

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

**October 7, 2010**

**CONSENT ITEMS**

- A.02 Approval of Independent Contractors  
**ADD:** Contractors that were accidentally left off the agenda (*pp. 2-3 of this Update*)

**DISCUSSION ITEMS**

**INFORMATION ITEMS**

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

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

10/07/10

UPDATE

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.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding (Measure BB)</b>
Cannon Extension of Contract to 7/30/11	Provide off-site water service engineering	Measure BB/ Malibu HS	21-00000-0-00000-85000-5802-010-2600
GeoConcepts Extension of Contract to 7/30/11	Provide geological engineering services related to wastewater systems	Measure BB/ Malibu HS, Webster, Pt. Dume	21-00000-0-00000-85000-5802-010-2600, 21-00000-0-00000-85000-5802-008-2600, 21-00000-0-00000-85000-5802-019-2600
IPC Extension of Contract to 7/30/11	Provide on-site wastewater system testing services	Measure BB/ Malibu HS, Webster, Pt. Dume	21-00000-0-00000-85000-5802-010-2600, 21-00000-0-00000-85000-5802-008-2600, 21-00000-0-00000-85000-5802-019-2600
Topanga Underground Extension of Contract to 7/30/11	Provide on-site wastewater system investigation	Measure BB/ Malibu HS, Webster, Pt. Dume	21-00000-0-00000-85000-5802-010-2600, 21-00000-0-00000-85000-5802-008-2600, 21-00000-0-00000-85000-5802-019-2600
<u>AECOM/EDAW</u> <u>Extension of Contract</u> <u>to 07/30/11</u>	<u>Provide CEQA environmental</u> <u>services through bid and award</u>	<u>Measure BB/</u> <u>Santa Monica</u> <u>High School</u>	<u>21-00000-0-00000-85000-5802-015-2600</u>
<u>PBS&amp;J</u> <u>Extension of Contract</u> <u>to 07/30/11</u>	<u>Provide CEQA environmental</u> <u>services</u>	<u>Measure BB/</u> <u>Malibu HS,</u> <u>JAMS,</u> <u>Lincoln,</u> <u>Webster</u>	<u>21-00000-0-00000-85000-5802-010-2600,</u> <u>21-00000-0-00000-85000-5802-011-2600,</u> <u>21-00000-0-00000-85000-5802-012-2600,</u> <u>21-00000-0-00000-85000-5802-008-2600,</u>
<u>CAJA</u> <u>Extension of Contract</u> <u>to 07/30/11</u>	<u>Provide CEQA environmental</u> <u>services through bid and award</u>	<u>Measure BB/</u> <u>Edison</u>	<u>81-00000-0-00000-85000-5802-001-2600</u>
<u>PSOMAS</u> <u>Extension of Contract</u> <u>to 07/30/11</u>	<u>Provide site survey services for</u> <u>the following</u>	<u>Measure BB/</u> <u>JAMS,</u> <u>Pt. Dume,</u> <u>Wash. West,</u> <u>Olympic,</u> <u>Cabrillo,</u> <u>Grant,</u> <u>McKinley,</u> <u>Will Rogers,</u> <u>Webster,</u> <u>Malibu,</u> <u>Lincoln,</u> <u>Cabrillo</u>	<u>21-00000-0-00000-85000-5802-011-2600</u> <u>21-00000-0-00000-85000-5802-019-2600</u> <u>21-00000-0-00000-85000-5802-070-2600</u> <u>21-00000-0-00000-85000-5802-014-2600</u> <u>21-00000-0-00000-85000-5802-017-2600</u> <u>21-00000-0-00000-85000-5802-003-2600</u> <u>21-00000-0-00000-85000-5802-004-2600</u> <u>21-00000-0-00000-85000-5802-006-2600</u> <u>21-00000-0-00000-85000-5802-008-2600</u> <u>21-00000-0-00000-85000-5802-010-2600</u> <u>21-00000-0-00000-85000-5802-012-2600</u> <u>21-00000-0-00000-85000-5802-017-2600</u>

Santa Monica Academy Of Music (Darren Gravelle) 10/13/10 to 6/22/11 Not to exceed: \$8,000	To provide music classes for grades K – 2.	McKinley	01-90120-0-11100-10000-5802-004-4040 (Gifts)
<i>Amend contractor name:</i> Renee Houser <i>(formerly The Reading &amp; Writing Project)</i> 10/6/10 to 6/26/11 Not to exceed: \$2,500 <i>(approved 7/14/10)</i>	Professional Development for teaching staff	John Muir	01-30110-0-11100-5802-005-4050 (Title I ARRA)
Jewish Family Service of Los Angeles 9/23/10 to 6/22/11 Not to exceed: \$5,000	To help with very heavy counseling load.	Franklin	01-00010-0-11100-10000-2502-002-4020 (Tier III)
Music 'N Motion 9/7/10 to 6/22/11 Not to exceed: \$16,000	Renewal of contract from previous years to provide dance instruction to ALL third grade students at 10 elementary schools and to 2 <sup>nd</sup> graders at Roosevelt.	Educational Services	01-00001-0-17150-10000-5802-030-1300 (Measure R – Fine Arts)
Dr. Eleanore Meyer 9/7/10 to 6/22/11 Not to exceed: \$6,000	Physical consultant for nurses and Special Education Department	Health Services	01-56400-0-00000-39000-5802-041-1400 (Medical)
Ojai Foundation/Center for Council Training 9/7/10 to 6/30/11 Not to exceed: \$14,950	Will provide interactive group counseling sessions for 8 <sup>th</sup> graders	Malibu High	01-90141-0-11100-10000-5802-010-4100 (Shark Fund)
School Link Technologies, Inc.	My Lunch Money-Electronic Payment System	Food & Nutrition Services	No cost to the District
Guillermo Mendieta 10/1/10 to 3/31/11 Not to exceed: \$8,000	Dr. Mendieta will provide professional development training and coaching in the implementation of pictorial mathematics strategies for District teachers.	Educational Services	01-40350-0-11100-21000-5802-035-1300 (Title II, Teacher Quality)
Dannis Woliver Kelley 9/20/10 to 6/30/11 Not to exceed: \$25,000	To prepare periodic reviews of relevant court decisions, legislation, and other legal issues, as they pertain to the Point Dume Marine Science School charter school petition.	Superintendent	01-00000-0-00000-71500-5802-020-1200

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