

**Santa Monica-Malibu Unified School District
Board of Education Meeting
UPDATE TO THE AGENDA**

February 17, 2011

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MAJOR ITEMS

- A.04 Conference and Travel Approval Ratification
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- A.06 Approval of Special Education Contracts – 2010-2011
EDIT: Addition of two contracts *(pages 4-6 of this update)*

DISCUSSION ITEMS

INFORMATION ITEMS

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/17/11

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

UPDATE

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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

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

<u>AME</u> <u>SITE</u> Account Number Fund – Resource Number	<u>CONFERENCE NAME</u> <u>LOCATION</u> <u>DATE (S)</u>	<u>COST</u> <u>ESTIMATE</u>
<u>ALLEN, Ben</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	34 th Annual Ed Source Forum on California Education Policy Irvine, CA March 18, 2011	\$80
<u>COLLINS, Carolyn</u> District Office	Managing and Treating Selective Mutism and Social Anxiety Disorder Pasadena, CA January 24, 2011	\$0 Release Day Only
<u>COCHRAN, Elizabeth</u> –Ed Services 01 40350 0 11100 21000 5220 035 1300 General Fund- Resource: Title II	College Board Western Region Forum San Francisco, CA February 25 – 26, 2011	\$700
<u>RICHWINE, Dona</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund- Resource: Child Nutrition	Fresh Fruit and Vegetable Training Glendale, CA February 16, 2011	\$27
<u>SACHS, Teri</u> Lincoln Middle 01-00000-0-11100-31400-5220-041-1400 General Fund- Function: Health Services	Think Fast - Managing Pediatric Urgent Emergency Situations	\$189
<u>SAMARGE, Susan</u> Human Resources 01-00010-0-11100-10000-4310-025-1250 General Fund- Resource: Tier III	BTSA Cluster 4, Winter 2011 Directors Meeting Claremont, CA January 26 – 27, 2011	\$165
<u>SAMARGE, Susan</u> Human Resources 01-00010-0-11100-10000-5220-025-1250 General Fund- Resource: Tier III	BTSA – Special Ed Clear Induction Program Meetings Riverside, CA January 20, March 24 and May 17, 2011	\$275

<u>SERRATORE, Rosa</u> Ed Services 01-00020-0-11100-21000-5220-035-1300 General Fund- Resource: Safe Our Schools	2011 Mathematics Education Collaborative Downey, CA February 22, March 9 and May 11, 2011	\$155
<u>WHALEY, Tom</u> Ed Services 01-91251-0-17000-10000-5220-030-1300 General Fund- Resource: LA County Arts Commission	CBDA conference/Music Supervisors Meeting Fresno, CA February 17 – 18, 2011	\$400

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

Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>DUNN, Margo</u> +3 Additional Staff Point Dume Elementary	Sea World Field Trip – 5 th Grade San Diego, CA March 9 – 11, 2011	\$0 +1 SUB
<u>SMITH, Devon</u> +3 Additional Staff Rogers Elementary 01-30110-0-11100-10000-5220-006-4060 General Fund- Resource: Title I ARRA	NSTA national Conference on Science Education San Francisco, CA March 10 – 13, 2011	\$4,400 Total +1 SUB

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/17/11

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

UPDATE

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2010-2011

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2010-2011 as follows:

NPS

2010-2011 Budget 01-65000-0-57500-11800-5125-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Heritage School – contract increase	6050011724	Travel expenses	#49-SPED11110	\$ 854
The HELP Group (Pacific Schools)	2148250735	NPS	#56-SPED11141	\$ 18,202
Provo Canyon – contract increase	3038625527	Travel expenses	#54-SPED11137	\$ 2,262
Heritage School	3038625527	NPS	#57-SPED11144	\$ 10,395
Devereux Texas	600136	NPS	#58-SPED11145	\$ 15,810
Alpine Academy	1104342513	NPS	#59-SPED11149	\$ 14,720

Amount Budgeted NPS 10/11		\$ 1,450,000
Prior Board Authorization as of 02-03-11		\$ 1,567,784
	Balance	\$ - 117,784
Positive Adjustment (See Below)		\$ 34,000
		\$ - 83,784
Total Amount for these Contracts		\$ 62,243
	Balance	\$ - 146,027

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for 2010-2011 in the amount of \$34,000 as of 02/17/11					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Provo Canyon	NPS	#31-SPED11059	R	\$ 23,000	Student discharged
The HELP Group (Pacific Schools)	NPS	#53-SPED11133	R	\$ 11,000	Student out of district

NPA

2010-2011 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Therapy West	3104331917	OT / PT	#33-SPED11140	\$ 18,720
Institute for Applied Behavior Analysis – contract increase	606086	Behavior Intervention	#12-SPED11068	\$ 17,000
Julia Hobbs Speech Pathology	6055287794	Speech assessment	#34-SPED11143	\$ 1,500
Autism Spectrum Therapies	5183843152	Behavior Assessment	#35-SPED11146	\$ 2,000
Autism Spectrum Therapies	DOB 8/16/1995	Behavior Intervention & Assessment	#36-SPED11147	\$ 3,813
Dr. Robert Patterson, Psy.D.	553100	Psycho-educational Evaluation	#37-SPED11148	\$ 3,500

Invo Healthcare Associates, Inc.	Various	SLP Staffing	#38-SPED11150	\$ 84,000
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Amount Budgeted NPA 10/11		\$ 650,000
Prior Board Authorization as of 02-03-11		\$ 826,695
	Balance	\$ -176,695
Positive Adjustment (See Below)		\$ 83,600
		\$ - 93,095
Total Amount for these Contracts		\$ 46,533 \$ 130,533
	Balance	\$ 139,628 \$ -223,628

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 2010-2011 in the amount of \$ 83,600 as of 02/17/11					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Institute for Applied Behavior Analysis	Behavior Intervention	#24-SPED11121	E	\$ 83,600	Duplicate contract

Instructional Consultants

2010-2011 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Pyramid Educational Consultants	Various	PECS Training & materials	#28-SPED11132	\$ 6,653
JBA Institute – contract increase	2983493507	Behavior Intervention	#14-SPED11050	\$ 12,000

Amount Budgeted Instructional Consultants 10/11		\$ 450,000
Prior Board Authorization as of 02-03-11		\$ 611,688
	Balance	\$ -161,688
Positive Adjustment (See Below)		\$ 0
		-161,688
Total Amount for these Contracts		\$ 6,653 \$ 18,653
	Balance	\$ 168,341 \$ -180,341

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 2010-2011 in the amount of \$ as of 02/17/11.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

2010-2011 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	1103200503	Mileage reimbursement	#25-SPED11139	\$ 200
Parent Reimbursement – contract increase	8174633668	Education, Speech, Behavior Intervention	#18-SPED11120	\$ 15,800
West Shield Adolescent Services	3103110527	Escort service	#26-SPED11142	\$ 2,500

Amount Budgeted Non-Instructional Consultants 10/11		\$ 200,000
Prior Board Authorization as of 02-03-11		\$ 266,792
	Balance	\$ - 66,792
Positive Adjustment (See Below)		\$ 0
		\$ - 66,792
Total Amount for these Contracts		\$ 18,500
	Balance	\$ - 85,292

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 2010-2011 in the amount of \$ 0 as of 02/17/11.					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal

2010-2011 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 10/11		\$ 200,000
Prior Board Authorization as of 02-03-11		<u>200,000</u>
	Balance	\$ 200,000
Adjustments for this period		\$ <u>0</u>
		200,000
Total Amount for these Contracts		\$ <u>0</u>
	Balance	\$ 0

Adjustment				
Legal Services Budget 01-65000-0-57500-11900-5820-043-1400				
There has been a reduction in authorized expenditures of Legal Services contracts for FY 2010-2011 in the amount of \$ 0 as of 02/17/11.				
Legal Contractor	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

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