

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 15, 2012

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, March 15, 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)

- 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. (15)
- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (15)
- 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 #AP4678763, #US4954650; Classified Employees: ID #BS8445226). (45)
- Pupil hearing pursuant to EC §48918 (c) as cited in the Brown Act (*agenda item Nos. A.18 and A.19*) (10)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54957, as cited in the Brown Act. (5)

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

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

- A.01 February 2, 2012 1
- February 16, 2012
- February 18, 2012

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

VII. CONSENT CALENDAR (30)

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

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A.03 Overnight Field Trip(s) 2011-2012..... 3
A.04 Approval of Special Education Contracts – 2011-2012 4-6

Business and Fiscal

A.05 Award of Purchase Orders – 2011-2012 7-7d

Measure BB

A.06 Contract Amendment #12 to Acknowledge Change of Company Name from Parsons Commercial Technology Group Inc to Parsons Environmental & Infrastructure Group Inc – Measure BB 8
A.07 Contract Amendment #10 – Amendment to Contract for Commissioning Services – Parsons – Measure BB 9-10
A.08 Contract Amendment #11 – Amendment to Contract for DSA Closeout Certification Project – Parsons – Measure BB 11-12
A.09 Clerical Correction for Contract Amendment #1 for Additional IOR Inspection Services – Lincoln Middle School Modernization of Building “E” (Package 1B) Project – Dynamic Engineering & Inspection, Inc. – Measure BB..... 13-14
A.10 Acceptance of Work Completed for Bid #12.07.BB – Santa Monica High School Science and Technology Building & Site Improvements Project (Sealy Field Upgrades) – South Bay Landscaping, Inc. – Measure BB 15-16
A.11 Amendment to Contract for Bid #10.21.BB – John Adams Middle School, Lincoln Middle School, Malibu High School, Santa Monica High School – Secondary Classroom Technology Project – Digital Networks Group, Inc. – Measure BB 17-18
A.12 Notice of Cessation of Work for Bid #10.21.BB – John Adams Middle School, Lincoln Middle School, Malibu High School, Santa Monica High School – Secondary Classroom Technology Project – Digital Networks Group, Inc. – Measure BB 19-20

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A.14 Classified Personnel – Merit..... 24-27
A.15 Classified Personnel – Non-Merit..... 28

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A.16 Adopt Board of Education Meeting Schedule – 2012-13..... 29-30
A.17 Revise BP 5117 – Interdistrict Attendance 31-36
A.18 Expulsion of Student (BOD: 07/24/95) 37
A.19 Expulsion of Student (BOD: 08/31/95) 38

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 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)

- Kim Moran – Grant Elementary School PTSA President
- Sally Miller & Erin Inatsugu – Will Rogers Learning Community PTSA Co-Presidents

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 (90)

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

A.20	Measure BB Audit Report (20)	39
A.21	Approval of the 2011-12 Second Interim Report (45).....	40-53
A.22	Adopt Resolution No. 11-25 – Honoring César Chávez (5)	54-56
A.23	Approve Memorandum of Understanding with the Santa Monica- Malibu Education Foundation (SMMEF) to Provide a High School Summer School Program (20)	57

XII. DISCUSSION ITEMS (80)

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

D.01	Budget Update (30)	58
D.02	Consider Revising BP 5145.9 and Adopting AR and Exhibit 5145.9 – Hate Motivated Behavior (30).....	59-65
D.03	Review Charges for the Intercultural Equity and Excellence DAC (20).....	66

- XIII. INFORMATIONAL ITEMS (0)**
 I.02 Textbooks..... 67
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- XIV. BOARD MEMBER ITEMS (0)**
 These items are submitted by individual board members for information or discussion, as per Board Policy 9322.
- XV. REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION**
 A board member or member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.
- XVI. CONTINUATION OF PUBLIC COMMENTS**
 A continuation of Section VIII, as needed. (If the number of persons wishing to address the Board of Education exceeds the time limit in section VIII, additional time will be provided in Section XVI, CONTINUATION OF PUBLIC COMMENTS.)
- XVII. BOARD MEMBER COMMENTS**
 Board Member Comments is the section where a Board member may make a brief announcement or report on his/her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS."
- XVIII. FUTURE AGENDA ITEMS**
 Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.
- XIV. CLOSED SESSION**
 The Board of Education will, if appropriate, adjourn to Closed Session to complete discussion on items listed under Section III (Closed Session) following the regular business meeting.
- XX. ADJOURNMENT**
 This meeting will adjourn to the next regular meeting scheduled for **Thursday, April 19, 2012**, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

**Meetings held at the District Office and in Malibu are taped and rebroadcast in Santa Monica on CityTV2, Cable Channel 20 – Check TV listing.
 Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.**

SMMUSD Board of Education Meeting Schedule 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	5/7* DO	5/14* DO 5/17 DO		*Monday, 5/7: special mtg *Monday, 5/14: special mtg
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 v least one day prior to the meeting.
 Board of Education Meeting AGENDA: March 15, 2012

**Santa Monica-Malibu Unified School District
Board of Education
March 15, 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
03/15/12

RECOMMENDATION NO. A.01

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

February 2, 2012
February 16, 2012
February 18, 2012

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/12

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
Neil Perlmutter and Associates 2/24/12 to 6/30/12 Not to exceed: \$1,000	Senior Architect to Review Ocean Park Plans	Maintenance	01-81500-0-00000-81100-5620-061-2602
Lucky Lynch 1/4/12 to 6/30/12 Not to exceed: \$2,000	To provide training and resources for professional development in the area of diversity in the workplace for district administrators	Educational Services	<i>Amend Contract #:</i> <u>01-70900-0-11100-21000-5802-035-1300</u> 01-40350-0-11100-21000-5802-035-1300
Diane Burbie 1/4/12 to 6/30/12 Not to exceed: \$2,000	To provide training and resources for professional development in the area of diversity in the workplace for district administrators	Educational Services	<i>Amend Contract #:</i> <u>01-70900-0-11100-21000-5802-035-1300</u> 01-40350-0-11100-21000-5802-035-1300
U C Regents 10/4/11 to 6/18/12 Not to exceed: \$10,000	Peer Advising and Tutoring	SAMOHI	01-90150-0-11100-10000-5802-015-4150 (Reimbursed by PTA)

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/12

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

RE: OVERNIGHT FIELD TRIP(S) 2011-2012

RECOMMENDATION NO. A.03

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
Elementary Music Program 4 th – 5 th 258	Disneyland 3/27/12	T. Whaley/ 10 elem. music teachers/ 40 chaperones	\$95 per student paid by parents (scholarships are available)	Music	The Elementary Honor Band, Orchestra, & Choir participate in workshop with world-class clinician. Students will sight read music & record in a prof. recording studio.
Samohi 9 th – 12 th 55	Rancho Bernardo High School 5/19/12 – 5/20/12	L. Fretz/ M. Corrigan/ T. Sakow	\$100 per student paid by parents and fundraising	Music	Students will participate in combined concert with Rancho Bernardo H.S. Band, & practice with guest conductor.
Samohi 9 th – 12 th 12	DECA International Career Development Conference in Salt Lake City, Utah 4/27/12 – 5/2/12	L. Fretz/ M. Shafiey	\$350 per student paid by parents and fundraising	DECA ROP	Students will participate in the DECA international Career Development Conference.
Samohi 9 th – 12 th 70	Chicago Symphony Hall in Chicago, Illinois 3/23/13 – 3/30/13	L. Fretz/ M. Corrigan/ T. Sakow	\$2,000 per student paid by parents and fundraising	Music	Wind Ensemble Students will participate in 2013 Chicago International Music Festival (competition) at Chicago Symphony Hall. Also participate in clinic/tour of a local university (potentially Northwestern University). Also will be sharing concert with local Chicago area High School Band (TBD).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

3/15/12

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2011-2012

RECOMMENDATION NO. A.04

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
Summit View West	8109056608	NPS	#103-SPED12176	\$43,848
Summit View West	6148250684	NPS	#104-SPED12177	\$40,448
Summit View West	2119527595	NPS	#105-SPED12178	\$60,428
Coutin School	6/26/1995	NPS	#106-SPED12179	\$15,080

Amount Budgeted NPS 11/12		\$ 1,700,000
Prior Board Authorization as of 3/01/2012		\$ 2,179,503
	Balance	\$ -479,503
Positive Adjustment (See Below)		\$
		\$
Total Amount for these Contracts		\$ 159,804
	Balance	\$ -639,307

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
Medi-Scan: Charles Blunt		COTA	#103-SPED12175	\$28,875

Amount Budgeted NPA 11/12		\$ 900,000
Prior Board Authorization as of 3/01/2012		\$ 940,487
	Balance	\$ -40,487
Positive Adjustment (See Below)		\$ 0
		\$ -40,487
Total Amount for these Contracts		\$ 28,875
	Balance	\$ -69,362

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 3/01/2012		<u>\$ -381,255</u>
	Balance	\$ -181,255
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$
Total Amount for these Contracts		<u>\$</u>
	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
Parent Reimbursement	2/21/01	Speech Services & Mileage	#31-SPED11165 (amend contract dates: 1/4/11 11/1/10-6/30/11)	\$2,357
Parent Reimbursement	6/26/95	Mileage	#58-SPED12180	\$4,000

Amount Budgeted Non-Instructional Consultants 11/12		\$ 300,000
Prior Board Authorization as of 3/01/2012		<u>\$ 364,083</u>
	Balance	\$ -64,083
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$ -64,083
Total Amount for these Contracts		<u>\$ 4,000</u>
	Balance	\$ -68,083

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 3/01/2012		<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

03/15/12

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

RE: AWARD OF PURCHASE ORDERS – 2011-12

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 21, 2012, through March 6, 2012, for fiscal /12.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 15, 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>					
124656	AAA FLAG & BANNER MFG. -L.A.	pool sign max occupancy	THEATER OPERATIONS&FACILITY PR	51.89	R
124584	AHSIRT ENGINEERING INC	MALIBU HI POOL BACKWASH	FACILITY MAINTENANCE	2,583.77	U
124555	ALLAN'S AQUARIUM AND PETS	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
124645	AMECI PIZZA & PASTA	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	400.00	R
124740	AMERICAN COUNCIL ON EDUCATION	GED TESTING FEES	ADULT EDUCATION CENTER	310.00	A
124760	APOLLO VIDEO TECHNOLOGY	CAMERA PURCHASE/TRANSP.	TRANSPORTATION	2,945.00	R
124735	APPERSON PRINT MANAGEMENT SVCS	TESTING MATERIALS	SANTA MONICA HIGH SCHOOL	758.31	R
124769	APPLE COMPUTER CORP	laptops for grant (3)	GRANT ELEMENTARY SCHOOL	4,264.02	U
124675	APPLE COMPUTER INC.	MACBOOK BATTERY FOR MS. LE	GRANT ELEMENTARY SCHOOL	126.73	U
124614	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	497.50	U
124716	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	407.50	U
124747	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	430.00	U
124765	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	430.00	U
124784	BARRETT'S APPLIANCE	DRYER REPAIR	CHILD DEVELOPMENT CENTER	99.00	CD
124567	BROCK,MIRIAM	REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	87.78	R
124365	CALIFORNIA OFFICE SYSTEMS INC	SAFETY SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	111.44	R
124605	CALIFORNIA OFFICE SYSTEMS INC	office supplies Fac. Permits	THEATER OPERATIONS&FACILITY PR	913.92	R
124663	CALIFORNIA OFFICE SYSTEMS INC	School Supplies	FRANKLIN ELEMENTARY SCHOOL	2,000.00	U
124713	CALIFORNIA OFFICE SYSTEMS INC	CLASSROOM MATERIALS	OLYMPIC CONTINUATION SCHOOL	381.51	R
124676	CALIFORNIA SCIENCE CENTER	STEM FIELD TRIP	JOHN ADAMS MIDDLE SCHOOL	264.75	R
124672	CAMBIUM LEARNING INC.	CLASSROOM SUITE VERSION 4	SPECIAL EDUCATION REGULAR YEAR	411.41	R
124700	CANON BUSINESS SOLUTIONS-WEST	STAPLES FOR COPIER	MALIBU HIGH SCHOOL	453.15	U
124633	CARQUEST AUTO PARTS	Open order for parts/db	TRANSPORTATION	500.00	R
124704	CARQUEST AUTO PARTS	Open order for repair parts	TRANSPORTATION	800.00	R
124586	CASTLEROCK ENVIRONMENTAL INC	WATER DAMAGE/INTRUSION SAMOHI	FACILITY MAINTENANCE	13,385.00	DF
124727	CASTLEROCK ENVIRONMENTAL INC	MOLD REMEDIATION LMS G-GYM	FACILITY MAINTENANCE	4,948.00	R
124669	CDS PTA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	100.00	CD
124733	CDW-G COMPUTING SOLUTIONS	TONER FOR COPIER	MALIBU HIGH SCHOOL	91.53	R
124753	CDW-G COMPUTING SOLUTIONS	DATA BACK UP STORAGE DEVICES	STATE AND FEDERAL PROJECTS	476.84	R
124671	CHARACTER COUNTS	CHARACTER COUNTS BANNERS	LINCOLN MIDDLE SCHOOL	1,077.11	R
124755	CHEVRON U.S.A. INC.	MAINTENANCE DEPT GAS	FACILITY MAINTENANCE	10,000.00	R
124756	CHEVRON U.S.A. INC.	OPERATIONS & GROUNDS GAS	FACILITY OPERATIONS	3,000.00	U
124759	CINTAS CORPORATION	OPEN ORDER FOR CLEANING/SHOP T	TRANSPORTATION	2,000.00	R
124532	CITY OF SANTA MONICA	OFF SITE STAFF PARKING	SANTA MONICA HIGH SCHOOL	33,000.00	BB
124575	COACH AMERICA LOS ANGELES	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,450.00	U
124698	COACH AMERICA LOS ANGELES	ATHLETIC TRANSPORTATION-SOCCER	MALIBU HIGH SCHOOL	1,150.00	R
124598	COMPLETE BUSINESS SYSTEMS	DUPLOS	LINCOLN MIDDLE SCHOOL	17,174.10	R
124569	CONSTRUCTIVE PLAYTHINGS	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	37.25	CD
124591	COUNTY OF LA - PUBLIC HEALTH	POOL PLAN APPLICATION	FACILITY MAINTENANCE	130.00	U
124571	DELANE ENGINEERING	HEADSTART CLASSROOM RENOVATION	CHILD DEVELOPMENT CENTER	1,800.00	CD
124790	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	295.91	CD
124533	DOUBLETREE GUEST SUITES-SM	OFF SITE DAY PARKING	SANTA MONICA HIGH SCHOOL	1,800.00	BB
124547	DURHAM TRANSPORTATION	ASTROCAMP TRANSPORTATION	SMASH SCHOOL	1,250.00	R
124654	DURHAM TRANSPORTATION	BUS TRANSPORTATION	PT DUME ELEMENTARY SCHOOL	1,200.00	R
124537	EAI EDUCATION	MATH INSTRUCTION MATERIAL	JOHN MUIR ELEMENTARY SCHOOL	52.01	U
124646	EARTH WIND & FLOUR RESTAURANT	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	R
124714	ECYCLE ENVIRONMENTAL	DISTRICT LIGHT BULB RECYCLE	GROUNDS MAINTENANCE	2,133.25	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 15, 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	
124771	EDGEWOOD PRESS INC	MASCOT WEDNESDAY FOLDERS	WILL ROGERS ELEMENTARY SCHOOL	479.63	U
124731	FAST DEER BUS CHARTER INC	5th grade field trip to Pali	FRANKLIN ELEMENTARY SCHOOL	5,346.00	R
124734	FITNESS GIANT LLC	WEIGHTS	SANTA MONICA HIGH SCHOOL	2,615.90	R
124483	GALE SUPPLY CO	janitorial supplies Barnum Hal	THEATER OPERATIONS&FACILITY PR	374.95	R
124551	GALE SUPPLY CO	TISSUE PAPER	OLYMPIC CONTINUATION SCHOOL	106.74	R
124559	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	643.05	CD
124590	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	860.62	CD
124661	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	518.39	CD
124662	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	594.59	CD
124684	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	637.75	U
124715	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,118.17	R
124721	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	714.06	CD
124738	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	231.61	U
124798	GALE SUPPLY CO	OPERATIONS CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,500.00	U
124762	GRIEGO,ORLANDO	REIMBURSE FOR SUPPLIES	FOOD SERVICES	1,000.00	F
123996	GUBERMAN JESSE	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
124706	HEAVY DUTY BUS PARTS INC	SAFETY VEST PURCHASE - TRANSP.	TRANSPORTATION	60.27	R
124603	HOME DEPOT- L.A.	OPEN ORDER	CHILD DEVELOPMENT CENTER	75.00	CD
124539	HOSSACK, SUSAN N.	KEYBOARD ASSISTANCE	SPECIAL EDUCATION REGULAR YEAR	659.58	R
124689	INTELLI-TECH	COMPUTER	CHILD DEVELOPMENT CENTER	875.49	CD
124693	INTELLI-TECH	REPLACEMENT BATTERY FOR LAPTOP	MALIBU HIGH SCHOOL	158.41	R
124726	INTELLI-TECH	COMPUTER EQUIPMENT FOR CC	SANTA MONICA HIGH SCHOOL	6,056.43	R
124729	INTELLI-TECH	COMPUTER EQUIPMENT FOR CC	SANTA MONICA HIGH SCHOOL	2,065.53	R
124730	INTELLI-TECH	COMPUTER	CHILD DEVELOPMENT CENTER	1,733.18	CD
124636	INTERNATIONAL PAPER	COPY PAPER	ADULT EDUCATION CENTER	87.30	A
124795	INTERNATIONAL PAPER	XEROX PAPER	OLYMPIC CONTINUATION SCHOOL	743.35	U
124602	JW PEPPER OF LOS ANGELES	stairway music	CURRICULUM AND IMC	700.00	R
124601	KAPLAN EARLY LEARNING CO.	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	1,383.72	CD
124564	KELEHER,DARCI	REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	86.02	R
124624	KORADE & ASSOCIATE BUILDERS	HISTORY BLDG DESKS SAMOHI	FACILITY MAINTENANCE	3,481.00	R
124658	KORADE & ASSOCIATE BUILDERS	ELECTRICAL RELOACTION	LINCOLN MIDDLE SCHOOL	44,892.00	BB
124581	L A COUNTY DEPT OF HEALTH SERV	DEPT OF PUBLIC HEALTH FEES	FACILITY MAINTENANCE	1,060.00	R
124531	L. A. COUNTY PUBLIC HEALTH	PLAN CHECK REVIEW	EDISON ELEMENTARY SCHOOL	1,330.00	BB
124789	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	375.00	CD
124552	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	109.03	CD
124560	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	1,565.06	R
124573	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	444.15	R
124791	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	140.93	CD
124470	LECTORUM PUBLICATIONS	Library books (Spanish Imm)	JOHN ADAMS MIDDLE SCHOOL	1,420.17	R
124574	LINGUI SYSTEMS INC	ASSESSMENT TESTS/PROTOCOLS	SPECIAL EDUCATION REGULAR YEAR	242.43	R
124692	MAD SCIENCE OF LOS ANGELES	SPRING BREAK/WORKSHOPS	CHILD DEVELOPMENT CENTER	1,900.50	CD
124596	MAILROOM FINANCE INC.	POSTAGE	SANTA MONICA HIGH SCHOOL	4,000.00	U
124546	MALIBU SURFSIDE NEWS	NEWSPAPER PUBLIC NOTICES	PURCHASING/WAREHOUSE	500.00	U
124519	MARKS,JAMIE	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	381.70	R
124728	MCDUGAL LITTEL	LITERATURE BKS TEACHER EDITION	MALIBU HIGH SCHOOL	357.75	R
124629	MERION PUBLICATIONS INC	ADVERTISING FOR OCCUPAT. TH.	PERSONNEL COMMISION	299.00	U
124787	NALEO-NAT'L ASSOC. OF ELECTED	DUES MEMBERSHIPS	BOE/SUPERINTENDENT	100.00	U
124538	NEPTUNE-BENSON LLC	POOL FILTER CHANGE ORDER #1	FACILITY MAINTENANCE	939.66	DF
124699	PEARSON EDUCATION	SOCIOLOGY BOOKS	MALIBU HIGH SCHOOL	1,104.02	U
124634	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	778.97	A
124542	POSTMASTER-MALIBU	POSTAGE STAMPS SPED DEPT	MALIBU HIGH SCHOOL	90.00	R

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
124612	RADIO SHACK	MOTOROLA 2-WAY RADIOS	SMASH SCHOOL	218.39	R
124545	REGENCY ENTERPRISES INC.	LIGHTING	MALIBU HIGH SCHOOL	124.17	R
124641	REGENCY ENTERPRISES INC.	LIGHTING	MALIBU HIGH SCHOOL	151.99	R
124407	ROBERTS,TERRENCE J	INDEPENDENT CONTRACT/EIA	JOHN ADAMS MIDDLE SCHOOL	2,000.00	R
124712	ROCKEN SCREEN PRINTING & GRAPH	t-shirts for Facility Permits	THEATER OPERATIONS&FACILITY PR	688.28	R
124768	SANTA MONICA FENCE CO	MICHIGAN & 7TH GATE SAMOHI	FACILITY MAINTENANCE	1,654.61	R
124534	SANTA MONICA MUN BUS LINES	BUS PASSES	SANTA MONICA HIGH SCHOOL	3,200.00	BB
124595	SCHOOL HEALTH CORPORATION	Nursing Supplies	CABRILLO ELEMENTARY SCHOOL	214.32	R
124680	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	SANTA MONICA HIGH SCHOOL	1,260.00	U
124651	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	128.23	R
124388	SCHOOL OUTFITTERS LLC	computer carts	GRANT ELEMENTARY SCHOOL	1,195.49	R
124770	SCHOOL SPECIALTY INC	AGENDA PLANNERS	WILL ROGERS ELEMENTARY SCHOOL	1,664.43	U
124777	SCHOOL SPECIALTY INC	School supplies	FRANKLIN ELEMENTARY SCHOOL	350.00	R
124516	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	447.63	U
124558	SEHI COMPUTER PRODUCTS	INK/TONER	CHILD DEVELOPMENT CENTER	1,145.91	CD
124705	SEHI COMPUTER PRODUCTS	TONER FOR COPIER	MALIBU HIGH SCHOOL	103.94	R
124556	SIMON-CAIN, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	70.00	CD
124683	SIMPLEXGRINNELL	FIRE ALARM SERVICE AGREEMENT	FACILITY MAINTENANCE	29,665.00	R
124748	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	1,491.26	U
124757	SIR SPEEDY PRINTING #0245	PRINTING SERVICES	CURRICULUM AND IMC	1,500.00	R
124647	SMART & FINAL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	400.00	R
124639	SMITH, BRADFORD	GENERAL INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	350.00	A
124758	SMITH,BRIAN	REIMBURSEMENT/BRIAN SMITH	TRANSPORTATION	110.00	R
124466	SOS SURVIVAL PRODUCTS INC	SAFETY CONES	MCKINLEY ELEMENTARY SCHOOL	611.80	R
124794	SOUTH BAY LANDSCAPING	OPERATIONS GROUNDS CONTRACT	GROUNDS MAINTENANCE	3,900.00	R
124572	SOUTHPAW ENTERPRISES	SENSORY MATERIALS	SPECIAL EDUCATION REGULAR YEAR	98.60	R
124364	SOUTHWEST SCHOOL SUPPLY	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	111.44	U
124697	SOUTHWEST SCHOOL SUPPLY	SCHOOL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	500.00	R
124709	SOUTHWEST SCHOOL SUPPLY	SCHOOL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	250.00	R
124637	STAPLES BUSINESS ADVANTAGE	GENERAL OFFICE SUPPLIES	ADULT EDUCATION CENTER	250.00	A
124638	STAPLES BUSINESS ADVANTAGE	GENERAL OFFICE SUPPLIES	ADULT EDUCATION CENTER	175.00	A
124682	STAPLES BUSINESS ADVANTAGE	School/Office Supplies	FRANKLIN ELEMENTARY SCHOOL	2,000.00	R
124615	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
124625	STAPLES/P-U/VENICE/LINCOLN BL	STAPLES OPEN PURCHASE ORDER	SMASH SCHOOL	1,500.00	U
124644	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	R
124535	STATE OF CALIFORNIA	ADDITIONAL FEES	MALIBU HIGH SCHOOL	5,488.00	BB
124618	STUDENT SUPPLY	supplies for student store	GRANT ELEMENTARY SCHOOL	122.22	R
124577	TEACHER'S DISCOUNT	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	220.67	CD
124695	TEXAS INSTRUMENTS - SERVICE	UPGRADE TI-NAVIGATOR ACCESS PT	MALIBU HIGH SCHOOL	382.38	R
124701	THE DIVE BOAT "PEACE"	MARINE BIOLOGY FIELD TRIP	MALIBU HIGH SCHOOL	1,800.00	R
124719	THINKING MAPS INC	Professional Development Texts	FRANKLIN ELEMENTARY SCHOOL	5,211.23	U
124582	TOOL POWER	MAINT. TOOL SUPPLIES	FACILITY MAINTENANCE	500.00	R
124414	TOSHIBA	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	U
124589	TURF TEAM INC.	BASEBALL/SOFTBALL FIELD MALIBU	GROUNDS MAINTENANCE	250.00	R
124611	U S BANK (GOVT CARD SERVICES)	CC	BUSINESS SERVICES	500.00	U
124455	UPTON,CAREY WAYNE	UStream for client	THEATER OPERATIONS&FACILITY PR	283.73	R
124628	W.O.L.F.	Outdoor School 5th Grade	CABRILLO ELEMENTARY SCHOOL	2,937.50	R
124746	WALTERS WHOLESALE ELECTRIC CO	ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
124550	WATERLINE TECHNOLOGIES INC	POOL CHEMICAL SUPPLY	FACILITY MAINTENANCE	10,000.00	R
124484	WAXIE SANITARY SUPPLY	urinal cartridges Barnum Hall	THEATER OPERATIONS&FACILITY PR	606.58	R
124722	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	320.74	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 15, 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	
124796	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	104.86	U
124752	WENGER CORPORATION	MUSIC ROOM FURNITURE	LINCOLN MIDDLE SCHOOL	2,145.33	R
124465	WEST COAST PRINT	OFFICE REFERRALS	MCKINLEY ELEMENTARY SCHOOL	71.01	U
124507	WEST PUBLISHING COMPANY	INVOICE: ED CODE 2012	LINCOLN MIDDLE SCHOOL	61.18	U
124648	WESTSIDE TEAM SPORTS LLC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	400.00	R
124406	WILLIAMS, WILSON	INDEPENDENT CONTRACT/PTSA	JOHN ADAMS MIDDLE SCHOOL	250.00	R
124536	WILSON BROOKS TAYLOR	PIANO MOVE & TUNING	LINCOLN MIDDLE SCHOOL	1,500.00	BB
123995	WOOLVERTON, SARA	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	750.00	R
** NEW PURCHASE ORDERS				313,324.62	

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/11

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

RE: CONTRACT AMENDMENT #12 TO ACKNOWLEDGE CHANGE OF COMPANY
NAME FROM PARSONS COMMERCIAL TECHNOLOGY GROUP INC TO
PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC – MEASURE
BB

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve Contract Amendment #12 to acknowledge a company name change of current consultant, Parsons Commercial Technology Group Inc. to Parsons Environment & Infrastructure Group Inc. ("PE&I").

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/12

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

RE: CONTRACT AMENDMENT #10 – AMENDMENT TO CONTRACT FOR
COMMISSIONING SERVICES – PARSONS – MEASURE BB

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve Contract Amendment #10 with Parsons Environment & Infrastructure Group, Inc. for Commissioning services in the amount of \$1,325,000 for a total contract amount of \$29,217,931.

Funding Information

Budgeted: Yes
Funds: 21, 81, 82
Source: Measure BB

	<u>Design & Pjt. Commissioning</u>
Account Numbers: 81-90500-0-00000-85000-5802-001-2600	\$ 259,000
81-90500-0-00000-85000-5802-010-2600	281,000
82-90500-0-00000-85000-5802-011-2600	83,000
82-90500-0-00000-85000-5802-012-2600	140,000
21-90500-0-00000-85000-5802-014-2600	35,000
<u>82-90500-0-00000-85000-5802-015-2600</u>	<u>527,000</u>
Subtotals	\$1,325,000

Projects: Edison ES – Edison Language Academy
Malibu HS - Campus Improvement Projects
John Adams MS – New Construction and Modernization
Lincoln MS – Replacement of Classroom Building
Olympic HS – Modernization
Santa Monica HS – Science and Technology

Budget Categories: Program Costs\Soft Costs\Consultants\Design Commissioning
Direct Costs\Hard Costs\Management\Project Commissioning

COMMENTS: During the Planning for the Measure BB projects it was established by the Board that the projects shall be designed to provide a healthy environment for students and staff. It was further established that the buildings shall be highly energy and water efficient to conserve natural and fiscal resources. To achieve these goals, on October 18, 2007 the Board adopted Resolution 07-07. Resolution 07-07 adopted the sustainability standards and principals of the Collaborative for High Performance Schools (CHPS) as a standard for design and execution of the Measure BB projects. Furthermore, the District set a goal to exceed the minimum CHPS points by 15% for all CHPS certified projects.

CHPS is very similar to LEED in its building systems standards, credits, and procedures. However, CHPS also incorporates other standards and administrative processes tailored to educational spaces and implementation by school districts. Both CHPS and LEED require that buildings are properly commissioned. Proper commissioning is the most important process in insuring that the buildings meet the CHPS standards for efficient operation of building systems and maintaining healthy interior environments.

Commissioning has specific design phase tasks which includes multiple reviews of the design by the Commissioning Agent to verify proper system design and documentation. A detailed commissioning plan is also prepared during the design phase. Commissioning also has specific construction phase tasks which includes preconstruction coordination with contractors and field inspections during installation and oversight of the start-up and testing requirements, all of which are defined in the commissioning plan. The commissioning plan is incorporated into the construction documents to insure compliance of the contractor.

This Contract Amendment #10 is for Parsons to provide all of the design and project commissioning services for the Measure BB projects for the amount of \$1,325,000, for a total contract amount of \$29,217,931. To date \$187,211. has been spent on project design & commissioning with the major cost allocated to project commissioning. The design phase and construction phase commissioning budgets established in the Measure BB projects are sufficient for these expenditures.

ORIGINAL CONTRACT AMOUNT (Revised in CA#8)	\$14,700,000
Revised Contract Amendment #1 (General CM)	1,839,561
Contract Amendment #2 (Safety/Security projects)	1,191,662
Contract Amendment #3 (Edison New construction)	2,416,159
Contract Amendment #4 (JAMS Modernization) DSA #03-112808	1,580,390
Contract Amendment #5 (Lincoln MS)	
New Building - DSA #03-112865	
Modular Classroom & Library - DSA #03-112987	
Modernization of Main Building - DSA #03-113031	2,230,321
Contract Amendment #6 (Samohi Science&Tech, Fields) DSA #03-113433	2,366,741
Contract Amendment #7 (Malibu Campus Improvement) DSA #03-113456	2,068,097
Contract Amendment #8 (Original Contract Amount Reduced to \$11,500,000)	(3,200,000)
Contract Amendment #9 (CCJUP)	
CCJUP (Project Management Services)	1,450,000
CCJUP (Construction Management Services)	1,250,000
Contract Amendment #10 (Project Commissioning)	1,325,000
TOTAL CONTRACT AMOUNT	\$29,217,931.00

A Friday Memo accompanies this Item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/12

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

RE: CONTRACT AMENDMENT #11 – AMENDMENT TO CONTRACT FOR DSA
CLOSEOUT CERTIFICATION PROJECT – PARSONS – MEASURE BB

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve Contract Amendment #11 with Parsons Environment & Infrastructure Group, Inc. for DSA Closeout Certification Project in the amount of \$736,600 for a total contract amount of \$29,954,531.

Funding Information

Budgeted:

Fund: 21

Source: Measure BB

Account Number: 21-90503-0-00000-85000-5802-050-2600

Project: Previous DSA Compliance Projects

Budget Category: DSA Close-out

COMMENT: During work in the Programming Phase of the Measure BB projects it was determined that there was a total of seventy (70) projects from previous programs that were uncertified. Extensive research was conducted to verify the details and corrective measures required to achieve certification. Research included review of archives from the District and DSA, Federal Emergency Management Agency (FEMA) and Office of Emergency Services (OES). Project teams and the various project consultants were contacted, as well. This included architects and engineers-of-record, inspectors-of-record and testing labs.

As a result of the information gathered, corrective measures and action plans were implemented to complete the work and achieve certification. This included acquiring services of qualified architects, engineers, contractors, testing laboratories, and inspectors of records on the projects. DSA certification has been obtained for fifty-four (54) of the original projects, leaving sixteen (16) projects still needing certification.

DSA close-out certification efforts were not a part of the original Parsons programming contract. Certification of projects prior to the BB program is critical to achieving certification for current BB projects, as well as for future projects. A budget of 2 million for DSA compliance was presented to the BB Advisory Committee at the 01-11-10 BBAC meeting. A total of 1.8 million has been expended to date. An adjustment to soft cost & contingency will be made when the actual total cost of DSA compliance is known, at such time it will be presented to the board.

This Contract Amendment #11 is for the Parsons project manager to obtain DSA certification for the remaining sixteen (16) uncertified projects. This includes providing outstanding documentation for five (5) projects and developing and implementing action plans to certify each of the remaining eleven (11) projects. The proposed not-to-exceed cost for total DSA close-out certification is \$736,600. This includes \$436,600 spent as of January 31, 2011 and \$300,000 to complete certification of the remaining projects through 2012, for a total contract amount of \$29,954,531.

ORIGINAL CONTRACT AMOUNT (Revised in CA#8)	\$14,700,000
Revised Contract Amendment #1 (General CM)	1,839,561
Contract Amendment #2 (Safety/Security projects)	1,191,662
Contract Amendment #3 (Edison New construction)	2,416,159
Contract Amendment #4 (JAMS Modernization) DSA #03-112808	1,580,390
Contract Amendment #5 (Lincoln MS)	
New Building - DSA #03-112865	
Modular Classroom & Library - DSA #03-112987	
Modernization of Main Building - DSA #03-113031	2,230,321
Contract Amendment #6 (Samohi Science&Tech, Fields) DSA #03-113433	2,366,741
Contract Amendment #7 (Malibu Campus Improvement) DSA #03-113456	2,068,097
Contract Amendment #8 (Original Contract Amount Reduced to \$11,500,000)	(3,200,000)
Contract Amendment #9 (CCJUP)	
CCJUP (Project Management Services)	1,450,000
CCJUP (Construction Management Services)	1,250,000
Contract Amendment #10 (Project Commissioning) (A.07)	1,325,000
Contract Amendment #11 (DSA Close-out Certification Services)	736,600
TOTAL CONTRACT AMOUNT	\$29,954,531

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT
03/15/12

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

RE: CLERICAL CORRECTION FOR CONTRACT AMENDMENT #1 FOR
ADDITIONAL IOR INSPECTION SERVICES – LINCOLN MIDDLE SCHOOL
MODERNIZATION OF BUILDING 'E' (PACKAGE 1B) PROJECT – DYNAMIC
ENGINEERING & INSPECTION, INC. – MEASURE BB

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve a Clerical Correction for Contract Amendment #1 with Dynamic Engineering & Inspection, Inc. for Additional IOR Inspection Services at Lincoln Middle School: Revise originally-approved contract amount from \$108,000 to \$108,800 (actual approved amount).

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-5802-012-2600
Project: Modernization, Package 1B (DSA 03-113031)
Budget Category: Testing & Inspections/Inspector-of-Record

COMMENT: Division of the State Architect (DSA) Testing and Special Inspection Services are required by code to ensure that school facilities are built from the DSA-approved plans and specifications. District staff has requested a proposal from Dynamic Engineering & Inspection, Inc. to provide additional IOR Inspection Services for the Lincoln Middle School Project, DSA Application No. 03-113031.

The project schedule was extended through two Board approvals. This extension has delayed the contract close-out and project completion. Furthermore there is supplementary work outside of Pkg #1B contract (DSA #03-113031) which will require inspection. The items are associated with open DSA deviations and previous DSA projects that lack certification on the Lincoln Middle School campus.

Contract Amendment #1 in the amount of \$38,080 was approved at the 3/1/12 BOE meeting. Contract Amendment #1 erroneously listed the original contract amount for Dynamic Engineering & Inspection, Inc as \$108,000. Actual approved contract amount is \$108,800. With clerical correction, total contract amount is \$146,880.

(Continued on next page)

Original Contract (Lincoln MS, DSA A# 03-113031)	\$108,000 \$ 108,800
Contract Amendment #1 (Lincoln MS, DSA A# 03-113031)	38,080
Total Contract Amount	\$146,880

There is available budget in the Soft Cost/Inspector-of-Record portion of the Lincoln Middle School Modernization of Building 'E' (Package 1B) Project budget for these expenditures. A Friday Memorandum accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/12

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

RE: ACCEPTANCE OF WORK COMPLETED FOR BID # 12.07.BB –
SANTA MONICA HIGH SCHOOL SCIENCE AND TECHNOLOGY BUILDING &
SITE IMPROVEMENTS PROJECT (SEALY FIELD UPGRADES) –
SOUTH BAY LANDSCAPING, INC. – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as completed all work contracted for Bid # 12.07.BB-Science and Technology Building & Site Improvements Project (Sealy Field Upgrades), with South Bay Landscaping, Inc. for the final contract amount of \$174,996.10.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-015-2600
Project: Science and Technology Building & Site Improvements / Measure BB
(Sealy Field Upgrades)
Budget Category: Construction Budget

COMMENTS: Sealy Field is typically used by various Santa Monica High School Groups: Junior varsity football team, baseball team, soccer team and marching band. As a part of the Measure BB Science and Technology Building & Site Improvements Project, the 6th Street exit will be temporarily closed, thereby necessitating an alternate route for site access by heavy traffic vehicles for various M&O and joint-use facility permits. In conjunction with some CCJUP funding repairs to the field as a result of concentrated use during the installation of the synthetic field, improvements were made to Sealy Field as part of the Measure BB Science and Technology improvement to mitigate access to the campus for heavy traffic vehicles, site preparation for projects bicycle parking area and heavier field use as the closure of the softball field is underway. Additional mitigation accommodations at the field will include temporary restrooms, bicycle racks, and fencing as required to reduce the site impacts during the Measure BB construction.

Also, as a part of a recycling effort, fencing materials were salvaged from the existing softball field and used to build new fences for Sealy Field. This resulted in a slight decrease in cost of demolition work on the Science and Technology Building and a cost saving improved the Sealy Field.

The contract with South Bay Landscaping, Inc. for Bid #12.07.BB for Santa Monica High School Science and Technology Building & Site Improvements Project (Sealy Field Upgrades), has now been completed.

(Continued on next page)

In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

Substantial Completion was established as January 21, 2012.

A Friday memorandum accompanies this item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/12

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

RE: AMENDMENT TO CONTRACT FOR BID #10.21.BB – JOHN ADAMS MIDDLE SCHOOL, LINCOLN MIDDLE SCHOOL, MALIBU HIGH SCHOOL, SANTA MONICA HIGH SCHOOL – SECONDARY CLASSROOM TECHNOLOGY PROJECT – DIGITAL NETWORKS GROUP, INC. – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Change Order No. 01 for Bid #10.21.BB – John Adams Middle School, Lincoln Middle School, Malibu High School, Santa Monica High School – Secondary Classroom Technology Project to Digital Networks Group, Inc. for a credit amount of (\$87,006.00) for a total contract amount of \$805,619.00.

Funding Information

Budgeted:	Yes
Fund:	21
Source:	Measure BB Technology Program
Account Number:	Amount
	21-90503-0-00000-85000-6200-011-2600 – (\$32,676.00)
	21-90503-0-00000-85000-6200-012-2600 – (\$23,229.00)
	21-90503-0-00000-85000-6200-010-2600 – (\$11,986.00)
	<u>21-90503-0-00000-85000-6200-015-2600 – (\$19,114.00)</u>
	Total (\$87,006.00)
Budget Category:	Construction Contracts
Project Name:	Secondary Classroom Technology Project

COMMENTS: On November 18, 2010, The Santa Monica-Malibu Unified School District Board of Education awarded Digital Network Group, Inc the contract for the Secondary Math and Science Technology Project in the amount of \$892,625.00 with a contract period of 205 calendar days.

On January 20, 2011 Digital Networks Group, Inc. was issued a Notice to Proceed with the work. After the award of the contract the District elected to provide the Contractor with some of the equipment that was included in the original contract scope of work. This was done because a new interactive whiteboard became available after the Award of the contract that better met the District's educational requirements and reduced the amount of teacher training necessary.

Change Order No. 01 includes credits for District-furnished equipment that was part of the original contract scope of work in the amount of:

(\$142,282.00)

Change Order No. 01 includes additional costs to provide cable television connection to the new systems in some of the classrooms that was not included in the original contract scope in the amount of:

\$55,276.00

Change Order No. 01 is for a total credit of:

(\$87,006.00)

Change Order No. 01 includes the following changes to the terms of the contract:

Original Contract Amount:	\$892,625.00
Change Order No. 1 (Credit):	<u>(87,006.00)</u>
Total Contract Amount:	\$805,619.00

Original Contract Duration	205 days
Change Order No. 1:	<u>200 days</u>
Total Contract Duration:	405 days

A Friday memorandum accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

3/15/2012

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

RE: NOTICE OF CESSATION OF WORK FOR BID #10.21.BB – JOHN ADAMS MIDDLE SCHOOL, LINCOLN MIDDLE SCHOOL, MALIBU HIGH SCHOOL, SANTA MONICA HIGH SCHOOL – SECONDARY CLASSROOM TECHNOLOGY PROJECT – DIGITAL NETWORKS GROUP, INC. – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the filing of a Notice of Cessation of work for Bid #10.21.BB – John Adams Middle School, Lincoln Middle School, Malibu High School, Santa Monica High School – Secondary Classroom Technology Project, with Digital Networks Group, Inc., with a final contract amount of \$805,619.00.

Funding Information:

Budgeted: Yes

Fund: 21

Source: Measure BB Technology Program

Account Numbers: 21-90503-0-00000-85000-6200-011-2600

21-90503-0-00000-85000-6200-012-2600

21-90503-0-00000-85000-6200-010-2600

21-90503-0-00000-85000-6200-015-2600

Budget Category: Construction Contracts

Project Name: Secondary Classroom Technology Project

COMMENTS: As prescribed by the Public Contract Code 7101 (c), undisputed retention shall be release to the contractors as follows:

(c) Within 60 days after the date of completion of the work of improvement, the retention withheld by the public entity shall be released. In the event of a dispute between the public entity and the original contractor, the public entity may withhold from the final payment an amount not to exceed 150 percent of the disputed amount. For purposes of this subdivision, "completion" means any of the following:

(1) The occupation, beneficial use, and enjoyment of a work of improvement, excluding any operation only for testing, startup, or commissioning, by the public agency, or its agent, accompanied by cessation of labor on the work of improvement.

The last day contract work was performed on the project was November 22, 2011. All of the rooms are operational and being used by teachers. Therefore, the District has, through independent reviewers and site inspections determined beneficial use of the work on February 24, 2012 for each school site.

In order to facilitate the release of the retention being held by the District, a Notice of Cessation must be filed with the County of Los Angeles.

There are several outstanding items of the original scope of work that have not been completed. The District's estimate of the value of these items is \$10,642.48. A description of these items, and the District estimate, will be filed with the Notice of Cessation. If these items remain incomplete at the time the final payment is processed, 150% of the estimated value of the remaining items will be withheld from the final payment as prescribed in the Public Contract Code. At that time the District will engage another contractor(s) to complete the work.

A Friday memorandum accompanies this item.

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
 03/15/12

RECOMMENDATION NO. A.13

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Asher, Jeanette	2.47 hrs @\$40.46	2/17/12	Est Hrly/\$100
Murphy, Letitia	2.47 hrs @\$40.46	2/17/12	Est Hrly/\$100
TOTAL ESTABLISHED HOURLY			\$200

Comment: Chaperone School Dancer
 01-Reimburse by ASB

EDISON ELEMENTARY SCHOOL

Jimenez, Sylvia	45 hrs @\$40.46	2/7/12-5/31/12	Est Hrly/\$1,821
Ipina, Elizabeth	45 hrs @\$40.46	2/7/12-5/31/12	Est Hrly/\$1,821
TOTAL ESTABLISHED HOURLY			\$3,642

Comment: Read 180 Mentor
 01-Gifts – Equity Fund

EDUCATIONAL SERVICES

LaTuchie, Norma	16 hrs @\$40.46	2/9/12-3/21/12	Est Hrly/\$647
TOTAL ESTABLISHED HOURLY			\$647

Comment: Assist Choir Rehearsals for Stairway
 01-Gifts

LINCOLN MIDDLE SCHOOL

Underwood, Brian	4 hrs @\$40.46	12/8/11-1/26/12	Est Hrly/\$162
TOTAL ESTABLISHED HOURLY			\$162

Comment: PTSA Afterschool Class
 01-Reimbursed by PTA

MALIBU HIGH SCHOOL

Ervin, Jordan	80 hrs @\$54.57	2/10/12-6/18/12	Own Hrly/\$4,366
TOTAL OWN HOURLY			\$4,366

Comment: 6th Period Assignment
 01-Unrestricted Resource

ROOSEVELT ELEMENTARY SCHOOL

Brewer, Christine	25 hrs @\$40.46	2/24/12-6/15/12	Est Hrly/\$1,012
Chang, Carol	25 hrs @\$40.46	2/24/12-6/15/12	Est Hrly/\$1,012
Chenik, Mara	25 hrs @\$40.46	2/24/12-6/15/12	Est Hrly/\$1,012
Donohoe, Mary Catherine	25 hrs @\$40.46	2/24/12-6/15/12	Est Hrly/\$1,012
Harkey, Anise	25 hrs @\$40.46	2/24/12-6/15/12	Est Hrly/\$1,012
Nitti, Anna	25 hrs @\$40.46	2/24/12-6/15/12	Est Hrly/\$1,012
Snow, Angela	25 hrs @\$40.46	2/24/12-6/15/12	Est Hrly/\$1,012
Threlkeld, Janice	25 hrs @\$40.46	2/24/12-6/15/12	Est Hrly/\$1,012
TOTAL ESTABLISHED HOURLY			\$8,096

Comment: After School Math Intervention Classes
 01-Gifts – Equity Fund

SANTA MONICA HIGH SCHOOL

Cierra, Jorge	11 hrs @\$40.46	2/1/12-2/28/12	Est Hrly/\$445
DeVincentis-Waul, Maria	11 hrs @\$40.46	2/1/12-2/28/12	Est Hrly/\$445
TOTAL ESTABLISHED HOURLY			\$890

Comment: Circle of Friends
01-Gifts – Equity Fund

HOURLY TEACHERS

EDUCATIONAL SERVICES

Ipina, Elizabeth	25 hrs @\$40.46	2/7/12-2/29/12	Est Hrly/\$1,012
TOTAL ESTABLISHED HOURLY			\$1,012

Comment: Planning and Preparation for ELA Workshops
01-Economic Impact Aid - LEP

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 19,015

ELECTIONS

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Gutierrez, Carolina/Reading Intervention Edison Elementary	23%	3/6/12-6/7/12

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$210.00 Daily Rate)

Hall, Alice	2/21/12-6/18/12
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PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

Kata, Fuyuki	2/27/12
Lizotte, Jeanine	1/24/12

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Chi, Ah Young Malibu High School	1/4/12-2/5/12 [maternity] (Revision of dates from 11/17/11 Agenda)
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Pust, Jennifer Santa Monica HS	2/18/12-2/25/12 [maternity]
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Taslimi, Laila McKinley Elementary	1/11/12-3/9/12 [personal]
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LEAVE OF ABSENCE (without pay)

Name/Location

Effective

Pust, Jennifer Santa Monica HS	2/26/12-3/2/12 [CFRA]
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Taslimi, Laila McKinley Elementary	3/10/12-6/18/12 [FMLA]
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RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Cheng, Kenny Santa Monica HS	6/18/12
Harris, Daniel Santa Monica HS	6/18/12
Held-Furer, Rebecca Webster Elementary	6/18/12
Hernandez, Rafael Malibu High School	6/18/12
Jordan, LaTeria Santa Monica HS	6/18/12
Lowe, Brian Santa Monica HS	6/18/12
Petronis, Ken Santa Monica HS	6/18/12
Powell, Amy Santa Monica HS	6/18/12
Strauss, Susan John Adams MS	6/18/12
Williams, Shalimar Child Development	2/3/12

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
 03/15/12

RECOMMENDATION NO. A.14

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>
Carrillo, Brenda Child Develop Svcs	Administrative Assistant – Bilingual 8 Hrs/12 Mo/Range: 29 Step: A	2/27/12
Casillas, Moises Purchasing	Reprographics Operator 8 Hrs/12 Mo/Range: 23 Step: A	3/1/12
Hernandez, Yolanda Student Services	Health Office Specialist 3.5 Hrs/SY/Range: 25 Step: A	2/27/12
Howard, Leslie Webster Elementary	Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step: A	2/21/12
Kamrany, Lisa McKinley Elementary	Inst Asst – Classroom 2 Hrs/SY/Range: 18 Step: A	2/27/12
Phillips, Ledoree Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	2/27/12
Sandoval, Vanessa Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	2/27/12
<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
Barrera, Amanda Special Education	Inst Asst – Specialized 6 Hrs/SY/Range: 26 Step: D Fr: Inst Asst – Special Ed/6 Hrs; Santa Monica HS	2/21/12
McCarthy, Kimiko Child Develop Svcs	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: C Fr: Cafeteria Worker I/3 Hrs; Food Services	2/21/12
<u>APPOINTMENT OF COMISSIONER</u>		<u>EFFECTIVE DATE</u>
Inatsugo, Barbara Personnel Commission	Personnel Commissioner	2/14/12-12/1/12
Sidley, Michael Personnel Commission	Personnel Commissioner	2/14/12-12/1/14
<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Casillas, Veronica Student Services	Student Outreach Specialist [overtime, as needed for translation]	2/15/12-6/15/12
Castillo, John Measure BB	Network Engineer [overtime, as needed]	1/1/12-6/30/12

Cooper, Raymond Measure BB/SaMo	Campus Security Officer [additional hours, move emergency bin]	12/28/11-12/30/11
Gutierrez, Nancy Student Services	Bilingual Community Liaison [overtime, as needed for translation]	2/8/12-6/15/12
Lockett, Tyrone Measure BB/SaMo	Custodian [additional hours, move emergency bin]	12/28/11-12/30/11
Manzur, Juan Measure BB	Technology Support Asst [overtime, as needed]	1/1/12-6/30/12
McCrum, David Measure BB/SaMo	Tech Theater Coordinator [additional hours, move emergency bin]	12/28/11-12/30/11
Marmolejo, David Measure BB	Network Engineer [overtime, as needed]	1/1/12-6/30/12
Martin, Anthony Measure BB/SaMo	Campus Security Officer [additional hours, move emergency bin]	12/28/11-12/30/11
Oyenoki, Aimee McKinley Elementary	Inst Asst – Classroom [additional hours, student supervision]	2/6/12-6/15/12
Reed, LuAnn Measure BB/SaMo	Licensed Vocational Nurse [additional hours, move emergency bin]	12/28/11-1/31/12
Rodriguez, Maria John Adams MS	Bilingual Community Liaison [additional hours, Valued Youth Coord]	8/30/11-6/18/12
Sato, Naomi Educational Svcs	Inst Asst – Music [additional hours, Stairway rehearsals]	1/1/12-6/30/12
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Bosque, Genet Special Education	Inst Asst – Special Ed	3/1/12-6/30/12
Bravo, Maria Special Education	Inst Asst – Special Ed	2/27/12-6/30/12
Collins, Barry Special Education	Inst Asst – Special Ed	2/27/12-6/30/12
Greenfield, Jean Child Develop Svcs	Children Center Asst	2/27/12-6/30/12
Gutierrez, Adriana McKinley Elementary	Inst Asst – Classroom	1/30/12-6/15/12
Lewis, Lefifia Personnel Commission	Office Specialist	2/7/12-6/30/12
Malone, LaShae Food Services	Cafeteria Worker I	2/28/12-6/18/12
Monroy, Rosa McKinley Elementary	Inst Asst – Classroom	2/23/12-6/15/12
Pernell, Jade Child Develop Svcs	Children Center Asst	2/1/12-6/30/12

Sevilla, Divina Roosevelt Elementary	Inst Asst – Classroom	2/28/12-6/15/12
Thompson, Raquel Child Develop Svcs	Children Center Asst	2/22/12-6/30/12
<u>INVOLUNTARY TRANSFER</u>		
Cortez, Griselda CDS/Woods	Children Center Asst 7 Hrs/SY Fr: 7 Hrs/SY; CDS-John Adams	<u>EFFECTIVE DATE</u> 12/19/11
<u>VOLUNTARY TRANSFER</u>		
Jimenez, Osvaldo Grant Elementary	Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step: F Fr: 6 Hrs/SY; McKinley Elementary	<u>EFFECTIVE DATE</u> 2/21/12
<u>CHANGE IN ASSIGNMENT</u>		
Oyenoki, Aimee McKinley Elementary	Inst Asst – Classroom 3.5 Hrs/SY Fr: 3 Hrs/SY	<u>EFFECTIVE DATE</u> 2/6/12-6/15/12
<u>LEAVE OF ABSENCE (PAID)</u>		
Cruz, Mary Food Services	Cafeteria Worker I Medical	<u>EFFECTIVE DATE</u> 1/3/12-4/23/12
Lopez, Victoria Santa Monica HS	Campus Security Officer Medical	2/20/12-4/2/12
Padilla, Ramiro Operations	Equipment Operator Catastrophic	3/7/12-4/16/12
Valladares, Yulma Child Develop Svcs	Bilingual Community Liaison Maternity	2/4/12-2/12/12
<u>LEAVE OF ABSENCE (UNPAID)</u>		
Valladares, Yulma Child Develop Svcs	Bilingual Community Liaison Child Care	<u>EFFECTIVE DATE</u> 2/13/12-3/19/12
<u>PROFESSIONAL GROWTH</u>		
Perez, Elena Fiscal Services	Accountant	<u>EFFECTIVE DATE</u> 3/1/12
<u>ABOLISHMENT OF POSITION</u>		
	Inst Asst - Classroom 6 Hrs/SY; Roosevelt Elementary	<u>EFFECTIVE DATE</u> 6/15/12

TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES

(39-MONTH MEDICAL REEMPLOYMENT LIST)

RS5346350 Special Education	Inst Asst – Special Ed	3/20/12
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SW3201064 Operations	Equipment Operator (date changed from 3/1/12 Agenda due to on-going accommodation process)	4/16/12
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RESIGNATION

McCarthy, Kimiko Food Services	Cafeteria Worker I	<u>EFFECTIVE DATE</u> 2/20/12
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Perez-Hernandez, Carina Olympic High School	Inst Asst – Classroom	3/2/12
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MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.15

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

AZPURU, KELLEY	MALIBU HIGH SCHOOL	2/21/12-6/30/12
CULPEPPER, JASMYN	SANTA MONICA HIGH SCHOOL	2/16/12-6/30/12
DE OLIVERIA, MARK	MALIBU HIGH SCHOOL	2/24/12-6/30/12
MAYS, GREG	MALIBU HIGH SCHOOL	1/1/12-6/30/12
O'NEILL, STEVEN	MALIBU HIGH SCHOOL	1/1/12-6/30/12

NOON SUPERVISION AIDE

KAMRANY, LISA	MCKINLEY ELEMENTARY	2/27/12-6/15/12
SILVESTRE, GIOVANNI	JOHN ADAMS MIDDLE SCHOOL	2/13/12-6/15/12

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/12

FROM: SANDRA LYON

RE: ADOPT BOARD OF EDUCATION MEETING SCHEDULE – 2012-13

RECOMMENDATION NO. A.16

It is recommended that the Board of Education adopt its meeting schedule for the 2012-13 school year. Meetings will continue to be held at the district office and the Malibu City Council Chambers.

COMMENT: The schedule of meetings appears on the attached page and will be printed in every agenda as part of the Table of Contents.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SMMUSD Board of Education Meeting Schedule 2012-2013

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

July through December 2012					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/18* DO		*Wednesday, 7/18
August	8/1* DO		8/15* DO		*Wednesday, 8/1 *Wednesday, 8/15 First day of school: 8/22
September	9/5* DO		9/20 DO		*Wednesday, 9/5
October	10/4 M		10/18 DO		
November	11/1 M		11/15 DO		Thanksgiving: 11/22-23
December		12/13 DO		winter break	
Winter Break: December 24 – January 4					
January through June 2013					
Winter Break: December 24 – January 4					
January			1/24 DO		
February	2/7 M		2/21 DO		
March	3/7 DO		3/21 DO	spring break	
Spring Break: March 25 – April 5					
April	spring break		4/18 DO		
May	5/2 M		5/16 DO		
June	6/6 DO			6/26* DO	Last day of school: 6/11 *Wednesday: 6/26

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / MAROLYN FREEDMAN

RE: REVISE BP 5117 – INTERDISTRICT ATTENDANCE

RECOMMENDATION NO. A.17

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

COMMENTS: The changes proposed in this revision were discussed by the board on February 2, and March 8, 2012.

It is recommended that the Board of Education consider rescinding the moratorium on new interdistrict permits in grades K through 11 and accepting new interdistrict permits at all schools. It is also recommended that the Board of Education consider increasing the capacity number of new interdistrict permits accepted and approved from 200 to 300 (Section E4) with the following considerations:

- The total number of new permits accepted and approved for kindergarten will not exceed 50
- The total number of new permits accepted and approved for grades 1 through 5 will be on a issued on a space available basis
- The total number of new permits accepted and approved for John Adams Middle School and Lincoln Middle School for grade 6 will not exceed 10
- The total number of new permits accepted and approved for grades 7 and 8 at John Adams Middle School and Lincoln Middle School will not exceed 10 per grade level per school
- The total number of permits accepted and approved for grades 9 through 11 at Santa Monica High School will not exceed 20 per grade level.
- Permit students will be accepted for Olympic High School on a case by case basis for students currently enrolled in SMMUSD
- The District will continue to accept all permit applications to Malibu schools.
- International High School students will be accepted and approved on a case-by-case basis.

It is recommend that the board consider a policy revision to clarify that students currently on an interdistrict permit do not have to annually renew an interdistrict permit. Staff is recommending that instead of submitting a permit renewal, continuing students annually submit a verification of continuing enrollment. Last year, the board revised this policy to comply with the new California law, AB 2444, which states that students who have obtained an interdistrict permit no longer need to reapply annually for a release from their resident school district.

(Continued on next page)

It is also recommended that the Board of Education consider revising the current cut-off date of 2001-2002 (Section A) to enable SMMUSD students in good standing who were residents of Santa Monica or Malibu and have attended SMMUSD for a minimum period of three complete school years and subsequently move to another city, to be allowed to remain in the Santa Monica-Malibu School district as permit students.

Attachments:

- BP 5117 – Interdistrict Attendance

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

INTERDISTRICT ATTENDANCE

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

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

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

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

Students "in good standing" who have been attending school/s within SMMUSD as a resident of the District for a minimum period of three complete school years, and subsequently relocate outside the boundaries of SMMUSD, will be allowed to remain in the Santa Monica-Malibu School district as permit students, upon receiving a permit release from their district of residence and meeting all the conditions of students attending Santa Monica-Malibu Unified School District on a permit. Permits will be granted per the language of section D below.

- B. Permits of this type are to be initiated by the student's parent or guardian who attests to the fact or shows evidence that the permit would be in the student's best interests. Cancellation of the permit shall occur if certain provisions are not adhered to by the student or parent/guardian, or if overcrowding should occur at the school of acceptance.
- C. The Board is committed to providing a quality education for all District students legally enrolled and will provide fair and consistent treatment for students and parent/guardians regardless of their residence or permit status. All applications for a permit will be treated in a fair and consistent manner.

- D. Final approval of permits for all students, including students needing specialized programs, such as GATE, special education, ELL, etc., shall rest at the District and shall be contingent upon space, budget and staff availability. The District will not pay excess costs to provide specialized services to students on permit.
- E. ~~Except for the conditions listed below, effective September 2002, there will be a moratorium on the receipt of all new interdistrict attendance permits for schools in the Santa Monica-Malibu Unified School District. This moratorium shall continue through the 2014-15 school year with the following exceptions.~~ The District will accept applications for interdistrict permits in grades K through 11. Permits will be granted per the language of section D. above.
- ~~1. The District will accept applications for interdistrict permits to attend schools in the City of Santa Monica for grades K through 6 11 in order to stabilize the current number of interdistrict permit students in the District. Permits will be granted per the language of section D above. Regarding interdistrict permit applications for children of SMMUSD employees, please refer to section F2.~~
 - ~~2. Requests for new interdistrict permits will be accepted for all schools in the City of Malibu. Permits will be granted per the language of section D. above.~~
 - ~~3. No permits will be granted to attend Olympic High School.~~
 - ~~4.1. The total number of all new interdistrict permits that will be accepted and approved for the ~~2011-12~~ 2012-2013 school year will not exceed ~~200~~ 300 for the District.~~
 - a. The total number of new permits accepted and approved for kindergarten will not exceed 50.
 - b. The total number of new permits accepted and approved for grades 1 through 5 will be issued on a space available basis.
 - c. The total number of new permits accepted and approved for John Adams Middle School and Lincoln Middle School for grade 6 will not exceed 10.
 - d. The total number of new permits accepted and approved for grades 7 and 8 at John Adams Middle School and Lincoln Middle School will not exceed 10 per grade level.
 - e. The total number of permits accepted and approved for grades 9 through 11 at Santa Monica High School will not exceed 20 per grade level.
 - f. Permits will be accepted to Olympic High School on a case by case basis for students currently enrolled in SMMUSD.
 - g. The District will continue to accept all permit applications to Malibu schools.
 - h. International High School students will be accepted and approved on a case-by-case basis.

~~5.2.~~ All students currently attending on an interdistrict permit will be allowed to remain in the District until they leave or graduate, assuming that they submit a verification of continuing enrollment annually ~~reapply for a permit annually and comply with all the application requirements;~~ and uphold appropriate standards of behavior, attendance, and academic effort. ~~and that the conditions under which the current initial permit was granted have not changed.~~ Interdistrict attendance permits for 11th and 12th graders may not be rescinded. ~~although 11th and 12th graders must reapply for these permits annually.~~

~~6.3.~~ Guidelines previously applied to SMASH, Edison, including the immersion program through Grade 8, and our preschools will remain in effect.

F. Requests for new permits will be received (granted) in the following order (Based on the timelines identified in Administrative Regulations 5117):

1. Intradistrict permits allowing children who are residents of the cities of Santa Monica and/or Malibu to attend a school other than their neighborhood school;

It is the intention of the District to provide same-school placement for all siblings in a family once an intradistrict permit has been granted, except in cases where students need a specialized program which is only available on another campus.

2. If a district school receiving Title I funds is identified for program improvement, corrective action, or restructuring, all students enrolled in that school shall be provided an option to transfer to another district school or charter school. (20 USC 6316)

~~2.3.~~ Interdistrict permits for children of employees of the Santa Monica-Malibu Unified School District [certificated, classified, management, full and part-time (a minimum of 15 hours per week)];

It is the intention of the District to provide a seat in a District school (K-12) to all children of District employees who have requested a new interdistrict permit, with the understanding that Section D will be considered. Staff will do its best to accommodate requests for a specific school but will not guarantee requested placement. On-going permit holders are not affected and will continue in the home school being currently attended.

~~3.4.~~ If space, staffing and budget allow, interdistrict permits for:

a. Those students "in good standing" who have been attending school/s within SMMUSD as a resident of the District, for a minimum period of three complete school years, and subsequently relocate outside the boundaries of SMMUSD. Permits will be granted per the language of section D above.

b. Siblings of current interdistrict permit holders. ~~who will be entering Kindergarten, 1st, 6th, or 9th Grade.~~ If a permit is received (granted) there is no guarantee of same-school placement. On-going permit holders are not affected and will continue in the home school being currently attended.

c. International High School students on a case-by-case basis.

~~e.d.~~ Children of employees of the cities of Malibu or Santa Monica.

- d.e. Children of full-time, permanent employees of Santa Monica College.
~~enrolling in grades K-8.~~
- e.f. Children of alumni of Santa Monica High School, Malibu High School, or Olympic High School. Parent must attach a copy of graduation diploma to the permit application.
- g. Children of individuals working within the boundaries of SMMUSD.

Legal Reference:

EDUCATION CODE

41020 Annual district audits

46600-46611 Interdistrict attendance agreements

48204 Residency requirements for school attendance

48300-48316 Student attendance alternatives, school district of choice program

48350-48361 Open Enrollment Act

48915 Expulsion; particular circumstances

48915.1 Expelled individuals: enrollment in another district

48918 Rules governing expulsion procedures

48980 Notice at beginning of term

52317 Regional Occupational Center/Program, enrollment of students, interdistrict attendance

ATTORNEY GENERAL OPINIONS

87 Ops.Cal.Atty.Gen. 132 (2004)

84 Ops.Cal.Atty.Gen. 198 (2001)

COURT DECISIONS

Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275

Management Resources:

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education: <http://www.cde.ca.gov>

**Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
adopted: January 27, 1994 Santa Monica, California
revised: February 17, 2005; February 20, 2003; March 3, 2011**

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/12

FROM: SANDRA LYON / DEBRA WASHINGTON / MAROLYN FREEDMAN

RE: EXPULSION OF STUDENT (B/D 07/24/95)

RECOMMENDATION NO. A.18

It is recommended that the Board of Education expel student (B/D 07/24/95).

COMMENT: The Superintendent of Santa Monica-Malibu Unified School District has recommended the expulsion based on the student's violations of Education Code Sections 48900 (a)(1), 48900(k), 48900.3:

Caused, attempted to cause, or threatened to cause physical injury to another person. Education code 48900(a)(1)

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties. Education code 48900(k)

Attempted to cause, threatened to cause, or participated in an act of, hate violence. Education code 48900.3

Additional findings: The presence of this student causes a continuing danger to the safety of students and staff.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/12

FROM: SANDRA LYON / DEBRA WASHINGTON / MAROLYN FREEDMAN

RE: EXPULSION OF STUDENT (B/D 8/31/95)

RECOMMENDATION NO. A.19

It is recommended that the Board of Education expel student (B/D 08/31/95).

COMMENT: The Superintendent of Santa Monica-Malibu Unified School District has recommended the expulsion based on the student's violations of Education Code:

48900(a)(1) Caused, attempted to cause, or threatened to cause physical injury to another person.

48900(k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

Additional findings by the expulsion hearing panel indicated that the presence of this student on Santa Monica High School campus is a danger to students and staff. [Education Code Section 48915(b)].

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/12

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

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

RECOMMENDATION NO. A.20

It is recommended that the Board of Education accept the 2010-11 Annual Measure BB 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 Bond 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.

There were no findings related to the financial and performance of the 2010-11 Annual Measure BB Audit.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO
RE: APPROVAL OF THE 2011-12 SECOND INTERIM REPORT

ACTION/MAJOR
03/15/12

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the 2011-12 Second Interim Report and the corresponding budget adjustments.

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

The 2011-12 First Interim Budget was adopted by the Board of Education on December 15, 2011 and was approved by the Los Angeles County Office of Education (LACOE).

Since the adoption of the First Interim Budget, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board at the February 17, 2012 meeting or proposed for approval at this time are individually identified in the Second Interim Report (January 31, 2012), which is included as a part of this document.

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

REVENUE ASSUMPTIONS

2011-12 Midyear Cut

(\$146,003) One time Revenue Limit (= .25% of Revenue Limit)

(\$399,733) 50% of Transportation Revenue

2.24% statutory COLA for 2011-12 Revenue Limit funding.

The 2011-12 Base Revenue Limit for Santa Monica-Malibu USD is \$6,631.61 per average daily attendance (ADA) using the 2010-11 P2 ADA of 10,974. A **<20.004%>** deficit factor is applied to the Revenue Limit, and the adjusted Based Revenue Limit is \$5,265.36 per ADA. The total Revenue Limit is estimated to be \$59,326,267.

There is a (\$1,560,873) prior year Revenue Limit Adjustment budgeted to reflect the 2003-06 Revenue Limit offset for Redevelopment Fees. Funds have been reserved in the Redevelopment Fund for this adjustment and have been transferred to the General Fund to offset this adjustment.

The 2011-12 District Enrollment (CBEDS) is 11,344.

The Lottery allocation will be \$140 per annual ADA. This is made up of \$117 for unrestricted expenditures and the remaining \$23 is for Proposition 20 – Mandated for Instructional Materials.

The District will participate in the K-3 Class Size Reduction Program and receive \$1,071 per pupil, less the penalties for increasing class size to 25:1. The total projected revenue is \$2,202,811.

There is no COLA for Special Education funding. Adjusted Special Education funding is \$5,040.04 per ADA based on AB602. This amount reflects a reduction in SELPA funding due to the elimination of the statewide Special Disability Adjustment.

Special Education transfer from the Revenue Limit is \$1,837,046.

The 2010-11 Mandated Reimbursement revenue is \$157,555 as of January 31, 2012.

The Measure "R" parcel tax at \$358.91 per parcel is estimated to generate \$10,685,827, after processing senior exemptions.

The Estimated revenue from Prop Y is \$5,500,000 from the City of Santa Monica.

The District will receive \$7,953,227 of Joint Use Agreement funding from the City of Santa Monica.

The District will receive \$135,500 of Joint Use Agreement funding from the City of Malibu.

The combined lease revenue is \$2,610,748, which is from the DoubleTree Hotel, Madison Site, 9th & Colorado and 16th Street properties.

The estimated revenue from Facility Use Permits is \$816,403.

The estimated revenue of Tier III programs is \$4.3 million.

PTA Contribution from various schools is \$2,387,789.

EXPENDITURE ASSUMPTIONS

Staffing Ratio:

K-3		25
Grade 4-5	(Title I schools)	27
Grade 4-5	(Other)	30
Grade 6-8	John Adams	33
Grade 6-12	(Other)	35

Salary:

- Employees placed on Board approved salary schedules
 - No furlough days apply
- 1.5% step and column increase for both certificated and classified employees – used in multi-year projections

Benefits:

Statutory Benefits:

- 8.25% STRS employer contribution rate
- 6.20% OASDI contribution rate
- 1.45% Medicare contribution rate
- 1.61% SUI contribution
- 2.20% Workers' Compensation contribution
- 10.923% PERS Employer contribution rate
- 2.097% PERS Reduction
- 1.25% Other Post-employment Benefit

Summer Schools:

The cost of Summer School is \$528,723.

Others:

The budget for the schools' Formula Money allocation for supplies and other operating costs:

K-5 \$ 37.75 per pupil

6-8 \$ 42.66 per pupil

9-12 \$ 63.48 per pupil

Lottery Instructional Materials funds (Proposition 20) are used to partly fund this allocation.

\$145,066 of the 2009-10 Mandated Reimbursements is allocated to Schools.

\$700,907 of Tier III fund is allocated to Schools.

The contribution for the Ongoing Maintenance program is \$3,442,924.

The Property and Liability Insurance is \$1,131,368.

TRANSFERS

\$1,560,873 is budgeted to transfer from Fund 40 to Fund 01 to offset the Revenue Limit Adjustment for 2003-2006.

The Indirect Rate is changed from 5.62% to 5.37% in 2011-12.

RESERVE for ECONOMIC UNCERTAINTIES

The District Budget reflects a 3% reserve of the total General Fund Budget for 2011-12 through 2013-14.

The following documents include:

- Summary General Fund Budget
- 2011-12 Major Categorical Programs
- Local General Fund Contribution (LGFC)
- Multi-year Financial Projection (MYFP) through 2013-14: SACS 2011-12 2nd Interim Format
- Multi-year Financial Projection (MYFP) through 2013-14: Budget Planning 2012-13
- Summary of Major Funds

The complete 2011-12 District Second Interim Budget in the State Standard Account Code Structure (SACS) format is attached to the Agenda as Attachment A (*green pages*).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

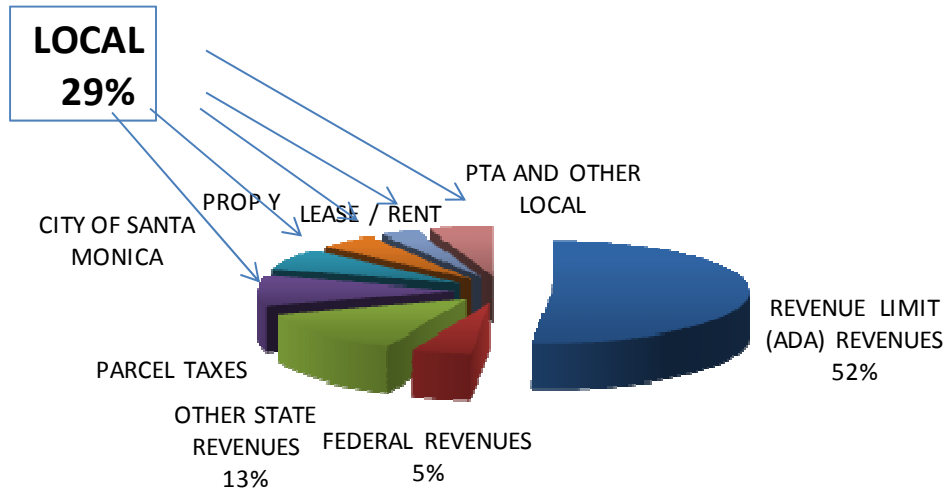
NOES:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
2011-2012 FIRST INTERIM**

GENERAL FUND (UNRESTRICTED & RESTRICTED)

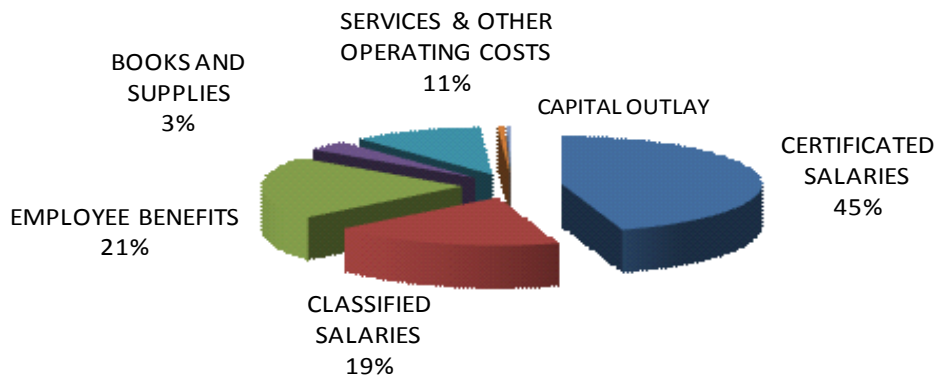
BEGINNING BALANCE	\$	23,354,109
PROJECTED REVENUES:		
REVENUE LIMIT (ADA) REVENUES	\$	58,062,087
FEDERAL REVENUES	\$	5,530,532
OTHER STATE REVENUES	\$	15,177,624
PARCEL TAXES	\$	10,685,827
CITY OF SANTA MONICA	\$	7,953,227
PROP Y	\$	5,500,000
LEASE / RENT	\$	3,517,151
PTA AND OTHER LOCAL	\$	6,032,883
TRANSFER IN FROM FUND 40	\$	1,560,873
TOTAL REVENUES:	\$	114,020,204
TOTAL AVAILABLE FUNDS	\$	137,374,313

**PROJECTED GENERAL FUND (FUND 01)
REVENUES**



GENERAL FUND (UNRESTRICTED & RESTRICTED)		
PROJECTED EXPENDITURES:		
CERTIFICATED SALARIES	\$	54,689,147
CLASSIFIED SALARIES	\$	22,672,194
EMPLOYEE BENEFITS	\$	25,711,369
BOOKS AND SUPPLIES	\$	4,136,906
SERVICES & OTHER OPERATING COST	\$	12,773,513
CAPITAL OUTLAY	\$	729,062
OTHER OUTGO	\$	(477,634)
TOTAL EXPENDITURES:	\$	120,234,557
PROJECTED FUND BALANCE:	\$	17,139,756

PROJECTED TOTAL GENERAL FUND (FUND 01) EXPENDITURES



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT			
2011-2012 MAJOR CATEGORICAL PROGRAMS			
	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGE
FEDERAL PROGRAMS			
TITLE I: BASIC	1,261,300	1,266,354	5,054
ARRA - TITLE I BASIC	37,513	37,513	-
ARRA - EDUCATION JOBS FUND	298,243	298,243	-
TITLE II: TEACHER QUALITY	562,872	493,053	(69,819)
TITLE II: ENHANCING ED THROUGH TECH	1,656	1,656	-
TITLE II: ENHANCING ED THROUGH TECH PART D	106,882	106,882	-
ARRA - ENHANCING ED THROUGH TECH	81,159	81,159	-
TITLE III: LEP & IMM	174,610	200,392	25,782
MEDICAL REIMBURSEMENT	230,000	230,000	-
SP ED: IDEA ENTITLEMENT	2,377,334	2,377,334	-
DEPT REHAB: TRANSITION PARTNERSHIP PROG	137,946	137,946	-
TOTAL FEDERAL REVENUES:	5,269,515	5,230,532	(38,983)
STATE PROGRAMS			
SPECIAL EDUCATION - AB602	5,698,025	5,698,025	-
WORKABILITY/SPED STAFF DEVELOPMENT	70,212	70,212	-
HOME TO SCHOOL TRANSPORTATION	415,271	207,635	(207,636)
SPECIAL ED TRANSPORTATION	384,438	192,219	(192,219)
ECONOMIC IMPACT AID	767,354	768,705	1,351
LOTTERY - INSTRUCTIONAL MATERIALS	182,174	182,174	-
REGIONAL OCCUPATIONAL PROGRAM (ROP)	965,917	965,917	-
TOTAL STATE CATEGORICAL REVENUES:	8,483,391	8,084,887	(398,504)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT			
LOCAL GENERAL FUND CONTRIBUTION (LGFC)			
	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGE
SPECIAL EDUCATION	14,115,672	13,851,541	(264,131)
SP ED TRANSPORTATION	759,708	905,551	145,843
REGIONAL OCCUPATIONAL PROGRAM	8,700	8,700	-
HOME TO SCHOOL TRANSPORTATION	272,082	448,828	176,746
ON GOING MAINTENANCE PROGRAM	3,442,924	3,442,924	-
TOTAL CONTRIBUTION:	18,599,086	18,657,544	58,458

SANTA MONICA - MALIBU USD			
MULTI-YEAR PROJECTION			
UNRESTRICTED GENERAL FUND - ASSUMPTIONS USED IN SACS FORMAT			
1/31/2012			
Factor	2011-12	2012-13	2013-14
Statutory COLA	2.24%	3.17%	2.40%
Base Revenue Limit Per P2 ADA	\$ 6,631.61	\$ 6,835.94	7,026.17
Mid-year Cut	0.25%		
Transportation Cut*	\$ (399,733.00)	\$ (800,000.00)	\$ (800,000.00)
Deficit Factor	-19.754%	-22.220%	-22.220%
Enrollment Projection*	11,344	11,292	11,292
P2 ADA Projection	10,807	10,747	10,747
Revenue Limit ADA (Prior Year)	10,974	10,807	10,747
Federal Revenues	0%	0%	0%
City of Santa Monica	\$ 7,976,618	\$ 8,136,151	\$ 8,298,874
Measure "R"	\$ 10,685,827	\$ 10,920,915	\$ 11,204,859
Prop. Y	\$ 5,500,000	\$ 5,600,000	\$ 5,600,000
Lottery	\$140/ADA	\$128.75/ADA	\$128.75/ADA
Step & Column Incr. - Certificated	1.50%	1.50%	1.50%
Step & Column Incr. - Mgmt.	1.50%	1.50%	1.50%
Step & Column Incr. - Classified	1.50%	1.50%	1.50%
Health/Welfare	7%	7%	7%
Workers' Compensation	2.20%	2.20%	2.20%
Indirect Cost Rate	5.37%	5.00%	5.00%
Interest Rate	1.50%	2.00%	2.00%
Interfund Transfer fm Fund 40	\$ 1,560,873		
Ongoing Maintenance	3%	3%	3%
Reserve for Uncertainties	3%	3%	3%
* AB81 transferred the 11-12 Transportation cut to a Revenue Limit cut (equal to .65% additional deficit)			

SANTA MONICA - MALIBU USD			
MULTI-YEAR PROJECTION			
UNRESTRICTED GENERAL FUND			
1/31/2012 (a/o 2nd Interim Report and ties to SACS Form)			
	2011-12	2012-13	2013-14
Description	2ND INTERIM	PROJECTED	PROJECTED
Revenue:			
Revenue Limit	56,225,041	57,036,382	58,362,924
Other Federal	300,000	300,000	300,000
Other State Revenue	4,396,548	4,396,416	4,411,972
Class Size Reduction	2,202,811	2,202,811	2,202,811
Lottery	1,301,852	1,271,479	1,271,479
Mandated Reim.	157,443		
Meas. "R"	10,685,827	10,920,915	11,204,859
Prop. Y / City of SM	5,500,000	5,600,000	5,600,000
SAVE OUR SCHOOL			
All Other Local Income	11,401,257	11,017,770	11,180,285
Transfer In	1,560,873		
Local General Fund Contribution	(18,657,544)	(18,400,000)	(18,400,000)
TOTAL REVENUE	75,074,108	74,345,773	76,134,331
Expenditure:			
Certificated Salary	42,385,716	43,021,501	43,666,824
Classified	12,042,576	12,223,215	12,406,563
Benefits	17,894,214	18,788,925	19,728,371
Supplies/Books	997,191	820,000	820,000
Other Operational Costs	6,946,868	6,000,000	6,000,000
Capital Outlay	272,542	-	-
Indirect	(828,756)	(800,000)	(800,000)
TOTAL EXPENDITURE	79,710,351	80,053,641	81,821,758
Increase (Decrease) Fund Balance	(4,636,243)	(5,707,868)	(5,687,427)
Beginning Fund Balance	19,846,945	15,210,702	9,502,834
Ending Fund Balance	15,210,702	9,502,834	3,815,407
Reserve - Revolving cash, Store	95,000	80,000	80,000
Reserve - Deficit Spending	5,707,868	5,687,427	-
SB 81 - Reverse Mid-Year Cut	73,000	73,000	73,000
Total Available Fund Balance	9,334,834	3,662,407	3,662,407
3% Contingency Reserve	3,607,037	3,578,095	3,653,925
Unappropriated Balance	5,727,797	84,312	8,482

SANTA MONICA - MALIBU USD
MULTI-YEAR PROJECTION
UNRESTRICTED GENERAL FUND - ASSUMPTIONS USED FOR 2012-13 BUDGET PLANNING
3/6/2012

Factor	2011-12	2012-13	2013-14
Statutory COLA	2.24%	3.17%	2.40%
Base Revenue Limit Per P2 ADA	\$ 6,631.61	\$ 6,835.94	7,026.17
Mid-year Cut	0.25%		
Transportation Cut*	\$ (399,733)	\$ (800,000)	\$ (800,000)
If Tax Initiative Fails, ongoing		-\$370/ADA	-\$370/ADA
Deficit Factor	-19.754%	-22.220%	-22.220%
Enrollment Projection*	11,344	11,292	11,292
P2 ADA Projection	10,807	10,747	10,747
Revenue Limit ADA (Prior Year)	10,974	10,807	10,747
Federal Revenues	0%	0%	0%
City of Santa Monica	\$ 7,976,618	\$ 8,136,151	\$ 8,298,874
Measure "R"	\$ 10,685,827	\$ 10,920,915	\$ 11,204,859
Prop. Y	\$ 6,100,000	\$ 6,380,000	\$ 6,560,000
Lottery	\$140/ADA	\$128.75/ADA	\$128.75/ADA
Year -End Not Expended Budget Reduction Plan	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
		\$ 2,294,000	\$ 3,294,000
Step & Column Incr. - Certificated	1.50%	1.50%	1.50%
Step & Column Incr. - Mgmt.	1.50%	1.50%	1.50%
Step & Column Incr. - Classified	1.50%	1.50%	1.50%
Health/Welfare	7%	7%	7%
Workers' Compensation	2.20%	2.20%	2.20%
Indirect Cost Rate	5.37%	5.00%	5.00%
Interest Rate	1.50%	2.00%	2.00%
Interfund Transfer fm Fund 40	\$ 1,560,873		
Ongoing Maintenance	3%	3%	3%
Reserve for Uncertainties	3%	3%	3%

* AB81 transferred the 11-12 Transportation cut to a Revenue Limit cut (equal to .65% additional deficit)

SANTA MONICA - MALIBU USD			
MULTI-YEAR PROJECTION WITHOUT TAX INCREASE			
UNRESTRICTED GENERAL FUND			
3/6/2012			
Description	2011-12 2ND INTERIM	2012-13 PROJECTED	2013-14 PROJECTED
Revenue:			
Revenue Limit	56,225,041	57,036,382	58,362,924
(\$370/ADA) Cut Without Tax Incr.		(3,998,590)	(3,976,390)
Other Federal	300,000	300,000	300,000
Other State Revenue	4,396,548	4,396,416	4,411,972
Class Size Reduction	2,202,811	2,202,811	2,202,811
Lottery	1,301,852	1,271,479	1,271,479
Mandated Reim.	157,443		
Meas. "R"	10,685,827	10,920,915	11,204,859
Prop. Y / City of SM	6,100,000	6,380,000	6,560,000
All Other Local Income	11,401,257	11,053,834	11,225,071
Tranfser In	1,560,873		
Local General Fund Contribution	(18,657,544)	(18,400,000)	(18,400,000)
TOTAL REVENUE	75,674,108	71,163,247	73,162,726
Expenditure:			
Certificated Salary	42,385,716	43,021,501	43,666,824
Classified	12,042,576	12,223,215	12,406,563
Benefits	17,894,214	18,788,925	19,728,371
Supplies/Books	997,191	820,000	820,000
Other Operational Costs	6,946,868	6,000,000	6,000,000
Capital Outlay	272,542	-	-
Indirect	(828,756)	(800,000)	(800,000)
Year-end Not-Expended Budget	(2,000,000)	(2,000,000)	(2,000,000)
Reduction Plan from 12-13		(2,294,000)	(2,294,000)
Reduction Plan from 13-14			(1,000,000)
TOTAL EXPENDITURE	77,710,351	75,759,641	76,527,758
Increase (Decrease) Fund Balance	(2,036,243)	(4,596,393)	(3,365,031)
Beginning	19,846,945	17,810,702	13,214,308
Fund Balance	17,810,702	13,214,308	9,849,276
Reserve- Revolving cash, Store	95,000	80,000	80,000
Reserve - Deficit Spending	4,132,458	2,909,817	3,000,000
SB 81 -Reverse Mid-Year Cut	73,000	73,000	73,000
Total Available Fund Balance	13,510,244	10,151,491	6,696,276
3% Contingency Reserve	3,607,037	3,578,095	3,653,925
Unappropriated Balance	9,903,207	6,573,396	3,042,351

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

FUND 01 : UNRESTRICTED GENERAL FUND

	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGES
BEGINNING BALANCE	19,846,945	19,846,945	-
REVENUES			-
REVENUE LIMIT	56,358,354	56,225,041	(133,313)
FEDERAL REVENUE	300,000	300,000	-
OTHER STATE REVENUE	8,058,654	8,058,654	-
LOCAL REVENUES	27,619,569	27,587,084	(32,485)
INTERFUND TRANSFER	(17,038,213)	(17,096,671)	(58,458)
TOTAL REVENUES	75,298,364	75,074,108	(224,256)
EXPENDITURES			
CERTIFICATED SALARIES	42,479,433	42,385,716	(93,717)
CLASSIFIED SALARIES	12,083,818	12,042,576	(41,242)
EMPLOYEE BENEFITS	17,871,756	17,894,214	22,458
BOOKS AND SUPPLIES	956,838	997,191	40,353
SERVICES & OTHER OPERATING	6,945,490	6,946,868	1,378
CAPITAL OUTLAY	216,011	272,542	56,531
OTHER OUTGO - INDIRECT COSTS	(827,106)	(828,756)	(1,650)
TOTAL EXPENDITURES	79,726,240	79,710,351	(15,889)
NET INCREASE (DECREASE)	(4,427,876)	(4,636,243)	
PROJECTED FUND BALANCE	15,419,069	15,210,702	(208,367)

FUND 01 : RESTRICTED GENERAL FUND

	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGES
BEGINNING BALANCE	3,507,164	3,507,164	-
REVENUES			
REVENUE LIMIT	1,837,046	1,837,046	-
FEDERAL REVENUE	5,269,515	5,230,532	(38,983)
OTHER STATE REVENUE	1,819,449	1,420,945	(398,504)
LOCAL REVENUES	10,813,322	11,800,029	986,707
INTERFUND TRANSFER	18,599,086	18,657,544	58,458
TOTAL REVENUES	38,338,418	38,946,096	607,678
EXPENDITURES			
CERTIFICATED SALARIES	12,134,518	12,303,431	168,913
CLASSIFIED SALARIES	10,686,991	10,629,618	(57,373)
EMPLOYEE BENEFITS	7,829,308	7,817,155	(12,153)
BOOKS AND SUPPLIES	3,038,753	3,139,715	100,962
SERVICES & OTHER OPERATING COSTS	5,615,103	5,826,645	211,542
CAPITAL OUTLAY	476,706	456,520	(20,186)
OTHER OUTGO - INDIRECT COSTS	353,879	351,122	(2,757)
TOTAL EXPENDITURES	40,135,258	40,524,206	388,948
NET INCREASE (DECREASE)	(1,796,840)	(1,578,110)	
PROJECTED FUND BALANCE	1,710,324	1,929,054	218,730

FUND 11 : ADULT EDUCATION			
	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGES
BEGINNING BALANCE	285,272	285,272	-
REVENUES			
FEDERAL REVENUE	92,729	92,729	-
OTHER STATE REVENUE	267,988	267,988	-
LOCAL REVENUES	74,947	74,947	-
TOTAL REVENUES	435,664	435,664	-
EXPENDITURES			
CERTIFICATED SALARIES	199,209	199,209	-
CLASSIFIED SALARIES	113,770	113,770	-
EMPLOYEE BENEFITS	101,577	101,577	-
BOOKS AND SUPPLIES	27,181	27,181	-
SERVICES & OTHER OPERATING COSTS	17,964	17,964	-
TOTAL EXPENDITURES	459,701	459,701	-
NET INCREASE (DECREASE)	(24,037)	(24,037)	
PROJECTED FUND BALANCE	261,235	261,235	-
FUND 12 : CHILD DEVELOPMENT FUND			
	2011-12 1ST INTERIM BUDGET	2011-12 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE	118,675	118,675	-
REVENUES			
FEDERAL REVENUE	3,689,355	3,681,765	(7,590)
OTHER STATE REVENUE	2,537,243	2,537,243	-
LOCAL REVENUES	3,050,655	3,065,120	14,465
TOTAL REVENUES	9,277,253	9,284,128	6,875
EXPENDITURES			
CERTIFICATED SALARIES	2,919,888	2,923,739	3,851
CLASSIFIED SALARIES	2,627,033	2,658,383	31,350
EMPLOYEE BENEFITS	2,030,316	2,039,484	9,168
BOOKS AND SUPPLIES	236,588	249,837	13,249
SERVICES & OTHER OPERATING COSTS	1,116,531	1,059,136	(57,395)
CAPITAL OUTLAY	27,160	29,405	2,245
OTHER OUTGO - INDIRECT COSTS	319,737	324,144	4,407
TOTAL EXPENDITURES	9,277,253	9,284,128	6,875
NET INCREASE (DECREASE)	-	-	
PROJECTED FUND BALANCE	118,675	118,675	-

FUND 13 : CAFETERIA SPECIAL FUND			
	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGES
BEGINNING BALANCE	442,369	442,369	-
REVENUES			
FEDERAL REVENUE	1,350,000	1,350,000	-
OTHER STATE REVENUE	105,000	105,000	-
LOCAL REVENUES	1,747,754	1,747,754	-
TOTAL REVENUES	3,202,754	3,202,754	-
EXPENDITURES			
CLASSIFIED SALARIES	1,466,520	1,453,201	(13,319)
EMPLOYEE BENEFITS	561,432	565,512	4,080
BOOKS AND SUPPLIES	1,534,532	1,534,159	(373)
SERVICES & OTHER OPERATING COSTS	(453,930)	(452,930)	1,000
CAPITAL OUTLAY	15,000	15,000	-
OTHER OUTGO - INDIRECT COSTS	153,490	153,490	-
TOTAL EXPENDITURES	3,277,044	3,268,432	(8,612)
NET INCREASE (DECREASE)	(74,290)	(65,678)	
PROJECTED FUND BALANCE	368,079	376,691	8,612
FUND 14 : DEFERRED MAINTENANCE FUND			
	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGES
BEGINNING BALANCE	723,471	723,471	-
REVENUES			
LOCAL REVENUES	5,000	5,000	-
TOTAL REVENUES	5,000	5,000	-
EXPENDITURES			
BOOKS AND SUPPLIES	-	-	-
SERVICES & OTHER OPERATING	150,000	150,000	-
CAPITAL OUTLAY	-	120,000	120,000
TOTAL EXPENDITURES	150,000	270,000	120,000
NET INCREASE (DECREASE)	(145,000)	(265,000)	
PROJECTED FUND BALANCE	578,471	458,471	(120,000)
FUND 21 : BUILDING FUND			
	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGES
BEGINNING BALANCE	128,568,027	128,568,027	-
REVENUES			
PROCEEDS - SALE OF BONDS	-	-	-
LOCAL REVENUES	1,000,000	1,000,000	-
TOTAL REVENUES	1,000,000	1,000,000	-
EXPENDITURES			
CLASSIFIED SALARIES	263,975	283,675	19,700
EMPLOYEE BENEFITS	127,416	126,496	(920)
BOOKS AND SUPPLIES	967,500	1,132,600	165,100
SERVICES & OTHER OPERATING COSTS	14,480,554	22,905,954	8,425,400
CAPITAL OUTLAY	46,454,166	46,549,866	95,700
TOTAL EXPENDITURES	62,293,611	70,998,591	8,704,980
NET INCREASE (DECREASE)	(61,293,611)	(69,998,591)	
PROJECTED FUND BALANCE	67,274,416	58,569,436	(8,704,980)

FUND 25 : CAPITAL FACILITIES FUND			
	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGES
BEGINNING BALANCE	7,870,597	7,870,597	-
REVENUES			
DEVELOPMENT FEE	700,000	700,000	-
OTHER LOCAL		220,760	220,760
INTEREST	70,000	70,000	-
TOTAL REVENUES	770,000	990,760	220,760
EXPENDITURES			
SERVICES & OTHER OPERATING OSTS	210,000	430,760	220,760
TOTAL EXPENDITURES	210,000	430,760	220,760
NET INCREASE (DECREASE)	560,000	560,000	
PROJECTED FUND BALANCE	8,430,597	8,430,597	-

FUND 40 : SPECIAL RESERVE FUND FOR CAPITAL OUTLAY			
	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGES
BEGINNING BALANCE	4,902,853	4,902,853	-
REVENUES			
REDEVELOPMENT	2,000,000	1,796,605	(203,395)
CCJUP - CITY OF SM	4,515,000	4,515,000	-
INTEREST	30,000	30,000	-
TOTAL REVENUES	6,545,000	6,341,605	(203,395)
EXPENDITURES			
CLASSIFIED SALARIES	-	20,493	20,493
EMPLOYEE BENEFITS	-	11,247	11,247
SUPPLIES	14,500	15,000	500
SERVICES & OTHER OPERATING COSTS	3,225,000	3,225,300	300
CAPITAL OUTLAY	1,255,000	1,255,000	-
OTHER OUTGO - COPS PAYMENTS	1,463,049	1,463,049	-
TRANSFER TO FUND 01	1,560,873	1,560,873	-
TOTAL EXPENDITURES	7,518,422	7,550,962	32,540
NET INCREASE (DECREASE)	(973,422)	(1,209,357)	
PROJECTED FUND BALANCE	3,929,431	3,693,496	(235,935)

FUND 67 : SELF-INSURANCE FUND (OPEB)			
	2011-12 1ST INTERIM BUDGET	2011-12 2ND INTERIM BUDGET	CHANGES
BEGINNING BALANCE	1,762,942	1,762,942	-
REVENUES			
IN-DISTRICT CONTRIBUTION	1,030,221	1,030,221	-
INTEREST	15,000	15,000	-
TOTAL REVENUES	1,045,221	1,045,221	-
EXPENDITURES			
SERVICES & OTHER OPERATING OSTS	1,030,221	1,030,221	-
TOTAL EXPENDITURES	1,030,221	1,030,221	-
NET INCREASE (DECREASE)	15,000	15,000	
PROJECTED FUND BALANCE	1,777,942	1,777,942	-

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/12

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 11-25 – HONORING CÉSAR CHÁVEZ

RECOMMENDATION NO. A.22

It is recommended that the Board of Education adopt Resolution No. 11-25 – Honoring César Chávez.

COMMENT: March 31st is the anniversary of the birth of César Chávez.

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. 11-25
HONORING CÉSAR CHÁVEZ**

WHEREAS, As a farmworker, César Chávez experienced firsthand the injustice of working long hours with little pay. Instilled with a sense of justice passed down from his mother, he made a decision to speak up and fight for change. Chávez took part in his first strike in protest of low wages and poor working conditions for farmworkers. Although initially unsuccessful, his participation in that first strike was to mark the beginning of a long career in which he fought for improved working and living conditions for farmworkers; and

WHEREAS, In 1962, César Chávez resigned his position with the Community Services Organization to embark on a bold new undertaking to form a farmworkers' union. He was joined by Dolores Huerta, and together they became the architects of the National Farm Worker's Union, the forerunner to the present United Farm Workers (UFW); and

WHEREAS, In 1965, César Chávez led a strike of California grape pickers to demand higher wages, and urged all Americans to boycott table grapes as a show of support. The strike included a 340-mile march from Delano to Sacramento in 1966 in which thousands of farmworkers and supporters marched in solidarity; and

WHEREAS, César Chávez preached nonviolence to the strikers, even as they were physically abused by many of those opposed to the grape boycott. In 1968, he began a Ghandi-like fast to call attention to the migrant workers' cause. Although his dramatic act did little to solve the immediate problem, it increased public awareness of the conditions under which farmworkers labored; and

WHEREAS, During the 1980s, César Chávez led the effort to call attention to the health problems of farmworkers caused by the use of certain pesticides on crops; and

WHEREAS, In 1990, 300 Santa Monica High School students joined César Chávez in a peaceful protest in front of the Loews Hotel to stop the use of harmful pesticides;

WHEREAS, On April 23, 1993, César Estrada Chávez died peacefully in his sleep in San Luis, Arizona; and

WHEREAS, His life and work is not only an inspiration to Latinos, but to working Americans of all nationalities. His legacy lives on in the improved working and living conditions of hundreds of thousands of Californians and their families; and

WHEREAS, In the year 2000, the California Legislature enacted Senate Bill 984 (Chapter 213 of the Statutes of 2000) to create an annual state holiday on César Chávez' birthday, March 31. This holiday provides all Californians the opportunity to learn from César Chávez' life, and provides schoolchildren the opportunity to learn through community service;

NOW, THEREFORE, BE IT RESOLVED by the *Board of Education of the Santa Monica-Malibu Unified School District*, that the District recognizes March 31, 2011, as the anniversary of the birth of César Chávez, and calls upon all schools to participate in appropriate observances to remember him as a symbol of hope and justice to all persons.

Ayes:

Noes:

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 15, 2012.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU

RE: MEMORANDUM OF UNDERSTANDING BETWEEN SANTA MONICA-MALIBU
UNIFIED SCHOOL DISTRICT AND SANTA MONICA-MALIBU EDUCATION
FOUNDATION

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the district's Memorandum of Understanding (MOU) with the Santa Monica-Malibu Education Foundation (SMMEF).

The MOU provides a collaborative effort for SMMEF to operate a fee-based and credit-earning High School Summer Program on the Santa Monica High School campus during summer 2012.

Comment: Due to the state's economic condition, many of the colleges and universities have reduced their summer offerings to high school students including our collaborative partner, Santa Monica College. Many other school districts have utilized their education foundations to offer similar summer program to their respective students. By doing so, our students will be able to take "Ed Ahead" courses so that they can have more time to take other electives as well as be better prepared to take AP classes during the regular school year.

This item was postponed from the February 16, 2012, board agenda. The MOU will be made available at the meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

DISCUSSION ITEMS

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

DISCUSSION
03/15/12

DISCUSSION ITEM NO. D.01

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.

TO: BOARD OF EDUCATION

DISCUSSION

03/15/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / MAROLYN FREEDMAN

RE: CONSIDER REVISING BP 5145.9 AND ADOPTING AR AND EXHIBIT 5145.9 –
HATE MOTIVATED BEHAVIOR

DISCUSSION ITEM NO. D.02

It is recommended that the Board of Education consider revising BP 5145.9 and adopting AR and Exhibit 5145.9 – Hate Motivated Behavior and Administrative Regulations

COMMENTS: The Hate Motivated Behavior policy has been revised and updated to include a definition of Hate Motivated Behavior and to establish Administrative Regulations for this policy. The policy revisions and Administrative Regulations were developed in conjunction with district staff, Health and Safety District Advisory Ad Hoc Committee members, members of the community and SMMUSD Risk Manager.

The Administrative Regulations specifies the types of conduct that would constitute hate motivated and how hate motivated behavior should be determined by staff. It also specifies the following:

- How a student subjected or witnessing this behavior should report to staff.
- Elements of an investigation
- Notification of the parents and guardian
- Disciplinary Measures
- Support for Students
- Training of staff and students
- Reporting to District Office and Risk Manager
- District Record Keeping

Attachments:

- BP 5145.9 Hate Motivated Behavior
- AR 5145.9 Hate Motivated Behavior
- Exhibit 5145.9

HATE-MOTIVATED BEHAVIOR

The Board of Education affirms the right of every student to be protected from hate-motivated behavior. It is the intent of the Board to promote harmonious relationships that enable students to gain a true understanding of the civil rights and social responsibilities of people in our society. Behavior or statements that degrade an individual on the basis of his/her race, ethnicity, culture, heritage, gender, sexual orientation, physical/mental attributes, religious beliefs or practices shall not be tolerated.

Definition of Hate Motivated Behavior

Hate motivated behavior is an act, or attempted act, motivated by hostility toward a victim's actual or perceived race, ethnicity, national origin, immigrant status, gender, sexual orientation, religious belief, age, disability, or any physical or cultural characteristics.(California Ed. Code Section 200.3 and section 422.55 of the California Penal Code.)

Hate-motivated incidents include those actions that are motivated by bias, but do not meet the necessary elements required to prove a crime. This may include such behavior as non-threatening name-calling, using racial slurs or disseminating racist leaflets.

Any student who feels that he/she is a victim of hate-motivated behavior shall immediately contact the principal or designee. If the student believes that the situation has not been remedied by the principal or designee, he/she may file a complaint in accordance with district complaint procedures.

Staff who receive notice of hate-motivated behavior or personally observe such behavior shall immediately notify the principal, Superintendent or designee, and law enforcement, as appropriate. Students demonstrating hate-motivated behavior shall be subject to discipline in accordance with Board policy and administrative regulation.

In addition, the district shall provide counseling and appropriate ~~sensitivity~~ anti-bias training and diversity education for students exhibiting hate-motivated behavior. The district shall also provide counseling, guidance and support, as necessary, to those students who are the victims of hate-motivated behavior.

The Superintendent or designee shall ensure that staff receive appropriate training to recognize hate-motivated behavior and methods for handling such behavior in appropriate ways.

The district shall provide age-appropriate instruction to help promote understanding of and respect for human rights.

Each school will adopt a Student Code of Conduct to be followed by every student at school or at school-sponsored or school-related activities.

At the beginning of each school year, students and staff shall receive a copy of the district's policy on hate-motivated behavior. Additionally, Principals or designee shall visit each student's classroom at the beginning of each school year to discuss consequences of violating this policy.

The district shall develop and implement guidelines designed to raise the awareness and sensitivity of teachers, administrators, and school employees to potentially prejudicial and discriminatory behavior and to encourage the participation of these groups in these programs.

Each teacher shall create and foster an environment that encourages pupils to realize their full potential and that is free from discriminatory attitudes, practices, events, or activities, in order to prevent acts of hate-motivated behavior.

Legal Reference:

EDUCATION CODE

[200-262.4](#) Prohibition of discrimination on the basis of sex

[48900.3](#) Suspension for hate violence

PENAL CODE

[186.21](#) Street terrorism; legislative findings and declarations

[422.55-422.86](#) Hate Crimes

[11410-11414](#) Terrorism

[13023](#) Reports by law enforcement of crimes motivated by race, ethnicity, religion, sexual orientation or physical or mental disability

[13519.6](#) Hate crimes, training courses and guidelines

UNITED STATES CODE, TITLE 18

245 Federally protected activities

Management Resources:

CSBA PUBLICATIONS

Protecting Our Schools: Governing Board Strategies to Combat School Violence, 1995

ALAMEDA OFFICE OF EDUCATION & CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Hate-Motivated Behavior in Schools: Response Strategies for School Boards, Administrators, Law Enforcement and Communities, 1997

U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS & NATIONAL ASSOCIATION OF ATTORNEYS

GENERAL PUBLICATIONS

Protecting Students from Harassment and Hate Crime: A Guide for Schools, 1999

WEB SITES

CDE: <http://www.cde.ca.gov>

California Association of Human Relations Organizations: <http://www.cahro.org>

United States Department of Education, Office of Civil Rights: <http://www.ed.gov/offices/OCR/index.html>

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

HATE MOTIVATED BEHAVIOR

The Board of Education is committed to maintaining an educational environment that is free from harassment and discrimination of any kind.

Definition of Hate Motivated Behavior

Hate motivated behavior is an act, or attempted act, motivated by hostility toward a victim's actual or perceived race, ethnicity, national origin, immigrant status, gender, sexual orientation, religious belief, age, disability, or any physical or cultural characteristics.(California Ed. Code Section 200.3 and section 422.55 of the California Penal Code.)

Hate-motivated incidents include those actions that are motivated by bias, but do not meet the necessary elements required to prove a crime.

Types of conduct which are prohibited in the district and which may constitute hate motivated behavior targeted toward a victim's actual or perceived race, ethnicity, national origin, immigrant status, gender, sexual orientation, religious belief, age, disability, or any physical or cultural characteristics include, but are not limited to:

1. Graffiti containing offensive language
2. Threatening or intimidating conduct
3. Jokes, teasing, rumors or name calling
4. Slurs, negative stereotyping, and other hostile acts
5. Graphic material containing comments or stereotypes which is posted or circulated and which is aimed at degrading the target
6. A physical act of aggression or assault
7. Threatening phone calls, hate mail, cyber or other electronic communication
8. Vandalism or destruction of religious symbols or images
9. Other kinds of aggressive conduct such as theft or damage to property.

The determination of hate motivated behavior should be made when the behavior is judged by a reasonable person of the same protected group as the target to be sufficiently severe or pervasive to have a negative impact on the student's academic environment.

Investigation of Complaints Regarding Hate Motivated Behavior by Another Student

1. Notice and Receipt of Complaint: Any student, parent/guardian, or staff who believes a student has been subjected to hate motivated behavior or who has witnessed hate motivated behavior shall report to the school principal or designee immediately. Reports may be either oral or written. The school shall assist the student in the writing of the complaint if necessary.

2. Initiation of Investigation: Principal or designee shall initiate an investigation of an allegation of hate motivated behavior within five school days of receiving notice of the incident, regardless of whether an informal or formal complaint has been filed.

The investigation at the school site shall include interviewing:

- The student who is complaining
- The person accused of harassment
- Anyone who witnessed the conduct complained of
- Anyone mentioned as having related information

Factors to consider may include, but not limited to the following:

- Nature and scope of the incident
- Impact on the target
- Impact on members of the target's group
- Age of the target
- Age of the perpetrator
- Context in which the incident occurred

The complainant or the target shall not be required or asked to meet with the alleged harasser or person suspected of hate motivated behavior.

Principal or designee shall activate the school Threat Assessment Team to determine the level of threat posed to the target and need for safety supports.

The school shall notify the parents/guardians of the following: the target/s, the student/s who made the report and the alleged perpetrator/s of the incident.

3. Reporting: The Principal or designee shall file an Incident Report to be submitted to the Risk Manager.

The principal or designee shall give the Director of Student Services a written report of the complaint and investigation. If the school verifies that hate motivated behavior occurred, this report shall describe the actions taken to end the behavior including appropriate disciplinary action, address the effects of the behavior on the target, and prevent retaliation or further incidents.

Disciplinary Measures

Any student who engages in hate motivated behavior of anyone at school or at a school-sponsored or school-related activity is in violation of this policy and shall be subject to disciplinary action.

Students in grades 4-12 who engage in hate motivated behavior shall be subject to discipline including, but not limited to, behavior contract, counseling, community service, suspension, expulsion, transfer to another school, transfer to an alternative program, or denial of participation in extracurricular or co-curricular activities in accordance with Board Policy and administrative regulation.

The Superintendent or designee shall notify local law enforcement as appropriate. Any employee who engages in hate motivated behavior is in violation of this policy and shall be subject to disciplinary measures including but not limited to suspension, transfer to alternative job location, participation in counseling program, termination of employment.

Support for Students

The Superintendent or designee shall take appropriate actions to provide support for students who have been subjected or witnessed an act of hate motivated behavior.

1. The Principal or designee will make it clear to the affected student(s) and the parents/guardians that any form of retaliation or mistreatment of a student who complained will not be tolerated.
2. In instances where there were substantiated findings that a student was subjected to hate motivated behavior by a district employee or volunteer, the district will offer, and upon the request of the parent/guardian, will assist the student in receiving counseling intervention support.
3. The principal or designee shall also advise the target and the parent/guardian of any other resources and supports that may be available.

Information

The Superintendent or designee shall ensure that all staff receive training and all district students receive age-appropriate instruction and information on following regarding hate motivated behavior:

1. Acts and behavior which constitute hate motivated behavior;
2. Encouragement for those subject to, and witnesses of, hate motivated behavior to report incidents immediately, and assurance that they will be protected from retaliation.
3. Name(s) or title(s) of the person(s) to whom hate motivated behavior should be reported.

Notifications

A copy of the district's hate motivated behavior policy and regulation shall:

1. Be summarized in the notifications that are sent to parents/guardians at the beginning of each school year (Education Code [48980](#); 5 CCR [4917](#))
2. Appear in any school or district publication that sets forth the school's or district's comprehensive rules, regulations, procedures, and standards of conduct (Education Code [231.5](#))
3. Be summarized in the student handbook
4. Be provided to employees and employee organizations

Record Keeping

All reports will be forwarded to the Director of Student Services for record keeping.

**Regulation SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Approved:**

HATE MOTIVATED BEHAVIOR

**Santa Monica-Malibu Unified School District
Behavior Report**

Date and Time of Alleged Incident(s) _____

Student Target/s: _____

Alleged Perpetrator/: _____

Person Reporting the Incident : _____

Type of Harassment or Hate Motivated Behavior:

- Race**
- Ethnicity**
- National Origin**
- Immigrant Status**
- Gender**
- Religious**
- Disability**
- Sexual**

Describe the incident, including such things as specific types of behavior, any verbal or written statements (i.e. threats, requests, demands, etc.), any physical contact was involved. Attach additional pages as necessary.

List any witnesses: _____

Have there been any previous incidents? _____

Attach additional pages as necessary.

Describe the actions the school has taken to end the behavior including appropriate disciplinary action, addressing the effects of the behavior on the target, and preventing retaliation or further incidents. (Attach additional pages as necessary.) _____

Law Enforcement Notified ___yes ___no

Investigating Administrator _____ Date _____

Site Administrator Signature _____ Date _____

District Office Only

Report reviewed by _____

Date _____

Summary of Investigation _____

TO: BOARD OF EDUCATION

DISCUSSION

03/15/12

FROM: SANDRA LYON / OSCAR DE LA TORRE / JOSE ESCARCE /
MARIA LEON-VAZQUEZ / CHIUNG-SALLY CHOU / AIDA DIAZ /
KIMBERLY NAO

RE: REVIEW CHARGES FOR INTERCULTURAL EQUITY AND EXCELLENCE DAC

DISCUSSION ITEM NO. D.03

On March 1, 2012, the Board of Education requested that the charges for the Intercultural Equity and Excellence be discussed to ensure that the newly formed DAC understands the Board's intent and goals for the work of this committee.

Comments: This DAC was reconstituted on October 7, 2012, its charges were approved on November 17, 2011, and its members were appointed on March 1, 2012. It is proposed that the committee convene in April 2012 with the following key focus tasks:

- 1) Review current data relating to academic achievement of student subgroups
- 2) Review current programs aimed at improving achievement and closing the achievement gap as well as improving campus climates and understandings between and among student groups
- 3) Create and disseminate a climate survey to be used with students and parents to identify areas of success and areas for improvement
- 4) Consider the work of the Dialogue on Race and determine future opportunity for creating a public event that addresses issues of intercultural equity and excellence.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

03/15/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / PEGGY HARRIS

RE: TEXTBOOKS

INFORMATION ITEM NO. I.01

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

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

Campbell Biology, AP Edition (9th Edition), by Reece, Vrry, Cain, Wasserman, Minorsky, and Jackson for grades 11 and 12 AP Biology at Santa Monica High School. Adoption requested by Kate Song.

TO: BOARD OF EDUCATION

INFORMATION

03/15/12

FROM: SANDY LYON / CHIUNG-SALLY CHOU / PEGGY HARRIS

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.02

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 will be on public display for the next two weeks in the Educational Services Department at 1638 – 17th Street, Santa Monica, CA 90404

Blood on the River, James Town 1607, by Elisa Carbone for grade 5 core literature at Grant Elementary School. Adoption requested by Shelly Smith

Dracula, by Bram Stoker for Summer Reading List. Adoption requested by Kelly Urtz.

When You Reach Me, by Rebecca Stead for Summer Reading List. Adoption requested by Kelly Urtz.

Kidnapped, by Robert Louis Stevenson for Summer Reading List. Adoption requested by Kelly Urtz. for Summer Reading List.

A Mango-Shaped Space, by Wendy Mass for Summer Reading List. Adoption requested by Kelly Urtz. for Summer Reading List.

Death Cloud, by Andrew Lane for Summer Reading List. Adoption requested by Kelly Urtz.

Heist Society, by Ally Carter for Summer Reading List. Adoption requested by Kelly Urtz.

Facts of Life, by Gary Soto for Summer Reading List. Adoption requested by Kelly Urtz.

Ninth Ward, by Jewell Parker Rhodes for Summer Reading List. Adoption requested by Kelly Urtz.

Leap Day, by Wendy Mass for Summer Reading List. Adoption requested by Kelly Urtz.