

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

November 18, 2010

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, November 18, 2010**, 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)

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (5):
DN-1006-10/11
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (10)
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (10)
- 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 (Assistant Principal, Teacher, Speech Pathologist) (30)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (5)

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

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

October 29, 2010
November 4, 2010

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: November 18, 2010

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.

Curriculum and Instruction

A.02	Approval of Independent Contractors.....	2-3
A.03	Overnight Field Trip(s) 2010-11.....	4
A.04	Conference and Travel Approval Ratification.....	5-6
A.05	Supplemental Textbooks.....	7
A.06	Permit to Use Civic Auditorium Facilities.....	8
A.07	Student Teaching Agreement – Antioch University, Los Angeles.....	9
A.08	Transfer of Head Start Appropriations.....	10
A.09	Head Start – Budget Adjustment for FY 2010-2011.....	11
A.10	Amendment to Early Head Start / Head Start / State Preschool Contract.....	12
A.11	Self Assessment Training for State Preschool / Head Start.....	13-14
A.12	Approval of Special Education Contracts – 2010-2011.....	15-17

Business and Fiscal

A.13	Award of Purchase Orders – 2010-2011.....	18-18c
A.14	Acceptance of Gifts – 2010-2011.....	19-23
A.15	Approval of Increase of Bus Pass Fees.....	24

Measure “BB”

A.16	Award of Bid#10.21.BB – Technology Phase III – Classroom Technology Project – Lowest Responsive Bidder – Measure BB.....	25-26
A.17	Award of Bid#10.23.BB – Edison Elementary School – Abatement/ Demo and Soil Remediation, Virginia Ave Project – Lowest Responsive Responsible Bidder – Measure BB.....	27
A.18	Contract Amendment #34 for Site Sub-surface Investigation Services – Olympic High School – Modernization and Site Improvements – Measure BB.....	28-29
A.19	Contract Amendment #15 for Increased Architectural Services for Design Revisions – Daly Genik/IBI – Measure BB.....	30-31
A.20	Award and Approval of Rental of Modular Buildings to McGrath Rent Corporation (dba Mobile Modular, Inc.) for Edison Language Academy – Measure BB.....	32

Personnel

A.21	Certificated Personnel – Elections, Separations.....	33-37
A.22	Classified Personnel – Merit.....	38-41
A.23	Classified Personnel – Non-Merit.....	42-43

General

A.24	Revise Board Policy 5148 – Child Care and Development.....	44-47
------	--	-------

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 (90)

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.25	Increase in Staffing (FTE) – Special Education (10)	48
A.26	Public Hearing and Approval of Waiver Application to Remove SMASH from the 1,000 Open Enrollment Schools List (20).....	49-50
A.27	Adopt Resolution No. 10-12 – Refunding the 2001 Certificates of Participation (20).....	51-54
A.28	Adopt Resolution No. 10-13 – Temporary Interfund Cash Borrowing (10).....	55-56
A.29	Adopt Resolution No. 10-14 – Adopt the Uniform Construction Cost Accounting Procedures Pursuant to Public Contract Code §22030 (15)	57-58
A.30	Approval of Forbearance Agreement between Santa Monica-Malibu Unified School District and STG Three Properties, LLC (15)	59

XII. DISCUSSION ITEMS (60)

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	Report on District Health Services (60)	60
------	---	----

XIII. INFORMATIONAL ITEMS (0)

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 a special meeting on **Thursday, December 2, 2010**, at 6:30 p.m. in the Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA. The next regularly scheduled meeting will be held on **Thursday, December 9, 2010**, at 6:00 p.m. at the district office: 1651 16th Street, Santa Monica, CA 90404.

**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		1/13 DO			
February	2/3 M		2/17 DO		
March	3/3 DO		3/17 DO	3/31 (5 th Thurs.)	
April 16 – May 1: Spring Break					
April	4/6* DO	4/14 DO	spring break	spring break	*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
November 18, 2010**

I. CALL TO ORDER

A. Roll Call

Barry Snell – President
Kelly Pye – Vice President
Ben Allen
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez
Ralph Mechur

Student Board Members

B. Pledge of Allegiance

II. CLOSED SESSION

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

ACTION
11/18/10

RECOMMENDATION NO. A.01

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

October 29, 2010
November 4, 2010

October 29, 2010

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

November 4, 2010

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

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
Ed-Tech Support Kevin McKeown 7/1/10 – 6/30/11 Not To Exceed \$70,000	To provide support for repairs to Macintosh computers as Directed by the Information Services Dept. (Apple Certified)	Information Services	01-00001-0-19100-21000-5802-054-2540 (General Fund)
Contra-Tiempro Residency 9/1/10 to 6/30/10 Not to exceed \$20,000	To provide Salsa/Rueda (a Cuban form of Salsa) to 4 th grade students. They will bring history, technique & music to students. Curriculum will include movement & theatre strategies.	Educational Services	<u>\$18,000</u> : 01-91251-0-17000-10000-5802-030-1300 (LA County Arts Commission) <u>\$1,500</u> : 01-90830-0-17100-10000-5802-030-1300 (SMMEF)
Lucas Capra 8/19/10 to 6/30/11 Increase in contract, new not to exceed: \$9,500 <i>(\$1,500 originally approved 8/18/10)</i>	To perform specialized technical theatre support for Theatre Operations rentals in Barnum Hall and other District Theaters.	Business Services: Theater Operations & Facility Permits	01-91180-0-81000-54000-5802-046-2460
Sierra Educational Consulting, LLC 11/1/10 – 6/17/11 Not To Exceed \$10,200	To provide professional development in the area of reading for teachers.	Will Rogers	01—90121-0-11100-10000-5802-006-4060 (ARRA)
Music Center Education Division 10/1/10 to 6/22/11 Not to exceed: \$7,810	The Music Center provides 7 School wide assemblies focusing on dance, music, culture and storytelling.	Franklin	01-90150-0-11100-10000-5802-002-4020 (PTA)

Venice Family Clinic 7/1/10 to 6/30/11 Not to exceed: \$20,000	To provide medical services to uninsured high school students and confidential services related to family planning to any student requesting these services.	Special Education	01-56400-0-00000-39000-5802-041-1400 (MediCal)
--	--	-------------------	--

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

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
Pt. Dume 4th 44	Sacramento, Gold Rush Area 5/24/11–5/26/11	C. Kim/ M. Dunn/ K. Jennings	\$566 per student paid by parents and fundraising	Social Studies	Students will have the opportunity to experience the California heritage and to fully grasp the meaning of the lessons taught in the classroom in a fun and interactive way.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

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	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BROCK, Miriam</u> District Office 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	Assistive Technology Application Certificate Program and Annual Int. Technology and Persons with Disability Conference San Diego, CA March 14 – 19, 2011	\$3,500
<u>CENTER-BROOKS, Cheryl</u> District Office 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	CAOMS 2010 Statewide Conference “Finding the Way to Excellence” Riverside, CA October 22 – 24, 2010	\$110
<u>CROMARTIE, Lanette</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	2010-11 State Budget Workshop Downey, CA November 19, 2010	\$25
<u>CHI, Ah Young</u> Malibu High 01-00010-0-11100-10000-5220-010-4100 General Fund- Resource: Tier III	Harvard, Princeton, UVA Counselor Breakfast Los Angeles, CA October 29, 2010	\$0
<u>DIAZ, Aida</u> Ed Services 01-70910-0-47600-00000-5220-035-1300 General Fund- Resource: Economic Impact Aid LEP	Accountability Leadership Institute for English Learners and Immigrant Students San Francisco, CA December 5 – 7, 2010	\$670
<u>HERRAN, Clara</u> Santa Monica High 01-00000-0-11100-27000-015-4150 General Fund- Function: School Administration	SARB Training Workshop Downey, CA October 20, 2010	\$20
<u>LANCIA, Julie</u> District Office 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	Practical Therapy Techniques for Challenging Articulations Cases Pasadena, CA November 3, 2010	\$215

<u>WRABEL, Carol</u> Lincoln Middle 01-40460-0-19100-21000-5220-035-1300 General Fund- Resource: Title II	59 th NSTA National Conference on Science Education San Francisco, CA March 10 -13, 2011	\$1,300 + 1 SUB
---	--	---------------------------

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>LANGUS, Jocelyn</u> +15 Additional Staff Special Education 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal	56 th Annual Speech Language, Study Conference Lakewood, CA January 21, 2011	\$750 Total
<u>MONAHAN, Martha</u> <u>SINFELD, Deanna</u> Grant/Franklin Elementary 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II	ACSA 2011 Student Services and Special Education Symposium Monterrey, CA January 12, 2011	\$1,300 Total

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

11/18/10

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

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.05

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 textbooks(s) listed below have be on public display for the next two weeks in the Educational Services Department at 163817th Street, Santa Monica, CA 90404.

Easy Writer: A High School Reference, by Andrea A. Lunsford for English 9 Honors, English 11P, and English 11 AP for Santa Monica High School. Adoption requested by Maria Stevens.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / TOM WHALEY

RE: PERMIT TO USE CIVIC AUDITORIUM FACILITIES

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve Permit #6568, agreement with the City of Santa Monica for the use of the authorized premises of the Santa Monica Civic Auditorium for a total fee not to exceed \$16,000. This fee includes estimated equipment, labor and services provided by the Civic Auditorium.

Funding Information

Source: General Fund, Restricted – Gifts
Currently Budgeted: Yes
Account Number: 01-90120-0-17300-10000-5630-030-1300
Description: Lease-Rentals/Stairway-Gift/Curriculum

Background Information

This agreement is made between the City of Santa Monica (“the City”) and the Santa Monica-Malibu Unified School District (“Permittee”) for Stairway of the Stars event at the Civic Auditorium.

To use and occupy the authorized premises described below, on the date(s) and time(s) described, for the activities and at the rental described as follows:

EVENT TITLE: **STAIRWAY OF THE STARS**
AUTHORIZED PREMISES: Main Hall, Lobby and East Wing

DAY	DATE	TIME	ACTIVITY	RENTAL
Wednesday	4/6/11	12:00-8:00pm	Move-in/Rehearsal	Waived
Thursday	4/7/11	8:00-3:00pm	Rehearsal	Waived
Thursday	4/7/11	7:30-10:30pm	Event	Waived
Friday	4/8/11	7:30-10:30pm	Event	Waived
Friday	4/8/11	10:30 pm-midnight	Move-out	Waived

Total Base Rental \$0

Event Time: Thursday and Friday, March 7 & 8, 2011 at 7:30 p.m.

A copy of contract is available at Superintendent’s Office, Fiscal Services, Insurance Office, and Educational Services – Visual & Performing Arts Department.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON

RE: STUDENT TEACHING AGREEMENT – ANTIOCH UNIVERSITY, LOS ANGELES

RECOMMENDATION NO. A.07

It is recommended that the Board of Education enter into a Student Teaching Agreement between Antioch University, Los Angeles and the Santa Monica-Malibu Unified School District.

INSTITUTION: Antioch University, Los Angeles
EFFECTIVE: Continuous, beginning November 18, 2010
PAYMENT: There is no financial component to this agreement.

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher.

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

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

ACTION/CONSENT
11/18/10

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the request to transfer Head Start funds for FY 2009-2010 as shown below:

FROM:		
	Other/Other Supplies	<6,270>
TO:		
	Child and Family Services Supplies	<u>6,270</u>
	TOTAL TRANFERS	6,270

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

FROM: TIM CUNEO / SALLY CHOU / JUDY ABDO

RE: HEAD START – BUDGET ADJUSTMENT FOR FY 2010-2011

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the budget adjustment to the Head Start contract. The proposed adjustment will not reflect any fiscal changes.

COMMENT: Due to the construction that is going to take place at Edison Elementary, the children attending Edison Preschool will be relocating to Rogers Preschool increasing Rogers to three Head Start classes and two State Preschool classes effective November 15, 2010. The proposed changes meet the Federal and State Regulations.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

FROM: TIM CUNEO / SALLY CHOU / JUDY ABDO

RE: AMENDMENT TO EARLY HEAD START / HEAD START / STATE PRESCHOOL CONTRACT

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the amendment to the existing contract C11415 for Early Head Start/Head Start/State Preschool with Los Angeles County Office of Education (LACOE).

COMMENT: In the Amendment Section 28.1.j has been deleted and replaced as follows: "j. LACOE will purchase Student Accident Insurance for Delegate Agency (Santa Monica-Malibu Unified School District) and charge back Delegate Agency the cost for insurance." This amendment is effective upon execution. Any dates set forth in the original contract and/or prior amendments (s) shall be deemed updated/revised, if necessary, to be compatible with this Amendment. All other terms and conditions of the original Contract and/or prior Amendments (s) shall remain the same.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

FROM: TIM CUNEO / CHIUNG-SALLY CHOU / JUDY ABDO

RE: SELF ASSESSMENT TRAINING FOR STATE PRESCHOOL / HEAD START

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the Training for Self Assessment for State Preschool/Head Start for the week of December 6 -10, 2010.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Santa Monica-Malibu Unified School District
 State Preschool/Head Start
 Self Assessment
 2010-2011
 Week of December 6-10, 2010

Monday	Tuesday	Wednesday	Thursday	Friday
ECE 9:00am: Interview by Stacey Calhoun Interview Teacher McKinley	Health/Nutrition 9:00am: Interview by Susan Jaye	Mental Health and Disabilities 9:00am: Interview by Roxie Patton	Board Member Interview and Parent Group Interview (Time to be arranged)	Write Up of the Final Report
Safe Environments Parents	Safe Environments Parents	Safe Environments Parents	Safe Environments Parents	
9-FCP interview by Janice Onami	9:00am: ERSEA interview by Wendy Cerrato	9:00am: Program Design and Management interview by Vicki Justis	PM: Transportation review	
PM: Document Review/ Staff Interviews	PM: Document Review/ Staff Interviews	PM: Document Review/ Staff Interviews	PM: Document Review/ Staff Interviews	PM: Document Review/ Staff Interviews
Finalize Notes	Finalize Notes	Final Notes	Review Team Debriefing	

Training for self assessment team – Thursday, December 2, 2010

Review Team: Parents, Stacey Calhoun, Janice Onami, Susan Jaye, Roxie Patton, Wendy Cerrato, Vicki Justis

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2010-2011

RECOMMENDATION NO. A.12

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
Logan River Academy	5104332202	NPS	#48-SPED11107	\$ 20,653
Heritage School	6050011724	NPS	#49-SPED11110	\$ 2,402
Vista School	61103158434	NPS	#50-SPED11111	\$ 5,972

Amount Budgeted NPS 10/11		\$ 1,450,000
Prior Board Authorization as of 11-04-10		\$ 1,559,876
	Balance	\$ -109,876
Positive Adjustment (See Below)		\$ 56,000
		\$ -53,876
Total Amount for these Contracts		\$ 29,027
	Balance	\$ - 82,903

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 \$56,000 as of 11/18/10					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Tobinworld	NPS	#44-SPED11100	R	\$ 24,500	Student transferred
The HELP Group (Summit View West)	NPS	#21-SPED11042	R	\$ 31,500	Student transferred

NPA

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Hear to Talk	619114966	Audiology	#25-SPED11108	\$ 2,600

Amount Budgeted NPA 10/11		\$ 650,000
Prior Board Authorization as of 11-04-10		\$ 639,470
	Balance	\$ 10,530
Positive Adjustment (See Below)		\$ 5,335
		\$ 15,865
Total Amount for these Contracts		\$ 2,600
	Balance	\$ 13,265

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 11/18/10					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Autism Spectrum Therapies	Behavior Intervention	#13-SPED11016	R	\$ 5,335	Reduce hours

Instructional Consultants

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Zack Wimpee – contract increase	8103148738	1:1 aide	#8-SPED11033	\$ 2,865
ITERP Interpreting Services	4191337170	Interpreting services	#19-SPED11106	\$ 31,960

Amount Budgeted Instructional Consultants 10/11		\$ 450,000
Prior Board Authorization as of 11-04-10		<u>\$ 395,054</u>
	Balance	\$ 54,946
Positive Adjustment (See Below)		<u>\$ 0</u>
		54,946
Total Amount for these Contracts		<u>\$ 34,825</u>
	Balance	\$ 20,121

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 11/18/10.					
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	DOB 7/15/92	Tuition & books	#17-SPED11109	\$ 551
Accommodating Ideas	Various	Interpreting services	#15-SPED11085	\$ 10,000

Amount Budgeted Non-Instructional Consultants 10/11		\$ 200,000
Prior Board Authorization as of 11-04-10		<u>\$ 193,251</u>
	Balance	\$ - 6,749
Positive Adjustment (See Below)		<u>\$ 37,080</u>
		\$ 30,331
Total Amount for these Contracts		<u>\$ 10,551</u>
	Balance	\$ 19,780

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 11/18/10.					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Pawar Transportation	Transportation	#6-SPED11069	R	\$ 37,080	Cancelled service

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 11-04-10		<u>200,000</u>
	Balance	\$ 200,000
Adjustments for this period		<u>\$ 0</u>
		200,000
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ 0

Adjustment				
Legal Services Budget 01-65000-0-57500-11900-5820-043-1400				
There has been a reduction in authorized expenditures of Legal Services contracts for FY 2010-2011 in the amount of \$ 0 as of 11/18/10.				
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

11/18/10

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

RE: AWARD OF PURCHASE ORDERS – 2010-2011

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 26, 2010, through November 9, 2010, for fiscal /11.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 18, 2010

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>					
112646	ACADEMIC THERAPY PUBL	SLP TESTS, PROTOCOLS, SUPPLIES	HEALTH SERVICES	245.49	R
112571	ADVANTIDGE INC	RIBBON FOR MAGICARD	FOOD SERVICES	141.86	F
112537	AMTECH ELEVATOR SERVICES	DISTRICT WIDE ELEVATOR REPAIRS	FACILITY MAINTENANCE	1,500.00	R
112454	BARNES & NOBLE/SANTA MONICA	ENGLISH BOOKS	OLYMPIC CONTINUATION SCHOOL	91.66	R
112526	BARNES & NOBLE/SANTA MONICA	books for Cotsen Mentor	CURRICULUM AND IMC	100.00	R
112563	BARNES & NOBLE/SANTA MONICA	pick at barnes and noble	GRANT ELEMENTARY SCHOOL	122.00	U
112596	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/BOOKS/LOTTERY	JOHN ADAMS MIDDLE SCHOOL	287.71	R
112599	BARRETT'S APPLIANCE	REFRIGERATOR	CHILD DEVELOPMENT CENTER	541.30	CD
112468	BEHRENS AND ASSOCIATES INC.	RENTAL OF ACOUSTICAL BARRIER	EDISON ELEMENTARY SCHOOL	6,487.60	BB
112532	BOEWE, JULIETTE	MILEAGE REIMBURSEMENT 10/11	SPECIAL EDUCATION REGULAR YEAR	700.00	R
112442	BRAFF, SARAH	REIMBURSEMENT - BUS PASSES	WILL ROGERS ELEMENTARY SCHOOL	156.00	R
112609	BRAINPOP	CLASSROOM SUBSCRIPTION	MCKINLEY ELEMENTARY SCHOOL	195.00	R
112618	BROCK, MIRIAM	MILEAGE REIMBURSEMENT 10/11	SPECIAL EDUCATION REGULAR YEAR	200.00	R
112457	CALIFORNIA CHAMBER OF COMMERCE	SET OF FED.&STATE LAW POSTER	PERSONNEL COMMISSION	51.28	U
112593	CALIFORNIA DEPT OF EDUCATION	GED RECORD PROCESSING	ADULT EDUCATION CENTER	482.90	A
112510	CALIFORNIA OFFICE SYSTEMS INC	STOOL	ADULT EDUCATION CENTER	174.28	A
112531	CALIFORNIA OFFICE SYSTEMS INC	COPIER PAPER	PT DUME ELEMENTARY SCHOOL	334.74	R
112585	CALIFORNIA OFFICE SYSTEMS INC	INSERVICE SUPPLIES	STATE AND FEDERAL PROJECTS	293.48	R
112607	CALIFORNIA OFFICE SYSTEMS INC	OFFICE FURNITURE	PERSONNEL SERVICES	625.58	U
112630	CALIFORNIA OFFICE SYSTEMS INC	SHELVING FOR IISS STORAGE	CURRICULUM AND IMC	684.84	U
112583	CINTAS DOCUMENT MANAGEMENT	DISTR OPC-DOCUMENT SHREDDING	BUSINESS SERVICES	585.00	U
112600	CLARK SECURITY	MAINT LOCKSMITH SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
112523	CLEMENT COMMUNICATIONS INC	Poster Program/Transp.	TRANSPORTATION	152.60	R
112601	CYBERGUYS COMPUTER ACCESSORIES	COMPUTER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	329.25	R
112576	DARUTY, LILA	REIMB FOR COTSEN MENTOR DARUTY	CURRICULUM AND IMC	99.57	R
112438	DELTA EDUCATION	FOSS SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	347.44	R
112443	DEMCO INC	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	352.49	R
112547	DEMCO INC	LIBRARY SUPPLIES	SMASH SCHOOL	322.42	U
112544	DISCOUNT SCHOOL SUPPLY	OT EQUIPMENT & SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	142.87	R
112539	DON JOHNSTON INC	ASSISTIVE TECHNOLOGY- READING	SPECIAL ED SPECIAL PROJECTS	1,283.10	R
112529	DURHAM TRANSPORTATION	BUS TRANSPORTATION	PT DUME ELEMENTARY SCHOOL	961.37	R
112568	EVENTFUL FLOWER DESIGN	FLORAL INSTRUCTIONAL SUPPLIES	R O P	1,097.50	R
112567	FREESTYLE PHOTO SUPPLIES	PHOTOGRAPHY SUPPLIES	R O P	603.94	R
112579	GALE CENGAGE LEARNING	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	242.67	U
112511	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	1,274.64	U
112551	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	2,500.00	U
112622	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	2,137.71	U
112632	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	1,579.85	R
112545	GREAT SOURCE EDUCATION GROUP	CONSUMABLES	FRANKLIN ELEMENTARY SCHOOL	536.13	R
112649	GREAT SOURCE EDUCATION GROUP	CONSUMABLES	FRANKLIN ELEMENTARY SCHOOL	584.99	R
112283	GUITAR CENTER	MICROPHONE SYSTEM	LINCOLN MIDDLE SCHOOL	2,428.89	R
112541	HOSSACK, SUSAN N.	TYPING PROGRAM	SPECIAL EDUCATION REGULAR YEAR	104.26	R
112546	HOUGHTON MIFFLEN HARCOURT	SOFTWARE	SANTA MONICA HIGH SCHOOL	131.71	R
112474	HOUGHTON MIFFLIN	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	9,303.79	R
112516	HOWARD INDUSTRIES	PORTABLE AC HEAT PUMPS	FACILITY MAINTENANCE	17,285.63	R
112534	HOWARD INDUSTRIES	LINCOLN HEATING & VENTILATING	FACILITY MAINTENANCE	11,109.40	DF
112625	INDUSTRIAL ELECTRIC SERVICE	TOP MOUNT SINGLE PAN FOR ROOS	FOOD SERVICES	481.80	F
112647	INSTA-TUNE	MAINT DEPT VEHICLE REPAIR	FACILITY MAINTENANCE	300.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 18, 2010

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	
112484	INTELLI-TECH	Computer	FRANKLIN ELEMENTARY SCHOOL	1,791.64	R
112492	INTELLI-TECH	HP MINI NETBOOKS	SANTA MONICA HIGH SCHOOL	2,577.58	U
112515	INTELLI-TECH	SECURITY SYSTEMS COMPUTER M&O	FACILITY MAINTENANCE	972.90	R
112518	INTELLI-TECH	Samohi Server	INFORMATION SERVICES	5,361.34	U
112555	INTELLI-TECH	REPLACEMENT BULB FOR PROJECTOR	MALIBU HIGH SCHOOL	234.87	U
112629	INTELLI-TECH	PRINTER	CHILD DEVELOPMENT CENTER	277.67	CD
112582	INTERNATIONAL PAPER	COPY PAPER/TEAM/ADMIN	JOHN ADAMS MIDDLE SCHOOL	1,220.00	U
112611	IRON MOUNTAIN INFORMATION MGMT	Off Site Data Storage	INFORMATION SERVICES	3,500.00	U
112569	KERN HIGH SCHOOL DISTRICT	SIMULATION REGISTRATION FEE	R O P	1,310.00	R
112467	KING RELOCATION SERVICES	EDISON MOVE-MGMT. SERVICES	EDISON ELEMENTARY SCHOOL	6,608.08	BB
112469	KING RELOCATION SERVICES	LINCOLN PHASE 1 MOVE MGMT.	LINCOLN MIDDLE SCHOOL	18,469.50	BB
112572	KIRKSEY, DARRELL	MAINT ELECTRICAL PARTS	FACILITY MAINTENANCE	500.00	R
112558	LACOE/SCIENCE & MATH DEPT.	SCIENCE ASSEMSSMENT CD	MALIBU HIGH SCHOOL	57.88	R
112456	LAVI INDUSTRIES	RETRACTABLE POSTS	LINCOLN MIDDLE SCHOOL	1,399.59	R
112644	LINGUI SYSTEMS INC	SLP TESTS, PROTOCOLS, SUPPLIES	HEALTH SERVICES	1,113.37	R
112616	MAKARIAN,TENI	MILEAGE REIMBURSEMENT 10/11	SPECIAL EDUCATION REGULAR YEAR	500.00	R
112648	MC MASTER CARR	MAINT CARPENTRY SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
112513	MCGREGORY, CYNTHIA	INSERVICE SUPPLIES	STATE AND FEDERAL PROJECTS	31.22	R
112296	MEANINGFUL LEARNING	PICTORIAL MATH CARDS	ROOSEVELT ELEMENTARY SCHOOL	147.29	R
112578	NATIONAL SCIENCE TEACHER ASSN.	NSTA MEMBERSHIP FOR C. WRABEL	STATE AND FEDERAL PROJECTS	75.00	R
112494	OLIVER WORLDCLASS LABS INC	RISHE/WOLD	SMASH SCHOOL	1,385.78	R
112507	OLIVER WORLDCLASS LABS INC	WALL MOUNT	WEBSTER ELEMENTARY SCHOOL	3,331.95	R
112608	OLIVER WORLDCLASS LABS INC	NEC Digital Projectors	PT DUME ELEMENTARY SCHOOL	2,677.34	R
112617	PAYTON, TAWNY	MILEAGE REIMBURSEMENT 10/11	SPECIAL EDUCATION REGULAR YEAR	300.00	R
112542	PEARSON ASSESSMENTS	OT TESTING SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	63.47	R
112645	PEARSON ASSESSMENTS	SLP TESTS, PROTOCOLS, SUPPLIES	HEALTH SERVICES	3,444.01	R
112627	PEARSON EDUCATION	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	1,910.35	R
112605	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	65.85	U
112619	PRO-ED	PROTOCOLS FOR TESTING	SPECIAL ED SPECIAL PROJECTS	108.97	R
112594	QUALITY RENTALS INC	PLUMBING EQUIPMENT GRANT REPAR	FACILITY MAINTENANCE	200.00	R
112472	QUALITY RUBBER STAMPS	REPAIR DATE STAMP	PERSONNEL SERVICES	40.00	U
112560	RADIO SHACK	COMPUTER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	329.25	U
112587	RICOH BUSINESS SOLUTIONS	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	216.55	U
112614	SANTA MONICA DAILY PRESS	ADVERTISING	OLYMPIC CONTINUATION SCHOOL	159.36	U
112549	SCHOLASTIC INC	BOOK SET	WILL ROGERS ELEMENTARY SCHOOL	38.60	R
112498	SCHOOL SPECIALTY INC	CLASSROOM FLAGS	ROOSEVELT ELEMENTARY SCHOOL	49.39	R
112522	SCHOOL SPECIALTY INC	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	131.67	U
112621	SCHOOL SPECIALTY INC	ACADEMIC SUPPORT- ACCESSORIES	SPECIAL ED SPECIAL PROJECTS	62.84	R
112557	SEHI COMPUTER PRODUCTS	TONER	MALIBU HIGH SCHOOL	146.12	U
112615	SEHI COMPUTER PRODUCTS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	1,594.89	R
112473	SERRANO, RICARDO	WATER HEATER REPAIR SAMOHI	FACILITY MAINTENANCE	21,500.00	R
112612	SEW WHAT? INC	Stage/MPR drapes	CABRILLO ELEMENTARY SCHOOL	8,552.80	R
112506	SHIMANOFF DBA,PERRY	WORKORDER SYSTEM RENEWAL	FACILITY MAINTENANCE	3,500.00	R
112458	SIERRA EDUCATIONAL CONSULTING	PROFESSIONAL DEVELOPMENT	WILL ROGERS ELEMENTARY SCHOOL	10,200.00	R
112570	SIMS WELDING SUPPLY COMPANY	INSTRUCTIONAL SUPPLIES	R O P	109.75	R
112497	SIR SPEEDY PRINTING #0245	BUSINESS CARD MASTERS	PRINTING SERVICES	1,635.28	U
112613	SIR SPEEDY PRINTING #0245	SP ED PRINTING NEEDS	SPECIAL ED SPECIAL PROJECTS	750.00	R
112528	SMART & FINAL	Smart&Final Open PO for Cotsen	CURRICULUM AND IMC	100.00	R
112637	SMART & FINAL #315	SPECIAL ED MEETING NEEDS	SPECIAL ED SPECIAL PROJECTS	500.00	R
112606	SMART SOURCE OF CALIFORNIA LLC	OFFICE SUPPLIES	PERSONNEL SERVICES	268.89	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 18, 2010

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	
112475	SOUTHWEST SCHOOL SUPPLY	ear phones for students	GRANT ELEMENTARY SCHOOL	232.71	R
112624	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	49.84	U
112489	STAPLES BUSINESS ADVANTAGE	XEROX PAPER	WEBSTER ELEMENTARY SCHOOL	4,390.00	R
112509	STAPLES INC & SUBSIDIARIES INC	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	274.38	A
112520	STAPLES INC & SUBSIDIARIES INC	COPY PAPER FOR SCHOOL	EDISON ELEMENTARY SCHOOL	495.96	U
112633	STAPLES INC & SUBSIDIARIES INC	SPECIAL ED DEPT OFFICE NEEDS	SPECIAL ED SPECIAL PROJECTS	3,000.00	R
112495	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	200.00	R
112610	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
112453	STAPLES/P-U/WLA/CUST#240174490	classroom supplies	GRANT ELEMENTARY SCHOOL	100.00	U
112552	STUDY ISLAND	WEB BASED PROGRAM STADRZD TEST	MALIBU HIGH SCHOOL	403.88	R
112543	SUPER DUPER PUBLICATIONS	BLISS ITEMS- BEHAVIOR SUPPORT	SPECIAL EDUCATION REGULAR YEAR	112.09	R
112500	THYSSENKRUPP ELEVATOR	WEBSTER ELEVATOR REPAIR	FACILITY MAINTENANCE	390.00	R
112463	TUMBLEWEED EDUCATIONAL	CHARTER BUS, HOUSE OF BLUES	SMASH SCHOOL	310.00	R
112499	UNIVERSAL SPECIALITIES INC	MAINT PLUMBING SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
112586	US BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	19.95	U
112519	VANGUARD FLOORING INC	FLOORING MATERIALS	FACILITY MAINTENANCE	187.92	R
112471	VIRCO MFG CORP	ROUND STUDENT TABLE	ROOSEVELT ELEMENTARY SCHOOL	162.23	R
112620	VIRCO MFG CORP	BOARD ROOM TABLES	BUSINESS SERVICES	3,996.88	R
112530	W. W. GRAINGER	18" convex mirror	THEATER OPERATIONS&FACILITY PR	74.08	R
112478	WALKER MOTOR CO.	TRUCK REPAIRS	PURCHASING/WAREHOUSE	350.00	U
112595	WEISSHAAR MUSICAL INSTRUMENTS	CELLO CASE	CURRICULUM AND IMC	249.00	R
112635	WEST COAST PRINT	PRINTING	MCKINLEY ELEMENTARY SCHOOL	87.80	R
112466	WESTERN FENCE & SUPPLY CO	TEMPORARY FENCE AT EDISON	EDISON ELEMENTARY SCHOOL	3,325.00	BB
112602	WRIGHT'S SUPPLY INC	MAINT HVAC SUPPLIES/REPAIR	FACILITY MAINTENANCE	1,000.00	R
112446	XEROX CORP/SUPPLIES	LIBRARY OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	301.90	U
112433	XEROX CORPORATION	MAINTENANCE CONTRACT	PURCHASING/WAREHOUSE	3,302.67	U
				** NEW PURCHASE ORDERS	209,832.07
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **					
112465	AT&T	VOIP EQUIPMENT	INFORMATION SERVICES	5,200.95	BB
112590	JOHN B. RUDY CO.	DATA INFRASTRUCTURE MATERIALS	LINCOLN MIDDLE SCHOOL	2,799.45	BB
112464	SOHAIL JAY HEDJAZI	SOFTWARE SUPPORT & MAINT.	BUSINESS SERVICES	52,500.00	BB
112589	WEST COAST CABLE INC	SMASH/MUIR FRONT ACCESS UNIT	MUIR/SMASH	6,440.62	BB
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	66,941.02

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

ACTION/CONSENT
11/18/10

RECOMMENDATION NO. A.14

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$10,779.80 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 \$10,779.80 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:

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					
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	\$ 325.00	\$ -		Various Parents	Field Trip
CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 72.67	\$ 12.83		Planet Aid Inc.	General Supplies and Materials
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 67.02	\$ 11.83		Planet Aid Inc.	General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 440.00 \$ 55.76	\$ - \$ 9.84		Various Planet Aid Inc.	General Supplies and Materials General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 1,876.00	\$ -		Various Parents	General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 3,504.13 \$ 713.04 \$ 639.75 \$ 480.85 \$ 146.75	\$ - \$ - \$ - \$ - \$ -		Various Various Various Various Various	Field Trip Field Trip Field Trip Field Trip Field Trip
Olympic HS 01-90120-0-00000-00000-8699-014-0000					
Rogers 01-90120-0-00000-00000-8699-006-0000					
Roosevelt 01-90120-0-00000-00000-8699-007-0000					

BOE Date: 11/18/10

Current Gifts and Donations 2010/2011

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 775.00 \$ 50.86	\$ - \$ 8.97		UCLA Ohiopyle Prints, Inc.	General Supplies and Materials General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000			\$ 1,000.00 \$ 589.50	Ella Fitzgerald Charitable Foundation Kim Lee	2, 1/4 size Kima Cellos outfit 1/2 size Klaus Mueller Prelude Cello outfit
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	\$ 9,146.83	\$ 43.47	\$ 1,589.50		

BOE Date: 11/18/10

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	\$ 23,548.34			\$23,548.34			\$ -
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	\$ 4,363.54	\$ 325.00	\$ -	\$ 4,688.54			\$ -
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -	\$ 33,799.87		\$ 33,799.87
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 1,320.74	\$ 72.67	\$ 12.83	\$ 1,406.24			\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 1,182.11			\$ 1,182.11			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 334.33	\$ 67.02	\$ 11.83	\$ 413.18			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 15,109.50	\$ 495.76	\$ 9.84	\$15,615.10			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 266.95	\$ 1,876.00	\$ -	\$ 2,142.95			\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 1,160.45	\$ 5,484.52	\$ -	\$ 6,644.97			\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 575.00			\$ 575.00			\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 1,703.01			\$ 1,703.01			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000				\$ -			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 9,931.21	\$ 825.86	\$ 8.97	\$10,766.04			\$ -
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -			\$ -

BOE Date: 11/18/10

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				\$ -	\$ 5,450.00	\$ 1,589.50	\$ 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	\$ 59,495.18	\$ 9,146.83	\$ 43.47	\$68,685.48	\$ 39,249.87	\$ 1,589.50	\$ 40,839.37
			Total Equity Fund 15% Contribs.				
Total Cash Gifts for District:		\$ 9,146.83	\$ 43.47		Total In-Kind Gifts:	\$ 1,589.50	

TO: BOARD OF EDUCATION
 FROM: TIM CUNEO / JANECE L. MAEZ / NEAL ABRAMSON
 RE: APPROVAL OF INCREASE OF BUS PASS FEES

ACTION/CONSENT
 11/18/10

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve an increase in the cost of bus passes for the regular education school bus routes, effective for the second semester of the 2010/11 school year.

COMMENTS: Due to increased transportation and fuel costs, it is necessary to increase bus pass fees for transporting regular education students. The last increase in bus pass fees occurred for the 2005/06 school year. The following adjustments are recommended, which reflects an approximate 5% increase:

CURRENT FULL FEE SCHEDULE:		
Pupils per Family	Total Annual	Total Semester
1 student	\$ 572.00	\$ 302.00
2 students	\$1,024.00	\$ 540.00
3 or more students	\$1,408.00	\$ 770.00

CURRENT REDUCED FEE SCHEDULE:		
Pupils per Family	Total Annual	Total Semester
1 student	\$ 220.00	\$ 116.00
2 students	\$ 290.00	\$ 208.00
3 or more students	\$ 368.00	\$ 338.00

Current Fee for EMPLOYEES (*Annual only*): \$ 100.00 per student

PROPOSED FULL FEE SCHEDULE:		
Pupils per Family	Total Annual	Total Semester
1 student	\$ 600.00	\$ 317.00
2 students	\$1,075.00	\$ 567.00
3 or more students	\$1,478.00	\$ 808.00

PROPOSED REDUCED FEE SCHEDULE:		
Pupils per Family	Total Annual	Total Semester
1 student	\$ 231.00	\$ 121.00
2 students	\$ 304.00	\$ 218.00
3 or more students	\$ 386.00	\$ 355.00

Proposed Fee for EMPLOYEES (*Annual only*): \$ 125.00 per student

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

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

RE: AWARD OF BID #10.21.BB – TECHNOLOGY PHASE III – CLASSROOM
TECHNOLOGY PROJECT – LOWEST RESPONSIVE RESPONSIBLE BIDDER –
MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education award Bid #10.21.BB, Technology Phase III – Classroom Technology Project, to the lowest responsive responsible bidder, in the amount of \$892,625.06.

Funding Information

Budgeted:	Yes	
Fund:	21	
Source:	Building Fund	
Account Number:	21-00003-0-00000-85000-6200-015-2600	Santa Monica HS \$272,372
Account Number:	21-00003-0-00000-85000-6200-010-2600	Malibu HS \$159,234
Account Number:	21-00003-0-00000-85000-6200-012-2600	Lincoln MS \$222,117
Account Number:	21-00003-0-00000-85000-6200-011-2600	John Adams MS <u>\$238,902</u>
Description:	Construction Contract	\$892,625
DSA #:	N/A	

COMMENTS: On July 16, 2009, the Board of Education approved a project to install district standard classroom technology infrastructure and components at these four sites.

The bidding opportunity for the Technology Phase III Classroom Technology project was advertised in *The Daily Breeze* on 8/9 & 8/16. Bid solicitations were emailed and fax blasted and published in *The Bluebook of Construction*. Direct invitations were solicited to multiple local and non-local contractors. Twenty (20) contractors attended the mandatory job walk held on August 18. Pre-Qualifications were received from twelve (12) contractors of which seven (7) were qualified to bid. Five (5) submitted bids; all five (5) were responsive as follows:

CCS Presentation Systems	\$1,923,578.80
ALFA 26	\$1,312,113.08
Minco Construction	\$1,242,150.00
Troxell Communications	\$984,954.19
Digital Networks Group	\$892,625.06 (recommended)

A post bid interview was conducted with Digital Networks Group to review their bid and the scope of the project. It was determined by staff that the project scope is as intended at the job walk and that all prevailing labor rates will be adhered to.

(Continued on next page)

It is recommended that Digital Networks Group, being found to be the lowest responsive responsible bidder, be awarded the contract in an amount not to exceed \$892,625.00. Contract duration from NTP is 205 calendar days. The project construction budget is \$800,000.

Note: Construction contingency is budgeted separately.

A Friday memo will accompany this Board Item.

<u>ORIGINAL CONTRACT AMOUNT (Award of Bid #10.23.BB)</u>	<u>\$892,625</u>
TOTAL CONTRACT AMOUNT	\$892,625

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

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

RE: AWARD OF BID #10.23.BB – EDISON ELEMENTARY SCHOOL –
ABATEMENT/DEMO AND SOIL REMEDIATION, VIRGINIA AVENUE PROJECT
– LOWEST RESPONSIVE RESPONSIBLE BIDDER – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education award Bid #10.23.BB, Edison Elementary School – Abatement/Demo and Soil Remediation, Virginia Avenue Project, to the lowest responsive responsible bidder, for an amount in the range of \$152,000 - \$219,000.

Funding Information

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

COMMENTS: The bidding opportunity for the Edison Elementary School – Abatement/Demo and Soil Remediation, Virginia Avenue project was advertised in *The Daily Breeze* and *Santa Monica Daily Press* on 9/28 & 10/5; bid solicitations were emailed and fax blasted and published in *The Bluebook of Construction*. Direct invitations were solicited to multiple local and non-local contractors. Seventeen (17) contractors attended the mandatory job walk held on October 7. Pre-Qualifications were received from nine (9) contractors, of which six (6) were qualified to bid. Five (5) submitted bids; all five (5) were responsive as follows:

Interior Demolition, Inc.	\$219,000.00
National Demolition Contractors	\$180,105.00
Innovative Construction Solutions, Inc.	\$178,528.50 (pending review)
Asbestos Instant Response, Inc.	\$153,900.00 (pending review)
Miller Environmental, Inc.	\$152,000.00 (pending review)

The team is currently evaluating the bids submitted by the three (3) lowest responsive responsible bidders to ensure that the project scope is as intended at the job walk and that all prevailing labor rates are being adhered to. The team will schedule an apparent low bidder (ALB) meeting with the lowest responsive responsible bidder once the bids have been reviewed and evaluated completely. Notice to Proceed (NTP) will be issued to the lowest responsive responsible bidder so the project schedule is not impacted.

A board item will be placed on the December 9, 2010, agenda ratifying the contract award to one of the bidders listed above, as determined to be the lowest responsive responsible bidder.

Contract duration from NTP is 90 calendar days. The project construction budget is \$270,065.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

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

RE: CONTRACT AMENDMENT #34 FOR SITE SUB-SURFACE INVESTIGATION SERVICES – OLYMPIC HIGH SCHOOL – MODERNIZATION AND SITE IMPROVEMENTS – MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education award Contract Amendment #34 to PSOMAS/Advanced Sewer Technologies (AST) for sub-surface investigation to locate and clean out storm drain lines and verify all drain locations within designated areas for Olympic High School - Modernization and Site Improvements Project, in the amount of \$7,050 for a total contract amount of \$1,176,281.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-5802-014-2600
Description: Independent Contractor / Consultant

COMMENTS: In preparation for bidding of the Olympic High School - Modernization and Site Improvements Project, it was determined that investigation of the storm drain system was necessary. District staff requested a proposal from Psomas/AST services to perform subsurface investigation to locate, clean and video document existing storm and area drain lines using high pressure jet, cable with blades and digital color camera, and to trace out all drains and verify all drain locations within designated areas and incorporate into the overall survey database at the Olympic High School site. All work to be done when school is not in session to ensure the least impact to school.

This Contract Amendment #34, for \$7,050 is for investigation to identify and cleanout storm drain lines within designated areas at Olympic High School. The total contract amount will be \$1,176,281.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT:	\$ 249,450
Contract Amendment#1 (Survey, 4 Sites)	92,200
Contract Amendment#2 (Samohi Utilities Map)	39,600
Contract Amendment#3 (Survey, 2 Sites)	38,000
Contract Amendment#4 (Survey, 4 Sites)	63,000
Contract Amendment#5 (Survey, 4 Sites)	99,900
Contract Amendment#6 (Survey/Utilities Mapping, 4 Sites)	84,500
Contract Amendment#7 (Survey, 5 Sites)	72,600
Contract Amendment #8 (MMHS, Sewer, Easement)	63,500
Contract Amendment #9 (Samohi, Olympic)	99,000
Contract Amendment #10 (Samohi survey)	7,500
Contract Amendment #11 (Lincoln survey)	15,000
Contract Amendment #12 (MMHS survey)	5,500
Contract Amendment #13 (Webster survey)	22,500
Contract Amendment #14 (MMHS survey)	7,500
Contract Amendment #15 (MMHS slope analysis)	1,800
Contract Amendment #16 (JAMS design survey)	8,379
Contract Amendment #17 (MMHS design survey)	29,246
Contract Amendment #18 (PDES survey)	23,574
Contract Amendment #19 (Samohi)	24,232
Contract Amendment #20 (MMHS)	6,795
Contract Amendment #21 (Webster)	22,081
Contract Amendment #22 (MMHS)	2,560
Contract Amendment #23 (Samohi)	17,048
Contract Amendment #24 (JAMS confirmation survey)	2,500
Contract Amendment #25 (JAMS underground sewer survey)	21,556
Contract Amendment #26 (ELA design survey)	10,848
Contract Amendment #27 (JAMS revised survey)	1,496
Contract Amendment #28 (Rogers Survey for Relos)	11,646
Contract Amendment #29 (Rogers Utility Detection for Relos)	15,556 13,056
Contract Amendment #30 (JAMS Underground utilities)	2,170
Contract Amendment #31 (JAMS utility investigation - rels)	6,296
Contract Amendment #32 (JAMS subsurface investigation)	4,198
Contract Amendment #33 (Contract extension)	0
Contract Amendment #34 (Olympic subsurface investigation)	7,050
TOTAL CONTRACT AMOUNT	\$1,176,281

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

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

RE: CONTRACT AMENDMENT #15 FOR INCREASED ARCHITECTURAL SERVICES FOR DESIGN REVISIONS – DALY GENIK/IBI – MEASURE BB

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Contract Amendment #15 with Daly Genik/ IBI to provide architectural and engineering services for design revisions at Edison Language Academy, in an amount not to exceed \$4,570, for a total contract amount of \$3,900,822.

Funding Information

Budgeted: Yes
Fund: 81
Source: Building Fund
Account Number: 81-00000-0-00000-85000-5802-001-2600
Description: Consultant Services

COMMENTS: Prior to the construction of the new Edison Language Academy project, swing space will be required on site to accommodate for two classrooms which are scheduled to be demolished in Phase 1 of the project. Two modular classrooms are being leased to serve as this swing space within the school site.

To reduce impact to the existing operations on the school site, it is intended to install these two modular classrooms and the associated site work over the winter break. To facilitate this schedule, revisions are required on design drawings to reduce site utility work and trenching.

Additionally temporary (recess) play areas are also required to be created on site during Phase 1 of construction as the larger fields will be taken over for construction. The design documents will need to incorporate temporary playground equipment and striping for these recess play areas.

This Contract Amendment #15, for \$4,570, is for the additional architectural and engineering services to coordinate and update drawings for the modular classrooms and the recess play area. The revised contract total will be \$3,900,822.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT (Prog./Schem.Design)	\$ 536,695
CONTRACT AMENDMENT #1 (Revised Schematic)	78,000
CONTRACT AMENDMENT #2 (DD/CD/CA)(rev.)	2,876,732
CONTRACT AMENDMENT #3 (Dist. Stand. Specs)	40,000
CONTRACT AMENDMENT #4 (Library Study)	7,750
CONTRACT AMENDMENT #5 (2 Add'l Designs)(rev.)	94,800
CONTRACT AMENDMENT #6 (Fire Protection Design)	25,025
CONTRACT AMENDMENT #7 (Design revisions)	64,700
CONTRACT AMENDMENT #8 (Rev.-Pre-school, canopy)	74,000
CONTRACT AMENDMENT #9 (Dist. Std. Specs, Design Stds.)	29,400
CONTRACT AMENDMENT #10 (Dist. Std. Specs, Design Stds.)	18,800
CONTRACT AMENDMENT #11 (Rev.Cafeteria, Stage.)	5,850
CONTRACT AMENDMENT #12 (General Conditions)	13,200
CONTRACT AMENDMENT #13 (Design revisions)	26,500
CONTRACT AMENDMENT #14 (District Standard Specs – Multiple Prime)	4,800
CONTRACT AMENDMENT #15 (Edison, Relocatable Electrical, Recess Play Area)	4,570
TOTAL CONTRACT AMOUNT	\$3,900,822

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

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

RE: AWARD AND APPROVAL OF RENTAL OF MODULAR BUILDINGS TO
McGRATH RENT CORPORATION (dba MOBILE MODULAR, INC) FOR EDISON
LANGUAGE ACADEMY – MEASURE BB

RECOMMENDATION NO. A.20

It is recommended that the rental of two (2) units at Edison Language Academy for the term of thirty (30) months be approved in an amount of \$60,000.

Funding Information

Budgeted: Yes
Fund: 81
Source: State School Building Fund
Account Number: 81-00000-0-00000-85000-5630-001-2600
Description: Lease/Rental Expenses

COMMENT: On 7/16/09, the Board of Education approved the rental of modular classrooms to McGrath Rent Corporation (dba Mobile Modular, Inc.) for the Measure BB Bond Program through a “piggy back” rental contract based on Bid #1298 from Franklin McKinley School District.

Edison Language Academy is the third of the four bond measure facilities that will need modular units for swing space during construction (Lincoln, Adams, Edison, and Malibu). The relocatable units have been designed and are ready to be ordered.

Edison Language Academy will require two (2) classrooms units. The estimated lease period is anticipated for thirty (30) months and will be \$806 per month, with an additional fee for delivery and installation. Leasing will start Q4 of 2010. Site preparation will be bid under separate bid package and is estimated at \$100,000.

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

Total number of Relocatable Units

School	Classroom (24'x40')	Library (48'x40')	Office (24'x40')	Total	Estimated Lease Period	Leasing Starts
Lincoln	2	1		3	30 months	Q1 2010
Adams	5		3	8	22 months	Q2 2010
Edison	2			2	29 30 months	Q3 Q4 2010
Malibu	3	1		4	41 months	Q3 2010 Q2 2011
Total	12	2	3	17		

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

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
 11/18/10

RECOMMENDATION NO. A.21

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Hsu, Grace	43.4 hrs @\$40.46	10/1/10-6/22/11	<u>Est Hrly/\$1,756</u>
		TOTAL ESTABLISHED HOURLY	\$1,756

Comment: Instrumental Music Clinician
 01-Reimbursed by ASB

EDUCATIONAL SERVICES

Hart, Sharon	6 hrs @\$40.46	10/23/10	Est Hrly/\$243
Silvers, Larry	6 hrs @\$40.46	10/23/10	<u>Est Hrly/\$243</u>
		TOTAL ESTABLISHED HOURLY	\$486

Comment: Middle School Workshop
 01-IASA: Title II Teacher Quality

FRANKLIN ELEMENTARY SCHOOL

Cannell, Steve	10 hrs @\$40.46	12/9/10-2/24/11	<u>Est Hrly/\$405</u>
		TOTAL ESTABLISHED HOURLY	\$405

Comment: Reading Intervention
 01-Gifts – Equity Fund

MALIBU HIGH SCHOOL

DiMercurio, Joseph	80 hrs @\$40.46	9/7/10-6/22/11	<u>Est Hrly/\$3,237</u>
		TOTAL ESTABLISHED HOURLY	\$3,237

Comment: After School Library Supervision
 01-Malibu Shark Fund

Corrigan, Brian	63 hrs @\$40.46	9/7/10-6/22/11	Est Hrly/\$2,549
Ervin, Jordan	33 hrs @\$40.46	9/7/10-6/22/11	Est Hrly/\$1,335
Justin, Jason	33 hrs @\$40.46	9/7/10-6/22/11	Est Hrly/\$1,335
Prunier, Sarah	16 hrs @\$40.46	9/7/10-6/22/11	Est Hrly/\$ 647
Ross-Neier, Bobbi	16 hrs @\$40.46	9/7/10-6/22/11	Est Hrly/\$ 647
Stowell, Rachel	33 hrs @\$40.46	9/7/10-6/22/11	Est Hrly/\$1,335
Wadsworth, Henry	33 hrs @\$40.46	9/7/10-6/22/11	Est Hrly/\$1,335
Wintner, Lisa	33 hrs @\$40.46	9/7/10-6/22/11	<u>Est Hrly/\$1,335</u>
		TOTAL ESTABLISHED HOURLY	\$10,518

Comment: After School Tutoring
 01-Gifts – Equity Fund

POINT DUME ELEMENTARY SCHOOL

Loch, Amy	70 hrs @\$40.46	9/13/10-6/22/11	<u>Est Hrly/\$2,832</u>
		TOTAL ESTABLISHED HOURLY	\$2,832

Comment: Vocal Music Instruction – 4th and 5th grades
 01-Reimbursed by PTA

Harris, Kennith	12 hrs @\$40.46	8/23/10-8/24/10	Est Hrly/\$486
Johnson, Cynthia	12 hrs @\$40.46	8/23/10-8/24/10	<u>Est Hrly/\$486</u>
		TOTAL ESTABLISHED HOURLY	\$972

Comment: Incoming Kindergarten Assessments
 01-Tier III Programs Cat-Flex

Calek, Laura	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Campbell, Charlotte	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Cullen, Christine	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Dunn, Margo	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Ferguson, Joelin	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Harris, Ken	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Heinz, Paula	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Hovest, Christi	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Jennings, Kristine	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Johnson, Cindy	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Mackey, Tammy	4 hrs @\$40.46	8/30/10-8/31/10	Est Hrly/\$162
Tafi, Mary	4 hrs @\$40.46	8/30/10-8/31/10	<u>Est Hrly/\$162</u>
TOTAL ESTABLISHED HOURLY			\$1,944

Comment: Staff Development
01-Tier III Programs Cat-Flex

ROGERS ELEMENTARY SCHOOL

Alexander, Katja	30 hrs @\$40.46	10/25/10-6/17/11	Est Hrly/\$1,214
Demopoulos, Katherine	90 hrs @\$40.46	10/25/10-6/17/11	Est Hrly/\$3,641
Estrada, Tiffany	90 hrs @\$40.46	10/25/10-6/17/11	Est Hrly/\$3,641
Urias, Rebecca	30 hrs @\$40.46	10/25/10-6/17/11	<u>Est Hrly/\$1,214</u>
TOTAL ESTABLISHED HOURLY			\$9,710

Comment: After School Homework Club
01-IASA: Title I Basic-LW Ind/Neg

Berson, Rosamund	120 hrs @\$40.46	10/25/10-11/29/10	Est Hrly/\$ 4,855
Vasquez, Martha	570 hrs @\$40.46	11/30/10-6/17/11	<u>Est Hrly/\$23,062</u>
TOTAL ESTABLISHED HOURLY			\$27,917

Comment: Reading Intervention
01-Save Our Schools

SANTA MONICA HIGH SCHOOL

Contreras, Luis	136 hrs @\$40.46	10/5/10-6/22/11	<u>Est Hrly/\$5,503</u>
TOTAL ESTABLISHED HOURLY			\$5,503

Comment: After-School Tutoring
01-Tier III Programs Cat-Flex

Bart-Bell, Dana	4.00 hrs @\$40.46	10/16/10	Est Hrly/\$162
Bernota, Vincent	4.00 hrs @\$40.46	10/16/10	Est Hrly/\$162
Brock, Miriam	4.00 hrs @\$40.46	10/16/10	Est Hrly/\$162
Chacon, Martha	4.00 hrs @\$40.46	10/16/10	Est Hrly/\$162
De la Cruz, Gilda	4.00 hrs @\$40.46	10/16/10	Est Hrly/\$162
Devincentis-Waul, Maria	4.50 hrs @\$40.46	10/16/10	Est Hrly/\$182
Forrer, Brooke	3.75 hrs @\$40.46	10/16/10	Est Hrly/\$152
Fulcher, Nathan	4.00 hrs @\$40.46	10/16/10	Est Hrly/\$162
Gonzalves, Diane	5.25 hrs @\$40.46	10/16/10	Est Hrly/\$212
Harris, Daniel	4.50 hrs @\$40.46	10/16/10	Est Hrly/\$182
Henderson, Luke	3.75 hrs @\$40.46	10/16/10	Est Hrly/\$152
Jimenez, Jaime	4.00 hrs @\$40.46	10/16/10	Est Hrly/\$162
Kim, Doug	3.75 hrs @\$40.46	10/16/10	Est Hrly/\$152
Korvin, Karin	4.25 hrs @\$40.46	10/16/10	Est Hrly/\$172
Lipetz, Sarah	3.75 hrs @\$40.46	10/16/10	Est Hrly/\$152
Lowe, Brian	4.50 hrs @\$40.46	10/16/10	Est Hrly/\$182
Mabrey, Matthew	3.75 hrs @\$40.46	10/16/10	Est Hrly/\$152
McGee, Richard	4.50 hrs @\$40.46	10/16/10	Est Hrly/\$182
Pantallion, Ayanna	4.25 hrs @\$40.46	10/16/10	Est Hrly/\$172
Paul, Carmen	4.50 hrs @\$40.46	10/16/10	Est Hrly/\$182
Petronis, Kenneth	4.50 hrs @\$40.46	10/16/10	Est Hrly/\$182
Pitts, Gregory	3.75 hrs @\$40.46	10/16/10	Est Hrly/\$152

Pulido, Maribel	3.75 hrs @\$40.46	10/16/10	Est Hrly/\$152
Silvestri, Maritza	4.00 hrs @\$40.46	10/16/10	Est Hrly/\$162
Tipper, Geoffrey	3.75 hrs @\$40.46	10/16/10	Est Hrly/\$152
Torres, Guadalupe	4.50 hrs @\$40.46	10/16/10	Est Hrly/\$182
Ustation, Tina	4.00 hrs @\$40.46	10/16/10	Est Hrly/\$162
Webb, Kitaro	3.50 hrs @\$40.46	10/16/10	Est Hrly/\$142
Wethern, Heather	4.50 hrs @\$40.46	10/16/10	Est Hrly/\$182
TOTAL ESTABLISHED HOURLY			\$4,828

Comment: PSAT Proctor
01-Reimbursed by ASB

SPECIAL EDUCATION

Justin, Jason	3 hrs @\$40.46	10/29/10	Est Hrly/\$121
TOTAL ESTABLISHED HOURLY			\$121

Comment: MAA/SEIS Training
01-Special Education

McGregory, Cynthia	10 hrs @\$40.46	10/7/10	Est Hrly/\$405
TOTAL ESTABLISHED HOURLY			\$405

Comment: Independent Study
01-Special Education

Proctor, Valerii	20 hrs @\$27.33	9/3/10	Est Hrly/\$547
TOTAL OWN HOURLY			\$547

Comment: Extra Hours for Pre-School IEPs
01-Special Education

ADDITIONAL ASSIGNMENT – DEPARTMENT CHAIR ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Asher, Jeanette	6 EDU	Physical Ed	2010/11 SY	\$1,536
Bodok, Susan	2 EDU	Instructional Media	2010/11 SY	\$ 512
Bon, Nancy	8 EDU	Mathematics	2010/11 SY	\$2,048
Brown, Dan	8 EDU	Science	2010/11 SY	\$2,048
Check, Laura	6 EDU	Counseling	2010/11 SY	\$1,536
Daws, Tracy	1 EDU	Avid	2010/11 SY	\$ 256
Garcia, Apryl	6 EDU	VAPA	2010/11 SY	\$1,536
Joyce, Jennifer	2 EDU	Electives	2010/11 SY	\$ 512
Loopesko, Lorna	6 EDU	Humanities	2010/11 SY	\$1,536
Murphy, Letitia	6 EDU	Social Studies	2010/11 SY	\$1,536
Perez, Lourdes	1 EDU	Avid	2010/11 SY	\$ 256
Saling, David	8 EDU	Language Arts	2010/11 SY	\$2,048
Scotland, Alva	2 EDU	ELD	2010/11 SY	\$ 512
Valentiner, Katharina	2 EDU	Immersion	2010/11 SY	\$ 512
Whaley, Joseph	10 EDU	Special Ed	2010/11 SY	\$2,560
TOTAL				\$18,944

LINCOLN MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Hart, Sharon	12 EDU	Humanities	2010/11 SY	\$3,072
Hirt, Mary	8 EDU	Physical Ed	2010/11 SY	\$2,048
Hunt, Mark	6 EDU	VAPA	2010/11 SY	\$1,536
Levy, Amanda	5 EDU	Special Ed	2010/11 SY	\$1,280
Montanez, Joe	5 EDU	Special Ed	2010/11 SY	\$1,280
O'Brien, Marianna	8 EDU	Science	2010/11 SY	\$2,048
Pham, Vy	10 EDU	Mathematics	2010/11 SY	\$2,560
Stauffer, Aimee	8 EDU	Counseling	2010/11 SY	\$2,048
Valenzuela, Amanda	2 EDU	History	2010/11 SY	\$ 512
TOTAL				\$16,384

MALIBU HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Andino, Melisa	6 EDU	MS Mathematics	2010/11 SY	\$1,536
Bowman-Smith, Carla	8 EDU	VAPA	2010/11 SY	\$2,048
Clark, Jason	6 EDU	HS Mathematics	2010/11 SY	\$1,536
Deshautelle, Anna	12 EDU	Special Ed	2010/11 SY	\$3,072
Hoos, JuliaCheri	8 EDU	MS Humanities	2010/11 SY	\$2,048
Miller, Patrick	6 EDU	Foreign Language	2010/11 SY	\$1,536
Mulligan, Michael	6 EDU	Physical Ed	2010/11 SY	\$1,536
Sferra, Luke	6 EDU	Counseling	2010/11 SY	<u>\$1,536</u>
		TOTAL		\$14,848

SANTA MONICA HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bart-Bell, Dana	2 EDU	Library	2010/11 SY	\$ 512
Cierra, Jorge	14 EDU	Special Ed	2010/11 SY	\$3,584
Hinojosa, Judith	14 EDU	Advisory	2010/11 SY	\$3,584
Huls, Jeffe	8 EDU	Performing Arts	2010/11 SY	\$2,048
Jones, David	8 EDU	Art	2010/11 SY	\$2,048
Silvestri, Marisa	6 EDU	Freshman Seminar	2010/11 SY	\$1,536
Skaggs, Debbie	6 EDU	Physical Ed	2010/11 SY	<u>\$1,536</u>
		TOTAL		\$14,848

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITSMALIBU HIGH SCHOOL – MS Academics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Andino, Melisa	1 EDU	MS Activities	9/10 – 1/11	\$ 256
Bixler, William	3 EDU	MS Band	9/10 – 1/11	\$ 768
Cowgill, Elizabeth	1 EDU	MS Scholarship Adv	9/10 – 1/11	\$ 256
Cowgill, Elizabeth	1 EDU	MS Activities	9/10 – 1/11	\$ 256
Lambert, Lisa	6 EDU	MS Activities	9/10 – 1/11	\$1,536
Leonard, Brigitte	6 EDU	MS Drama	9/10 – 1/11	\$1,536
Loch, Amy	3 EDU	MS Vocal Music	9/10 – 1/11	\$1,536
Zander, Maia	3 EDU	MS Orchestra	9/10 – 1/11	<u>\$1,536</u>
		TOTAL EDUS		\$7,680

MALIBU HIGH SCHOOL – HS Academics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Andino, Melisa	13.0 EDU	Pep Squad	9/10 – 1/11	\$3,328
Bixler, William	2.0 EDU	HS Band	9/10 – 1/11	\$ 512
Bowman-Smith, Carla	5.0 EDU	HS Yearbook	9/10 – 1/11	\$1,280
Chi, Ah Young	5.0 EDU	HS Scholarship Adv	9/10 – 1/11	\$1,280
Dahm, Katie	1.0 EDU	HS Scholarship Adv	9/10 – 1/11	\$ 256
Ervin, Jordan	2.5 EDU	Academic Decathlon	9/10 – 1/11	\$ 640
Loch, Amy	2.0 EDU	HS Vocal Music	9/10 – 1/11	\$ 512
Meyer, Andrew	12.0 EDU	HS Student Council	9/10 – 1/11	\$3,072
Panish, Adam	2.5 EDU	Academic Decathlon	9/10 – 1/11	\$ 640
Plaia, Jodi	10.0 EDU	HS Drama	9/10 – 1/11	\$2,560
Stowell, Rachel	5.0 EDU	HS Newspaper	9/10 – 1/11	\$1,280
Zander, Maia	2.0 EDU	HS Orchestra	9/10 – 1/11	<u>\$ 512</u>
		TOTAL EDUS		\$15,872

MALIBU HIGH SCHOOL – HS Athletics (Fall season)

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cary, John	12 EDU	JV Cross Country	9/10 – 11/10	\$3,072
Mulligan, Michael	13 EDU	Var. Boys Water Polo	9/10 – 11/10	\$3,328
Ryan, Sean	12 EDU	Asst. Football	9/10 – 11/10	<u>\$3,072</u>
			TOTAL EDUS	\$9,472

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND EXTRA DUTY UNITS = \$ 172,557

ELECTIONS

SUBSTITUTE TEACHERS

Effective

PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

Bryant, Shirley	10/26/10
Fairchild, Lauren	10/20/10
Oyman, Deniz	11/2/10
Sanders, Elizabeth	10/13/10

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$138.00 Daily Rate)

Mahon, Joseph	10/20/10
---------------	----------

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Abrams, Meredith
Special Education 10/20/10-10/31/10
[CFRA]

Gusmao-Garcia Williams, Renata
Muir Elementary 10/5/10-10/22/10
[catastrophic]

Higginson, James
Special Education 10/15/10-11/15/10
[medical]

LEAVE OF ABSENCE (without pay)

Name/Location

Effective

Abrams, Meredith
Special Education 11/1/10-12/20/10
[CFRA]

Hamilton, Ladawna
Rogers Elementary 9/18/10-11/24/10
[CFRA]

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
 11/18/10

RECOMMENDATION NO. A.22

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>
Awad, Lisa Pt Dume Elementary	Sr Office Specialist 4 Hrs/10 Mo/Range: 25 Step: A	11/1/10
Crockett, Della Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	11/1/10
Ivey, Teresa Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	11/8/10
Kisskalt, Michael Webster Elementary	Inst Asst – Classroom 5 Hrs/SY/Range: 18 Step: A	11/1/10
Rivera, Jennifer Grant Elementary	Inst Asst – Classroom 2 Hrs/SY/Range: 18 Step: A	10/25/10
Samsonidze, Irina Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	11/1/10
Tirrell, Hollie Santa Monica HS	Athletic Trainer 7 Hrs/10 Mo/Range: 35 Step: A	11/8/10
<u>RE-EMPLOYMENT</u>		<u>EFFECTIVE DATE</u>
Tirado, Fortino Operations	Equip Oper/Tree Trimmer 8 Hrs/12 Mo/Range: 29 Step: F	11/3/10
<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
Wolfe, Petra Grant Elementary	Elementary Library Coord 7 Hrs/10 Mo/Range: 26 Step: E Fr: Library Asst I; 6 Hrs/10 Mo	11/3/10
<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Bolan, Anette Santa Monica HS	Administrative Asst	10/16/10
Gardea-Perez, Lupe Educational Svcs	Bilingual Liasison	9/7/10-6/30/11
Gilbert, Janet Educational Svcs	Sr. Office Specialist	10/1/10-6/30/11
Glover, Tomita Santa Monica HS	Administrative Asst	10/14/10-10/16/10

Gould, Travis Santa Monica HS	Inst Asst – Special Ed	10/16/10
Gutierrez, Nancy Educational Svcs	Community Liaison	10/23/10
Hernandez, Maritza Santa Monica HS	Inst Asst – Special Ed	10/16/10
Ibarra, Alexandra McKinley Elementary	Inst Asst - Classroom	10/1/10-12/14/10
Joseph-Webster, Shirley Food Services	Cafeteria Worker I	10/1/10-6/30/11
McCoy, Donna Educational Services	Community Liaison	10/23/10
McGee, Leslee Santa Monica HS	Administrative Asst	10/16/10
Moore, Sandra Food Services	Cafeteria Worker II	10/25/10-6/30/11
Morris, Terry Santa Monica HS	Administrative Asst	10/16/10
Nao, Kim Santa Monica HS	Student Outreach Specialist	10/16/10
Nao, Kim Educational Services	Student Outreach Specialist	10/23/10
Narain, Chandra Educational Services	Administrative Asst	10/1/10-6/30/11
Ramirez, Phil Theater Operations	Custodian	10/28/10-6/30/11
Ramirez, Phil Facility Permits	Custodian	10/28/10-6/30/11
Rodriguez, Maria Educational Services	Community Liaison	10/23/10
Skowlund, Carol Educational Services	Sr. Administrative Asst	10/23/10
Smith, Denise Human Resources	Office Specialist	10/25/10-3/31/11
Strnad, Jan Santa Monica HS	Administrative Asst	10/16/10
Toney, Donald Food Services	Cafeteria Worker I	10/27/10-6/30/11
Vila, Flory Educational Services	Bilingual Community Liaison	10/23/1

SUBSTITUTES

		<u>EFFECTIVE DATE</u>
Anderson, Sally Personnel Commission	Office Specialist	7/1/10-6/30/11
Conway, Kenny Personnel Commission	Inst Asst – Physical Ed	11/4/10-6/22/11
Garrett, Christine Child Develop Svcs	Office Specialist	9/13/10-10/31/10
Gillard, Delonya Child Develop Svcs	Children Center Asst	9/3/10-6/22/11
Langley, Bhakti Malibu HS	Inst Asst – Special Ed	9/7/10-6/22/11
Lockett, Tyrone Operations	Custodian	7/1/10-6/30/11
Pimentel, Francisco Personnel Commission	Inst Asst – Physical Ed	9/7/10-6/22/11
Rendon, Virginia Food Services	Cafeteria Worker I	10/25/10-6/30/11

ACCOMODATION (American Disabilities Act - ADA)

		<u>EFFECTIVE DATE</u>
Drozdoski, Manuela McKinley Elementary	Inst Asst – Classroom 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Children Center Asst/Child Develop Svcs	11/2/10

VOLUNTARY TRANSFER

		<u>EFFECTIVE DATE</u>
Brito, Maria Child Develop Svcs	Children Center Asst 6 Hrs/SY Fr: 3 Hrs/SY/Franklin Elementary	10/25/10

CHANGE IN ASSIGNMENT

		<u>EFFECTIVE DATE</u>
James, Stephany Special Education	Inst Asst – Specialized 7.75 Hrs/SY Fr: 7 Hrs/SY	9/3/10
Rogers, Rodney Santa Monica HS	Inst Asst – Developmental Health 3.25 Hrs/SY Fr: 2.5 Hrs/SY	9/7/10-6/22/11
Wingfield, Janet Special Education	Inst Asst – Develop Health 7.17 Hrs/SY Fr: 6 Hrs/SY	9/3/10

LEAVE OF ABSENCE (PAID)

		<u>EFFECTIVE DATE</u>
Gold, Kathleen Info Services	Tech Support Asst Medical	10/22/10-11/19/10
Laird, Rosemary Human Resources	Office Specialist Medical	9/24/10-11/22/10
Mata, Estella Child Develop Svcs	Sr. Office Specialist Medical	10/21/10-12/16/10

Peak, Denise Malibu High School	Inst Asst – Special Ed Medical	10/1/10-10/31/10
------------------------------------	-----------------------------------	------------------

LEAVE OF ABSENCE (UNPAID)

Benitez, Angela Child Develop Svcs	Children Center Asst Personal	<u>EFFECTIVE DATE</u> 10/25/10-12/17/10
---------------------------------------	----------------------------------	---

PROFESSIONAL GROWTH

Parker, Stephen Maintenance	Skilled Maintenance Worker	<u>EFFECTIVE DATE</u> 11/1/10
--------------------------------	----------------------------	---

WORKING OUT OF CLASS

Carpenter, Eddie Jean Food Services	Cafeteria Worker II Fr: Cafeteria Worker I	<u>EFFECTIVE DATE</u> 10/25/10-11/12/10
--	---	---

Marroquin, Robert Special Education	Inst Asst – Develop Health Fr: Inst Asst – Special Ed	10/8/10-1/29/11
--	--	-----------------

Moore, Sandra Food Services	Cafeteria Worker II Fr: Cafeteria Worker I	10/25/10-12/17/10
--------------------------------	---	-------------------

ESTABLISHMENT OF POSITION

Library Asst I 6 Hrs/10 Mo; Lincoln MS [per Board Action 10/21/10]	<u>EFFECTIVE DATE</u> 10/21/10
--	--

Library Asst I 8 Hrs/10 Mo; John Adams MS [per Board Action 10/21/10]	10/21/10
---	----------

Library Asst I 8 Hrs/10 Mo; Malibu HS [per Board Action 10/21/10]	10/21/10
---	----------

RESIGNATION

Koonce, Darnisha	Cafeteria Worker I Food Services	<u>EFFECTIVE DATE</u> 10/28/10
------------------	-------------------------------------	--

Thompson, Tiani Santa Monica HS	Campus Security Officer	11/5/10
------------------------------------	-------------------------	---------

Ward, Tamieure Lincoln MS	Inst Asst – Special Ed	1/1/11
------------------------------	------------------------	--------

Wilson, Polly McKinley Elementary	Inst Asst – Classroom	10/14/10
--------------------------------------	-----------------------	----------

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
 11/18/10

RECOMMENDATION NO. A.23

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

ARMENDARIZ, RICHARD	SANTA MONICA HS	10/1/10-6/30/11
BANK, KENNETH	SANTA MONICA HS	10/1/10-6/30/11
FUKUYAMA, LESLIE	SANTA MONICA HS	10/1/10-6/30/11
GRAHAM, MAURICE	SANTA MONICA HS	9/1/10-6/30/11
HIGGINS, SHAUN	SANTA MONICA HS	10/1/10-1/31/11
PART, BRIAN	SANTA MONICA HS	10/1/10-6/30/11

NOON SUPERVISION AIDE

BONILLA, REINA	EDISON ELEMENTARY	9/7/10-6/22/11
COLE, VICTOR	FRANKLIN ELEMENTARY	10/1/10-6/22/11
GIROUX, SHARON	EDISON ELEMENTARY	9/7/10-6/22/11
RIVERA, JENNIFER	GRANT ELEMENTARY	10/25/10-6/22/11
RODRIGUEZ, OFELIA	EDISON ELEMENTARY	9/7/10-6/22/11
VALADEZ, LUZ VICTORIA	EDISON ELEMENTARY	9/7/10-6/22/11

TECHNICAL SPECIALIST – LEVEL II

ANDERSON, ROBERT	LINCOLN MS [Orchestra Coach] Funding: Reimbursed by ASB	10/1/10-6/22/11
FLICKINGER, KELLY	JOHN ADAMS MS [Music Clinician] Funding: Tier III Programs Cat Flex	10/1/10-6/22/11
HAGEMAN, JUSTIN	JOHN ADAMS MS [Music Clinician] Funding: Tier III Programs Cat Flex	10/1/10-6/22/11
MOERSCHEL, JOSEPHINE	JOHN ADAMS MS [Music Clinician] Funding: Tier III Programs Cat Flex	10/1/10-6/22/11
PLENK, WILLIAM	JOHN ADAMS MS [Music Clinician] Funding: Reimbursed by ASB	10/1/10-6/22/11
ROTH, JENNIFER	JOHN ADAMS MS [Music Clinician] - Funding: Tier III Programs Cat Flex	10/1/10-6/22/11

RUBIN, JODY	EDUCATIONAL SERVICES [Dream Strings/Wind Instructor] -Funding: Gifts	10/27/10-6/22/11
SHELTON, SUSAN	PT DUME ELEMENTARY [Art Instruction] - Funding: Reimbursed by PTA	11/2/10-6/2/11

STUDENT WORKER – WORKABILITY

DOKONAL, NICOLE	SPECIAL EDUCATION	10/5/10-6/30/14
GRAY, DEREK	SPECIAL EDUCATION	9/28/10-6/30/14
KOKTAKIS, ALEXANDRA	SPECIAL EDUCATION	10/5/10-6/30/14
TSCHUDIN, HANNA	SPECIAL EDUCATION	10/4/10-6/30/13

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/18/10

FROM: TIM CUNEO

RE: REVISE BOARD POLICY 5148 – CHILD CARE AND DEVELOPMENT

DISCUSSION ITEM NO. D.24

It is recommended that the Board of Education revise Board Policy 5148 – Child Care and Development.

COMMENT: The Head Start department within Los Angeles County Office of Education (LACOE) has requested a change in Board Policy 5148 to reflect more specific references to the district's preschool program including the requirements for appropriate care and supervision of children in Child Development Services' programs. The attached board policy contains the changes recommended.

The board discussed these changes at its November 4, 2010, meeting.

Attached:

- Board Policy 5148 – Child Care and Development

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

CHILD CARE AND DEVELOPMENT

The Board of Education desires to provide child care and development services which meet the developmental needs of children, provide an opportunity for parenting students to receive assistance while continuing their education, and offer a convenient child care alternative for parents/guardians in the community.

The Superintendent or designee shall work cooperatively with the local child care and development planning council, public and private agencies, parents/ guardians, and other community members to assess child care needs in the community, establish program priorities, obtain ongoing feedback on program quality, and inform parents/guardians about child care options.

To the extent possible, child care and development services may be made available during the regular school day, before and after normal school hours, during school vacations and intersessions.

These services shall be available to infants, toddlers, preschool, and school-age children in grades K-9.

The Superintendent or designee shall ensure that subsidized child care is provided to eligible families to the extent that state, local, and/or federal funding is available and shall establish admissions priorities in accordance with Education Code [8263](#) and 5 CCR [18106](#). In addition to priorities for subsidized care, priority for admissions shall be given to district students and children of district employees.

The Superintendent or designee shall ensure that individuals working in child care and development programs have the necessary qualifications and have satisfied all legal requirements.

The Superintendent or designee shall develop and implement an annual plan for evaluation of the district's child care services which conforms to state requirements. (5 CCR [18279](#))

Preschool Programs

The district provides preschool services at district schools. The Board shall set priorities for expanding services as resources become available. In so doing, the Board shall give consideration to the benefits of providing early education programs for at-risk students. Facilities for preschool classrooms shall be addressed in the district comprehensive facilities plan, including an assessment as to whether adequate and appropriate space exists on school sites.

To enable children of working parents/guardians to participate in the district's preschool program, the Superintendent or designee shall recommend strategies to provide a full day program.

Inasmuch as parents/guardians are essential partners in supporting the development of their children, the Superintendent or designee shall involve them in program planning. Program staff shall encourage volunteerism in the program and shall communicate frequently with parents/guardians of enrolled students regarding their child's progress.

The district's preschool program shall provide culturally and linguistically appropriate services and support the needs of English learners. The program also shall provide appropriate services for students with disabilities, including but not limited to early screening to identify special needs among preschool students and early intervention services to assist students identified with special needs in accordance with law.

The Superintendent or designee shall ensure that administrators, teachers, and assistants in district preschool programs possess the appropriate credential(s) or permit(s) issued by the Commission on Teacher Credentialing and meet any additional qualifications established by the Board.

- 1 All Child Development employees shall abide by standards of conduct which require the following: Respect and promote the unique identity of each child and family, and refrain from stereotyping on the bases of gender, race, ethnicity, sexual orientation, culture, religion, or disability.
- 2 Follow confidentiality policies concerning information about children, families, and other staff members.
- 3 Protect and safeguard the immediate health, safety, and personal rights of students as defined by the Department of Social Services, Community Care Licensing (CCL).
- 4 Use positive methods of child guidance and do not engage in corporal punishment, emotional or physical abuse or humiliation. In addition, staff will not employ methods of punitive discipline that involve isolation, the use of food as punishment or reward, or the denial of basic needs.

Any violation of these standards, particularly regarding care and supervision by an employee against any child enrolled in any of the preschool programs, due to carelessness or intentional disregard of the health, safety, and personal rights of students, will not be tolerated and shall subject the employee(s) to disciplinary action.

Any violation of care and supervision by an employee against any child enrolled in the Head Start program shall be reported to Los Angeles County Office of Education immediately.

Legal Reference:

EDUCATION CODE

[8200-8499.10](#) Child Care and Development Services Act, including:

[8200-8209](#) General provisions for child care and development services

[8210-8216](#) Resource and referral program

[8220-8226](#) Alternative payment program

[8228](#) Child care voucher for parents deployed to Iraq

[8230-8233](#) Migrant child care and development program

[8235-8237](#) State preschool program

[8240-8244](#) General child care programs

[8250-8252](#) Programs for children with special needs

[8263](#) Eligibility and priorities for subsidized child development services

[8340-8346](#) Individualized county child care subsidy plan, San Mateo County

[8350-8359.1](#) Programs for Cal WORKs recipients

[8360-8370](#) Personnel qualifications

[8400-8409](#) Contracts

[8460-8480](#) School-age community child care services

[8482-8484.6](#) After-school education and safety program

[8484.7-8484.8](#) 21st Century community learning centers

[8485-8488](#) Child supervision programs

[8493-8498](#) Facilities

[8499-8499.7](#) Local planning councils

[8499.10](#) Head Start

[17264](#) New construction; accommodation of before- and after-school programs

[49540-49546](#) Child care food program

[49570](#) National School Lunch program

[54740-54749.5](#) Cal-SAFE program for pregnant/parenting students and their children

[56244](#) Staff development funding

HEALTH AND SAFETY CODE

[1596.70-1596.895](#) California Child Day Care Act

[1596.90-1597.21](#) Day care centers

[120325-120380](#) Immunization requirements

CODE OF REGULATIONS, TITLE 5

[18000-18122](#) General provisions, general child care programs

[18130-18136](#) State preschool programs
[18180-18192](#) Federal and state migrant programs
[18200-18207](#) School-age community child care services program
[18210-18213](#) Severely handicapped program
[18220-18231](#) Alternative payment program
[18240-18248](#) Resource and referral program
[18270-18281](#) Program quality, accountability
[18290-18292](#) Staffing ratios
[18295](#) Waiver of qualifications for site supervisor
[18300-18308](#) Appeals and dispute resolution
[18400-18405](#) CalWORKS child care services
CODE OF REGULATIONS, TITLE 22
[101151-101239.2](#) General requirements, licensed child care centers, including:
[101151-101163](#) Licensing and application procedures
[101212-101231](#) Continuing requirements
[101237-101239.2](#) Facilities and equipment
UNITED STATES CODE, TITLE 42
[1751-1769](#) School lunch programs
[9831-9852](#) Head Start programs
[9858-9858g](#) Child care and development block grant
CODE OF FEDERAL REGULATIONS, TITLE 7
[210.1-210.31](#) National School Lunch program
CODE OF FEDERAL REGULATIONS, TITLE 45
[98.2-98.93](#) Child care and development fund
COURT DECISIONS
CBS Inc. v. The Superior Court of Los Angeles County, State Department of Social Services, (2001) 91 Cal.App.4th 892

Management Resources:

CSBA PUBLICATIONS
Preschool for All: Resource and Policy Guide, 2005
CDE PUBLICATIONS
Program Quality Standards and Standards Based on Exemplary Practice for Center-Based Programs and Family Child Care Home Networks, October 2004
Prekindergarten Learning Development Guidelines, 2000
First Class: A Guide for Early Primary Education, 1999
CDE MANAGEMENT BULLETINS
01-06 The Desired Results for Children and Families System, May 31, 2001
U.S. DEPARTMENT OF EDUCATION PUBLICATIONS
21st Century Community Learning Centers: Providing Quality Afterschool Learning Opportunities for America's Families, September 2000
U.S. DEPARTMENT OF EDUCATION PUBLICATIONS
Good Start, Grow Smart, April 2002
WEB SITES
CSBA: <http://www.csba.org>
California Association for the Education of Young Children: <http://www.caeyc.org>
California Department of Education, Child Development: <http://www.cde.ca.gov/sp/cd>
California Department of Social Services: <http://www.dss.cahswnet.gov>
Commission on Teacher Credentialing: http://www.ctc.ca.gov/credentialinfo/topics/child_dev.html
National AfterSchool Association: <http://www.nsaca.org>
National Association for the Education of Young Children: <http://www.naeyc.org>
National School Boards Association: <http://www.nsba.org>
U.S. Department of Education: <http://www.ed.gov>

Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
adopted: August 19, 2009 Santa Monica, California

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/18/10

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

RE: INCREASE IN STAFFING (FTE) – SPECIAL EDUCATION

RECOMMENDATION NO. A.25

It is recommended that the Board of Education add the following positions in Special Education (4.5 FTE), in order to accommodate new students and comply with IEP requirements.

- Inst Asst – Developmental Health, 6 hour (.75 FTE) – [replaces an abolished Inst Asst – Special Ed position]
- Inst Asst – Developmental Health, 6 hour (.75 FTE)
- Inst Asst – Special Ed, 6 hour (.75 FTE)
- Inst Asst – Special Ed, 6 hour (.75 FTE)
- Inst Asst – Specialized, 6 hour (.75 FTE)
- Inst Asst – Sign Language Interpreter, 6 hour (.75 FTE)

Additionally, an Inst Asst – Special Ed at McKinley Elementary is being increased from 3 hours (.375 FTE) to 3.5 hours (.437 FTE) due to an increase in class size.

FUNDING NOTE: The 2010-2011 budget will be adjusted \$145,715 for salary and benefits.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/18/10

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

RE: PUBLIC HEARING AND APPROVAL OF WAIVER APPLICATION TO REMOVE SMASH FROM THE 1,000 OPEN ENROLLMENT SCHOOLS LIST

RECOMMENDATION NO. A.26

It is recommended that the Board of Education conduct a public hearing and consider whether or not to approve an application for a general waiver to remove SMASH from the Open Enrollment Act Schools List for 2011-12.

On the October 8, 2010, revision of the state's list of 1,000 schools under the Open Enrollment Act, Santa Monica Alternative School House (SMASH) was identified as one of these 1,000 schools for SY 2011-12. The new law provides parents at Open Enrollment Act identified schools an opportunity to request a change in placement for their children to a higher performing school in the district or in any other district, pending space availability and district permit policies.

SMASH's participation rate in state testing increased significantly in 2010, resulting in the school receiving its first ever API score of 780. Using the state's calculation method described below, this score places the school on the 1,000 Open Enrollment Act Schools List.

As a result of this new law and the placement of SMASH on this list, the district must notify the parents about the school's identification as an Open Enrollment school and explain the procedures should they request to move their child to another, higher performing school for 2011-12. Ironically, the identification does not take into consideration the unique nature of the program that SMASH offers. In fact, SMASH is considered a school of choice for our district. Without residential boundaries, parents must apply to have their students placed in this alternative educational setting.

The Principal of SMASH, Jessica Rishe, met with the site's governance council on November 3, 2010, and has secured approval from the site governance council to proceed with the application of a waiver to be removed from the Open Enrollment Act Schools List. In addition, Ms. Rishe has sent the notification home on November 5, 2010. In her letter, Ms. Rishe described the work already in place at the school to assist students in demonstrating their knowledge and skills within the format of standardized, multiple-choice assessments.

Background

The Open Enrollment Act (SBX5 4, Chapter 3, 5th Extraordinary Session, 2010), enacted by the California State Legislature, provides students from the 1,000 schools listed on the "Open Enrollment Schools" list the right to enroll in higher achieving schools. The Open Enrollment Act, SBX5 4 (Romero), was signed into law on January 7, 2010, and became effective on April 14, 2010. The Open Enrollment Act provides students enrolled in one of the 1,000 "low-achieving" schools, hereinafter referred to as "Open Enrollment" schools, the option to enroll in a different school with a higher Academic Performance Index (API) than the pupil's school of residence.

SBX5 4 requires the State's Superintendent of Public Instruction to annually create a list of 1,000 schools ranked by their Academic Performance Index (API). The list shall have the same ratio of elementary, middle, and high schools as existed in state decile rank 1 for the 2008-09 school year (i.e., 2009 Base API).

State decile ranks are provided each year with the Base API report. Schools with a state decile rank of 1 in the 2009 Base API report were evaluated to determine the ratio of elementary, middle, and high schools. California *Education Code* Section 52052(g) indicates that only schools with 100 valid test scores should be included in the API rankings. Therefore, schools with less than 100 valid scores reported on the 2009 Base API data file are excluded from the decile 1 ratio. After removing schools with less than 100 valid scores, 68.7 percent (or 687 of the 1,000 on list) are elementary schools, 16.5 percent (or 165 of the 1,000 on list) are middle schools, and 14.8 percent (or 148 of the 1,000 on list) are high schools. Court, community, community day, charter schools, and schools with less than 100 valid API scores are excluded from the list.

SBX5 4 also requires that no local educational agency (LEA) shall have more than ten percent of its schools on the list. However, when the LEA's number of schools is not evenly divisible by ten, the ten percent number of schools shall be rounded up to the next whole number of schools. The California Department of Education counts all schools in the LEA (except closed schools) as the LEA's total number of schools to determine the ten percent number.

Creating the list starts with the identification of the 687 elementary schools, 165 middle schools, and 148 high schools that have the lowest API scores within the criteria described above. This list is ranked from lowest API score to highest API score. When an LEA on the list has reached its '10 percent' cap, subject to the roundup provision, the LEA's schools with the highest API scores are dropped from the list until the LEA has no more than its '10 percent' number of schools on the list. Schools with the next lowest API scores remaining in the pool are then added to create the next list of 1,000 schools that maintains the required ratio of schools. This process continues until a final list of 1,000 schools is achieved that both maintains the ratio of 68.7 percent elementary schools, 16.5 percent middle schools, and 14.8 percent high schools and does not exceed any LEA's '10 percent' number of schools.

Open Hearing: _____
MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

Close Hearing: _____
MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

Approval of the application for a general waiver to remove SMASH from the Open Enrollment Act Schools List

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/18/10

FROM: TIM CUNEO / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 10-12 – REFUNDING THE 2001 CERTIFICATES OF PARTICIPATION

RECOMMENDATION NO. A.27

It is recommended that the Board of Education adopt Resolution No. 10-12 that enters into a certificate of participation financing through the sale and delivery of 2010 Refunding Certificate of Participation, Series A and 2010 Refunding Certificates of Participation, Series B.

COMMENTS: In the current economic environment, with interest rates at all-time lows, District staff asked our financial advisors at Keygent to analyze the possibility of refinancing the existing Certificates of Participation debt to determine if there were opportunities for improvement. Mr. Tony Hsieh provided this analysis to the District's Financial Oversight Committee and the Ad Hoc Committee of the FOC. The analysis demonstrated how the two existing 2001 Certificates of Participation (COPs) could be refunded or refinanced to the benefit of the District. He presented several options to the Ad Hoc Committee for consideration.

The first option included an estimated savings over the balance of the COP term, resulting in lower annual principal and interest payments. Over the next fifteen years, this would provide additional capital dollars for facility projects. The second option capitalized that savings up front, generating an estimated \$600,000 in additional project funds while keeping the payments at or below current levels. Basically, the District could lower annual payments or receive additional funding today without increasing those payments. Since the objective was not altering its existing legal obligation, but instead restating them at lower interest rates, the second option of providing additional project dollars was preferred.

In identifying the use of those additional funds, the Board is reminded that the facility program for the District was approved allocating \$299 million to capital projects. These projects included modernization and renovation at each of the District's secondary school sites, a new elementary school at the Edison site, and several smaller safety projects. With an existing General Obligation Bond authorization of \$268 million, the additional funds were to be provided by several sources, one of which was the capitalization of other facility revenue streams. Taking advantage of the reduced interest rates and capitalizing savings in this fashion will contribute to those necessary funds.

Staff recommends that the Board approve this refunding transaction, therefore adding approximately \$600,000 to available funds in the facility program of the District.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

RESOLUTION NO. 10-12

RESOLUTION OF BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE
SALE AND DELIVERY OF REFUNDING CERTIFICATES OF PARTICIPATION, AND
AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Santa Monica-Malibu Unified School District (the "District") is a unified school district duly organized and existing under and pursuant to the Constitution and laws of the State of California (the "State"); and

WHEREAS, the District desires to refinance those certain Santa Monica-Malibu Unified School District Certificates of Participation, 2001 Series B (Federally Taxable) and Santa Monica-Malibu Unified School District Certificates of Participation, 2001 Series C (collectively, the "2001 Certificates"); and

WHEREAS, the District also desires to finance the construction, renovation and modernization of certain District sites and facilities (the "Project"); and

WHEREAS, the District wishes to authorize the sale of its 2010 Refunding Certificates of Participation (the "Certificates") under the Trust Agreement described below in order to refinance the 2001 Certificates and finance the Project; and

WHEREAS, pursuant to Section 17150.1(a) of the California Education Code (the "Education Code"), by letters dated October 11, 2010, the District provided to the County of Los Angeles Superintendent of Schools (the "County Superintendent") and the County of Los Angeles Auditor/Controller (the "County Auditor/Controller") notice of the District's intention to authorize the sale of the Certificates; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State to exist, to have happened and to have been performed precedent to and in connection with the consummation of the financing authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such financing for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, it is resolved by the Board of Education of the Santa Monica-Malibu Unified School District as follows:

SECTION 1. Findings. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are true and correct with respect to the public affairs of the District, and that the statements, findings and determinations of the District set forth in the preambles of the documents approved herein are true and correct, and the Board hereby declares its intention of entering into the Lease/Purchase Agreement described in Section 3 hereof.

SECTION 2. Authorization of Certificates. The Board hereby expresses its intention to refinance the 2001 Certificates, so long as it is financially advantageous to do so, and to finance the Project, through the preparation, sale and delivery of Certificates in an amount not to exceed \$12,500,000. The Board hereby authorizes the execution and delivery of the Certificates in more than one series, and as any combination of federally taxable certificates ("Taxable Certificates") and tax-exempt certificates (the "Tax-Exempt Certificates").

SECTION 3. Legal Documents. The form of the Lease/Purchase Agreement between the District and the California School Boards Association Finance Corporation (the "Corporation"), dated as of December 1, 2010 (the "Lease"), on file with the Clerk of the Board (the "Clerk") is hereby approved. The form of the Trust Agreement, dated as of December 1, 2010 (the "Trust Agreement"), among the District, the Corporation and Wells Fargo Bank National Association, as trustee thereunder (the "Trustee"), on file with the Clerk, is hereby approved. The form of Contract of Purchase (the "Contract of Purchase") between the District and Stone & Youngberg LLC, as representative of itself and RBC Capital Markets, LLC (collectively, the "Underwriters") on file with the Clerk, is hereby approved. The form of the Escrow Agreement (the "Escrow Agreement"), between the District and Wells Fargo Bank National Association, as escrow agent thereunder, and on file with the Clerk, is hereby approved. The form of the Site Lease, dated as of December 1, 2010 (the "Site Lease"), between the Corporation and the District, and on file with the Clerk, is hereby approved.

The President of the Board, the Superintendent of the District, or the Assistant Superintendent, Business and Fiscal Services/CFO of the District (collectively, the "Authorized Representatives") are, each alone, hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver each of the above mentioned documents in substantially said form, with such changes therein as such officer or person or persons may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof. The approval of the Contract of Purchase is subject to the following limitations: (i) that the interest rates on the Certificates shall not exceed that permitted by law; (ii) that the underwriting discount (excluding original issue discount and expenses) does not exceed 0.6%, and (iii) the aggregate principal amount of the Certificates does not exceed \$12,500,000.

SECTION 4. Preliminary Official Statement. The Preliminary Official Statement (the "Preliminary Official Statement"), relating to the Certificates, substantially in the form on file with the Clerk is hereby approved and the Authorized Representatives, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to Underwriters to be used in connection with the offering and sale of the Certificates. The Authorized Representatives, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriters a final Official Statement (the "Official Statement"), substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as Authorized Representatives executing the same shall approve. The Underwriters are hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Certificates and is directed to deliver copies of any final Official Statement to the purchasers of the Certificates.

SECTION 5. Continuing Disclosure Certificate. A Continuing Disclosure Certificate (the "Continuing Disclosure Certificate"), relating to the Certificates is hereby authorized to be prepared. The Authorized Representatives are hereby authorized and directed, each alone, for and in the name and on behalf of the District, to execute, acknowledge and deliver to the Trustee, the Continuing Disclosure Certificate, in such form as such officer or person or persons may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 6. Certificate Insurance and Surety Policy. The Authorized Representatives are hereby authorized to select a municipal bond insurer to insure payments of interest with respect to and principal of the Certificates so long as such Authorized Representative determines that obtaining the municipal bond insurance policy provided thereby will result in a lower interest rate or yield to maturity with respect to the Certificates. The Authorized Representatives are further authorized to select a municipal bond insurer to provide a surety

policy with respect to the Reserve Fund (as defined in the Trust Agreement) and to execute and deliver an agreement relating to such surety policy.

SECTION 7. Appointment of Professionals. The Board hereby approves the appointment of the following professionals, all with respect to the sale of the Certificates (i) Stradling Yocca Carlson & Rauth, a Professional Corporation, as special counsel and disclosure counsel to the District; (ii) Keygent LLC, as financial advisor to the District, and (iii) Stone & Youngberg LLC and RBC Capital Markets, LLC, as Underwriters. The Authorized Representatives are authorized to execute a contract to such services so long as any payment thereunder is contingent upon the successful sale of the Certificates.

SECTION 8. Attestations. The Clerk or persons as may have been designated by the Superintendent are hereby authorized and directed to attest the signature of the Authorized Representatives or of such other person or persons as may have been designated by the Superintendent, and to affix and attest the seal of the District, as may be required or appropriate in connection with the execution and delivery of the Lease, the Trust Agreement, the Continuing Disclosure Certificate, the Contract of Purchase, the Escrow Agreement, and the Official Statement.

SECTION 9. Other Actions. The Authorized Representatives are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable (including the payment of a premium for a municipal bond insurance policy, a debt service surety bond, or other form of credit enhancement) in order to consummate the sale, execution and delivery of the Certificates and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution. Such officers or designees are further authorized and directed to provide to the County Superintendent and the County Auditor/Controller any and all information required by Section 17150.1(a) of the Education Code. Such actions as described in this Section 9 heretofore taken by such officers or designees are hereby ratified, confirmed and approved.

SECTION 10. Effect. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 18th day of November 2010, by the following vote:

AYES:	MEMBERS	_____
NOES:	MEMBERS	_____
ABSTAIN:	MEMBERS	_____
ABSENT:	MEMBERS	_____

President of the Board of Education

ATTEST:

Secretary of the Board of Education

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/18/10

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

RE: ADOPT RESOLUTION 10-13 – TEMPORARY INTERFUND CASH
BORROWING

RECOMMENDATION NO. A.28

It is recommended that the Board of Education adopt Resolution No. A.10-13 – *Temporary Interfund Cash Borrowing*.

COMMENTS: Education Code §42603 allows school districts to use cash reserves in one Fund to meet short-term cash deficiencies in another Fund. The amount of such transfers is limited to 75% of available resources in a Fund. The State revenue apportionment to the District has been delayed, and it may be necessary to use this authority in the 2010-11 fiscal year. It is common that school districts adopt a Resolution of this nature on an annual basis to facilitate District operations. Board adoption of this Resolution will allow for inter-fund cash borrowing between District Funds.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Los Angeles County Office of Education
Division of School Financial Services

Santa Monica-Malibu Unified School District

RESOLUTION

TEMPORARY INTERFUND CASH BORROWING

WHEREAS, Special Emergency Session Assembly Bill X34, signed February 16, 2008, relieved the State of California from distributing the July Advance Apportionment payment to School Districts until the end of September 2008.

WHEREAS, The District may temporarily find that they do not have enough cash to meet their fiscal obligations in the General or other operating Funds due to the shortage of funds created by the deferral of the July apportionment payment or the lack of an authorizing State Adopted Budget which delays the release of other state funds normally received during this period.

WHEREAS, The District may temporarily borrow, as identified under Education Code §42603, cash from any Fund of the District, not-to-exceed 75% of available resources in any Fund.

NOW THEREFORE, The Governing Board hereby approves this blanket resolution to authorize the use of an aggregate cash balance in all District Funds if the need arises.

Passed and adopted on November 18, 2010 at a regular meeting of the Governing Board by the following vote:

Ayes: _____

Noes: _____

Absent: _____

I certify that the foregoing Resolution was duly introduced, passed and adopted as stated.

President, Governing Board

TO: BOARD OF EDUCATION

ACTION/MAJOR
11/18/2010

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

RE: ADOPT RESOLUTION NO. 10-14 – ADOPT THE UNIFORM CONSTRUCTION
COST ACCOUNTING PROCEDURES PURSUANT PUBLIC CONTRACT CODE
§22030

RECOMMENDATION NO. A.29

It is recommended that the Board of Education adopt Resolution No. 10-14 and become subject to the California Uniform Public Construction Cost Accounting Act.

COMMENT: These changes will allow greater participation by small and local contractors. The increased Purchase Order limit to \$30,000 will increase the number of projects which have simpler bid submittal requirements. This will increase the projects available to small contractors that have difficulty with more stringent bidding requirements currently required for projects over \$15,000.

The changes will allow the District to target local contractors. The informal bidding process for projects from \$30,000 to \$125,000 includes the development of a list of contractors that will be invited to bid on these projects. Small and local contractors can be added to the list by the District and all contractors on the list are notified of these bidding opportunities. This will insure that the District is communicating all opportunities directly to the local contractors.

The Act also requires that ads be placed in specific publications annually that invite contractors to submit their contact information and be included in our list. Contractors can be added at any time at their request or by the District. The District can also remove a contractor from the list for cause. The District can withdraw from the Act at any time by filing a resolution of that election with the State Controller's Office

The recommendation and proposed resolution have been reviewed by counsel.

This Resolution shall take effect upon its adoption.

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

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION: NO. 10-14

RESOLUTION TO ADOPT THE UNIFORM CONSTRUCTION COST ACCOUNTING
PROCEDURES PURSUANT PUBLIC CONTRACT CODE SECTION 22030

THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL
DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, prior to the passage of Assembly Bill No. 1666, Chapter 1054, Statutes of 1983, which added Chapter 2, commencing with Section 22000, to Part 3 of Division 2 of the Public Contract Code, existing law did not provide a uniform cost accounting standard for construction work performed or contracted by local public agencies; and

WHEREAS, Public Contract Code Section 22000 et seq., the Uniform Public Construction Cost Accounting Act, establishes such a uniform cost accounting standard;

WHEREAS, the Commission established under the Act has developed uniform public construction cost accounting procedures for implementation by local public agencies in the performance of or in the contracting for construction of public projects; and

NOW, THEREFORE, the Board of Education of The Santa Monica-Malibu Unified School District, a California unified school district, hereby elects under Public Contract Code Section 22030 to become subject to the uniform public construction cost accounting procedures set forth in the Act and to the Commission's policies and procedures manual and cost accounting review procedures, as they may each from time to time be amended, and directs that the Clerk of the District's Board of Education, or such individual as he or she may designate, notify the State Controller forthwith of this election.

AYES:

NOES:

ABSESIONS:

ABSENT:

Barry Snell, President
Board of Education

I, Tim Cuneo, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the forgoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on November 18, 2010.

Tim Cuneo, Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/18/10

FROM: TIM CUNEO / JANECE L. MAEZ

RE: APPROVAL OF FORBEARANCE AGREEMENT BETWEEN SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT AND STG THREE PROPERTIES, LLC

RECOMMENDATION NO. A.30

It is recommended that the Board of Education approve a Forbearance Agreement between SMMUSD and STG Three Properties, LLC for a period of time through April 15, 2011.

COMMENTS: A Forbearance Agreement between SMMUSD and STG is needed while both parties meet to discuss the details of the existing agreement. STG agrees to pay SMMUSD the sum of \$450,000, plus \$85,000 per month, for all back payments that are due during the Forbearance Agreement period.

The District has agreed to meet with STG several times between now and April 15, 2011 to discuss possible modifications to the existing agreement. The Forbearance Agreement provides that the District still retains all its rights and STG retains all its responsibilities under the existing agreement.

The Forbearance Agreement was not available at the time the agenda was printed, but will be distributed to the Board as soon as it is available and hard copies will be available at the board meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

11/18/10

FROM: TIM CUNEO / DEBRA MOORE WASHINGTON / MAROLYN FREEDMAN

RE: REPORT ON DISRICT HEALTH SERVICES

DISCUSSION ITEM NO. D.01

This is a presentation on the district's health services. Included in the report are:

- comparison between school nurse staffing in SMMUSD and neighboring districts (Culver City Unified District and Beverly Hills Unified School District),
- comparison between health clerk staffing in SMMUSD and neighboring districts (Culver City Unified District and Beverly Hills Unified School District),
- comparison between SMMUSD nursing budget for 2009-2010 and 2010-2011,
- services provided by school nurses in SMMUSD,
- services provided by health clerks, and
- LACOE's report on county-wide ratio of nurse staffing.

As per board member request, the report will also address health services staffing levels for 2010-11 and over the past few years, how the 2010-11 staffing levels have impacted the sites, and the use of nursing substitutes.