

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

March 1, 2012

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, March 1, 2012**, 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 *(10)*:
DN-1006-11/12
- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. *(5)*
- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. *(5)*
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 (b) (3) (E) as cited in the Brown Act (1 case). *(15)*
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Certificated Employees: ID # US4954650, ID # AP4678763). *(30)*
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Certificated Employees: Assistant Principal, Special Education Coordinator, Multi-Site Supervisor, School Psychologist, Teacher) *(20)*
- Closed Session, Superintendent's performance evaluation pursuant to GC §54957, as cited in the Brown Act. *(5)*

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

| | | |
|-------------|---|--------|
| IV. | BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (10) | |
| | <ul style="list-style-type: none"> • Santa Monica 5000 Race Coordinators – Brennan and Michelle Lindner of Generic Events • John Adams Middle School “Heart Day” – Eva Mayoral, Principal | |
| V. | APPROVAL OF THE AGENDA | |
| VI. | APPROVAL OF MINUTES | |
| | A.01 January 19, 2012 | 1 |
| 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. <u>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.</u> | |
| | <u>Curriculum and Instruction</u> | |
| | A.02 Approval of Independent Contractors..... | 2 |
| | A.03 Conference and Travel Approval Ratification | 3-4 |
| | A.04 Overnight Field Trip(s) 2011-2012 | 5 |
| | A.05 Supplemental Textbooks..... | 6 |
| | A.06 Approve Comprehensive School Safety Plans 2011-12 for All District Schools | 7 |
| | A.07 Amendment #02 to the California State Preschool (CSPP) Contract for Fiscal Year 2011-12..... | 8 |
| | A.08 Approval of Special Education Contracts – 2011-2012 | 9-11 |
| | <u>Business and Fiscal</u> | |
| | A.09 Award of Purchase Orders – 2011-2012 | 12-12d |
| | A.10 Acceptance of Gifts – 2011-12..... | 13-17 |
| | <u>Measure BB</u> | |
| | A.11 Contract Amendment #6 to Acknowledge Change of Company Name from Mactec Engineering and Consulting, Inc. to AMEC E&I, Inc. – Measure BB..... | 18 |
| | A.12 Contract Amendment #7 for Soils Testing for Santa Monica High School Science & Technology Building and Site Improvements Project – AMEC E&I, Inc. (Formerly Mactec Engineering and Consulting, Inc.) – Measure BB..... | 19-20 |
| | A.13 Contract Amendment #32 for Additional Architectural Services for the Malibu High School Campus Improvements Project – HMC Architects – Measure BB..... | 21-22 |
| | A.14 Award General Services Administration Contract to Simplex – Santa Monica High School Science and Technology Building and Site Improvements Project – Measure BB..... | 23 |
| | <u>Personnel</u> | |
| | A.15 Certificated Personnel – Elections, Separations..... | 24-26 |
| | A.16 Classified Personnel – Merit | 27-29 |
| | A.17 Classified Personnel – Non-Merit..... | 30 |

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 are 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

If you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at **ii** least one day prior to the meeting.
Board of Education Meeting AGENDA: March 1, 2012

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)**
 Brontë Burnette – Santa Monica High School
 Yasi Afsharnive – Malibu High School
 Chynna Summers – Olympic High School
- B. SMMCTA Update – Harry Keiley (5)**
- C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5)**
- D. PTA Council – Kelly McMahon Pye (5)**
 Area Kramarsky – McKinley Elementary School PTSA President

X. SUPERINTENDENT’S REPORT (5)

MAJOR and DISCUSSION Items

As a general rule, items under MAJOR and DISCUSSION will be listed in an order 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 (120)

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.18 | Adopt Resolution No. 11-09 – Women’s History Month (5) | 31-32 |
| A.19 | Adopt Resolution No. 11-10 – Week of the School Administrator (5) | 33-34 |
| A.20 | Adopt Resolution No. 11-11 – National Middle Level Education Month (5) | 35-36 |
| A.21 | Adopt Resolution No. 11-12 – Parent Teacher Association Founders Day (5)..... | 37-38 |
| A.22 | Public Hearing – Regarding the Resolution to Dedicate an Easement For Public Street Purposes to the City of Santa Monica, Edison Language Academy Project - Measure BB (10)..... | 39 |
| A.23 | Adopt Resolution No. 11-13 to Dedicate an Easement for Public Street Purposes to the City of Santa Monica, Edison Language Academy Project - Measure BB (5)..... | 40-42 |
| A.24 | Adopt Measure R Audit Report (5) | 43 |
| A.25 | Recommendation of FOC to Fill Vacancies and Establish a Board Sub-Committee to Consider this Recommendation (20) | 44 |
| A.26 | Consider Appointments to District Advisory Committee (DAC) <i>Intercultural Equity and Excellence</i> (15) | 45 |
| A.27 | Adopt Resolution No. 11-14 – Regarding the Non-Reelection of Certificated Temporary Employees (5)..... | 46-48 |
| A.28 | Adopt Resolution No. 11-15 – Regarding the Non-Reelection of Certificated Temporary Employees Who Are Also on a Layoff Reemployment List (5)..... | 49-51 |
| A.29 | Adopt Resolution No. 11-16 – Regarding the Non-Reelection of Certificated Probationary Employees (5)..... | 52-54 |

7:00 pm

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

| | | |
|------|--|-------|
| A.30 | Adopt Resolution No. 11-17 – Releasing Probationary Certificated Administrators (5)..... | 55-57 |
| A.31 | Adopt Resolution No. 11-18 – Shall Release and Reassign Certificated Administrators (5)..... | 58-60 |
| A.32 | Adopt Resolution No. 11-19 – May Release and Reassign Certificated Administrators (5)..... | 61-63 |
| A.33 | Adopt Resolution No. 11-20 – Reduction or Discontinuance of Particular Kinds of Services with Direction to Notify Affected Employees of Recommendation of Layoff (20)..... | 64-67 |
| A.34 | Adopt Resolution No. 11-21 – Determination of Seniority Among Certificated Employees (Teachers) with the Same Seniority Date (“Tie-Breaker Resolution”) (5)..... | 68-71 |
| A.35 | Adopt Resolution No. 11-22 – Regarding Competency Standards and Skipping Criteria for Certificated Employees (5)..... | 72-74 |

XII. DISCUSSION ITEMS (75)

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

7:10 pm

| | | |
|------|------------------------------|----|
| D.01 | Malibu Unification (60)..... | 75 |
| D.02 | Budget Update (15)..... | 76 |

XIII. INFORMATIONAL ITEMS (0)

| | | |
|------|--|-------|
| I.01 | Member Resignation from District Advisory Committee (DAC)..... | 77 |
| I.02 | District Advisory Committee (DAC) Mid-Year Reports..... <i>Early Child Care DAC</i> | 78-79 |

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

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

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 scheduled for **Thursday, March 8, 2012** in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The next regular meeting is scheduled for **Thursday, March 15, 2012**, in the District Administrative Offices.

**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 2011-2012

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

| July through December 2011 | | | | | |
|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|--|
| Month | 1 st Thursday | 2 nd Thursday | 3 rd Thursday | 4 th Thursday | Special Note: |
| July | | | 7/20* DO | 7/23* DO 7/26* DO | *Wednesday, 7/20 *Saturday, 7/23: retreat *Wednesday, 7/26: special mtg |
| August | | 8/10* DO | | 8/24* DO | *Wednesday, 8/10 *Wednesday, 8/24 First day of school: 8/30 |
| September | 9/8 DO | | | 9/22 DO | |
| October | 10/6 M | | 10/20 DO | 10/22* DO | *Saturday, 10/22: retreat |
| November | 11/3 M | | 11/17 DO | 11/29* DO | Thanksgiving: 11/24-25 *Tuesday, 11/29: special mtg |
| December | | | 12/15 DO | winter break | |
| Winter Break: December 21 – January 3 | | | | | |
| January through June 2012 | | | | | |
| Winter Break: December 21 – January 3 | | | | | |
| January | | | 1/19 DO | | |
| February | 2/2 M | | 2/16 DO 2/18* DO | | *Saturday, 2/18: special mtg |
| March | 3/1 DO | 3/8* DO | 3/15 DO | 3/29* DO | *Thursday, 3/8: special mtg *3/22 & 3/23: Stairway *3/29: 5 th Thursday |
| Spring Break: April 2 – April 13 | | | | | |
| April | spring break | spring break | 4/19 DO | | |
| May | 5/3 M | | 5/17 DO | | |
| June | 6/7 DO | | | 6/27* DO | Last day of school: 6/15 *Wednesday: 6/27 |

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23825 Stuart Ranch Road, Malibu, CA

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at vi
 least one day prior to the meeting.
 Board of Education Meeting AGENDA: March 1, 2012

**Santa Monica-Malibu Unified School District
Board of Education
March 1, 2012**

I. CALL TO ORDER

A. Roll Call

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

Student Board Members

B. Pledge of Allegiance

II. CLOSED SESSION

TO: BOARD OF EDUCATION
FROM: SANDRA LYON
RE: APPROVAL OF MINUTES

ACTION
03/01/12

RECOMMENDATION NO. A.01

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

January 19, 2012

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / 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 2011-2012 budget.

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

| Contractor/ Contract Dates | Description | Site | Funding |
|--|--|----------------------|--|
| Art of Sarah Banning 1/10/12 to 9/30/12 Not to exceed: \$4,000 | To create illustrations for 3 workshops, a PowerPoint presentation and book for "Sustainability Seen From the Eyes of Children". | Educational Services | 01-90220-0-11100-10000-5802-030-1300 (HMC Grant) |
| Art of Sarah Banning 1/10/12 to 9/30/12 Not to exceed: \$4,000 | To create illustrations for 3 workshops, a PowerPoint presentation and book for "Sustainability Seen From the Eyes of Children". | Educational Services | 01-90220-0-11100-10000-5802-030-1300 (HMC) |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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>BOUSE, Amy</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid | College Art Association Los Angeles, CA February 22 – 24, 2012 | \$235 +1 SUB |
| <u>BUNAYOG, Jesse</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services | Attendance Accounting Online Workshop Webinar February 14, 2012 | \$99 |
| <u>EBNER, Lori</u> Special Ed 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal | Parqaim's Coordinator Conference Santa Ana, CA March 14, 2012 | \$42 |
| <u>HYATT, Virginia</u> Purchasing Department 01-00000-0-00000-75300-5220-055-2550 General Fund- Function: Purchasing | From Water Woes to Water Wise Los Angeles, CA March 8 – 9, 2012 | \$71 |
| <u>RICHWINE, Dona</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund- Resource: Child Nutrition | Fresh Fruit and Vegetables: Centerpiece for A Healthy School Environment Downey, CA February 7, 2012 | \$30 |
| <u>RICHWINE, Dona</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund- Resource: Child Nutrition | Stepping Up to the Challenge Inglewood, CA February 9, 2012 | \$12 |
| <u>WOO, Angela</u> Adams Middle 01-90120-0-17100-10000-5220-011-4110 General Fund- Resource: Gifts | California All-State Music Education Conference Fresno, CA February 16 – 19, 2012 | \$85 |

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

| Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services | | |
|--|---|-------------------------|
| <u>DUNN, Margo</u> +2 Additional Staff Point Dume Elementary | Sea World-5 th Grade Field Trip San Diego, CA March 7 – 9, 2012 | \$0 +3 SUBS |
| <u>KARIYA, Emily</u> <u>ROWE, Ritsuko</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid | California Language Teachers Conference Los Angeles, CA March 16 – 18, 2012 | \$670 +2 SUBS |
| <u>MANGLE, Ruth</u> <u>MAGALLANES, Joy</u> Information Services 01-00000-0-00000-77000-5220-054-2540 General Fund- Function: Data Processing Services | 2012 Illuminate User Conference Aliso Viejo, CA June 4 – 5, 2012 | \$885 |

| Out-of-State Conferences: Individual | | |
|---|--|--|
| NONE | | |

| Out-of-State Conferences: Group | | |
|--|--|--|
| NONE | | |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: OVERNIGHT FIELD TRIP(S) 2011-2012

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2011-2012 school year. No child will be denied due to financial hardship.

| School Grade # students | Destination Dates of Trip | Principal/ Teacher | Cost Funding Source | Subject | Purpose Of Field Trip |
|--------------------------------|--|---------------------------|---|----------------|--|
| Smash 5 th 26 | Astrocamp, Idyllwild 2/22/12 - 2/24/12 | J. Rishi/ J. Wold | \$320 per student paid by parents and fundraising | Science | Outdoor science school field trip for 5 th graders. Activities complement 5 th grade science curriculum. |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

INFORMATION

03/01/12

FROM: SANDRA LYON / 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 been on public display for the past two weeks in the Educational Services Department at 1638 – 17th Street, Santa Monica, CA 90404

My Name is Not Angelica, by Scott O'Dell for grade 5 at Roosevelt Elementary School.
Adoption requested by Julie Clark.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDY LYON / DEBRA MOORE WASHINGTON / MAROLYN FREEDMAN

RE: APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS 2011-2012 FOR ALL DISTRICT SCHOOLS

RECOMMENDATION NO. A.06

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

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

The CSSP is a school's part of a district-wide safety plan. The district plan also includes the All-Hazard Mitigation Plan. SMMUSD is currently in the process of redoing the All-Hazard Mitigation Plan in conjunction with Santa Monica College and other community partners.

All schools have disaster procedures and routines for emergencies in compliance with the National Incident Management System (NIMS). This includes, but is not limited to, the roles and responsibilities of staff members during an emergency, evacuation locations, and maps.

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

Each completed Comprehensive School Safety Plan was reviewed by Marolyn Freedman, Director of Student Services. The Comprehensive School Safety Plan for each school is on file in the Student Services Department for review.

This item will return to the Board annually.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / JUDY ABDO

RE: AMENDMENT #02 TO THE CALIFORNIA STATE PRESCHOOL (CSPP)
CONTRACT FOR FISCAL YEAR 2011-12

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve Amendment 02 to the CSPP contract with the State Department of Education (CDE), Child Development Division wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC and amount not to exceed \$1,881,850.

Funding Information:

Source: Child Development Fund – Restricted

Currently Budgeted: Yes

Account Number: 12-61050-0-00000-00000-8590-090-0000 \$1,624,086
12-50250-0-00000-00000-8290-090-0000 \$ 257,764

Description: CSPP Apportionment - CDS

COMMENT: The maximum Reimbursable Amount has been reduced from \$2,121,850 to \$1,881,850 due to lower enrollment. The days of operation (245) and the Maximum Rate per child (\$34.77) remain unchanged.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDY LYON / CHIUNG-SALLY CHOU / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2011-2012

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2011-2012 as follows:

NPS

2011-2012 Budget 01-65000-0-57500-11800-5125-043-1400

| Nonpublic School/Agency | SSID | Service Description | Contract Number | Cost Not to Exceed |
|-------------------------|------|---------------------|-----------------|--------------------|
| | | | | |

| | | |
|---|---------|---------------------|
| Amount Budgeted NPS 11/12 | | \$ 1,700,000 |
| Prior Board Authorization as of 2/16/2012 | | <u>\$ 2,179,503</u> |
| | Balance | \$ -479,503 |
| Positive Adjustment (See Below) | | \$ |
| | | \$ |
| Total Amount for these Contracts | | <u>\$</u> |
| | Balance | \$ -479,503 |

| Adjustment | | | | | |
|---|---------------------|-----------------|--------------------------|-----------------|---------|
| NPS Budget 01-65000-0-57500-11800-5125-043-1400 | | | | | |
| NPS | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| | | | | | |

NPA

2011-2012 Budget 01-65000-0-57500-11800-5126-043-1400

| Nonpublic School/Agency | SSID | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------------------|---------|----------------------------|-----------------|------------------------------------|
| Augmentative Communication Therapies | 091499 | Augmentative Communication | 97-SPED12158 | *INCREASE* \$2,160 (\$5,130 TOTAL) |
| UCP Washington Place | 1271991 | Adult Day Program | 102-SPED12172 | \$2,306. |

| | | |
|---|---------|-------------------|
| Amount Budgeted NPA 11/12 | | \$ 900,000 |
| Prior Board Authorization as of 2/16/2012 | | <u>\$ 936,021</u> |
| | Balance | \$ -36,021 |
| Positive Adjustment (See Below) | | \$ 0 |
| | | \$ -36,021 |
| Total Amount for these Contracts | | <u>\$ 4,466</u> |
| | Balance | \$ -40,487 |

| Adjustment | | | | | |
|---|---------------------|-----------------|--------------------------|-----------------|---------|
| NPA Budget 01-65000-0-57500-11800-5126-043-1400 | | | | | |
| NPA | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| | | | | | |

Instructional Consultants

2011-2012 Budget 01-65000-0-57500-11900-5802-043-1400

| Instructional Consultant | SSID | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------|------|---------------------|-----------------|--------------------|
| | | | | |

| | | |
|---|---------|-------------|
| Amount Budgeted Instructional Consultants 11/12 | | \$ 200,000 |
| Prior Board Authorization as of 2/16/2012 | | \$ -381,255 |
| | Balance | \$ -181,255 |
| Positive Adjustment (See Below) | | \$ 0 |
| | | \$ |
| Total Amount for these Contracts | | \$ |
| | Balance | \$ -181,255 |

| Adjustment | | | | | |
|---|---------------------|-----------------|--------------------------|-----------------|---------|
| Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400 | | | | | |
| Instructional Consultant | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| | | | | | |

Non-Instructional Consultants

2011-2012 Budget 01-65000-0-57500-11900-5890-043-1400

| Non-Instructional Consultant | SSID | Service Description | Contract Number | Cost Not to Exceed |
|------------------------------|----------|---------------------|-----------------|--------------------|
| Dr. Alan C. Brodney | 8/28/02 | Vision Evaluation | #56-SPED12173 | \$510.00 |
| L.A. Checker Cab Co. | 10/27/99 | Transportation | #57-SPED12174 | \$12,600.00 |

| | | |
|---|---------|------------|
| Amount Budgeted Non-Instructional Consultants 11/12 | | \$ 300,000 |
| Prior Board Authorization as of 2/16/2012 | | \$ 350,973 |
| | Balance | \$ -50,973 |
| Positive Adjustment (See Below) | | \$ 0 |
| | | \$ -50,973 |
| Total Amount for these Contracts | | \$ 13,110 |
| | Balance | \$ -64,083 |

| Adjustment | | | | | |
|---|---------------------|-----------------|--------------------------|-----------------|---------|
| Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400 | | | | | |
| Non- Instructional Consultant | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| | | | | | |

Legal
2011-2012 Budget 01-65000-0-57500-11900-5820-043-1400

| Legal Contractor | Service Description | Contract Number | Cost Not to Exceed |
|------------------|---------------------|-----------------|--------------------|
| | | | |

| | | |
|---|---------|----------------|
| Amount Budgeted Legal Services 11/12 | | \$ 200,000 |
| Prior Board Authorization as of 2/16/2012 | | <u>200,000</u> |
| | Balance | \$ 0 |
| Adjustments for this period | | <u>\$ 0</u> |
| | | 0 |
| Total Amount for these Contracts | | <u>\$ 0</u> |
| | Balance | \$ 0 |

| Adjustment | | | | |
|--|-----------------|--------------------------|-----------------|---------|
| Legal Services Budget 01-65000-0-57500-11900-5820-043-1400 | | | | |
| Legal Contractor | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| | | | | |

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS – 2011-12

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 7, 2012, through February 21, 2012, for fiscal /12.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2012

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> | | | | | |
| 124358 | A & R WHOLESALE DISTRIBUTORS | OPEN ORDER FOR SNACK FOOD | SAMOHI STUDENT STORE | 4,000.00 | U |
| 124361 | AAA ELECTRIC MOTOR SALES | HVAC MOTOR SERVICES | FACILITY MAINTENANCE | 2,000.00 | R |
| 124456 | AARDVARK CLAY | EQUIPMENT/ED FOUND ART GRANT | JOHN ADAMS MIDDLE SCHOOL | 1,010.56 | R |
| 124394 | ADVANCED ELECTRONICS | RADIOS BB OFFICE | FACILITY MAINTENANCE | 1,730.18 | R |
| 124385 | ALLAN'S AQUARIUM AND PETS | OPEN ORDER/SCIENCE | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 124391 | AMECI PIZZA & PASTA | FOOD FOR MEETINGS | SANTA MONICA HIGH SCHOOL | 200.00 | R |
| 124517 | AMECI PIZZA & PASTA | FOOD FOR STUDENT/PARENT MEETNG | SANTA MONICA HIGH SCHOOL | 400.00 | R |
| 124381 | AMFRO INC | PIZZA FOR MALIBU SITES | FOOD SERVICES | 7,500.00 | F |
| 123943 | APPLE COMPUTER CORP | CLASSROOM COMPUTERS | ROOSEVELT ELEMENTARY SCHOOL | 42,119.68 | R |
| 124213 | APPLE COMPUTER CORP | COMPUTERS | JOHN ADAMS MIDDLE SCHOOL | 61,533.25 | R |
| 124293 | APPLE COMPUTER CORP | APPLE SERVER | LINCOLN MIDDLE SCHOOL | 1,906.00 | R |
| 124424 | APPLE COMPUTER CORP | I-PAD 2 | SPECIAL EDUCATION REGULAR YEAR | 630.16 | R |
| 124305 | ARGONAUT,THE | ROP ADVERTISING | R O P | 1,900.00 | R |
| 124360 | ATLANTIC EXPRESS OF LA INC | MUSIC FESTIVAL BUSES/GIFT-INST | JOHN ADAMS MIDDLE SCHOOL | 680.00 | R |
| 124367 | ATLANTIC EXPRESS OF LA INC | BUS TRANSPORTATION-FIELD TRIP | WILL ROGERS ELEMENTARY SCHOOL | 430.00 | R |
| 124497 | B & H PHOTO VIDEO | video accessories/connectors | THEATER OPERATIONS&FACILITY PR | 703.77 | R |
| 124439 | BARNES & NOBLE/SANTA MONICA | LIBRARY BOOKS | STATE AND FEDERAL PROJECTS | 682.08 | R |
| 124413 | BAUDVILLE INC | CULMINATION ITEMS | JOHN MUIR ELEMENTARY SCHOOL | 289.50 | U |
| 124426 | BIGKEYS COMPANY,THE | KEYBOARD ASSISTANCE | SPECIAL EDUCATION REGULAR YEAR | 659.58 | R |
| 124499 | CALIFORNIA DEPT OF EDUCATION | GED PROCESSING FEES | ADULT EDUCATION CENTER | 600.00 | A |
| 124334 | CALIFORNIA OFFICE SYSTEMS INC | printer stand Fac Perm office | THEATER OPERATIONS&FACILITY PR | 204.47 | R |
| 124378 | CALIFORNIA OFFICE SYSTEMS INC | VAULT SHELVING | SANTA MONICA HIGH SCHOOL | 2,179.18 | R |
| 124432 | CALIFORNIA OFFICE SYSTEMS INC | TESTING SUPPLIES | SANTA MONICA HIGH SCHOOL | 600.88 | U |
| 124509 | CARQUEST AUTO PARTS | VEHICLE PARTS AND OIL | FACILITY MAINTENANCE | 500.00 | R |
| 124190 | CDS PTA | REIMBURSEMENT | CHILD DEVELOPMENT CENTER | 200.00 | CD |
| 124306 | CDW-G COMPUTING SOLUTIONS | INSTRUCTIONAL SUPPLIES | R O P | 1,890.81 | R |
| 124402 | CDW-G COMPUTING SOLUTIONS | COMPUTER SUPPLIES | SANTA MONICA HIGH SCHOOL | 81.19 | R |
| 124463 | CDW-G COMPUTING SOLUTIONS | HEADSET FOR DRAGON DICTATE | SPECIAL EDUCATION REGULAR YEAR | 190.23 | R |
| 124505 | CDW-G COMPUTING SOLUTIONS | video accessories/connectors | THEATER OPERATIONS&FACILITY PR | 954.15 | R |
| 124280 | CHAMPION CHEMICAL | FLOOR WAX REVOLUTION | PT DUME ELEMENTARY SCHOOL | 310.26 | R |
| 124285 | CHENG & TSUI COMPANY INC | TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 165.01 | U |
| 124393 | CHEVRON U.S.A. INC. | Open order for fuel/Transp. | TRANSPORTATION | 15,000.00 | R |
| 124396 | CHEVRON U.S.A. INC. | MAINT GAS PURCHASE | FACILITY MAINTENANCE | 5,000.00 | R |
| 124299 | CITY OF SANTA MONICA | WATER METER FEES | EDISON ELEMENTARY SCHOOL | 104,064.49 | BB |
| 124489 | CLARK SECURITY | SECURITY LOCKS | SANTA MONICA HIGH SCHOOL | 240.49 | R |
| 124520 | COMTRONICS | PDLC PROJECTOR | CURRICULUM AND IMC | 4,308.75 | U |
| 124443 | COWAN, LAUREN | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 450.00 | R |
| 124383 | DEMCO INC | LIBRARY BOOK REPAIR SUPPLIES | EDISON ELEMENTARY SCHOOL | 116.97 | R |
| 124316 | DIRECT SOURCE COMMUNICATIONS | Data Drops | INFORMATION SERVICES | 1,600.00 | U |
| 124387 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 45.40 | CD |
| 124416 | ELECTRIC SUPPLY CONNECTION | ELECTRICAL/ LIGHTING SUPPLIES | FACILITY MAINTENANCE | 1,500.00 | R |
| 124322 | EMTEK INC | AMPLIMESH FOR PT. DUME | FACILITY MAINTENANCE | 76.91 | R |
| 124437 | EXECUTIVE ENVIRONMENTAL | SAMOHI MOLD INSPECTION | FACILITY MAINTENANCE | 1,588.86 | R |
| 124254 | FAST DEER BUS CHARTER INC | FIELD TRIP TRANSPORTATION | MCKINLEY ELEMENTARY SCHOOL | 3,564.00 | R |
| 124441 | FORUM FESTIVALS OF MUSIC INC | INVITATIONAL W/DISNEYLAND | LINCOLN MIDDLE SCHOOL | 11,946.00 | R |
| 124255 | GALE SUPPLY CO | TISSUES | LINCOLN MIDDLE SCHOOL | 741.04 | U |
| 124256 | GALE SUPPLY CO | ART SUPPLIES | SANTA MONICA HIGH SCHOOL | 337.58 | R |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2012

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 | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 124274 | GALE SUPPLY CO | Custodial supplies Samohi | THEATER OPERATIONS&FACILITY PR | 4,397.48 | U |
| 124283 | GALE SUPPLY CO | CUSTODIAL SUPPLY ORDER | EDISON ELEMENTARY SCHOOL | 1,234.53 | U |
| 124287 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 500.04 | R |
| 124327 | GALE SUPPLY CO | Custodial Supplies | CABRILLO ELEMENTARY SCHOOL | 238.17 | U |
| 124345 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 1,362.62 | U |
| 124444 | GALE SUPPLY CO | custodial supplies | GRANT ELEMENTARY SCHOOL | 1,675.57 | U |
| 124512 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | PT DUME ELEMENTARY SCHOOL | 453.32 | R |
| 120713 | GOLDEN STAR TECHNOLOGY INC | SMART BOARD SYSTEM | OLYMPIC CONTINUATION SCHOOL | 4,971.83 | R |
| 124344 | HEDRICK FIRE PROTECTION | FIRE HOSE AT SAMOHI | FACILITY MAINTENANCE | 370.00 | R |
| 124362 | INDUSTRIAL ELECTRIC SERVICE | REGULATOR FOR ADAMS GRILL | FOOD SERVICES | 200.18 | F |
| 124318 | INTELLI-TECH | Computer/Adapter/Battery | INFORMATION SERVICES | 1,100.93 | U |
| 124357 | INTELLI-TECH | COMPUTER MONITOR | BUSINESS SERVICES | 214.48 | U |
| 124380 | INTELLI-TECH | Warrenty Extension | INFORMATION SERVICES | 350.00 | U |
| 124434 | INTELLI-TECH | HP DESKTOPS 6200 | PERSONNEL COMMISION | 2,023.00 | U |
| 124288 | INTERNATIONAL PAPER | COPY PAPER FOR SCHOOL | EDISON ELEMENTARY SCHOOL | 559.96 | U |
| 124298 | INTERNATIONAL PAPER | COPY PAPER | WEBSTER ELEMENTARY SCHOOL | 2,000.00 | R |
| 124410 | J & J ENVIRONMENTAL CONST CORP | DRYWALL/FLOORING DEMO&REMOVAL | LINCOLN MIDDLE SCHOOL | 5,200.00 | BB |
| 124278 | KAPLAN EARLY LEARNING CO. | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 172.96 | CD |
| 124480 | KING RELOCATION SERVICES | MOVE MANAGEMENT | LINCOLN MIDDLE SCHOOL | 9,729.25 | BB |
| 124307 | LAKESHORE | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 500.00 | CD |
| 124384 | LAKESHORE | classroom supplies | GRANT ELEMENTARY SCHOOL | 100.00 | R |
| 124461 | LAKESHORE CURRICULUM | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 454.59 | CD |
| 124392 | LAW FIRE PROTECTION SERVICES | Service Fire Ext. | TRANSPORTATION | 477.56 | R |
| 124046 | MARKERTEK VIDEO SUPPLY | video accessories/connectors | THEATER OPERATIONS&FACILITY PR | 1,270.93 | R |
| 124453 | MCCRUM, DAVID | Reimburse for supplies | THEATER OPERATIONS&FACILITY PR | 58.00 | R |
| 124314 | NATIONAL ASSOCIATION FOR | MEMBERSHIP | SANTA MONICA HIGH SCHOOL | 220.00 | U |
| 124301 | OCKNER, SARI | OPEN ORDER FOR MILEAGE | SPECIAL EDUCATION REGULAR YEAR | 125.00 | R |
| 124359 | OTIS SPUNKMEYER INC | OPEN ORDER FOR COOKIES | SAMOHI STUDENT STORE | 1,700.00 | U |
| 124390 | PEACHTREE BUSINESS PRODUCTS | parking violation ticket books | THEATER OPERATIONS&FACILITY PR | 721.05 | R |
| 124297 | PHONAK INC | PO NEEDED FOR PHONAK REPAIR | SPECIAL EDUCATION REGULAR YEAR | 117.89 | R |
| 124295 | PIONEER CHEMICAL CO | CUSTODIAL SUPPLIES | MALIBU HIGH SCHOOL | 210.25 | R |
| 124372 | PIONEER CHEMICAL CO | HAND SANITIZER | WILL ROGERS ELEMENTARY SCHOOL | 152.67 | U |
| 124530 | PLUMBMASTER INC | PLUMBING REPAIR PARTS | FACILITY MAINTENANCE | 3,000.00 | R |
| 124469 | POSITIVE PROMOTIONS | TESTING INCENTIVES | JOHN MUIR ELEMENTARY SCHOOL | 117.19 | U |
| 124279 | POSTMASTER-SANTA MONICA | POSTAGE FOR REPORT CARDS | SANTA MONICA HIGH SCHOOL | 1,287.00 | U |
| 124491 | POSTMASTER-SANTA MONICA | Postage Stamps | FRANKLIN ELEMENTARY SCHOOL | 450.00 | U |
| 124528 | RALPH'S | OPEN PO FOR RALPHS | STATE AND FEDERAL PROJECTS | 500.00 | R |
| 124522 | REGENCY CAP AND GOWN | CHOIR ROBES/GIFT-VOCAL | JOHN ADAMS MIDDLE SCHOOL | 1,600.00 | R |
| 124438 | REGENCY ENTERPRISES INC. | CUSTODIAL | CHILD DEVELOPMENT CENTER | 145.85 | CD |
| 123984 | RICOH BUSINESS SOLUTIONS | RICOH COPIER MP7001SP | CURRICULUM AND IMC | 12,410.80 | R |
| 124016 | RICOH BUSINESS SOLUTIONS | MAINTENANCE FOR RICOH MP7001SP | CURRICULUM AND IMC | 550.00 | U |
| 124506 | RKDM ENVIRO-ENERGY SYSTEMS | BOILER REPAIR LINCOLN | FACILITY MAINTENANCE | 4,893.56 | R |
| 124452 | SANTA MONICA CAR SOUNDS | OPEN ORDER FOR BUS RADIO REPAI | TRANSPORTATION | 140.00 | R |
| 124304 | SANTA MONICA MIRROR | ROP ADVERTISING | R O P | 1,500.00 | R |
| 124409 | SANTA MONICA MUN BUS LINES | TOKENS AND BUS PASSES | OLYMPIC CONTINUATION SCHOOL | 150.00 | R |
| 124524 | SANTA MONICA MUN BUS LINES | Bus Passes-McKinney Vento | STUDENT SERVICES | 3,000.00 | U |
| 124487 | SHELDE NORTH AMERICA LLC | VOLLEYBALL EQUIPMENT | THEATER OPERATIONS&FACILITY PR | 8,845.39 | U |
| 124482 | SCHOOL NURSE SUPPLY INC | NURSE SUPPLIES | SMASH SCHOOL | 444.45 | U |
| 124498 | SEA CLEAR POOLS | SAMOHI POOL SERVICE | FACILITY MAINTENANCE | 635.19 | R |
| 124351 | SEHI COMPUTER PRODUCTS | INK FOR CLASSROOM INSTRUCTION | SANTA MONICA HIGH SCHOOL | 2,000.00 | U |
| 124375 | SEHI COMPUTER PRODUCTS | toner | CABRILLO ELEMENTARY SCHOOL | 168.45 | R |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2012

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 | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 124401 | SEW WHAT? INC | stage curtain for Adams MS | THEATER OPERATIONS&FACILITY PR | 2,112.31 | R |
| 124376 | SIMPLEXGRINNELL | ALARM REPAIRS VARIOUS SITES | FACILITY MAINTENANCE | 2,254.35 | R |
| 124486 | SIMPLEXGRINNELL | FIRE ALARM SERVICE AGREEMENT | FACILITY MAINTENANCE | 29,665.00 | R |
| 124488 | SIMPLEXGRINNELL | FIRE ALARM SERVICE | FACILITY MAINTENANCE | 1,250.31 | R |
| 124436 | SIR SPEEDY PRINTING #0245 | PRINTED MATERIAL | JOHN MUIR ELEMENTARY SCHOOL | 327.75 | U |
| 124450 | SIR SPEEDY PRINTING #0245 | PRINTING TRANSPORTATION FORMS | SPECIAL EDUCATION REGULAR YEAR | 154.04 | R |
| 124308 | SMART & FINAL | OPEN ORDER/SUPPLIES | CHILD DEVELOPMENT CENTER | 3,000.00 | CD |
| 124332 | SMART & FINAL #315 | MEETING SUPPLIES | CURRICULUM AND IMC | 1,500.00 | R |
| 124431 | SMART & FINAL #315 | STAFF DEV SUPPLIES/FOOD | STATE AND FEDERAL PROJECTS | 500.00 | R |
| 124325 | SOLARWINDS INC | Maintenance | INFORMATION SERVICES | 495.00 | U |
| 124343 | SOS SURVIVAL PRODUCTS INC | VALETS RAINCOATS | EDISON ELEMENTARY SCHOOL | 65.42 | U |
| 124475 | SOUTH BAY LANDSCAPING | MATERIALS & INSTALLATION | SANTA MONICA HIGH SCHOOL | 6,759.35 | BB |
| 124478 | SOUTH BAY LANDSCAPING | PAVER 2 SYSTEM | SANTA MONICA HIGH SCHOOL | 14,953.73 | SR |
| 124458 | SOUTHERN CALIF VOCAL ASSOC | FESTIVAL FEE/GIFT/VOCAL MUSIC | JOHN ADAMS MIDDLE SCHOOL | 85.00 | R |
| 124312 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | GRANT ELEMENTARY SCHOOL | 248.35 | U |
| 124415 | SOUTHWEST SCHOOL SUPPLY | Classroom/Office Supplies | CABRILLO ELEMENTARY SCHOOL | 2,000.00 | R |
| 124281 | STAPLES BUSINESS ADVANTAGE | INSERVICE SUPPLIES | CURRICULUM AND IMC | 1,500.00 | U |
| 124290 | STAPLES BUSINESS ADVANTAGE | SCHOOL/OFFICE SUUPPLIES | EDISON ELEMENTARY SCHOOL | 300.00 | U |
| 124294 | STAPLES BUSINESS ADVANTAGE | OFFICE SUPPLIES/STAPLES | STUDENT SERVICES | 1,000.00 | U |
| 124317 | STAPLES BUSINESS ADVANTAGE | OFFICE SUPPLY | PERSONNEL COMMISION | 500.00 | U |
| 124386 | STAPLES BUSINESS ADVANTAGE | classroom supplies | GRANT ELEMENTARY SCHOOL | 300.00 | U |
| 124423 | STAPLES BUSINESS ADVANTAGE | CLASSROOM SUPPLIES | LINCOLN MIDDLE SCHOOL | 198.80 | R |
| 124529 | STAPLES BUSINESS ADVANTAGE | OPEN PO FOR STAPLES RE: SEA | STATE AND FEDERAL PROJECTS | 1,000.00 | R |
| 124399 | STAPLES/P-U/VENICE/LINCOLN BL | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 300.00 | R |
| 124471 | STAPLES/P-U/VENICE/LINCOLN BL | Office and school supplies | FRANKLIN ELEMENTARY SCHOOL | 500.00 | R |
| 124494 | STAPLES/P-U/VENICE/LINCOLN BL | Open PO for school supplies | FRANKLIN ELEMENTARY SCHOOL | 1,000.00 | U |
| 124521 | STAPLES/P-U/WLA/CUST#240174490 | OPEN ORDER/INST SUP/GIFT-VOCAL | JOHN ADAMS MIDDLE SCHOOL | 1,000.00 | R |
| 124496 | SUBWAY | FOOD FOR PARENTS/STUDENTS | SANTA MONICA HIGH SCHOOL | 246.00 | R |
| 124527 | SWIMPOOL SUPPLY CENTER | POOL SUPPLIES | FACILITY MAINTENANCE | 300.00 | R |
| 124403 | TCI - BERLIN TIRE CENTERS LLC | MAINT VECHICLE TIRES | FACILITY MAINTENANCE | 325.00 | R |
| 124428 | THERAPE SHOPPE INC | OT CLASSROOM AID | SPECIAL EDUCATION REGULAR YEAR | 35.38 | R |
| 124502 | THYSSENKRUPP ELEVATOR | MALIBU ELEVATOR REPAIR | FACILITY MAINTENANCE | 960.50 | R |
| 124335 | TOMARK SPORTS INC | basketball nets | THEATER OPERATIONS&FACILITY PR | 574.53 | U |
| 124445 | TORRES, VICTOR | MILEAGE REIMBURESMENT | SPECIAL EDUCATION REGULAR YEAR | 77.00 | R |
| 124448 | TUMBLEWEED TRANSPORTATION | FIELD TRIP | WEBSTER ELEMENTARY SCHOOL | 675.00 | R |
| 124485 | TYRE, NANCY | REIMBURSEMENT | SANTA MONICA HIGH SCHOOL | 4,431.62 | R |
| 124319 | U S BANK (GOVT CARD SERVICES) | Domaine Name | INFORMATION SERVICES | 1,174.72 | U |
| 124397 | U S BANK (GOVT CARD SERVICES) | SCHOOL CERTIFICATION | STUDENT SERVICES | 3,010.00 | U |
| 124459 | UNDERHILL, LISA L. | HEALTH AND SAFETY | CHILD DEVELOPMENT CENTER | 1,750.00 | CD |
| 124382 | VAN TILBURG - BANVARD AND | HEADSTART CLASSROOM RENOVATION | CHILD DEVELOPMENT CENTER | 8,000.00 | CD |
| 124374 | WARREN DISTRIBUTING INC. | MAINT VEHICLE SERVICE | FACILITY MAINTENANCE | 1,500.00 | R |
| 124326 | WAXIE SANITARY SUPPLY | CUSTODIAL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 371.11 | U |
| 124331 | WAXIE SANITARY SUPPLY | URINAL CARTRIDGES | WEBSTER ELEMENTARY SCHOOL | 603.80 | R |
| 124342 | WAXIE SANITARY SUPPLY | Custodial supplies Samohi | THEATER OPERATIONS&FACILITY PR | 1,213.16 | U |
| 124370 | WAXIE SANITARY SUPPLY | CUSTODIAL SUPPLY ORDER | EDISON ELEMENTARY SCHOOL | 104.86 | U |
| 124474 | WAXIE SANITARY SUPPLY | URINAL CARTRIDGES | WILL ROGERS ELEMENTARY SCHOOL | 158.41 | U |
| 124400 | WESTSIDE TEAM SPORTS LLC | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 210.00 | R |
| 124468 | WESTSIDE TEAM SPORTS LLC | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 85.00 | R |
| 124490 | WITT COMPANY | Open PO for ink and masters | FRANKLIN ELEMENTARY SCHOOL | 500.00 | U |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2012

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 | |
|--------|------------------|-------------|-----------------------------|------------------------|------------|
| 123842 | WOLVERINE SPORTS | PE SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 274.33 | U |
| | | | | ** NEW PURCHASE ORDERS | 509,850.92 |

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO
RE: ACCEPTANCE OF GIFTS – 2011/2012

ACTION/CONSENT
03/01/12

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$14,423.80 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 2011-2012 income and appropriations by \$14,423.80 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 2011/2012

| School/Site Account Number | | 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 | \$ 152.00 | \$ - | | Various | Field Trip |
| CDS 12-90120-0-00000-00000-8699-070-0000 | | | | | |
| Edison 01-90120-0-00000-00000-8699-001-0000 | | | | | |
| Franklin 01-90120-0-00000-00000-8699-002-0000 | | | | | |
| Grant 01-90120-0-00000-00000-8699-003-0000 | | | | | |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | \$ 886.38 | \$ 156.42 | | Peet's Coffee & Tea | General Supplies and Materials |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 | | | | | |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | \$ 2,010.00 \$ 1,122.00 | \$ - \$ - | | Various Various | Field Trip Field Trip |
| Muir 01-90120-0-00000-00000-8699-005-0000 | | | | | |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | | | | | |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | \$ 4,705.00 \$ 803.00 | \$ - \$ - | | Various Various | Field Trip Field Trip |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | | | | | |

Current Gifts and Donations 2011/2012

| School/Site Account Number | Gift Amount | Equity Fund 15% Contrib. | In-kind Value | Donor | Purpose |
|--|--------------------------|-----------------------------|---------------|--|---|
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 2,829.00 | \$ - | | Various | General Supplies and Materials |
| Barnum Hall 01-91150-0-00000-00000-8699-000-0000 | | | | | |
| 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 | \$ 1,260.00 \$ 500.00 | \$ - \$ - | | Various Music Parents City of Malibu | General Supplies and Materials Direct Cost - Intrafund |
| 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 | \$ 14,267.38 | \$ 156.42 | \$ - | | |

| 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 | \$ 45,221.32 | | | \$ 45,221.32 | | | \$ - |
| 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 | \$ 8,616.01 | \$ 152.00 | \$ - | \$ 8,768.01 | | | \$ - |
| CDS 12-90120-0-00000-00000-8699-070-0000 | | | | \$ - | | | \$ - |
| Edison 01-90120-0-00000-00000-8699-001-0000 | \$ 820.36 | | | \$ 820.36 | | | \$ - |
| Franklin 01-90120-0-00000-00000-8699-002-0000 | \$ 405.49 | | | \$ 405.49 | | | \$ - |
| Grant 01-90120-0-00000-00000-8699-003-0000 | | | | \$ - | | | \$ - |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | \$ 27,266.23 | \$ 886.38 | \$ 156.42 | \$ 28,309.03 | | | \$ - |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i> | \$ 37,016.69 | | | \$ 37,016.69 | | | \$ - |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | \$ 17,489.13 | \$ 3,132.00 | \$ - | \$ 20,621.13 | | | \$ - |
| Muir 01-90120-0-00000-00000-8699-005-0000 | \$ 2,244.85 | | | \$ 2,244.85 | | | \$ - |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | \$ 6,867.50 | | | \$ 6,867.50 | | | \$ - |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | \$ 9,167.56 | \$ 5,508.00 | \$ - | \$ 14,675.56 | | | \$ - |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | \$ 4,187.98 | | | \$ 4,187.98 | | | \$ - |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 20,632.04 | \$ 2,829.00 | \$ - | \$ 23,461.04 | \$ 11,185.69 | | \$ 11,185.69 |
| Barnum Hall 01-91150-0-00000-00000-8699-000-0000 | \$ 100,000.00 | | | \$ 100,000.00 | | | |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | | | | \$ - | | | \$ - |

BOE Date: 03/01/12

Current Gifts and Donations 2011/2012

| 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: | | | | | | | |
| Webster 01-90120-0-00000-00000-8699-008-0000 | \$ 5,000.00 | | | \$ 5,000.00 | | | \$ - |
| Superintendent's Office 01-90120-0-00000-00000-8699-020-0000 | | | | | | | |
| Educational Services 01-90120-0-00000-00000-8699-030-0000 | \$ 15,860.01 | \$ 1,760.00 | | \$ 17,620.01 | \$ 2,350.00 | | \$ 2,350.00 |
| 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 | | | | \$ - | \$ 379.90 | | \$ 379.90 |
| TOTAL GIFTS | \$ 300,795.17 | \$ 14,267.38 | \$ 156.42 | \$ 315,218.97 | \$ 13,915.59 | \$ - | \$ 13,915.59 |
| | | | Total Equity Fund 15% Contribs. | | | | |
| Total Cash Gifts for District: | | \$ 14,267.38 | \$ 156.42 | | Total In-Kind Gifts: | \$ - | |

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #6 TO ACKNOWLEDGE CHANGE OF COMPANY
NAME FROM MACTEC ENGINEERING AND CONSULTING, INC. TO AMEC
E&I, INC. – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Contract Amendment #6 to acknowledge the company name change of current consultant, Mactec Engineering and Consulting, Inc. to Amec E&I, Inc.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: CONTRACT AMENDMENT #7 FOR SOILS TESTING FOR SANTA MONICA HIGH SCHOOL SCIENCE & TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT – AMEC E&I, INC. (FORMERLY MACTEC ENGINEERING AND CONSULTING, INC.) – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Contract Amendment #7 with Amec for Soils Testing and Geological Engineering for the Santa Monica High School Science & Technology Building and Site Improvements Project, in an amount of \$131,474 for a total contract amount of \$203,779.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number 82-90500-0-00000-85000-5802-015-2600
Description: Soft Costs / Test & Inspection / Materials Lab

COMMENT: The Board of Education previously approved Amec (formerly Mactec) as one of the three (3) pre-qualified Geotechnical consultants for the Measure BB projects. Amec has done previous preliminary geotechnical investigations at the Santa Monica High School site (CA#'s 1, 2, 3 and 4). Maintaining Amec as geotechnical consultant for this project provides consistency.

All projects that include foundations placed in soil require that the soil be prepared to bear the weight of the foundation and structure as designed and approved by the Division of the State Architect (DSA). This requires that the soils under the new foundations be excavated, replaced and compacted to a known amount to insure it will bear the weight of the new structures without settlement or displacement during a seismic event.

In order to insure that the soil preparation is done properly requires that continuous soil testing take place during this process by a third party inspection and testing laboratory firm paid for by the District. This is also a requirement of the building permit issued by DSA.

This Contract Amendment #7, for \$131,474 is to conduct soils testing for the construction of the Santa Monica High School Science & Technology Building and Site Improvements Project. The revised contract total will be \$203,779.

(Continued on next page)

| | |
|--|------------------|
| Original Contract Amount | \$ 31,600 |
| Contract Amendment #1 (Add'l borings) | 5,000 |
| Contract Amendment #2 (Percolation tests) | 18,030 |
| Contract Amendment #3 (Ground motion analysis revision) | 2,000 |
| Contract Amendment #4 (Samohi-DSA Compliance) | 6,000 |
| Contract Amendment #5 (Washington CDS) | 9,675 |
| Contract Amendment #6 (Name change) (A.11) | 0 |
| Contract Amendment #7 (T&I for Science/Tech. Bldg proj.) | 131,474 |
| Total Contract Amount | \$203,779 |

It is recommended that the District maintain Amec as soils testing consultant for this project, to have continuity of one source of investigations and reporting, consistent with the preference of DSA (Department of the State Architect).

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART SAM

RE: CONTRACT AMENDMENT #32 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR THE MALIBU HIGH SCHOOL CAMPUS IMPROVEMENTS PROJECT – HMC ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve Contract Amendment No. 32 to HMC Architects, to provide architectural and engineering services related to the waste discharge permit for the Campus Improvements Project at Malibu HS in an amount of \$6,200 for a total contract amount of \$6,560,947.

Funding Information

Budgeted: Yes

Fund: 81

Source: Measure BB

Account Number: 81-90500-0-00000-85000-5802-010-2600

Project: Malibu HS, Campus Improvements Project \ New Parking & OWTS

Budget Category: Soft Costs \ Design Services \ Architects

COMMENTS: The Malibu High School Campus Improvements Project includes repairs to the existing septic systems. The permitting authority for septic systems for Malibu High School is the Los Angeles Regional Water Quality Control Board (RWQCB). They are in the process of reviewing the application for Waste Discharge Requirements for the project. The Waste Discharge Requirements that they will issue includes all waste discharge from both Malibu High School and Cabrillo Elementary Schools.

The staff at the RWQCB has requested that the District's Architect and Engineer prepare a draft of the Monitoring and Reporting Program and other documents to assist in the completion of the permitting process. The preparation of these documents is not typical, and therefore was not included in the Architect's scope of work. Preparation of these documents would be additional design costs to the District of \$6,200. However, preparing these documents will allow the District to propose favorable requirements for the permit which could significantly reduce the construction and/or ongoing maintenance costs for the system if accepted by the RWQCB.

There is adequate Design Budget for this expenditure.

(Continued on next page)

| | |
|---|-------------|
| ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design) | \$ 961,327 |
| CONTRACT AMENDMENT #1 (Cabrillo SDC-IS) | 87,995 |
| CONTRACT AMENDMENT #2 (FF&E Standards) | 92,400 |
| CONTRACT AMENDMENT #3 (DD/CD/CA Malibu Project) | 3,562,894 |
| CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety) | 157,588 |
| CONTRACT AMENDMENT #5 (Malibu Project Public Meetings/EIR) | 25,144 |
| CONTRACT AMENDMENT #6 (Cabrillo Safety Project) | 10,304 |
| CONTRACT AMENDMENT #7 (Webster Parking Safety Project) | 62,344 |
| CONTRACT AMENDMENT #8 (Cabrillo Septic Study) | 21,647 |
| CONTRACT AMENDMENT #9 (Malibu right turn lane study) | 68,256 |
| CONTRACT AMENDMENT #10 (Malibu fire protection) | 25,991 |
| CONTRACT AMENDMENT #11 (Malibu field renderings) | 8,046 |
| CONTRACT AMENDMENT #12 (Malibu wastewater study) | 62,037 |
| CONTRACT AMENDMENT #13 (Malibu electrical) | 34,428 |
| CONTRACT AMENDMENT #14 (Malibu EIR, Traffic, Parking) | 372,321 |
| CONTRACT AMENDMENT #15 (Webster fire alarm) | 9,090 |
| CONTRACT AMENDMENT #16 (Malibu, Additional Scope) _ | 228,405 |
| CONTRACT AMENDMENT #17 (Malibu, Parking Lot "A") | 57,340 |
| CONTRACT AMENDMENT #18 (Cabrillo, Additional scope) | 9,690 |
| CONTRACT AMENDMENT #19 (OWTS, Webster) | 57,330 |
| CONTRACT AMENDMENT #20 (OWTS, Pt. Dume) | 57,330 |
| CONTRACT AMENDMENT #21 (Malibu HS, OWTS Construction Documents & CA) | 245,375 |
| CONTRACT AMENDMENT #22 (Structural investigation and design, Point Dume ES) | 19,840 |
| CONTRACT AMENDMENT #23 (CDP Exemption and Waivers, Malibu HS) | 12,520 |
| CONTRACT AMENDMENT #24 (DSA submittal for Access Review, Cabrillo ES Fencing) | 3,700 |
| CONTRACT AMENDMENT #25 (Separate Malibu FA into separate DSA & Bid Package) | 69,210 |
| CONTRACT AMENDMENT #26 (Additional Security Fencing, Gates, Erosion Control at Malibu HS) | 83,090 |
| CONTRACT AMENDMENT #27 (Cabrillo fencing and gate revisions) | 7,065 |
| CONTRACT AMENDMENT #28 (Webster, Parking and Drop-Off) | 73,280 |
| CONTRACT AMENDMENT #29 (Malibu, Campus Improvement) | 8,000 |
| CONTRACT AMENDMENT #30 (Malibu, Campus Improvement, EIR lighting study) | 4,500 |
| CONTRACT AMENDMENT #31 (Malibu, Stadium Lighting, Architectural Services) | 56,260 |
| CONTRACT AMENDMENT #32 (Malibu HS, RWQCB, WDRs) | 6,200 |
| TOTAL CONTRACT AMOUNT: | \$6,560,947 |

A Friday Memo accompanies this Item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: AWARD GENERAL SERVICES ADMINISTRATION CONTRACT TO SIMPLEX –
SANTA MONICA HIGH SCHOOL SCIENCE AND TECHNOLOGY BUILDING
AND SITE IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award the Federal GSA contract to Simplex Grinnell, to purchase fire and security equipment and appropriate services specified under contract #GS-07-0396M as applicable to the Santa Monica High School Science and Technology Building and Site Improvements Project, in the amount of \$515,353.86.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-015-2600
Project: Santa Monica High School/Science and Technology Project
Description: Hard Costs/Construction Services
DSA #: 03-113443

COMMENTS: The Board of Education previously approved on 10/21/10 the GSA contract which allows for fire alarm, security, and emergency disaster equipment purchases and all services necessary to install the equipment from design to start-up, including maintenance and training at the lowest offered pricing. The Los Angeles County Department of Education allows Districts to “piggy back” off of the GSA contracts with no restrictions other than standard Public Works contracting requirements.

Santa Monica High School Science and Technology Building and Site Improvements Project will contract with Simplex Grinnell through this piggy back contract.

Bid opening was held on November 17, 2011, and the team reviewed the bid from Simplex Grinnell. It was determined by staff that the project scope is as intended by the bid documents.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

ACTION/CONSENT
 03/01/12

RECOMMENDATION NO. A.15

Unless otherwise noted, all items are included in the 2011-2012 approved budget.

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

| | | | |
|--------------------------|-------------------|--------|---------------|
| Loopesko, Lorna | 1.75 hrs @\$40.46 | 2/2/12 | Est Hrly/\$71 |
| Murphy, Letitia | 1.75 hrs @\$40.46 | 2/2/12 | Est Hrly/\$71 |
| TOTAL ESTABLISHED HOURLY | | | \$142 |

Comment: Preparation and Training for Reading Class
 01-Economic Impact Aid-SCE

| | | | |
|--------------------------|--------------------|-----------------|------------------|
| De la Rosa, Mary | 24.71 hrs @\$40.46 | 8/30/11-6/18/12 | Est Hrly/\$1,000 |
| TOTAL ESTABLISHED HOURLY | | | \$1,000 |

Comment: Valued Youth Program Teacher
 01-Economic Impact Aid – CSE

BB PROJECTS

| | | | |
|--------------------------|-----------------|------------------|----------------|
| McElvain, Nora | 16 hrs @\$40.46 | 12/28/11-1/31/12 | Est Hrly/\$647 |
| TOTAL ESTABLISHED HOURLY | | | \$647 |

Comment: Earthquake Bin Relocation due to construction
 01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

| | | | |
|--------------------------|------------------|-----------------|----------------|
| Allstot, Sean | 6.0 hrs @\$40.46 | 12/8/11-1/26/12 | Est Hrly/\$243 |
| Lee, Aisha | 6.0 hrs @\$40.46 | 12/8/11-1/26/12 | Est Hrly/\$243 |
| O'Brien, Marianna | 4.5 hrs @\$40.46 | 12/8/11-1/26/12 | Est Hrly/\$182 |
| TOTAL ESTABLISHED HOURLY | | | \$668 |

Comment: After-School Classes
 01-Reimbursed by PTA

MALIBU HIGH SCHOOL

| | | | |
|--------------------------|------------------|----------------|-----------------|
| Jacobs, Ari | 124 hrs @\$40.46 | 1/1/12-6/30/12 | Est Hrly\$5,017 |
| TOTAL ESTABLISHED HOURLY | | | \$5,017 |

Comment: Athletic Conditioning Program
 01-Gifts

HOURLY TEACHERS

STUDENT SERVICES

| | | | |
|--------------------------|--------------------|----------------|-----------------|
| Blagojevic, Milos | \$40.46, as needed | 2/8/12-6/15/12 | Est Hrly/\$---- |
| TOTAL ESTABLISHED HOURLY | | | \$---- |

Comment: Home Instructor
 01-Unrestricted Resource

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS
EDUCATIONAL SERVICES – ELEMENTARY MUSIC

| <u>Name</u> | <u>Rate</u> | <u>Assignment</u> | <u>Effective</u> | <u>Not to Exceed</u> |
|--------------|-------------|-------------------|------------------|----------------------|
| Cha, Deborah | 2 EDU | Elem Music Events | 8/11-6/12 | \$512 |
| | | | TOTAL EDUS | \$512 |

TOTAL ESTABLISHED HOURLY, AND EDUS = \$ 7,986

ELECTIONS

TEMPORARY CONTRACTS

| <u>Name/Assignment/Location</u> | <u>Not to Exceed</u> | <u>Effective</u> |
|--|----------------------|------------------|
| Westfall, Christine, History Santa Monica High School | 100% | 2/13/12-6/18/12 |

SUBSTITUTE TEACHERS

LONG-TERM SUBSTITUTES

(@\$210.00 Daily Rate)

| <u>Name</u> | <u>Effective</u> |
|------------------|------------------|
| Cruz, Jar-El | 2/8/12 |
| Khalili, Ramesh | 1/11/12-2/3/12 |
| Lamagna, Brian | 2/6/12 |
| Radcliffe, Audra | 2/6/12 |

PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

| <u>Name</u> | <u>Effective</u> |
|--------------------|------------------|
| Kelly, Brandy | 2/3/12 |
| Khalili, Ramesh | 2/3/12 |
| Marshall, Kimberly | 2/2/12 |
| Rousseau, Harmony | 1/20/12 |

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$138.00 Daily Rate)

| <u>Name</u> | <u>Effective</u> |
|------------------|------------------|
| Carr, Trena | 2/18/12 |
| Klenk, Heather | 1/30/12 |
| Ransom, Kimberly | 2/15/12 |
| Rubin, Jody | 2/1/12 |
| Walsh, Maura | 2/15/12 |

LEAVE OF ABSENCE (with pay)

| <u>Name/Location</u> | <u>Effective</u> |
|---------------------------------------|-------------------------------|
| Namdar, Shahfar Child Develop Svcs | 12/16/11-2/27/12 [medical] |
| Spanos, Christina Grant Elementary | 2/15/12-3/15/12 [medical] |

RESIGNATION

| <u>Name/Location</u> | <u>Effective</u> |
|---------------------------------------|------------------|
| Iboko, Filippia Child Develop Svcs | 1/4/12 |

Maynard, Elizabeth
Santa Monica HS

2/7/12

Szilagyi, Lisa
Malibu High School

6/18/12

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

TO: BOARD OF EDUCATION
 FROM: SANDRA LYON / WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
 03/01/12

RECOMMENDATION NO. A.16

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> |
|---|--|------------------------------|
| Berumen, Ted Purchasing | Senior Buyer 8 Hrs/12 Mo/Range: 41 Step: A | 2/14/12 |
| Fisher, Marla Student Services | Health Office Specialist 3.5 Hrs/SY/Range: 25 Step: A | 2/6/12 |
| Oyenoki, Aimee McKinley Elementary | Inst Asst – Classroom 3 Hrs/SY/Range: 18 Step: A | 2/6/12 |
| Seklawi, Sara Child Develop Svcs | Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A | 2/13/12 |
| Stafford, Latonya Child Develop Svcs | Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A | 2/13/12 |
| Tate, Alia Webster Elementary | Inst Asst – Classroom 2 Hrs/SY/Range: 18 Step: A | 2/6/12 |
| Villegas, Lorena Child Develop Svcs | Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A | 2/13/12 |

| <u>TEMP/ADDITIONAL ASSIGNMENTS</u> | | <u>EFFECTIVE DATE</u> |
|--|--|------------------------------|
| Gutierrez, Nancy Superintendent | Bilingual Community Liaison [additional hours, translation] | 9/1/11-6/30/12 |
| Gutierrez, Nancy Educational Svcs | Bilingual Community Liaison [additional hours, translation] | 1/28/12-6/15/12 |
| James, Carolin Special Education | Administrative Asst [overtime, as needed] | 1/14/12-1/31/12 |
| Morris, Sean Theater Ops/Facility Permits | Custodian [additional hours, as needed] | 1/4/12-6/30/12 |
| Pieper, Yalile Superintendent | Bilingual Community Liaison [additional hours, translation] | 8/1/11-6/30/12 |
| Plascencia, Henry Facility Permits | Utility Worker [overtime, as needed] | 1/27/12-6/30/12 |
| Schlierman, John McKinley Elementary | Inst Asst – Classroom [additional hours, 504 accommodation] | 2/13/12-3/30/12 |
| Sinai, Farimah Theater Ops/Facility Permits | Account Asst II [additional hours, as needed] | 1/4/12-6/30/12 |

| | | |
|----------------------------------|--|-----------------|
| Smith, Denise Fiscal Services | Office Specialist [additional assignment] | 2/13/12-6/30/12 |
|----------------------------------|--|-----------------|

SUBSTITUTES

EFFECTIVE DATE

| | | |
|--|-------------------|----------------|
| Espinoza, Lery Personnel Commission | Office Specialist | 2/8/12-6/15/12 |
|--|-------------------|----------------|

| | | |
|---------------------------------------|-------------------------|----------------|
| Jamar, Travon Personnel Commission | Inst Asst – Physical Ed | 2/1/12-6/15/12 |
|---------------------------------------|-------------------------|----------------|

| | | |
|---|-------------------------|-----------------|
| Johnson, Joseph Personnel Commission | Inst Asst – Physical Ed | 2/13/12-6/15/12 |
|---|-------------------------|-----------------|

| | | |
|------------------------------------|----------------------|----------------|
| Monroy, Rosa Child Develop Svcs | Children Center Asst | 2/7/12-6/30/12 |
|------------------------------------|----------------------|----------------|

| | | |
|-----------------------------------|--------------------|----------------|
| Rendon, Virginia Food Services | Cafeteria Worker I | 2/1/12-6/30/12 |
|-----------------------------------|--------------------|----------------|

VOLUNTARY TRANSFER

EFFECTIVE DATE

| | | |
|---------------------------------------|---|--------|
| Perez-Hernandez, Carina Olympic HS | Inst Asst – Classroom 5 Hrs/SY Fr: 3 Hrs/SY/Franklin Elementary | 2/3/12 |
|---------------------------------------|---|--------|

CHANGE IN ASSIGNMENT

EFFECTIVE DATE

| | | |
|--|---|----------------|
| Gerhardt, Debra Franklin Elementary | Inst Asst – Classroom 3 Hrs/SY Fr: 3.6 Hrs/SY | 2/3/12-6/15/12 |
|--|---|----------------|

| | | |
|-------------------------------------|---|----------------|
| Lucas, Ralph McKinley Elementary | Inst Asst – Classroom 5 Hrs/SY Fr: 3.5 Hrs/SY | 2/1/12-6/15/12 |
|-------------------------------------|---|----------------|

| | | |
|---|---|--------|
| Monjaraz, Gabriela Special Education | Inst Asst – Specialized 6.5 Hrs/SY Fr: 6.2 Hrs/SY | 1/4/12 |
|---|---|--------|

| | | |
|-------------------------------|--|---------|
| Roller, Yolanda Lincoln MS | Inst Asst – Special Ed 8 Hrs/SY Fr: 7 Hrs/SY | 2/15/12 |
|-------------------------------|--|---------|

LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

| | | |
|-----------------------------------|------------------------|----------------|
| Anderson, Amanda John Adams MS | Inst Asst – Special Ed | 2/1/12-2/27/12 |
|-----------------------------------|------------------------|----------------|

| | | |
|---------------------------------------|--|-----------------|
| Kinsey, Nancy Roosevelt Elementary | Inst Asst – Special Ed Catastrophic | 1/25/12-4/25/12 |
|---------------------------------------|--|-----------------|

| | | |
|---------------------------------------|-----------------------------------|-----------------|
| Kinsey, Nancy Roosevelt Elementary | Inst Asst – Special Ed Medical | 4/26/12-6/15/12 |
|---------------------------------------|-----------------------------------|-----------------|

PROFESSIONAL GROWTH

EFFECTIVE DATE

| | | |
|--------------------------------------|-----------------------------|--------|
| Johnson, Mayra Child Develop Svcs | Bilingual Community Liaison | 3/1/12 |
|--------------------------------------|-----------------------------|--------|

| | | |
|--------------------------------------|------------|--------|
| Yates-Lomax, Kathy Transportation | Bus Driver | 3/1/12 |
|--------------------------------------|------------|--------|

WORKING OUT OF CLASS

| | | |
|----------------------------|------------------------------------|--|
| Burdick, Barton Grounds | Equipment Operator Fr: Gardener | <u>EFFECTIVE DATE</u> 2/1/12-6/11/12 |
|----------------------------|------------------------------------|--|

| | | |
|-----------------------------------|---|----------------|
| Fuller, Charesse Food Services | Cafeteria Worker II Fr: Cafeteria Worker I | 2/1/12-6/11/12 |
|-----------------------------------|---|----------------|

| | | |
|-----------------------------------|--|----------------|
| Williams, Steven Food Services | Stock Delivery Clerk Fr: Cafeteria Worker I | 2/1/12-4/30/12 |
|-----------------------------------|--|----------------|

TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES
(39-MONTH MEDICAL REEMPLOYMENT LIST)

| | | |
|-------------------------|--------------------|--|
| SW3201064 Operations | Equipment Operator | <u>EFFECTIVE DATE</u> 3/6/12 |
|-------------------------|--------------------|--|

RESIGNATION

| | | |
|----------------------------------|-----------------------|---|
| Awad, Lisa Pt Dume Elementary | Sr. Office Specialist | <u>EFFECTIVE DATE</u> 2/24/12 |
|----------------------------------|-----------------------|---|

| | | |
|------------------------------------|------------------------------|---------|
| LeDuff, Kelle Special Education | Job Developer/Placement Spec | 2/29/12 |
|------------------------------------|------------------------------|---------|

| | | |
|---------------------------------|--------------------------|--------|
| Regan, Nell Student Services | Health Office Specialist | 3/2/12 |
|---------------------------------|--------------------------|--------|

| | | |
|--|----------------------|---------|
| Thompson, Raquel Child Develop Svcs | Children Center Asst | 2/21/12 |
|--|----------------------|---------|

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.17

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

CANNON, KERMIT

SANTA MONICA HS

2/6/12-6/30/12

OLIVER, MATTHEW

MALIBU HIGH SCHOOL

1/1/12-6/30/12

NOON SUPERVISION AIDE

GUTIERREZ, MELISSA

WEBSTER ELEMENTARY

12/14/11-6/30/12

HORTON, KASEY

FRANKLIN ELEMENTARY

2/1/12-6/15/12

LOPEZ, SALOMON

FRANKLIN ELEMENTARY

2/6/12-6/15/12

STUDENT WORKER – WORKABILITY

GONZALEZ, DAISY

SPECIAL EDUCATION

2/10/12-6/30/14

RESENDIZ, SUSANA

SPECIAL EDUCATION

2/10/12-6/30/14

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 11-09 – RECOGNIZING WOMEN'S HISTORY MONTH

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution 11-09 – Recognizing Women's History Month.

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

Attached is the resolution.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**RESOLUTION NO. 11-09
RECOGNIZING WOMEN’S HISTORY MONTH**

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

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

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

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

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

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

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

PASSED AND ADOPTED this 1st day of March 2012 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ben Allen
Board President

Sandra Lyon
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-10 – WEEK OF THE SCHOOL
ADMINISTRATOR, MARCH 4-10, 2012

RECOMMENDATION NO. A.19

It is recommended that the Board of Education adopt Resolution No. 11-10 in recognition of Week of the School Administrator, March 4-10, 2012.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**RESOLUTION NO. 11-10
WEEK OF THE SCHOOL ADMINISTRATOR**

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

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

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

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

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

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

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

BE IT RESOLVED, by the governing board of the Santa Monica-Malibu Unified School District that all school leaders in the Santa Monica-Malibu Unified School District be commended for the contributions they make to successful student achievement, and declare the week of March 4-10, 2012, *Week of the School Administrator* in the Santa Monica-Malibu Unified School District.

PASSED AND ADOPTED this 1st day of March 2012, at the regular meeting of the Santa Monica-Malibu Unified School District Board of Education.

Ben Allen, President

Laurie Lieberman, Vice-President

Oscar del la Torre, Member

Jose Escarce, Member

Maria Leon-Vazquez, Member

Ralph Mechur, Member

Nimish Patel, Member

Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/11

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 11-11 - NATIONAL MIDDLE LEVEL EDUCATION
MONTH

RECOMMENDATION NO. A.20

It is recommended that the Board of Education adopt Resolution No. 11-11 in recognition of March as National Middle Level Education Month.

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

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

**RESOLUTION NO. 11-11
NATIONAL MIDDLE LEVEL EDUCATION MONTH**

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the month of March 2012 be declared *National Middle Level Education Month*, and that the public be afforded opportunities to attend middle level school events and participate in programs that focus on the nature of young adolescents and celebrate the ways in which our nation's schools respond to their needs and to the needs of the nation.

SIGNED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education this 1st day of March 2012.

Ayes:
Noes:
Abstain:
Absent:

Ben Allen, President

Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/11

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 11-12 – PARENT TEACHER ASSOCIATION
FOUNDERS DAY – FEBRUARY 17, 2012

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adopt Resolution No. 11-12 in recognition of February 17, 2012 as Parent Teacher Association Founders Day.

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

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

**RESOLUTION NO. 11-12
PARENT TEACHER ASSOCIATION FOUNDERS DAY**

WHEREAS, Founders Day is a reminder of the substantial role that the Parent Teacher Association has played locally, regionally, and nationally in supporting parent involvement and working on behalf of all children and families; and

WHEREAS, the founders of the Parent Teacher Association had a simple idea – to improve the lives and futures of all children; and

WHEREAS, the California State PTA has nearly 1 million members throughout the state working on behalf of public schools, children and families with the motto, “every child, one voice”; and

WHEREAS, the PTA is the nation’s oldest, largest and highest profile volunteer association working to improve the education, health and welfare of all children and youth; and

WHEREAS, the PTA also advocates at national, state and local levels for education and family issues; and

WHEREAS, Founders Day is observed every February 17th to commemorate the beginning of the PTA in 1897;

NOW, THEREFORE BE IT RESOLVED that February 17, 2012 be recognized as *Parent Teacher Association Founders Day*, that the association be commended on its 115th birthday, and that Santa Monica and Malibu residents be encouraged to participate in the celebration of this commemorative event.

SIGNED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education this 1st day of March 2012.

Ayes:
Noes:
Abstain:
Absent:

Ben Allen, President

Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: PUBLIC HEARING – REGARDING RESOLUTION TO DEDICATE AN
EASEMENT FOR PUBLIC STREET PURPOSES TO THE CITY OF SANTA
MONICA, EDISON LANGUAGE ACADEMY PROJECT– MEASURE BB

RECOMMENDATION NO. A.22

It is recommended that the Board of Education (“Board”) hold a public hearing on the matter of the Santa Monica-Malibu Unified School District (“District”) dedicating an easement in a portion of the Edison Language Academy to the City of Santa Monica (“City”) for a sidewalk fronting the future drop-off and pick-up lane and crosswalk ramp along Virginia Avenue for the Edison Language Academy Project. The public hearing is scheduled for Thursday, March 1, 2012.

DISCUSSION:

Education Code section 17559 requires that prior to adopting a resolution to dedicate an easement in any school property for public street purposes, the school district shall conduct a public hearing on the matter. If a formal protest is filed with the Board at the meeting by a petition protesting against the proposed dedication that is signed by at least 10 percent of the qualified electors of the District, per Education Code section 17560, the Board must submit the question of whether the proposed dedication should be made to the Superintendent of Schools of Los Angeles County (“County Superintendent”). If the County Superintendent approves the proposed dedication, the Board can then approve the resolution to dedicate the proposed easement to the City.

OPEN PUBLIC HEARING

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

CLOSE PUBLIC HEARING

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / STUART A. SAM

RE: ADOPT RESOLUTION NO. 11-13 – RESOLUTION TO DEDICATE AN EASEMENT FOR PUBLIC STREET PURPOSES TO THE CITY OF SANTA MONICA, EDISON LANGUAGE ACADEMY PROJECT– MEASURE BB

RECOMMENDATION NO. A.23

It is recommended that the Board of Education (“Board”) adopt Resolution No. 11-13 to dedicate a portion of the Edison Language Academy to the City of Santa Monica (“City”) for a sidewalk fronting the future drop-off and pick-up lane and crosswalk ramp along Virginia Avenue for the Edison Language Academy Project.

DISCUSSION:

The Santa Monica-Malibu Unified School District (“District”) currently owns and operates the Edison Language Academy located at 2425 Kansas Avenue and 2508 and 2512 Virginia Avenue, Santa Monica, California 90815-1732. The Edison Language Academy’s property includes certain sidewalks along a portion of Virginia Avenue. As part of the Edison Language Academy Project, a new drop-off and pick-up lane, a crosswalk ramp, and accompanying sidewalks are to be constructed. A portion of the new sidewalks would encroach upon the campus. The District would like to dedicate the “Easement” for the sidewalks serving the drop-off and pick-up lane and the crosswalk ramp to the City, as described in Exhibit “A” of the attached Resolution. The District desires continual sidewalk and roadway access to Edison Language Academy for its students, parents, teachers, staff, and invitees with the least exposure to liability. The District does not need the Easement area for classroom buildings or educational purposes. The District would enjoy the continued use of the sidewalks and the drop-off and pick-up lane and limit its liability that arises out of, or is connected with, the operation, maintenance, repair, reconstruction, and/or use of the sidewalk serving the drop-off and pick-up lane.

Education Code section 17556 allows for the dedication of the Easement by the District. Education Code section 17557 provides that the District may dedicate the Easement only if the District’s Board first adopts a resolution declaring its intention to dedicate the Easement in a regular open meeting by a two-thirds vote of all its members. On February 16, 2012, the District’s Board adopted Resolution No. 11-08, which satisfies Education Code Section 17557.

Further, per Education Code section 17558, the District gave 10 days notice of a public hearing and consideration of adopting the attached Resolution. A public hearing is being held prior to this item. If no formal protests are made at the public hearing, the District may adopt the attached Resolution by a two-thirds vote of the District’s Board, and the Easement Agreement can be executed by the Superintendent.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 11-13

**RESOLUTION TO DEDICATE AN EASEMENT FOR
PUBLIC STREET PURPOSES TO THE CITY OF SANTA MONICA,
EDISON LANGUAGE ACADEMY PROJECT– MEASURE BB**

WHEREAS, the City of Santa Monica (“City”) seeks the Santa Monica-Malibu Unified School District’s (“District”) dedication of certain portions of the Edison Language Academy property, in the form of a perpetual “Easement” to the City in exchange for the City’s continued operation and maintenance of the Easement as a portion of the sidewalk along Virginia Avenue; the proposed Easement Agreement that includes the description and location of the Easement is set forth in **Exhibit “A”** to the Easement Agreement, which is attached hereto and incorporated herein by this reference;

WHEREAS, the District desires a drop-off and pick-up area and crosswalk ramp to its Edison Language Academy School along Virginia Avenue for its students, parents, teachers, and staff with the least exposure to liability from such improvements;

WHEREAS, pursuant to Education Code section 17556 et seq., the District may dedicate an Easement in its Edison Language Academy campus to the City for public street purposes, which include sidewalks in connection with a drop-off and pick-up lane upon such terms and conditions as the parties thereto may agree without complying with any other provisions of the Education Code;

WHEREAS, the District does not need the Easement area for classroom buildings; and;

WHEREAS, pursuant to Education Code section 17557, on February 16, 2012, by a vote of over two-third’s, the District’s Board of Education (“Board”) adopted Resolution No. 11-08 entitled, “Resolution of Intention to Dedicate an Easement for Public Street Purposes to the City of Santa Monica – Edison Language Academy Project – Measure BB”;

WHEREAS, on February 17, 2012, the District gave public notice of a public hearing to be held on March 1, 2012 to receive public comment and consider whether the dedication is in the best interests of the District; and

WHEREAS, on March 1, 2012, the District held a public hearing on whether it should adopt this resolution to dedicate the Easement to the City.

NOW, THEREFORE, BE IT RESOLVED, that the District’s Board hereby finds as follows:

1. There is no formal protest to the proposed dedication of the Easement.
2. The dedication would be in the best interest of the District in that by dedicating the Easement to the City, the District would enjoy the continued use of the Easement for drop-off and pick-up of its students, parking, pedestrian crossing, and limit its liability that arises out of, or is connected with, the operation, maintenance, repair, reconstruction, and/or use of sidewalks serving the drop-off and pick-up lane and crosswalk ramp.

BE IT FURTHER RESOLVED the District's Board hereby adopts this resolution to dedicate the Easement in accordance with the procedures of Title 1, Division 1, Part 10.5, Chapter 4, Article 15 of the Education Code and thereby authorizes and directs the District's Superintendent to execute an Easement Agreement dedicating an easement for the sidewalk that would encroach upon Edison Language Academy to the City.

PASSED AND ADOPTED by the District at its regularly scheduled meeting held on this 1st day of March 2012.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

Ben Allen, President
Board of Education

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regularly scheduled meeting held on March 1, 2012.

Sandra Lyon, Superintendent
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO

RE: APPROVAL OF 2010-11 ANNUAL MEASURE "R" AUDIT REPORT

RECOMMENDATION NO. A.24

It is recommended that the Board of Education accept the 2010-11 Annual Measure R Audit Report and approve management discussion and analysis/the administrative responses to the "Findings" & "Recommendations" as contained in the Subject audits.

COMMENTS: In response to California Education Code mandate, the 2010-11 financial audit has been completed by the audit firm of Christy White Accountancy Corporation. The Board of Education and the Financial Oversight Committee have previously received copies of the audit report and an information copy is available for public review in the Office of the Superintendent.

A section of the audit report contains a series of "Findings" and "Recommendations" and "District Responses" for Board consideration.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / JANECE L. MAEZ

RE: RECOMMENDATION OF FINANCIAL OVERSIGHT COMMITTEE TO FILL
VACANCIES AND ESTABLISH A BOARD SUB-COMMITTEE TO CONSIDER
THIS RECOMMENDATION

RECOMMENDATION NO. A.25

It is recommended that the Board of Education establish a Board subcommittee to consider the filling of vacancies on the Financial Oversight Committee (FOC).

COMMENTS: A press release announcing how members of the public can apply to serve on the FOC was sent on November 23, 2011 with completed applications due to the Superintendent's office by December 20, 2011. A total of twelve (12) applications were received and considered. The FOC Nominating ad hoc subcommittee members independently reviewed and ranked the applications. They independently selected the same three (3) applicants and made interview offers. The ad hoc subcommittee considered the three (3) applicants in combination with the three (3) incumbents. The subcommittee's conclusion was that other than the incumbents, the applicants did not have the basic knowledge base necessary to fill the positions. The recommendation of the subcommittee included the statement that "it would be a great loss without Ms. Joan Chu Reese, Ms. Cynthia Torres, and Mr. David Vukadinovich serving on the FOC." At the February 21, 2012 FOC meeting, the FOC voted and passed a motion [Ayes (9) Noes (1) Absent (1)] to recommend to the Board the reappointment of Ms. Joan Chu Reese, Ms. Cynthia Torres, and Mr. David Vukadinovich for a 3-year term ending December 31, 2014.

The current statement of purpose for the FOC includes the following language with regards to filling vacancies:

The Board will seek applications to fill vacancies on the Committee on an annual basis. Current members whose terms are set to expire may, if in good standing, be recommended for reappointment by the Committee for Board approval. All applications received will be reviewed by the FOC, and recommendations regarding FOC members will be forwarded from the Committee to the Board. The FOC is encouraged to recommend more qualified applicants than meet the current demand of the Committee's directives. The FOC may rank the applications, if it so chooses. A subcommittee of the Board will review the applicants listed in the recommendation and make a final recommendation to the entire Board. The Board appoints members to the Committee.

Staff is recommending that a Board subcommittee be formed to consider the recommendation of the FOC.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON

RE: CONSIDER APPOINTMENTS TO DISTRICT ADVISORY COMMITTEE (DAC)

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve the appointments of the following individuals to the Intercultural Equity and Excellence DAC.

COMMENTS: On October 7, 2011, the Intercultural DAC was reconstituted. On November 17, 2011, the board approved the committee's charges and temporarily changed the name to the Intercultural Equity and Excellence DAC. The following day, a press release was sent out announcing the application process. Applications were due to the Superintendent's Office by December 20, 2012. A subcommittee of the Board of Education vetted the thirty-one applications and recommends that the following individuals be appointed to serve on this DAC.

The board will assign term expiration dates so that terms are staggered. Terms will be determined by a random process (e.g., pulling a number out of hat) for one-, two-, three-, or four-year terms. (Note: Because this appointment process is occurring only four months prior to the end of the school year, a one-year term will end on June 30, 2013.)

Aida Diaz, Coordinator, English Language Learners, and Kimberly Nao, Student Outreach Specialist at Samohi, will serve as the Co-Staff Liaisons to this DAC.

| Terms Expire | | | |
|--------------|-----------|-----------|-----------|
| 6/30/2013 | 6/30/2014 | 6/30/2015 | 6/30/2016 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Gary Avrech
 Joanne Berlin
 Kimberly Chapmon-Wynne
 Rebecca Chu
 Jaime Cruz
 Darrell Goode
 Victoria Gray
 Elias Serna
 Karen Jung
 Marvin Lawton

Tony Murphy
 Laurie Newman
 Stephanie Perry
 Elizabeth Rafeedie
 Johnny Ramirez
 Melissa Rodriguez
 Paulina Sahagun
 Angel Villasenor
 Zakiya

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-14 – REGARDING THE NON-REELECTION OF
CERTIFICATED TEMPORARY EMPLOYEES

RECOMMENDATION NO. A.27

It is recommended that the Board of Education adopt Resolution No. 11-14 regarding the non-reelection of certificated temporary employees pursuant to Education Code Section 44954, effective June 2012.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 11-14

RESOLUTION NON-REELECTING CERTIFICATED TEMPORARY EMPLOYEES:

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

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

WHEREAS, it is the Board's intent to not reelect the employees listed below for the subsequent 2012-2013 school year, pursuant to Education Code Section 44954;

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

| | | | | | |
|------|------|------|------|------|------|
| 5456 | 9834 | 4903 | 8980 | 8915 | 9353 |
| 5125 | 7309 | 0030 | 8907 | 4647 | 3738 |
| 1899 | 5293 | 9877 | 5560 | 5329 | 8838 |
| 3634 | 3181 | 9419 | 5664 | 7302 | 9152 |
| 5495 | 5829 | 4213 | 5395 | 3353 | 4331 |
| 8217 | 0457 | 8912 | 8106 | 3328 | |

BE IT FURTHER RESOLVED, that the Superintendent or designee is directed to issue to the employees named in this Resolution the notice described in Section 44954, informing them that they will not be reemployed for the 2012-2013 school year, and to take such further and additional actions as may be necessary to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes: _____
Noes: _____
Abstentions: _____
Absent: _____

Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.

Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-15 – REGARDING THE NON-REELECTION OF
CERTIFICATED TEMPORARY EMPLOYEES WHO ARE ALSO ON A LAYOFF
REEMPLOYMENT LIST

RECOMMENDATION NO. A.28

It is recommended that the Board of Education adopt Resolution No. 11-15 regarding the non-reelection of certificated temporary employees who are also on a lay-off reemployment list, pursuant to Education Code Section 44954, effective June 2012.

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

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

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

RESOLUTION NO. 11-15

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

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

WHEREAS, the individual listed below is presently employed by the District as a temporary certificated employee;

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

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

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

1253

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee, provide notice to the above-named individual in accordance with the Education Code that the Board has determined to release and to not reelect him or her for the 2012-2013 school year and that his or her employment is thereby ended upon the close of this current 2011-2012 school year, and that the notification be provided on or before March 15, 2012.

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

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

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012, by the following vote:

Ayes: _____
Noes: _____
Abstentions: _____
Absent: _____

Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.

Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-16 REGARDING THE NON-REELECTION OF
CERTIFICATED PROBATIONARY EMPLOYEES

RECOMMENDATION NO. A.29

It is recommended that the Board of Education adopt Resolution No. 11-16 regarding the non-reelection of certificated probationary employees pursuant to Education Code Section 44929.21(b), effective June 2012.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 11-16

RESOLUTION NON-REELECTING CERTIFICATED PROBATIONARY EMPLOYEES:

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

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

| | | | | | |
|------|------|------|------|------|------|
| 3470 | 8351 | 6634 | 9138 | 4020 | 3328 |
| 8775 | 8638 | 7412 | 9320 | 6977 | |

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

WHEREAS, it is the Board's intent to not reelect the above-named employees for the subsequent school year, 2012-2013, pursuant to Education Code Section 44929.21(b);

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Board has determined that it is necessary at this time to send notice to each of the individual employees indicated above that he/she will not be reelected for the subsequent school year for the reasons set forth above, and as further supported by documents possessed by the District; and
2. That the Superintendent, or designee, is directed to issue to each individual employee listed above the notice described in Section 44929.21(b) prior to March 15, 2012, that he/she will not be reemployed for the 2012-2013 school year; and
3. That the Superintendent, or designee, is directed to take such further and additional actions as are necessary and appropriate to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes: _____
Noes: _____
Abstentions: _____
Absent: _____

Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.

Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-17 RELEASING PROBATIONARY
CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.30

It is recommended that the Board of Education approve the attached Resolution No. 11-17, Releasing and Non-Reelecting Probationary Certificated Administrators pursuant to Education Code Section 44929.21 as indicated on the Resolution, effective June 2012.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 11-17

RESOLUTION RELEASING PROBATIONARY CERTIFICATED ADMINISTRATORS

WHEREAS, Education Code section 44929.21(b) requires a governing board to give notice to a certificated employee any time on or before March 15 of the employee's second complete consecutive school year of employment of the decision to reelect or not reelect the employee for the next succeeding school year;

WHEREAS, the Superintendent has recommended that certain probationary certificated administrators of the Santa Monica-Malibu Unified School District be non-re-elected for the 2012-2013 school year;

WHEREAS, the following employees are currently employed by this District as probationary certificated administrators, in positions requiring an administrative credential:

| | | |
|------|------|------|
| 6053 | 1979 | 1116 |
|------|------|------|

WHEREAS, it is this Board's intent to release and not reelect the above-referenced employees for the subsequent school year, 2012-2013, pursuant to Education Code section 44929.21(b); and

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

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, as follows:

1. That the Board has determined that it is necessary at this time to send notice to each of the individual probationary certificated administrative employees indicated above that he/she will not be reelected for the subsequent school year for the reasons set forth above;
2. That the Superintendent, or designee, is directed to issue to each individual employee above the notices described in Section 44929.21(b) that he/she will not be reemployed for the 2012-2013 school year; and
3. That the Superintendent, or designee, is authorized to take such further and additional actions as are necessary and appropriate to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes: _____
Noes: _____
Abstentions: _____
Absent: _____

Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.

Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-18 SHALL RELEASE AND REASSIGN
CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.31

It is recommended that the Board of Education approve the attached Resolution No.11-18, Shall Release and Reassign Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2012.

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

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

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

RESOLUTION NO. 11-18

RESOLUTION: SHALL RELEASE AND REASSIGN CERTIFICATED ADMINISTRATORS

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

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

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

WHEREAS, the Board and Superintendent have considered, on an individual basis, the performance of the employees listed below and the anticipated needs of the District and have determined that the certificated employees listed below be given notice of their release from their administrative assignment and salary placement at the end of the 2011-2012 school year to a teaching position and its respective salary placement for the 2012-2013 school year.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed below, each of whom is a certificated employee, shall be released from his or her administrative position and salary placement at the end of the 2011-2012 school year to a teaching position and its respective salary placement for the 2012-2013 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this possible action.

9886 7163 8120

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes: _____
Noes: _____
Abstentions: _____
Absent: _____

Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.

Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-19 – MAY RELEASE AND REASSIGN
CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve the attached Resolution No. 11-19 – May Release and Reassign Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2012.

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

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

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

RESOLUTION NO. 11-19

RESOLUTION: MAY RELEASE AND REASSIGN CERTIFICATED ADMINISTRATORS

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

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

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

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

WHEREAS, the Board and Superintendent have considered the anticipated needs of the District and have determined that the individuals listed below be given notice of their potential release from their administrative assignment at the end of the 2011-2012 school year, and reassignment effective at the beginning of the 2012-2013 school year.

| | | | |
|------|------|------|------|
| 6493 | 3236 | 6068 | 5743 |
| 7704 | 1264 | 7991 | |

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed above, each of whom is a certificated employee, may be released from his or her administrative position and salary placement at the end of the 2011-2012 school year and reassigned to another position and its respective salary placement for the 2012-2013 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this possible action.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes: _____
Noes: _____
Abstentions: _____
Absent: _____

Ben Allen, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.

Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-20: REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES WITH DIRECTION TO NOTIFY AFFECTED EMPLOYEES OF RECOMMENDATION OF LAYOFF

RECOMMENDATION NO. A.33

It is recommended that the Board of Education approve Resolution 11-20 for the reduction or discontinuance of particular kinds of services (elementary teaching, secondary teaching, and special education teaching), as indicated on the Resolution, effective June 2012.

COMMENT: The Superintendent of the Santa Monica-Malibu Unified School District recommends to the Governing Board that the services enumerated in Resolution No. 11-20 are to be reduced or discontinued no later than the beginning of the 2012-2013 school year, and that the Board give notice as required by Education Code Sections 44949 and 44955 to those employees whose services will not be required.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 11-20

REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE

WHEREAS, Education Code sections 44949 and 44955 require action by the Board of Education in order to reduce or eliminate services and to permit the layoff of certificated employees;

WHEREAS, it is the opinion of this Board that due to the reduction or elimination of particular kinds of services, it is necessary to decrease a corresponding number of certificated employees for the 2012-2013 school year pursuant to Education Code section 44955;

WHEREAS, pursuant to Education Code section 44955, this Board of Education has determined that it is in the best interests of the District and the welfare of the schools and the pupils thereof that the following particular kinds of services be reduced or discontinued no later than the beginning of the 2012-2013 school year:

| | | |
|--|-------------|---------------|
| Reduce K-5 Elementary Teaching Services | 3.0 | F.T.E. |
| Reduce Secondary Mathematics Teaching Services | 1.0 | F.T.E. |
| Reduce Secondary Social Studies Teaching Services | 1.0 | F.T.E. |
| Reduce Secondary English Teaching Services | 1.0 | F.T.E. |
| Reduce Secondary Foreign Language Teaching Services (Chinese/Latin/Spanish) | 1.0 | F.T.E. |
| Reduce Elementary Special Education Teaching Services | 2.0 | F.T.E. |
| Reduce Secondary Special Education Teaching Services | 1.0 | F.T.E. |
| TOTAL CERTIFICATED POSITIONS: | 10.0 | F.T.E. |

WHEREAS, this Board has determined that this layoff shall be based upon a reduction or elimination of particular kinds of services, and not based upon reduction of average daily attendance during the past two years; and

WHEREAS, in determining the amount of service to be reduced, the Board of Education has considered all assured attrition known at the time of this resolution, that is, all deaths, resignations, retirements, non-reelection of probationary employees, and other permanent vacancies in the services identified above, to be effective no later than the end of the current school year and unrelated to the foregoing reductions;

WHEREAS, Education Code section 44955 provides that the services of no permanent employee may be terminated while any probationary or any other employee with less seniority is retained to render a service which the permanent employee is certificated and competent to render;

WHEREAS, this Board has determined that due to a significant population of English language learners with specialized educational needs, a specific and compelling need exists to employ and retain certificated employees who have authorization to teach English Learner ("EL") students, as determined by the California Commission on Teacher Credentialing, and the special training and experience that comes therewith;

WHEREAS, compliance with the provisions of the No Child Left Behind Act and the Williams Settlement require that EL students be served by certificated employees with appropriate EL authorizations. Thus, each failure to staff a classroom containing one or more EL students with a certificated employee possessing an appropriate EL authorization is a “misassignment” subject to sanction by the County Superintendent of Schools;

WHEREAS, in order for an employee serving in a position identified for reduction or discontinuance to be eligible for bumping an employee with less seniority, the senior employee must be both credentialed and competent to render the service currently being performed by the junior employee pursuant to Education Code Section 44955, 44956, and 44957. For purposes of implementing this Resolution, for bumping and rehire rights, a more senior employee is defined as competent for reassignment into a position currently held by a more junior employee, if (1) he or she currently possesses a clear or preliminary credential, or the equivalent standard, life, or general credentials, in the subject(s) or grade level to which the employee will be assigned at the beginning of the 2012-2013 school year and able to perform such services without Board authorization or the consent of the senior employee; (2) he or she possesses Highly Qualified status under the No Child Left Behind Act (NCLB) in the relevant subject matter area(s) identified for reassignment; and, (3) and holds an appropriate English Learner (EL) authorization for the area(s) identified for reassignment; (4) the EL authorization is currently filed and is not considered a “temporary” or “emergency” authorization; (5) in the case of Special Education teachers, the senior employee possesses a moderate/severe credential; and (6) has at least one (1) complete year of District experience within the last five (5) years in the same assignment to which he/she will be assigned at the beginning of the 2012-2013 school year.

WHEREAS, this Board is authorized by Education Code section 44955 to establish criteria based upon the needs of the District and the students thereof for determining the order of termination as between certificated employees who first rendered paid service to the District on the same date;

WHEREAS, this Board is authorized by Education Code Section 44955 to deviate from terminating certificated employees in order of seniority where the district demonstrates a specific need for personnel to teach a specific course or course of study;

WHEREAS, due to the need of the District to retain those individual teachers in the specific courses identified above due to their specialized training and experience related to those courses which more senior employees do not possess, the Superintendent and/or her designee is authorized to deviate from terminating those employees in order of seniority in instances where they possess a BCLAD certificate and are currently assigned to teach Bilingual classes or Spanish-English immersion classes under the scope of a BCLAD certificate, and will be assigned those courses again for the next year;

WHEREAS, due to the need of the District to retain those individual teachers assigned to provide special education instruction to students with moderate/severe special education designations, due to their specialized training and experience related to those courses, the Superintendent and/or her designee is authorized to deviate from terminating those employees in order of seniority in instances where they possess a moderate/severe credential.

WHEREAS, the criteria that will be applied to deviate from terminating certificated employees who may otherwise be terminated by order of seniority, are based on the needs of the students of the District, and will ensure that no employee will be terminated while a less senior employee is retained to render service which the more senior employee is both certificated and competent to render;

WHEREAS, the Education Code requires that various actions be taken and notices be forwarded no later than March 15th of each school year regarding layoffs of certificated personnel resulting from reductions of particular kinds of services;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Santa Monica-Malibu Unified School District as follows:

1. That all of the foregoing recitals are true and correct.
2. That for the 2012-2013 school year, the particular kinds of services to be provided by said District shall be and hereby are reduced to the extent set forth above.
3. That due to the reduction or discontinuance of particular kinds of services set forth above, the corresponding number of certificated employees of the District shall be terminated at the end of the 2011-2012 school year, pursuant to Education Code section 44955.
4. That the criteria to be used in determining the order of termination of certificated employees who first rendered paid service to the Board of Education in a probationary position on the same date are listed and described in Resolution No. 11-21 (Tie-Breaker Criteria) and Resolution No. 11-22 (Competency Standards and Skipping Criteria), incorporated herein by this reference, and based solely on the needs of the District and the students thereof.
5. That the Superintendent or designee is directed to send appropriate notices to all employees possibly affected by virtue of the reduction and elimination of particular kinds of service.

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

The forgoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012, by the following vote:

Ayes: _____
Noes: _____
Abstentions: _____
Absent: _____

Ben Allen, President
Board of Education
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.

Sandra Lyon, Secretary
Board of Education
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-21 – DETERMINATION OF SENIORITY AMONG CERTIFICATED EMPLOYEES WITH THE SAME SENIORITY DATE (“Tie-Breaker Resolution”)

RECOMMENDATION NO. A.34

It is recommended that the Board of Education adopt Resolution No. 11-21 – Determination of Seniority Among Certificated Employees with the Same Seniority Date (“Tie-Breaker Resolution”).

COMMENT: As the District prepares to implement the reduction or discontinuation of particular kinds of services, there is a requirement to have Board direction regarding the determination of seniority status among probationary and tenured certificated employees with the same date of seniority. Consequently, the Board must act to direct staff as to the specific criteria to be used in determining the order of termination between certificated employees who have the same seniority date.

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

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

RESOLUTION NO. 11-21

**DETERMINATION OF SENIORITY AMONG CERTIFICATED EMPLOYEES
WITH THE SAME SENIORITY DATE (“TIE-BREAKER RESOLUTION”)**

WHEREAS, pursuant to Education Code Section 44955, the Board is required, as between employees who first rendered paid service to the District on the same date, to determine the order of termination solely on the basis of the needs of the District and its students; and

WHEREAS, Education Code Section 44955 requires that upon the request of any employee whose order of termination is determined as stated above, the Board of Education shall furnish in writing no later than five days prior to the commencement of the hearing held in accordance with Section 44949, a statement of the specific criteria used in determining the order of termination and the application of the criteria in ranking each employee to the other employees in the group.

NOW THEREFORE, BE IT RESOLVED, as follows:

1. That this Board determines that the needs of the District and the students of this District are best served by resolving seniority ties within the meaning of Education Code Section 44955, subdivision (b)(third paragraph) and Section 44846, by applying the criteria set forth in paragraphs 4 through 15 below:
2. That as between employees who first rendered paid service to the district in a probationary position on the same date, the order of termination of said employees shall be determined by reference to the criteria which follow and the application thereof to each employee;
3. That the criteria set forth in paragraphs 4 through 15 below are listed in priority order and each criterion shall be used only if the preceding criteria do not delineate the order of termination;
4. As between certificated employees possessing the same seniority date, the certificated employee holding currently valid and properly filed, non-emergency BCLAD/BCC, or equivalent, wins the tie-breaker;
5. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the employee who possesses a currently valid and properly-filed, non-emergency CLAD, or equivalent, wins the tie-breaker;
6. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the certificated employee having on file with the District a National Board Certificate wins the tie-breaker;
7. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the employee who is highly qualified in the service being reduced within the meaning of the No Child Left Behind Act wins the tie-breaker over an employee who is not highly qualified in the service being reduced within the meaning of the No Child Left Behind Act;
8. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the certificated employee holding a

clear credential wins over those holding a less permanent credential such as a preliminary credential;

9. In the case of a tie between special education teachers, the employee holding a moderate/severe credential wins over an employee holding a mild/moderate credential;
10. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then employees possessing multiple authorizations and supplemental authorization on credentials will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only multiple authorizations (ranked by number of authorizations). Similarly, certificated employees possessing multiple authorizations on credentials will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only single authorization credentials and multiple supplemental authorizations. Similarly, certificated employees possessing single authorization credentials and multiple supplemental authorizations will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only a single authorization and single supplemental authorization. Similarly, certificated employees possessing a single authorization and single supplemental authorization will be regarded as having greater seniority for purposes of determining seniority order than certificated employees having only a single authorization on credentials;
10. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then employees only possessing a preliminary credential will be regarded as having greater seniority for purposes of determining seniority order than employees possessing lesser credentials, including but not limited to, a provisional credential/certificate such as an intern credential, emergency permit; Short-Term Staffing Permit ("STSP"), Provisional Internship Permit ("PIP"), Special Temporary Certificate ("STC") or State-Issued Waiver;
11. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then the certificated employee holding the highest current step placement on the salary schedule will be regarded as having greater seniority for purposes of determining seniority order;
12. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then employees with the earliest original hire date within this District will be regarded as having greater seniority for purposes of determining seniority order;
13. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then employees with a Phd./Ed.D/J.D. from an accredited institution of higher education will be regarded as having greater seniority for the purposes of determining seniority order than employees possessing a Master's degree from an accredited institution of higher education;
14. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then the employee with the earliest date of conferral of a Master's degree from an accredited institution of higher education will be regarded as having greater seniority for purposes of determining seniority order;
15. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, the employee with demonstrated leadership experience based on service while employed by this District on a subject matter council or as a BTSA trainer, professional development trainer, teacher leader, or chair of an accreditation committee including, but not limited

to, a WASC accreditation committee, will be regarded as having greater seniority for the purposes of determining seniority order;

16. Assuming that the preceding paragraph does not resolve all ties between employees having the same seniority date, then the employee with the highest undergraduate grade point average will be regarded as having greater seniority for the purposes of determining seniority order.

Such criteria shall be applied to rank the order of individuals for purposes of layoff and reemployment, subject to exceptions allowed by law;

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012 by the following vote:

Ayes: _____
Noes: _____
Abstentions: _____
Absent: _____

Ben Allen, President
Board of Education
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2012.

Sandra Lyon, Secretary
Board of Education
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO.11-22 REGARDING COMPETENCY STANDARDS
AND SKIPPING CRITERIA FOR CERTIFICATED EMPLOYEES

RECOMMENDATION NO. A.35

It is recommended that the Board of Education adopt Resolution No. 11-22 – Regarding Competency Standards and Skipping Criteria for Certificated Employees.

COMMENT: As the District prepares to implement the reduction or discontinuation of particular kinds of services, there is a requirement to have Board direction regarding the determination of competency standards and skipping criteria in determining seniority status among probationary and tenured certificated employees. Consequently, the Board must act to direct staff as to the specific criteria to be used in determining the criteria for any skips between certificated employees on the seniority list.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

RESOLUTION NO. 11-22

**REGARDING COMPETENCY STANDARDS AND SKIPPING
CRITERIA (CERTIFICATED LAYOFF)**

WHEREAS, the Board of Education of the Santa Monica-Malibu Unified School District has decided to reduce or discontinue particular kinds of certificated services at the close of 2011-2012 school year pursuant to Resolution No. 11-20;

WHEREAS, Education Code section 44955, subdivision (b) provides that "Except as otherwise provided by statute, the services of no permanent employee may be terminated under the provisions of this section while any probationary employee, or any other employee with less seniority, is retained to render a service which said permanent employee is certificated and competent to render";

WHEREAS, Education Code section 44955, subdivision (d)(1) authorizes the District to deviate from terminating certificated employees in order of seniority where "the district demonstrates a specific need for personnel to teach a specific course or course of study, and that the certificated employee has special training and experience necessary to teach that course or course of study, which others with more seniority do not possess";

WHEREAS, this Board has determined that a specific and compelling need exists to employ and retain certificated employees who have special training and experience to provide instruction to English Language Learners in bilingual classes and Spanish-English immersion classes, and who currently possess a valid BCLAD authorizing such service;

WHEREAS, this Board has determined that a specific and compelling need exists to employ and retain certificated employees who have special training and experience to provide instruction to special education students with moderate/severe designations, and who currently hold a moderate/severe credential authorizing such service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Monica-Malibu Unified School District:

1. That due to the need of the District to retain those individual teachers with special training and experience to provide instruction to English Language Learners in bilingual classes or Spanish-English immersion classes and to provide instruction for moderate/severe special education designations, the Superintendent and/or her designee is authorized to deviate from terminating those employees in order of seniority in the area of K-12 Instruction where they possess a BCLAD certificate and are currently assigned to teach Bilingual classes or Spanish-English immersion classes under the scope of a BCLAD certificate.
2. That due to the need of the District to retain those individual teachers with special training and experience to provide special education instruction to students with moderate/severe special education designations, the Superintendent and/or her designee is authorized to deviate from terminating those employees in order of seniority in the area of K-12 instruction where they possess a moderate/severe credential.

3. That the criteria that will be applied to deviate from terminating certificated employees who may otherwise be terminated by order of seniority, are based on the needs of the students of the District, and will ensure that no employee will be terminated while a less senior employee is retained to render service which the more senior employee is both certificated and competent to render.

The forgoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2012, by the following vote:

Ayes: _____
Noes: _____
Abstentions: _____
Absent: _____

Ben Allen, President
Board of Education
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its special meeting held on March 1, 2012.

Sandra Lyon, Secretary
Board of Education
Santa Monica-Malibu Unified School District

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

03/01/12

FROM: SANDRA LYON

RE: MALIBU UNIFICATION

DISCUSSION ITEM NO. D.01

This discussion item will provide the Board of Education an opportunity to hear from Los Angeles County Office of Education representatives regarding a summary of the role and authority of the Los Angeles County Committee on School District Organization and the criteria that is considered for unification.

This discussion is in response to the City of Malibu's petition with the Los Angeles County Committee on School District Organization (County Committee) for the purpose of forming a unified school district from territory currently within the Santa Monica-Malibu Unified School District. (The Malibu City Council voted unanimously to move forward with the petition process at its regular meeting on November 28, 2011.)

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ
RE: BUDGET UPDATE

DISCUSSION
03/01/12

DISCUSSION ITEM NO. D.02

As the District continues to receive information regarding the State budget, as it relates to the development of our budget, Staff will regularly update the Board. These updates will be scheduled at each regular meeting of the Board until the District budget is adopted in June. These updates may include: new statewide projections, proposed changes to the district budget, enrollment projections, staffing ratios, and other budget-related details.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

03/01/12

FROM: SANDRA LYON

RE: MEMBER RESIGNATIONS FROM DISTRICT ADVISORY COMMITTEE (DAC)

INFORMATION ITEM NO. I.01

The following individual has resigned from the Special Education DAC.

COMMENT: **Claudia Landis** was appointed to the Special Education DAC in July 2010 for a two-year term to expire on June 30, 2012.

Following this resignation, there will be fourteen members on the Special Education DAC. The DAC roster is as follows:

| Terms Expire | | | |
|---------------------------|------------------|------------------|------------------|
| 6/30/2012 | 6/30/2013 | 6/30/2014 | 6/30/2015 |
| Claudia Landis | Chris Chandler | Gina Frazier | Nancy Geshke |
| Monte Perez | Meredith Hight | Lee Jones | Rodney Osburn |
| | Janet McKeithen | Karen Paris | Clara Sturak |
| | Debrah Shepherd | Leann Levine | Heather Zakson |
| | | | Brandi Lockhart |

TO: BOARD OF EDUCATION
FROM: SANDRA LYON
RE: DAC MID-YEAR WRITTEN REPORTS

INFORMATION
03/01/12

INFORMATION ITEM NO. I.02

A midyear report was submitted by the Early Child Care DAC. The full text of each of this report is attached. The report from the Special Education DAC will be on the March 15, 2012, agenda. The reports from the early Health and Safety DAC and Visual and Performing Arts DAC were on the February 16, 2012, agenda.

COMMENT: Administrative regulation 1220 states: "The staff liaison and committee chairperson shall provide the Board of Education with an update regarding the process of meeting these goals and/or deliverables in an informational item to the Board at a regular meeting no later than February each year."

Next steps: At the June 27, 2012, board meeting, each DAC will provide a written end-of-year report for Information. During that meeting, each DAC will be given five minutes under Communications to summarize its report. During a regular board meeting in July or August 2012, the board will meet with each DAC to discuss goal-setting for 2012-13. With this feedback from the board in hand, the DACs will hold their regular September meetings and develop draft charges for the year. These draft charges will come forward for board consideration at the first meeting in October 2012, as per AR 1220.

**District Advisory Committee
Board of Education Annual Mid-Year Written Report
2011-12**

EARLY CHILD CARE DISTRICT ADVISORY COMMITTEE

Chair: Jennifer Kennedy

Staff Liaison: Judy Abdo

Charges:

- Continue developing a transition plan to prepare 4 year olds for kindergarten and create a board policy on transition
- Continue to improve early identification of children who may benefit from assessment before they enter preschool or while they are attending preschool using the RTI model in partnership with the Special Education preschool program
- Provide a forum for ensuring a balanced budget for the CDS department

Accomplishments to date in meeting the charges (since date of our last report):

- Approval of 2012-2013 School Year Head Start Goals (submitted with application see Highlights below)
- Delta merger: Los Amigos in Pico neighborhood and Woods in Venice are operating as part of CDS.

Highlights to date of particular note:

- State Budget – Current year take-back equals \$240,000
 - 2012-13 State proposals: The Governor and Legislators have opposing ideas about the future of childcare in the state of California. Legislative budget hearings are expected in March.
- Head Start Re-Funding – Application for 2012-13 has been submitted to LACOE
- SMMUSD Superintendent Advisory Committee on District-wide Fundraising: the committee has two CDS representatives, Jennifer Kennedy and Sam Kirk