

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

July 16, 2009

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, July 16, 2009, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 5:30 p.m. in the Board Conference Room at the District Offices. At 5:31 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 5:57 p.m. in the Board Room.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION (80)

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (15):
DN-1036-08/09 DN-1038-08/09
DN-1037-08/09 DN-1039-08/09
- Receipt of recommendation for approval of the proposed CAHSEE waiver request pursuant to §60851 (c), as cited in the Education Code (10):
CAHSEE-1001-09/10 CAHSEE-1002-09/10
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Director) (10)
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (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)
- Consideration of Superintendent's report regarding parent request for hearing concerning a complaint against an employee (10)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (5)

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

V. APPROVAL OF THE AGENDA

6:00 pm

It was moved by Ms. Leon-Vazquez, seconded by Mr. Snell, and voted 5/0 (Ms. Pye and Mr. de la Torre were absent) to approve the agenda. Ms. Maez made corrections to Item Nos. A.18, A.50, and A.51.

VI. APPROVAL OF MINUTES

6:01 pm

June 4, 2009
June 25, 2009

VII. CONSENT CALENDAR (5)

6:03 pm

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

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VIII. PUBLIC COMMENTS

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

6:27 pm

- *Jerry Rubin, a member of the community, urged the board to adopt a resolution in support of Tree Hugging Day in Santa Monica. Mr. Allen requested that Mr. Rubin forward a copy of the City of Santa Monica’s proclamation once it appeared on their agenda.*
- *Theresa Harris, Chair of the Special Education DAC, requested a revision of Board Policy and Administration Regulation 1220 in regards to term limits.*

IX. COMMUNICATIONS (15)

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

A. Student Board Member Reports

6:37 pm

Peong Kim – Santa Monica High School

Ms. Kim reported that a Welcome Back Rally will be held during the second week of school. On the first day of school, ASB members will be answering questions and helping new students find their way around. Campus Beautification Day, which will be held in early September, will bring together club members, who will help to clean the campus. Freshman Camp will be held on August 24 for all incoming freshman.

B. SMMCTA Update – Mr. Harry Keiley (5) – no report

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

6:40 pm

D. PTA Council – Shari Davis (5)

Ms. Davis reported that the various PTAs are working over the summer on different issues, including registration and fall activities. The PTA Council will not be meeting until September. The Summer Adventure summer school program is going strong right now with 803 students participating, which is thirty-five students fewer than last summer. The PTA's Special Education Committee is getting geared up for the Fall Forum, which will be held on October 24 and will focus on successful learning strategies for all children. Regarding Item No. A.42, Ms. Davis said PTA Council looks forward to participating on the committee. She asked if applications would be required for participation on the committee. Mr. Cuneo replied that this would be discussed when Item No. A.42 came up.

X. SUPERINTENDENT'S REPORT (5)

6:45 pm

Mr. Cuneo said summer school is going well, and he invited board members to visit the summer school program at Grant, in which general and special education students are attending school at the same campus.

The Superintendent announced that the board approved on tonight's Consent Calendar the appointment of the new Director of Special Education, Dr. Sara Woolverton. Her official start date is August 3. Mr. Cuneo said the district was pleased to have her join the team. He said she will be a positive influence on the district.

He added that the board also approved on the Consent Calendar the retirement of the Director of Pupil Services, Laurel Schmidt. Mr. Cuneo said he did not plan on filling the position, but rather combine and redistribute the duties, which would provide a savings at the district office.

Mr. Cuneo announced that the agendas and minutes posted online are now easier to navigate. Sarah Wahrenbrock will be creating links and bookmarks within the PDF documents to allow people to click on the item numbers and go directly to those items within the larger agenda. Regarding the taping and broadcasting of board meetings, the district will continue to tape and rebroadcast the meetings. Mr. Cuneo said he has met with the City Manager to determine if video cameras could be installed in the boardroom and have City TV record the meetings remotely.

Mr. Cuneo reminded the board that he will be on vacation from this Saturday through August 2. Dr. Chou will be acting as Superintendent in his absence.

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 (75)

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

6:50 pm	A.42	Establish Citizens Committee to Examine the Feasibility of an Emergency Parcel Tax (10).....	75
7:36 pm	A.43	High School Course Approval (5).....	76-77
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8:24 pm	A.45	Approve Installation of Technology Upgrades in Science and N+Math Classrooms at Secondary Schools – Measure BB (5).....	79-80
8:49 pm	A.46	Adopt Resolution No. 09-01 – Adoption of Standardized Roofing System Manufacturer – Measure BB (5).....	81-82
8:51 pm	A.47	Approve On-Site Wastewater Treatment Systems – Pt. Dume and Webster Elementary Schools – Measure BB (5).....	83
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9:30 pm	A.49	Contract Amendment #20 for Increased Architectural Services for On-Site Wastewater Treatment System – Pt. Dume Elementary School – HMC Architects – Measure BB (5).....	86-87
8:12 pm	A.50	Adopt Resolution No. 09-02 – Exemption of the Edison Language Academy Project from the City of Santa Monica Zoning Code – Measure BB (5).....	88-91b
8:17 pm	A.51	Adopt Resolution No. 09-03 – Exemption of the Measure BB Santa Monica School Projects from the City of Santa Monica Zoning Code (5).....	92-94
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9:32 pm	A.53	Revise Policy 6146.11 – Alternative Credits toward Graduation (5).....	96-101
9:34 pm	A.54	Adopt Resolution No. 09-04 – To Support Democracy in California (10)....	102-103

XII. DISCUSSION ITEMS (90)

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

9:35 pm	D.01	Review Board Policy Series 3000 and 5000 (90)..... 3000 (Business and Noninstructional Operations) 5000 (Students)	104
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XIII. INFORMATIONAL ITEMS (0)

11:03 pm	I.01	District Responses to DAC End-of-Year Reports – 2008-09.....	105-109
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XIV. BOARD MEMBER ITEMS (0)

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

- *Adopt New Policies, Revise Updated Policies, and Delete Obsolete Policies – 0000, 1000, 3000, and 5000 Series (Consent on 8/19/09)*

XIV. CLOSED SESSION

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

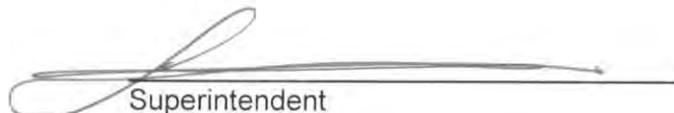
XX. ADJOURNMENT

It was moved by Mr. Snell, seconded by Ms. Leon-Vazquez, and voted 4/0 (Ms. Pye, Mr. de la Torre, and Dr. Escarce were absent) to adjourn the meeting at 11:05 p.m. The next regularly scheduled meeting will be held on **Thursday, August 20 19, 2009**, at **5:30p.m.** in the Board Room at the District Offices: 1651 16th Street, Santa Monica, CA.

Approved: 8-19-09



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

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

**Santa Monica-Malibu Unified School District
Board of Education
July 16, 2009**

I. CALL TO ORDER

A. Roll Call

Ralph Mechur – President – *arrived at 5:30 p.m.*
Barry Snell – Vice President
Ben Allen – *arrived 5:40 p.m.*
Oscar de la Torre – *excused absence*
Jose Escarce – *left at 8:24 p.m.*
Maria Leon-Vazquez
Kelly Pye – *excused absence*

5:30 p.m.
5:31 p.m.
5:57 p.m.

Student Board Members

Ms. Kim – Santa Monica High School

B. Pledge of Allegiance

Led by Mr. Snell

II. CLOSED SESSION

In Closed Session, the Board took action to approve:

- *Settlement agreement in cases No. DN-1036-08/09 and DN-1039-08/09:*

1. Case No. DN-1036-08/09

The substance of the Agreement was as follows:

a) \$61,367.00

2. Case No. DN-1037-08/09

The substance of the Agreement was as follows:

a) \$242,597

3. Case No. DN-1038-08/09

The substance of the Agreement was as follows:

a) \$8,387

4. Case No. DN-1039-08/09

The substance of the Agreement was as follows:

a) \$5,250

The total cost for all three cases is \$317,601. It was moved by Mr. Snell, seconded by Ms. Leon-Vazquez, and vote 4/0 (Ms. Pye, Mr. de la Torre, and Ms. Allen were absent) to approve these settlement cases.

- *It was moved by Ms. Leon-Vazquez, seconded by Mr. Snell, and voted 4/0 (Ms. Pye, Mr. de la Torre, and Mr. Allen were absent) to approve proposed CAHSEE waivers request pursuant to §60851 (c), as cited in the Education Code (15):*

CAHSEE-1001-09/10

CAHSEE-1002-09/10

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

ACTION
07/16/09

RECOMMENDATION NO. A.01

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

June 4, 2009
June 25, 2009

***** ***** ***** ***** ***** ***** *****

It was noted that the voting block for Recommendation No. A.45 in the 6/25/09 minutes should read 6 AYE votes and 1 NO vote.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor / Contract Dates	Description	Site	Funding
Marina Data Solutions 7/1/09 to 6/30/10 Amend amount for for Ed. Services to \$60,000 <u>\$30,000</u> Total amount not to exceed: \$60,000 <i>BOE Action 6/25/09</i>	To implement and manage data warehouse system, integrating data from various resources, work with applications that are potential sources of data, report building and template construction and to create capacity for more advanced statistical analysis. Make new Student Information System CAPPADS compliant for Information Services.	Educational Services & Student Information System Project	\$30,000: 01-00000-0-19600-21000-5802-030-1300 (Ed. Svcs.) \$30,000: 021-32000-0-11100-21000-5802-054-2540 (Student Information System Project)
Marina Data Solutions 7/1/08 to 6/30/09 Amend <u>2008-09</u> contract for additional \$5,025 <i>BOE Action 6/25/08</i>	Additional monies for Active Data Exchange work with Information Technology Department in May 2009	Educational Services & Information Services	01-00000-0-19600-21000-5802-030-1300
Manning & Manning, LLP 3/1/09 <i>(and on as-needed basis)</i> Not to exceed: \$10,000 <i>BOE Action 5/7/09</i>	Legal consultation as needed	Business	01-00000-0-00000-73000-5820-050-1500 Amend to add 21-00000-0-00000-85000-5820-050-2600 (as needed)

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: OVERNIGHT FIELD TRIP(S) 2009-2010

RECOMMENDATION NO. A.03

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

School Grade # Students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Pt. Dume 5 45	CIMI Toyon Bay, Catalina Island 9/21/09 - 9/23/09	Chi Kim/ Margo Dunn	\$320 per student by parent donation & fundraising	Social Studies	To study the marine environment at Catalina with hands-on experiences.
Pt. Dume 5 45	Sea World San Diego 3/10/10 - 3/12/10	Chi Kim/ Margo Dunn	\$400 per student by parent donation & fundraising	Social Studies	Students participate in hands-on behind-the-scenes activities with Sea World trainers and biologists.

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The board agreed to pull this item out of Consent to have further discussion under Major.

Mr. Mechur suggested deferring approval of overnight field trips for sites that have not made their contributions to the Equity Fund, which were due on June 30, 2009. Mr. Cuneo read the names of the sites that had not yet made their contributions. Mr. Snell said he had reservations about deferring approval tonight because the sites had not been warned of this consequence. Ms. Leon-Vazquez added that PTAs may not be around during the summer months. She suggested that the Board President, who is also Board Liaison to the PTA Council, draft a letter to the council informing them of this consequence.

It was then MOVED by Mr. Allen to defer approval of overnight fieldtrips for school sites until those sites had completed their payments to the Equity Fund, with a due date of September 30, 2009. He also motioned to approve Pt. Dume's September trip to Catalina Island, but defer approval of the March trip until that site had made its payment to the Equity Fund.

It was SECONDED by Mr. Snell.

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BRYANT, Cheryl</u> Human Resources	CALPERS Planning Your Retirement Santa Monica, CA July 28, 2009	\$0
<u>CUEVA, Martha</u> Edison Elementary 01-30100-0-11100-10000-5220-001-4010 General Fund- <u>Resource: Title I</u>	ITO Workshop History Museum Los Angeles, CA June 26, 2009	\$100 Post-pay for 2008/2009
<u>WEBB, Suzanne</u> Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- <u>Resource: School & Library Imprvmnt.</u>	Colloquium for New Aspiring Principals Los Angeles, CA July 12 – 16, 2009	\$1,244 Post-pay for 2008/2009

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

Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BOYER, Liliana</u> +2 Additional Staff SMASH 01-90121-0-11100-10000-5220-009-4090 General Fund- <u>Resource: Gifts-Equity Fund</u>	Responsive Classroom I Santa Monica, CA August 3 – 7, 2009	\$2,085 Post-pay for 2008/2009
<u>DOLLOSO, Tess</u> <u>TARPLEY, Shirley</u> Adams Middle 01-90120-0-11100-10000-5220-011-4110 General Fund- <u>Resource: Gifts</u>	CA Middle School Physical Ed Workshop Fullerton, CA July 26 29, 2009	\$480 Post-pay for 2008/2009
<u>DUNN, Margo</u> +4 Additional Staff Point Dume Elementary	Catalina Island Marine Institute Catalina, CA September 21 – 23, 2009	\$0 +1 SUB

<u>DUNN, Margo</u> +4 Additional Staff Point Dume Elementary	Sea World Field Trip -5 th Grade San Diego, CA March 10 – 12, 2010	\$0 +1 SUB
<u>MELENDEZ, Brisa</u> +2 Additional Staff Edison Elementary 01-30100-0-11100-10000-5220-001-4010 General Fund Resource: Title I	Growing Teachers Long Beach, CA June 22, 2009 (Brisa Melendez) June 26, 2009 (Aileen Salmaggi & Carlos Morales)	\$180 Post-pay for 2008/2009
<u>PARKER, Trevor</u> +4 Additional Staff Santa Monica High 01-56400-0-00000-39000-5220-041-1400 General Fund Resource: Medi-Cal	HSC Conference Ontario, CA February 21, 2009	\$695 Post-pay for 2008/2009

Out-of-State Conferences: Individual

<u>MAEZ, Jan</u> Business Services 01-00000-0-00000-73000-5220-050-1500 General Fund- Function: Business Services	Meeting with Bond Rating Agencies New York, NY May 18 - 20, 2009	\$142 Post-pay for 2008/2009
<u>WETHERN, Heather</u> Santa Monica High 01-71400-0-11100-10000-5220-015-4150 General Fund- Resource: Gifted/Talented Edu (GATE)	AP Summer Institute-Spanish Language New Brunswick, NJ July 13 – 17, 2009	\$825 Post-pay for 2008/2009

Out-of-State Conferences: Group

NONE		
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MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. Snell
 STUDENT ADVISORY VOTE: N/A
 AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: AGREEMENT TO PROVIDE CALIFORNIA STATE PRESCHOOL (CSPP) FOR FISCAL YEAR 2009-2010

RECOMMENDATION NO. A.05

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education (CDE), Child Development Division effective July 1, 2009 through June 30, 2010. This agreement, CSPP-9720, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC an amount not to exceed \$1,735,380. The Board agrees to provide a drug free workplace and to authorize Tim Cuneo, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: Yes
Account Number: 12-60550-0-00000-00000-8590-090-0000
Description: CSPP Apportionment - CDS

COMMENT: The contract, operated on a minimum of 246 days, is based on daily reimbursement rate of \$34.62 per child. The contract provides for the operation of the full-day/full-time preschools at John Adams and Washington West and 20 State preschool classes operated for three hours per session on school days at the following schools: Four classes at Pine street and McKinley; three classes at Edison and Grant; two classes at Franklin and Rogers; one class at Muir and Lincoln Child Development Center. The part-day program at each site includes developmentally appropriate activities, social services, health services, breakfast/lunch, parent participation/education, and staff development.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: AGREEMENT TO PROVIDE GENERAL CHILD CARE AND DEVELOPMENT SERVICES (CDC) FOR FISCAL YEAR 2009-2010

RECOMMENDATION NO. A.06

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education (CDE), Child Development Division effective July 1, 2009 through June 30, 2010. This agreement, CCTR-9151, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC an amount not to exceed \$1,279,867. The Board agrees to provide a drug free workplace and to authorize Tim Cuneo, Superintendent of Schools, to sign the contract on behalf of the governing board .

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: Yes
Account Number: 12-50250-0-00000-00000-8290-090-0000
Description: CCDF Center Child Care Apportionment

COMMENT: The contract, operated on a minimum of 246 days, is based on a full-time daily reimbursement rate of \$35.00 per child. The contract provides for the operation of school age planned programs; developmentally appropriate activities for all children receiving service; meals and snacks; educational services and staff development. Participating school include Edison, Grant, McKinley, Muir, Rogers, Roosevelt, SMASH, John Adams Teen Center, and Lincoln Teen Center.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / MICHAEL D. MATTHEWS / JUDY ABDO
RE: HEAD START – PROGRAM IMPROVEMENT FUNDS

ACTION/CONSENT
07/16/09

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the application and receipt of funds for the 2009-2010 fiscal year of \$231,000 for Program Improvement Funds (PIF) Grant.

COMMENT: The (PIF) allows the Head Start Agencies to complete work in the playground and/or facilities to bring the environment into compliances with Health and Safety requirements.

GRANT APPLICATION PROJECTS

Grant Elementary

Replace equipment to meet age requirements \$ 6,000
Add shade feature to existing Miracle Play Equipment \$ 20,000

McKinley Elementary

Replace HVAC System \$ 70,000
Asphalt repair – Trip hazard \$ 7,500
Repair rubber surface \$ 1,500
Remove entrapment areas from equipment & perform maintenance safety check \$ 7,500
Add shade feature to existing Miracle Play Equipment \$ 20,000

Washington- West Site

Remove concrete pods & decorative rocks (non-compliant) \$ 7,500
Remove or replace equipment to address entrapment hazard \$ 5,000
Add shade feature to existing Miracle Play Equipment \$ 12,000

Will Rogers

Asphalt repair to address Hazard caused by tree roots \$ 5,000
Add shade feature to existing Miracle Play Equipment \$ 22,000

Pine Street

Asphalt repair of trip hazard \$ 5,000
Add shade feature to existing Miracle Play Equipment \$ 20,000

Muir/SMASH

Add shade feature to existing Miracle Play Equipment \$ 22,000
\$231,000

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: 2009-2010 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

RECOMMENDATION NO. A.08

It is recommended that the District adopt the 2009-2010 Declaration of Need for Fully Qualified Educators.

COMMENT: Based on prior year data, the following Declaration stipulates those areas and numbers of emergency permit holders Santa Monica-Malibu anticipates for the 2009-2010 school year. With Board approval, the Declaration will be sent to the Commission on Teacher Credentialing (CTC) thereby establishing the District's need areas for 2009-2010.

Under Education Code 44300 and Senate Bill 322, the Declaration enables the District to streamline its approach to obtaining emergency credentials by establishing the statement of need once rather than on a person-by-person basis. Therefore, as the District finds it necessary to employ teachers under emergency permits, the application process and approval will be more quickly completed.

This declaration may be revised with Board approval as hiring needs change during the school year.

The Board has received a copy of the Declaration of Need for Fully Qualified Educators and supporting documentation under separate cover. These documents are on file in the Office of Human Resources and will be included with the permanent minutes of the meeting.

***** ***** ***** ***** ***** ***** *****

Mr. Cuneo clarified for the board that those teachers included in this agenda item are fully-credentialed, but are still earning their CLAD certification.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2008-2009

RECOMMENDATION NO. A.09

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

NPS

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

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

Amount Budgeted NPS 08/09		\$ 1,500,000
Prior Board Authorization as of 06/25/2009		<u>\$ 1,548,642</u>
	Balance	\$ - 48,642
Positive Adjustment (See Below)		<u>\$ 46,551</u>
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ 2,091

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 0 as of 07/16/09					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
North Hills Prep	NPS	#42-UC09201	E	\$ 26,854	
Devereux Foundation	NPS	#45-UC09216	E	\$ 19,362	
Devereux Foundation	NPS	#8-UC09060	E	\$ 335	

NPA

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

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

Amount Budgeted NPA 08/09		\$ 1,400,000
Prior Board Authorization as of 06/25/09		<u>\$ 1,231,008</u>
	Balance	\$ 168,992
Positive Adjustment (See Below)		<u>\$ 0</u>
Total Amount for these Contracts		<u>\$ 44,790</u>
	Balance	\$ 124,202

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 0 as of 07/16/09					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA PRE SCHOOL

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

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

Amount Budgeted NPA Pre School 08/09		\$ 100,000
Prior Board Authorization as of 06/25/09		<u>\$ 120,460</u>
	Balance	\$ -20,460
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ -20,460

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 08/09		\$ 310,000
Prior Board Authorization as of 06/25/09		<u>\$ 612,090</u>
	Balance	\$- 302,090
Positive Adjustment (See Below)		<u>\$ 0</u>
Total Amount for these Contracts		<u>\$ 11,170</u>
-	Balance	\$ -313,260

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2008-09 in the amount of \$ as of 07/16/09					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants -INFANT

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

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

Amount Budgeted Instructional Consult-Infants 08/09		\$ 15,000
Prior Board Authorization as of 06/25/09		\$ 19,130
	Balance	\$ -4,130
Total Amount for these Contracts		\$ 0
	Balance	\$ -4,130

Instructional Consultants -PRE SCHOOL

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

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

Amount Budgeted Instruct Consult-Pre School 08/09		\$ 175,000
Prior Board Authorization as of 06/25/09		\$ 53,220
	Balance	\$ 121,780
Total Amount for these Contracts		\$ 0
	Balance	\$ 121,780

Non-Instructional Consultants

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

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Michael Weintraub, MD	7/15/92	Expert witness	#29-UC09369	\$ 4,250

Amount Budgeted Non-Instructional Consultants 08/09		\$ 144,000
Prior Board Authorization as of 06/25/09		\$ 224,188
	Balance	\$ -80,188
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 4,250
	Balance	\$ -75,938

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2008-09 in the amount of \$ as of 07/16/09					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. Snell
 STUDENT ADVISORY VOTE: N/A
 AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: AWARD OF PURCHASE ORDERS – 2008-2009

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from June 16, 2009, through June 30, 2009, for fiscal /09.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
 PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 16, 2009

U-GENERAL FUND,UNRESTRICTED R-GENERAL FUND,RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
 SF-SPECIAL FINANCING (FLEX) BE,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
918201	CALIFORNIA OFFICE SYSTEMS INC	INCREASE FOR PO 917107	STATE AND FEDERAL PROJECTS	275.00	R
918187	CANON BUSINESS SOLUTIONS	INCREASE PO 917558	SMASH SCHOOL	213.04	U
918204	LACOE - BTP/CIS	INCREASE PO 917856	STATE AND FEDERAL PROJECTS	550.00	R
918206	PEARSON EDUCATION	INCREASE PO 916808	MCKINLEY ELEMENTARY SCHOOL	794.76	R
918207	PEARSON EDUCATION	INCREASE PO 916766	CABRILLO ELEMENTARY SCHOOL	412.39	R
918186	SEHI COMPUTER PRODUCTS	Scanners And Supplies	CURRICULUM AND IMC	.00	U
918275	SEHI COMPUTER PRODUCTS	Scanners And Supplies	CURRICULUM AND IMC	6,783.33	U
918202	STAPLES BUSINESS ADVANTAGE	INCREASE PO 917527	CURRICULUM AND IMC	3,880.00	R
918246	TOYS TO GROW ON/LAKESHORE	INCREASE PO 917672	WILL ROGERS ELEMENTARY SCHOOL	137.97	R
918271	TOYS TO GROW ON/LAKESHORE	PRICE INCREASE	WILL ROGERS ELEMENTARY SCHOOL	107.97	R
				** CHANGED PURCHASE ORDERS	13,154.46
<u>*** NEW PURCHASE ORDERS ***</u>					
918143	A & R WHOLESALE DISTRIBUTORS	SNACKS AND DRINKS	FOOD SERVICES	3,000.00	F
918218	ACADEMIC SUPERSTORE	COMPUTER SUPPLIES	CURRICULUM AND IMC	462.00	R
918031	ACHIEVE 3000	ACHIEVE 3000 SOFTWARE/LICENSES	STATE AND FEDERAL PROJECTS	89,030.00	R
918210	ACT RESEARCH SERVICES	ACT STUDENT PROFILE REPORTS	CURRICULUM AND IMC	300.77	U
918212	AMERICAN REPROGRAPHICS CO	REPROGRAPHICS	FACILITY MAINTENANCE	295.35	R
918150	AMTECH ELEVATOR SERVICES	REPAIRS TO SAMOHI ELEVATOR	FACILITY MAINTENANCE	1,274.00	R
918170	AMTECH ELEVATOR SERVICES	REPAIRS TO SAMOHI NO.GYM ELEV.	FACILITY MAINTENANCE	2,866.21	R
918260	ANSCHUTZ ENTERTAINMENT GROUP	CDS EVENT PACKET FOR SUMMER	DISTRICT-WIDE	9,010.00	CD
918191	APPLE COMPUTER CORP	MacBook David Marmolejo	INFORMATION SERVICES	6,546.15	U
918237	APPLE COMPUTER CORP	COMPUTER PARTS	WILL ROGERS ELEMENTARY SCHOOL	62.27	R
918198	BARNES & NOBLE - N.Y.	Project Book	INFORMATION SERVICES	39.32	U
918243	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	568.10	A
917885	CARLSONS APPLIANCES	REFRIGERATOR	CDS-EDISON	569.23	CD
918117	CASTLENET COMPUTING	Altiris Deployment	INFORMATION SERVICES	2,500.00	U
918121	CDW-G COMPUTING SOLUTIONS	Security for Exchange	INFORMATION SERVICES	6,598.70	U
918195	CDW-G COMPUTING SOLUTIONS	Maintenance Exchange	INFORMATION SERVICES	6,598.70	U
918196	CDW-G COMPUTING SOLUTIONS	Maintenance System Center	INFORMATION SERVICES	524.40	U
918297	CDW G COMPUTING SOLUTIONS	File Maker	INFORMATION SERVICES	189.61	U
918241	CORPORATE EXPRESS	PENCILS FOR TESTING	SANTA MONICA HIGH SCHOOL	499.91	U
918285	CORPORATE EXPRESS	OFFICE PRODUCTS	WILL ROGERS ELEMENTARY SCHOOL	66.95	R
918184	DEPT OF GENERAL SERVICES	CMAS USER FEE	DISTRICT-WIDE	1,585.29	R
918292	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL ITEMS	CDS-MUIR	117.97	CD
918238	EDUCATIONAL TESTING SERVICE	GED CORRECTION FEES	ADULT EDUCATION CENTER	905.68	A
918283	ENGLER BROS MOTOR PARTS	OPEN ORDER GROUNDS VEHICLE REF	FACILITY OPERATIONS	175.00	U
918208	EVALUMETRICS INC	FITGRAM TESTING SERVICES	CURRICULUM AND IMC	1,328.45	U
918288	FLINN SCIENTIFIC INC	SUMMER SCHOOL MATH MATERIALS	STATE AND FEDERAL PROJECTS	53.98	R
918141	FLORENCE FILTER CORPORATION	HVAC FILTERS FOR SUMMER REPLAC	FACILITY MAINTENANCE	1,227.19	R
918123	FOOTHILL SOILS	GROUNDS SUPPLIES SOIL COMPOST	GROUNDS MAINTENANCE	1,292.50	R
918247	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	380.41	CD
918248	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	561.98	CD
918250	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	380.08	CD
918251	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	515.22	CD
918252	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PINE CHILD DEVELOPMENT CENTER	322.62	CD
918253	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	322.62	CD
918254	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	444.76	CD
918255	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	491.52	CD

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 18, 2006

U-GENERAL FUND,UNRESTRICTED R-GENERAL FUND,RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
 SF-SPECIAL FINANCING (FLEX) BE,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
918256	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	444.76	CD
918259	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	229.32	CD
918287	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CURRICULUM AND IMC	600.49	R
918180	GEORGE'S HARDWARE	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	50.00	R
918236	GOLD COAST TOURS	TRANSPORTATION	MCKINLEY ELEMENTARY SCHOOL	690.10	R
918172	HAMMER COMPANY INC	WEATHERMATIC CONTROLLER-JAMS	FACILITY MAINTENANCE	1,195.43	F
918235	HARRIS, STACY	REIMBURSEMENT FOR VACCINE	PERSONNEL SERVICES	297.00	U
918244	HERFF JONES	Instructional Supplies	R O F	1,365.63	R
918164	HIGH TECH	KEYPAD CONTROLLER FOR COPIERS	PURCHASING/WAREHOUSE	822.99	U
918194	IBM	Software Maintenance	INFORMATION SERVICES	6,740.73	U
918222	INIGUEZ,JOSE	REIMBURSEMENT	SANTA MONICA HIGH SCHOOL	395.00	R
918114	INTELLI-TECH	Altiris Software	INFORMATION SERVICES	20,582.70	U
918197	INTELLI-TECH	Server Management	INFORMATION SERVICES	1,844.14	U
918223	INTELLI-TECH	COMPUTERS	STATE AND FEDERAL PROJECTS	2,726.00	R
918305	INTELLI-TECH	Computers	INFORMATION SERVICES	839.08	U
918193	IRON MOUNTAIN INFORMATION MGMT	Maintenance Contract addition	INFORMATION SERVICES	700.00	U
918181	KORADE & ASSOCIATE BUILDERS	ROOSEVELT LIBRARY WALL	FACILITY MAINTENANCE	971.00	R
918291	LAKESHORE CURRICULUM	LOCKING CABINET	PINE-CHILD DEVELOPMENT CENTER	773.93	CD
918192	MANGLE, RUTH	Reimbursement	INFORMATION SERVICES	27.74	U
918209	NICHOLAS,HARRY	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	110.00	F
918188	P & R PAPER SUPPLY CO	PAPER SUPPLIES FOR CAFETERIAS	FOOD SERVICES	500.00	F
918217	PIONEER CHEMICAL CO	FLOOR MACHINE KIT	FRANKLIN ELEMENTARY SCHOOL	1,338.31	R
918169	POOL SUPPLY OF ORANGE COUNTY	POOL SUPPLIES IN 2008/09	FACILITY MAINTENANCE	2,000.00	R
918215	QUALITY RUBBER STAMPS	SELF INKING RUBBER STAMPS	FISCAL SERVICES	117.83	U
918159	RAY VANDENBROECK	ACOUSTICAL CONSULTING SERVICE	ROOSEVELT ELEMENTARY SCHOOL	875.00	R
918211	RESCUE ROOTER	EMER SEWER REPAIR-SMASH/MUIR	FACILITY MAINTENANCE	617.50	R
918183	SANTA MONICA COLLEGE BOOKSTORE	STUDENT MATERIALS	STATE AND FEDERAL PROJECTS	3,351.24	R
918110	SANTA MONICA STAR	ADVERTISING	ADULT EDUCATION CENTER	180.26	A
918144	SCHOOL NUTRITION SERVICES	SAFETY & SANITATION PROGRAM	FOOD SERVICES	3,050.00	F
918302	SEARS	WASHER/DRYER	CDS-W.WEST	1,850.79	CD
918239	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	2,536.39	U
918182	SMART & FINAL #315	FOOD/SUPPLIES	STATE AND FEDERAL PROJECTS	100.00	R
918224	SMITH,DEVON	MISCELLANEOUS MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	431.93	R
918298	SMS TECH SOLUTIONS	ANTIVIRUS Maintenance	INFORMATION SERVICES	4,533.88	U
918286	STAPLES/P-U/SANTA MONICA/WILSH	PRINTING SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	201.87	R
918242	STEVEN ORI JR	SUMMER 09 BROCHURES	ADULT EDUCATION CENTER	1,431.25	A
918220	STOVER SEED CO	SEED FOR FIELDS	THEATER OPERATIONS&FACILITY PR	1,638.75	R
918219	SUPERFAST COPYING & BINDING	PRINTING	JOHN ADAMS MIDDLE SCHOOL	445.74	R
918245	TIPPER,GEOFFREY	REIMBURSEMENT	SANTA MONICA HIGH SCHOOL	186.39	R
918128	TMAD ENGINEERS INC	ARCHITECTURAL SERVICES	FACILITY MAINTENANCE	28,945.00	DF
918051	TOMARK SPORTS INC	POLE COVERS	CDS-EDISON	934.63	CD
918059	TOMARK SPORTS INC	POLE COVERS	CHILD DEVELOPMENT CENTER	2,138.90	CD
918294	TOMARK SPORTS INC	POLE COVERS	CDS-MUIR	521.85	CD
918296	TOMARK SPORTS INC	POLE COVERS	PINE-CHILD DEVELOPMENT CENTER	1,911.66	CD
918205	TUMBLEWEED EDUCATIONAL	TRANSPORTATION	JOHN ADAMS MIDDLE SCHOOL	676.00	R
918319	U S BANK N.A.	Font Cartridge	INFORMATION SERVICES	255.00	U
918199	UNIVERSAL PRINTWORKS INC.	Report Cards	INFORMATION SERVICES	1,600.00	U
918203	US BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	79.99	U
918304	VESOFT	Maintenance	INFORMATION SERVICES	1,985.05	U

** NEW PURCHASE ORDERS 246,948.19

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 16, 2009

U-GENERAL FUND,UNRESTRICTED R-GENERAL FUND,RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>					
918263	AT&T	LICOLN CDS HARDWARE/SOFTWARE	LINCOLN MIDDLE SCHOOL	24,172.76	BB
918267	AT&T	MALIBU MIDDLE/HIGH WIRELESS AC	MALIBU HIGH SCHOOL	6,760.99	BB
918269	AT&T	SANTA MONICA HIGH COMPUTER LAB	SANTA MONICA HIGH SCHOOL	19,245.00	BB
918189	HYATT, VIRGINIA	MILEAGE REIMBURSEMENT	BUSINESS SERVICES	615.74	BB
				<u>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES</u>	
				50,794.49	

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: AWARD OF PURCHASE ORDERS – 2009-2010

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from July 1, 2009, through July 7, 2009, for fiscal /10.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 16, 2009

U-GENERAL FUND,UNRESTRICTED R-GENERAL FUND,RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
 SF-SPECIAL FINANCING (FLEX) BE,X-BONDS L-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
100566	AVILA, MARCELA	ETHNIC IDENTITY OF ADOLESCENTS	STATE AND FEDERAL PROJECTS	150.00	R
100541	CAL STATE DEPT OF JUSTICE	NEW-EMPLOYEE FINGERPRINTS	PERSONNEL SERVICES	25,000.00	U
100488	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	MALIBU HIGH SCHOOL	1,600.00	U
100549	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	PERSONNEL SERVICES	3,500.00	U
100540	CITIZENS MEDICAL GROUP	NEW EMPLOYEE PHYSICALS	PERSONNEL SERVICES	15,500.00	U
210117	CLASSROOMDIRECT.COM	Classroom Supplies	GRANT ELEMENTARY SCHOOL	100.95	U
100529	EXECUTIVE ENVIRONMENTAL	AIR QUAL STUDY-ROOSEVELT	FACILITY MAINTENANCE	901.79	R
100546	FEDERAL EXPRESS	SHIPPING	PERSONNEL SERVICES	100.00	U
100543	G2SOLUTIONS INC	FINGERPRINTING RECORDS	PERSONNEL SERVICES	750.00	U
100555	IMED	OVERHEAD PROJECTOR BULBS	LINCOLN MIDDLE SCHOOL	579.68	U
100511	INTELLI-TECH	ADAPTER FOR DESKTOP	MALIBU HIGH SCHOOL	216.65	U
100509	LACOE:ACCOUNTS RECEIVABLE UNIT	5TH GRADE SCIENCE CAMP	WILL ROGERS ELEMENTARY SCHOOL	23,582.00	R
100547	NELI'S INC	IN-SERVICE SUPPLIES	PERSONNEL SERVICES	800.00	U
100548	NELI'S INC	IN-SERVICE SUPPLIES	EMPLOYEE RELATIONS	1,500.00	U
100565	NEXTEL COMMUNICATIONS	EXMERGENCY RESPONSE PHONES	FACILITY MAINTENANCE	276.57	R
100542	NORTON MEDICAL CLINICS	DRUG/ALCOHOL SCREENING	PERSONNEL SERVICES	1,800.00	U
100517	RAYVERN LIGHTING	Custodial supplies	ROOSEVELT ELEMENTARY SCHOOL	248.04	U
100554	RAYVERN LIGHTING	FLUORESCENT LIGHT BULBS	PT DUME ELEMENTARY SCHOOL	221.23	U
100531	SANTA MONICA COLLEGE BOOKSTORE	STUDENT MATERIALS SMC YC	STATE AND FEDERAL PROJECTS	322.12	R
100526	SCHOOL NURSE SUPPLY INC	FIRST AID EMERGENCY KITS	EDISON ELEMENTARY SCHOOL	69.60	R
100551	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	440.21	U
100550	SIR SPEEDY PRINTING #0245	PRINTING	PERSONNEL SERVICES	1,000.00	U
100544	SMART & FINAL	IN-SERVICE SUPPLIES	PERSONNEL SERVICES	500.00	U
100567	SMITH PIPE & SUPPLY INC.	OPEN ORDER IRRIGATION SUPPLIES	GROUNDS MAINTENANCE	1,500.00	R
100523	SOUTHWEST SCHOOL SUPPLY	SCHOOL SUPPLIES FOR TEACHERS	EDISON ELEMENTARY SCHOOL	999.00	R
100537	STAPLES DIRECT	OFFICE SUPPLY	PERSONNEL COMMISION	2,000.00	U
100525	STAPLES/P-U/SANTA MONICA/WILSH	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	500.00	R
100528	STOVER SEED CO	seed for field	THEATER OPERATIONS&FACILITY PR	1,638.75	R
100512	TROPHIES ETC	ENGRAVING OF NAME PLATES	MALIBU HIGH SCHOOL	260.00	U
100508	TUMBLEWEED EDUCATIONAL	FIELD TRIP TRANSPORTATION	JOHN ADAMS MIDDLE SCHOOL	314.00	R
100545	US BANK (GOVT CARD SERVICES)	BUSINESS EXPENSES	EMPLOYEE RELATIONS	1,000.00	U
100552	WALKER MOTOR CO	N1 REPAIRS TO MAINT VEH #59	FACILITY MAINTENANCE	3,148.69	R
100510	WM H SADLIER INC	VOCABULARY BOOKS	MALIBU HIGH SCHOOL	427.17	U
				** NEW PURCHASE ORDERS	91,222.73
<u>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>					
100553	SEHI COMPUTER PRODUCTS	RICOH TONER CARTRIDGES	BUSINESS SERVICES	513.63	BB
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	513.63

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: AMENDMENT TO CONTRACT WITH J. DREYFUSS AND ASSOCIATES (DBA DREYFUSS CONSTRUCTION) – BOYS AND GIRLS CLUB FACILITY AT JOHN ADAMS MIDDLE SCHOOL – BID #9.01 – CHANGE ORDER #7

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Change Order #7 in an amount of \$ 71,392.05 for Bid #9.01 to Dreyfuss Construction, for a total contract price not to exceed \$2,761,327.66.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-90100-0-00000-85000-6200-011-2600

COMMENTS: Change Order #7 represent the work listed below:

ORIGINAL CONTRACT AMOUNT	\$ 2,318,742.00
CHANGE ORDER #1	30,000.00
CHANGE ORDER #2	11,483.09
CHANGE ORDER #3	33,221.76
CHANGE ORDER #4	3,450.22
CHANGE ORDER #5	161,458.38
CHANGE ORDER #6	131,580.16
<u>CHANGE ORDER #7</u>	<u>71,392.05</u>
TOTAL CONTRACT AMOUNT	\$ 2,761, 327.66

These change orders constitute the following additions to the scope of work:

1. COR #15 - Finishes Reception desk and office windows	\$21,827.04
2. COR #26 - Credit for acoustic wall panels and window treatment	(\$13,297.50)
3. COR #27 - Straight edge and re-work in existing classroom	\$5,629.52
4. COR #28 - Dropped ceiling restrooms/snack bar	\$3,775.32
5. COR #29 - AMP disconnect	\$10,342.14
6. COR #30 - Credit for anti graffiti	(\$4,009.96)
7. COR #31 - Credit for classroom three round counter and light fixture	(\$11,338.11)
8. COR #32 - Existing room 99 conduit Re-route	\$2,451.31
9. COR #33 - Plaster added and deleted scope	\$6,761.72
10. COR #34 - Sign revisions	\$5,385.97
11. COR #35 - Health department corrections	\$5,285.68
12. COR #36 - Bulletin #1 changes	\$5,184.93
13. COR #37 - Revised interchangeable cores	\$1,282.93
14. COR #38 - DSA soffit corrections	\$17,591.32
15. COR #39 -Window replacement	\$13,534.00
16. COR #40 - Line D-Framing, Stucco & Roofing	\$8,115.03

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: AWARD OF RFP #10.01 – DISTRICTWIDE – VENDING MACHINES

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award RFP #10.01 – for Districtwide Vending Machines to First Class Vending. This is year one of a five year service contract.

Funding Information:

There is no fiscal impact from this contract as all vending machines create revenue for the district.

COMMENTS: Bids were sent to seven (7) contractors, four (4) contractors attended the mandatory job walk on June 12, 2009, and two (2) contractors submitted bids. Analysis was based on commission rate, suggested prices of beverages and snacks, responses to scope of work, and experience with educational and government agencies. Both companies are able to provide similar pricing on similar products. Vending machines and associated products are to adhere to Senate Bills 12 and 965 and our District Wellness Policy. All vending machines and associated products will be reviewed prior to their placement into the machines.

Bids were as follows:

Vendor	Commission Rate
First Class Vending	32% Snack – 30% Beverage
Vending Plus	20% Snack – 25% Beverage

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / JANECE L. MAEZ / PAT HO
RE: ACCEPTANCE OF GIFTS – 2008/2009

ACTION/CONSENT
07/1609

RECOMMENDATION NO. A.14

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$10,173.33 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 2008-2009 income and appropriations by \$10,173.33 as described on the attached listing.

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

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

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 425.00 \$ 37.91	\$ 75.00 \$ 6.69		Metro Calvary Chapel Planet Aid Inc.	General Supplies and Materials General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000					
CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 42.50	\$ 7.50		Weber/Fouts	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	\$ 85.00	\$ 15.00		Chazanas Family Trust	General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 480.00 \$ 179.80 \$ 51.17	\$ - \$ - \$ -		Various Students Various Students County of Los Angeles	General Supplies and Materials General Supplies and Materials General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 1,483.00 \$ 852.36	\$ - \$ -		Various & Cotsen Foundation Various	Field Trip and Teacher Substitute General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 352.00	\$ -		Various	Field Trip
Olympic HS 01-90120-0-00000-00000-8699-014-0000					

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 3,000.00 \$ 66.25	\$ - \$ -		Cotsen Family Foundation Maria Olmos	General Supplies and Materials Field Trip
Roosevelt 01-90120-0-00000-00000-8699-007-0000					
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 914.65 \$ 175.00	\$ - \$ -		Various Various	General Supplies and Materials General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 1,924.50	\$ -		Various Music Parents	General Supplies and Materials
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 10,069.14	\$ 104.19	\$ -		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 53,183.00	\$ 462.91	\$ 81.69	\$53,727.60	\$ 200.00		\$ 200.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 45.65			\$ 45.65			\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000							\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 26,837.32			\$26,837.32	\$ 12,060.70		\$ 12,060.70
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -	\$ 150.00		\$ 150.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 3,757.13	\$ 42.50	\$ 7.50	\$ 3,807.13			\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 454.74			\$ 454.74			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 300.00			\$ 300.00			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 369.66	\$ 85.00	\$ 15.00	\$ 469.66			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 38,540.28	\$ 710.97	\$ -	\$39,251.25			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 29,671.05	\$ 2,335.36	\$ -	\$32,006.41			\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 7,928.02	\$ 352.00	\$ -	\$ 8,280.02			\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 12,450.00			\$12,450.00			\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 36,140.44	\$ 3,066.25	\$ -	\$39,206.69			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 3,506.88			\$ 3,506.88			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 23,852.12	\$ 1,089.65	\$ -	\$24,941.77	\$ 650.00		\$ 650.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 15,040.00			\$15,040.00			\$ -
Webster 01-90120-0-00000-00000-8699-008-0000	\$ 12,670.00			\$12,670.00			\$ -

Current Gifts and Donations 2008/2009

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000				\$ -			\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 99,075.43	\$ 1,924.50		\$100,999.93	\$ 250.00		\$ 250.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
District 01-90120-00000-0-00000-8699-090-0000							\$ -
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
TOTAL GIFTS	\$ 363,821.72	\$ 10,069.14	\$ 104.19	\$373,995.05	\$ 13,310.70	\$ -	\$ 13,310.70
			Total Equity Fund 15% Contribs.				
Total Cash Gifts for District:		\$ 10,069.14	\$ 104.19		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: AWARD OF RENTAL OF MODULAR CLASSROOM BUILDINGS TO McGRATH RENT CORPORATION (dba MOBIL MODULAR, INC.) AND APPROVAL FOR LINCOLN MIDDLE SCHOOL RENTAL – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education award the rental of modular classrooms to McGrath Rent Corporation (dba Mobil Modular, Inc.) for the Measure BB Bond Program. It is further recommended that the rental of three (3) units at Lincoln Middle School for the term of twenty six (26) months be approved in an amount of \$175,000.

Funding Information

Budgeted: Yes

Fund: 21

Source: State School Building Fund

Account Number: 21-00000-0-00000-85000-5630-012-2600

Description: Lease/Rental Expenses

COMMENT: Several modular classroom manufacturers were contacted to evaluate types of units available, delivery and installation costs; and rental versus purchase cost. Green, sustainable units were also considered. It was determined that Mobil Modular best suited all needs of the Measure BB program. (Purchase of the units is not being considered at this time due to the construction schedule and the need for the units to be at the campuses at the same time). Four of the bond measure facilities will need modular classrooms for swing space during construction (Lincoln, Adams, Edison and Malibu). As Lincoln Middle School is the furthest along, their units have been designed and are ready to be ordered.

Lincoln Middle School will require three units, two (2) classrooms and one (1) library. The estimated lease period is anticipated for twenty six (26) months and will be \$5,970/mo with an additional fee for delivery and installation. Leasing will start first quarter of 2010. Site preparation will be bid under separate bid package and is estimated at \$100,000.

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

(Continued on next page)

Total Number of Relocatable Units

School	Classroom (24'x40')	Library (48'x40')	Office (24'x40')	Total	Estimated Lease Period	Leasing Starts
Lincoln	2	1		3	26 months	Q1 2010
Adams	5		3	8	19 months	Q2 2010
Edison	2			2	29 months	Q3 2010
Malibu	3	1		4	41 months	Q3 2010
Total	12	2	3	17		

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

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

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #3 FOR HAZARDOUS MATERIALS
INVESTIGATIONS AND REPORT SERVICES – EDISON LANGUAGE
ACADEMY PROJECT – ATC ASSOCIATES – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve ATC Associates Contract Amendment #3 to provide hazardous materials investigations, reports, abatement demolition plans, and bid specifications for pre-construction activities for Edison Language Academy project, 2508 and 2512 Virginia Avenue properties in the amount of \$7,010, for a total contract amount of \$150,795, Measure BB projects.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-85000-85000-5802-001-2600
Description: Building Improvement

COMMENTS: Prior to demolition and construction activities for the Measure BB projects, the District will require the services of ATC Associates to verify asbestos and lead containing materials, provide reports detailing the findings, prepare a hazardous materials abatement plan, and provide bid specifications and pre-construction support for the abatement contracts.

This Contract Amendment #3 is for the two properties on Virginia Avenue (2508 and 2512), which are part of the new Edison Language Academy project.

ORIGINAL CONTRACT AMOUNT (Estimate)	\$ 0
CONTRACT AMENDMENT #1 (8 Sites, Net Add to original estimate \$1,138)	\$101,138
CONTRACT AMENDMENT #2 (3 Sites)	\$ 42,647
CONTRACT AMENDMENT #3 (2508 & 2512 Virginia Ave.)	\$ 7,010
TOTAL CONTRACT AMOUNT:	\$150,795

Notice to Proceed will be issued upon acquisition of the properties.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: APPROVE CONTRACT AMENDMENT #4 FOR HAZARDOUS MATERIALS INVESTIGATIONS AND REPORT SERVICES – WEBSTER ELEMENTARY SCHOOL, FIRE ALARM REPLACEMENT PROJECT – ATC ASSOCIATES – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve ATC Associates Contract Amendment #4 to provide hazardous materials investigations, reports, and bid specifications for pre-construction activities for Webster Elementary School, Fire Alarm Replacement Project, in the amount of \$13,152, for a total contract amount of \$163,947, Measure BB projects.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-85000-85000-5802-008-2600
Description: Building Improvement

COMMENTS: Prior to modernization construction activities for the Measure BB projects, the District will require the services of ATC Associates to verify asbestos and lead containing materials, provide reports detailing the findings, prepare a hazardous materials abatement plans, and provide bid specifications and preconstruction support for the abatement contracts.

This Contract Amendment #4 is for the Fire Alarm Replacement project at Webster Elementary School.

ORIGINAL CONTRACT AMOUNT (Estimate)	\$ 0
CONTRACT AMENDMENT #1 (8 Sites, Net Add to original estimate \$1,138)	\$101,138
CONTRACT AMENDMENT #2 (3 Sites)	\$ 42,647
CONTRACT AMENDMENT #3 (2508 & 2512 Virginia Ave.) (A.16)	\$ 7,010
<u>CONTRACT AMENDMENT #4 (Webster Elem, FA project) (A.17)</u>	<u>\$ 13,152</u>
TOTAL CONTRACT AMOUNT:	\$163,947

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #14 FOR PREPARATION OF BID DOCUMENTS,
REMOVAL ACTION WORKPLAN – EDISON LANGUAGE ACADEMY – LFR –
MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Contract Amendment #14 with LFR for preparation of bid documents for the Removal Action Workplan (RAW) for the Edison Language Academy project, Measure BB program, in the amount of \$5,860 for a total contract amount of ~~\$461,008~~ \$460,988.

Funding Information:

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-5802-001-2600
Description: Independent Contractor / Consultant

COMMENTS: Prior to construction of the new school facilities, it is necessary to complete the removal of contaminated soils. The Removal Action Workplan (RAW) prepared by LFR for Edison Language Academy, including the two parcels at 2508 and 2512 on Virginia Avenue indicates contaminated soils. This Contract Amendment #14 is for LFR to prepare bid documents, bid evaluation and provide assistance in selection of qualified bidders for the removal of the contaminated soils.

In addition, the values of Contract Amendments #11 and #12 are revised to reflect the actual values of the executed contract amendments with LFR.

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)	\$ 25,320	\$ 31,970
Contract Amendment #12 (Sampling RAW Lincoln)	\$ 31,970	\$ 25,320
Contract Amendment #13 (Revised Phase 1, Malibu)		\$ 860
<u>Contract Amendment #14 (Edison, RAW)</u>		<u>\$ 5,850</u>
TOTAL CONTRACT AMOUNT	\$461,008	<u>\$460,988</u>

Notice to Proceed will be issued upon acquisition of the properties.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #1 FOR INCREASED ARCHITECTURAL SERVICES
– OLYMPIC HIGH SCHOOL SITE – JUBANY-NAC – MEASURE BB

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Contract Amendment #1 with Jubany-NAC Architecture to provide additional architectural and engineering services as required to provide Division of the State Architect (DSA) certifications for Pine Street Child Development Services relocatable classroom buildings at the Olympic High School site, in an amount of \$2,070 for a total contract amount of \$21,106.

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-85000-5802-014-2600
Description: Consultant Services

COMMENTS: At their January 15, 2009, meeting, the Board of Education approved a contract with Jubany-NAC Architecture for architectural services as required to obtain certification for the relocatable classroom buildings that are used by the Pine Street Child Development Services. DSA Certification of these facilities is required prior to DSA approval of the Olympic High School Measure BB project.

During the review process, DSA requested structural calculations to justify the interior partition walls that were previously added to the relocatable classroom buildings. Jubany-NAC's original scope of work did not include structural engineering services.

This Contract Amendment #1, for \$2,070 is for the architectural and engineering services to provide structural calculations as required for DSA approval. The revised contract total will be \$21,106.

ORIGINAL CONTRACT AMOUNT	\$19,036
CONTRACT AMENDMENT #1 (structural calculations)	\$2,070
TOTAL CONTRACT AMOUNT	\$21,106

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #8 FOR GEOTECHNICAL INVESTIGATION & REPORT SERVICES – MALIBU MS/HS CAMPUS IMPROVEMENT PROJECT – LEIGHTON – MEASURE BB

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Leighton Contract Amendment #8 for additional Geotechnical Investigation and Report Services for Malibu Middle School and High School Campus Improvement Project in the amount of \$12,400, for a total contract amount of \$111,300, Measure BB projects.

Funding Information

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

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

This Contract Amendment No.8 is for sub-surface exploration and in-situ hydraulic conductivity testing for the design of the proposed new parking, reconfiguration of the existing parking lots, and consultations related to fill sites for cut materials for the project.

CONTRACT AMENDMENT #1 (Edison)	\$19,000
CONTRACT AMENDMENT #2 (Edison)	\$5,000
CONTRACT AMENDMENT #3 (Edison)	\$7,000
CONTRACT AMENDMENT #4 (Edison)	\$5,000
CONTRACT AMENDMENT #5 (Malibu)	\$50,500
CONTRACT AMENDMENT #6 (Malibu)	\$3,000
CONTRACT AMENDMENT #7 (Webster)	\$9,400
<u>CONTRACT AMENDMENT #8 (Malibu)</u>	<u>\$12,400</u>
TOTAL	\$111,300

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #6 FOR PRELIMINARY SEPTIC SYSTEM
INVESTIGATION SERVICES IN PREPARATION OF FORM 200s – WEBSTER
ELEMENTARY SCHOOL – GEOCONCEPTS – MEASURE BB

RECOMMENDATION NO. A.21

It is recommended that the Board of Education award Contract Amendment #6 to GeoConcepts, Inc. for additional septic system investigation services at Webster Elementary School for the Measure BB program in the amount of \$7,620, for a total contract amount of \$150,920.

Funding Information:

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

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

This Contract Amendment # 6 to GeoConcepts provides for additional geotechnical investigations at Webster Elementary School, including installation of one additional monitoring well. This additional monitoring well is per request by the Waterboard. An alternative approach using an existing monitoring well will be examined first to avoid the cost of an additional monitoring well. If this is not accepted by the Waterboard, an NTP will be issued to GeoConcepts to install a third monitoring well.

Original Contract Amount:	\$ 6,000
Contract Amendment #1 (Monitoring Wells)	\$ 73,500
Contract Amendment #2 (Saturday Work)	\$ 10,440
Contract Amendment #3 (Percolation Tests)	\$ 10,000
Contract Amendment #4 (Geotech, Webster)	\$ 18,080
Contract Amendment #5 (Geotech, Pt. Dume)	\$ 25,280
<u>Contract Amendment #6 (Geotech, Webster, 3rd mw)</u>	<u>\$ 7,620</u>
Total Contract Amount:	\$150,920

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #7 FOR BIOLOGIST STUDY REPORT – MALIBU MS/HS CAMPUS IMPROVEMENTS PROJECT – GLENN LUKOS ASSOCIATES – MEASURE BB

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve Amendment #7 with Glenn Lukos Associates to provide additional biological support services for Malibu Middle School and High School Campus Improvement Project in the amount of \$2,000 for a total contract amount of \$61,860.

Funding Information:

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

COMMENTS: At the May 7, 2009 Board meeting, the scope of the Malibu project was revised effecting the biology report for the project. This Contract Amendment #7 is to revise the biological report for the design changes required.

Original Contract Amount (Landscape Review)	\$16,000
Contract Amendment #1 (Bio Review)	\$11,800
Contract Amendment #2 (Lighting Study)	\$ 6,280
Contract Amendment #3 (ESHA, Pub Support)	\$ 8,970
Contract Amendment #4 (Owl Survey)	\$ 5,050
Contract Amendment #5 (Raptor Survey)	\$ 9,500
Contract Amendment #6 (Football lighting)	\$ 2,260
<u>Contract Amendment #7 (Malibu MS HS)</u>	<u>\$ 2,000</u>
Total:	\$61,860

The contract time will be extended from July 25, 2009 to June 30, 2011.

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. Snell
 STUDENT ADVISORY VOTE: N/A
 AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #10 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR ADDITIONAL GATE DESIGN – GRANT ELEMENTARY SCHOOL – OSBORN - MEASURE BB

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve Contract Amendment #10 with Osborn Architects to provide architectural services for additional gate design at the Grant Elementary School, Main Entry Reconfiguration Project, in an amount of \$7,640 for a total contract amount of \$2,507,275.

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-85000-5802-003-2600
Description: Consultant Services

COMMENTS: On December 11, 2008, the Board of Education approved the architectural services for the Safety and Security project at Grant Elementary School. The project involves new fence and entry gates at the main entry to campus, reconfiguration of stairs and ramps and new landscaped areas. These improvements will improve supervision, safety and security at the school.

District staff requested the architects provide design and drawings for the existing gate at the main entry, adjacent to the attendance office. The existing gate is to be designed as a separate package from the Main Entry Reconfiguration Project and construction and installation of the same to be handled by the District.

This Contract Amendment #10, for \$7,640 is for the architectural services for additional scope which includes re-design of the existing gate at the main entry, adjacent to the attendance office. The revised contract total will be \$2,507,275.

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 gate)	\$7,640
TOTAL CONTRACT AMOUNT	\$2,507,275

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #11 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR GATE DESIGN – WILL ROGERS LEARNING COMMUNITY – OSBORN – MEASURE BB

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve Contract Amendment #11 with Osborn Architects to provide architectural services for additional gate design at Will Rogers Learning Community, Entry and Main Office Reconfiguration project, in an amount of \$5,200 for a total contract amount of \$2,512,475.

Funding Information

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

COMMENTS: On 12/11/08, the Board of Education approved the architectural services for the Entry and Main Office Reconfiguration project at Will Rogers Learning Community. The project involves new entry gate and fence to include the cafeteria entry within the school's controlled perimeter and reconfiguration of the main office. These improvements will improve supervision, safety and security on campus.

During design review by the BB Advisory Committee, it was noted that the entry fence and gate should be decorative to enhance the architectural design of the campus. This additional scope requires the services of a graphic designer for precise artwork and production of digital files for fabrication of the gate. These services of the graphic designer were not anticipated in the original scope.

This Contract Amendment #11 for \$5,200 is for the architectural services for additional scope for decorative entry gate design. The revised contract total will be \$2,512,475.

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, safety project) (A.23)	\$7,640
CONTRACT AMENDMENT #10 (Rogers gate, safety project) (A.24)	\$5,200
TOTAL CONTRACT AMOUNT	\$2,512,475

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #12 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR REVISIONS TO PAVING LAYOUT – JOHN ADAMS MIDDLE SCHOOL – OSBORN/KONING EIZENBERG – MEASURE BB

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve Contract Amendment #12 with Osborn/Koning Eizenberg to provide architectural services for revisions to the location and configuration of the paved outdoor break-out area at John Adams Middle School project, in an amount of \$5,600 for a total contract amount of \$2,518,075.

Funding Information

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

COMMENTS: During the Construction Documents phase, the District’s Consulting Arborist recommended a revision to the location and configuration of one of the paved outdoor break-out areas adjacent to the new classrooms planned at the John Adams Middle School project. District staff requested that Osborn/Koning Eizenberg revise the design of this area to address concerns about maintenance of the paving due to adjacency to an existing Chinese Elm tree.

This Contract Amendment #12, for \$5,600 is for architectural services to revise the location and configuration of one of the paved outdoor break-out areas at John Adams Middle School project. The revised contract total will be \$2,518,075.

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) (A.23)	\$7,640
CONTRACT AMENDMENT #11 (Rogers gate) (A.24)	\$5,200
CONTRACT AMENDMENT #12 (Adams paved break-out area) (A.25)	\$5,600
TOTAL CONTRACT AMOUNT	\$2,518,075

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #10 FOR SEPTIC SYSTEM INVESTIGATIONS IN PREPARTION OF FORM 200s – PT. DUME MARINE SCIENCE SCHOOL – TOPANGA UNDERGROUND – MEASURE BB

RECOMMENDATION NO. A.26

It is recommended that the Board of Education award Contract Amendment #10 to Topanga Underground for additional septic system investigation services at Pt. Dume Marine Science Elementary School for the Measure BB program in the amount of \$39,465, for a total contract amount of \$361,686.

Funding Information:

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-5802-019-2600
Description: Independent Contractor / Consultant

COMMENTS: At the Board Meeting on May 7, 2009, funding was approved to begin investigations for the Webster and Pt. Dume school sites towards preparation and submittal of Form 200s to the Los Angeles Regional Water Control Board (LARWQCB). Following this, Amendments #6 and #7 were issued to Topanga Underground to provide the septic system investigation and analysis. This Contract Amendment #10 is for additional services for the work involved to excavate and expose seepage pits and diversion boxes at Pt. Dume Marine Science Elementary School. The amendment also includes emergency fencing required to secure affected areas and additional labor hours to ensure that the investigation work is completed prior to commencement of summer school.

ORIGINAL CONTRACT AMOUNT	\$ 11,600
Contract Amendment #1 (Septic Analysis)	\$ 45,207
Contract Amendment #2 (New Septic Survey)	\$ 3,575
Contract Amendment #3 (Water Flow Survey)	\$108,690
Contract Amendment #4 (Septic Work/Permit)	\$ 5,405
Contract Amendment #5 (Septic Excavation)	\$ 15,544
Contract Amendment #6 (Form 200s, Webster)	\$ 30,000
Contract Amendment #7 (Form 200s, Pt. Dume)	\$ 30,000
Contract Amendment #8 (Septic Tanks, Webster)	\$ 4,200
Contract Amendment #9 (Sampling, Testing)	\$ 68,000
<u>Contract Amendment #10 (Septic tanks, Pt. Dume)</u>	<u>\$ 39,465</u>
TOTAL CONTRACT AMOUNT	\$361,686

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #18 FOR INCREASED ARCHITECTURAL SERVICES FOR FENCING AND GATE PROJECT – JUAN CABRILLO ELEMENTARY SCHOOL – HMC ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve Contract Amendment #18 with HMC Architects to provide additional architectural services for additional scope on the Fencing and Gate project at Juan Cabrillo Elementary School, in the amount of \$9,690 for a total contract amount of \$5,857,247

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-85000-5802-017-2600
Description: Consultant Services

COMMENTS: On January 15, 2009, the Board of Education approved the architectural services for the fence and gate project at Cabrillo. The project reconfigures the main entry in order to better secure the perimeter of the campus and will improve supervision, safety and security at the school as well as allow expanded use of the front yard. During the Design Development phase of this project, District staff requested that accommodations be made to install an intercom system at the front gate to the school site to improve supervision. Additionally the design of the new fence at the front yard required some changes to the existing landscape and irrigation in that location.

This Contract Amendment #18, for \$9,690 is for the architectural services for additional scope added to the project. This additional scope includes a intercom/buzzer system and also modifications to existing irrigation and landscape at the proposed new fence area. The revised contract total will be \$5,857,247.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design)	\$ 961,327
CONTRACT AMENDMENT #1 (Cabrillo SDC-IS)	\$ 87,995
CONTRACT AMENDMENT #2 (FF&E Standards)	\$ 92,400
CONTRACT AMENDMENT #3 (DD/CD/CA Malibu Project)	\$3,562,894
CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety)	\$ 157,588
CONTRACT AMENDMENT #5 (Malibu Project Public Meetings/EIR)	\$ 25,144
CONTRACT AMENDMENT #6 (Cabrillo Safety Project)	\$ 10,304
CONTRACT AMENDMENT #7 (Webster Parking Safety Project)	\$ 62,344
CONTRACT AMENDMENT #8 (Cabrillo Septic Study)	\$ 21,647
CONTRACT AMENDMENT #9 (Malibu right turn lane study)	\$ 68,256
CONTRACT AMENDMENT #10 (Malibu fire protection)	\$ 25,991
CONTRACT AMENDMENT #11 (Malibu field renderings)	\$ 8,046
CONTRACT AMENDMENT #12 (Malibu wastewater study)	\$ 62,037
CONTRACT AMENDMENT #13 (Malibu electrical)	\$ 34,428
CONTRACT AMENDMENT #14 (Malibu EIR, Traffic, Parking)	\$ 372,321
CONTRACT AMENDMENT #15 (Webster fire alarm)	\$ 9,090
CONTRACT AMENDMENT #16 (Malibu, Additional Scope)	\$ 228,405
CONTRACT AMENDMENT #17 (Malibu, Parking Lot "A")	\$ 57,340
CONTRACT AMENDMENT #18 (Cabrillo, Additional scope, safety project)	\$ 9,690
TOTAL CONTRACT AMOUNT:	\$5,857,247

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #19 TO RFP #8.09 FOR INCREASED SCOPE FOR TOPOGRAPHIC SURVEYS AND DIGITAL MAPPING FOR ADDITIONAL SURVEY WORK – SAMOHI – PSOMAS – MEASURE BB

RECOMMENDATION NO. A.28

It is recommended that the Board of Education award Contract Amendment #19 to PSOMAS for additional survey services at Samohi for the Measure BB program in the amount of \$24,232, for a total contract amount of \$1,046,981.

Funding Information

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

COMMENTS: Additional survey detail is required to support the design in the area of the football field on 4th Street; vacated area of 6th Street including sewer line; and water meter service to proposed project site area.

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) (A.16)	\$ 7,500
Contract Amendment #11(Lincoln survey) (A.17)	\$ 15,000
Contract Amendment #12 (MMHS survey)	\$ 5,500
Contract Amendment #13 (Webster survey)	\$ 22,500
Contract Amendment #14 (MMHS survey)	\$ 7,500
Contract Amendment #15 (MMHS slope analysis)	\$ 1,800
Contract Amendment #16 (JAMS design survey)	\$ 8,379
Contract Amendment #17 (MMHS design survey)	\$ 29,246
Contract Amendment #18 (PDES survey)	\$ 23,574
<u>Contract Amendment #19 (Samohi) (A.28)</u>	<u>\$ 24,232</u>
TOTAL CONTRACT AMOUNT	\$1,046,981

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #20 to RFP #8.09 FOR INCREASE SCOPE FOR TOPOGRAPHIC SURVEYS AND DIGITAL MAPPING FOR ADDITIONAL SURVEY WORK – MALIBU MS/HS CAMPUS IMPROVEMENT PROJECT – PSOMAS – MEASURE BB

RECOMMENDATION NO. A.29

It is recommended that the Board of Education award Contract Amendment #20 to PSOMAS for additional survey services at Malibu Middle School and High School for the Measure BB program in the amount of \$6,795, for a total contract amount of \$1,053,776.

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: Additional survey detail is required to support the design in the area of the slope between the football field and the main campus.

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) (A.16)	7,500
Contract Amendment #11 (Lincoln survey) (A.17)	15,000
Contract Amendment #12 (MMHS survey)	5,500
Contract Amendment #13 (Webster survey)	22,500
Contract Amendment #14 (MMHS survey)	7,500
Contract Amendment #15 (MMHS slope analysis)	1,800
Contract Amendment #16 (JAMS design survey)	8,379
Contract Amendment #17 (MMHS design survey)	29,246
Contract Amendment #18 (PDES survey)	23,574
Contract Amendment #19 (Samohi) (A.28)	24,232
<u>Contract Amendment #20 (Malibu MS/HS) (A.29)</u>	<u>6,795</u>
TOTAL CONTRACT AMOUNT	\$1,053,776

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #21 TO RFP #8.09 FOR INCREASED SCOPE FOR TOPOGRAPHIC SURVEYS AND DIGITAL MAPPING FOR ADDITIONAL SURVEY WORK – WEBSTER ELEMENTARY SCHOOL – PSOMAS – MEASURE BB

RECOMMENDATION NO. A.30

It is recommended that the Board of Education award Contract Amendment #21 to PSOMAS for additional survey services at Webster Elementary School for the Measure BB program in the amount of \$22,081, for a total contract amount of \$1,075,857.

Funding Information

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

COMMENT: In developing the requirements for Waterboard submittal for the Onsite Wastewater Treatment System, additional services are required to field edit for utilities, invert elevations on sewer and storm drain manholes, property line establishment from Title Report; and printing and transmittal as required.

This Contract Amendment #21 for \$22,081 is for additional survey services to support the preparation and submittal of Form 200s for Webster Elementary School to the Waterboard.

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) (A.16)	7,500
Contract Amendment #11 (Lincoln survey) (A.17)	15,000
Contract Amendment #12 (MMHS survey)	5,500
Contract Amendment #13 (Webster survey)	22,500
Contract Amendment #14 (MMHS survey)	7,500
Contract Amendment #15 (MMHS slope analysis)	1,800
Contract Amendment #16 (JAMS design survey)	8,379
Contract Amendment #17 (MMHS design survey)	29,246
Contract Amendment #18 (PDES survey)	23,574
Contract Amendment #19 (Samohi) (A.28)	24,232
Contract Amendment #20 (Malibu MS/HS) (A.29)	6,795
<u>Contract Amendment #21 (Webster) (A.30)</u>	<u>22,081</u>
TOTAL CONTRACT AMOUNT	\$1,075,857

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #22 TO RFP #8.09 FOR INCREASED SCOPE FOR TOPOGRAPHIC SURVEYS AND DIGITAL MAPPING FOR ADDITIONAL SURVEY WORK – MALIBU MS/HS – PSOMAS – MEASURE BB

RECOMMENDATION NO. A.31

It is recommended that the Board of Education award Contract Amendment #22 to PSOMAS for additional survey services at Malibu Middle School and High School for the Measure BB program in the amount of \$2,560, for a total contract amount of \$1,078,417.

Funding Information

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

COMMENTS: In developing the requirements for the Coastal Development Permit (CDP) and Environmental Impact Report (EIR) analysis, additional services are required to prepare legal description and exhibit map for the Equestrian Center.

This Contract Amendment #22 for \$2,560 is for legal description and exhibit map preparation in support of the CDP requirements and EIR analysis.

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) (A.16)	7,500
Contract Amendment #11 (Lincoln survey) (A.17)	15,000
Contract Amendment #12 (MMHS survey)	5,500
Contract Amendment #13 (Webster survey)	22,500
Contract Amendment #14 (MMHS survey)	7,500
Contract Amendment #15 (MMHS slope analysis)	1,800
Contract Amendment #16 (JAMS design survey)	8,379
Contract Amendment #17 (MMHS design survey)	29,246
Contract Amendment #18 (PDES survey)	23,574
Contract Amendment #19 (Samohi) (A.28)	24,232
Contract Amendment #20 (Malibu MS/HS) (A.29)	6,795
Contract Amendment #21 (Webster) (A.30)	22,081
Contract Amendment #22 (MMHS) (A.31)	2,560
<u>TOTAL CONTRACT AMOUNT</u>	<u>\$1,078,417</u>

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #2 FOR INSPECTION SERVICES TIME
EXTENSION – JOHN ADAMS MIDDLE SCHOOL – GATEWAY SCIENCE AND
ENGINEERING – MEASURE BB

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve Contract Amendment #2 with Gateway Science and Engineering for a time extension to their contract for Inspection Services

COMMENTS: The Board of Education previously approved Gateway Science and Engineering (GSE) as one of two prequalified Inspection Services consultant at their June 26, 2008 meeting. Division of the State Architect (DSA) Inspection Services are required by code to ensure that school facilities are built to the DSA approved plans and specifications.

Contract Amendment #2 with Gateway Science and Engineering provides for an extension to their contract for Inspection Services from July 25, 2009 to July 25, 2010

ORIGINAL CONTRACT AMOUNT (Adams Boys Girls Club)	\$101,450
Contract Amendment #1 (Adams parking lot)	45,560
Contract Amendment #2 (time extension)	0
TOTAL CONTRACT AMOUNT	\$147,010

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #1 FOR WATER SAMPLING AND TESTING FOR ON SITE WASTEWATER SYSTEM – WEBSTER ELEMENTARY – INTEGRATED PERFORMANCE CONSULTANTS, INC. (IPC) – MEASURE BB

RECOMMENDATION NO. A.33

It is recommended that the Board of Education approve Amendment #1 to IPC, Inc., for sampling and testing of ground water at Webster Elementary School, an increase of \$ 24,000 for a total contract value of \$ 34,000.

Funding Information

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

COMMENTS: At the May 7, 2009, board meeting, funding was approved for site investigations of the Onsite Wastewater Treatment System at Webster Elementary school. Monitoring wells have been installed by GeoConcepts. This amendment to IPC is to provide for collection, processing and testing of ground water sampling in support of the requirements to submit a permit request to the Los Angeles Regional Water Quality Control Board.

ORIGINAL CONTRACT AMOUNT	\$ 10,000
CONTRACT AMENDMENT #1 (Webster, Sampling and Testing,) (A.33)	24,000
TOTAL CONTRACT AMOUNT	\$ 34,000

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #2 FOR WATER SAMPLING AND TESTING FOR ON SITE WASTEWATER SYSTEM – PT. DUME ELEMENTARY –INTEGRATED PERFORMANCE CONSULTANTS, INC. (IPC) – MEASURE BB

RECOMMENDATION NO. A.34

It is recommended that the Board of Education approve Amendment #2 to IPC, Inc., for sampling and testing of ground water at Pt. Dume Elementary School, an increase of \$ 24,000 for a total contract value of \$ 58,000.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-5802-019-2600
Description: Independent Contractor / Consultant

COMMENTS: At the May 7, 2009, board meeting, funding was approved for site investigations of the Onsite Wastewater Treatment System at Webster Elementary school. Monitoring wells have been installed by GeoConcepts. This amendment to IPC is to provide for collection, processing and testing of ground water sampling in support of the requirements to submit a permit request to the Los Angeles Regional Water Quality Control Board.

ORIGINAL CONTRACT AMOUNT	\$ 10,000
CONTRACT AMENDMENT #1 (Webster, Sampling and Testing,) (A.33)	24,000
CONTRACT AMENDMENT #1 (Pt. Dume, Sampling and Testing,) (A.34)	24,000
TOTAL CONTRACT AMOUNT:	\$ 58,000

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #15 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR FIRE PROTECTION DESIGN – DATA CENTER – WWCOT – MEASURE BB

RECOMMENDATION NO. A.35

It is recommended that the Board of Education approve Contract Amendment #15 with WWCOT to provide architectural and engineering services for fire protection design for the Data Center project, in an amount of \$23,782 for a total contract amount of \$3,905,964.

Funding Information

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

COMMENTS: During the Division of the State Architect (DSA) review and approval phase, it was determined that the FM-200 gas suppression system proposed for the Data Center project would not be able to be submitted to DSA as a deferred approval. As fire protection design has traditionally been a design-build package completed by the contractor and submitted to DSA as a deferred submittal, this service was excluded from the scope of architectural services for the Data Center project.

District Staff requested a fee proposal from WWCOT for the additional scope to provide fire protection, including FM-200 gas suppression and automatic fire sprinkler system design at the Data Center.

This Contract Amendment #15, for \$23,782 is for architectural and engineering services for fire protection design for the Data Center project. The revised contract total will be \$3,905,964.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$ 936,032
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	131,663
CONTRACT AMENDMENT #2 (Data Center)	99,420
CONTRACT AMENDMENT #3 (DD/CD/CA)	2,195,078
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	70,435
CONTRACT AMENDMENT #5 (Data Center structural revisions)	6,925
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	168,697
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	92,592
CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	17,538
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	30,245
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	5,200
CONTRACT AMENDMENT #11 (PV Standard Specs)	26,100
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	31,755
CONTRACT AMENDMENT #13 (Lincoln sewer line)	15,569
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	54,933
CONTRACT AMENDMENT #15 (Data Center fire protection)	23,782
TOTAL CONTRACT AMOUNT	\$3,905,964

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. Snell
 STUDENT ADVISORY VOTE: N/A
 AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CONTRACT AMENDMENT #3 FOR SOIL SAMPLING – SAMOHI – KRONER
ENVIRONMENTAL SERVICES – MEASURE BB

RECOMMENDATION NO. A.36

It is recommended that the Board of Education approve Contract Amendment #3 with Kroner Environmental Services, Inc. (KES), to conduct soil sampling and testing at Samohi, in the amount of \$4,500, for a total contract amount of \$88,747.

Funding Information:

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

COMMENTS: Subsequent to completion of the draft Phase 1 environmental investigations, a Phase 1 Addenda including soil sampling and testing for certain hazardous compounds is required to support completion of the Phase 1 Environmental report.

ORIGINAL CONTRACT AMOUNT	\$47,727
CONTRACT AMENDMENT #1 (Soil Gas Santa Monica HS)	31,623
CONTRACT AMENDMENT #2 (Olympic HS, relocatables)	4,897
CONTRACT AMENDMENT #3 (Samohi, Phase 1 Addenda)	4,500
<u>TOTAL CONTRACT AMOUNT</u>	<u>\$88,747</u>

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

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

ACTION/CONSENT
 07/16/09

RECOMMENDATION NO. A.37

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

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

Clark, Marena	432 hrs @\$19.42	6/22/09-9/4/09	Own Hrly/\$ 8,389
Rodriguez, Melinda	432 hrs @\$25.78	6/22/09-9/4/09	Own Hrly/\$11,137
Romo, Patty	432 hrs @\$29.49	6/22/09-9/4/09	Own Hrly/\$12,740
Simpson, Darlene	432 hrs @\$24.46	6/22/09-9/4/09	Own Hrly/\$10,567
Sugasawara, Patti	432 hrs @\$26.61	6/22/09-9/4/09	Own Hrly/\$11,496
Vestal, Maria	432 hrs @\$24.71	6/22/09-9/4/09	<u>Own Hrly/\$10,675</u>
		TOTAL OWN HOURLY	\$65,004

Comment: Summer Assignment
 12-Head Start – Basic

Gutierrez, Sofia	432 hrs @\$21.58	6/22/09-9/4/09	Own Hrly/\$ 9,323
Proctor, Valerie	432 hrs @\$25.89	6/22/09-9/4/09	Own Hrly/\$11,184
Reed, Flavia	432 hrs @\$26.25	6/22/09-9/4/09	<u>Own Hrly/\$11,340</u>
		TOTAL OWN HOURLY	\$31,847

Comment: Summer Assignment
 12-L.A. Universal Preschool

Hentschell, Denise	56 hrs @\$25.78	6/22/09-6/30/09	Own Hrly/\$1,444
McGowan, Joanne	56 hrs @\$25.78	6/22/09-6/30/09	<u>Own Hrly/\$1,444</u>
		TOTAL OWN HOURLY	\$2,888

Comment: Summer Assignment
 12-Cal-Safe Child Care & Develop

Hentschell, Denise	232 hrs @\$25.78	7/1/09-9/4/09	Own Hrly/\$5,981
McGowan, Joanne	232 hrs @\$25.78	7/1/09-9/4/09	<u>Own Hrly/\$5,981</u>
		TOTAL OWN HOURLY	\$11,962

Comment: Summer Assignment
 12-Child Develop Tier III

Castellon, Emma	432 hrs @\$24.10	6/22/09-9/4/09	Own Hrly/\$10,411
Chaheme, Yessenia	432 hrs @\$28.77	6/22/09-9/4/09	Own Hrly/\$12,429
Cueva, Leonardo	432 hrs @\$29.07	6/22/09-9/4/09	Own Hrly/\$ 8,238
Douglas, Jennifer	432 hrs @\$31.64	6/22/09-9/4/09	Own Hrly/\$13,668
Justis, Vicki	432 hrs @\$37.35	6/22/09-9/4/09	Own Hrly/\$16,135
Prinz, Leah	432 hrs @\$33.84	6/22/09-9/4/09	Own Hrly/\$14,619
Ramirez, Laura	432 hrs @\$24.09	6/22/09-9/4/09	<u>Own Hrly/\$10,407</u>
		TOTAL OWN HOURLY	\$85,907

Comment: Summer Assignment
 12-CD: Latchkey (GLTK)

Lumsden, Peter	432 hrs @\$40.83	6/22/09-9/4/09	<u>Own Hrly/\$17,639</u>
		TOTAL OWN HOURLY	Own Hrly/\$17,639

Comment: Summer Assignment
 12-CD: Latchkey (GLTK) -50%
 12-Genl Child Care (GCTR) -50%

Barba, Yesenia	432 hrs @\$24.46	6/22/09-9/4/09	Own Hrly/\$10,567
Gomez, Tiffany	432 hrs @\$17.27	6/22/09-9/4/09	Own Hrly/\$ 7,461

Jaye, Susan	432 hrs @\$34.88	6/22/09-9/4/09	Own Hrly/\$15,068
Landgraf, Heidi	432 hrs @\$32.40	6/22/09-9/4/09	Own Hrly/\$13,997
Langley, Zoe	432 hrs @\$27.17	6/22/09-9/4/09	Own Hrly/\$11,737
Norodom, Pachapor	432 hrs @\$27.01	6/22/09-9/4/09	Own Hrly/\$11,668
Rodgers, Rodney	432 hrs @\$17.99	6/22/09-9/4/09	<u>Own Hrly/\$ 7,772</u>
TOTAL OWN HOURLY			\$78,270

Comment: Summer Assignment
12-Unrestricted Resource

Alidina, Jamila	432 hrs @\$29.49	6/22/09-9/4/09	Own Hrly/\$12,740
Alonso, Stephanie	432 hrs @\$28.53	6/22/09-9/4/09	Own Hrly/\$12,325
Arthur, Diane	432 hrs @\$24.10	6/22/09-9/4/09	Own Hrly/\$10,411
Cerrato, Wendy	432 hrs @\$26.88	6/22/09-9/4/09	Own Hrly/\$11,612
Conway, Kenyatta	432 hrs @\$23.02	6/22/09-9/4/09	Own Hrly/\$ 9,965
Cruse, Pat	432 hrs @\$32.53	6/22/09-9/4/09	Own Hrly/\$14,053
Cabbage, Clarice	432 hrs @\$24.09	6/22/09-9/4/09	Own Hrly/\$10,407
Daanish, Daa'im	432 hrs @\$21.95	6/22/09-9/4/09	Own Hrly/\$ 9,482
Drymon, Cheryl	432 hrs @\$34.88	6/22/09-9/4/09	Own Hrly/\$15,068
Dunn, Glenda	432 hrs @\$38.75	6/22/09-9/4/09	Own Hrly/\$16,740
Gonzalez, Yolanda	432 hrs @\$24.71	6/22/09-9/4/09	Own Hrly/\$10,675
Gluck, Heidi	432 hrs @\$32.72	6/22/09-9/4/09	Own Hrly/\$14,135
Graves, Gizelle	432 hrs @\$21.94	6/22/09-9/4/09	Own Hrly/\$ 9,478
Henry, Cassy	432 hrs @\$24.81	6/22/09-9/4/09	Own Hrly/\$10,718
Herberg, Joan	432 hrs @\$30.24	6/22/09-9/4/09	Own Hrly/\$13,064
Lira, Monica	432 hrs @\$16.19	6/22/09-9/4/09	Own Hrly/\$ 6,994
Martinez, Emelita	432 hrs @\$34.68	6/22/09-9/4/09	Own Hrly/\$14,982
Mercier, Alisha	432 hrs @\$27.69	6/22/09-9/4/09	Own Hrly/\$11,962
Montelongo, Angie	432 hrs @\$22.79	6/22/09-9/4/09	Own Hrly/\$ 9,845
Namdar, Goli	432 hrs @\$30.96	6/22/09-9/4/09	Own Hrly/\$13,375
Ortiz, Jessica	432 hrs @\$30.33	6/22/09-9/4/09	Own Hrly/\$13,103
Patton, Roxie	432 hrs @\$29.64	6/22/09-9/4/09	Own Hrly/\$12,804
Perez, Silvia	432 hrs @\$25.17	6/22/09-9/4/09	Own Hrly/\$10,873
Redding, Yael	432 hrs @\$24.94	6/22/09-9/4/09	Own Hrly/\$10,774
Rosas-Lopez, Cecelia	432 hrs @\$25.78	6/22/09-9/4/09	Own Hrly/\$11,137
Sanchez, Johanna	432 hrs @\$23.01	6/22/09-9/4/09	Own Hrly/\$ 9,940
Smith, Courtnee	432 hrs @\$23.01	6/22/09-9/4/09	Own Hrly/\$ 9,940
Smith, LaTonya	432 hrs @\$21.23	6/22/09-9/4/09	Own Hrly/\$ 9,171
Vissani-Lesko, Sonia	432 hrs @\$20.14	6/22/09-9/4/09	Own Hrly/\$ 8,700
Yadegari, Sholeh	432 hrs @\$25.78	6/22/09-9/4/09	<u>Own Hrly/\$11,137</u>
TOTAL OWN HOURLY			\$345,610

Comment: Summer Assignment
12-Genl Child Care (GCTR)

EDISON ELEMENTARY SCHOOL

Morales, Carlos	11 hrs @\$40.46	3/1/09-6/19/09	Est Hrly/\$445
Naranjo, Rocio	11 hrs @\$40.46	5/1/09-6/19/09	<u>Est Hrly/\$445</u>
TOTAL ESTABLISHED HOURLY			\$890

Comment: Mentors for GATE program
01-Gifted/Talented Educ (GATE)
[08-09 Budget]

Dworin, Jeanne	2 hrs @\$40.46	4/1/09-4/6/09	Est Hrly/\$81
Orozco, Joanna	2 hrs @\$40.46	4/1/09-4/6/09	<u>Est Hrly/\$81</u>
TOTAL ESTABLISHED HOURLY			\$162

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

Ellis, John	24.5 hrs @\$40.46	3/18/09-6/12/09	<u>Est Hrly/\$991</u>
TOTAL ESTABLISHED HOURLY			\$991

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

Dworin, Jeanne	11 hrs @\$40.46	7/1/09-7/29/09	Est Hrly/\$445
Orozco, Joanna	10 hrs @\$40.46	7/1/09-7/29/09	Est Hrly/\$405
Rankin, Nancy	10 hrs @\$40.46	7/1/09-7/29/09	<u>Est Hrly/\$405</u>
TOTAL ESTABLISHED HOURLY			\$1,215

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

EDUCATIONAL SERVICES

Goldberg, Cori	6 hrs @\$40.46	6/29/09	Est Hrly/\$243
Gow, William	6 hrs @\$40.46	6/29/09	Est Hrly/\$243
Perry, Robert	6 hrs @\$40.46	6/29/09	Est Hrly/\$243
Suffolk, Stephanie	6 hrs @\$40.46	6/29/09	Est Hrly/\$243
Sumanski, Mark	6 hrs @\$40.46	6/29/09	<u>Est Hrly/\$243</u>
TOTAL ESTABLISHED HOURLY			\$1,215

Comment: Professional Develop – Model Technology Classrooms
01-Educ Tech: CTAPS
[08-09 Budget]

Roman, Bertha	180 hrs @\$40.46	6/22/09-9/3/09	<u>Est Hrly/\$7,283</u>
TOTAL ESTABLISHED HOURLY			\$7,283

Comment: Summer Training Programs
01-Unrestricted Resource

Macon, Tristan	132 hrs @\$40.46	7/1/09-8/21/09	<u>Est Hrly/\$5,341</u>
TOTAL ESTABLISHED HOURLY			\$5,341

Comment: Coordinator, SmartBoard Educators Academy
01-Gifts

Barba-Castro, Graciela	60 hrs @\$40.46	6/29/09-8/7/09	Est Hrly/\$2,428
Duran-Contreras, Martha	60 hrs @\$40.46	6/29/09-8/7/09	Est Hrly/\$2,428
Karyadi, Adrienne	10 hrs @\$40.46	6/29/09-8/7/09	<u>Est Hrly/\$ 405</u>
TOTAL ESTABLISHED HOURLY			\$5,261

Comment: CELDT Testing
01-Unrestricted Resource

Boxer, Lorissa	6 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$243
Daruty, Lila	15 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$607
Dresher, Pam	12 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$486
Hamilton, LaDawna	15 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$607
Morales, Carlos	6 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$243
Pickens, Erin	6 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$243
Rocio, Naranjo	9 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$364
Sato, Glenn	12 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$486
Smith, Devon	15 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$607
Talbott, Deborah	3 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$121
Wheeler, Daniel	6 hrs @\$40.46	8/15/09-8/18/09	Est Hrly/\$243
Witt, Carl	15 hrs @\$40.46	8/15/09-8/18/09	<u>Est Hrly/\$607</u>
TOTAL ESTABLISHED HOURLY			\$4,857

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

Jeffries, Jane	36 hrs @\$40.46	6/29/09-7/24/09	Est Hrly/\$1,457
Morn, Laura	40 hrs @\$40.46	6/29/09-7/24/09	<u>Est Hrly/\$1,618</u>
TOTAL ESTABLISHED HOURLY			\$3,075

Comment: Summer School Nurses
01-Unrestricted Resource

FACILITY PERMITS

Emile, Louis	40 hrs @\$40.46	5/1/09-6/30/09	<u>Est Hrly/\$1,618</u>
		TOTAL ESTABLISHED HOURLY	\$1,618
Comment: Support Services 01-Permits [08-09 Budget]			

LINCOLN MIDDLE SCHOOL

Osguera, Christian	4 hrs @\$40.46	6/5/09	<u>Est Hrly/\$162</u>
		TOTAL ESTABLISHED HOURLY	\$162

Comment: ASB Dance Supervision
01-Reimbursed by ASB
[08-09 Budget]

Hoffman, Beth	2 hrs @\$40.46	6/2/09	Est Hrly/\$81
Hylind, Amy	2 hrs @\$40.46	6/2/09	Est Hrly/\$81
Jeffries, Mark	2 hrs @\$40.46	6/2/09	Est Hrly/\$81
Marcos, Eric	2 hrs @\$40.46	6/2/09	Est Hrly/\$81
Pham, Vy	2 hrs @\$40.46	6/2/09	Est Hrly/\$81
Prakash, Jennifer	2 hrs @\$40.46	6/2/09	Est Hrly/\$81
Seymour, Robert	2 hrs @\$40.46	6/2/09	Est Hrly/\$81
Supangan, Rose	2 hrs @\$40.46	6/2/09	Est Hrly/\$81
Utzainger, Sara	2 hrs @\$40.46	6/2/09	<u>Est Hrly/\$81</u>
		TOTAL ESTABLISHED HOURLY	\$729

Comment: Math Night
01-School and Library Imprvment BG
[08-09 Budget]

MCKINLEY ELEMENTARY SCHOOL

Cervantes, Hayde	3 hrs @\$40.46	6/23/09	Est Hrly/\$121
Daruty, Lila	3 hrs @\$40.46	6/23/09	Est Hrly/\$121
Evans, Jennifer	3 hrs @\$40.46	6/23/09	Est Hrly/\$121
Sanschagrín, Marc	3 hrs @\$40.46	6/23/09	<u>Est Hrly/\$121</u>
		TOTAL ESTABLISHED HOURLY	\$484

Comment: 5th Grade Department Meeting
01-Gifts – Equity Fund
[08-09 Budget]

Marks, Jamie	6 hrs @\$40.46	6/22/09-6/24/09	Est Hrly/\$243
McCraw, Renee	6 hrs @\$40.46	6/22/09-6/24/09	<u>Est Hrly/\$243</u>
		TOTAL ESTABLISHED HOURLY	\$486

Comment: Moving Classroom
01-Gifts – Equity Fund
[08-09 Budget]

OLYMPIC HIGH SCHOOL

Fuller, Anthony	12 hrs @\$40.46	6/25/09-6/26/09	Est Hrly/\$486
Gecht, Marcia	12 hrs @\$40.46	6/25/09-6/26/09	Est Hrly/\$486
Miller, Jennifer	12 hrs @\$40.46	6/25/09-6/26/09	Est Hrly/\$486
Siemer, Deborah	12 hrs @\$40.46	6/25/09-6/26/09	Est Hrly/\$486
Thobe, Christie	12 hrs @\$40.46	6/25/09-6/26/09	<u>Est Hrly/\$486</u>
		TOTAL ESTABLISHED HOURLY	\$2,430

Comment: Staff Development for Summer School
01-Unrestricted Resource
[08-09 Budget]

SANTA MONICA HIGH SCHOOL

Faas, Kathleen	4 hrs @\$40.46	12/13/08	<u>Est Hrly/\$162</u>
		TOTAL ESTABLISHED HOURLY	\$162

Comment: Grading Fall Writing Assessments
01-Economic Impact Aid – SCE
[08-09 Budget]

Cox, Shannon	30.5 hrs @\$40.46	3/10/09-6/2/09	Est Hrly/\$1,234
Karyadi, Adrienne	30.5 hrs @\$40.46	3/10/09-6/2/09	<u>Est Hrly/\$1,234</u>
		TOTAL ESTABLISHED HOURLY	\$2,468

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

Mabrey, Matt	2 hrs @\$40.46	2/2/09-6/19/09	<u>Est Hrly/\$81</u>
		TOTAL ESTABLISHED HOURLY	\$81

Comment: Lunch Intervention
01-Economic Impact Aid – SCE
[08-09 Budget]

Boyd, Bryn	2 hrs @\$40.46	6/1/09-6/10/09	Est Hrly/\$ 81
Forrer, Brooke	6 hrs @\$40.46	6/1/09-6/10/09	Est Hrly/\$243
Garcia-Hecht, Veronica	8 hrs @\$40.46	6/1/09-6/10/09	Est Hrly/\$324
McGee, Richard	3 hrs @\$40.46	6/1/09-6/10/09	<u>Est Hrly/\$121</u>
		TOTAL ESTABLISHED HOURLY	\$769

Comment: Schoolwide Recognition
01-Gifts – Equity Fund
[08-09 Budget]

SPECIAL EDUCATION

Gonzalez, Gabriella	8 hrs @\$40.46	6/29/09-7/24/09	Est Hrly/\$342
Hylind, Amy	4 hrs @\$40.46	6/29/09-7/24/09	Est Hrly/\$162
Keith, Kelly	8 hrs @\$40.46	6/29/09-7/24/09	Est Hrly/\$342
Rosen, Maureen	4 hrs @\$40.46	6/29/09-7/24/09	Est Hrly/\$162
Siegel, Julie	16 hrs @\$40.46	6/29/09-7/24/09	<u>Est Hrly/\$647</u>
		TOTAL ESTABLISHED HOURLY	\$1,655

Comment: Lead Teacher – Summer School
01-Special Education

Heyler, Sioux	23 days @\$381.18	6/29/09-7/31/09	<u>Own Daily/\$8,767</u>
		TOTAL OWN DAILY	\$8,767

Comment: Workability Teacher – Extended School Year
01-Dept Rehab: Transitrn Partnrshp -80%
01-Sp Ed: Workability LEA -20%

Badt, Jonathan	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Berezowsky, Lisa	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Bishop, Shannon	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Borkgren, Christopher	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Brock, Miriam	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Center-Brooks, Cheryl	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Cierra, Jorge	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Cohn, Jeff	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Collin, Laura	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Collins, Carolyn	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Copeland, Barbara	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Davies, Michael	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
DeGregorio, Dana	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Deshautelle, Anna	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Fliegel, Lois	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Flowers, Mary Lynne	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Gomez, Tony	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Gonsalves, Diane	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Gonzalez, Gabriela	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Higginson, Sam	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Hylind, Amy	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Johnson, Lisa	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Keith, Kelly	4 hrs @\$40.46	6/26/09	Est Hrly/\$162

Kiplatrick, Genevieve	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Kim, Mindy	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Kittel, Gina	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Langus, Jocelyn	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Marshall, Susan	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Mayer, Heather	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
McGregory, Cynthia	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Montanez, Joe	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Montgomery, Todd	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Parker, Trevor	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Pitts, Greg	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Reilly, Maureen	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Relles, Ellen	8 hrs @\$40.46	6/26/09	Est Hrly/\$324
Rpsen, Maureen	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Saenz, Debbie	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Schneider, Rhonda	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Schopflin, Jennifer	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Serapiglia, Anne	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Siegel, Julie	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Tangum, Cathy	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Tarbell, Harlan	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Toppel, Diane	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Ustation, Tina	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Van Cott, James	4 hrs @\$40.46	6/26/09	Est Hrly/\$162
Whaley, Joseph	4 hrs @\$40.46	6/26/09	<u>Est Hrly/\$162</u>
TOTAL ESTABLISHED HOURLY			\$7,938

Comment: Professional Development – Extended School Year
01-Special Education

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

EDUCATIONAL SERVICES

Brizuela, Jose	19 days @\$279.99	6/29/09-7/24/09	Own Daily/\$5,320
Lipson, Jennifer	19 days @\$397.23	6/29/09-7/24/09	Own Daily/\$7,546
Wheeler, Caniel	19 days @\$325.58	6/29/09-7/24/09	<u>Own Daily/\$6,196</u>
TOTAL OWN DAILY			\$19,062

Comment: Elementary Intensive Intervention Summer School (Santa Monica)
01-Unrestricted Resource

Diaz Chacon, Martha	29 days @\$309.66	6/29/09-8/7/09	Own Daily/\$ 8,980
Fulcher, Nathan	29 days @\$206.90	6/29/09-8/7/09	Own Daily/\$ 6,000
Kim, Douglas	29 days @\$279.60	6/29/09-8/7/09	Own Daily/\$ 8,108
Jimenez, Jaime	29 days @\$397.23	6/29/09-8/7/09	Own Daily/\$11,520
Mabrey, Matt	29 days @\$195.70	6/29/09-8/7/09	Own Daily/\$ 5,675
Magnuson, Ruth	29 days @\$304.94	6/29/09-8/7/09	Own Daily/\$ 8,843
Torres, Guadalupe	29 days @\$317.62	6/29/09-8/7/09	<u>Own Daily/\$ 9,211</u>
TOTAL OWN DAILY			\$58,337

Comment: Intensive Intervention Summer School – Connect for Success Program
01-Unrestricted Resource

Duran-Contreras, Martha	10 days @\$397.22	7/1/09-8/10/09	<u>Own Daily/\$3,972</u>
TOTAL OWN DAILY			\$3,972

Comment: Teach on Special Assignment – Summer School Oversight
01-Unrestricted Resource

OLYMPIC HIGH SCHOOL

Fuller, Anthony	30 days @\$276.35	6/29/09-8/7/09	Own Daily/\$ 8,291
Gecht, Marcia	15 days @\$397.22	7/20/09-8/7/09	Own Daily/\$ 5,958
Miller, Jennifer	30 days @\$232.25	6/29/09-8/7/09	Own Daily/\$ 6,968
Siemer, Deborah	30 days @\$317.61	6/29/09-8/7/09	Own Daily/\$ 9,528
Thobe, Christie (100%)	30 days @\$381.67	6/29/09-8/7/09	<u>Own Daily/\$11,450</u>

Comment:	Summer School 01-Unrestricted Resource	TOTAL OWN DAILY	\$42,195
 <u>SPECIAL EDUCATION</u>			
	Relles, Ellen	30 days @\$389.66	6/29/09-8/7/09
			<u>Own Daily/\$11,690</u>
Comment:	Nurse – Extended School Year 01-Unrestricted Resource	TOTAL OWN DAILY	\$11,690
	Berezowsky, Lisa	20 days @\$397.22	7/6/09-7/31/09
	Collin, Laura	20 days @\$273.50	7/6/09-7/31/09
	Crane, Lakin	20 days @\$317.61	7/6/09-7/31/09
	Davies, Michael	20 days @\$285.78	7/6/09-7/31/09
	Franklin, Judy	20 days @\$389.66	7/6/09-7/31/09
	Kim, Mindy	20 days @\$220.65	7/6/09-7/31/09
	Marshall, Susan	20 days @\$278.22	7/6/09-7/31/09
	Reilly, Maureen	20 days @\$265.15	7/6/09-7/31/09
			<u>Own Daily/\$7,944</u>
			<u>Own Daily/\$5,470</u>
			<u>Own Daily/\$6,352</u>
			<u>Own Daily/\$5,716</u>
			<u>Own Daily/\$7,793</u>
			<u>Own Daily/\$4,413</u>
			<u>Own Daily/\$5,564</u>
			<u>Own Daily/\$5,303</u>
			TOTAL OWN DAILY
			\$48,555
Comment:	Extended School Year – PreSchool 01-Spec Ed: IDEA Preschool Grant		
	Badt, Jonathan	19 days @\$236.96	6/29/09-7/24/09
	Bishop, Shannon	19 days @\$325.57	6/29/09-7/24/09
	Borkgren, Christopher	30 days @\$305.34	6/29/09-8/7/09
	Brock, Miriam	30 days @\$337.51	6/29/09-8/7/09
	Center-Brooks, Cheryl	30 days @\$397.22	6/29/09-8/7/09
	Cierra, Jorge	30 days @\$229.00	6/29/09-8/7/09
	Cohn, Jeff	30 days @\$317.61	6/29/09-8/7/09
	Collins, Carolyn	19 days @\$325.57	6/29/09-7/24/09
	Copeland, Barbara	19 days @\$397.22	6/29/09-7/24/09
	De Gregorio, Dana	19 days @\$325.19	6/29/09-7/24/09
	Deshautelle, Anna	19 days @\$397.22	6/29/09-7/24/09
	Fliegel, Lois	19 days @\$270.26	6/29/09-7/24/09
	Flowers, Mary Lynne	19 days @\$312.90	6/29/09-7/24/09
	Gomez, Candelario	30 days @\$262.30	6/29/09-8/7/09
	Gonsalves, Diane	19 days @\$292.66	6/29/09-7/24/09
	Gonzalez, Gabriela	19 days @\$301.70	6/29/09-7/24/09
	Higginson, Sam	30 days @\$310.05	6/29/09-8/7/09
	Hylind, Amy	19 days @\$264.08	6/29/09-7/24/09
	Johnson, Lisa	30 days @\$325.57	6/29/09-8/7/09
	Keith, Kelly	30 days @\$278.22	6/29/09-8/7/09
	Kilpatrick, Genevieve	19 days @\$397.22	6/29/09-7/24/09
	Kittel, Gina	19 days @\$397.22	6/29/09-7/24/09
	Kleis, Heidi	19 days @\$337.51	6/29/09-7/24/09
	Langus, Jocelyn	19 days @\$277.82	6/29/09-7/24/09
	Mayer, Heather	19 days @\$276.35	6/29/09-7/24/09
	McGregory, Cynthia	30 days @\$305.34	6/29/09-8/7/09
	Montanez, Joe	19 days @\$232.25	6/29/09-7/24/09
	Montgomery, Todd	19 days @\$318.00	6/29/09-7/24/09
	Parker, Trevor	30 days @\$270.26	6/29/09-8/7/09
	Pitts, Gregory	30 days @\$293.74	6/29/09-8/7/09
	Rosen, Maureen	19 days @\$337.51	6/29/09-7/24/09
	Saenz, Debbie	30 days @\$397.22	6/29/09-8/7/09
	Schneider, Rhonda	19 days @\$287.55	6/29/09-7/24/09
	Schopflin, Jennifer	19 days @\$244.92	6/29/09-7/24/09
	Serapiglia, Anne	19 days @\$397.22	6/29/09-7/24/09
	Siegel, Julie	19 days @\$244.92	6/29/09-7/24/09
	Tangum, Cathy	30 days @\$213.09	6/29/09-8/7/09
	Tarbell, Harlan	30 days @\$397.22	6/29/09-8/7/09
	Toppel, Diane	19 days @\$289.02	6/29/09-7/24/09
			Own Daily/\$ 4,502
			Own Daily/\$ 6,186
			Own Daily/\$ 9,160
			Own Daily/\$10,125
			Own Daily/\$11,917
			Own Daily/\$ 6,870
			Own Daily/\$ 9,528
			Own Daily/\$ 6,186
			Own Daily/\$ 7,547
			Own Daily/\$ 6,186
			Own Daily/\$ 7,547
			Own Daily/\$ 5,135
			Own Daily/\$ 5,945
			Own Daily/\$ 7,869
			Own Daily/\$ 5,561
			Own Daily/\$ 5,732
			Own Daily/\$ 9,302
			Own Daily/\$ 5,018
			Own Daily/\$ 9,767
			Own Daily/\$ 8,347
			Own Daily/\$ 7,547
			Own Daily/\$ 7,547
			Own Daily/\$ 6,413
			Own Daily/\$ 5,279
			Own Daily/\$ 5,251
			Own Daily/\$ 9,160
			Own Daily/\$ 4,413
			Own Daily/\$ 6,042
			Own Daily/\$ 8,108
			Own Daily/\$ 8,812
			Own Daily/\$ 6,413
			Own Daily/\$11,917
			Own Daily/\$ 5,463
			Own Daily/\$ 4,653
			Own Daily/\$ 7,547
			Own Daily/\$ 4,653
			Own Daily/\$ 6,393
			Own Daily/\$11,917
			Own Daily/\$ 5,491

Ustation, Tina	30 days @\$325.57	6/29/09-8/7/09	Own Daily/\$ 9,767
Van Cott, James	30 days @\$294.14	6/29/00-8/7/09	Own Daily/\$ 8,824
Whaley, Joseph	19 days @\$281.46	6/29/09-7/24/09	Own Daily/\$ 5,348
		TOTAL OWN DAILY	\$305,388

Comment: Extended School Year
01-Special Education

HOURLY TEACHERS
EDUCATIONAL SERVICES

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

Comment: English Language Development Coach
01-Economic Impact Aid – LEP

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

Comment: English Language Development Coach
01-Economic Impact Aid – LEP - 12%
01-ESEA Title III – LEP - 52%
01-ELAP-Engl Lang Aquisition Prog - 36%

ADULT EDUCATION

DeMello, Flavis	75.0 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$3,401
Morgan, Alexandra	17.5 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$ 793
		TOTAL ESTABLISHED HOURLY	\$4,194

Comment: ESL Clases
11-231: ABE/ESL/ESL Ctzn, VESL/VABE

Amsberry, Adrian	130 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$5,894
Hernandez, Patricia	45 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$2,040
Oyman, Deniz	60 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$2,720
		TOTAL ESTABLISHED HOURLY	\$10,654

Comment: Adult Education
11-Adult Education Apportionment - 72%
11-PL105-22 Engl Literacy/Civics - 24%

Alexander, Laura	6.25 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$ 253
Browne, Jacqueline	8.50 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$ 385
Corso-Plitt, Karen	25.00 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$1,134
Gomez, Victor	12.50 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$ 567
Hammond, Paul	25.00 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$1,134
Porter, Lynne	18.75 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$ 850
Rousseau, Harmony	37.50 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$1,700
Siemer, Debora	6.25 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$ 253
Zax, Kelly	50.00 hrs @\$45.34	7/6/09-8/6/09	Est Hrly/\$2,267
		TOTAL ESTABLISHED HOURLY	\$8,543

Comment: Adult Education
11-Adult Education Apportionment

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND OWN DAILY = \$1,258,308

ELECTIONS

<u>ADMINISTRATIVE CONTRACTS</u>	<u>Not to Exceed</u>	<u>Effective</u>
<u>Name/Assignment/Location</u>		
Nugent, Pamela	100%	7/1/09
School Psychologist Special Education		

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Carpenter, Mary/Reading Spec McKinley Elementary	100% [repl. J. Lynch – rehire Temp II]	9/4/09-6/25/10
Lima, Alaina/Humanities Lincoln MS	100% [LOA – K.Jaroch – rehire Temp II]	9/4/09-6/25/10
Mowry, Kristen/3 rd Grade McKinley Elementary	100% [repl. S. Emerson – rehire Temp II]	9/4/09-6/25/10

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$210.00 Daily Rate)

Sawaya, Miguel 6/8/09

PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

Bryant, Amber 6/15/09

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$138.00 Daily Rate)

Ibarra, Kathryn 6/17/09
Quine, Nicki 6/17/09

CHILD DEVELOPMENT SERVICES

(@\$16.19 Hourly Rate)

Diaz, Evelyn 6/22/09-9/4/09
Gheewala, Nasreem 6/22/09-9/4/09
Vega-Johnson, Lety 6/17/09-9/4/09

CHANGE IN ASSIGNMENT

Effective

Averett, David 9/4/09

Librarian/John Adams MS

From: Santa Monica HS

To: John Adams MS

Duran-Contreras, Martha 9/4/09

Teacher, ELD, Lincoln MS

From: Principal on Special Assign, Ed Svcs

To: ELD Teacher, Lincoln MS

Gies, Gretchen 9/4/09-6/25/10

English/Lincoln MS

From: 100%

To: 80%

Haenschke, Kristine 9/4/09

Humanities/John Adams MS

From: Lincoln MS

To: John Adams MS

Lynch, Jennifer 9/4/09

Teacher/Roosevelt

From: Reading Teacher/McKinley

To: Teacher/Roosevelt

Schopflin, Jennifer 9/4/09

RSP/Santa Monica HS

From: SDC-NS/Adams Middle School
To: RSP/Santa Monica High School

Urtz, Markelle 9/4/09
Lincoln MS/Librarian

From: Elementary Library Coordinator
To: Librarian

Wax-Gellis, Wendy 7/1/09
Asst Principal/Malibu HS

From: House Principal, Santa Monica HS
To: Asst Principal, Malibu HS

Whaley, Thomas 7/1/09
Coordinator, VAPA – Educational Svcs

From: 220 days
To: 200 days

Weinstock, Cyndie 9/4/09
1st Grade/Cabrillo Elementary

From: 80%
To: 100%

CHANGE IN ASSIGNMENT Effective

Involuntary Transfer

Garcia-Nunez, Veronica 9/4/09
Teacher/Roosevelt

From: Edison Elementary
To: Roosevelt Elementary

Gonzalez, Monica 9/4/09
3rd Grade/McKinley

From: Kindergarten/Rogers Elementary
To: 3rd Grade/McKinley Elementary

Rosenblum, Laura 9/4/09
SDC-NS/Muir Elementary

From: Cabrillo Elementary
To: Muir Elementary

Wiseman, Jaclyn 9/4/09
SDC-IS/Grant

From: McKinley Elementary
To: Grant Elementary

LEAVE OF ABSENCE (with pay)

Name/Location Effective
Dahm, Katie 6/29/09-6/30/09
Malibu High School [maternity]

Yunuen, Valencia 6/6/09-6/18/09
Santa Monica HS [maternity]

LEAVE OF ABSENCE (without pay)

Name/Location Effective
Williams, Alma 6/4/09-6/19/09
Edison Elementary [child care]

ABOLISHMENT OF POSTION

Math Coordinator
Educational Services/100%

Effective
6/30/09

RESIGNATION

Name/Location

Brown, Carrie
Franklin Elementary School

Effective
6/19/09

Cavallaro, Kathryn
Educational Services

6/19/09

Greathouse, Cristina
Rogers Elementary School

6/19/09

Janert, Kathleen
Santa Monica HS

6/19/09

Niemi, Charlene
Webster Elementary School

6/19/09

Park, Peter
Lincoln Middle School

6/19/09

Roquemore, Shermella
Special Education

7/1/09

Vestal, Maria
Child Development Svcs

6/30/09

RETIREMENT

Name/Location

Boyd, Thomas
Edison Elementary

Effective
8/1/09

Schmidt, Laurel
Pupil Services

7/31/09

Scott, Ruben
Malibu High School

6/19/09

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.38

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

		<u>EFFECTIVE DATE</u>
James, Carolin Special Education	Sr. Office Specialist 4 hrs/12 Mo/Range: 25 Step: A	7/1/09
Krause, Eliza Special Education	Specialized Instructional Asst 6 hrs/SY/Range: 26 Step: A	6/19/09

TEMP/ADDITIONAL ASSIGNMENTS

		<u>EFFECTIVE DATE</u>
Bolan, Anette Santa Monica HS	Administrative Asst	6/1/09-6/10/09
Bromberg, James Facility Permits	Lifeguard/Swim Instructor	5/1/09-6/30/09
Gutierrez, Yoly Special Education	Bilingual Community Liaison	5/9/09
Miller, Karen McKinley Elementary	Inst Asst – Special Education	6/22/09-6/24/09
Rodriguez, Maria John Adams MS	Bilingual Community Liaison	9/2/08-6/19/09
Savage, Stephanie Educational Svcs	Sr. Office Specialist	6/25/09-7/2/09

SUMMER ASSIGNMENTS

		<u>EFFECTIVE DATE</u>
Aceves, Cindy Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Adams, Melissa Webster Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Ajnassian, Carrie Lincoln Middle School	Inst Asst – Special Ed	6/29/09-7/24/09
Alaniz, Federico Food Svcs	Stock Delivery Clerk	6/22/09-9/3/09
Andrews, Autumn Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Andrews, Krystal Cabrillo Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Barnett, Joy Cabrillo Elementary	Inst Asst – Special Ed	6/29/09-7/24/09

Belt, Jimmy Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/6/09
Benitez, Angela Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Rebecca Birdsall-Kall Malibu HS	Inst Asst – Special Ed	6/29/09-7/24/09
Bonilla, LeRoy Operations	Custodian	6/29/09-9/1/09
Brito, Sal Operations	Custodian	6/29/09-9/1/09
Bromberg, James Child Develop Svcs	Lifeguard/Swim Instructor	6/29/09-7/17/09
Brooks, Latricia Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Brotman, Mary Special Education	Cert Occupational Therapy Asst	6/29/09-8/7/09
Buendia, Carolina Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Burnham, Rex-Anne Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Carbajal, Patricia Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Cannon, Kermit Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Carlson, Katy Lincoln MS	Inst Asst – Developmental/Healthcare	6/29/09-7/24/09
Carillo, Steven Transportation	Bus Driver	6/29/09-8/7/09
Cary, Wendy Malibu HS	Inst Asst – Special Ed	6/29/09-7/24/09
Castro, Caroline Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Castro, Esperanza Food Svcs	Cafeteria Worker II	6/22/09-9/3/09
Ceron, Gloria Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Chulack, Sarah Grant Elementary	Inst Asst – Specialized	6/29/09-7/24/09
Clayton, Mercille Food Svcs	Cafeteria Worker I	6/22/09-9/3/09
Cochran, Shaun Lincoln MS	Inst Asst – Specialized	6/29/09-7/24/09

Cowan, Barry OCLC	Inst Asst – Special Ed	6/29/09-8/6/09
Crenshaw, Anne Malibu HS	Inst Asst – Special Ed	6/29/09-7/24/09
Custodio, Thelma Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Davis, Anthony Operations	Custodian	6/29/09-9/1/09
Davis, Lenora Transportation	Bus Driver	6/29/09-7/31/09
Davis, Kendrick Transportation	Bus Driver	6/29/09-7/31/09
De Almeida, Suzanne Lincoln MS	Inst Asst – Special Ed	6/29/09-7/24/09
Denoya, Michael Special Education	Speech Lang Path Asst	6/29/09-8/7/09
Diaz, Corina Child Develop Svcs	Administrative Asst – Bilingual	6/25/09-9/1/09
Do, Thu Hong Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Doty, Joel Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Duncan, Cheryl Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Durst, Peggy Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Elie, Bonita Transportation	Bus Driver	6/29/09-7/31/09
Elie, Latrice Transportation	Bus Driver	6/29/09-8/7/09
Everage, Askia Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Fairchild, Kathy Santa Monica HS	Sr Office Specialist	6/29/09-8/7/09
Flores, Ardis Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Foley, Ricky Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Friedenberg, Mindy Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Fuller, Charesse Operations	Custodian	6/29/09-9/1/09

Garcia, Sara Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Gauntt, Deborah Transportation	Bus Driver	6/19/09-7/31/09
Gergis, Sohair Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Girion, Evangelina Transportation	Bus Driver	6/29/09-7/31/09
Godinez, Lorena Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Gomez, Jose Operations	Custodian	6/29/09-9/1/09
Gonzalez, Jessica Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Gonzalez, Simona Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Gould, Travis Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Granadino, Frank Transportation	Bus Driver	6/29/09-7/31/09
Greer, Kim Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Griffis, Crystal Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Guberman, Jesse Special Education	Speech Lang Path Asst	6/29/09-8/7/09
Hall, Ana Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Hartley, Dana Cabrillo Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Henderson, Jacob Lincoln Child Care	Sign Lang Interpreter	6/29/09-7/24/09
Hernandez, Maira Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Hernandez, Rita Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Hernandez, Steven Operations	Custodian	6/29/09-9/1/09
Ilana Herson Olympic HS	Inst Asst – Special Ed	6/29/09-8/7/09
Higgins, Shaun Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09

Holsome, Dorothy Food Svcs	Cafeteria Worker II	6/22/09-9/3/09
Hunter-Sallustio, Dominique Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Hurtado, Michelle Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Isackson, Kari Special Education	Cert Occupational Therapy Asst	6/29/09-8/7/09
Islas, Haydee Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
James, Stephany Grant Elementary	Inst Asst – Specialized	6/29/09-7/24/09
Jaramillo, Guido Theater Operations	Campus Security Officer	6/26/09-8/30/09
Jimenez, Maria Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Johnson, Ira Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Johnson, Kerri Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Johnson, Lore Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Jones, Chancy Operations	Custodian	6/29/09-9/1/09
Jones, Melvin Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Krause, Eliza Grant Elementary	Inst Asst – Specialized	6/29/09-7/24/09
Kuchel, Mark Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Lembo, Valerie Lincoln MS	Inst Asst – Special Ed	6/29/09-7/24/09
Lewis, Jessie Transportation	Bus Driver	6/29/09-7/31/09
Lo Greco, Vincent Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Lopez, Albina Food Svcs	Cafeteria Worker I	6/22/09-9/3/09
Lopez, Maribel Lincoln MS	Inst Asst – Special Ed	6/29/09-7/24/09
Lopez, Victoria Santa Monica HS	Campus Security Officer	6/29/09-7/17/09

Loza, Nancy Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Lucas, Ralph Operations	Custodian	6/29/09-9/1/09
Loza, Adelsa Lincoln MS	Inst Asst – Special Ed	6/29/09-7/24/09
Luis, Noemi Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Marrujo, Leonardo Food Svcs	Stock Delivery Clerk	6/22/09-9/3/09
Martin, Linda Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Martinez, Melinda Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Marzulli, Margaret Cabrillo Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Mathews, Camile Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
McKeever, Marissa Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Medellin, Diana Lincoln MS	Inst Asst – Special Ed	6/29/09-7/24/09
Mehta, Jaimini Santa Monica HS	Braille Transcriber	6/29/09-8/6/09
Mesrobian, Koko Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Meyer, Maria Santa Monica HS	Inst Asst – Specialized	6/29/09-8/7/09
Miller, Jeanne Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Mills, Susan Malibu HS	Inst Asst – Special Ed	6/29/09-7/24/09
Mollman, Irene Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Moore, Sandra Food Svcs	Cafeteria Worker I	6/22/09-9/3/09
Morales, Alex Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Morales, Alex Edison Elementary	Physical Activities Spec	6/29/09 – 8/28/09
Morales, Roberto Santa Monica HS	Outreach Specialist	6/29/09-8/7/09

Morich, Karin Santa Monica HS	Inst Asst – Specialized	6/29/09-8/7/09
Moya, Kim Transportation	Bus Driver	6/29/09-7/31/09
Navia, Janene Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Newman, Pasley Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Neylan, Suzanne Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Olmos, Maria Grant Elementary	Sr. Office Specialist	6/25/09-7/24/09
O’Neal, James Malibu HS	Inst Asst – Special Ed	6/29/09-7/24/09
Padilla, Gloria Webster Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Palkovic, Diane Olympic HS	Inst Asst – Special Ed	6/29/09-8/7/09
Pegues, Forrest Transportation	Bus Driver	6/29/09-7/31/09
Pena, Jaime Theater Operations	Campus Security Officer	6/26/09-7/26/09
Perez-Madera, Salomon Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Pineda, Blanca Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Pongas, Dorie Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Preciado, Daniel Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Preciado, Edwin Special Education	Inst Asst – Specialized	6/29/09-7/24/09
Preciado, Iris JAMS/Lincoln MS	Sr Office Specialist	6/29/09-7/31/09
Quiroz, Timothy Food Svcs	Site Coordinator	6/22/09-9/3/09
Radford, Karen Santa Monica HS	Office Specialist	6/29/09-8/7/09
Ramirez, Kristina Santa Monica HS	Inst Asst – Specialized	6/29/09-8/7/09
Ratliff-Woods, Sheleita Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09

Razon McMillan, Monica Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Rendez, Virginia Operations	Custodian	6/29/09-9/1/09
Riley, Martelle Transportation	Bus Driver	6/29/09-7/31/09
Rosa, Lucy Cabrillo Elementary	Inst Asst – Developmental/Health	6/29/09-7/24/09
Rosas, Rosemarie Food Svcs	Cafeteria Worker I	6/22/09-9/3/09
Sampson, Julie Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Sandoval, Kathy Grant Elementary	Sr Office Specialist	6/30/09-8/6/09
Shih, Jennifer Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Simmons, Michael Operations	Custodian	6/29/09-9/1/09
Simpson, Endeaya Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Smith, Brian Transportation	Bus Driver	6/29/09-7/31/09
Smith, Dunnell Santa Monica HS	Campus Security Officer	6/29/09-7/17/09
Smith, Sabrina Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Smith, Jill Malibu HS	Inst Asst – Special Ed	6/29/09-7/24/09
Tanamas, Ayda Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Tate, Joahn Operations	Custodian	6/29/09-9/1/09
Taylor, Chris Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Thomas, Marjorie Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Thompson, Tiani Theater Operations	Campus Security Officer	6/26/09-8/30/09
Torres, Kennia Santa Monica HS	Inst Asst – Special Ed	6/29/09-8/7/09
Torres, Victor Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09

Trujillo, Sandy Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Ucan, Abraham Cabrillo Elementary	Inst Asst – Specialized	6/29/09-7/24/09
Vargas, Cynthia Grant Elementary	Inst Asst – Special Ed	6/29/09-7/24/09
Walsh, Leslie Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Waugh, Lauren Child Develop Svcs	Children Center Asst	6/22/09-9/4/09
Williams, Adrianna Transportation	Bus Driver	6/29/09-7/31/09
Wilson, Stanley John Adams MS	Campus Security Officer	6/29/09-7/31/09
Wirt, James Transportation	Bus Driver	6/29/09-7/31/09
Worthington, Jamie Lincoln MS	Inst Asst – Special Ed	6/29/09-7/24/09
Yates-Lomax, Kathy Transportation	Bus Driver	6/29/09-7/31/09
Ybarra, Jennifer Chjld Develop Svcs	Children Center Asst	6/22/09-9/4/09
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Curry, Kimberly Human Resources	Office Specialist	7/1/09-6/30/10
Curtis, Kathleen Human Resources	Campus Security Officer	7/1/09-6/30/10
Douglas, Lamont Human Resources	Campus Security Officer	7/1/09-6/30/10
Flores, Ana Human Resources	Office Specialist	7/1/09-6/30/10
Flores, Asusena Human Resources	Office Specialist	7/1/09-6/30/10
Hansberry, Felicia Human Resources	Office Specialist	7/1/09-6/30/10
Hernandez, Rudy Human Resources	Campus Security Officer	7/1/09-6/30/10
Jackson, Sheralynn Human Resources	Office Specialist	7/1/09-6/30/10
Lopez, Manuel Human Resources	Campus Security Officer	7/1/09-6/30/10

Lyons, Robert Operations	Custodian	5/29/09-6/30/09
Martin, Kevin Human Resources	Campus Security Officer	7/1/09-6/30/10
Mason, Melania Human Resources	Office Specialist	7/1/09-6/30/10
Mesterhazy, Yvonne Human Resources	Office Specialist	6/25/09-6/30/09
Mesterhazy, Yvonne Human Resources	Office Specialist	7/1/09-6/30/10
Muhammad, William Human Resources	Campus Security Officer	7/1/09-6/30/10
Naranjo, Gustavo Human Resources	Campus Security Officer	7/1/09-6/30/10
Rodriguez, Sergio Operations	Custodian	6/16/09-6/30/09
Smart, Howard Human Resources	Campus Security Officer	7/1/09-6/30/10
Smith, Denise Human Resources	Office Specialist	7/1/09-6/30/10
Staib, Kathy Human Resources	Office Specialist	7/1/09-6/30/10
Terry, Gene Human Resources	Campus Security Officer	7/1/09-6/30/10
Thompson Jr., Eddie Operations	Custodian	6/25/09-6/30/10
Thompson, Raquel Human Resources	Office Specialist	7/1/09-6/30/10
Villasenor, Erika Human Resources	Office Specialist	7/1/09-6/30/10

TRANSFER: EXERCISE DISPLACEMENT RIGHTS IN LIEU OF LAYOFF

Flores, Maria Estella Roosevelt Elementary	Senior Office Specialist 8 hrs/10 Month FR: 8 hrs/10 Month/Santa Monica HS	<u>EFFECTIVE DATE</u> 8/10/09
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INCREASE IN ASSIGNMENT

Kinsey, Nancy Roosevelt Elementary	Inst Asst – Special Ed 6 hrs/SY Fr: 5 hrs/SY	<u>EFFECTIVE DATE</u> 3/30/09
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LEAVE OF ABSENCE (PAID)

Mares, Jose Operations	Lead Grounds Person Medical	<u>EFFECTIVE DATE</u> 6/12/09-6/20/09
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Padilla, Ramiro Operations	Equipment Operator Medical	5/29/09-6/17/09
Rindlisbacher, Noah Purchasing	Assistant Buyer Medical	6/28/09-6/30/09
Rindlisbacher, Noah Purchasing	Assistant Buyer Medical	7/1/09-7/2/09
Platz, Leyla Human Resources	Human Resources Spec CFRA	6/29/09-6/30/09
Platz, Leyla Human Resources	Human Resources Spec CFRA	6/29/09-6/30/09
Watkins, Jennifer Food Svcs	Cook/Baker Medical	6/13/09-6/19/09
Whitely, Anita Child Develop Svcs	Children Center Asst Medical	6/2/09-6/19/09
Widner, Kim Malibu High School	Custodian FMLA	6/9/09-6/29/09
Widner, Kim Malibu High School	Custodian FMLA	7/1/09-7/9/09
Ybarra, Angel Maintenance	Custodian Medical	6/24/09-6/30/09
Ybarra, Angel Maintenance	Custodian Medical	7/1/09-7/24/09
Younan, Julie Personnel Commission	Human Resources Tech Medical	6/3/09-6/5/09
Younan, Julie Personnel Commission	Human Resources Tech 50% - Medical	6/8/09-6/19/09
Younan, Julie Personnel Commission	Human Resources Tech 50% - Medical	6/22/09-6/26/09

LEAVE OF ABSENCE (UNPAID)

Rindlisbacher, Noah Purchasing	Assistant Buyer Medical	<u>EFFECTIVE DATE</u> 6/10/09-6/27/09
Smith, Zekaia Child Develop Svcs	Children Center Asst Child Care	5/13/09-6/19/09

PROFESSIONAL GROWTH

Bryant, Cheryl Human Resources	Employee Benefits Tech	<u>EFFECTIVE DATE</u> 7/1/09
Burrell, Catherine Santa Monica HS	Lifeguard/Swim Instructor	7/1/09
Ford, Spikes Maintenance	Metal Worker	7/1/09

Gutierrez, Yoly Edison Elementary	Bilingual Community Liaison	7/1/09
Hardt, Rebecca Santa Monica HS	Student Outreach Spec	7/1/09
Mata, Estella Child Develop Svcs	Senior Office Specialist	7/1/09
Papp, Elizabeth Human Resources	Human Resources Tech	7/1/09
Perez, Maria Santa Monica HS	Custodian	7/1/09
Reid, Shuntoria Pt Dume Elementary	Inst Asst – Classroom	7/1/09
Slawter, Mary Malibu High School	Senior Office Specialist	7/1/09
Villa, Alex Santa Monica HS	Custodian	7/1/09
Watkins, Jennifer Food Svcs	Cook/Baker	7/1/09
<u>WORKING OUT OF CLASS</u>		<u>EFFECTIVE DATE</u>
Bott, Michael Facilities Maint	Maintenance Supervisor Fr: Lead, Building Trades	7/1/09-8/15/09
Bulchand, Tina Special Education	Sr. Administrative Asst Fr: Administrative Asst	4/10/09-5/27/09
Chavez, Dennis Facilities Maintenance	Facilities Tech Fr: Glazier	7/1/09-8/15/09
Doty, Kenneth Operations	Plant Supervisor Fr: Custodian	7/1/09-8/31/09
Ford, Spikes Facilities Maint	Metal Worker Fr: Skilled Maintenance Worker	6/11/09-6/30/09
Herrera, Zenon Facilities Maint	Glazier Fr: Skilled Maintenance Worker	4/6/09-6/30/09
Herrera, Zenon Facilities Maint	Glazier Fr: Skilled Maintenance Worker	7/1/09-8/15/09
Parker, Stephen Operations	Utility Worker Fr: Custodian	6/22/09-6/30/09
Patterson, Pete Facilities Maintenance	Skilled Maintenance Worker Fr: Utility Worker	6/1/09-6/30/09
Patterson, Pete Facilities Maintenance	Skilled Maintenance Worker Fr: Utility Worker	7/1/09-8/15/09
Sugars, Curtis Facilities Maintenance	Manager, Facilities/Grounds Fr: Plant Supervisor	7/1/09-8/15/09

ESTABLISHMENT OF POSITIONAdministrative Asst
6.4 hrs/12 Mo; Pupil Services**EFFECTIVE DATE**
7/17/09**ABOLISHMENT OF POSITION**Campus Security Officer
7.5 hrs/12 Mo; SMHS/Theater Operations**EFFECTIVE DATE**
6/30/09Campus Security Officer
7.5 hrs/12 Mo; SMHS/Theater Operations

6/30/09

Sr. Office Specialist
6.4 hrs/12 Mo; Pupil Services

7/17/09

RESIGNATIONBrewster, Stephanie
Cabrillo Elementary

Inst Asst – Classroom

EFFECTIVE DATE
6/19/09Bromberg, James
Lincoln Middle School

Lifeguard/Swim Instructor

6/19/09

Lamonea, Hannah
Cabrillo Elementary

Inst Asst - Classroom

6/19/09

Stuart, Shante
McKinley Elementary

Inst Asst - Classroom

6/18/09

Terzis, Sandra
Pt Dume Elementary

Inst Asst - Classroom

6/19/09

Villalobos, Cristina
Lincoln MS/Ed Services

Community Liaison

6/25/09

RETIREMENTCox, Katherine
Rogers Elementary

Inst Asst – Classroom

EFFECTIVE DATE
6/19/09

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. Snell
 STUDENT ADVISORY VOTE: N/A
 AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.39

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.

COACHING ASSISTANT

JONES, LOUIS

SANTA MONICA HS

7/1/09-8/31/09

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

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

ACTION/CONSENT
07/16/09

RECOMMENDATION NO. A.40

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

CERTIFICATED APPOINTMENT

Effective

Sara Woolverton
Director, Special Education

8/1/09

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/16/09

FROM: TIM CUNEO / JANECE L. MAEZ

RE: REAPPOINTMENT OF TERM FOR RALPH ERICKSON TO THE PROP 39
CITIZENS' BOND OVERSIGHT COMMITTEE

RECOMMENDATION NO. A.41

It is recommended that the Board of Education ratify the reappointment of Ralph Erickson to the Prop 39 Bond Oversight Committee.

COMMENT: Mr. Erickson has served diligently on the Prop 39 Bond Oversight Committee (BOC) and his term ended on 6/30/09. At the first meeting on 4/9/09, members drew lots to select a minimum of two members to serve for initial one-year terms with the remaining members to serve for two-year terms, as provided for in the *Citizens Bond Oversight Committee Bylaws*, Section 5.4 Term. Mr. Erickson and Ms. Arlene Hopkins (who subsequently resigned) both drew one-year terms which expired on 6/30/09; the remaining members' terms expire on 6/30/10.

The Board approved opening the application process at the 2/19/09 Board Meeting (Item A.25), and a press release was sent out to fill the open vacancy in the category of "citizen active in a Bona-fide Taxpayers Association". On 4/2/09, the Board appointed Mr. Steven Rodman to fill that vacancy. Since that term would end in just two months, staff determined at that time to extend the one-year term through 6/30/10.

After discussion at the June 29, 2009 Prop 39 BOC meeting, staff suggests that Mr. Erickson be reappointed to the Prop 39 BOC for a two-year term, and that Mr. Rodman's term be extended through 6/30/11 to allow for staggering of term ending dates. Upon approval by the Board to ratify the appointment of Mr. Erickson's term, following are the terms for all Prop 39 BOC members:

Name	Term Length	Term Ending Date
Neil Carey	2 years	6/30/10
Laurie Charchut	2 years	6/30/10
Ralph Erickson	2 years	6/30/11
Jeffrey Jarow	2 years	6/30/10
Jerry Nickelsburg	2 years	6/30/10
Steven Rodman	2 years	6/30/11
Robert Tompkins	2 years	6/30/10

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/16/09

FROM: TIM CUNEO / JANECE L. MAEZ

RE: ESTABLISH A CITIZENS COMMITTEE TO EXAMINE THE FEASIBILITY OF AN EMERGENCY AND TEMPORARY PARCEL TAX

RECOMMENDATION NO. A.42

It is recommended that the Board of Education create a citizens committee to examine the feasibility of an emergency and temporary parcel tax to offset all or a portion of the budget deficit due to the State budget crisis.

COMMENT: At the June 5, 2009, budget study session, board members requested that the Superintendent recommend the establishment of such a committee.

- The committee would be charged with the following goals:
 - Report to the Board of Education with a recommendation regarding the feasibility of an emergency and temporary parcel tax.
 - Work with a polling firm to craft questions for community input.
 - Work with the Chief Financial Officer to delineate the steps necessary to place a parcel tax on a future ballot or special election and retain the necessary counsel for each step of the process.
 - This report should be made no later than the December 10, 2009, board meeting.
- The committee would be authorized to expend up to \$50,000 to poll the electorate regarding parcel tax feasibility.

A press release will be distributed on July 17, 2009, announcing that applications to be on the committee are available on the district website. Completed applications are due to the Superintendent's Office no later than August ~~7~~ 11, 2009. A subcommittee of the Board of Education will review the applications and recommend a list of committee members for board approval at the August ~~20~~ 19, 2009, meeting.

It is recommended that this committee have no more than twenty-five members.

***** ***** ***** ***** ***** ***** *****

Public Comments:

- *Debbie Mulvaney, Chris Harding, Richard McKinnon, Laurie Lieberman, and Elizabeth Stearns, members of the community, addressed the board regarding this item.*

Mr. Cuneo said the committee could examine a parcel tax as well as a potential future bond measure. The Superintendent's Budget Committee and FOC are looking at other revenue generating opportunities. Dr. Escarce suggested that a recommendation regarding a parcel tax should come before any recommendation regarding a bond measure. He suggested adding language, "emergency and temporary parcel tax," in order to ensure the voters understand that any parcel tax is an emergency and temporary measure. Mr. Mechur suggested the committee examine a parcel tax right now, and then later a bond measure in order to get clear feedback during polling. Mr. Cuneo said that at the same meeting during which members are appointed, the charges could be amended and approved. The application due date was extended to August 11. Mr. Mechur, Mr. Snell, and Ms. Leon-Vazquez volunteered to form the board's subcommittee to review the applications and make their recommendation at the August 19 meeting.

MOTION MADE BY: Mr. Snell

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / CHIUNG-SALLY CHOU / PEGGY HARRIS
RE: HIGH SCHOOL COURSE APPROVAL

ACTION/MAJOR
07/14/09

RECOMMENDATION NO. A.43

It is recommended that the Board of Education approve the granting of credits for the following two courses to be offered at the high school level.

Comments: Staff is requesting approval of the proposed classes to enhance current course offerings available to district high school students. Chinese is currently the most spoken language in the world, and providing district high school students with access to developing proficiency in Chinese will offer an invaluable tool for preparing them for graduation and beyond. The courses will count towards: 1) units needed for graduation; 2) fulfillment of district-adopted graduation requirements; and 3) admission to California's public universities ("a-g requirements" – pending submission.)

Under the auspices of the Confucius Institute at UCLA, the district will participate in the "Mandarin Chinese Teaching Scholars Program." As a result of participating in the program, SMMUSD will be provided an appropriately credentialed .60 FTE Mandarin Chinese teacher at no cost to the District. An experienced Chinese language teacher, faculty from California State University at Los Angeles, and UCLA will mentor the teacher. He or she will provide two sections of instruction, (Chinese 1 and Chinese 2) at Santa Monica High School. The teacher will also have a third period for planning, observing other teachers, and meeting with mentors.

An additional aspect of program participation affords SMMUSD students the opportunity to spend three weeks in China during the summer to be immersed in Chinese language and culture.

COURSE: *Mandarin Chinese 1*

NUMBER OF CREDITS: 10 **Duration:** Year Long Course

DEPARTMENT: Modern and Classical Languages

COURSE OBJECTIVES/ GOALS: Participating students will:

- Acquire basic listening and speaking skills in Mandarin Chinese;
- Develop foundational knowledge of the culture of China, as well as the Chinese who live in America, including fundamental aspects of their history, philosophy, customs and rituals.
- Develop beginning reading and writing skills.

COURSE DESCRIPTION/ OVERVIEW: This course is designed to be an introductory course. Its content and structure will be aligned with the California State Department of Education's World Language Content Standards and Foreign Language Framework. Together the content and structure will support students' development of basic Mandarin Chinese communication skills, and knowledge of Chinese customs and cultural practices. Oral communication proficiency will be developed through the use of a variety of listening and speaking activities. The pinyin Romanization system for pronunciation will be utilized to support students' development of basic reading and writing skills.

Students will be provided with ample opportunities to learn to recognize basic nuances of the language. They will also interact with students who are native speakers of Chinese from other schools through Skype or comparable telecommunications systems.

Assessment and evaluation of student mastery will include periodic written tests, and quizzes. Most assessment activities will be performance based however, and include daily practices and independent work, as well as interviews, and other examples of student oral and written expression.

COURSE: *Mandarin Chinese 2*

NUMBER OF CREDITS: 10 **Duration:** Year Long Course

DEPARTMENT: Modern and Classical Languages

COURSE OBJECTIVES/ GOALS: Participating students will:

- Acquire intermediate level listening and speaking skills in Mandarin Chinese;
- Develop a deeper understanding of, and appreciation for the history, philosophy, customs and rituals of the people of China, as well as the Chinese who live in America;
- Develop intermediate level reading and writing skills.

COURSE DESCRIPTION/ OVERVIEW: This course focuses on linguistic and cultural concepts and skills that are beyond the introductory level. It is designed for students who possess at least fundamental listening, speaking, reading and writing skills in Mandarin. The course content and structure will be aligned with the California State Department of Education's World Language Content Standards and Foreign Language Framework.

In the course, students will be engaged in a variety of instructional activities such as role-playing, games, reading aloud, and practicing the writing system. These activities will be employed to increase students' ability to: 1) function orally in common daily interactions; 2) demonstrate comprehension of phrases, sentences, dialogues, and short narratives in varied contexts as spoken by near-native speakers of Mandarin Chinese; 3) produce written language samples of at least 400 characters; 4) comprehend and produce oral and written paragraphs and short essays; 5) demonstrate an understanding of practices and perspectives of Chinese customs and cultures, especially within the contexts of China and the United States; and 6) demonstrate an understanding of the nature of language by comparing and contrasting elements of English and Mandarin Chinese such as morphology, phonology, and syntax as well as informal style of addressing tense, gender and agreement in both oral and written forms. The pinyin Romanization system for pronunciation will be utilized to support students' development of reading and writing skills.

Assessment and evaluation of student mastery will include periodic written tests, and quizzes. Most assessment activities will be performance based however, and include daily practices and independent work, as well as interviews, and other examples of student oral and written expression.

Public Comments:

- *Steve Richmond, Kent Moody, Sunshine Richmond, Susan Jain, and Wei Chen, members of the community, addressed the board regarding this item.*

MOTION MADE BY: Mr. Snell

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)

NOES: None (0)

TO: BOARD OF EDUCATION
 FROM: TIM CUNEO / JANECE L. MAEZ / PAT HO
 RE: 2008-09 BUDGET TRANSFERS

ACTION/MAJOR
 07/16/09

RECOMMENDATION NO. A.44

It is recommended that the Board of Education approve the following budget transfers to reflect the new funding from State School Facilities Fund for the Boys and Girls Club at John Adams Middle School.

REVENUE:					
Fund	Resource	Goal	Function	Object	Amount
35	77100	00000	00000	8545	\$943.945
EXPENDITURE:					
35	77100	00000	85000	6200	\$943,945

MOTION MADE BY: Mr. Snell
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE:
 AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/16/09

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

RE: APPROVE INSTALLATION OF TECHNOLOGY UPGRADES IN SCIENCE AND N+MATH CLASSROOMS AT SECONDARY SCHOOLS – MEASURE BB

RECOMMENDATION NO. A.45

It is recommended that the Board of Education approve the installation of technology upgrades at seventy-one (71) science and math classrooms at the secondary schools at a total cost not to exceed \$1,553,000.

Funding Information

Budgeted: Yes

Fund: 21

Source: Building Fund

Account Numbers:	21-00003-0-00000-85000-6200-015-2600	Santa Monica HS	(\$475,000)
	21-00003-0-00000-85000-6200-010-2600	Malibu MS/HS	(\$398,000)
	21-00003-0-00000-85000-6200-012-2600	Lincoln MS	(\$382,000)
	21-00003-0-00000-85000-6200-011-2600	John Adams MS	(\$298,000)

Description: Technology Improvements

COMMENTS: District technology consultant Darryl Vidal presented the proposed classroom technology standards to the Board of Education at the April 16, 2008 workshop. The Secondary Model Technology classroom program was approved by the Board at their July 24, 2008 meeting. At the December 17, 2008 Board of Education workshop, Dr. Sally Chou, Bertha Roman and Darryl Vidal presented on the Integration of Technology in the Curriculum and reported on the progress of the Secondary Model Technology Classroom program. At the May 21, 2009 Board of Education meeting, Dr. Sally Chou and Bertha Roman presented an update of the Classroom Technology program and the implementation of twenty (20) model technology classrooms at the elementary schools.

Included in the May 21, 2009 presentation was the recommendation that the remaining technology classroom implementation be focused on science and math classrooms at the secondary schools. The science and math focus was selected for several reasons, including:

- Alignment with District educational priorities.
- Potential to be supplemented by EETT grant applications.
- Coordination with Measure BB projects currently in design including new science classrooms being planned at Samohi, Malibu MS/HS, Olympic HS and Lincoln MS.

District staff met with science department leads to develop a technology standard for science classrooms, including additional equipment including digital microscopes and lab probe ware.

(Continued on next page)

District staff proposes that technology upgrades be implemented at seventy one (71) science and math classrooms, including special education science and math classrooms. Technology upgrades are not proposed at Olympic High as that campus will be receiving the proposed technology standards as part of their Measure BB Modernization project. Also, classrooms in buildings scheduled to be demolished and replaced as part of Measure BB projects will not receive the upgrades, including the Science Building at Samohi, two (2) classrooms at John Adams MS and two (2) classrooms at Lincoln MS.

District staff is completing a survey of existing classroom technology equipment and have determined the following budgets:

Science	\$24,000 per classroom
Math	\$20,000 per classroom
Special Education Science/Math	\$25,000 per classroom

The cost for the installation of the seventy-one (71) classrooms is estimated not to exceed \$1,553,000.

The Measure "BB" Advisory Committee reviewed this item at its meeting on July 13, 2009.

Funding for this requirement was originally identified in the Technology Program budget, but reserved until further project definition was completed.

MOTION MADE BY: Mr. Allen

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Ms. Pye, Mr. de la Torre, and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/16/09

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

RE: ADOPT RESOLUTION NO. 09-01 –ADOPTION OF STANDARDIZED ROOFING SYSTEM MANUFACTURER

RECOMMENDATION NO. A.46

It is recommended that the Board of Education (“Board”) adopt Resolution No. 09-01 to specify a standardized manufacturer for roofing systems at all District sites.

COMMENTS: The Santa Monica-Malibu Unified School District (“District”) includes sixteen (16) school sites (as identified by address) that all have roofing systems of the same manufacturer, Tremco.

In the Measure BB Bond program, new buildings will be constructed at several school sites. In order to make the new building roofing systems compatible with the existing roofing systems, it is necessary to specify a single roofing manufacturer. No substitution of another manufacturer would be compatible.

In order to maintain continuity in the maintenance and operations of these roofing systems, it is required to establish a single roofing system manufacturer as a standard across the District.

Per Public Contract Code section 3400(b), the District may specify one source to match products already in use upon making such a finding, which is proposed in the Resolution.

The recommendation and proposed resolution have been reviewed by counsel.

MOTION MADE BY: Mr. Snell

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Ms. Pye, Mr. de la Torre, and Dr. Escarce were absent)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION NO. 09-01

RESOLUTION TO ADOPT STANDARDIZED ROOFING SYSTEM MANUFACTURER

WHEREAS, Section 3400(b)(2) of the California Public Contract Code authorizes a Board of Education to specify a particular brand or trade name to match other products already in use; and

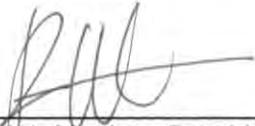
WHEREAS, the District has existing roofing systems by Tremco; and

WHEREAS, the safety, economic, and operational requirements of the District are best served through the continued use of Tremco roofing systems;

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education ("Board") hereby finds that Tremco roofing systems are to be specified in invitations for bids or requests for proposals that include a roofing system component to match Tremco roofing systems that are currently in use at the District facilities.

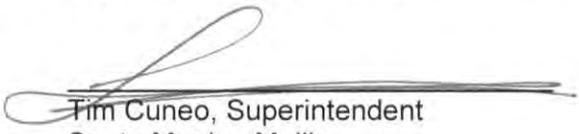
PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 16th day of July 2009.

AYES: 4
NOES: 0
ABSTENTIONS: 0
ABSENT: 3



Ralph Mechur, President
Board of Education

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on July 16, 2009.



Tim Cuneo, Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/16/09

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

RE: APPROVE ON-SITE WASTEWATER TREATMENT SYSTEMS – PT. DUME AND WEBSTER ELEMENTARY SCHOOLS – MEASURE BB

RECOMMENDATION NO. A.47

It is recommended that the Board of Education approve secondary treatment system projects for on-site wastewater at Pt. Dume and Webster Elementary Schools. Studies and investigations have been prepared to determine the scope of work and requirements for On-site Wastewater Treatment Systems (OWTS) at these two sites. A construction budget of \$580,000 is proposed for Webster. A construction budget of \$565,000 is proposed for Pt. Dume.

Funding Information:

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

COMMENTS: At the May 7, 2009, meeting of the Board of Education, funding for initial investigations of the existing systems at the Webster and Pt. Dume sites was approved. Based upon initial investigations and initial review with the Los Angeles Regional Water Quality Control Board (LARWQB), a secondary treatment system for each site is required. Some system components at each site have reached the end of their useful life and will be replaced. Two accompanying items for the engineering follow on Recommendations No. A.48 and A.49.

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

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Board members had questions regarding the sizing of the two projects, if alternative funding was possible, and how we might coordinate with the City of Malibu on the Webster project.

The board directed staff to bring this item back at a future date. No action was taken on this item.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/16/09

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

RE: CONTRACT AMENDMENT #19 FOR INCREASED ARCHITECTURAL SERVICES FOR ON-SITE WASTEWATER TREATMENT SYSTEM – WEBSTER ELEMENTARY SCHOOL – HMC ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.48

It is recommended that the Board of Education approve Contract Amendment #19 with HMC Architects to provide architectural and engineering services for the Onsite Wastewater Treatment System (OWTS) at Webster Elementary School in the amount of \$60,000 for a total contract amount of \$5,917,247

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-85000-5802-008-2600
Description: Consultant Services

COMMENTS: On May 7, 2009, the board approved funding to investigation the OWTS at Webster Elementary School in response to a Directive from the Los Angeles Regional Water Quality Control Board (LARWQCB). Based upon initial investigations and review with the LARWQCB, a new secondary treatment system will be required. This Contract Amendment #19 to HMC will provide for preliminary design and support to the permitting process. A related Board Item No. A.47 provides for construction funding from the Program Reserve for the Measure BB program funds.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design)	\$ 961,327
CONTRACT AMENDMENT #1 (Cabrillo SDC-IS)	87,995
CONTRACT AMENDMENT #2 (FF&E Standards)	92,400
CONTRACT AMENDMENT #3 (DD/CD/CA Malibu Project)	3,562,894
CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety)	157,588
CONTRACT AMENDMENT #5 (Malibu Project Public Meetings/EIR)	25,144
CONTRACT AMENDMENT #6 (Cabrillo Safety Project)	10,304
CONTRACT AMENDMENT #7 (Webster Parking Safety Project)	62,344
CONTRACT AMENDMENT #8 (Cabrillo Septic Study)	21,647
CONTRACT AMENDMENT #9 (Malibu right turn lane study)	68,256
CONTRACT AMENDMENT #10 (Malibu fire protection)	25,991
CONTRACT AMENDMENT #11 (Malibu field renderings)	8,046
CONTRACT AMENDMENT #12 (Malibu wastewater study)	62,037
CONTRACT AMENDMENT #13 (Malibu electrical)	34,428
CONTRACT AMENDMENT #14 (Malibu EIR, Traffic, Parking)	372,321
CONTRACT AMENDMENT #15 (Webster fire alarm)	9,090
CONTRACT AMENDMENT #16 (Malibu, Additional Scope)	228,405
CONTRACT AMENDMENT #17 (Malibu, Parking Lot "A")	57,340
CONTRACT AMENDMENT #18 (Cabrillo, Additional scope) (A.27)	9,690
CONTRACT AMENDMENT #19 (OWTS, Webster) (A.48)	60,000
TOTAL CONTRACT AMOUNT:	\$5,917,247

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Ms. Pye, Mr. de la Torre, and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/16/09

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

RE: CONTRACT AMENDMENT #20 FOR INCREASED ARCHITECTURAL SERVICES FOR ON-SITE WASTEWATER TREATMENT SYSTEM – PT. DUME ELEMENTARY SCHOOL – HMC ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.49

It is recommended that the Board of Education approve Contract Amendment #20 with HMC Architects to provide architectural and engineering services for the Onsite Wastewater Treatment System (OWTS) at Pt. Dume Marine Science Elementary School in the amount of \$60,000 for a total contract amount of \$5,977,247

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-85000-5802-019-2600
Description: Consultant Services

COMMENTS: On May 7, 2009, the board approved funding to investigation the OWTS at Pt. Dume Marine Science Elementary School. Based upon initial investigations, a new secondary treatment system will be required. This Contract Amendment #20 to HMC will provide for preliminary design and support to the permitting process. A related Board Item No. A.47 provides for construction funding from the Program Reserve for the Measure BB program funds. Board Item No. A.48 provides for similar requirements at Webster Elementary School.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design)	\$ 961,327
CONTRACT AMENDMENT #1 (Cabrillo SDC-IS)	87,995
CONTRACT AMENDMENT #2 (FF&E Standards)	92,400
CONTRACT AMENDMENT #3 (DD/CD/CA Malibu Project)	3,562,894
CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety)	157,588
CONTRACT AMENDMENT #5 (Malibu Project Public Meetings/EIR)	25,144
CONTRACT AMENDMENT #6 (Cabrillo Safety Project)	10,304
CONTRACT AMENDMENT #7 (Webster Parking Safety Project)	62,344
CONTRACT AMENDMENT #8 (Cabrillo Septic Study)	21,647
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CONTRACT AMENDMENT #14 (Malibu EIR, Traffic, Parking)	372,321
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CONTRACT AMENDMENT #16 (Malibu, Additional Scope)	228,405
CONTRACT AMENDMENT #17 (Malibu, Parking Lot "A")	57,340
CONTRACT AMENDMENT #18 (Cabrillo, Additional scope) (A.27)	9,690
CONTRACT AMENDMENT #19 (OWTS, Webster) (A.48)	60,000
CONTRACT AMENDMENT #20 (OWTS, Pt. Dume) (A.49)	60,000
TOTAL CONTRACT AMOUNT:	\$5,977,247

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. Allen
 STUDENT ADVISORY VOTE: N/A
 AYES: All (4) (Ms. Pye, Mr. de la Torre, and Dr. Escarce were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR
07/16/09

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

RE: ADOPT RESOLUTION 09-02 – EXEMPTION OF THE EDISON LANGUAGE ACADEMY PROJECT FROM THE CITY OF SANTA MONICA ZONING CODE – MEASURE BB

RECOMMENDATION NO. A.50

It is recommended that the Board of Education (“Board”) adopt Resolution 09-02 to exempt the Edison Language Academy Project (“Project”) from the City of Santa Monica’s zoning code.

COMMENTS: During the planning stage of the Project, the Santa Monica-Malibu Unified School District (“District”) consulted with the City of Santa Monica on the expansion of the Edison Language Academy and the application of its zoning code on the Project as more specifically described below.

Pursuant to Government Code section 65352.2, by letter dated February 4, 2009, the District provided the City of Santa Monica Planning Commission with all relevant and available information on the potential expansion of the Edison Language Academy.

Pursuant to Public Resources Code section 21151.2, by letter dated February 4, 2009, the District requested the City of Santa Monica Planning Commission to provide its determination on the Project’s consistency with the City of Santa Monica’s General Plan and zoning.

On March 4, 2009, the City of Santa Monica Planning Commission determined that the Project, which included the acquisition of two residential properties, is consistent with the City of Santa Monica’s General Plan and associated zoning ordinance. This determination was provided in the City Planning Commission’s Written Report under cover letter dated March 5, 2009, a copy of which is attached to the Resolution as Attachment “A.”

On June 25, 2009, the District approved the Project.

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

Per Government Code section 53094, the California Legislature has authorized school districts to exempt themselves from local zoning codes for educational facilities. Since the City of Santa Monica has an adopted general plan and its zoning code provides for the location of public schools, per Government Code section 53094(b), the District must adopt a resolution by a two-thirds’ vote of the Board members to exempt the Project from the City of Santa Monica’s zoning code after complying with Government Code section 65352.2 and Public Resources Code section 21151.2 for the school site expansion.

~~The City of Santa Monica informed the District that it supports this Resolution.~~

If Resolution 09-02 is adopted, section 53094 requires the Board to notify the City of Santa Monica within ten days of adoption. Thus, staff requests the Board to direct the Assistant Superintendent to give such notice to the City of Santa Monica.

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Ms. Maez read a statement into the record, which can be found under Attachments at the end of these minutes.

MOTION MADE BY: Mr. Snell
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

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

RESOLUTION 09-02

**EXEMPTION OF EDISON LANGUAGE ACADEMY PROJECT
FROM THE CITY OF SANTA MONICA ZONING CODE**

WHEREAS, during the planning stage of the Project, the Santa Monica-Malibu Unified School District ("District") consulted with the City of Santa Monica on the Edison Language Academy Project ("Project"), including the potential expansion of the school's campus, and the application of its zoning code on the Project;

WHEREAS, Government Code section 53094(b) expressly authorizes the District to exempt the Project from the City of Santa Monica's zoning code by a two-thirds' vote of the District's Board members after complying with Government Code section 65352.2 and Public Resource Code section 21151.2 for a proposed school site expansion;

WHEREAS, pursuant to Government Code section 65352.2, on February 4, 2009, the District provided the City of Santa Monica Planning Commission will all relevant and available information on the potential expansion of the Edison Language Academy;

WHEREAS, pursuant to Public Resources Code section 21151.2, on February 4, 2009, the District requested the City of Santa Monica Planning Commission to provide its determination on the Project's consistency with the City of Santa Monica's General Plan and zoning;

WHEREAS, on March 3, 2009, the City of Santa Monica Planning Commission determined that the Project is consistent with the City of Santa Monica's General Plan and associated zoning ordinance. This determination was provided in the City Planning Commission's Written Report, a copy of which is attached hereto as Attachment "A" and incorporated herewith as though set forth in full;

WHEREAS, based upon the Board Item, the Project involves educational facilities within the meaning of Government Code section 53094(b);

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

WHEREAS, the California Department of State Architect reviews and approves the plans and specifications of school facilities and oversees the construction of school facilities;

WHEREAS, the City of Santa Monica's zoning code unduly hampers, interferes with, or prohibits the Project;

WHEREAS, the Project would suffer undue delay and unreasonable requirements unless the Project is exempted from the City of Santa Monica's zoning code; and

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

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

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

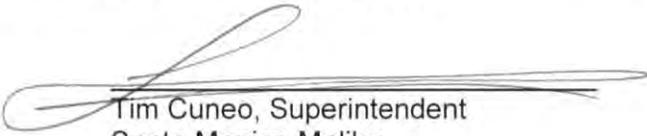
PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 16th day of July 2009.

AYES: 5
NOES: 0
ABSTENTIONS: 0
ABSENT: 2

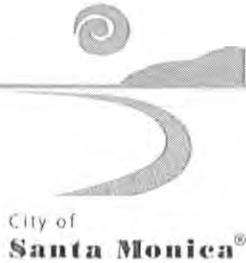


Ralph Mechur, President
Board of Education

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on July 16, 2009.



Tim Cuneo, Superintendent
Santa Monica-Malibu
Unified School District



Planning and Community Development Department
Planning Division
1685 Main Street
PO Box 2200
Santa Monica, California 90407-2200

Thursday, March 05, 2009

Jan Maez
Assistant Superintendent
Business and Fiscal Services
Chief Financial Officer
Santa Monica-Malibu Unified School District
1651 Sixteenth Street
Santa Monica, CA 90404

RECEIVED
MAR 06 2009
SMA/ALSD

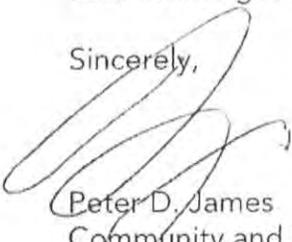
Dear Ms. Maez,

The purpose of this letter is to provide you with a written report of the Santa Monica Planning Commission, as previously requested. The architecture team, Daly Genik, presented the design concepts (which included the acquisition of the two residential parcels) before the Commission on March 4th. The project received the endorsement of the Commission.

Thank you for collaborating with the City of Santa Monica on this important project. We appreciate your courtesy, and look forward to working with you on future projects having to do with the Facilities Master Plan.

Feel free to get in touch with any questions or comments.

Sincerely,


Peter D. James
Community and Strategic Planning Division
1685 Main Street, Room 212
Santa Monica, 90401



City of
Santa Monica™

City of Santa Monica
City Planning Division

PLANNING COMMISSION WRITTEN REPORT

PROJECT INFORMATION

LOCATION: 2508 and 2512 Virginia Avenue

APPLICANT: Santa Monica Malibu Unified School District

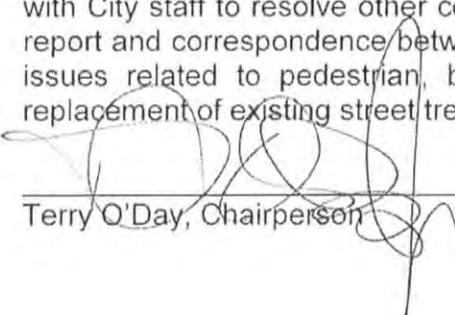
REQUEST: Written report of the Planning Commission to the District Pursuant to Public Resources Code §21151.2 and Government Code §65402

PLANNING COMMISSION ACTION

March 4, 2009 Determination Date

The Santa Monica Planning Commission finds that the proposed acquisition of two residential parcels by the Santa Monica-Malibu Unified School District located at 2508 and 2512 Virginia Avenue for incorporation into the Edison Language Academy Campus is consistent with the General Plan and associated Zoning Ordinance.

The Planning Commission suggests, however, that the District continue to collaborate with City staff to resolve other concerns that were discussed in the March 4, 2009 staff report and correspondence between the District and the City. This involves addressing issues related to pedestrian, bicycle and vehicular circulation; the removal and/or replacement of existing street trees; neighborhood compatibility; parking and access.


Terry O'Day, Chairperson

3/4/09
Date

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/16/09

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

RE: ADOPT RESOLUTION 09-03 – EXEMPTION OF THE MEASURE BB SANTA MONICA SCHOOL PROJECTS FROM THE CITY OF SANTA MONICA ZONING CODE

RECOMMENDATION NO. A.51

It is recommended that the Board of Education (“Board”) adopt Resolution 09-03 to exempt certain Measure BB Santa Monica School projects from the City of Santa Monica’s zoning code.

COMMENTS: As part of the Measure BB bond, the Santa Monica-Malibu Unified School District (“District”) is designing facility projects at Lincoln Middle School, John Adams Middle School, and Santa Monica High School (collectively, the “Projects”). The Projects generally consist of removing asbestos, lead, and other hazardous materials from buildings and the school grounds, modernizing the exteriors and interiors of existing buildings, replacing buildings, demolishing buildings (including portables), and constructing new buildings and structure, all of which will occur on the existing school sites.

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

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

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

~~The City of Santa Monica informed the District that it supports this Resolution.~~

If Resolution 09-03 is adopted, section 53094 requires the Board to notify the City of Santa Monica within ten days of adoption. Thus, staff requests the Board to direct the Assistant Superintendent to give such notice to the City of Santa Monica.

***** ***** ***** ***** ***** ***** *****

Ms. Maez read a statement into the record, which can be found under Attachments at the end of these minutes.

MOTION MADE BY: Mr. Snell
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Ms. Pye and Mr. de la Torre were absent)
NOES: None (0)

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

RESOLUTION 09-03

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

WHEREAS, as part of the Measure BB bond, the Santa Monica-Malibu Unified School District ("District") is designing facility projects at Lincoln Middle School, John Adams Middle School, and Santa Monica High School (collectively, the "Projects"). The Projects generally consist of removing asbestos, lead, and other hazardous materials from buildings and the school grounds, modernizing the exteriors and interiors of existing buildings, replacing buildings, demolishing buildings (including portables), and constructing new buildings and structures, all of which will occur on the existing school sites;

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

WHEREAS, based upon the Board Item, the Projects involve educational facilities within the meaning of Government Code section 53094(b);

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

WHEREAS, the California Department of State Architect reviews and approves the plans and specifications of school facilities and oversees the construction of school facilities;

WHEREAS, the City of Santa Monica's zoning code unduly hampers, interferes with, or prohibits the Projects;

WHEREAS, the Projects would suffer undue delay and unreasonable requirements unless the Projects are exempted from the City of Santa Monica's zoning code; and

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

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

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

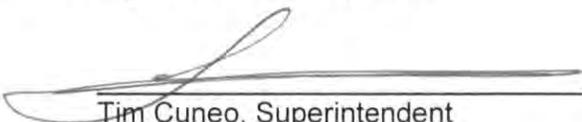
PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 16th day of July 2009.

AYES: 5
NOES: 0
ABSTENTIONS: 0
ABSENT: 2



Ralph Mechur, President
Board of Education

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on July 16, 2009.



Tim Cuneo, Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/16/09

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / MICHAEL D. MATTHEWS

RE: ESTABLISH POSITION – TEACHER, SDC PRE-SCHOOL, SPECIAL
EDUCATION

RECOMMENDATION NO. A.52

It is recommended that the Board of Education establish the position of Teacher, Pre-School-SDC to better serve the needs of the District. This position will assist with the case load at McKinley Elementary School.

COMMENT: This recommendation reflects an increase in the number of Pre-School SDC students in the District.

FUNDING NOTE: The 2009-2010 budget will be adjusted \$91,906 for salary and benefits.

MOTION MADE BY: Mr. Snell

SECONDED BY: Mr. Allen

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Ms. Pye, Mr. de la Torre, and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/16/09

FROM: TIM CUNEO / CHIUNG-SALLY CHOU

RE: REVISE POLICY 6146.11 – ALTERNATIVE CREDITS TOWARD GRADUATION

RECOMMENDATION NO. A.53

It is recommended that that Board of Education revise Board Policy 6146.11 – Alternative Credits toward Graduation.

COMMENTS: The revised policy had been discussed at several broad meetings during the 2007-08 school year. The Board recommended the addition of online courses as a way to earn alterative credits toward graduation. The current revised board policy and administrative regulations were reviewed by the ad hoc High School Task Force members.

This item came forward as a discussion item at the July 1, 2009, special meeting.

Attached:

- Board Policy 6146.11 – Alternative Credits toward Graduation (for approval)
- Administrative Regulation 6146.11 – Alternative Credits toward Graduation (for information)

MOTION MADE BY: Mr. Snell

SECONDED BY: Ms. Leon- Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Ms. Pye, Mr. de la Torre, and Dr. Escarce were absent)

NOES: None (0)

NUMBER 6146.11	ARTICLE Instruction	TITLE Alternative Credits toward Graduation	
SUBTOPIC	POLICY X	REGULATION	EXHIBIT

DETAIL

In order to meet individual student needs and encourage all students to complete their high school education, the Board of Education desires to provide flexibility in the completion of prescribed courses in accordance with law.

With the active involvement parents/guardians, administrators, teachers, and students, the Board shall adopt alternative means for students to complete the prescribed course of study required for high school graduation. These alternative means shall be made available to students, parents/guardians, and the public. (Education Code 51225.3)

Students may fulfill any course requirement for graduation through the following:

1. Supervised work experience or other outside school experience in accordance with Education Code 51760.3 and 5 CCR 1635 (Education Code 51225.3)
2. Career technical education_classes offered in high school (Education Code 51225.3)
3. Courses offered by regional occupational centers or programs (ROP) (Education Code 51225.3)
4. Interdisciplinary Study (Education Code 51225.3)
5. Independent study (Education Code 51225.3)
6. Credit earned at a postsecondary institution (Education Code 48800, 51225.3)
7. Private instruction in accordance with 5 CCR 1631
8. Correspondence instruction from a California university or college accredited for teacher training in accordance with 5 CCR 1633 (Education Code 51740-51741)
9. Military service and training in accordance with 5 CCR 1634 (Education Code 51440)
10. For credit toward the district's physical education requirement, participation in district interscholastic athletic programs carried on wholly or partially after regular school hours (Education Code 51242)

A student shall be eligible to satisfy graduation requirements in this manner only if the interscholastic program entails a comparable amount of time and physical activity.

11. For credit toward the district's foreign language requirement, foreign language studies successfully completed in a private school in accordance with 5 CCR 1362 (Education Code 51243)
12. Credits earned through courses that are delivered over the Internet or provided through a set curriculum via software

Upon receiving advance, written application by the student or his/her parent/guardian, the Superintendent or designee shall determine whether completion of the proposed alternative means would satisfy course requirements for graduation and what documentation shall be required, if any, to verify the student's successful completion. The Superintendent or designee shall make the final determination as to whether the student's completion of an alternative means is sufficient to satisfy the district's graduation requirements.

As appropriate, the Superintendent or designee shall determine the grade to be assigned to students for the completion of any of the above alternative means. When a grade is assigned by a private school, postsecondary institution, or other educational institution for completion of coursework, that same grade shall be awarded by the district provided that the Superintendent or designee has determined the alternative course to be substantially equivalent to a district course.

Legal Reference:

EDUCATION CODE

35160 Authority of governing boards
35160.1 Broad authority of school districts
48412 Certificate of proficiency
48645.5 Course credit, juvenile court schools
48800-48802 Attendance at community college; advanced education
51220 Areas of study; grades 7-12
51225.3 Requirements for graduation
51240-51246 Exemptions from requirements
51420-51427 General Education Development text
51440 Veteran's education, evaluation and credit toward high school graduation
51740-51741 Authority to provide instruction by correspondence
51745-51749.3 Independent Study
51760-51769.5 Work experience education
52300-52499.66 Career technical education

VEHICLE CODE

12814.6 Teen driver's act

CODE OF REGULATIONS, TITLE 5

1600-1635 Alternative credit
10070-10075 Work experience education
11500-11508 Regional occupational centers and programs
11520-11523 Proficiency examination and certificate
11700-11703 Independent study

UNITD STATES CODE, TITLE 20

2301-2414 Carl D. Perkins Career and Technical Education Act of 2006

Management Resources:

WEB SITES

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

NUMBER 6146.11	ARTICLE Instruction	TITLE Alternative Credits toward Graduation	
SUBTOPIC	POLICY	REGULATION X	EXHIBIT

Alternative means specified by the district for completing the prescribed course of study shall be made available to students, parents/guardians, and the public. (Education Code 51225.3)

Definitions

A *semester period* is one period of 40 to 60 minutes of instructional time per week throughout one semester of at least 17 weeks, or a minimum of 12 clock hours of instructional time provided during the academic year or in summer school. While the content to be covered is planned within these time frames, a student may be granted one semester period of credit even though the student spends less than the aforementioned amount of time in completing the necessary work. (5 CCR 1600)

Private Instruction

A student who is regularly enrolled and in attendance at a high school shall receive credit toward high school graduation for private instruction under the following conditions: (5 CCR 1631)

1. The instruction entails fields and subjects included in the high school's courses of study and curricula.
2. The student demonstrates his/her capabilities at the beginning and at the end of the period of private instruction by examination(s) given under the school's supervision, thereby showing that he/she has made progress in learning satisfactory to the school.

Correspondence Instruction

The district shall grant credit for correspondence instruction under the following conditions: (Education Code 51740; 5 CCR 1633)

1. The correspondence instruction is provided by the University of California, or other university or college in California accredited for teacher training, in subjects included within or related to the student's course of study.
2. The student is, for good reason, unable to take the course of study offered in the school.
3. The Superintendent or designee determines the number of semester periods to be credited for successful completion of a particular correspondence course.
4. No more than 40 semester periods of correspondence instruction are credited to a student towards graduation.

Military Service and Training

Credit toward graduation shall be granted for military service and training received while in the military service of the United States, within the maximum limits established in 5 CCR 1634. A person is eligible for this credit if he/she is either. (Education Code 51440; 5 CCR 1634)

1. A former member of the Armed Forces who is a California resident and who has received an honorable discharge
2. A member of the Armed Forces who is a California resident and was a California resident on the date he/she entered the Armed Forces

The Superintendent or designee shall keep a permanent record of the credit allowed for military service or training (5 CCR 1634)

Private Foreign Language Instruction

The district shall grant credit for foreign language studies successfully completed in a private school and shall apply the credit toward meeting any foreign language requirement prescribed for grades 9-12, provided that all of the following conditions are met: (Education Code 51243-51245; 5 CCR 1632)

1. The courses are in languages designated in Education Code 51244.
2. The student is regularly enrolled or applying to the district in grades 9-12.
3. The student or his/her parent/guardian applies in writing for the credit, specifies the private school attended and the amount and level of credit requested, and submits a transcript or other documents from the private school showing that the student successfully completed the course.
4. The amount of credit sought equals at least one semester's work.
5. The principal or designee determines that the student's achievement is equivalent to that expected of a student of comparable ability taking the same or similar instruction in district schools. This determination shall be based upon the private school's report of a test developed by the private school in cooperation with the district or, if the private school is located outside the district, the principal or designee may use a test given by a public school or other evidence which he/she deems appropriate.

Online Course Instruction

Students may participate in web-based courses delivered over the Internet or provided through a set curriculum via software either as alternative credits toward graduation or as a course eligible for concurrent enrollment for "make-ups", "acceleration" and/or "enrichment." In order for students to earn credits via online course instruction, students must obtain signed pre-approval for any online course or program from the school principal or designee.

The principal shall evaluate the quality and effectiveness of online course offerings and determine which online courses shall be accepted for high school credit. The principal shall certify that the course is comparable to college-preparatory curriculum and ensures that the course and associated grades and credits are listed on the student's transcript.

In order to provide students with online educational opportunities, the following are guidelines for implementation of online courses:

1. All online courses may be offered in a blended learning model that may include both face-to-face and online delivery
2. The online courses shall meet the academic rigor of the California State standards and meet the CSU/UC "a-g" requirements with the exception of a limited number of non-"g" elective courses approved by the District
3. Online courses may be taken by a student who, for good reason, is unable to take the course of study offered in the school or need coursework for credit recovery
4. No more than a total of 40 semester periods for the entire high school career of online instruction are credited to a student towards graduation unless otherwise approved by the principal
5. The Principal or designee shall ensure student-testing integrity for online classrooms and ensure the accountability of active engagement of students participating in the courses provided via the Internet
6. Participating students shall strictly adhere to the policies and procedures set forth by the entity offering the online courses
7. The Principal or designee shall seek guidance from District staff to evaluate the quality and effectiveness of online course offerings; the Superintendent or designee shall approve all online course provider(s)

8. Teachers/Counselors/Advisors shall be trained in the facilitation of online learning and shall participate in e-learning training
9. Students enrolling in the online courses shall follow the same process as concurrent enrollment at the community colleges, District's alternative educational setting, or a four-year college/university
10. The high schools, in accordance with the District's policies, shall grant credits earned after verification of student work
11. Students shall follow the guidelines established by the District including obtaining prior approval from site administration before enrolling in the program to receive credits
12. No students shall be denied the opportunity of taking an online course due to financial hardship as determined by free and reduced lunch eligibility, or enrollment in home/hospital instruction

Access to technology utilized by online courses imposes certain responsibilities and obligations for both students and teachers:

1. The appropriate use of the online learning opportunity is both ethical and honest, and demonstrates respect for physical and intellectual property, system security protocols, course provider procedures, an individual's right to privacy and to freedom from intimidation, harassment, and unwarranted annoyance
2. The students utilizing online courses shall adhere to the District's Acceptable Use Policy
3. All policies relating to academic honesty, participation, and attendance shall be applied to online learning

The Superintendent or designee shall determine whether a student has satisfactorily met course requirements through any of the above alternative means.

Regulation approved:

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/16/09

FROM: BEN ALLEN

RE: RESOLUTION NO. 09-04 – TO SUPPORT DEMOCRACY IN CALIFORNIA

RECOMMENDATION NO. A.54

It is recommended that the Board of Education adopt Resolution No. 09-04 – To Support Democracy in California.

COMMENT: Board Member Allen requested that the attached resolution be placed on the agenda. Once approved, a copy of the resolution will be sent to the appropriate state legislators.

MOTION MADE BY: Mr. Allen

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Ms. Pye, Mr. de la Torre, and Dr. Escarce were absent)

NOES: None (0)

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

**RESOLUTION NO. 09-04
TO SUPPORT DEMOCRACY IN CALIFORNIA**

WHEREAS, the state of California requires a 2/3 vote of the legislature to pass a budget and all revenue related legislation; and

WHEREAS, this has resulted in delayed annual enactment of revenue-related legislation to support the state budget, reduced the credit rating of the state, and forced the state to rely on borrowing which burdens future generations of California citizens; and

WHEREAS, the 2/3 rule has contributed to fiscal catastrophe for the state of California, caused harm to the state's education system, undermined democratic rule, made it difficult for school districts and other local agencies to engage in meaningful long-term financial planning, and reduced accountability in Sacramento.

THEREFORE BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education supports amending the constitution of the state of California to allow a simple majority of the Legislature to pass a budget and revenue-related legislation.

PASSED AND ADOPTED this 16th day of July 2009 by the following vote:

AYES: 4
NOES: 0
ABSTENTIONS: 0
ABSENT: 3



Ralph Mechur, President
Board of Education

Tim Cuneo, Superintendent
Santa Monica-Malibu
Unified School District

DISCUSSION ITEMS

TO: BOARD OF EDUCATION
FROM: TIM CUNEO
RE: REVIEW BOARD POLICY SERIES 3000 and 5000

DISCUSSION
07/16/09
Previously
06/04/09

DISCUSSION ITEM NO. D.01

It is recommend that the Board of Education review Board Policy Articles 3000 (Business and Noninstructional Operations) and 5000 (Students) for adoption at a subsequent Board of Education meeting.

At that subsequent meeting, staff will recommended that the Board delete all current policies, administrative regulations in these articles and adopt those reviewed and recommended for Board adoption today and that these actions will be effective October 1, 2009.

COMMENT: The District embarked on a process of reviewing and updating all its policies, administrative regulations and related exhibits. It was agreed that California School Boards Association Board policies would serve as an example for that comparative review and in November a series of workshops were conducted with appropriate staff and a consultant from CSBA to review each District Policy, administrative regulation and exhibit along side those of CSBA and make recommended changes to the Board. Previous revisions made to policies that reflect the specific interests of SMMUSD have not been altered (as long as those revisions are compliant with state and federal law). Attached is a matrix of staff recommendations for deletion and adoption of policies and administrative regulations for these articles that was sent to CSBA and produced the policies and administrative regulations before you today.

This meeting represents the final in series of meetings to review all of the draft policies.

Additionally, staff recommended and the Board approved after the new policies are adopted they would be returned to CSBA for uploading to their computers and be linked to our web site for public and staff access and printing.

CSBA issues updates in March, July, and November of each year that reflect recent changes in Federal and state statue, law, Education Code and case law. When received these changes will be reviewed and appropriate recommendations made to the board.

In this manner, the District can maintain its policies and administrative regulations that will keep the District in full compliance.

Attachments:

Article 3000 – Business and Noninstructional Operations

Article 5000 – Students

3000 SERIES

Board Policy 3280

Ms. Maez made corrections to BP 3280(a): Add at the end of the first paragraph, "...in order to maximize student learning." Delete paragraph 5 that begins with, "The Superintendent..." because that language has been included in the AR.

Board Policies 3300 and 3312

The board requested these policies come back for a second reading prior to board approval.

Board Policy 3320

Ms. Maez made a correction to BP 3320: Delete the first two paragraphs.

Administrative Regulation 3512

Since this is an AR, it will not come forward for board approval.

Board Policy 3514.1

Ms. Maez said that no action is necessary for this policy.

Board Policy 3515.8

Ms. Maez made a correction to BP 3515.8: Add at the end of the second paragraph, "All key requests for other employees must be approved by the Director of Maintenance and Operations."

ARTICLE 3000 BUSINESS & NONINSTRUCTIONAL OPERATIONS

CSBA/SMMUSD 11/12/08

Italics indicate SMMUSD policy

final 1/30/09

12/30/2008

TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
Concepts and Roles	3000	BP 7/06	03/11/91	CSBA	SMMUSDBP3000	
Goals and Objectives	3010	none	none	none		
<i>Facilities Accessibility</i>	<i>3030</i>	none	07/22/91	none	SMMUSD BP3030	
Budget	3100	BP 11/08	04/15/91	CSBA EDITED	SMMUSD BP 3100	
		AR 11/08	04/19/91	CSBA EDITED	SMMUSD AR 3100	
Transfer of Funds	3110	AR 6/97	07/08/91	CSBA EDITED	SMMUSD AR 3110	
Deferred Maintenance Funds	3111	BP 11/99	04/06/00	CSBA	SMMUSD BP 3111	
<i>Reserve</i>	<i>3112</i>	none	11/12/91	none	SMMUSD BP 3112	
<i>Budget Development</i>	<i>3120</i>	none	11/09/87	none	SMMUSD BP 3120	
<i>Budget Calendar</i>	<i>3121</i>	none	11/09/87	none	SMMUSD BP 3121	
Income	3200	none	none	none		
Local Funds	3210	none	none	none		
State Funds	3220	none	none	none		
Lottery Funds	3220.1	BP 7/00	none	none		
Instructional Improvement Funds	3220.2	none	none	none		
Federal Funds	3230	none	none	none		
Tuition Fees	3240	none	none	none		
Transportation Fees	3250	BP 10/97	none	CSBA		
		AR 10/97	none	CSBA EDITED		
Fees and Charges	3260	BP 7/00	none	CSBA		
		AR 7/00	none	CSBA		
Rental of District Personal Property	3261	none	none	none		
Sale and Disposal of Books, Equipment and Supplies	3270	BP 6/96	07/08/91	CSBA	SMMUSD BP 3270	
		AR 6/96	none	CSBA		

ARTICLE 3000 BUSINESS & NONINSTRUCTIONAL OPERATIONS

CSBA/SMMUSD 11/12/08

Italics indicate SMMUSD policy

final 1/30/09

12/30/2008

TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
Sale, Lease, Rental of District-Owned Real Property	3280	BP 11/06 AR 11/06	none none	CSBA CSBA		
Gifts, Grants and Bequests <i>[Acceptance of Gifts]</i>	3290	BP 10/95	05/15/08	SMMUSD		ok
<i>[Acceptance of Gifts]</i>	3290	none	AR 5/15/08	SMMUSD EDITED		ok
<i>[Acceptance of Gifts]</i>	3290	none	E 1/6/05	SMMUSD		ok
Expenditures and Purchases Purchasing <i>[Purchasing Procedures]</i>	3300 3310	BP 7/06 none	none 02/18/99	CSBA none		
<i>[Purchasing Procedures]</i>		none	AR 8/9/97	none	SMMUSD BP 3310	
Bids	3311	BP 7/08	02/11/92	CSBA	SMMUSD BP 3311	
		AR 7/08	02/11/92	CSBA	SMMUSD AR 3311	
<i>[Bids and Quotations]</i>	3311.1	none	02/11/92	none	SMMUSD BP 3311.1	
Contracts	3312	BP 11/05	none	CSBA EDITED		
State Contract/Cooperative Purchasing	3312.1	none	none	none		
Educational Travel Program Contracts	3312.2	BP 6/97 AR 6/97	none none	none none		
<i>[Change or Alteration of Contracts]</i>	3312.3	none	BP 6/9/1994	none	SMMUSD BP 3312.3	
<i>[Change or Alteration of Contracts]</i>	3312.3	none	AR 6/9/1994	none	SMMUSD AR 3312.3	
Leases and Agreements	3313	none	none	none		

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CSBA/SMMUSD 11/12/08

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
Payment for Goods and Services	3314	BP 7/07 AR 7/07	none	none		
Prepayment Fund	3314.1	none	none	none		
Revolving Funds	3314.2	BP 3/91	12/14/87	CSBA EDITED	SMMUSD BP 3314.2	
Relations with Vendors	3315	none	12/19/91	none	SMMUSD BP 3315	
Minority and Women's Businesses	3315.1	none	none	none		
<i>[Staff Relations]</i>	3316	none	01/08/79	SMMUSD EDITED		OK
<i>[Superintendent's Authority]</i>	3317	none	04/06/00	none	SMMUSD BP 3317	
Claims and Actions Against the District	3320	BP 3/03 AR 3/03 E(1) 3/03 E(2) 3/03 E(3) 3/03 E(4) 3/03 E(5) 3/03 E(5) 3/03	none	CSBA EDITED CSBA EDITED CSBA CSBA CSBA CSBA CSBA		
<i>[Pilot Program fro Reimbursement for Non-collision Vehicle Damage]</i>	3321	none	08/11/94	none	SMMUSD BP 3321	
Rental/Long-Term Leasing	3340	none	none	none		
Purchase, Lease, Rental of Neighboring District-Owned Property	3341	none	none	none		
Travel Expenses	3350	BP 6/98	none	CSBA		

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
		AR	(SM3351)	SMMUSD EDITED		ok
<i>[Conference Attendance]</i>	3551	none	10/06/05	none	SMMUSD BP 3351	
Management of District Assets/Accounts	3400	BP 7/07	none	CSBA		
		AR 7/03	none	CSBA		
Depository	3410	none	none	none		
Borrowing	3420	none	none	none		
Investing	3430	BP 3/05	07/27/06	CSBA EDITED	SMMUSD BP 3340	
		AR 3/05	none	none		
<i>[Economic Certainty of Revenue Hospitality]</i>	3432	none	06/24/05	SMMUSD		OK
Inventories	3440	AR 6/98	none	CSBA		
Money in School Buildings	3450	none	none	none		
Petty Cash Funds	3451	AR 7/06	none	CSBA EDITED		
Student Activity Funds	3452	BP 7/07	none	CSBA		
<i>[Associated Student Body]</i>	3453	none	BP 10/24/88	none	SMMUSD BP 3453	
	3453	none	AR 2/20/89	none	SMMUSD AR 3453	
Financial Reports and Accountability	3460	BP 11/08	none	CSBA EDITED		
		BP 11/09	none	CSBA		
<i>[Selection of District Auditors]</i>	3470	none	05/20/05	none	SMMUSD BP 3470	
Noninstructional Operations	3500	none	none	none		
Operation and Maintenance of Plant	3510	none	none	none		
Energy and Water Management <i>[Conservation]</i>	3511	BP 7/07	11/01/01	CSBA EDITED	SMMUSD BP 3511	

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
		AR 7/07	none	none		
Integrated Waste Management	3511.1	BP 11/01	none	CSBA		
		AR 11/01	none	CSBA		
Equipment	3512	AR 6/98	none	CSBA		
		E 6/98	none	CSBA		
Buildings and Grounds	3513	none	none	none		
Cellular Phone Reimbursement	3513.1	BP 7/07	none	CSBA		
		AR 7/07	none	CSBA EDITED		
Parking	3513.2	none	none	none		
Tobacco-Free Schools	3513.3	BP 7/03	05/25/95	CSBA EDITED	SMMUSD BP 3515.3	
		AR 7/02	05/25/05	CSBA EDITED	SMMUSD AR 3513.3	
Environmental Safety	3514	BP 7/08	06/16/05	SMMUSD		OK
		AR 7/08	none	CSBA EDITED		
Hazardous Substances	3514.1	BP 2/97	01/05/06	COMBINE		ok
		AR 2/97	none	CSBA EDITED		
Integrated Pest Management	3514.2	AR 3/06	01/05/06	none	SMMUSD AR 3514.2	
Campus Security	3515	BP 3/07	none	CSBA	renumber SMMUSD BP3515 to BP3515.11	
		AR 3/07	none	CSBA	renumber SMMUSD AR3515 to AR3515.11	
Crime Data Reporting	3515.1	none	none	none		
<i>[Digital Closed Circuit Television (CCTV) Video]</i>	3515.11	none	BP 2/26/08	SMMUSD		OK

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
		<i>none</i>	<i>AR 1/17/08</i>	<i>SMMUSD</i>		OK
Disruptions	3515.2	BP 11/06	09/08/05	CSBA	SMMUSD BP 3515.2	
		AR 11/06	09/09/05	CSBA		
District Police/Security Department	3515.3	BP 11/03	none	none		
		AR 11/03	none	none		
Recovery for Property Loss or Damage	3515.4	BP 10/97	none	none		
		AR 10/97	none	none		
Sex Offender Notification	3515.5	BP 3/05	none	CSBA EDITED		
		AR 11/05	none	none		
Criminal Background Checks for Contractors	3515.6	AR 10/98	none	CSBA		
<i>[Unauthorized Entry onto School Sites]</i>	3515.7	none	01/28/85	none	SMMUSD BP 3515.7	
<i>[Keys, Buildings and Equipment]</i>	3515.8	none	BP 8/7/1978	SMMUSD EDITED		OK
		none	AR 10/30/07	SMMUSD EDITED		OK
<i>Lock and Control Guidelines</i>		none	E 10/30/07	SMMUSD		OK - pdf
<i>Contractor Key and Use Agreement</i>		none	E 10/30/07	SMMUSD		OK - pdf
<i>Noninstructional Operations Memo for Reporting Loss of Keys</i>		none	E 10/30/07	SMMUSD		ok-pdf
<i>Emergencies and Disaster Preparedness Plan</i>	3516	BP 7/06	09/24/96	CSBA	SMMUSD BP 3516	

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
		AR 7/06	none	CSBA EDITED		
Fire Drills and Fires	3516.1	AR 11/01	none	CSBA		
Bomb Threats	3516.2	AR 10/96	02/08/82	CSBA EDITED	SMMUSD AR 3516.2	
Earthquake Emergency Procedure System	3516.3	AR 7/07	none	CSBA		
Air Pollution Episodes	3516.4	none	02/08/82	none	SMMUSD BP 3516.4	
Emergency Schedules	3516.5	BP 11/99	04/06/00	CSBA	SMMUSD BP 3516.5	
Facilities Inspection	3517	BP 7/08	11/17/05	CSBA	SMMUSD BP 3517	
Office Services	3520	none	none	none		
Data Processing/Word Processing	3521	none	none	none		
Mail and Delivery	3522	none	none	none		
Risk Management/Insurance	3530	BP 10/95	none	CSBA EDITED		
		AR 10/95	none	CSBA EDITED		
Transportation	3540	BP 10/97	08/10/87	CSBA	SMMUSD BP 3540	
		AR 10/97	none	CSBA		
Transportation Routes and Services	3541	AR 3/04	none	CSBA EDITED		
Transportation for School- Related Trips	3541.1	AR 11/07	none	CSBA COMBINE		ok
School Driver Reg Form		E(1) 11/07	none	CSBA		
Driver Instruction		E(2) 11/07	none	CSBA		
Transportation for Students with Disabilities	3541.2	BP 10/97	10/29/98	CSBA	SMMUSD BP 3541.2	
		AR 7/03	none	CSBA		
Nonpublic School Students	3541.3	none	none	none		

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
<i>[Transportation by School Vehicles/Private Vehicle]</i>	3541.3	none	BP 9/11/89	none	SMMUSD BP 3541.3	
		none	E 9/11/89	none	SMMUSD E 3541.3	
School Bus Drivers	3542	AR 11/02	none	CSBA		
Transportation Safety and Emergencies	3543	AR 11/08	none	CSBA EDITED		
Equipment	3544	none	none	none		
District-Owned	3544.1	none	none	none		
Privately Owned	3544.2	none	none	none		
Food Service/Child Nutrition Program	3550	BP 11/07	11/01/01	SMMUSD		OK
		AR 11/07	none	none		
Food Service Operations/Cafeteria Fund	3551	BP 11/07	11/01/01	CSBA EDITED	SMMUSD BP 3551	
		AR 11/07	none	CSBA COMBINE		ok
<i>[Future Topic]</i>	3552	none	none	none		
Free and Reduced Price Meals	3553	BP 11/07	11/05/98	CSBA	SMMUSD BP 3553	
		AR 11/07	none	CSBA EDITED		
Other Food Sales	3554	BP 11/07	none	CSBA		
		AR 11/07	none	CSBA EDITED		
<i>[Nutrition]</i>	3555	none	07/22/91	none	SMMUSD BP 3555	
<i>[Partial Meal Policy at Elementary School Sites]</i>	3556	none	08/09/07	none	SMMUSD BP 3556	
Debt Service	3560	none	none	none		
Capital Outlay	3570	none	none	none		
District Records	3580	BP 11/06	BP 11/1/01	CSBA	SMMUSD BP 3580	
		AR 10/96	AR 10/10/88	CSBA	SMMUSD AR 3580	

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
		none	E 11/1/01	none	SMMUSD E3580	
<i>[Parcel Tax]</i>	3590	none	04/05/01	SMMUSD EDITED		ok
Consultants	3600	BP 10/96	none	none		

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
Concepts and Roles	5000	BP 10/96	none	CSBA		
Goals and Objectives	5010	none	none			
Parent Rights and Responsibilities	5020	BP 11/02	none	CSBA		
		AR 3/05	none	CSBA		
Noncustodial Parents	5021	BP 10/95	none	CSBA		
Student and Family Privacy Rights	5022	BP 11/02	11/06/08	SMMUSD		OK
		AR 3/04	none	CSBA		
Student Wellness	5030	BP 11/07	07/27/06	COMBINE		ok
		none	none			
Elementary and Secondary	5100	none	none			
Attendance	5110	none	none			
Admission	5111	BP 6/91	05/03/07	SMMUSD		
		AR 12/91	none	CSBA EDITED		
District Residency	5111.1	AR 11/07	01/15/09	SMMUSD		OK
[Future Topic]	5111.11	none	none			
Residency Based on Parent/Guardian Employment	5111.12	AR 11/07	none			
Residency for Homeless Children	5111.13	AR 7/02	none	CSBA		
Nonresident Foreign Students	5111.2	AR 6/97	none			
Attendance and Exceptions	5112	none	none			

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
Exemptions from Attendance	5112.1	BP 7/08 AR 7/08	10/28/98 none	SMMUSD CSBA		OK
Exclusions from Attendance	5112.2	AR 11/04	none	CSBA		
Student Leave of Absence	5112.3	BP 12/88 AR 12/88	11/05/98 none	CSBA CSBA	SMMUSD BP 5112.3	
Part-Time Employment	5112.4	none	none			
Open/Closed Campus	5112.5	BP 6/97 AR 6/97	09/10/92 none	CSBA EDITED CSBA	SMMUSD BP 5112.5	
Absences and Excuses	5113	BP 11/99 AR 11/07	02/20/02 none	SMMUSD CSBA		OK
Truancy	5113.1	BP 11/99 AR 3/02	02/20/02 none	CSBA CSBA EDITED	SMMUSD BP 5113.1	
Work Permits	5113.2	BP 3/08 AR 3/08	none none	CSBA CSBA		
Attendance Records; Registers	5114	none	none			
School Census	5115	none	none			
School Attendance Boundaries	5116	BP 7/06	05/08/80	CSBA EDITED		
Intradistrict Open Enrollment	5116.1	BP 11/08 AR 11/08 E(1)3/03 E(2)3/30	08/22/02 08/23/02 none none	COMBINE CSBA EDITED CSBA CSBA	SMMSUD BP5116.1	ok

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
<i>[Attendance Accounting - Secondary]</i>	5116.3	none	04/23/78		SMMUSD BP 5116.3	
Interdistrict Attendance	5117	BP 11/07	02/21/08	SMMUSD		OK
		AR 11/07	02/23/08	SMMUSD		OK
Transfers	5118	none	none			
Students Expelled from Other Districts	5119	BP 3/07	none			
Progress	5120	none	none			
Grades/Evaluation of Student Achievement	5121	BP 11/03	08/09/07	CSBA EDITED	SMMUSD BP 5121	
		AR 11/03	10/01/07	COMBINE		OK
Academic Load	5122	none	none			
Promotion/Acceleration /Retention	5123	BP 7/05	11/04/04	SMMUSD		OK
		AR 11/00	10/01/07	CSBA EDITED		
<i>[Future Topic]</i>	5124	none	none			
Student Records	5125	BP 11/00	07/24/08	CSBA	SMMUSD BP 5125	
		AR 3/08	07/24/08	CSBA EDITED	SMMUSD AR 5125	
Release of Directory Information	5125.1	BP 7/05	10/16/03	CSBA EDITED	SMMUSD BP 5125.1	
		AR 7/05	none	CSBA EDITED		
		E 7/05	none	CSBA EDITED		
Withholding Grades, Diploma or Transcripts	5125.2	AR 12/91	none	CSBA		
Challenging Student Records	5125.3	AR 2/96	07/24/08	CSBA	SMMUSD AR 5125.3	

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
Awards for Achievement	5126	BP 7/04	none	CSBA EDITED		
		AR 7/04	none	CSBA EDITED		
Graduation Ceremonies and Activities	5127	BP 7/01	none	CSBA EDITED		
Activities	5130	none	none			
Conduct	5131	BP 11/08	none	CSBA /SM5131.64		ok
Bus Conduct	5131.1	BP 7/08	10/29/98	COMBINE BP3515	SMMUSD BP5131.1	OK
		AR 7/08	none	COMBINE AR3515		ok
Building and Grounds	5131.2	none	none			
Student Driving and Parking	5131.3	none	none			
Student Disturbances <i>[Disruptive Demonstrations]</i>	5131.4	BP 7/06	09/22/05	CSBA	SMMUSD BP 5131.4	
		AR 7/06	none	CSBA		
Vandalism, Theft and Graffiti	5131.5	BP 12/91	none	CSBA		
Alcohol and Other Drugs	5131.6	BP 7/04	10/29/98	CSBA	SMMUSD BP 5131.6	
		AR 7/04	none	CSBA		
Drug Testing <i>[Controlled Substances]</i>	5131.61	BP 7/03	none			
	5131.61	none	02/17/05	SMMUSD		OK
Tobacco	5131.62	BP 7/02	none	CSBA		
		AR 7/02	none	CSBA		
Steroids	5131.63	BP 3/06	11/17/05	CSBA	SMMUSD BP 5131.63	

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
		AR 3/06	11/17/05	CSBA	SMMUSD AR 5131.63	
		E 3/06	11/17/05	CSBA		
<i>[Beepers, Pagers, Cellular Phone and Other Electronic Signaling Devices]</i>	5131.64	none	BP 12/6/01	COMBINE W 5131	SMMUSD BP5131.64	
		none	AR12/6/01	COMBINE W 5131	SMMUSD AR5131.64	
Weapons and Dangerous Instruments	5131.7	BP 3/08	08/09/07	CSBA EDITED	SMMUSD BP 5131.7	
		AR 7/01	04/01/04	CSBA	SMMUSD AR 5131.7	
<i>[Future Topic]</i>	5131.8	none	none			
Academic Honesty	5131.9	BP 7/00	none	CSBA		
Dress and Grooming	5132	BP 10/96	2/2/2002	CSBA EDITED	SMMUSD BP 5132	
		AR 11/01	07/22/94	CSBA EDITED	SMMUSD AR 5132	
Gifts to School Personnel	5133	none	02/24/00		SMMUSD BP 5133	
<i>[Future Topic]</i>	5134	none	none			
School Symbols	5135	none	none			
Gangs	5136	BP 10/96	08/13/90	SMMUSD		OK
		AR 10/96	none			
Positive School Climate	5137	BP 3/08	09/08/05	CSBA	SMMUSD BP 5137	
Conflict Resolution/Peer Mediation	5138	BP 7/99	none	CSBA		
Welfare	5140	none	none			

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
Health Care and Emergencies	5141	BP 11/05	09/06/07	SMMUSD EDITED		ok
		AR 11/05	12/20/07	CSBA	SMMUSD AR 5141	
Accidents	5141.1	none	none			
Illness	5141.2	none	none			
Administering Medication and Monitoring Health Conditions	5141.21	BP 3/05	09/06/07	CSBA	SMMUSD BP 5141.21	
		AR 3/05	none	CSBA W ADD		ok
Infectious Diseases	5141.22	BP 7/06	09/06/07	SMMUSD		ok
		AR 7/06	none			
Asthma Management	5141.23	BP 3/08	none			
		AR 3/08	none	CSBA		
Specialized Health Care Services	5141.24	AR 11/07	none	CSBA		
Availability of Condoms	5141.25	BP 7/02	09/02/92	CSBA EDITED	SMMUSD BP 5141.25	
Tuberculosis Testing	5141.26	BP 3/93	none	CSBA		
		AR 3/93	none	CSBA		
Food Allergies/Special Dietary Needs	5141.27	BP 3/07	none	CSBA		
		AR 3/07	none	CSBA		
Health Examinations	5141.3	BP 6/96	10/29/98	SMMUSD		
		AR 6/96	none			
Immunizations	5141.31	BP 11/00	01/07/99	SMMUSD		OK
		AR 11/00	none	CSBA EDITED		

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
Health Screening for School Entry	5141.32	no BP	none			
Health Screening for School Entry	5141.32	AR 3/07	BP10/1/08	SMMUSD		OK
Head Lice	5141.33	BP 7/06	01/07/99	SMMUSD		OK
Child Abuse Prevention and Reporting	5141.4	BP 11/04	07/24/08	SMMUSD		OK
		AR 3/08	07/24/08	SMMUSD		OK
		none	E 7/24/08	SMMUSD		OK
Mental Health	5141.5	none	none			
[Future Topic]	5141.51	none	none			
Suicide Prevention	5141.52	BP 6/96	none	CSBA EDITED		
		AR 6/96	none	CSBA EDITED		
Student Health and Social Services	5141.6	BP 11/08	none	CSBA		
		AR 11/08	none	CSBA		
		E 7/04	none			
Sun Safety	5141.7	BP 7/06	none			
<i>[Policy on Seizure Disorders (Epilepsy)]</i>	5141.71	none	BP 11/6/08			OK
Safety	5142	BP 7/06	06/09/94	CSBA EDITED	SMMUSD BP 5142	
		AR 7/07	none	CSBA ED/ADD		
Identification and Reporting of Missing Children	5142.1	BP 7/00	none			
		AR 7/00	none			
[Future Topic]	5142.2	none	none			

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
Student Use of Bicycles	5142.3	none	none			
Insurance	5143	BP 11/06	none	CSBA		
		AR 11/06	none	CSBA EDITED		
Discipline	5144	BP 11/02	none	CSBA		
		AR 11/02	none	CSBA EDITED		
Suspension and Expulsion/Due Process	5144.1	BP 11/04	03/01/01	CSBA EDITED		
		AR 11/08	none	CSBA		
<i>[Protocol for Adminstrators When Law Enforment Questions Students]</i>	5144.11	none	AR9/19/2002	Use for AR5145.11	SMMUSD AR5144.11	
Suspension and Expulsion/Due Process (Students with Disabilities)	5144.2	AR 11/06	none	CSBA		
<i>[Corporal Punishment]</i>	5144.3	none	01/14/93		SMMUSD BP 5144.3	
Rights and Responsibilities	5145	none	none			
Privacy	5145.1	none	none			
Questioning and Apprehension	5145.11	BP 10/96	none	CSBA		
		AR 10/96	none	SMMUSD AR 5144.11		OK
Search and Seizure	5145.12	BP 11/08	02/17/00	CSBA EDITED	SMMUSD BP 5145.12	
		AR 11/08	none			

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TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
Freedom of Speech/Expression	5145.2	BP 11/07 AR 11/07	09/08/05 none	CSBA CSBA	SMMUSD BP 5145.2	
Nondiscrimination/ Harassment	5145.3	BP 3/04	none	CSBA EDITED		
[Future Topic]	5145.4	none	none			
Student Grievance Procedure	5145.5	none	none			
Parental Notifications	5145.6	BP 3/07 E 3/08	none none	CSBA CSBA		
Sexual Harassment	5145.7	BP 11/01 AR 11/01	09/04/08 09/04/08	SMMUSD SMMUSD		OK OK
Refusal to Harm or Destroy Animals	5145.8	BP 2/98 AR 2/98	04/06/00 none	CSBA CSBA	SMMUSD BP 5145.8	
Hate-Motivated Behavior	5145.9	BP 6/99	09/08/05	CSBA		
Married/Pregnant/ Parenting Students	5146	BP 3/03 AR 3/03	06/01/00 none	CSBA EDITED CSBA	SMMUSD BP 5146	
Dropout Prevention	5147	BP 11/05	none	CSBA		
Child Care and Development	5148	BP 3/05 AR 3/05	none none	CSBA EDITED CSBA		
Child Care Services for Parenting Students	5148.1	AR 11/02	none	CSBA		
Before/After School Programs	5148.2	BP 11/06	none			

ARTICLE 5000 STUDENTS

CSBA/SMMUSD 11/12/08

includes CSBA 11/08 updates and recent board actions

Italics indicate SMMUSD policy

final 2/9/09

12/30/2008

TITLE	NUMBER	CSBA	SMMUSD	RECOMMENDED	DELETE	TEXT ON CD
		AR 3/08	none			
At-Risk Students	5149	BP 7/05	none	CSBA		

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

07/16/09

FROM: TIM CUNEO

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

INFORMATION ITEM NO. I.01

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

A.	Childcare and Development DAC.....	106
B.	Special Education DAC	107
C.	Community Health and Safety DAC	108
D.	English Learners Advisory Council.....	109

Note: The district response to the VAPA End-of-Year Report will be an Information Item on the August agenda.

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

CHILDCARE AND DEVELOPMENT DISTRICT ADVISORY COMMITTEE

Staff Response

Chair: Jennifer Kennedy

Staff Liaison: Judy Abdo

CDS DAC Recommendation #1

- Continue developing the RTI model for early identification of children who may benefit from interventions or assessments before or during preschool
- Schedule a meeting to include members of the CDS DAC and SEDAC to discuss transitions into preschool and into kindergarten

Staff concurs with this recommendation and will set up a meeting with the new Director of Special Education as soon as possible.

CDS DAC Recommendation #2

- Continue developing a transition plan to prepare 4 yr olds for kindergarten.
- Work with Ed Services staff and Principals to enhance interaction between preschool children and kindergarten teachers and children.

Staff concurs with this recommendation.

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

SPECIAL EDUCATION DISTRICT ADVISORY COMMITTEE

Staff Response

Chair: Theresa Harris

Staff Liaison: Jeanne Davis, Sally Chou

SEDAC Suggested Direction for 2009-10

SEDAC members are concerned about the recent test results of students with disabilities in that they did not make adequate progress in the STAR testing, which has impacted the district's ability to meet the requirements for the federal Annual Yearly Progress (AYP) and state Academic Performance Index (API) for selected schools. SEDAC members would like to support the District in the process of understanding the relevance of this data to our students' performance and make appropriate programmatic responses. State and federal accountability measures have been shown to benefit students with disabilities in that they invite schools to measure and monitor their progress.

In light of this, the following information is necessary:

- An analysis of how SMMUSD failed to meet AYP and API growth targets.
- A comparison of how other comparable districts in the state were able to achieve the growth targets on STAR testing for students with disabilities.
- The district plan and timetable for Santa Monica and Malibu schools to meet growth targets.

STAFF RESPONSE

An analysis of how the budget will accommodate the development of more effective programs and instruction of students with disabilities.

Since student achievement for students with disabilities is measure via the accomplishment of the goals developed via the IEP process, reliance on the state testing results alone does not fairly reflect the progress these students are making.

Base on the state testing requirements, currently, 94-95% of the enrolled students with disabilities are being assessed using STAR (CAHSEE, CST, CMA, and CAPA) data. The District will develop a system to measure student progress by comparing our District's achievement data with other comparable districts as well as the state. The District will also analyze cohort data at the different grade level intervals (e.g. 5th, 8th, and 10th). The District will also use the stated IEP goals to measure student progress towards the goal. In addition, the District is convening a Special Education Program Committee to review current academic programs offered to students with disabilities and identify other effective programs to be reviewed for possible implementation. The analysis of data which occurs each year in the fall will be presented to the SEDAC and the Board of Education.

The timeline to meet growth target is expected yearly based on the state's guidelines.

A portion of the federal stimulus fund will be used for the review and development of effective programs and professional development of teachers and staff of students with disabilities.

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

HEALTH AND SAFETY DISTRICT ADVISORY COMMITTEE

Staff Response

Chair: Pat Nolan

Staff Liaison: Marolyn Freedman

DAC-Community Health and Safety Recommendation #1

Continue to monitor Wellness Policy compliance and other health & safety issues pertinent to students.

Staff will continue to work with administration and staff to support them in compliance with Wellness Policy and other health and safety issues pertinent to students.

DAC-Community Health and Safety Recommendation #2

Health & Safety DAC would benefit from education services staff knowledgeable about SMMUSD Physical Education curriculum.

A staff representative from educational services, knowledgeable about SMMUSD Physical Education curriculum, will attend DAC meetings when Physical Education is a topic on the agenda.

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

ENGLISH LEARNERS ADVISORY COMMITTEE

Staff Response

Chair: Consuelo Pérez

Staff Liaison: Aida Diaz

Recommendation #1

Continue to offer high quality English Language Development secondary (ELD) at the secondary level:

District Staff recognizes the importance and the necessity both instructionally and legally of offering the ELD classes. The District English Learner Coordinator will work with site Principals to determine the ELD classes needed for each school year. This will assure that we are in compliance and students are receiving appropriate support in their acquisition English.

Recommendation #2

Offer Sheltered content classes at the secondary level:

District Staff recognizes that these classes are required in order to be in compliance and most importantly to provide English Learners with access to the core curriculum. The District English Learner Coordinator will work with the secondary site Principal to determine the number of students requiring the Sheltered Content classes and funding support.

TO: BOARD OF EDUCATION

INFORMATION

07/16/09

FROM: TIM CUNEO / MICHAEL D. MATTHEWS

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.02

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



**Los Angeles County
Office of Education**
Leading Educators • Supporting Students
Empowering Communities

Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints

District Name: Santa Monica-Malibu Unified Date: 6/30/09
 Person completing this form: Michael Matthews Title: Asst. Superintendent

Quarter covered by this report (check one below):

- 1st QTR July 1 to September 30 Due 15-Oct
- 2nd QTR October 1 to December 31 Due 15-Jan
- 3rd QTR January 1 to March 31 Due 15-Apr
- 4th QTR April 1 to June 30 Due 15-Jul

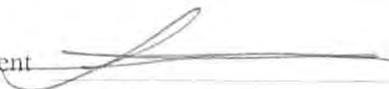
Date for information to be reported publicly at governing board meeting: 7/16/09

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0		
Facilities	0		
Teacher Vacancy and Misassignment	0		
CAHSEE Intensive Instruction and Services	0		
TOTAL	0		

Print Name of District Superintendent Tim Cuneo

Signature of District Superintendent  Date 6-30-09

Return the Williams Uniform Complaint Quarterly Summary to:
 Williams Legislation Implementation Project
 Los Angeles County Office of Education
 c/o Renee Jackson, Williams Central
 9300 Imperial Highway, EC 236
 Downey, CA 90242

Telephone: (562) 803-8227
 FAX: (562) 401-5367
 E-Mail: Jackson_Renee@laoe.edu

ATTACHMENTS

Attached are the following documents:

- Document: “Edison Project Zoning Exemption” (associated with Item No. A.50)
- Document: “Santa Monica Projects Zoning Exemption” (associated with Item No. A.51)
- Presentation: “Model Technology Classroom Update/Action” (associated with Item No. A.45)

A.50-EDISON PROJECT ZONING EXEMPTION

It has been determined that the requirements of Santa Monica's zoning code will unduly hamper, interfere, or prohibit the design of the Edison Language Academy Project. Per Government Code section 53094, after satisfying certain conditions, a school district may exempt its classroom facilities project from the prohibitions and limitations of a city's zoning code by adopting a resolution with at least a two-thirds' vote of the Board.

The Edison Language Academy Project is the complete demolition and reconstruction of the entire school on an expanded campus. The Board environmentally cleared the Project on May 21, 2009 and subsequently approved the Project on June 25, 2009.

Prior to exempting the Project from Santa Monica's zoning code, state law requires the District to obtain a consistency determination from Santa Monica's Planning Commission. The District forwarded all relevant information developed on the Project to Santa Monica's Planning Commission and requested the Planning Commission's determination. On March 4, 2009, the Planning Commission determined that the Project's expansion of the campus is consistent with the siting requirements of Santa Monica's General Plan and zoning code. Even with this determination, the District would nonetheless be required to obtain a conditional use permit or zoning overlay from Santa Monica and obtain approval from Santa Monica's Architectural Review Board for the overall Project's design prior to construction.

The District and its design team are uniquely qualified to develop the most functional design that will foster learning and achievement and such design and its construction will be overseen by the California Division of the State Architect. The District has also implemented an internal design review with select members of the Measure BB Advisory Committee to ensure that the Project's design is consistent with the educational mission and complementary with surrounding neighborhoods. Moreover, the Project's planning and MND processes provided substantial opportunities for community review. As a result, there would be no substantial added benefit from Santa Monica's conditional use permitting, zoning overlay process, or architectural review, all of which are specified in Santa Monica's zoning code. Instead, processing the Project's design through Santa Monica's zoning requirements would be cumulative.

One correction to the Board Item needs to be noted. It contains the statement that Santa Monica supports this Resolution. This was anticipated at the time of drafting. Earlier, Santa Monica was provided a copy of the draft Board Item and Resolution and was requested to provide its support. Santa Monica responded that it does not endorse the Resolution and added that it prefers the Project's design to comply with its zoning code.

Due to the design impediments and cumulative nature of Santa Monica's zoning code, Staff and District's counsel recommend adoption of this Resolution to exempt the Edison Language Academy Project from Santa Monica's zoning code.

Upon adoption, this Resolution directs the Assistant Superintendent to serve notice upon Santa Monica within ten days.

A.51-SANTA MONICA SCHOOL PROJECTS ZONING EXEMPTION

As with the previous Resolution, it has been determined that the requirements of Santa Monica's zoning code will unduly hamper, interfere, or prohibit the Lincoln Middle School Replacement of Classroom Building C, Modernization and Site Improvements Project; John Adams Middle School—Replacement of Classroom Buildings E, F, and G, New Administration, Modernization and Site Improvements Project; and the Santa Monica High School Science & Technology Building and Site Improvements Project.

Each of these Projects will include demolition of certain buildings, construction of new buildings, and modernization of existing buildings and outdoor space within their existing campus footprints. Unlike the Edison Language Academy Project, the District was not required to obtain Santa Monica Planning Commission's determination of General Plan and zoning code consistency for siting of schools.

To comply with the zoning code, the District anticipates having to obtain conditional use permits or zoning changes and obtain approvals from Santa Monica's Architectural Review Board for each Project prior to construction.

The District and its design team are uniquely qualified to develop the most functional design that will foster learning and achievement and such design and its construction will be overseen by the California Division of the State Architect. The District has also implemented an internal design review with select members of the Measure BB Advisory Committee to ensure that each Project's design is consistent with the educational mission and complementary with surrounding neighborhoods. Moreover, the Projects' planning and environmental clearance processes will provide substantial opportunities for community review and input. As a result, there would be no substantial added benefit from Santa Monica's conditional use permitting, zoning change process, or architectural review, all of which are specified in Santa Monica's zoning code. Instead, processing the Projects' design through Santa Monica's zoning requirements would be cumulative.

As with the previous Board Item, the statement in this Board Item that Santa Monica supports this Resolution needs to be also corrected to reflect that Santa Monica does not endorse the Resolution and that it prefers that each Project be designed to comply with its zoning code.

Due to the design impediments and cumulative nature of Santa Monica's zoning code, Staff and District's counsel recommend adoption of this Resolution to exempt the Lincoln Middle School, John Adams Middle School, and the Santa Monica High School Projects from Santa Monica's zoning code.

Upon adoption, this Resolution directs the Assistant Superintendent to serve notice upon Santa Monica within ten days.