

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

March 3, 2011

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, March 3, 2011**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 6:00 p.m. in the Board Room.

The public meeting will begin at 6:00 p.m.

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

Time Certain Items: Those items listed for a specified time (marked in the margin) are so noted to give the public an indication of when the Board will hear that item. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than 15 minutes.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION (90)

- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (15)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (2 cases). (30)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Principal, Assistant Principal, School Psychologist, Teacher, Nurse, Multi-site Supervisor) (45)

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

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

February 3, 2011
February 17, 2011

VII. CONSENT CALENDAR (30)

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

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

Board of Education Meeting AGENDA: March 3, 2011

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Lincoln Middle School Relocatables (Pkg. 1A) Fire Water Main
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A.16 Consider Appointment to District Advisory Committee (DAC)..... 29

VIII. PUBLIC COMMENTS

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

IX. COMMUNICATIONS (30)

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

A. Student Board Member Reports (15)

- Tanya Choo – Santa Monica High School
- Elizabeth Wilson – Malibu High School
- Billy Foran – Olympic High School

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

C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5)

D. PTA Council – Shari Davis (5)

X. SUPERINTENDENT’S REPORT (5)

MAJOR and DISCUSSION Items

As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice President, and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

XI. MAJOR ITEMS (140)

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

| | | |
|------|--|-------|
| A.17 | Adopt Resolution No. 10-25 – Women’s History Month (5)..... | 30-31 |
| A.18 | Adopt Resolution No. 10-26 – Week of the School Administrator (5) | 32-33 |
| A.19 | Adopt Resolution No. 10-27 – National Middle Level Education Month (5)..... | 34-35 |
| A.20 | Accept the Annual Report on Measure BB Expenditures from the Measure BB Citizens’ Bond Oversight Committee (30)..... | 36 |
| A.21 | Appointments to the Financial Oversight Committee (FOC) (15)..... | 37 |
| A.22 | Adopt Resolution No. 10-28 – Regarding the Non-Reelection of Certificated Temporary Employees (5)..... | 38-40 |
| A.23 | Adopt Resolution No. 10-29 – Regarding the Non-Reelection of Certificated Temporary Employees Who Are Also on a Layoff Reemployment List (5) | 41-43 |
| A.24 | Adopt Resolution No. 10-30 – Regarding the Non-Reelection of Certificated Probationary Employees (5)..... | 44-46 |
| A.25 | Adopt Resolution No. 10-31 – Regarding the Non-Reelection of Certificated Probationary Employees Serving in Certificated Staffing Positions Pursuant to Intern Credentials, Short-Term Staffing Permits, Provisional Internship Permits, Special Temporary Certificates, State-Issued Waivers and/or Emergency Permits (5)..... | 47-50 |
| A.26 | Adopt Resolution No. 10-32 – Correction of Salary Placement (5)..... | 51-53 |
| A.27 | Adopt Resolution No. 10-33 – Releasing Certificated Administrators (5) | 54-55 |
| A.28 | Adopt Resolution No. 10-34 – May Release and Reassign Certificated Administrators (5)..... | 56-58 |
| A.29 | Approval of the 2010-11 2 nd Interim Report (45)..... | 59-73 |

XII. DISCUSSION ITEMS (120)

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

| | | |
|------|---|----|
| D.01 | District Program for English Learners (ELs) (60)..... | 74 |
| D.02 | Update on the Strategic Planning Process (60) | 75 |

XIII. INFORMATIONAL ITEMS (0)

| | | |
|------|---|----|
| I.01 | Textbooks..... | 76 |
| I.02 | Notice of Recommendation Not to Reemploy Permanent or Probationary Employees | 77 |

XIV. BOARD MEMBER ITEMS (0)

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

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

A board member or member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted

less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

XIV. CLOSED SESSION

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

XX. ADJOURNMENT

This meeting will adjourn to the next regular meeting, which is scheduled for **Thursday, March 17, 2011**, at 6:00pm at the district office: 1651 16th Street, Santa Monica, CA.

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 2010-2011

Closed Session begins at 4:30pm
Public Meetings begin at 6:00pm

| July through December 2010 | | | | | |
|---------------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|---|
| Month | 1 st Thursday | 2 nd Thursday | 3 rd Thursday | 4 th Thursday | Special Note: |
| July | | | 7/14* DO | | *Wednesday, 7/14 |
| August | 8/4* DO | | 8/18* DO | | *8/4: Workshop *Wednesday, 8/18 |
| September | 9/2 9/1* DO 9/4* DO | | 9/16* DO | 9/23 DO | *Wednesday, 9/1 *9/4: Special Closed Session First day of school: 9/7 *9/16: Special Meeting |
| October | 10/7 M | | 10/21 DO | 10/29* DO | *10/29: Special Meeting |
| November | 11/4 M | | 11/18 DO | | Thanksgiving: 11/25-26 |
| December | 12/2* M | 12/9 DO | | winter break | *12/2: Special Meeting in Malibu |
| December 18 – 31: Winter Break | | | | | |
| January through June 2011 | | | | | |
| January 1 – 2: Winter Break | | | | | |
| January | 1/3* DO | 1/13 DO | 1/20* DO | | *1/3: Special Meeting *1/20: Special Meeting |
| February | 2/3 M | | 2/17 DO | | |
| March | 3/3 DO | | 3/17 DO | 3/24* DO | *3/24: Special Closed Session |
| April 11 – 22: Spring Break | | | | | |
| April | 4/2-3* DO 4/6* DO | spring break | spring break | | *4/2-3: Special Closed Session *Wednesday, 4/6 (rescheduled from 4/14) *Stairway: 4/7 & 4/8 |
| May | 5/5 M | | 5/19 DO | | |
| June | 6/2 DO | | 6/16 DO | 6/30* DO | Last day of school: 6/22 *6/30 replaces 6/16 |

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
March 3, 2011**

I. CALL TO ORDER

A. Roll Call

Jose Escarce – President
Ben Allen – Vice President
Oscar de la Torre
Maria Leon-Vazquez
Laurie Lieberman
Ralph Mechur
Nimish Patel

Student Board Members

B. Pledge of Allegiance

II. CLOSED SESSION

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

ACTION
03/03/11

RECOMMENDATION NO. A.01

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

February 3, 2011
February 17, 2011

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/03/11

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2010-2011 budget.

| Contractor/ Contract Dates | Description | Site | Funding (Measure BB) |
|---------------------------------------|--------------------|-------------|---------------------------------|
| NONE | | | |

| Contractor/ Contract Dates | Description | Site | Funding |
|--|--|----------------------|--|
| Sierra Educational Consulting, LLC (Cindy Kratzer) 2/32/22 to 9/30/11 Not to exceed: \$9,600 | Proposal for program monitoring, evaluation and dissemination of AARRA EETT Competitive Grant for SMMUSD 2010-1011. | Educational Services | 01-40480-0-19100-10000-5802-035-1300 (ARRA, EETT competitive) |
| Christy White Accountancy 7/1/10 to 6/30/11 Amend Amount of Measure BB audit by \$2,800/year for travel expenses Not to Exceed: 2010-11 \$19,983 2011-12 \$20,237 2012-13 \$20,677 | External Auditing Services | Business Services | 01-00000-0-00000-71910-5802-051-2510 (General Fund) |
| Music Center Performing Arts of Los Angeles 1/3/11 to 6/30/11 Not to exceed \$16,000 | To provide a toolkit of techniques and processes in Theatre for participating teachers for Literacy and Language Arts integration. | Educational Services | <u>\$10,000</u> : 01-91251-0-17000-0-10000-5802-030-1300 (LA County Arts Commission) <u>\$6,000</u> : 01-91251-0-17000-0-10000-5802-030-1300 (Title II – Teacher Quality) |
| Joann Merrick 3/1/11 to 6/30/11 Not to exceed: \$15,000 (\$1,000/day + mileage) | To facilitate districtwide fundraising with SMMUSD / Education Foundation / PTA | Superintendent | 01-00000-0-00000-71500-5802-020-1200 |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/03/11

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

RE: OVERNIGHT FIELD TRIP(S) 2010-2011

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2010-2011 school year. No child will be denied due to financial hardship.

| School Grade # stdts | Destination Dates of Trip | Principal/Teacher | Cost Funding Source | Subject | Purpose Of Field Trip |
|--|--|---|---|---------|---|
| Malibu High 8 th – 12 th 5 | Chicago, IL 3/8/11 – 3/13/11 | M. Kelly/ A. Loch | \$1,000 per student paid by parents and fundraising | Music | Participation in the American Choral Director National Honors Choir. |
| Samohi 8 th – 12 th 3 | College Board Regional Forum in San Francisco 2/25/11 – 2/27/11 | H. Pedroza/ P. Barraza | \$400 per student paid by Samohi administration | English | AP Students will be presenting on the use of AP skills outside of the AP exam. |
| Districtwide – Ed Services 4 th and 5 th 255 | Disneyland, CA 3/29/11 | T. Whaley/ Elementary Music Teachers | \$95 per student paid by parents and fundraising | Music | The Elementary Honor students will work with a renowned conductor/educator and sight-read music they have never seen before. Their recording will be applied to a Disney cartoon. |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/03/11

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 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>GATES, Janie</u> Olympic High No Cost | ACSA Ed Options Council Meeting Sacramento, CA February 18, 2011 | \$0 |
| <u>GATES, Janie</u> Olympic High 01-00000-0-32000-27000-5220-014-4140 Cafeteria Fund- Function: School Administration | Countywide Chronic Truancy Symposium Los Angeles, CA February 24, 2011 | \$40 |
| <u>HYATT, Virginia</u> Purchasing Department 01-00000-0-00000-75300-5220-055-2550 General Fund- Function: Purchasing | California Water Policy #20-A Little Less Talk and A Lot More Action Los Angeles, CA March 3 - 4, 2011 | \$150 |
| <u>MEJIA, Rosa</u> Santa Monica High No Cost | Pepperdine University Los Angeles, CA February 11, 2011 | \$0 |
| <u>SERRATORE, Rosa</u> Ed Services 01-00020-0-11100-21000-5220-035-1300 General Fund- Resource: Safe Our Schools | Scholastic Math Intervention La Canada, CA March 10, 2011 | \$30 |
| <u>TANIOS, Elhamy</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services | Paradigm Healthcare Services Santa Ana, CA March 9, 2011 | \$50 |
| <u>TASLIMI, Laila</u> McKinley Elementary 01-91700-0-11100-10000-5020-004-4040 General Fund- Resource: COTSEN Family Foundation | CGI Speaker Series West Los Angeles, CA February 3, 2011 | \$25 |
| <u>WALDORF, Sherry</u> Roosevelt/Franklin Elementary 01-00000-0-11100-31400-5220-041-1400 General Fund- Function: Health Services | Managing Pediatrics Urgent and Emergency Situations Burbank, CA February 12, 2011 | \$189 |

| 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>BOLAN, Anette</u> <u>BRYANT, Cheryl</u> Student Services/Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources | Keenan's Annual Summit Pasadena, CA March 2, 2011 | \$90 Total No Cost Mileage Reimbursement Only |
| <u>BROCK, Miriam</u> <u>+3 Additional Staff</u> District Office 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal | WAPADH Webinar on Supported Communication/Facilitated 2/10 & 2/24 – 3/10 & 3/24/11 | \$180 Total |
| <u>CUNEO, Tim</u> <u>LIEBERMAN, Laurie</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 | \$170 Total |
| <u>MACON, Tristan</u> <u>+5 Additional Staff</u> Various Schools 01-40350-0-11100-21000-5220-035-1300 01-40460-0-19100-21000-5220-035-1300 General Fund- Resource: Title II EETT | Computer Using Educators Palm Springs, CA March 17 – 19, 2011 | \$4, 825 Total +3 SUBS |
| <u>MAYORAL, Eva</u> <u>+3 Additional Staff</u> Adams Middle No Cost | NSTA Annual Conference San Francisco, CA March 9 – 12, 2011 | \$0 +3 SUBS |
| <u>ROMAN, Bertha</u> <u>+5 Additional Staff</u> Various Schools 01-40460-19100-21000-5220-035-1300 General Fund- Resource: Title II EETT | Computer Using Educators Palm Springs, CA March 17 – 19, 2011 | \$4,700 Total +5 SUBS |

| 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

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON / MAROLYN FREEDMAN

RE: APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS 2010-2011 FOR ALL DISTRICT SCHOOLS

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the Comprehensive School Safety Plans (CSSPs) for all district schools, pursuant to Education Code 35294.

COMMENT: California legislation mandates that the governing board of the school district discuss each school's Comprehensive School Safety Plan (CSSP) prior to approval and adoption.

The CSSP is a school's part of a district wide safety plan. The district plan also includes the All-Hazard Mitigation Plan. Hazard Mitigation Planning is a process to developing a sustained course of action to reduce or eliminate long-term risk to people and property from both natural and technological hazards and their effects. The planning process includes establishing goals and recommendations for mitigation strategies. SMMUSD is currently in the process of redoing the All-Hazard Mitigation Plan in conjunction with Santa Monica College and other community partners.

Board members must discuss how the school safety plan addresses the needs of the school and pupils within that school and how the school site council considered the three essential components. These are:

1. Assuring each pupil a safe physical environment
2. Assuring each pupil a safe, respectful, accepting and emotionally nurturing environment
3. Providing each child resiliency skills

Board members have been provided with a written statement and an Action Plan from each school summarizing how their Comprehensive School Safety Plan addresses the needs of the school and its pupils. The Action Plan is based on the assessment of safety at their site, per Education Code 35294.2.

Board members also received a checklist for each school which indicates the school's compliance with the mandated Comprehensive School Safety Plan components. Each completed Comprehensive School Safety Plan was reviewed by Marolyn Freedman, Director of Student Services. The Comprehensive School Safety Plan for each school is on file in Student Services Department for review.

This item will return to the Board annually.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / SALLY CHOU / JUDY ABDO
RE: HEAD START APPROPRIATIONS

ACTION/CONSENT
03/03/11

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the budget adjustment application for additional funds in the amount of \$10,000 for the Head Start program for FY 2010-11.

COMMENT: Under the leadership of the Los Angeles County Office of Education (LACOE), the funds will be used to hire temporary clerical assistance to successfully transition to the new LACOE database Child Plus. In addition, the funds will be used to purchase scanners and other materials to enhance communication with LACOE regarding records. The changes will have a positive impact for all service areas by allowing more effective recordkeeping and reporting as well as by working in a collaborative manner with LACOE.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/03/11

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2010-2011

RECOMMENDATION NO. A.07

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 |
|---|------------|---------------------|-----------------|--------------------|
| The HELP Group (Village Glen) – contract increase | 5103150682 | Speech Therapy | #42-SPED11095 | \$ 1,658 |
| Kayne Eras Center | 5183841172 | NPS | # 60SPED11152 | \$ 22,059 |

| | | |
|--|---------|--------------|
| Amount Budgeted NPS 10/11 | | \$ 1,450,000 |
| Prior Board Authorization as of 02-17-11 | | \$ 1,596,027 |
| | Balance | \$ - 146,027 |
| Positive Adjustment (See Below) | | \$ 0 |
| | | \$ - 146,027 |
| Total Amount for these Contracts | | \$ 23,717 |
| | Balance | \$ - 169,744 |

| 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 2010-2011 in the amount of \$0 as of 03/03/11 | | | | | |
| NPS | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| | | | | | |

NPA

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

| Nonpublic School/Agency | SSID | Service Description | Contract Number | Cost Not to Exceed |
|-------------------------|------|---------------------|-----------------|--------------------|
| | | | | \$ 650,000 |
| | | | | \$ 873,628 |
| | | | Balance | \$ -223,628 |
| | | | | \$ 0 |
| | | | | \$ - 223,628 |
| | | | | \$ 0 |
| | | | Balance | \$ -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 \$ 0 as of 03/03/11 | | | | | |
| NPA | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| | | | | | |

Instructional Consultants

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

| Instructional Consultant | SSID | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------|---------------|---------------------|-----------------|--------------------|
| The Speech Therapy Group | DOB 8/16/1995 | Speech Therapy | #29-SPED11151 | \$ 1,950 |

| | | |
|---|---------|-------------|
| Amount Budgeted Instructional Consultants 10/11 | | \$ 450,000 |
| Prior Board Authorization as of 02-17-11 | | \$ 630,341 |
| | Balance | \$ -180,341 |
| Positive Adjustment (See Below) | | \$ 0 |
| | | -180,341 |
| Total Amount for these Contracts | | \$ 1,950 |
| | Balance | \$ -182,291 |

| 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 03/03/11. | | | | | |
| 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 | 6172839494 | Speech Therapy | #3-SPED11099 | \$ 500 |

| | | |
|---|---------|-------------|
| Amount Budgeted Non-Instructional Consultants 10/11 | | \$ 200,000 |
| Prior Board Authorization as of 02-17-11 | | \$ 285,292 |
| | Balance | \$ - 85,292 |
| Positive Adjustment (See Below) | | \$ 0 |
| | | \$ - 85,292 |
| Total Amount for these Contracts | | \$ 500 |
| | Balance | \$ - 85,792 |

| 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 03/03/11. | | | | | |
| 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 02-17-11 | | 200,000 |
| | Balance | \$ 200,000 |
| Adjustments for this period | | \$ 0 |
| | | 200,000 |
| Total Amount for these Contracts | | \$ 0 |
| | 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 03/03/11.

| 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:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/03/11

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

RE: AWARD OF PURCHASE ORDERS – 2010-2011

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 8, 2011, through February 22, 2011, for fiscal /11.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2011

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>*** NEW PURCHASE ORDERS ***</u> | | | | | |
| 114079 | ACHIEVEMENT PRODUCTS | OCCUPATIONAL THERAPY SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 453.52 | R |
| 114195 | ADVANCED BATTERY SYSTEMS | OPEN ORDER OPERATIONS VEHICLES | GROUNDS MAINTENANCE | 400.00 | R |
| 114243 | AMFRO INC | PIZZA FOR MALIBU SITES | FOOD SERVICES | 3,000.00 | F |
| 114137 | ANZA RENTS | CASHEE TESTING SUPPLIES | MALIBU HIGH SCHOOL | 1,287.80 | U |
| 114217 | ASCD | DUES/MEMBERSHIPS | BOE/SUPERINTENDENT | 219.00 | U |
| 114111 | AVON CAR RENTAL | OPEN ORDER/TRUCK RENTAL/MUSIC | JOHN ADAMS MIDDLE SCHOOL | 400.00 | R |
| 114015 | BALLROOM MADNESS | BALLROOM DANCING | JOHN MUIR ELEMENTARY SCHOOL | 1,700.00 | U |
| 114130 | BARCO PRODUCTS COMPANY | signage for Samohi | THEATER OPERATIONS&FACILITY PR | 971.55 | R |
| 114090 | BARNES & NOBLE/SANTA MONICA | OPEN ORDER/INST SUP/SPEC ED | JOHN ADAMS MIDDLE SCHOOL | 50.00 | R |
| 114232 | BARNES & NOBLE/SANTA MONICA | SP ED: TRANSITION PLANNING BK | SPECIAL EDUCATION REGULAR YEAR | 115.53 | R |
| 114194 | BISHOP COMPANY | OPEN ORDER GROUNDS SUPPLIES | GROUNDS MAINTENANCE | 600.00 | R |
| 114197 | CAL-COAST MACHINERY | OPERATIONS GROUNDS VEHICLES | GROUNDS MAINTENANCE | 778.26 | R |
| 114102 | CALIFORNIA OFFICE SYSTEMS INC | DOUBLE TIER CHAIR CART | CABRILLO ELEMENTARY SCHOOL | 434.61 | R |
| 114186 | CALIFORNIA OFFICE SYSTEMS INC | FILE CABINETS | SPECIAL ED SPECIAL PROJECTS | 866.53 | R |
| 114219 | CALIFORNIA OFFICE SYSTEMS INC | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 328.33 | R |
| 114136 | CANON BUSINESS SOLUTIONS | COPIER OVERAGES | MALIBU HIGH SCHOOL | 328.20 | U |
| 114120 | CANON BUSINESS SOLUTIONS-WEST | OVERAGES | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 114224 | CDW-G COMPUTING SOLUTIONS | A/C CABLE FOR THE SCANNER | CURRICULUM AND IMC | 70.05 | U |
| 114166 | CHAMPION CHEMICAL | CUSTODIAL SUPPLIES | MALIBU HIGH SCHOOL | 215.25 | R |
| 114190 | CHEVRON U.S.A. INC. | OPEN ORDER OPERATIONS GASOLINE | GROUNDS MAINTENANCE | 5,000.00 | R |
| 114257 | COMMUNITY RECYCLING RESOURCE | OPERATIONS TRASH COMPOST | FACILITY MAINTENANCE | 246.94 | U |
| 114179 | COMPLETE BUSINESS SYSTEMS | DUPLO SUPPLIES | LINCOLN MIDDLE SCHOOL | 1,512.97 | U |
| 114147 | CROSTA, LISA MARIE | ADJUDICATOR/GIFT/VOCAL MUSIC | JOHN ADAMS MIDDLE SCHOOL | 200.00 | R |
| 114239 | DAILY BREEZE,THE | ADVERTISING BID NOTICES | PURCHASING/WAREHOUSE | 500.00 | U |
| 114114 | DANNELLEY, BEKAH | REIMBURSEMENT/STUDENT SOFTWARE | SPECIAL EDUCATION REGULAR YEAR | 109.74 | R |
| 114148 | DAVISON, TARA ROSE | ADJUDICATOR/GIFT/VOCAL MUSIC | JOHN ADAMS MIDDLE SCHOOL | 200.00 | R |
| 114084 | DICK BLICK - PICK UP ONLY | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 114088 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 152.96 | CD |
| 114032 | DISNEY EDUCATIONAL PRODUCTS | IWB DVD SCIENCE SS CORE LIT LA | JOHN ADAMS MIDDLE SCHOOL | 529.00 | R |
| 114132 | DURHAM TRANSPORTATION | ATHLETIC TRANSPORTATION | MALIBU HIGH SCHOOL | 4,000.00 | U |
| 114134 | DURHAM TRANSPORTATION | ATHLETIC TRANSPOTATION | MALIBU HIGH SCHOOL | 5,000.00 | R |
| 114235 | FEDEX | POSTAGE | SANTA MONICA HIGH SCHOOL | 223.97 | U |
| 114171 | GALE RESEARCH | Gale Database for school | JOHN ADAMS MIDDLE SCHOOL | 100.00 | U |
| 113650 | GALE SUPPLY CO | CUSTODIAL | CHILD DEVELOPMENT CENTER | 420.34 | CD |
| 114081 | GALE SUPPLY CO | CUSTODIAL | CHILD DEVELOPMENT CENTER | 114.69 | CD |
| 114082 | GALE SUPPLY CO | CUSTODIAL | CHILD DEVELOPMENT CENTER | 560.44 | CD |
| 114100 | GALE SUPPLY CO | CUSOTIDAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 5,159.07 | R |
| 114128 | GALE SUPPLY CO | T8 LIGHTS | MALIBU HIGH SCHOOL | 275.58 | R |
| 114131 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | MALIBU HIGH SCHOOL | 2,499.50 | U |
| 114208 | GALE SUPPLY CO | OPEN ORDER OPERATIONS SUPPLIES | FACILITY OPERATIONS | 2,500.00 | U |
| 114228 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 2,333.29 | R |
| 114259 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 558.74 | U |
| 114014 | GOLDEN STAR TECHNOLOGY INC | LIBRARY MEDIA EQUIPMENT | MALIBU HIGH SCHOOL | 3,053.89 | R |
| 114016 | GOLDEN STAR TECHNOLOGY INC | SMARTBOARD MIDDLE SCHOOL MATH | MALIBU HIGH SCHOOL | 4,703.14 | R |
| 114019 | GOLDEN STAR TECHNOLOGY INC | DIGITAL VIDEO PROJECTOR | MALIBU HIGH SCHOOL | 1,116.90 | U |
| 114065 | GOLDEN STAR TECHNOLOGY INC | DIGITAL VEDEO PROJECTOR | WILL ROGERS ELEMENTARY SCHOOL | 30,536.52 | R |
| 114080 | GOLDEN STAR TECHNOLOGY INC | Bulbs for SmartBoards | FRANKLIN ELEMENTARY SCHOOL | 1,399.31 | R |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2011

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 | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 114139 | GOLDEN STAR TECHNOLOGY INC | Smart Board Bulbs | CABRILLO ELEMENTARY SCHOOL | 846.17 | R |
| 114175 | GOLDEN STAR TECHNOLOGY INC | NEC PROJECTORS ARRA COMPETITIV | STATE AND FEDERAL PROJECTS | 7,855.80 | R |
| 114185 | GORLITZ SEWER & DRAIN INC. | PLUMBING SUPPLIES | FACILITY MAINTENANCE | 500.00 | R |
| 114144 | GREENFIELD LEARNING INC | LEXIA SOFTWARE LICENSING | ROOSEVELT ELEMENTARY SCHOOL | 35,108.75 | U |
| 114199 | HARNISCH CORP CRANE SERVICE | CRANE SERVICE | FACILITY MAINTENANCE | 120.00 | R |
| 114170 | HAWORTH INC. | CHAIR | FISCAL SERVICES | 396.20 | U |
| 114094 | HERO ENTERPRISES INC | JAZZ MUSIC | CURRICULUM AND IMC | 200.00 | R |
| 114211 | HILLYARD FLOOR CARE SUPPLY | OPERATIONS CUSTODIAL SUPPLIES | FACILITY OPERATIONS | 2,000.00 | U |
| 114241 | INTELLI-TECH | LAPTOP FOR ST. ANNE'S | SAINT ANNE'S PRIVATE SCHOOL | 1,746.32 | R |
| 114117 | INTERNATIONAL PAPER | OPEN ORDER/COPY PAPER | JOHN ADAMS MIDDLE SCHOOL | 1,557.00 | U |
| 114138 | INTERNATIONAL PAPER | PAPER ORDER | PURCHASING/WAREHOUSE | 434.61 | U |
| 114157 | J H MCKINNEY CO | WINCH IN PLUMBER'S VAN | FACILITY MAINTENANCE | 836.56 | R |
| 114099 | JENN/MATT INC | DRYWALL AT EDISON LIBRARY | FACILITY MAINTENANCE | 1,900.00 | R |
| 114127 | JOSTENS/DIPLOMAS | DIPOLMAS | MALIBU HIGH SCHOOL | 3,258.25 | U |
| 114112 | JW PEPPER OF LOS ANGELES | OPEN ORDER/INST SUP/GIFT-MUSIC | JOHN ADAMS MIDDLE SCHOOL | 1,000.00 | R |
| 114168 | KENDALL HUNT PUBLISHING CO | PD BOOKS | STATE AND FEDERAL PROJECTS | 1,586.37 | R |
| 113570 | KEYGENT LLC | DISSEMINATION AGENT SERVICES | BUSINESS SERVICES | 91,817.00 | U |
| 114261 | LACOE:ACCOUNTS RECEIVABLE UNIT | MALIBU OUTDOOR SCIENCE SCHOOL | WILL ROGERS ELEMENTARY SCHOOL | 22,200.00 | R |
| 114237 | LAGUNA CLAY COMPANY | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 800.00 | R |
| 114066 | LAKESHORE (PICK UP ONLY) | CLASSROOM SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 300.00 | R |
| 114233 | LAKESHORE CURRICULUM | PRESCHOOL EQUIPMENT: TRIKE | SPECIAL EDUCATION REGULAR YEAR | 238.30 | R |
| 114246 | LANCASTER, KELLY | REIMBURSEMENT FOR SUPPLIES | FOOD SERVICES | 500.00 | F |
| 114089 | MACMALL/PC MALL | STUDENT SOFTWARE | SPECIAL EDUCATION REGULAR YEAR | 138.27 | R |
| 114118 | MAD SCIENCE OF LOS ANGELES | FIELD TRIP | CHILD DEVELOPMENT CENTER | 1,272.00 | CD |
| 114160 | MAILROOM FINANCE INC. | POSTAGE | SANTA MONICA HIGH SCHOOL | 7,333.00 | U |
| 114086 | MASUNE/MEDCO SCHOOL FIRST AID | HEALTH AND SAFETY | CHILD DEVELOPMENT CENTER | 119.15 | CD |
| 114116 | NICK RAIL MUSIC | OPEN ORDER/INST SUP/GIFT-MUSIC | JOHN ADAMS MIDDLE SCHOOL | 500.00 | R |
| 114067 | OFFICE MAX | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 2,000.00 | R |
| 114163 | ON THE CAPITOL DOORSTEP | WORKSHOP REGISTRATION | CHILD DEVELOPMENT CENTER | 140.00 | CD |
| 114222 | PETERS, ALLISON | MILEAGE REIMBURSEMENT 10/11 | SPECIAL EDUCATION REGULAR YEAR | 250.00 | R |
| 114146 | PIONEER CHEMICAL CO | CUSTODIAL SUPPLIES/PERMIT | JOHN ADAMS MIDDLE SCHOOL | 324.86 | R |
| 114248 | PIONEER CHEMICAL CO | CUSTODIAL SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 54.75 | R |
| 114245 | POLITO FAMILY FARMS | PRODUCE FOR FARMERS MRKT SBP | FOOD SERVICES | 1,500.00 | F |
| 113956 | PREMIER LIGHTING & PRODUCTION | LIGHT BULBS FOR THEATRE | MALIBU HIGH SCHOOL | 394.13 | R |
| 114141 | PRIORITY MAILING SYSTEMS INC | MAILING SUPPLIES | PURCHASING/WAREHOUSE | 648.55 | U |
| 114029 | REDWOOD PRESS INC | RECEIPT BOOKS | FOOD SERVICES | 488.39 | F |
| 114162 | REES ELECTRONICS OFFICE | COPIER REPAIR | SANTA MONICA HIGH SCHOOL | 237.55 | U |
| 114125 | RICOH U.S. | Open PO for Supplies | FRANKLIN ELEMENTARY SCHOOL | 750.00 | R |
| 114096 | RIGBY EDUCATION/HARCOURT | ELD RIGBY BOOK FOR IPINA | EDISON ELEMENTARY SCHOOL | 109.27 | R |
| 114083 | SANTA MONICA PIER AQUARIUM | FIELD TRIP | CHILD DEVELOPMENT CENTER | 600.00 | CD |
| 114076 | SCHOLASTIC INC | READ 180 IMPLEMENTATION | STATE AND FEDERAL PROJECTS | 3,181.65 | R |
| 114122 | SCHOLASTIC INC | magazines | GRANT ELEMENTARY SCHOOL | 548.62 | R |
| 114143 | SCHOOL NURSE SUPPLY INC | THERMOMETER FOR NURSES OFFICE | WEBSTER ELEMENTARY SCHOOL | 190.20 | U |
| 113865 | SCHOOL OUTFITTERS LLC | CORK/RUBBER TAK SHEETS | CABRILLO ELEMENTARY SCHOOL | 1,132.60 | R |
| 114264 | SCHOOL SPECIALTY INC | INSTR SUP/VISUAL ARTS | JOHN ADAMS MIDDLE SCHOOL | 73.75 | R |
| 114092 | SEHI COMPUTER PRODUCTS | FLASH DRIVES | WILL ROGERS ELEMENTARY SCHOOL | 91.86 | R |
| 114104 | SEHI COMPUTER PRODUCTS | PRINTER INK | PERSONNEL SERVICES | 183.66 | U |
| 114165 | SIR SPEEDY PRINTING #0245 | OPEN ORDER: PRINTING SERVICES | LINCOLN MIDDLE SCHOOL | 1,500.00 | R |
| 114192 | SMART & FINAL | REFRESHMENTS | SANTA MONICA HIGH SCHOOL | 600.00 | R |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2011

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 | |
|--------|--------------------------------|---------------------------------|--------------------------------|------------------------|------------|
| 114234 | SMART & FINAL #315 | SNACKS/SUPPLIES MCKINLEY PREK | SPECIAL EDUCATION REGULAR YEAR | 250.00 | R |
| 114196 | SOUTH BAY LANDSCAPING | OPERATIONS TREE TRIMMING | GROUNDS MAINTENANCE | 3,265.00 | R |
| 114209 | STAPLES BUSINESS ADVANTAGE | office supplies | SMASH SCHOOL | 487.82 | R |
| 114149 | STAPLES/P-U/SANTA MONICA/WILSH | OPEN ORDER/INST SUP/TEAM | JOHN ADAMS MIDDLE SCHOOL | 120.00 | U |
| 114191 | STAPLES/P-U/SANTA MONICA/WILSH | OFFICE SUPPLIES | SANTA MONICA HIGH SCHOOL | 600.00 | R |
| 114156 | STAPLES/P-U/VENICE/LINCOLN BL | OFFICE SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 200.00 | U |
| 114172 | STAPLES/P-U/VENICE/LINCOLN BL | INST SUP/SPEC ED | JOHN ADAMS MIDDLE SCHOOL | 41.06 | R |
| 114206 | STAPLES/P-U/WLA/CUST#240174490 | classroom supplies | GRANT ELEMENTARY SCHOOL | 50.00 | U |
| 114085 | TARGET STORES | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 125.00 | CD |
| 114097 | TARGET STORES | OPEN ORDER/INST SUP/SPEC ED | JOHN ADAMS MIDDLE SCHOOL | 50.00 | R |
| 114121 | TARGET STORES | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 200.00 | CD |
| 114161 | TARGET STORES | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 150.00 | CD |
| 114267 | TORCH PUBLICATIONS | ELD RESOURCE MATERIAL | STATE AND FEDERAL PROJECTS | 115.14 | R |
| 114105 | TOSHIBA | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 1,000.00 | R |
| 114189 | TUMBLEWEED TRANSPORTATION | FIELD TRIP, ASTRO CAMP 02/23-25 | SMASH SCHOOL | 800.00 | R |
| 114052 | U S GAMES - WEST | PE EQUIPMENT | EDISON ELEMENTARY SCHOOL | 1,846.73 | R |
| 114113 | VIRCO MFG CORP | STUDENT CHAIRS | ROOSEVELT ELEMENTARY SCHOOL | 1,615.79 | U |
| 114212 | VONS STORE #2262 | OPEN PO FOR EETT COMPETITIVE | STATE AND FEDERAL PROJECTS | 200.00 | R |
| 114221 | VONS STORE #2262 | open po for EETT ARRA Compet | STATE AND FEDERAL PROJECTS | 329.25 | R |
| 114183 | WEST PUBLISHING COMPANY | INVOICE: ED CODE 2011 | LINCOLN MIDDLE SCHOOL | 60.37 | U |
| 114158 | WESTERN FENCE & SUPPLY CO | MAINT METAL SUPPLIES | FACILITY MAINTENANCE | 1,000.00 | R |
| 114265 | WOO, ANGELA | FOOD FOR MUSIC FIELD TRIP/GIFT | JOHN ADAMS MIDDLE SCHOOL | 216.45 | R |
| 114220 | XEROX CORPORATION | XEROX MAINTENANCE AND OVERAGES | SPECIAL EDUCATION REGULAR YEAR | 1,000.00 | R |
| | | | | ** NEW PURCHASE ORDERS | 301,040.15 |

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / JANECE L. MAEZ / PAT HO
RE: ACCEPTANCE OF GIFTS – 2010/2011

ACTION/CONSENT
03/03/11

RECOMMENDATION NO. A.09

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$97,380.54 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 2010-2011 income and appropriations by \$97,380.54 as described on the attached listing.

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

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

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

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

BOE Date: 03/03/11

Current Gifts and Donations 2010/2011

| School/Site Account Number | Gift Amount | Equity Fund 15% Contrib. | In-kind Value | Donor | Purpose |
|--|--|---------------------------------------|------------------|--|--|
| JAMS 01-90120-0-00000-00000-8699-011-0000 | \$ 1,521.20 \$ 200.00 \$ 189.40 \$ 140.00 | \$ - \$ - \$ - \$ - | | Various Parents Various Various Time Warner | Field Trip to Fresno Field Trip to Fresno Field Trip to Fresno Field Trips |
| 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 | \$ 12.00 | \$ - | | Sheri Taylor | Field Trip |
| CDS 12-90120-0-00000-00000-8699-070-0000 | | | | | |
| Edison 01-90120-0-00000-00000-8699-001-0000 | | | | | |
| 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 | \$ 50,566.22 \$ 14,451.32 \$ 5,575.50 | \$ 2,216.89 \$ 630.00 \$ 136.50 | | Transfer of Funds from Lincoln ASB Transfer of Funds from Lincoln ASB Various Parents | General Supplies and Materials General Supplies and Materials General Supplies and Materials |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 | \$ 6,000.00 \$ 5,000.00 \$ 865.91 | \$ - \$ - \$ - | | Malibu Foundation for Youth's Families MHS-Athletic Booster Club Malibu High School PTSA | Independent Contractor Salary-David Schenck Non-Capital Equipment |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | \$ 3,045.00 | \$ - | | Various | Field Trip |
| Muir 01-90120-0-00000-00000-8699-005-0000 | | | | | |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | | | | | |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | \$ 5,716.60 | \$ - | | Various Parents | Field Trip |

BOE Date: 03/03/11

Current Gifts and Donations 2010/2011

| School/Site Account Number | Gift Amount | Equity Fund 15% Contrib. | In-kind Value | Donor | Purpose |
|--|---------------------|-----------------------------|---------------|---------|--------------------------------|
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | | | | | |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 1,114.00 | \$ - | | Various | 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 | | | | | |
| 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 | \$ 94,397.15 | \$ 2,983.39 | \$ - | | |

BOE Date: 03/03/11

Current Gifts and Donations 2010/2011

| 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 | \$ 75,308.93 | \$ 2,050.60 | \$ - | \$ 77,359.53 | | | \$ - |
| 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 | \$ 5,481.54 | \$ 12.00 | \$ - | \$ 5,493.54 | | | \$ - |
| CDS 12-90120-0-00000-00000-8699-070-0000 | | | | \$ - | \$ 33,799.87 | | \$ 33,799.87 |
| Edison 01-90120-0-00000-00000-8699-001-0000 | \$ 5,912.81 | | \$ - | \$ 5,912.81 | \$ 1,250.00 | | \$ 1,250.00 |
| Franklin 01-90120-0-00000-00000-8699-002-0000 | \$ 3,165.67 | | | \$ 3,165.67 | | | \$ - |
| Grant 01-90120-0-00000-00000-8699-003-0000 | | | | \$ - | | | \$ - |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | \$ 15,022.72 | \$ 70,593.04 | \$ 2,983.39 | \$ 88,599.15 | | | \$ - |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i> | \$ 24,222.17 | \$ 11,865.91 | \$ - | \$ 36,088.08 | | | \$ - |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | \$ 13,341.20 | \$ 3,045.00 | \$ - | \$ 16,386.20 | | | \$ - |
| Muir 01-90120-0-00000-00000-8699-005-0000 | \$ 9,022.57 | | \$ - | \$ 9,022.57 | | | \$ - |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | \$ 575.00 | | | \$ 575.00 | | | \$ - |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | \$ 15,584.42 | \$ 5,716.60 | \$ - | \$ 21,301.02 | | | \$ - |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | \$ 175.00 | | | \$ 175.00 | | | \$ - |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 15,801.04 | \$ 1,114.00 | \$ - | \$ 16,915.04 | | | \$ - |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | | | | \$ - | | | \$ - |
| Webster 01-90120-0-00000-00000-8699-008-0000 | | | | \$ - | | | \$ - |

BOE Date: 03/03/11

Current Gifts and Donations 2010/2011

| 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 | \$ 6,086.25 | | | \$ 6,086.25 | \$ 7,039.50 | | \$ 7,039.50 |
| 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 | \$ 189,699.32 | \$ 94,397.15 | \$ 2,983.39 | \$ 287,079.86 | \$ 42,089.37 | \$ - | \$ 42,089.37 |
| Total Cash Gifts for District: | | \$ 94,397.15 | Total Equity Fund 15% Contribs. \$ 2,983.39 | | Total In-Kind Gifts: | \$ - | |

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/03/11

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

RE: ACCEPTANCE OF WORK COMPLETED FOR GENERAL SERVICES
ADMINISTRATION CONTRACT TO SIMPLEX GRINNELL FOR BID # 10.27.BB –
MODULAR CLASSROOMS – EDISON LANGUAGE ACADEMY – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as completed all work contracted under GSA Contract to Simplex Grinnell for Bid #10.27.BB-03-112999 – Modular Classrooms- Edison Language Academy project, GSA contract #GS-07-0396M, with the final contract amount of \$69,738.09.

Funding Information:

Budgeted: Yes
Fund: 81
Source: Building Fund
Account Number: 81-00000-0-00000-85000-6200-001-2600
Description: Construction Services
DSA #: 03-112999

Description: Building Improvement

COMMENTS: The GSA contract with Simplex Grinnell, Contract #GS-07-0396M for Bid #10.27.BB Modular Classrooms – Edison Language Academy project has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

February 10, 2011, was established as the effective Contract Completion date, which is the effective warranty commencement date. Substantial Completion was established as February 10, 2011.

Original Contract Amount: \$ 69,738.09
Total Contract Amount: \$ 69,738.09

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/03/2011

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

RE: ACCEPTANCE OF WORK COMPLETED FOR BID #10.28.BB-03-112987 – LINCOLN MIDDLE SCHOOL RELOCATABLES (PKG. 1A) FIRE WATER MAIN PROJECT – BLOIS CONSTRUCTION, INC. – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as completed all work contracted for Bid #10.28.BB-03-112987, Lincoln Middle School – Relocatables Pkg. 1A Fire Water Main Project, to Blois Construction, Inc. with the final contract amount of \$94,320.

Funding Information

Budgeted: Yes
Fund: 82
Source: Building Fund
Account Number: 82-00000-0-00000-85000-6200-012-2600
Description: Construction Services
DSA #: 03-112987

Description: Building Improvement

COMMENTS: The contract with Blois Construction, Inc. Bid #10.28.BB-03-112987, Lincoln Middle School – Relocatables Pkg. 1A Fire Water Main Project, has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

Substantial Completion was established as of February 7, 2011.

| | |
|---|--------------------|
| Original Contract Amount: | \$93,000.00 |
| <u>Change Order No 1 (BOE approved 02/03/2011):</u> | <u>\$ 1,320.00</u> |
| Total Contract Amount: | \$94,320.00 |

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

TO: BOARD OF EDUCATION
 FROM: TIM CUNEO / DEBRA MOORE WASHINGTON
 RE: CERTIFICATED PERSONNEL – Elections, Separations

ACTION/CONSENT
 03/03/11

RECOMMENDATION NO. A.12

Unless otherwise noted, all items are included in the 2010/2011 approved budget.

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

| | | | |
|----------------|-----------------|------------------|-------------------------|
| Jacobs, Edward | 89 hrs @\$66.24 | 1/31/11-6/22/11 | <u>Own Hrly/\$5,896</u> |
| | | TOTAL OWN HOURLY | \$5,896 |

Comment: 6th Period Assignment
 01-Unrestricted Resource

MEASURE BB PROJECTS

| | | | |
|----------------------|----------------|------------------|-----------------------|
| Cerrato, Wendy | 5 hrs @\$25.89 | 1/1/11-1/31/11 | Own Hrly/\$129 |
| Rodriguez, Claudia | 5 hrs @\$29.49 | 1/1/11-1/31/11 | Own Hrly/\$147 |
| Rosas-Lopez, Cecilia | 5 hrs @\$25.78 | 1/1/11-1/31/11 | <u>Own Hrly/\$129</u> |
| | | TOTAL OWN HOURLY | \$405 |

Comment: Move of Pre-School operations from Edison to Rogers
 01-Unrestricted Resource

EDUCATIONAL SERVICES

| | | | |
|---------------|-----------------|--------------------------|-----------------------|
| Justin, Jason | 10 hrs @\$40.46 | 2/15/11-3/25/11 | <u>Est Hrly/\$405</u> |
| | | TOTAL ESTABLISHED HOURLY | \$405 |

Comment: Class coverage for Lang Arts Framework Sessions
 01-IASA: Title II Teacher Quality

LINCOLN MIDDLE SCHOOL

| | | | |
|--------------------|-----------------|------------------|-------------------------|
| DiLeo, Greg | 88 hrs @\$68.74 | 2/1/11-6/22/11 | Own Hrly/\$6,049 |
| Utzinger, Sara | 88 hrs @\$65.19 | 2/1/11-6/22/11 | Own Hrly/\$5,737 |
| Valenzuela, Amanda | 88 hrs @\$82.77 | 2/1/11-6/22/11 | <u>Own Hrly/\$7,284</u> |
| | | TOTAL OWN HOURLY | \$19,070 |

Comment: 6th Period Assignment
 01-Unrestricted Resource

| | | | |
|-----------------|-----------------|--------------------------|-----------------------|
| Stauffer, Aimee | 12 hrs @\$40.46 | 1/29/11-1/30/11 | <u>Est Hrly/\$486</u> |
| | | TOTAL ESTABLISHED HOURLY | \$486 |

Comment: 2nd Semester Class Scheduling
 01-Tier III Programs Cat Flex

| | | | |
|-----------------|----------------|--------------------------|----------------------|
| Palumbus, Beth | 2 hrs @\$40.46 | 2/2/11 | Est Hrly/\$81 |
| Stauffer, Aimee | 2 hrs @\$40.46 | 2/2/11 | <u>Est Hrly/\$81</u> |
| | | TOTAL ESTABLISHED HOURLY | \$162 |

Comment: 5th to 6th Grade Transition Meeting at Franklin Elementary
 01-Gifts – Equity Fund

MCKINLEY ELEMENTARY SCHOOL

| | | | |
|---------------------|----------------|--------------------------|----------------------|
| Cervantes, Hayde | 2 hrs @\$40.46 | 1/24/11-6/22/11 | Est Hrly/\$81 |
| Langsdale, Jennifer | 2 hrs @\$40.46 | 1/24/11-6/22/11 | Est Hrly/\$81 |
| Suomu, Susan | 2 hrs @\$40.46 | 1/24/11-6/22/11 | Est Hrly/\$81 |
| Treuenfels, Therese | 2 hrs @\$40.46 | 1/24/11-6/22/11 | <u>Est Hrly/\$81</u> |
| | | TOTAL ESTABLISHED HOURLY | \$324 |

Comment: PTA Family Nights
 01-IASA: Title I Basic-LW Inc/Neg

| | | | |
|-----------------|-----------------|--------------------------|-----------------------|
| Talbot, Deborah | 10 hrs @\$40.46 | 9/3/10-6/22/11 | <u>Est Hrly/\$405</u> |
| | | TOTAL ESTABLISHED HOURLY | \$405 |

Comment: Family Forums
01-IASA: Title I Basic-LW Inc/Neg

MUIR ELEMENTARY SCHOOL

| | | | |
|------------------|-----------------|--------------------------|-------------------------|
| Benitez, Lourdes | 50 hrs @\$40.46 | 2/7/11-6/13/11 | <u>Est Hrly/\$2,023</u> |
| | | TOTAL ESTABLISHED HOURLY | \$2,023 |

Comment: Homework Club
01-IASA: Title I Basic-LW Inc/Neg

ROGERS ELEMENTARY SCHOOL

| | | | |
|------------------|------------------|--------------------------|--------------------------|
| Berson, Rosamund | 456 hrs @\$40.46 | 1/26/11-6/22/11 | <u>Est Hrly/\$18,450</u> |
| | | TOTAL ESTABLISHED HOURLY | \$18,450 |

Comment: Reading Intervention
01-Save Our Schools

SANTA MONICA HIGH SCHOOL

| | | | |
|----------------------|-----------------|------------------|-------------------------|
| Bisson, Amy | 88 hrs @\$70.32 | 2/1/11-6/22/11 | Own Hrly/\$6,188 |
| Fagnoli, Sam | 88 hrs @\$47.03 | 2/1/11-6/22/11 | Own Hrly/\$4,139 |
| Salumbides, Rose Ann | 88 hrs @\$68.74 | 2/1/11-6/22/11 | Own Hrly/\$6,049 |
| Silvestri, Maria | 88 hrs @\$68.74 | 2/1/11-6/22/11 | Own Hrly/\$6,049 |
| Stevens, Maria | 88 hrs @\$62.86 | 2/1/11-6/22/11 | <u>Own Hrly/\$5,532</u> |
| | | TOTAL OWN HOURLY | \$27,957 |

Comment: 6th Period Assignment
01-Unrestricted Resource

| | | | |
|--------------------|-----------------|------------------|-------------------------|
| Boyd, Bryn | 89 hrs @\$45.74 | 1/31/11-6/22/11 | Own Hrly/\$4,071 |
| Chavez, Craig | 89 hrs @\$41.97 | 1/31/11-6/22/11 | Own Hrly/\$3,735 |
| Fulcher, Nathan | 89 hrs @\$49.06 | 1/31/11-6/22/11 | Own Hrly/\$4,366 |
| Jimenez, Jaime | 89 hrs @\$82.77 | 1/31/11-6/22/11 | Own Hrly/\$7,367 |
| Pantallion, Ayanna | 89 hrs @\$61.28 | 1/31/11-6/22/11 | Own Hrly/\$5,454 |
| Walker, Megan | 89 hrs @\$55.24 | 1/31/11-6/22/11 | <u>Own Hrly/\$4,916</u> |
| | | TOTAL OWN HOURLY | \$29,909 |

Comment: 6th Period Assignment
01-Gifts – Equity Fund

| | | | |
|---------------------|------------------|--------------------------|----------------------|
| Doughty, Lindsay | 1.5 hrs @\$40.46 | 1/12/11 | Est Hrly/\$61 |
| Dunn, George | 1.5 hrs @\$40.46 | 1/12/11 | Est Hrly/\$61 |
| Eamnarangkool, Paul | 1.5 hrs @\$40.46 | 1/12/11 | Est Hrly/\$61 |
| Luong, Theresa | 1.5 hrs @\$40.46 | 1/12/11 | Est Hrly/\$61 |
| Parker, Trevor | 1.5 hrs @\$40.46 | 1/12/11 | <u>Est Hrly/\$61</u> |
| | | TOTAL ESTABLISHED HOURLY | \$305 |

Comment: Algebra I Meeting
01-Gifts – Equity Fund

| | | | |
|--------------------|----------------|--------------------------|----------------------|
| Contreras, Luis | 2 hrs @\$40.46 | 1/12/11 | Est Hrly/\$81 |
| Cruce, Marae | 2 hrs @\$40.46 | 1/12/11 | Est Hrly/\$81 |
| Dreier, Holly | 2 hrs @\$40.46 | 1/12/11 | Est Hrly/\$81 |
| Gaynor, Susan | 2 hrs @\$40.46 | 1/12/11 | Est Hrly/\$81 |
| Rupprecht, Steve | 2 hrs @\$40.46 | 1/12/11 | Est Hrly/\$81 |
| Schlenker, Heather | 2 hrs @\$40.46 | 1/12/11 | Est Hrly/\$81 |
| Torres, Guadalupe | 2 hrs @\$40.46 | 1/12/11 | <u>Est Hrly/\$81</u> |
| | | TOTAL ESTABLISHED HOURLY | \$567 |

Comment: Geometry Meeting
01-Gifts – Equity Fund

| | | | |
|---------------------|------------------|--------------------------|----------------------|
| Dunn, George | 1.5 hrs @\$40.46 | 1/6/11 | Est Hrly/\$61 |
| Eamnarangkool, Paul | 1.5 hrs @\$40.46 | 1/6/11 | Est Hrly/\$61 |
| Luong, Theresa | 1.5 hrs @\$40.46 | 1/6/11 | Est Hrly/\$61 |
| Tipper, Geoff | 1.5 hrs @\$40.46 | 1/6/11 | <u>Est Hrly/\$61</u> |
| | | TOTAL ESTABLISHED HOURLY | \$244 |

Comment: Algebra II Meeting
01-Gifts – Equity Fund

| | | | |
|---------------|--------------------|--------------------------|------------------------|
| Kariya, Emily | \$40.46, as needed | 1/20/11-6/22/11 | <u>Est Hrly/\$----</u> |
| | | TOTAL ESTABLISHED HOURLY | \$---- |

Comment: After-School Library Hours
01-Reimbursed by PTA

| | | | |
|---------------|-----------------|--------------------------|-------------------------|
| Gomez, Victor | 60 hrs @\$40.46 | 2/12/11-6/4/11 | <u>Est Hrly/\$2,428</u> |
| | | TOTAL ESTABLISHED HOURLY | \$2,428 |

Comment: Saturday Computer Class for Spanish-Speaking Parents
01-Gifts – Equity Fund

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 109,036

ELECTIONS

| | |
|-----------------------------------|------------------|
| <u>SUBSTITUTE TEACHERS</u> | <u>Effective</u> |
| <u>CHILD DEVELOPMENT SERVICES</u> | |
| <u>(@\$16.19 Hourly Rate)</u> | |
| Rodgers, Rodney | 1/19/11 |

| | |
|---|------------------|
| <u>LEAVE OF ABSENCE (with pay)</u> | <u>Effective</u> |
| Kinsinger, Julie | 2/2/11-2/10/11 |
| Rogers Elementary | [medical] |
| Kinsinger, Julie | 2/11/11-2/18/11 |
| Rogers Elementary | [catastrophic] |

| | |
|---------------------------|------------------|
| <u>RESIGNATION</u> | |
| <u>Name/Location</u> | <u>Effective</u> |
| Landgraf, Heidi | 2/28/11 |
| Child Develop Svcs | |
| Teich, Sharon | 6/22/11 |
| Santa Monica HS | |

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

TO: BOARD OF EDUCATION
 FROM: TIM CUNEO / WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT
 03/03/11

RECOMMENDATION NO. A.13

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

| <u>ELECTION</u> | | <u>EFFECTIVE DATE</u> |
|--|---|-----------------------|
| Roberts, Michael Malibu High School | Science Lab Tech 6 Hrs/10 Mo/Range: 26 Step: A | 2/14/11 |

| <u>APPOINTMENT OF COMISSIONER-RENEWAL</u> | | <u>EFFECTIVE DATE</u> |
|---|------------------------|-----------------------|
| McCloud, Shane Personnel Commission | Personnel Commissioner | 12/1/10-12/1/13 |

| <u>PROMOTION</u> | | <u>EFFECTIVE DATE</u> |
|--------------------------------|--|-----------------------|
| Martinez, Daniel Lincoln MS | Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step: C Fr: Children Center Asst; 3.5 Hrs/SY/Child Develop | 2/16/11 |

| <u>TEMP/ADDITIONAL ASSIGNMENTS</u> | | <u>EFFECTIVE DATE</u> |
|---|---|-----------------------|
| Chulack, Sarah Special Education | Inst Asst – Specialized [attending afterschool events with students] | 1/24/11-6/22/11 |
| Garrett, Christine Educational Svcs | Office Specialist [test scanning] | 2/4/11-6/30/11 |
| Gershuni, Pearl Special Education | Developmental Health Asst [childcare during evening meetings] | 2/4/11-6/30/11 |
| Rodriguez, Maria Educational Services | Bilingual Community Liaison [Middle School Initiative Planning Meetings] | 1/5/11-6/30/11 |
| Savage, Stephanie Educational Services | Sr. Office Specialist [test scanning] | 1/31/11-3/31/11 |
| Vila, Flory Educational Services | Bilingual Community Liaison [Middle School Initiative Planning Meetings] | 1/5/11-6/30/11 |

| <u>SUBSTITUTES</u> | | <u>EFFECTIVE DATE</u> |
|--|--------------------------------|-----------------------|
| Clayborn, Barbara Food Services | Cafeteria Worker I | 2/3/11-6/30/11 |
| Edwards, Suzanne Educational Services | Office Specialist | 2/2/11-2/28/11 |
| Esteves, Jesse Personnel Commission | Inst Asst – Physical Education | 2/7/11-6/22/11 |
| Flores, Ana Special Education | Inst Asst – Special Ed | 2/8/11 |
| Martin, Italo Food Services | Cafeteria Worker I | 2/4/11 |

LEAVE OF ABSENCE (PAID)Benjamin, Jacquita
McKinley ElementaryInst Asst – Special Ed
Medical**EFFECTIVE DATE**

1/22/11-2/4/11

De Almeida, Suzanne
Lincoln MSInst Asst – Special Ed
Medical

2/2/11-2/20/11

McAlpin, Michael
OperationsCustodian
Medical

1/21/11-3/10/11

Shih, Jennifer
Child Develop SvcsChildren Center Asst
Medical

2/4/11-3/1/11

Zambrano, Rogelio
Edison ElementaryInst Asst – Special Ed
Medical

1/10/11-2/18/11

LEAVE OF ABSENCE (UNPAID)Washington, Jamie
Franklin ElementaryInst Asst – Physical Ed
Personal**EFFECTIVE DATE**

1/31/11-6/22/11

PROFESSIONAL GROWTHPerez, Grace
Child Develop Svcs

Children Center Asst

EFFECTIVE DATE

3/1/11

**TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES
(39-MONTH MEDICAL REEMPLOYMENT LIST)**YP8235378
Child Develop Svcs

Childrens Center Asst

EFFECTIVE DATE

3/11/11

SUSPENSION WITHOUT PAY

UK3350076

Inst Asst – Physical Ed

EFFECTIVE DATE

2/28/11-3/4/11

RESIGNATIONDa Ros, Pablo
Franklin Elementary

Inst Asst - Classroom

EFFECTIVE DATE

2/28/11

Gutierrez, Carolina
Santa Monica HS

Inst Asst – Bilingual

2/28/11

RETIREMENTHodges, Patricia
Santa Monica HS

Sr. Office Specialist

EFFECTIVE DATE

3/25/11

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

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / WILBERT YOUNG
RE: CLASSIFIED PERSONNEL – NON-MERIT

ACTION/CONSENT
03/03/11

RECOMMENDATION NO. A.14

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

| | | |
|-------------------|--------------------|-----------------|
| BROADBENT, KYLE | MALIBU HIGH SCHOOL | 2/15/11-6/30/11 |
| DE LA TORRE, JOSE | SANTA MONICA HS | 2/10/11-6/30/11 |
| ONOUYE, ERIC | SANTA MONICA HS | 2/7/11-6/30/11 |
| SCHENCK, DAVID | MALIBU HIGH SCHOOL | 2/3/11-6/30/11 |

TECHNICAL SPECIALIST – LEVEL III

| | | |
|---------------------|--|----------------|
| DEMERY, STEPHANIE | ROOSEVELT ELEMENTARY [Social Skills Counseling] - Funding: Reimbursed by PTA | 1/3/11-6/22/11 |
| MARTINEZ, FRANCISCO | ROOSEVELT ELEMENTARY [Dance Instruction] -Funding: Reimbursed by PTA | 1/3/11-6/18/11 |

STUDENT WORKER – WORKABILITY

| | | |
|-------------------|-------------------|------------------|
| BANKS, CLAUDIO | SPECIAL EDUCATION | 1/28/11-6/30/14 |
| HAMILTON, KEVIN | SPECIAL EDUCATION | 2/1/11-6/30/14 |
| HEARN, HALEY | SPECIAL EDUCATION | 2/10/11-6/30/14 |
| MAGALLANES, BRIAN | SPECIAL EDUCATION | 11/30/10-6/30/14 |
| MERCADO, CLARA | SPECIAL EDUCATION | 1/28/11-6/30/14 |
| TURNER, ANTHONY | SPECIAL EDUCATION | 1/28/11-6/30/14 |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON / MAROLYN FREEDMAN

RE: REVISE BP 5117 – INTERDISTRICT ATTENDANCE

RECOMMENDATION NO. A.15

It is recommended that the Board of Education revise BP 5117 – Interdistrict Attendance.

COMMENTS: This item come forward for first reading at the February 17, 2011, board meeting.

Effective January 1, 2011, a new law, Assembly Bill (AB) 2444, simplifies the permit process for continuing permit students. Under AB 2444, a student who is already enrolled in a school district on an interdistrict permit, no longer has to reapply annually for a release from their resident school district. This law applies to permit renewals only; students applying for a permit for the first time must be released from their resident school district.

AB 2444 amended section 46600 to provide that the governing board of the receiving school district to allow the permit student to continue attending the school in which he or she is enrolled *unless* the terms of the interdistrict agreement between the districts provide otherwise.

For districts that accept students for interdistrict attendance without an agreement with the district of residence, AB 2444 precludes either district from rescinding the interdistrict attendance permit or from requiring the student to reapply annually.

This bill also provides an exception that maintains that pupils entering grade 11 or 12 in the subsequent school year cannot have their permit revoked.

Additionally, the current language of the policy states the moratorium on permits for grades 7-12 in the Santa Monica schools expires at the end of this school year. It is recommended that the moratorium be extended until 2014-15. The schools' capacities should be considered when determining whether nor not to accept Open Enrollment students, as per the Romero Bill (SMMUSD BP and AR 5118).

A revision in SMMUSD's current BP 5117 should include modifications to reflect this new law. Revisions to AR 5117 (which does not require board approval) can be found in Information Item No. I. 03 in the February 17, 2011, minutes.

Attachments:

- BP 5117 – Interdistrict Attendance

MOTION MADE BY:

SECONDED BY:

STUDENT ADVIOSRY VOTE:

AYES:

NOES:

INTERDISTRICT ATTENDANCE

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

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

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

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

- B. Permits of this type are to be initiated by the student's parent or guardian who attests to the fact or shows evidence that the permit would be in the student's best interests. Cancellation of the permit shall occur if certain provisions are not adhered to by the student or parent/guardian, or if overcrowding should occur at the school of acceptance.
- C. The Board is committed to providing a quality education for all District students legally enrolled and will provide fair and consistent treatment for students and parent/guardians regardless of their residence or permit status. All applications for a permit will be treated in a fair and consistent manner.
- D. Final approval of permits for all students, including students needing specialized programs, such as GATE, special education, ELL, etc., shall rest at the District and shall be contingent upon space, budget and staff availability. The District will not pay excess costs to provide specialized services to students on permit.
- E. Except for the conditions listed below, effective September 2002, there will be a moratorium on the receipt of all new interdistrict attendance permits for schools in the Santa Monica-Malibu Unified School District. This moratorium shall continue through the 2014-15 school year with the following exceptions:
1. The District will accept applications for interdistrict permits to attend schools in the City of Santa Monica for grades K through 6 in order to stabilize the current number of

interdistrict permit students in the District. Permits will be granted per the language of section D above. Regarding interdistrict permit applications for children of SMMUSD employees, please refer to section F2.

2. Requests for new interdistrict permits will be accepted for all schools in the City of Malibu. Permits will be granted per the language of section D. above.
 3. No permits will be granted to attend Olympic High School.
 4. The total number of all new interdistrict permits that will be accepted and approved for the 2011-12 school year will not exceed 200 for the District. Permits will be granted per the language of section D. above.
 5. All students currently attending on an interdistrict permit will be allowed to remain in the District until they leave or graduate, assuming that they: reapply for a permit annually and comply with all the application requirements; uphold appropriate standards of behavior, attendance, and academic effort, and that the conditions under which the current permit was granted have not changed. Interdistrict attendance permits for 11th and 12th graders may not be rescinded although 11th and 12th graders must reapply for these permits annually.
 6. Guidelines previously applied to SMASH, Edison, including the immersion program through Grade 8, and our preschools will remain in effect.
- F. Requests for new permits will be received (granted) in the following order (Based on the timelines identified in Administrative Regulations 5117):
1. Intradistrict permits allowing children who are residents of the cities of Santa Monica and/or Malibu to attend a school other than their neighborhood school;
 - It is the intention of the District to provide same-school placement for all siblings in a family once an intradistrict permit has been granted, except in cases where students need a specialized program which is only available on another campus.
 2. Interdistrict permits for children of employees of the Santa Monica-Malibu Unified School District [certificated, classified, management, full and part-time (a minimum of 15 hours per week)];
 - It is the intention of the District to provide a seat in a District school (K-12) to all children of District employees who have requested a new interdistrict permit, with the understanding that Section D will be considered. Staff will do its best to accommodate requests for a specific school but will not guarantee requested placement. On-going permit holders are not affected and will continue in the home school being currently attended.
 3. If space, staffing and budget allow, interdistrict permits for:
 - a. Those students “in good standing” who have been attending school/s within SMMUSD as a resident of the District, for a minimum period of three complete school years, and subsequently relocate outside the boundaries of SMMUSD. Permits will be granted per the language of section D above.
 - b. Siblings (of current interdistrict permit holders) who will be entering Kindergarten, 1st, 6th, or 9th Grade. If a permit is received (granted) there is no guarantee of same-school placement. On-going permit holders are not affected and will continue in the

- home school being currently attended.
- c. Children of employees of the cities of Malibu or Santa Monica.
 - d. Children of full-time, permanent employees of Santa Monica College enrolling in grades K-8 for the 2011-12 school year.
 - e. Children of individuals working within the boundaries of SMMUSD.
 - f. Children of alumni of Santa Monica High School, Malibu High School, or Olympic High School. Parent must attach a copy of graduation diploma to the permit application.
- ~~3. If space, staffing and budget permit, for those students "in good standing" who have been attending school/s within SMMUSD as a resident of the District, for a minimum period of three complete school years, and subsequently relocate outside the boundaries of SMMUSD. Permits will be granted per the language of section D. above.~~
 - ~~4. If space, staffing and budget permit, staff will do its best to accommodate requests for placement for siblings (of current interdistrict permit holders) who will be entering Kindergarten, 1st, 6th, or 9th Grade. If a permit is received (granted) there is no guarantee of same school placement. On-going permit holders are not effected and will continue in the home school being currently attended.~~
 - ~~5. If space, staffing and budget permit, interdistrict permits for children of employees of the cities of Malibu or Santa Monica.~~
 - ~~6. If space, staffing and budget permit, interdistrict permits for children of full-time, permanent employees of Santa Monica College enrolling in grades K-8 for the 2011-12 school year.~~
 - ~~7. If space, staffing and budget permit, interdistrict permits for children of individuals working within the boundaries of SMMUSD.~~
 - ~~78. If space, staffing and budget permit, interdistrict permits for children of alumni of Santa Monica High School, Malibu High School, or Olympic High School. Parent must attach a copy of graduation diploma to the permit application.~~

REFERENCE

LEGAL REFERENCE:

EDUCATION CODE

46600-46611 Interdistrict attendance agreements

48204 Residency requirements for school attendance

48915 Expulsion; particular circumstances

48915.1 Expelled individuals: enrollment in another district

48918 Rules governing expulsion procedures

48980 Notice at beginning of term

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

Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

approved: January 27, 1994 Santa Monica, California

revised: April 2, 2009, February, 21, 2008, June 7, 2007, June 15, 2006, November 17, 2005, February 17, 2005, February 20, 2003, March 3, 2011

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/03/11

FROM: TIM CUNEO

RE: CONSIDER APPOINTMENT TO DISTRICT ADVISORY COMMITTEES (DACs)

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the appointment of Francine Lyness to the Health and Safety DAC.

COMMENT: Ms. Lyness would be appointed to a three-year term expiring on June 30, 2013 (in order to maintain a balanced cycle of expiring memberships). Following this appointment, there will be fifteen members on the Health and Safety DAC. The DAC roster is as follows:

| Term Expiration Date | | | |
|-----------------------------|-------------------|------------------------|---------------------------|
| 6/30/11 | 6/30/12 | 6/30/13 | 6/30/14 |
| Edgar Navarro | Debbie Bernstein | Hiep Le | Leslie Butchko |
| Suzanne Post | Rita Kachru | Victoria Rueda | Robert Forster |
| Sheri Silverton | Pat Nolan (Chair) | Kristine Keever | Dr. Nandini Rudra-Ganguly |
| | Idalia Rodriguez | Francine Lyness | Lora Morn |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO

RE: ADOPT RESOLUTION NO. 10-25 – RECOGNIZING WOMEN'S HISTORY MONTH

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt Resolution 10-25 – Recognizing Women's History Month.

COMMENTS: In 1981, Sen. Orrin Hatch (R-Utah) and Rep. Barbara Mikulski (D-Md.) co-sponsored a joint Congressional resolution proclaiming a national Women's History Week. In 1987, Congress expanded the celebration to a month, and March was declared Women's History Month.

Attached is the resolution.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**RESOLUTION NO. 10-25
RECOGNIZING WOMEN'S HISTORY MONTH**

WHEREAS American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways;

WHEREAS American women have played, and continue to play, a critical economic, cultural, and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside of the home;

WHEREAS American women have played a unique role throughout the history of the nation by providing the majority of the volunteer labor force of the nation;

WHEREAS American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our nation;

WHEREAS American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all:

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education does hereby adopt this Resolution to encourage: the celebration of Women's History Month; the instruction to our students on the achievements and contributions of women; fostering in our students a greater understanding of the roles women have played throughout the history of our nation; and helping all students understand their responsibilities in protecting and preserving gender equality.

PASSED AND ADOPTED this 3rd day of March 2011 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jose Escarce
Board President

Tim Cuneo
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 10-26 - WEEK OF THE SCHOOL
ADMINISTRATOR, MARCH 6-12, 2011

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution No. 10-26 in recognition of Week of the School Administrator, March 6-12, 2011.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION NUMBER 10-26
WEEK OF THE SCHOOL ADMINISTRATOR**

WHEREAS, leadership matters for California’s public education system and the more than 6 million students it serves;

WHEREAS, School Administrators are passionate, lifelong learners who believe in the value of quality public education;

WHEREAS, the title “School Administrator” is a broad term used to define many educational leadership posts, including superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has authorized the “Week of the School Administrator” in Education Code 44015.1; and

WHEREAS, the future of California’s public education system depends upon the quality of its leadership; now therefore

BE IT RESOLVED, by the governing board of the Santa Monica-Malibu Unified School District that all school leaders in the Santa Monica-Malibu Unified School District be commended for the contributions they make to successful student achievement, and declare the week of March 6-12, 2011, *Week of the School Administrator* in the Santa Monica-Malibu Unified School District.

PASSED AND ADOPTED this 3rd day of March, 2011, at the regular meeting of the Santa Monica-Malibu Unified School District Board of Education.

Jose Escarce, President

Ben Allen, Vice-President

Oscar del la Torre, Member

Maria Leon-Vazquez, Member

Laurie Lieberman, Member

Ralph Mechur, Member

Nimish Patel, Member

Tim Cuneo, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO

RE: ADOPT RESOLUTION NO. 10-27 - NATIONAL MIDDLE LEVEL EDUCATION
MONTH

RECOMMENDATION NO. A.19

It is recommended that the Board of Education adopt Resolution No. 10-27 in recognition March as National Middle Level Education Month.

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

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

RESOLUTION NO. 10-27 - NATIONAL MIDDLE LEVEL EDUCATION MONTH

WHEREAS, middle level education has a special and unique function in the nation's educational system; and

WHEREAS, young adolescents are undergoing dramatic physical, social, emotional, and intellectual growth, and are especially vulnerable; and

WHEREAS, the habits and values established during early adolescence have critical, life-long influence; and

WHEREAS, this influence impacts directly on the future health and welfare of our nation; and

WHEREAS, an adequate public understanding of the distinctive mission of the middle level school is necessary for that mission to succeed.

NOW, THEREFORE BE IT RESOLVED that the month of March 2011 be declared *National Middle Level Education Month*, and that the public be afforded special opportunities to visit middle level schools and participate in programs that focus on the nature of young adolescents and celebrate the ways in which our nation's schools respond to their needs and to the needs of the nation.

SIGNED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education this 3rd day of March 2011.

Ayes:
Noes:
Abstain:
Absent:

Jose Escarce, President

Tim Cuneo, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

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

RE: ACCPET THE ANNUAL REPORT ON MEASURE BB EXPENDITURES FROM
THE MEASURE BB CITIZENS' BOND OVERSIGHT COMMITTEE

RECOMMENDATION NO. A.20

It is recommended that the Board of Education accept the district's Citizens' Bond Oversight Committee's (BOC) annual report on Measure BB expenditures.

COMMENTS: As part of the requirements associated with the Measure BB Bonds, the committee will present to the board their annual report on Measure BB expenditures. Mr. Jeffrey Jarow, Chair, and Mr. Neil Carrey, Vice Chair, will be present at the meeting to present the 2008-09 Annual Report of the Citizens Bond Oversight Committee.

Committee members have spent numerous hours reviewing the district's official audit report on Measure BB, have worked collaboratively with district staff to gain understanding of the report, and have several recommendations for the Board to consider. The committee established a subcommittee, consisting of Mr. Robert Tompkins, Ms. Laurie Charchut, and Mr. Jerry Nickelsburg, to thoroughly study the audit report and, in consultation with district staff, work to prepare the initial drafts of this annual report. Their efforts should be complimented.

Staff is prepared to respond to the recommendations in this report. In general, many or most of the recommendations have already been implemented. Staff supports the notion that reporting to the public on activities of the Bond program is not only required by law but is an important function. Any suggestion to make our reporting more transparent, easily understood and cleared, is welcomed.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO / JANECE L. MAEZ

RE: APPOINTMENTS TO THE FINANCIAL OVERSIGHT COMMITTEE (FOC)

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the appointment of Patricia Hoffman, Thomas Larmore, Paul Silvern, Shelly Slaugh Nahass, and David Vukadinovich to the Financial Oversight Committee (FOC).

COMMENTS: The Financial Oversight Committee Interview ad-hoc/sub-committee reviewed and evaluated all applications submitted by those interested in serving on the FOC, and are now recommending five individuals for appointment. Due to Nimish Patel winning a seat on the Board of Education in November (and subsequently resigning from the FOC), Manel Sweetmore resigning in December, and the expiration of terms for Patricia Hoffman and Paul Silvern, there were four seats open on the FOC. On February 17, 2011, the Board of Education approved the committee's increase in size from nine to eleven, resulting in a total of six openings on the committee.

If all five applicants are appointed, Mr. Larmore, Ms. Slaugh Nahass, and Mr. Vukadinovich would be new to the Financial Oversight Committee, while Ms. Hoffman and Mr. Silvern would be reappointments. To maintain an even stagger of term expiration dates (3-4-4), it is recommended the Board of Education randomly assign these applicants to open slots on the committee.

| Term Ended 12/31/11 | Term Ends 12/31/12 | Term Ends 12/31/13 |
|----------------------------|---------------------------|---------------------------|
| Joan Chu Reese | Craig Hamilton | OPEN |
| Cynthia Torres | Gordon Lee | OPEN |
| OPEN | Carrie Wagner | OPEN |
| | OPEN | OPEN |

The Financial Oversight Committee has reviewed this item and recommends approval. Additionally, the FOC recommends another round of advertising to fill the sixth opening, with a concentration in Malibu, since there is no Malibu representative on the committee.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 10-28 REGARDING THE NON-REELECTION OF
CERTIFICATED TEMPORARY EMPLOYEES

RECOMMENDATION NO. A.22

It is recommended that the Board of Education adopt Resolution No. 10-28 regarding the non-reelection of certificated temporary employees pursuant to Education Code Section 44954, effective June 2011.

COMMENT: The Board of Education is required to notify temporary certificated employees before the end of the school year of its decision to not reelect the employees for the next succeeding school year.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 10-28

RESOLUTION NON-REELECTING CERTIFICATED TEMPORARY EMPLOYEES:

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

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

WHEREAS, employee numbers 2550 and 2722 have a partial, temporary work assignment in addition to a regular assignment; and

WHEREAS, it is the Board's intent to not reelect the employees listed below for the subsequent 2011-2012 school year, pursuant to Education Code Section 44954;

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

| | | | | | |
|------|------|------|------|------|------|
| 6785 | 9419 | 8980 | 1942 | 4706 | 9533 |
| 0848 | 5329 | 3900 | 0525 | 1282 | 0030 |
| 9088 | 4213 | 5456 | 4647 | 3608 | 9529 |
| 9412 | 1899 | 8106 | 1301 | 1748 | 8838 |
| 3181 | 5427 | 2217 | 7302 | 4613 | 5395 |
| 3353 | 2550 | 2722 | | | |

BE IT FURTHER RESOLVED, that the Superintendent or designee is directed to issue to the employees named in this Resolution the notice described in Section 44954, informing them that they will not be reemployed for the 2011-2012 school year, and to take such further and additional actions as may be necessary to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 3rd day of March, 2011 by the following vote:

Ayes: _____

Noes: _____

Absent: _____

Jose Escarce, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 3, 2011.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 10-29 REGARDING THE NON-REELECTION OF
CERTIFICATED TEMPORARY EMPLOYEES WHO ARE ALSO ON A LAYOFF
REEMPLOYMENT LIST

RECOMMENDATION NO. A.23

It is recommended that the Board of Education adopt Resolution No. 10-29 regarding the non-reelection of certificated temporary employees who are also on a lay-off reemployment list, pursuant to Education Code Section 44954, effective June 2011.

COMMENT: The Board of Education is required to notify temporary certificated employees before the end of the school year of its decision to not reelect the employees for the next succeeding school year. This action shall not affect any reemployment rights due to the 2009-2010 layoffs.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 10-29

**RESOLUTION REGARDING NON-REELECTION AND RELEASE FROM
EMPLOYMENT OF TEMPORARY CERTIFICATED EMPLOYEES
WHO ARE ALSO ON A LAYOFF REEMPLOYMENT LIST**

WHEREAS, at the end of the 2009-2010 school year, the Santa Monica-Malibu Unified School District discontinued particular kinds of services, including those services performed by the individuals listed below;

WHEREAS, the individuals listed below are presently employed by the District as temporary certificated employees;

WHEREAS, Education Code section 44954 requires a governing board to notify certain temporary employees before the end of the school year of the District's decision to not reelect the employee for the next succeeding year;

WHEREAS, the Board of Education desires to not reelect these employees for the next succeeding school year in any certificated position within this District;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the following employees are not to be reelected for employment for the next succeeding school year;

9490

0659

1253

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee, provide notice to each of the above-named individuals in accordance with the Education Code that the Board has determined to release and to not reelect him or her for the 2011-2012 school year and that his or her employment is thereby ended upon the close of this current 2010-2011 school year, and that the notification be provided on or before March 15, 2011.

BE IT FURTHER RESOLVED, that this action shall not affect any reemployment rights afforded these employees under Education Code Sections 44956 and/or 44957, as applicable, as a result of having been laid off from the District at the end of the 2009-2010 school year.

BE IT FURTHER RESOLVED that the Superintendent, or designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 3rd day of March, 2011, by the following vote:

Ayes: _____
Noes: _____
Absent: _____

Jose Escarce, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 3, 2011.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 10-30 REGARDING THE NON-REELECTION OF
CERTIFICATED PROBATIONARY EMPLOYEES

RECOMMENDATION NO. A.24

It is recommended that the Board of Education adopt Resolution No. 10-30 regarding the non-reelection of certificated probationary employees pursuant to Education Code Section 44929.21(b), effective June 2011.

COMMENT: The Board of Education is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 10-30

RESOLUTION NON-REELECTING CERTIFICATED PROBATIONARY EMPLOYEES:

WHEREAS, pursuant to Education Code Section 44929.21(b), the Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year; and

WHEREAS, the following employees have been employed by this District in positions requiring certification qualifications, and are serving as probationary employees as indicated below:

6807 1586 5219 5009 4779

WHEREAS, the performance of each of the above-named employees during his/her probation period has not been sufficient to warrant the continuation of his/her probationary status and/or the granting of tenure;

WHEREAS, it is the Board's intent to not reelect the above-named employees for the subsequent school year, 2011-2012, pursuant to Education Code Section 44929.21(b);

WHEREAS, the decision to non-reelect the above employees is made on an individual basis.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Board has determined that it is necessary at this time to send notice to each of the individual employees indicated above that he/she will not be reelected for the subsequent school year for the reasons set forth above, and as further supported by documents possessed by the District; and
2. That the Superintendent, or designee, is directed to issue to each individual employee listed above the notice described in Section 44929.21(b) prior to March 15, 2011, that he/she will not be reemployed for the 2011-2012 school year; and
3. That the Superintendent, or designee, is directed to take such further and additional actions as are necessary and appropriate to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 3rd day of March, 2011 by the following vote:

Ayes: _____
Noes: _____
Absent: _____

Jose Escarce, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 3, 2011.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 10-31 REGARDING THE NON-REELECTION OF CERTIFICATED PROBATIONARY EMPLOYEES SERVING IN CERTIFICATED STAFFING POSITIONS PURSUANT TO INTERN CREDENTIALS, SHORT-TERM STAFFING PERMITS, PROVISIONAL INTERNSHIP PERMITS, SPECIAL TEMPORARY CERTIFICATES, STATE-ISSUED WAIVERS AND/OR EMERGENCY PERMITS

RECOMMENDATION NO. A.25

It is recommended that the Board of Education adopt Resolution No. 10-31 regarding the non-reelection of certificated probationary employees (Intern Credentials, Short-Term Staffing Permits, Provisional Internship Permits, Provisional Internship Permits, Special Temporary Certificates, State-Issued Waivers and/or Emergency Permits) pursuant to Education Code Section 44929.21(b), effective June 2011.

COMMENT: The Board of Education is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 10-31

**RESOLUTION NON-REELECTING CERTIFICATED PROBATIONARY EMPLOYEES
SERVING IN CERTIFICATED STAFFING POSITIONS PURSUANT TO INTERN
CREDENTIALS, SHORT-TERM STAFFING PERMITS, PROVISIONAL INTERNSHIP
PERMITS, SPECIAL TEMPORARY CERTIFICATES, STATE-ISSUED WAIVERS AND/OR
EMERGENCY PERMITS:**

WHEREAS, pursuant to Education Code Section 44929.21(b), the Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year; and

WHEREAS, the time served by those employees possessing only intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits cannot be included in computing the services required as a prerequisite to attainment of/or eligibility to classification as a permanent employee (Education Code Section 44911);

WHEREAS, the following employees have been employed by this District in certificated staffing positions pursuant to temporary contracts and/or as employees serving solely pursuant to and possessing only intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits, as indicated below:

5563

WHEREAS, the performance of each of the above-named employees during his/her probationary period has not been sufficient to warrant the continuation of his/her probationary status; and

WHEREAS, as this Board reviews the educational priorities of this District and the methods and means of providing educational services and determines the kinds of personnel required, this Board intends to decrease, where possible, reliance upon employees serving in certificated staffing positions pursuant to and possessing only provisional certificates/credentials such as intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits and recognizes such effort to be consistent with state and federal laws (including especially the federal No Child Left Behind Act) and with elevating the training and/or experience levels of its certificated staff to provide the most highly qualified certificated staff available for this District's students;

WHEREAS, the Commission on Teacher Credentialing and its representatives have been discussing a higher level of due diligence as to local districts' diligent searches to recruit a sufficient number of certificated teachers;

WHEREAS, this Board understands representatives of this District will conduct appropriate diligent searches intended to successfully recruit a sufficient number of certificated staff to replace various current employees holding only intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits, including those individuals named above in this Resolution, so that:

A) the Board would not be able to approve the required Declaration of Need to the extent allowing the employees listed above and possessing only emergency permits to be reemployed:

B) it is appropriate to non-reelect, release and non-renew the employment of the employees listed above in order to ensure available staffing space for the qualified, regularly credentialed employees who are intended to be hired instead of those individuals holding only intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits;

WHEREAS, for the above reasons whether considered individually or cumulatively, this Board wishes to terminate the services of the above listed employees effective upon the close of the current school year or upon the expiration of any applicable temporary employment contract (whichever occurs first);

WHEREAS, nothing within this Resolution is based upon financial reasons nor reduces the number of certificated staffing positions in this District, and this Resolution shall remain in effect and take precedence over any Resolution commencing a layoff of certificated employees, so that these listed individuals' employment will be terminated by this Resolution regardless of any certified layoff and rights to reemployment following a certified layoff;

WHEREAS, whether or not this formal action and notice are required, this Board wishes to provide notice to these employees whose services will not be continued into next school year, of their non-reemployment and release from employment (effective upon the close of the 2010-2011 school year), so such individuals may commence considerations of employment alternatives elsewhere for the next school year;

WHEREAS, this Board reserves the right to identify additional similarly situated employees as planning for educational services for the coming school year continues;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that each of the individual employees indicated above, serving in certificated staffing positions pursuant to and possessing only intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits, be released from employment with this school district effective upon each employee's last working day of this current school year or upon the expiration of any applicable temporary employment contract (whichever occurs first) and are not reemployed and not reelected for the next succeeding school year;

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or the Superintendent's designee provide notice to each of the above of his or her release and non-reelection effective upon each employee's last working day of this current school year or upon the expiration of any applicable temporary employment contract (whichever occurs first), and that his or her employment with the District is thereby ended accordingly.

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or the Superintendent's designee engage in due diligence searches to recruit a sufficient number of regularly credentialed certificated employees to replace those holders of intern credentials, short-term staffing permits, provisional internship permits, special temporary certificates, state-issued waivers and/or emergency permits listed above, in accordance with the requirements of law.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 3rd day of March, 2011 by the following vote:

Ayes: _____

Noes: _____

Absent: _____

Jose Escarce, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 3, 2011.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 10-32 - CORRECTION OF SALARY PLACEMENT

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve the attached Resolution No. 10-32, Correction of Salary Placement pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2011.

COMMENT: The Board of Education is required to notify certificated administrators/ employees on or before March 15 of a decision to release them from Y-rated positions and reassign them to a teaching position reflecting correct placement on the teachers' salary schedule for the 2011-2012 school year.

MOTION MADE BY:

SECEONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 10-32

CORRECTION OF SALARY PLACEMENT

WHEREAS, California Education Code section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she may be released from his or her position for the following school year, then he or she shall be continued in their current position;

WHEREAS, other certificated employees serving in positions not requiring administrative or supervisory credentials and who are not subject to the terms of a collective bargaining agreement, may have their assignments changed so long as those changes are reasonable and within the scope of their credentials;

WHEREAS, the purpose of California Education Code section 44951 is to afford affected administrative employees adequate notice of possible reassignment and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year;

WHEREAS, it is unclear whether notice pursuant to Education Code Section 44951 is required as to the individuals below, but the District wishes to provide it as an abundance of caution;

WHEREAS, the individuals listed below were employed as Student Support Advisors during the 2009-2010 school year and reassigned to teaching positions commencing with the 2010-2011 school year;

7290

5788

WHEREAS, since the individuals listed above were notified after March 15, 2010, as to their reassignment to a teaching position, the District "Y-rated" their salary at the level of a Student Support Advisor only for the 2010-2011 school year; and

WHEREAS, the District desires to correct the compensation of the individuals listed above by terminating their "Y-rated" salary at the end of the 2010-2011 school year and instead reassigning them to a teaching position and compensating them based on their correct placement on the teacher's salary schedule for the 2011-2012 school year.

NOW THEREFORE BE IT RESOLVED AND ORDERED, the Board of Education has determined that the above-listed individuals' salaries be corrected by terminating their "Y-rated" salary of Student Support Advisor at the end of the 2010-2011 school year and that they be reassigned to a teaching position, with placement on the appropriate step and column on the teachers' salary schedule, beginning the 2011-2012 school year, and the Superintendent or designee is hereby authorized to give written notice of this action and to send out appropriate legal notices.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 3rd day of March, 2011, by the following vote:

Ayes:

Noes:

Absent:

Jose Escarce, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Education at its regular meeting held on March 3, 2011.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 10-33 - RELEASING CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve the attached Resolution No. 10-33, Releasing Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2011.

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision to release the employees for the next succeeding school year.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 10-33

RESOLUTION RELEASING CERTIFICATED ADMINISTRATORS

WHEREAS, California Education Code Section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she shall be released from his or her position for the following school year, then he or she shall be continued in the position; and,

WHEREAS, the purpose of California Education Code Section 44951 is to afford affected administrative employees adequate notice of reassignment or release and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the employees listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential; and,

WHEREAS, the Board and Superintendent have considered, on an individual basis, the performance of the employees listed below and the anticipated needs of the District and have determined that the certificated employees listed below be given notice of their release from their administrative assignment and salary placement at the end of the 2010-2011 school year.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed below, each of whom is a certificated employee, shall be released from his or her administrative position and salary placement at the end of the 2010-11 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this action.

5858

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 3rd day of March, 2011 by the following vote:

Ayes: _____

Noes: _____

Absent: _____

Jose Escarce, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 3, 2011.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 10-34 - MAY RELEASE AND REASSIGN
CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve the attached Resolution No. 10-34, May Release and Reassign Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2011.

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision that the employee may be released from an administrative position and reassigned for the next succeeding school year.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 10-34

RESOLUTION: MAY RELEASE AND REASSIGN CERTIFICATED ADMINISTRATORS

WHEREAS, California Education Code Section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she may be released from his or her position for the following school year and reassigned, then he or she may be continued in the position; and,

WHEREAS, other certificated employees serving in positions not requiring administrative or supervisory credentials and who are not subject to the terms of a collective bargaining agreement, may have their assignments changed so long as those changes are reasonable and within the scope of their credentials; and

WHEREAS, the purpose of California Education Code Section 44951 is to afford affected administrative employees adequate notice of possible reassignment or release and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the employees listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential; and,

WHEREAS, the Board and Superintendent have considered the anticipated needs of the District and have determined that the individuals listed below be given notice of their potential release from their administrative assignment at the end of the 2010-2011 school year, and reassignment effective at the beginning of the 2011-2012 school year.

| | | |
|------|------|------|
| 1477 | 7863 | 6493 |
| 3236 | 6068 | 5647 |

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed above, each of whom is a certificated employee, may be released from his or her administrative position and salary placement at the end of the 2010-2011 school year and reassigned to another position and its respective salary placement for the 2011-2012 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this possible action.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 3rd day of March, 2011 by the following vote:

Ayes: _____
Noes: _____
Absent: _____

Jose Escarce, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 3, 2011.

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

TO: BOARD OF EDUCATION
FROM: TIM CUNEO / JANECE L. MAEZ / PAT HO
RE: APPROVAL OF THE 2010-11 SECOND INTERIM REPORT

ACTION/MAJOR
03/03/11

RECOMMENDATION NO. A.29

It is recommended that the Board of Education approve the 2010-11 Second Interim Report and the corresponding budget adjustments.

COMMENTS: Education Code (EC) Sections §35035 (g), §42130, and §42131 require the governing board of each local educational agency (LEA) to certify at least twice a year as to the LEA's ability to meet its financial obligations for the remainder for that fiscal year and for the subsequent two fiscal years.

The 2010-11 Budget was adopted by the Board of Education on June 18, 2010, and was approved by the Los Angeles County Office of Education (LACOE). The Board adopted the 2010-11 1st Interim Report on December 9, 2010, and it was approved by the LACOE.

Since the adoption of the 1st Interim Report, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the 2nd Interim Report (January 31, 2011), which is included as a part of this document.

The Second Interim Report was developed based on the following Revenue and Expenditure Assumptions.

REVENUE ASSUMPTIONS

(.39%) statutory COLA for 2010-11 Revenue Limit funding

The Base Revenue Limit for Santa Monica-Malibu USD will be \$6,445.84 per ADA (2009-10 P2 ADA – 11,102). A <17.963% > deficit factor is applied to the Revenue Limit. The adjusted Based Revenue Limit will be \$5,287.97 per ADA. The total Revenue Limit is \$59,803,400.

The 2010-11 Enrollment is 11,557, which is a decrease of 48 students.

The Lottery allocation will be \$130 per annual ADA, of which \$112.50 is for unrestricted expenditures and the remaining \$17.50 is for Proposition 20 – Mandated for Instructional Materials.

The District will participate in the K-3 Class Size Reduction Program and receive \$1,071 per pupil, less the 30% penalty for increasing class size to 23:1, and the total projected revenue is \$2,312,878.

No COLA and a <17.963%> of deficit for Special Education Funding. Adjusted Special Education Based Revenue Limit funding is \$5,060.26. Special Education transfer from the Revenue Limit is \$1,895,270. Special Education Mandate Settlement at \$4.52 per 1999-2000 ADA is \$52,328.

The District has received \$497,115 Mandated Cost Reimbursement as of January 31, 2011.

The District will receive \$524,824 final apportionment of State Fiscal Stabilization Fund (SFSF).

The Measure “R” parcel tax at \$350.84 per parcel is estimated to generate \$10,531,164 after processing senior exemptions.

The District will receive \$7,797,281 of financial support from the City of Santa Monica.

The District will receive \$135,000 of Joint Use Agreement funding from the City of Malibu.

The combined lease revenue is \$2,622,542, which is from the DoubleTree Hotel, Madison Site, 9th & Colorado and 16th Street properties.

The projected revenue of Tier III programs is \$4,674,339.

The preliminary entitlement of the “Education Jobs Fund” is \$2,073,052 (one time).

The “Save Our Schools” fund raising raised \$1,517,202 as of August 30, 2010 (one time).

The projected PTA’s contribution is \$2,122,592

EXPENDITURE ASSUMPTIONS

Staffing Ratio Changes:

| | Adopted | 2 nd Interim |
|-----------------------------|---------|-------------------------|
| Kindergartener | 25 : 1 | 23 : 1 |
| 1-3 | 27 : 1 | 25 : 1 |
| Grade 4-5 (Title I schools) | 27 : 1 | 27 : 1 |
| Grade 4-5 (Other) | 30 : 1 | 30 : 1 |
| Grade 6-8 (John Adams) | 33 : 1 | 33 : 1 |
| Grade 6-12 (Other) | 35 : 1 | 35 : 1 |

Full-Time Equivalent (FTE) Changes after 1ST Interim Budget Adopted:

Certificated:

2 FTEs increase of Nurses.

Classified:

4.6 FTEs increase of Special Education Instructional.

Salaries:

5 furlough days for all employees.

1.5% step and column increase for certificated employees

1.5% step and column increase for classified employees

Benefits:

Statutory Benefits:

8.25% STRS employer contribution rate

6.20% OASDI contribution rate

1.45% Medicare contribution rate

0.72% SUI contribution

2.00% Workers’ Compensation contribution

10.707% PERS Employer contribution rate

2.313% PERS Reduction

Health & Welfare

The premium for District-paid employee health benefits is increased by 10.23% in the 2011 calendar year.

Retiree Health & Welfare Benefits:

The 2010-11 projected total pay-as-you-go retiree benefits are \$1 Million.

Summer School:

The cost of Summer School is \$476,216 that is funded by State Fiscal Stabilization Fund (SFSF), Equity Fund and Lottery.

The American Recovery and Reinvestment Act

The District is using the carryover of State Fiscal Stabilization Fund (SFSF) to support Summer Intervention programs, also will use this fund to purchase the new student data processing system.

The ARRA – Title I money carryovers are allocated to Title I Schools to fund various school activities. The funds have to be spent by September 30, 2011.

Others:

Although the requirement is suspended for the 2010-11 fiscal year, the District is budgeting 2.8% of the total General Fund (Restricted and Unrestricted) budget for the Ongoing Maintenance Program.

The cost of Property and Liability Insurance is \$1,165,823

TRANSFERS

The Indirect Rate is 5.62% in 2010-11.

The Child Development Center requests a loan of \$72,377 from the Unrestricted General Fund.

RESERVE for ECONOMIC UNCERTAINTIES

Under the State Criteria and Standards, the District Budget should reflect a 3% reserve of the total General Fund Budget for 2010-11, 2011-12 and 2012-13.

The following documents include:

- Summary General Fund Budget
- 2010-11 Major Categorical Programs
- Local General Fund Contribution (LGFC)
- Multi-year Financial Projection (MYFP) through 2012-13
- Summary of Major Funds

The complete 2010-11 District Second Interim Budget in the State Standard Account Code Structure (SACS) format is attached to the Agenda as Attachment A (*green pages*).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

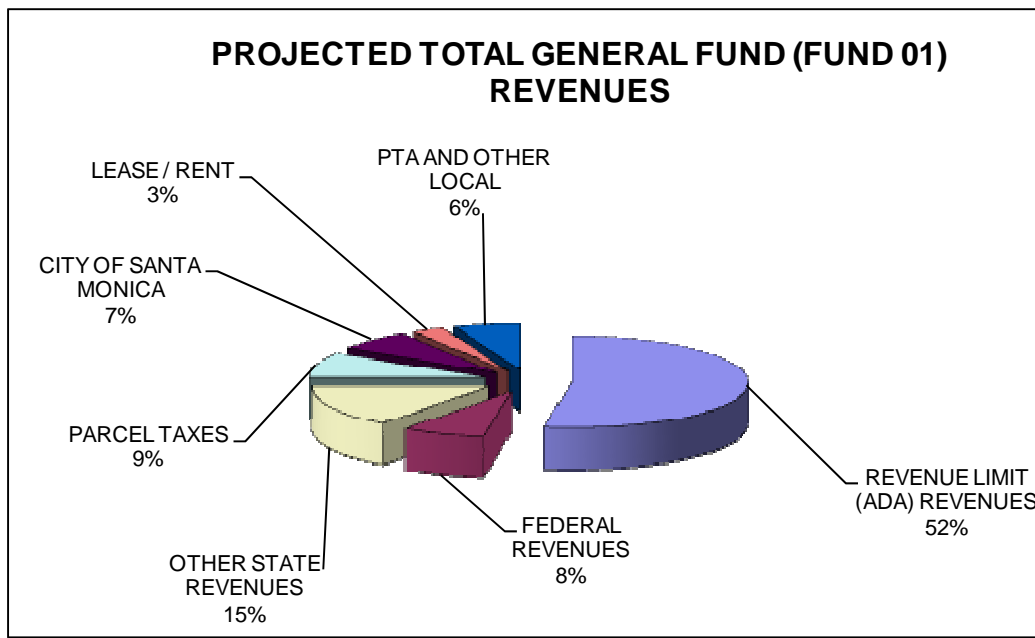
AYES:

NOES:

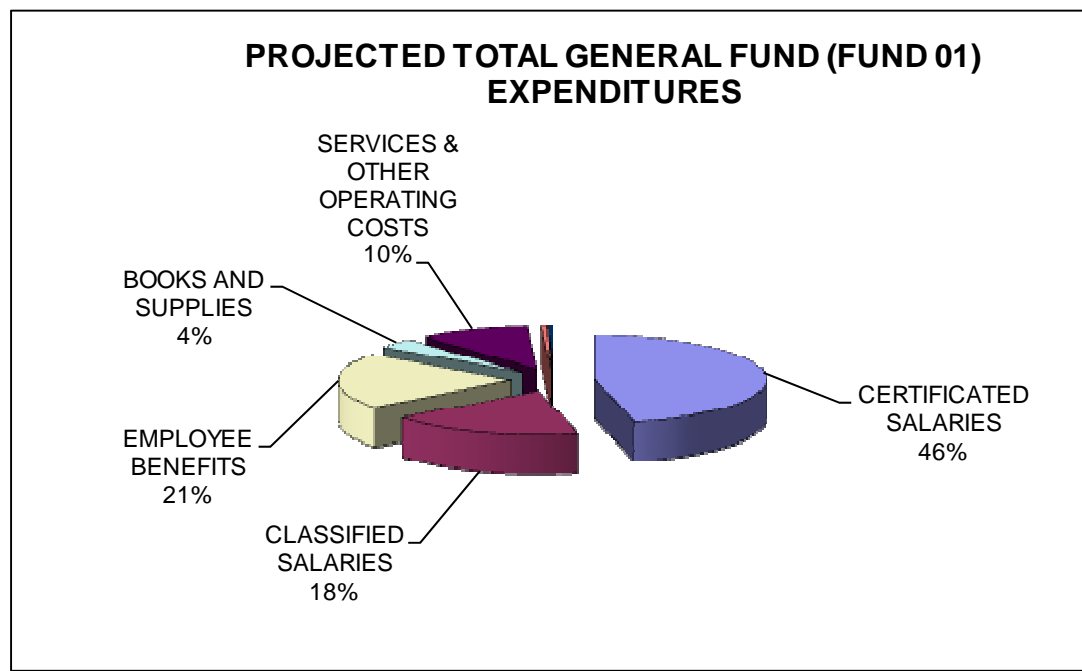
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
2010-2011 SECOND INTERIM**

GENERAL FUND (UNRESTRICTED & RESTRICTED)

| | | |
|------------------------------|-----------|--------------------|
| BEGINNING BALANCE | \$ | 20,935,764 |
| PROJECTED REVENUES: | | |
| REVENUE LIMIT (ADA) REVENUES | \$ | 59,803,400 |
| FEDERAL REVENUES | \$ | 8,714,484 |
| OTHER STATE REVENUES | \$ | 16,880,264 |
| PARCEL TAXES | \$ | 10,531,164 |
| CITY OF SANTA MONICA | \$ | 7,797,281 |
| LEASE / RENT | \$ | 3,372,537 |
| PTA AND OTHER LOCAL | \$ | 6,849,084 |
| TOTAL REVENUES: | \$ | 113,948,214 |
| TOTAL AVAILABLE FUNDS | \$ | 134,883,978 |



| GENERAL FUND (UNRESTRICTED & RESTRICTED) | |
|---|-----------------------|
| PROJECTED EXPENDITURES: | |
| CERTIFICATED SALARIES | \$ 54,309,334 |
| CLASSIFIED SALARIES | \$ 21,351,756 |
| EMPLOYEE BENEFITS | \$ 23,989,677 |
| BOOKS AND SUPPLIES | \$ 4,334,369 |
| SERVICES & OTHER OPERATING COST | \$ 12,211,794 |
| CAPITAL OUTLAY | \$ 661,516 |
| OTHER OUTGO | \$ (381,236) |
| TOTAL EXPENDITURES: | \$ 116,477,210 |
| PROJECTED FUND BALANCE: | \$ 18,406,768 |



| SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT | | | |
|--|---|---|------------------|
| 2010-2011 MAJOR CATEGORICAL PROGRAMS | | | |
| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGE |
| FEDERAL PROGRAMS | | | |
| TITLE I :BASIC | 1,279,482 | 1,443,391 | 163,909 |
| ARRA - TITLE I BASIC | 243,632 | 243,632 | - |
| ARRA - STATE FISCAL STABILIZATION FUND (SFSF) | - | 524,824 | 524,824 |
| ARRA - EDUCATION JOBS FUND | 2,157,689 | 2,073,052 | (84,637) |
| TITLE II :TEACHER QUALITY | 610,003 | 650,113 | 40,110 |
| TITLE II: ENHANCING ED THROUGH TECH | 8,151 | 8,151 | - |
| TITLE II: ENHANCING ED THROUGH TECH PART D | 221,624 | 221,624 | - |
| ARRA - ENHANCING ED THROUGH TECH | 23,538 | 273,538 | 250,000 |
| TITLE III : LEP | 129,584 | 145,024 | 15,440 |
| OTERH ARRA | 6,438 | 16,228 | 9,790 |
| MEDICAL REIMBURSEMENT | 180,000 | 230,000 | 50,000 |
| SP ED: IDEA ENTITLEMENT | 2,354,854 | 2,446,961 | 92,107 |
| DEPT REHAB: TRANSITION PARTNERSHIP PROGRAM | 137,946 | 137,946 | - |
| TOTAL FEDERAL REVENUES: | 7,352,941 | 8,414,484 | 1,061,543 |
| STATE PROGRAMS | | | |
| SPECIAL EDUCATION - AB602 | 6,032,989 | 6,396,742 | 363,753 |
| WORKABILITY | 59,592 | 59,592 | - |
| HOME TO SCHOOL TRANSPORTATION | 465,134 | 415,271 | (49,863) |
| SPECIAL ED TRANSPORTATION | 432,242 | 384,438 | (47,804) |
| ECONOMIC IMPACT AID | 746,097 | 893,548 | 147,451 |
| ENGLISH LANGUAGE ACQUISITION (ELAP) | 73,964 | - | (73,964) |
| LOTTERY -INSTRUCTIONAL MATERIALS | 162,174 | 162,174 | - |
| REGIONAL OCCUPATIONAL PROGRAM (ROP) | 962,533 | 962,533 | - |
| TOTAL STATE CATEGORICAL REVENUES: | 8,934,725 | 9,274,298 | 339,573 |

| SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT | | | |
|--|--------------------------------------|---------------------------------------|----------------|
| LOCAL GENERAL FUND CONTRIBUTION (LGFC) | | | |
| | 2010-11 FIRST INTERIM | 2010-11 SECOND INTERIM | CHANGE |
| SPECIAL EDUCATION | 11,582,226 | 11,580,736 | (1,490) |
| SP ED TRANSPORTATION | 647,329 | 695,899 | 48,570 |
| MULTI-CULTURAL PROGRAM | 500,000 | 500,000 | - |
| REGIONAL OCCUPATIONAL PROGRAM | 8,700 | 8,700 | - |
| HOME TO SCHOOL TRANSPORTATION | 97,217 | 164,115 | 66,898 |
| ON GOING MAINTENANCE PROGRAM | 3,194,866 | 3,216,152 | 21,286 |
| TOTAL CONTRIBUTION: | 16,030,338 | 16,165,602 | 135,264 |

| SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT | | |
|--|---|---|
| 2010-11 PROJECTED ENDING FUND BALANCE AS OF JUNE 30, 2011 | | |
| | FUND | PROJECTED END FUND BALANCE AS OF 6/30/11 |
| 01 | GENERAL FUND | |
| | UNRESTRICTED | \$16,291,930 |
| | RESTRICTED | 2,114,837 |
| 11 | ADULT EDUCATION | 267,254 |
| 12 | CHILD DEVELOPMENT FUND | 122,080 |
| 13 | CAFETERIA FUND | 467,140 |
| 14 | DEFERRED MAINTENANCE FUND | 334,463 |
| 20 | SPECIAL RESERVE FUND FOR POSTEMPLOYMENT BENEFITS | 1,764,935 |
| 21 | BUILDING FUND | 88,395,597 |
| 25 | CAPITAL FACILITIES FUND | 7,387,054 |
| 40 | SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS | 4,277,437 |
| 56 | DEBT SERVICES FUND | 1,281 |

| SANTA MONICA - MALIBU USD | | | |
|---|-----------------|-----------------|-----------------|
| MULTI-YEAR PROJECTION | | | |
| UNRESTRICTED GENERAL FUND -ASSUMPTIONS | | | |
| 1/31/2011 | | | |
| Factor | 2010-11 | 2011-12 | 2012-13 |
| Statutory COLA | -0.39% | 1.67% | 1.80% |
| Base Revenue Limit Per P2 ADA | 6,445.84 | \$ 6,552.84 | \$ 6,669.84 |
| Deficit Factor | -17.963% | -19.608% | -19.608% |
| Enrollment Projection* | 11,559 | 11,559 | 11,559 |
| P2 ADA Projection | 11,023 | 11,023 | 11,023 |
| Revenue Limit ADA (Prior Yr) | 11,103 | 11,023 | 11,023 |
| Federal Revenues | 0% | 0% | 0% |
| City of Santa Monica | \$ 7,797,281 | \$ 7,953,226 | \$ 8,112,291 |
| Measure "R" | \$ 10,531,164 | \$ 10,710,194 | \$ 10,945,817 |
| City of SM /Measure "Y" & "YY" | | \$ 6,000,000 | \$ 6,000,000 |
| Lottery | \$130/ADA | \$128.5/ADA | \$127.5/ADA |
| Step & Column Incr. - Certificated | 1.50% | 1.50% | 1.50% |
| Step & Column Incr. - Mgmt. | 1.50% | 1.50% | 1.50% |
| Step & Column Incr. - Classified | 1.50% | 1.50% | 1.50% |
| Furlough Days | 5 DAYS | | |
| Reduction Plan - Certificated* | 20.5 FTEs | | |
| Reduction Plan - Classified | 8.4 FTEs | | |
| Reduction Plan - Management | 2.0 FTEs | | |
| Health/Welfare -annualized | 7% | 7% | 7% |
| Workers' Compensation | 2.10% | 2.10% | 2.10% |
| Indirect Cost Rate | 5.62% | 5.37% | 5.00% |
| Interest Rate | 1.50% | 2.00% | 2.00% |
| Interfund Transfer to Fund 12 | \$ 72,377 | | |
| Ongoing Maintenance | 2.8% | 3% | 3% |
| Reserve for Uncertainties | 3% | 3% | 3% |

| SANTA MONICA - MALIBU USD | | | |
|--|--------------------------------|------------------------------|------------------------------|
| MULTI-YEAR PROJECTION | | | |
| UNRESTRICTED GENERAL FUND | | | |
| Scenario # 1 | | | |
| Description | 2010-11 2ND INTERIM | 2011-12 PROJECTED | 2012-13 PROJECTED |
| Revenue: | | | |
| Revenue Limit | 57,913,443 | 57,118,133 | 58,128,159 |
| Other Federal | 300,000 | 300,000 | 300,000 |
| Other State Apportionments | 1,838,076 | 1,257,628 | 1,269,288 |
| Class Size Reduction | 2,312,878 | 2,312,878 | 2,312,878 |
| Other State (Lottery...) | 1,271,479 | 1,271,479 | 1,271,479 |
| Meas. "R" | 10,531,164 | 10,710,194 | 10,945,817 |
| Meas. "YY"/ City of SM | | 6,000,000 | 6,000,000 |
| SAVE OUR SCHOOLS | 1,517,202 | | |
| All Other Local Income | 11,291,820 | 11,416,337 | 11,575,402 |
| Local General Fund Contribution | (16,165,602) | (16,165,602) | (16,629,161) |
| ADD Furlough back in 2011-12 | | (463,559) | |
| TIER III - Categorical Flexibility | 3,136,123 | 3,189,437 | 3,265,984 |
| TOTAL REVENUES | 73,946,583 | 76,946,925 | 78,439,846 |
| Expenditure: | | | |
| Certificated Salary | 40,110,139 | 40,711,791 | 44,482,444 |
| ED JOBS FUND | | 1,584,982 | |
| ADD Furlough back in 2011-12 | | 1,108,009 | |
| Classified | 11,086,879 | 11,253,182 | 11,654,694 |
| ADD Furlough back in 2011-12 | | 211,439 | |
| Benefits | 16,420,680 | 17,880,080 | 18,774,084 |
| Supplies/Books | 864,286 | 860,000 | 860,000 |
| Services & Other Operational Costs | 6,680,504 | 6,500,000 | 6,500,000 |
| Capital Outlay | 65,000 | 220,000 | 50,000 |
| Indirect | (861,188) | (650,000) | (650,000) |
| Other Outgo - Transfer to CDS | 72,377 | | |
| TOTAL EXPENDITURES | 74,438,677 | 79,679,483 | 81,671,222 |
| Increase (Decrease) Fund Balance | (492,094) | (2,732,558) | (3,231,376) |
| Beginning | 16,784,025 | 16,291,931 | 13,559,373 |
| Fund Balance | 16,291,931 | 13,559,373 | 10,327,997 |
| Reserve- Revolving cash, Store | 160,000 | 160,000 | 160,000 |
| Total Available Fund Balance | 16,131,931 | 13,399,373 | 10,167,997 |
| 3% Contingency Reserve | 3,494,317 | 3,529,862 | 3,596,826 |
| Unappropriated Balance | 12,637,614 | 9,869,511 | 6,571,171 |
| Scenario #1a Reserve 2010-11 Mental Health Cost | | | |
| Increase (Decrease) Fund Balance | (492,094) | (2,732,558) | (3,231,376) |
| Beginning | 16,784,025 | 15,091,931 | 12,359,373 |
| Fund Balance | 16,291,931 | 12,359,373 | 9,127,997 |
| Reserve- Revolving cash, Store | 160,000 | 160,000 | 160,000 |
| Reserve - Mental Health Services | 1,200,000 | | |
| Total Available Fund Balance | 14,931,931 | 12,199,373 | 8,967,997 |
| 3% Contingency Reserve | 3,494,317 | 3,529,862 | 3,596,826 |
| Unappropriated Balance | 11,437,614 | 8,669,511 | 5,371,171 |

| SANTA MONICA - MALIBU USD | | | |
|--|--------------------|------------------|------------------|
| MULTI-YEAR PROJECTION | | | |
| UNRESTRICTED GENERAL FUND | | | |
| Scenario #2 No Tax Extensions in 2011-2013 | | | |
| | 2010-11 | 2011-12 | 2012-13 |
| Description | 2ND INTERIM | PROJECTED | PROJECTED |
| Total Revenues | 73,946,583 | 76,946,925 | 78,439,846 |
| Total Expenditures | 74,438,677 | 79,679,483 | 81,671,222 |
| Increase (Decrease) Fund Balance | (492,094) | (2,732,558) | (3,231,376) |
| Beginning | 16,784,025 | 16,291,931 | 9,921,724 |
| Fund Balance | 16,291,931 | 13,559,373 | 6,690,348 |
| <i>Reserve - Without Tax Extensions</i> | | 3,637,649 | 3,637,649 |
| Total Available Fund Balance | 16,291,931 | 9,921,724 | 3,052,699 |
| Reserve- Revolving cash, Store | 160,000 | 160,000 | 160,000 |
| Total Available Fund Balance | 16,131,931 | 9,761,724 | 2,892,699 |
| 3% Contingency Reserve | 3,494,317 | 3,529,862 | 3,596,826 |
| Unappropriated Balance | 12,637,614 | 6,231,862 | (704,127) |
| Scenario #2a Reserve 2010-11 Mental Health Cost & No Tax Extensions | | | |
| | 2010-11 | 2011-12 | 2012-13 |
| Description | 2ND INTERIM | PROJECTED | PROJECTED |
| Total Revenues | 73,946,583 | 76,946,925 | 78,439,846 |
| Total Expenditures | 74,438,677 | 79,679,483 | 81,671,222 |
| Increase (Decrease) Fund Balance | (492,094) | (2,732,558) | (3,231,376) |
| Beginning | 16,784,025 | 15,091,931 | 8,721,724 |
| Fund Balance | 16,291,931 | 12,359,373 | 5,490,348 |
| <i>Reserve - Mental Health Services</i> | 1,200,000 | | |
| <i>Reserve - Without Tax Extensions</i> | | 3,637,649 | 3,637,649 |
| Total Available Fund Balance | 15,091,931 | 8,721,724 | 1,852,699 |
| Reserve- Revolving cash, Store | 160,000 | 160,000 | 160,000 |
| Total Available Fund Balance | 14,931,931 | 8,561,724 | 1,692,699 |
| 3% Contingency Reserve | 3,494,317 | 3,529,862 | 3,596,826 |
| Unappropriated Balance | 11,437,614 | 5,031,862 | (1,904,127) |
| Scenario #2b Reserve 3-year Mental Health Costs & No Tax Extensions | | | |
| | 2010-11 | 2011-12 | 2012-13 |
| Description | 2ND INTERIM | PROJECTED | PROJECTED |
| Total Revenues | 73,946,583 | 76,946,925 | 78,439,846 |
| Total Expenditures | 74,438,677 | 79,679,483 | 81,671,222 |
| Increase (Decrease) Fund Balance | (492,094) | (2,732,558) | (3,231,376) |
| Beginning | 16,784,025 | 15,091,931 | 5,721,724 |
| Fund Balance | 16,291,931 | 12,359,373 | 2,490,348 |
| <i>Reserve - Mental Health Services</i> | 1,200,000 | 3,000,000 | 3,000,000 |
| <i>Reserve - Without Tax Extensions</i> | | 3,637,649 | 3,637,649 |
| Total Available Fund Balance | 15,091,931 | 5,721,724 | (4,147,301) |
| Reserve- Revolving cash, Store | 160,000 | 160,000 | 160,000 |
| Total Available Fund Balance | 14,931,931 | 5,561,724 | (4,307,301) |
| 3% Contingency Reserve | 3,494,317 | 3,529,862 | 3,596,826 |
| Unappropriated Balance | 11,437,614 | 2,031,862 | (7,904,127) |

The multiyear projections are displayed in two scenarios. **Scenario 1** assumes the Governor's budget is adopted, the tax extensions are approved by the voters and the loss to the district's revenue limit is \$19 per ADA. **Scenario 2** assumes the tax extensions are not approved and the reduction of Prop 98 results in an additional \$330 loss per ADA. For both of these scenarios we have also shown the potential impact of the veto of AB 3632 and the possibility that the district will be required to pay for these mental health services for the balance of the 2010-11 fiscal year from February 1 through June 30 (options 1a and 2a) and without the tax extensions the possibility that this expense would continue in 2011-12 and beyond.

In **Scenario 1** with a minimal ADA loss and the mental health expense through the end of June 2011 the multiyear projections through the 2012-13 fiscal year reflect spending down of the General Fund reserves. Although this deficit spending will need to be addressed, the multiyear projection in the scenario reflects a fund balance of between 5.5 and 6.5 million above the district's required 3% reserve level throughout the projection period.

In **Scenario 2** with the larger loss per ADA due to the recalculation of Prop 98 if the tax extensions are not approved the deficit spending of the district increases by 3.6 million per year. In these 3 year projections it is obvious that district reserves are quickly depleted if changes are not made. Without the impact of the mental health costs and only accounting for the ADA loss the district will have a positive fund balance in 2012-13, but it will be below the 3% level. When the impact of mental health costs is only in 2010-11 the fund balance is still positive, but even further below the 3% level. If the mental health issues continue into the 2011-12 and 2012-13 the district's fund balance will be negative in the third year.

Budget planning for the next several years is complicated by the uncertainty that exists around the revenue limit changes that might occur and the resolution that will ultimately be found for the mental health issues resulting from the loss of funding in AB 3632. At this time the district clearly has sufficient funds in any of the scenarios listed above to sustain current programs through the 2011-12 fiscal year. However, without significant revenue changes beyond the next fiscal year the Board will be forced to consider a number of cost cutting measures. As a beginning point the Board may wish to review those reductions adopted in May of 2010 for the current year and restored in August after the generous support of the local community in the SOS campaign and the federal Jobs Bill.

The multiyear projections of **Scenario 2** may actually be too optimistic. There is potential that without the tax extensions and because they are unable to make the necessary reductions in other sectors of the state budget the legislature looks again to Education for additional reductions. Estimated amounts of this additional reductions have ranged from a low of \$300 per ADA to \$1,000 per ADA. This would mean a minimum of another 3.3 million dollars reduction. Clearly, a cut of this magnitude will be devastating and we would expect that the State would allow districts to take extraordinary measures.

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
SUMMARY BUDGET OF MAJOR FUNDS**

FUND 01: UNRESTRICTED GENERAL FUND

| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGES |
|-------------------------------|---|---|----------------|
| BEGINNING BALANCE | 16,784,025 | 16,784,025 | - |
| REVENUES | | | - |
| REVENUE LIMIT | 57,766,270 | 57,913,443 | 147,173 |
| FEDERAL REVENUE | 300,000 | 300,000 | - |
| OTHER STATE REVENUE | 7,407,308 | 8,558,556 | 1,151,248 |
| LOCAL REVENUES | 23,648,744 | 23,340,186 | (308,558) |
| INTERFUND TRANSFER | (16,030,338) | (16,165,602) | (135,264) |
| TOTAL REVENUES | 73,091,984 | 73,946,583 | 854,599 |
| EXPENDITURES | | | |
| CERTIFICATED SALARIES | 40,241,056 | 40,110,139 | (130,917) |
| CLASSIFIED SALARIES | 10,942,407 | 11,086,879 | 144,472 |
| EMPLOYEE BENEFITS | 16,225,867 | 16,420,680 | 194,813 |
| BOOKS AND SUPPLIES | 922,515 | 864,286 | (58,229) |
| SERVICES & OTHER OPERATING | 6,590,957 | 6,680,504 | 89,547 |
| CAPITAL OUTLAY | 65,000 | 65,000 | - |
| OTHER OUTGO | (835,338) | (788,811) | 46,527 |
| TOTAL EXPENDITURES | 74,152,464 | 74,438,677 | 286,213 |
| NET INCREASE (DECREASE) | (1,060,480) | (492,094) | 568,386 |
| PROJECTED FUND BALANCE | 15,723,545 | 16,291,931 | 568,386 |

FUND 01 - RESTRICTED GENERAL FUND

| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGES |
|----------------------------------|---|---|------------------|
| BEGINNING BALANCE | 4,151,739 | 4,151,739 | - |
| REVENUES | | | |
| REVENUE LIMIT | 1,895,270 | 1,889,957 | (5,313) |
| FEDERAL REVENUE | 7,352,941 | 8,414,484 | 1,061,543 |
| OTHER STATE REVENUE | 1,949,806 | 1,924,966 | (24,840) |
| LOCAL REVENUES | 10,736,148 | 11,606,622 | 870,474 |
| INTERFUND TRANSFER | 16,030,338 | 16,165,602 | 135,264 |
| TOTAL REVENUES | 37,964,503 | 40,001,631 | 2,037,128 |
| EXPENDITURES | | | |
| CERTIFICATED SALARIES | 13,726,781 | 14,199,195 | 472,414 |
| CLASSIFIED SALARIES | 10,131,718 | 10,264,877 | 133,159 |
| EMPLOYEE BENEFITS | 7,218,585 | 7,568,997 | 350,412 |
| BOOKS AND SUPPLIES | 3,178,540 | 3,470,083 | 291,543 |
| SERVICES & OTHER OPERATING COSTS | 4,755,503 | 5,531,290 | 775,787 |
| CAPITAL OUTLAY | 447,873 | 596,516 | 148,643 |
| OTHER OUTGO | 381,725 | 407,575 | 25,850 |
| TOTAL EXPENDITURES | 39,840,725 | 42,038,533 | 2,197,808 |
| NET INCREASE (DECREASE) | (1,876,222) | (2,036,902) | (160,680) |
| PROJECTED FUND BALANCE | 2,275,517 | 2,114,837 | (160,680) |

| FUND 11- ADULT EDUCATION | | | |
|---|---|---|-----------------|
| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGES |
| BEGINNING BALANCE | 267,212 | 267,212 | - |
| REVENUES | | | |
| FEDERAL REVENUE | 75,834 | 75,834 | - |
| OTHER STATE REVENUE | 257,783 | 257,783 | - |
| LOCAL REVENUES | 58,145 | 58,145 | - |
| TOTAL REVENUES | 391,762 | 391,762 | - |
| EXPENDITURES | | | |
| CERTIFICATED SALARIES | 166,674 | 166,674 | - |
| CLASSIFIED SALARIES | 108,050 | 108,050 | - |
| EMPLOYEE BENEFITS | 73,194 | 73,194 | - |
| BOOKS AND SUPPLIES | 24,400 | 24,400 | - |
| SERVICES & OTHER OPERATING COSTS | 19,402 | 19,402 | - |
| TOTAL EXPENDITURES | 391,720 | 391,720 | - |
| NET INCREASE (DECREASE) | 42 | 42 | |
| PROJECTED FUND BALANCE | 267,254 | 267,254 | - |
| FUND 12 - CHILD DEVELOPMENT FUND | | | |
| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGES |
| BEGINNING BALANCE | 108,833 | 108,833 | - |
| REVENUES | | | |
| FEDERAL REVENUE | 2,193,488 | 2,183,206 | (10,282) |
| OTHER STATE REVENUE | 3,165,377 | 3,010,567 | (154,810) |
| LOCAL REVENUES | 2,553,656 | 2,572,606 | 18,950 |
| INTERFUND TRANSFER IN | | 72,377 | 72,377 |
| TOTAL REVENUES | 7,912,521 | 7,838,756 | (73,765) |
| EXPENDITURES | | | |
| CERTIFICATED SALARIES | 2,919,068 | 2,870,334 | (48,734) |
| CLASSIFIED SALARIES | 2,073,548 | 2,032,159 | (41,389) |
| EMPLOYEE BENEFITS | 1,655,211 | 1,614,245 | (40,966) |
| BOOKS AND SUPPLIES | 174,841 | 231,671 | 56,830 |
| SERVICES & OTHER OPERATING COSTS | 765,622 | 766,116 | 494 |
| CAPITAL OUTLAY | - | - | - |
| OTHER OUTGO | 310,984 | 310,984 | - |
| TOTAL EXPENDITURES | 7,899,274 | 7,825,509 | (73,765) |
| NET INCREASE (DECREASE) | 13,247 | 13,247 | |
| PROJECTED FUND BALANCE | 122,080 | 122,080 | - |

| FUND 13: CAFETERIA SPECIAL FUND | | | |
|--|---|---|-----------------|
| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGES |
| BEGINNING BALANCE | 441,796 | 441,796 | - |
| REVENUES | | | |
| FEDERAL REVENUE | 1,132,180 | 1,132,180 | - |
| OTHER STATE REVENUE | 85,000 | 85,000 | - |
| LOCAL REVENUES | 2,036,188 | 2,035,688 | (500) |
| TOTAL REVENUES | 3,253,368 | 3,252,868 | (500) |
| EXPENDITURES | | | |
| CLASSIFIED SALARIES* | 1,421,595 | 1,406,073 | (15,522) |
| EMPLOYEE BENEFITS | 503,772 | 489,461 | (14,311) |
| BOOKS AND SUPPLIES | 1,549,149 | 1,549,149 | - |
| SERVICES & OTHER OPERATING COSTS | (397,268) | (388,788) | 8,480 |
| CAPITAL OUTLAY | 35,000 | 29,000 | (6,000) |
| OTHER OUTGO | 142,629 | 142,629 | - |
| TOTAL EXPENDITURES | 3,254,877 | 3,227,524 | (27,353) |
| NET INCREASE (DECREASE) | (1,509) | 25,344 | |
| PROJECTED FUND BALANCE | 440,287 | 467,140 | 26,853 |
| FUND 14: DEFERRED MAINTENANCE FUND | | | |
| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGES |
| BEGINNING BALANCE | 730,963 | 730,963 | - |
| REVENUES | | | |
| OTHER STATE REVENUE | - | - | - |
| LOCAL REVENUES | 3,500 | 3,500 | - |
| TOTAL REVENUES | 3,500 | 3,500 | - |
| EXPENDITURES | | | |
| BOOKS AND SUPPLIES | - | - | - |
| SERVICES & OTHER OPERATING | 400,000 | 400,000 | - |
| CAPITAL OUTLAY | - | - | - |
| TOTAL EXPENDITURES | 400,000 | 400,000 | - |
| NET INCREASE (DECREASE) | (396,500) | (396,500) | |
| PROJECTED FUND BALANCE | 334,463 | 334,463 | - |
| FUND 20: SPECIAL RESERVE FUND FOR POSTEMPLOYMENT BENEFITS | | | |
| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGES |
| BEGINNING BALANCE | 1,738,935 | 1,738,935 | - |
| REVENUES | | | |
| INTEREST | 26,000 | 26,000 | - |
| TOTAL REVENUES | 26,000 | 26,000 | - |
| PROJECTED FUND BALANCE | 1,764,935 | 1,764,935 | - |

| FUND 21: BUILDING FUND | | | |
|---|---|---|------------------|
| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGES |
| BEGINNING BALANCE | 77,665,299 | 77,665,299 | |
| REVENUES | | | |
| PROCEEDS - SALE OF BONDS | 65,000,000 | 65,000,000 | - |
| LOCAL REVENUES | 1,750,000 | 1,750,000 | - |
| TOTAL REVENUES | 66,750,000 | 66,750,000 | - |
| EXPENDITURES | | | |
| CLASSIFIED SALARIES | 252,548 | 262,548 | 10,000 |
| EMPLOYEE BENEFITS | 112,766 | 117,536 | 4,770 |
| BOOKS AND SUPPLIES | 147,900 | 174,900 | 27,000 |
| SERVICES & OTHER OPERATING COSTS | 18,658,205 | 20,240,505 | 1,582,300 |
| CAPITAL OUTLAY | 36,725,500 | 35,224,213 | (1,501,287) |
| OTHER OUTGO | - | - | - |
| TOTAL EXPENDITURES | 55,896,919 | 56,019,702 | 122,783 |
| NET INCREASE (DECREASE) | 10,853,081 | 10,730,298 | |
| PROJECTED FUND BALANCE | 88,518,380 | 88,395,597 | (122,783) |
| FUND 25: CAPITAL FACILITIES FUND | | | |
| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGES |
| BEGINNING BALANCE | 6,947,054 | 6,947,054 | - |
| REVENUES | | | |
| DEVELOPMENT FEE | 600,000 | 600,000 | - |
| INTEREST | 40,000 | 40,000 | - |
| TOTAL REVENUES | 640,000 | 640,000 | - |
| EXPENDITURES | | | |
| SERVICES & OTHER OPERATING OSTS | 200,000 | 200,000 | - |
| TOTAL EXPENDITURES | 200,000 | 200,000 | - |
| NET INCREASE (DECREASE) | 440,000 | 440,000 | |
| PROJECTED FUND BALANCE | 7,387,054 | 7,387,054 | - |
| FUND 40: SPECIAL RESERVE FUND FOR CAPITAL OUTLAY | | | |
| | 2010-11 1ST INTERIM BUDGET | 2010-11 2ND INTERIM BUDGET | CHANGES |
| BEGINNING BALANCE | 4,141,151 | 4,141,151 | - |
| REVENUES | | | |
| REDEVELOPMENT | 1,822,827 | 1,822,827 | - |
| LOCAL REVENUE | | 1,084,423 | 1,084,423 |
| INTEREST | 50,000 | 50,000 | - |
| TOTAL REVENUES | 1,872,827 | 2,957,250 | 1,084,423 |
| EXPENDITURES | | | |
| SUPPLIES | | 5,000 | 5,000 |
| SERVICES & OTHER OPERATING COSTS | 271,678 | 1,351,101 | 1,079,423 |
| CAPITAL OUTLAY | | | - |
| OTHER OUTGO | 1,464,863 | 1,464,863 | - |
| TOTAL EXPENDITURES | 1,736,541 | 2,820,964 | 1,084,423 |
| NET INCREASE (DECREASE) | 136,286 | 136,286 | |
| PROJECTED FUND BALANCE | 4,277,437 | 4,277,437 | - |

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

03/03/11

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

RE: DISTRICT PROGRAM FOR ENGLISH LEARNERS (ELs)

DISCUSSION ITEM NO. D.01

This presentation will summarize the English Learners (EL) program's goals, the levels of classes/program service offerings and the way in which students progress through them, and the number of students at each grade level per school site, with a focus on those sites with larger EL populations.

Staff will explain the necessary qualifications for teachers who teach students in the instructional program for English Learners, the funding sources, and the outcomes for the program, including the number of students progressing across levels, standardized test outcomes, grade point average, etc.

TO: BOARD OF EDUCATION
FROM: TIM CUNEO
RE: UPDATE ON THE STRATEGIC PLANNING PROCESS

DISCUSSION
02/17/11
Postponed
from 2/17/11

DISCUSSION ITEM NO. D.02

The District has been engaged in a Strategic Planning Process for the past twelve months. The goal of the process is to develop a focused set of clear goals, strategies, and initiatives that will drive our work for the next five years.

COMMENTS: The last Strategic Plan for the district was approved by the Board of Education in August 2002. The Plan was forward thinking, and included seven initiatives that were intended to guide the district through 2005.

Understanding the importance of a tool that organizes and defines our work as a district for an extended span of time, it became evident that there is a need to develop a strategic plan that will propel us into the future.

The purpose of a strategic plan is to provide the district with a living document that:

- Is the result of a data-driven planning process that engages stakeholder groups;
- Identifies immediate/long range goals and areas of focus;
- Provides the District and Board with a tool to guide decisions-making and alignment of priorities.

The presentation will provide an update on the progress to date, an overview of the current draft of the plan and the final steps to complete the design and development phase of the process.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

3/03/11

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

RE: TEXTBOOKS

INFORMATION ITEM NO. I.01

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

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed below will be on public display for the next two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

Introduction to Sociology, A Down-To-Earth Approach, by James M. Henslin for grades 9-12 at Malibu High. Adoption requested by Any Meyer.

TO: BOARD OF EDUCATION

INFORMATION

03/03/11

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: NOTICE OF RECOMMENDATION NOT TO REEMPLOY PERMANENT OR
PROBATIONARY EMPLOYEES

INFORMATION ITEM NO. I.02

**NOTICE TO THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT OF
RECOMMENDATION NOT TO REEMPLOY
PERMANENT OR PROBATIONARY EMPLOYEES**

TO THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL
DISTRICT:

This communication is forwarded to the Board as one of the steps required by the certificated layoff procedures, in accordance with Education Code section 44949(a). The undersigned, Superintendent of the Santa Monica-Malibu Unified School District, hereby recommends to the Board of Education that the following employees of the District not be reemployed for the following school year and that they be given notice as required by Education Code Sections 44949 and 44955 that their services will not be required for the following school year:

Exhibit A will be transmitted to and filed with the Board of Education
by the Superintendent at the board meeting.

The reason for this recommendation is that the services enumerated in Resolution No. 10-20 are to be reduced or discontinued no later than the beginning of the 2011-2012 school year. You are further notified that there is no probationary or permanent certificated employee with less seniority retained who is rendering a service which the certificated employees who will receive Notices of Non-Reemployment are certificated and competent to render.

Respectfully submitted,

Tim Cuneo, Superintendent
Santa Monica-Malibu Unified School District