlement agreements; communicating to staff the specific services that are to be provided via the agreements; Incorporating these additional services into student's IEP or attached as an appendix to the IEP. | Superintendent, Chief Academic Officer and Special Education Services Director make sure that settlement agreements do not contain confidentiality clauses; and incorporating services into the IEP when they are appropriate and from state approved NPAs and NPSs. | Confidentiality clauses are no longer part of the settlement agreements. Staff have been informing parents regarding the elimination of confidentiality clauses in the agreements; however, not all services that were requested by parents can be incorporated into the IEPs. District will work with parents to inform them in the use of the state approved NPAs and NPSs before any agreement can be established to incorporate services into the IEPs from existing settlement agreements. Schools are informed of all services included in the settlement agreements. Coordinators are responsible in the monitoring of the implementation of these services. The new Director of Special Education Department is committed to making IEP decisions |
| Recommendations | Comments | only in the context of IEP team meetings rather than through settlement agreements. Progress and Evidence |
| 26. Decentralizing the authority to address special education issues; empowering the site staff to resolve issues that arise during the course of IEP meeting; training on alternative dispute resolution, and building program capacity | Superintendent, Chief Academic Officer, Special Education Services Director, Site Administrators will work collaboratively to ensure authority to address special education issues is decentralized. | Site administrators have asked and received additional training in order to ensure that they have an up-to-date and thorough understanding of special education issues. These trainings will occur on an on-going basis. Training will be provided to site administrators throughout the school year to ensure that they have enough knowledge to be responsible for appropriate IEPs and their timely implementation. Board of Education has authorized resources towards the purchase of one laptop computer and one LCD projector at school sites to better facilitate the IEP process. The new Director of Special Education Department is committed to making IEP decisions only in the context of IEP team meetings so that the site based team and parents will be fully involved in all decision making regarding IEP services. |
| Recommendations 27. Creating a culture of transparency and openness in dealing with all stakeholders | Comments Superintendent will work with the senior leadership team as well as the whole staff to ensure a culture of transparency and openness. | Progress and Evidence The Superintendent, the senior leadership and the Director of Special Education have an open door policy. Leadership of the District will work with all the staff to ensure transparency and openness in working with all stakeholders District leadership team members have been participating in meetings with parents and other stakeholders. |

ATTACHMENTS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

| • | Presentation: SMMCTA) | "Tentative Ag | reement Signe | ed!" (associate | d with Communi | cations from |
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