

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

April 6, 2011

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- A.02 Approval of Independent Contractors
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TO: BOARD OF EDUCATION

ACTION/CONSENT

04/06/11

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

ADDENDUM

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
Dennis Woliver Kelley (DWK) 9/20/10 to 6/30/11 3 rd addendum: total not to exceed \$73,000 Original not to exceed: \$25,000 (BOE 10/7/10) 1 st addendum: not to exceed: \$50,000 (BOE 1/13/11) 2 nd addendum: not to exceed: \$70,000 (BOE 2/3/11)	To prepare periodic reviews of relevant court decisions, legislation, and other legal issues as they pertain to the Pt. Dume Marine Science School Charter school petition.	Superintendent's Office	01-00000-0-00000-71500- 5802-020-1200
Jon Monastero 3/28/11 to 3/31/11 Not to exceed: \$1,400	4 days of presentations to 8 th grade social studies classes on life of a common soldier in the American Civil War.	Adams	01-90150-0-11100-10000- 5890-011-4110 (Reimbursed by PTA)
PS Arts 10/01/10 to 6/15/11 Not to exceed: \$5,000	To teach art for all classes K-5.	Muir	50%: 01-90150-0-11100- 10000-5802-005-4050 50%: 01-00010-0-11100- 10000-5802-005-4050
Networld Solutions 03/2011 to 10/2011 Not to exceed \$7,000	Provide technology consulting services for RFP Development, evaluation, implementation oversight and project management of Distance Learning and Video Conferencing Systems.	Purchasing	01-32000-0-11100-10000- 5802-035-1300

Demsey Filliger & Assoc. 7/1/11 to 6/30/12 Not to exceed: \$6,000	Biennial actuarial valuation as required by GASB 45.	Business	01-00000-0-00000-73000-5802-050-1500
<u>MJW Investments</u> <u>Amend Contract Date & Amount</u> 11/30/10 through 4/15/11 6/30/11 Not to exceed 80 hours @ \$500 per hour or \$40,000 <i>(Contract date & amount of 60 hours @ \$500 per hour or \$30,000 approved 2/3/11)</i>	<u>Negotiation services – property issues.</u>	<u>Business Services</u>	<u>01-00000-0-00000-73000-5890-050-1500</u>
<u>UCLA Center X</u> 4/01/11 to 5/31/11 Not to exceed: \$2,000	To provide secondary teachers professional development in the area of sheltered instructional strategies to meet the needs of English Learners.	<u>Educational Services</u>	<u>01-42030-0-47600-10000-5802-035-1300</u> <u>(Title III, LEP)</u>
<u>Cindy Kratzer</u> 6/1/10 to 7/31/10 <u>Amend contract: Additional hours needed for work done in summer of 2010</u> Not to exceed \$900 <i>(\$13,000 was approved on 11/9/09)</i>	<u>Professional Development for Summer Reading Program</u>	<u>McKinley</u>	<u>01-30110-0-11100-10000-5802-004-4040</u> <u>(Title III, ARRA)</u>

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