

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
MINUTES

May 3, 2012

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, May 3, 2012, in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:30 p.m. in the Zuma Conference Room at the Malibu City Hall. At 4:31 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:15 p.m. in the Council Chambers.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

Persons wishing to address the Board of Education regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

III. CLOSED SESSION (90)

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act (10):
DN-1007-11/12
- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (30)
- 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. (20)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act. (20)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54957, as cited in the Brown Act. (10)

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

6:17 pm

V. APPROVAL OF THE AGENDA

It was moved by Ms. Leon-Vazquez, seconded by Mr. de la Torre, and voted 5/0 (Ms. Lieberman and Dr. Escarce were absent) to approve the agenda. The board agreed to postpone Item No. A.30 to May 17, 2012.

6:18 pm

VI. APPROVAL OF MINUTES

A.01 April 19, 2012 1

6:21 pm

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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6:24 pm
and
7:09pm

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 two (2) or three (3) minutes, depending on the number of speakers. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during 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.**

- *Malibu Mayor Laura Rosenthal commended the district for their response to the bomb threat at Malibu High School today. She encouraged the district to also use Nixle.com, Twitter, and Facebook to help get the word out during emergencies. Mr. Allen said he would be interested in examining how the district could use social media in emergency situations.*
- *Janet McKeithen, Gina Frazier, Lorraine Crump, Joanne Berlin, and Claudia Landis addressed the board regarding Item No. A.30. Although the board postponed this item until May 17, 2012, the board agreed to allow these public comments tonight, since the postponement of the item was not announced until the beginning of the meeting.*

IX. COMMUNICATIONS (35)

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)

6:30 pm

Brontë Burnette – Santa Monica High School

Student Board Member Burnette reported that students taking AP tests were getting ready for testing over the next two weeks. CSTs were administered last week. Elections were held this week for next year's ASB positions, house reps, and grade level reps. There was an election rally on Tuesday with voting occurring yesterday. On Commitment Day, seniors wore attire from the colleges they will be attending in the fall. Senior honors will be held tomorrow night. The Stussy sale was on Saturday, bringing in \$500 and \$400 in gear for students. Senior art shows are this week and in June. ASB will be revising its constitution with amendments for next year. The next TedX series will be on September 22 with a theme of The Game of Life. ASB is sending out surveys to students regarding how to improve upon rallies for next year. Girls' volleyball and track are Ocean League champions, and all spring sport are heading into playoffs. The Chamber singers took 1st place at the Golden State Competition, while Jazz band 1 placed 6 out of 22 this past week at a competition, Jazz combo and jazz band 1 received a superior rating, and Jazz band 2 placed 10th. There will be a tango festival on campus all weekend. The Nike Community Run on Sunday. Make up CAHSEE tests will be given next week.

Mr. Allen asked about the election results. Ms. Burnette said Trevis Jackson was elected as ASB President and Yuri Kawashima will be the new Student Board Member. Board members asked about the details of ASB elections and potential changes to the constitution. The board requested copies of the Samohi and Malibu High School ASB constitutions.

6:27 pm

Yasi Afsharnive – Malibu High School

Student Board Member Arsharnive report that there was a bomb threat on campus today. While the younger students seemed anxious, the older students were not as worried. The school staff remained calm. CSTs were administered this week and APs will follow that. Last week was Spirit Week with Earth Day, Sports Day, Twin Day, PJs Day, and Class Colors Day. There were also dodgeball tournaments. At the final Coffee House of the year, there was a definite focus on senior performances. Last Thursday, a Holocaust survivor spoke to the Malijew Club during lunch. The baseball team is doing incredibly well this year, and several MHS players were featured on the ESPN website a couple of weeks ago. Student Council has started its annual Pennies for Patients Drive, collecting money and raising awareness for cancer. Prom will be on May 18 at Greystone Manor in West Hollywood. Ms. Afsharnive remarked that almost every female at the high school is counting down to this long-awaited day. On Saturday, April 21, the MHS cheer team competed at SHARP Intermat Cheer Camp in Las Vegas, where they won first place in medium varsity.

Chynna Summers – Olympic High School

Student Board Member Summers report that on April 23 and 30, Olympic teachers attended training sessions on Sexual Offender Monitoring and Registration Enforcement, provided by the SMPD. There was a guest speaker at the training: a former teacher who has served time and lost his credential for having sexual relations with students under eighteen years of age. On April 28, three Olympic students performed at the For The Arts benefit concert. One student, Franklin Stevenson, even had a solo riff alongside Venice guitarists. Open house was on May 1 and there was a good turnout of parents and teachers. On May 2, SMPD Captain Carol Larson presented to the Criminal Justice Class, discussing ethnics in law enforcement. A new class, the One Story Project, has been brought to Olympic by Erica Cuyugan from the Santa Monica Library. Students are learning how to collect oral histories from people in the community. The final projects will be on display at the library this summer. On May 3, a former Olympic student and now parent of a current student, spoke to the Criminal Justice Class about the Three Strikes Law and how she changed her life path to avoid a third strike. The Olympic High School graduation will be on June 12 at the Fairmont Miramar Hotel. The hotel is providing the ballroom, parking, audio-visual equipment, and food at no cost.

B. SMMCTA Update – Liz Cowgill (5)

Ms. Cowgill's presentation can be found under Attachments at the end of the minutes.

C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5) – no report

D. PTA Council – Kelly McMahon Pye (10) – no report

Craig Foster – Webster Elementary School PTA President – postponed

Kim Bonewitz – Juan Cabrillo Elementary School PTA President – postponed

X. SUPERINTENDENT'S REPORT (5)

Superintendent Lyon reported that there was a lockdown and evacuation at Malibu High School today due to a bomb threat. She thanked everyone for working so hard and collaborating during the emergency. There was also a lockdown at Cabrillo Elementary School because of its close proximity to MHS. Early indications have led the Sheriff's Department to believing this was a hoax, but the authorities and the school district take every incident seriously. Ms. Lyon and Dr. Kelly have debriefed to determine what worked well and what could have been done better. They will also meet with the Sheriff's Department to determine how communication can be improved. Ms. Lyon said she would look into Mayor Rosenthal's suggestion about social media. Mr. de la Torre asked about the belief it was a hoax. Ms. Lyon said many indicators pointed to it being a prank. Dr. Kelly explained how the Sheriff's Department are working with school and district administration to attempt to determine the identity of the callers.

Ms. Lyon reported that the annual For The Arts benefit concert was a success. The student and professional performers were fantastic. The Superintendent's Advisory Group (SAG) saw a presentation on Monday from the fundraising consultants who have been hired by SMMEF. SAG will be presenting at June 7 board meeting. Administrative Professionals Day was last Wednesday, and Ms. Lyon thanked all the clerical staff at the district office and schools. Interest-Based Bargaining training has been a great experience for the district and union bargaining groups. Ms. Lyon, Ms. Washington, a couple of principals, and Harry Keiley attended the CalTURN conference last week, where they learned about what other districts are doing about management strategies and training teachers to hone their skills.

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 (70)

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** at this time. Many have been discussed by the Board at a previous meeting.

7:00 pm	A.22	Public Hearing on Measure R Parcel Tax CPI-U Adjustment – 2012-13 (5).....	39
7:01 pm	A.23	Adopt Resolution No. 11-29 - Measure R Parcel Tax: 2012-13 (10)	40
7:03 pm	A.24	Public Hearing – SMMUSD Initial Negotiations Proposal to Santa Monica-Malibu Classroom Teachers Association (SMMCTA) (5)	41
7:04 pm	A.25	Adopt Resolution No. 11-30 – Authoring Intent to Issue the Sale of Measure BB Bonds (10)	42-47
7:20 pm	A.26	Adopt Resolution No. 11-31 – Implementing Certificated Layoff (Acting upon Proposed Decision of Administrative Law Judge and Terminating Services of Certificated Employees) (15)	48-48L
7:25 pm	A.27	Adopt Resolution No. 11-32 – Determining the Webster Elementary School Fencing and Parking School Safety Project is Categorically Exempt and Approving the Project – Measure BB (5)	49-51
7:28 pm	A.28	Adopt Resolution No. 11-33 – Asian/Pacific American Heritage Month (5)	52-54
7:31 pm	A.29	Adopt Resolution No. 11-34 – Day of the Teacher: May 9, 2012 (5)	55-56
postponed	A.30	Revise BP 5145.9 and Adopt AR and Exhibit 5145.9 – Hate Motivated Behavior (20).....	57-63

XII. DISCUSSION ITEMS (145)

These items are submitted for discussion. Any action that might be required will generally be scheduled for the next regularly scheduled meeting of the Board.

Break 9:40-9:55pm	D.01	Financial Implications of a Malibu Unification (75)	64-65
7:32 pm 10:31 pm	D.02	2012 Special Education Report (60).....	66
12:20 am	D.03	Budget Update (10)	67

XIII. INFORMATIONAL ITEMS (0)

12:21 am	I.01	Quarterly Report on Disability Harassment Reporting.....	68
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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 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

It was moved by Mr. Patel, seconded by Mr. Mechur, and voted 6/0 (Ms. Lieberman was absent) to adjourn the meeting at 12:22 a.m. This meeting will adjourn to a special board meeting scheduled for **Monday, May 14, 2012**, at the Professional Development Learning Center (PDLC): 2802 Fourth Street, Santa Monica, CA. The next regular meeting is scheduled for Thursday, May 17, 2012, at the district office.

Approved: 5-17-12



President



Superintendent

**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		5/14* DO 5/17 DO		*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

**Santa Monica-Malibu Unified School District
Board of Education
May 3, 2012**

I. CALL TO ORDER

A. Roll Call

Ben Allen – President
Laurie Lieberman – Vice President – *excused absence*
Oscar de la Torre
Jose Escarce – *arrived at 6 :50pm*
Maria Leon-Vazquez
Ralph Mechur
Nimish Patel

Student Board Members

Bronte Burnette
Yasi Afsharnive
Chynna Summers

B. Pledge of Allegiance

Led by Mr. Patel

4:30pm

4:31pm

6:15pm

II. CLOSED SESSION

- *Settlement agreement in case No. DN-1007-11/12*

1. Case No. DN-1007-11/12

The substance of the Agreement was as follows:

a) *Attorney Costs: \$8,800*

The total cost for this case is \$8,800. It was moved by Mr. Mechur, seconded by Mr. Patel, and voted 5/0 (Ms. Lieberman and Dr. Escarce were absent) to approve the settlement case.

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

ACTION
05/03/12

RECOMMENDATION NO. A.01

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

April 19, 2012

On behalf of Dr. Escarce, Mr. Patel read a correction into the minutes. Page 71: Dr. Escarce would like Rtl included in the core budget and the Rtl presentation to the board to come earlier in the spring semester so it can be included in the budgeting process.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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)
Li & Associates, Inc. 4/1/12 to 6/30/13 Not to exceed: \$80,000	Provide Structural/Engineering Review	Measure BB	21 & 81 & 82-90500-0-00000-85000-5802-XXX-2600

Contractor/ Contract Dates	Description	Site	Funding
Dannis Woliver Kelley (Jonathan Pearl) 3/1/12 to 6/30/12 Amend total amount: \$20,000 \$10,000 (<i>\$10,000 originally approved 4/19/12</i>)	Training in interest-based bargaining strategies; additional amount to provide training to Board of Education and SEIU negotiation team.	Human Resources	01-00000-0-00000-74000-5802-026-1250
Martha Ramirez-Oropeza 3/19/12 – 05/25/12 Not to exceed: \$1,925	Coordination and Implementation of bilingual Visual Arts instruction for grades K-4	Edison	01-90150-0-11100-10000-5890-001-4010
Travis Ross 4/19/12 to 6/15/12 Not to exceed: \$8,900	Will work Saint Monica School teachers on curriculum mapping and unpacking the CA content standards.	Saint Monica Elementary School	01-40350-0-11100-10000-5802-037-1300 (Title II, Teacher Quality)
Family Service of Santa Monica 7/1/11 – 6/30/12 Amend contract amount: \$25,000 \$20,000 (<i>originally approved 9/22/11</i>)	To provide additional services to preschool children in Head Start due to the increase of children served.	Child Development Services	12-52101-0-85000-31400-5802-070-2700 (\$5,000 increase)
Susie Spain, Angels at Risk 2/1/12 to 6/30/12 Not to exceed: \$2,500	Provide substance and alcohol abuse counseling and education services to students and parents.	Malibu High	01-90414-0-11100-10000-5802-2-101-4100 (The Shark Fund)

Elba Sutterlin 5/4/12 – 6/30/12 Not to exceed: \$15,000	Provide High Scope training for both classrooms staff and supervisors, classroom mentoring for Head Start to implement the High Scope Curriculum approach.	Child Development Services	12-52105-0-85000-10000-5802-007-2700
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MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve/ratify the following Requests for Absence on District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following information: name, location and date (s) of the conference, complete account code, fund and program names, and the total estimated cost as provided by the site administrator. The average cost for substitute teachers is \$130/day. This figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.)

AME SITE Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ABRAMSON, Neal</u> Transportation 01-72300-0-11100-36000-5220-058-2580 General Fund- Resource: Transportation Home/School	CDE Special Needs #068 West Sacramento, CA July 17 – 18, 2012	\$650
<u>DIAZ, Aida</u> Ed Services 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III LEP	Monitoring of Reclassified English Learners Downey, CA May 4, 2012	\$50
<u>DRESHER, Pamela</u> Adams Middle No Cost to District	GLOBE Teacher Training March 29 – 30, 2012	\$0 Sub Only
<u>GRIEGO, Orlando</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund- Resource: Child Nutrition	CASBO Southern Section Spring Workshop Norwalk, CA March 16, 2012	\$32
<u>HYATT, Virginia</u> Purchasing Department 01-00000-0-00000-75300-5220-055-2550 General Fund- Function: Purchasing	School Energy/Budget Savings Workshop Canoga Park, CA April 27, 2012	\$26 Mileage Only
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5200-051-2510 General Fund- Function: Fiscal Services	May Revision Workshop Ontario, CA May 21, 2012	\$160
<u>KELLY, Mark</u> Malibu High 01-00010-0-11100-10000-5220-010-4110 No Cost to District	WASC Visiting Committee/Saddleback High Santa Ana, CA April 15 – 18, 2012	\$0
<u>RIZK, Rizk</u> Fiscal Services 01-00000-0-00000-73100-5200-051-2510 General Fund- Function: Fiscal Services	Cash Collection HRS Downey, CA March 22, 2012	\$30 Mileage Only

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

Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>HO, Pat</u> +3Additional Staff Fiscal Services	CalSTRS Penalties Changes Workshop Downey, CA April 16, 2012	\$120 Mileage Only
<u>BRADFORD, Maureen</u> <u>ROMAN, Bertha</u> Ed Services 01-00010-0-11100-21000-5220-030-1300 General Fund- Resource: TIER III	Illuminate Conference Aliso Viejo, CA June 4 – 5, 2012	\$550

Out-of-State Conferences: Individual		
<u>CHI, Ah Young</u> Malibu High	WACAC Annual Conference May 2 – 4, 2012 Reno, NV	\$0 Paid By PTSA
<u>ESCALERA, Daniel</u> Santa Monica High	Library of Congress Teacher Institute Washington D.C. May 21 – 25, 2012	\$0 Sub Paid BY UCLA
<u>GATELL, Frank</u> Santa Monica High	University of Wisconsin Tour Milwaukee, WI April 18 – 22,	\$0

Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Mr. Patel
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: Aye
 AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: OVERNIGHT FIELD TRIP(S) 2011-2012

RECOMMENDATION NO. A.04

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

School Grade # students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
PDMS 4 th 42	Sacramento/Gold Rush Area 5/22/12 – 5/24/12	R. Johnson/ T. Mackey/ M. Dunn	\$609 per student paid by parents and fundraising	Science and Social Studies	Students will have the opportunity to experience our California heritage and to fully grasp the meaning of the lessons taught in the classroom in the fun and interactive way.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

FROM: SANDRA LYON / SALLY CHOU / JUDY ABDO

RE: HEAD START SELF-ASSESSMENT REPORT

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve 2011-2012 Head Start Self-Assessment report and approve Program Improvements Plans accordingly.

COMMENT: The self-assessment was conducted during the weeks of January 9-20, 2012. The team consisted of staff, parents, and the Child Development Advisory Committee. The table below reflects the results of the Self-Assessment process and the recommended plan of actions to correct the non-compliance requirements.

Service Area/System	Outcome
Health Services/Nutrition	Refer to Program Improvement Plan (PIP)
Mental Health	No Findings
Disabilities	No Findings
Family Community Partnerships	No Findings
Education	No Findings
Safe Environments	No Findings
Program Governance	No Findings
Fiscal	No Findings
Communication	No Findings
Planning	No Findings
Human Resources	Refer to Program Improvement Plan (PIP)
Monitoring	No Findings
Recordkeeping Reporting	No Findings
Eligibility/Recruitment/Selection/ Enrollment/Attendance	No Findings
Transportation	N/A

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2011-2012

RECOMMENDATION NO. A.06

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

NPS

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

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

Amount Budgeted NPS 11/12			\$ 1,700,000
Prior Board Authorization as of 4/19/2012			<u>\$ 2,339,307</u>
	Balance		\$ -639,307
Positive Adjustment (See Below)			\$
			\$
Total Amount for these Contracts			<u>\$ 94,864</u>
	Balance		\$ -734,171

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

Amount Budgeted NPA 11/12			\$ 900,000
Prior Board Authorization as of 4/19/2012			<u>\$ 969,362</u>
	Balance		\$ -69,362
Positive Adjustment (See Below)			\$ 0
			\$ -69,362
Total Amount for these Contracts			<u>\$ 43,200</u>
	Balance		\$ -112,562

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 4/19/2012		<u>\$ -381,255</u>
	Balance	\$ -181,255
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$
Total Amount for these Contracts		<u>\$ 325</u>
	Balance	\$ -181,580

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
Administrative Services Co-Op		Transportation Services	61-SPED12186	\$75,000.00

Amount Budgeted Non-Instructional Consultants 11/12		\$ 300,000
Prior Board Authorization as of 4/19/2012		<u>\$ 368,083</u>
	Balance	\$ -68,083
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$ -68,083
Total Amount for these Contracts		<u>\$ 23,100</u>
	Balance	\$ -91,183

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 4/19/2012		<u>200,000</u>
	Balance	\$ 0
Adjustments for this period		<u>\$ 100,000</u>
		0
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ 300,000

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: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: AWARD OF PURCHASE ORDERS – 2011-12

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 27, 2012, through April 24, 2012, for fiscal /12.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
125560	4IMPRINT	AWARDS	SANTA MONICA HIGH SCHOOL	3,019.16	R
125717	A & R WHOLESALE DISTRIBUTORS	OPEN ORDER FOR SNACK FOOD	SAMOHI STUDENT STORE	1,800.00	U
125893	A 1 LAWNMOWER	OPERATIONS VEHICLE REPAIR	GROUNDS MAINTENANCE	173.70	R
125335	AAHS ENGRAVING	RETIREE GIFTS	EMPLOYEE RELATIONS	100.00	U
125604	ABDO, JUDY	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	215.00	CD
125797	ABF CHEMICAL EXTERMINATORS INC	OPERATIONS DISTRICT PEST CONT	GROUNDS MAINTENANCE	485.00	R
125737	ABLENET	MESSAGE DEVICE	SPECIAL EDUCATION REGULAR YEAR	278.02	R
125391	ACE ATTORNEY SERVICE INC	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	900.00	U
125782	ADT SECURITY SERVICES INC	OVERAGE FEES	FACILITY MAINTENANCE	612.98	R
125866	ADVANCED BATTERY SYSTEMS	8d-1300 MF - PARTS	TRANSPORTATION	232.64	R
125859	ALLAN'S AQUARIUM AND PETS	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
125861	ALTA ENVIRONMENTAL	ASBESTOS & LEAD TESTING	CHILD DEVELOPMENT CENTER	1,278.50	CD
125552	AMECI PIZZA & PASTA	FOOD-	CURRICULUM AND IMC	350.00	R
125428	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	300.00	A
125499	AMERICAN TIME & SIGNAL CO.	CLOCKS & CLOCK ACCESSORIES	FACILITY MAINTENANCE	4,600.00	R
125817	AMFRO INC	PIZZA FOR MALIBU SITES	FOOD SERVICES	3,000.00	F
125818	AMTECH ELEVATOR SERVICES	ELEVATOR REPAIRS	FACILITY MAINTENANCE	2,244.00	R
125238	APPLE COMPUTER CORP	AAC DEVICE	SPECIAL EDUCATION REGULAR YEAR	1,050.81	R
125574	APPLE COMPUTER CORP	APPLE TV	STATE AND FEDERAL PROJECTS	572.47	R
125587	APPLE COMPUTER CORP	IPAD2	OLYMPIC CONTINUATION SCHOOL	1,622.72	R
125635	APPLE COMPUTER CORP	COMPUTERS/CART/PERMIT	JOHN ADAMS MIDDLE SCHOOL	6,275.21	R
125643	APPLE COMPUTER CORP	LAPTOP COMPUTERS	JOHN MUIR ELEMENTARY SCHOOL	6,104.30	U
125746	APPLE COMPUTER INC.	AT SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
125769	APPLE COMPUTER INC.	COMPUTER SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	87.35	R
125846	APPLE COMPUTER INC.	OS X LION SOFTWARE	WILL ROGERS ELEMENTARY SCHOOL	89.97	R
125512	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	500.00	CD
125510	ATKINSON ANDELSON LOYA RUDD	LEGAL INVOICES	SPECIAL EDUCATION REGULAR YEAR	100,000.00	R
125668	ATKINSON ANDELSON LOYA RUDD	LEGAL FEES	EMPLOYEE RELATIONS	95,000.00	U
125836	ATKINSON ANDELSON LOYA RUDD	LEGAL COSTS	BOE/SUPERINTENDENT	10,000.00	U
125329	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	860.00	U
125439	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	3,215.00	U
125539	ATLANTIC EXPRESS OF LA INC	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	4,000.00	R
125663	ATLANTIC EXPRESS OF LA INC	NEW WEST SYMPHONY BUS COST	CURRICULUM AND IMC	1,700.00	R
125723	ATOMIC LEARNING INC.	SOFTWARE LICENCES RENEWAL	SPECIAL EDUCATION REGULAR YEAR	339.98	R
124886	BAKER & TAYLOR	Lit Textbks Spanish Immersion	JOHN ADAMS MIDDLE SCHOOL	2,495.66	R
125387	BAKER & TAYLOR	OPEN ORDER/LIBRARY BOOKS	JOHN ADAMS MIDDLE SCHOOL	1,035.00	R
125479	BALLARD & TIGHE INC	ELD RESOURCE MATERIALS	STATE AND FEDERAL PROJECTS	18,934.28	R
125698	BALLARD & TIGHE INC	ELD RESOURCE MATERIALS	STATE AND FEDERAL PROJECTS	945.68	R
125346	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/INST SUP/ELL/IMM	JOHN ADAMS MIDDLE SCHOOL	291.00	R
125371	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/INST SUP/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	119.00	R
125546	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/INST SUP/HUMANITIES	JOHN ADAMS MIDDLE SCHOOL	138.00	R
125631	BARNES & NOBLE/SANTA MONICA	CLASSROOM BOOKS/7TH/EQUITY	JOHN ADAMS MIDDLE SCHOOL	392.48	R
125633	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/BOOKS/EQUITY	JOHN ADAMS MIDDLE SCHOOL	5,000.00	R
125703	BARNES & NOBLE/SANTA MONICA	RESOUCE MATERIAL	STATE AND FEDERAL PROJECTS	110.07	R
125835	BARNES & NOBLE/SANTA MONICA	LIBRARY BOOKS	FRANKLIN ELEMENTARY SCHOOL	815.10	R
125456	BAUTISTA, CLAUDIA	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	1,380.00	U
125839	BAY CITIES	RATERS SUPPLY	PERSONNEL COMMISION	300.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
125457	BICKERT, KATHERINE JANE	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	1,380.00	U
125495	BICYCLE AMBULANCE	SECURITY BICYCLE REPAIR	OLYMPIC CONTINUATION SCHOOL	100.00	U
125886	BISHOP COMPANY	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	66.88	R
125450	BORDERS BOOKS & MUSIC-WESTWOOD	REFERENCE BOOKS	OLYMPIC CONTINUATION SCHOOL	100.00	U
125896	BUSY BEE HARDWARE	OPEN ORDER OPERATIONS CUPPLIES	GROUNDS MAINTENANCE	200.00	R
125419	CAL STATE DEPT OF JUSTICE	FINGERPRINT PROCESSING	PERSONNEL SERVICES	4,000.00	U
125894	CAL-COAST MACHINERY	OPERATIONS GROUNDS VEHICLES	GROUNDS MAINTENANCE	195.60	R
125427	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	600.00	A
125147	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	MALIBU HIGH SCHOOL	200.00	R
125345	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	PERSONNEL SERVICES	800.00	U
125433	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	PERSONNEL SERVICES	500.00	U
125492	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/OFFICE SUP/ADMIN	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
125498	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	FACILITY MAINTENANCE	200.00	R
125549	CALIFORNIA OFFICE SYSTEMS INC	GEN SUPPLIES	STATE AND FEDERAL PROJECTS	120.07	R
125706	CAMBIUM LEARNING INC.	LICENSE SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	3,458.00	R
125878	CANON BUSINESS SOLUTIONS-WEST	OVERAGES	CHILD DEVELOPMENT CENTER	50.00	CD
125410	CAROLINA BIOLOGICAL SUPPLY CO	INSTRUCTIONAL SUP/SCIENCE DEPT	JOHN ADAMS MIDDLE SCHOOL	147.87	U
125411	CAROLINA BIOLOGICAL SUPPLY CO	INSTRUCTIONAL SUP/SCIENCE MAG	JOHN ADAMS MIDDLE SCHOOL	485.38	U
125154	CDW-G COMPUTING SOLUTIONS	TONER CARTRIDGE	MALIBU HIGH SCHOOL	154.64	U
125359	CDW-G COMPUTING SOLUTIONS	LIBRARY OTHER BOOKS/REFERENCE	GRANT ELEMENTARY SCHOOL	235.73	U
125448	CDW-G COMPUTING SOLUTIONS	INSTRUCTIONAL SUPPLIES	R O P	8,017.32	R
125487	CDW-G COMPUTING SOLUTIONS	SWITCHBOARD HEADSET/ADMIN	JOHN ADAMS MIDDLE SCHOOL	239.96	U
125654	CDW-G COMPUTING SOLUTIONS	AC Adaptor ELMO	STATE AND FEDERAL PROJECTS	38.10	R
125718	CDW-G COMPUTING SOLUTIONS	FLASH DRIVES	SPECIAL EDUCATION REGULAR YEAR	1,941.26	R
125765	CDW-G COMPUTING SOLUTIONS	INSTRUCTIONAL SUPPLIES	R O P	1,000.00	R
125799	CDW-G COMPUTING SOLUTIONS	TONER CARTRIDGES	MALIBU HIGH SCHOOL	527.76	R
125834	CDW-G COMPUTING SOLUTIONS	HDMI TO VGA ADAPTER	STATE AND FEDERAL PROJECTS	90.43	R
125871	CDW-G COMPUTING SOLUTIONS	COMPUTER SOFTWARE	CHILD DEVELOPMENT CENTER	63.86	CD
125444	CENGAGE LEARNING	ELD STUDENT WORKBOOKS	STATE AND FEDERAL PROJECTS	671.04	R
125501	CENGAGE LEARNING	OPEN ORDER/INST SUP/ELL	JOHN ADAMS MIDDLE SCHOOL	175.00	R
125463	CERVANTES, HAYDE	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	530.00	U
125264	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	116.94	U
125295	CHAMPION CHEMICAL	CUSTODIAN SUPPLIES	PT DUME ELEMENTARY SCHOOL	92.82	R
125910	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	255.27	U
125876	CHEFS TOYS	HEATED CABINET FOR MALIBU	FOOD SERVICES	3,153.72	F
125355	CHENG & TSUI COMPANY INC	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	67.98	R
125577	CHEVRON U.S.A. INC.	FUEL FOR FOOD SERVICE VEHICLES	FOOD SERVICES	6,000.00	F
125644	CHEVRON U.S.A. INC.	OPEN ORDER OPERATIONS GASOLINE	GROUNDS MAINTENANCE	6,348.00	R
125689	CHEVRON U.S.A. INC.	OPEN ORDER FOR FUEL COSTS	TRANSPORTATION	23,000.00	R
125511	CHILDRENS BOOK WORLD	OPEN ORDER	CHILD DEVELOPMENT CENTER	50.00	CD
125629	CHILDRENS BOOK WORLD	OPEN ORDER/BOOKS/EQUITY	JOHN ADAMS MIDDLE SCHOOL	5,000.00	R
125421	CITIZENS MEDICAL GROUP	EMPLOYEE PHYSICALS	PERSONNEL SERVICES	5,000.00	U
125827	CITY OF MALIBU	PROJECT REVIEW FEES	MALIBU HIGH SCHOOL	1,606.00	BB
125395	CITY OF SANTA MONICA	Open order for fuel costs	TRANSPORTATION	12,000.00	R
125707	CITY OF SANTA MONICA	PLAN CHECK FEE	LINCOLN MIDDLE SCHOOL	1,671.18	BB
125825	CITY OF SANTA MONICA	WATER METER FEES	EDISON ELEMENTARY SCHOOL	95,909.18	BB
125477	COLLEGE BOARD	SAT REPORTS	CURRICULUM AND IMC	945.00	U
125696	COMPLETE BUSINESS SYSTEMS	INK FOR DUPLO COPIERS	JOHN ADAMS MIDDLE SCHOOL	4,946.16	U
125381	COOK, KRISTINA E.	FOAM CORE BOARDS	WEBSTER ELEMENTARY SCHOOL	87.23	R
125072	CROSTA, LISA MARIE	ADJUDICATOR/GIFT/VOCAL MUSIC	JOHN ADAMS MIDDLE SCHOOL	200.00	R
125585	CULVER NEWLIN	BENCHES	MCKINLEY ELEMENTARY SCHOOL	888.27	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
125267	CURRICULUM ASSOC INC	STAR Practice Books	CABRILLO ELEMENTARY SCHOOL	568.58	R
125349	CURRICULUM ASSOC INC	WRITING CONSUMABLES	GRANT ELEMENTARY SCHOOL	690.64	R
125008	DAVISON, TARA ROSE	ADJUDICATOR/GIFT/VOCAL MUSIC	JOHN ADAMS MIDDLE SCHOOL	200.00	R
125302	DEMCO INC	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	194.61	U
125352	DEMCO INC	Library supplies	JOHN ADAMS MIDDLE SCHOOL	166.40	U
125356	DEMCO INC	LIBRARY SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	506.97	R
125502	DEMCO INC	Library Supplies	LINCOLN MIDDLE SCHOOL	310.62	U
125422	DEPT OF GENERAL SERVICES	ADMINISTRATIVE HEARINGS	PERSONNEL SERVICES	5,000.00	U
125732	DESIGN SCIENCE INC	COMPUTER SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	62.27	R
125497	DICK BLICK - PICK UP ONLY	SUPPLIES FOR ART CLASS	OLYMPIC CONTINUATION SCHOOL	300.00	U
125500	DIRECT SOURCE COMMUNICATIONS	INSTALLATION OF AV EQUIPMENT	SANTA MONICA HIGH SCHOOL	2,836.08	R
125130	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	205.33	CD
125131	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL/SPRING BREAK	CHILD DEVELOPMENT CENTER	185.13	CD
125157	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	506.35	CD
125159	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	124.15	CD
125373	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	152.94	CD
125374	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	175.02	CD
125375	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	210.33	CD
125515	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	182.30	CD
125517	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	342.30	CD
125541	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	92.11	CD
125542	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	88.09	CD
125543	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	186.05	CD
125544	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	158.35	CD
125596	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	130.41	CD
125597	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	181.70	CD
125751	DISCOUNT SCHOOL SUPPLY	SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	234.08	R
125786	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	180.97	CD
125912	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	GRANT ELEMENTARY SCHOOL	527.72	R
125708	DON JOHNSTON INC	CLASSROOM LICENSE	SPECIAL EDUCATION REGULAR YEAR	10,766.00	R
125840	DOUBLETREE GUEST SUITES-SM	ECHO/VIKES INN BANQUET	SAMOH I STUDENT STORE	1,920.00	U
125719	DREYER'S GRAND ICE CREAM INC	OPEN ORDER FOR ICE CREAM SNACK	SAMOH I STUDENT STORE	400.00	U
125149	DUMBELL MAN FITNESS EQUIPMENT	REPAIRS TO WEIGHT ROOM	MALIBU HIGH SCHOOL	2,410.79	R
125538	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	10,000.00	R
125108	EAI EDUCATION	2nd grade special order	GRANT ELEMENTARY SCHOOL	237.00	U
125297	EAI EDUCATION	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	419.55	R
125327	EAI EDUCATION	INSTRUCTIONAL SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	73.84	R
125436	EAI EDUCATION	math stuff for ms.hopkins	GRANT ELEMENTARY SCHOOL	227.91	R
125438	EBNER, LORI	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	43.45	R
125426	EDUCATIONAL TESTING SERVICE	GED SCORING FEES	ADULT EDUCATION CENTER	600.00	A
125889	EMS SAFETY SERVICES INC	SAFETY SUPPLIES/REFERENCES	HEALTH SERVICES	407.90	U
125735	ENABLING DEVICES/TOYS FOR	MIRROR SWITCH	SPECIAL EDUCATION REGULAR YEAR	440.43	R
125851	ENVIRO TEK CORPORATION	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	250.56	R
125296	EPS/SCHOOL SPECIALTY	Consumables	FRANKLIN ELEMENTARY SCHOOL	757.76	R
125527	EPS/SCHOOL SPECIALTY	Phonics workbooks	CABRILLO ELEMENTARY SCHOOL	563.43	R
125348	EVAN-MOOR EDUCATIONAL	Language/Reading Consumables	GRANT ELEMENTARY SCHOOL	2,506.46	R
125440	FEDERAL EXPRESS	SHIPPING CHARGES	PERSONNEL SERVICES	200.00	U
125390	FEDEX	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	150.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
125480	FEDEX	TRACEABLE MAIL DELIVERY SVC.	CURRICULUM AND IMC	200.00	U
124913	FOLLETT LIBRARY BOOK CO	Lit textbks Spanish Immersion	JOHN ADAMS MIDDLE SCHOOL	2,117.06	R
125602	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	GRANT ELEMENTARY SCHOOL	124.74	R
125705	FRANKLIN COVEY	GEN SUPP	STATE AND FEDERAL PROJECTS	152.25	R
125628	FREY SCIENTIFIC/SCHOOL SPECIAL	INST SUP/SCIENCE MAGNET	JOHN ADAMS MIDDLE SCHOOL	6,260.16	U
125624	FRY'S ELECTRONICS	OPEN ORDER/TECH SUP/EQUITY	JOHN ADAMS MIDDLE SCHOOL	700.00	R
125194	GALE SUPPLY CO	Cust Supplies	CABRILLO ELEMENTARY SCHOOL	1,283.47	U
125299	GALE SUPPLY CO	CUSTODIAN SUPPLIES	PT DUME ELEMENTARY SCHOOL	1,234.37	R
125430	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	293.45	U
125491	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	2,818.38	R
125518	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	2,127.21	U
125529	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	205.55	R
125533	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	1,715.00	R
125584	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,622.36	R
125779	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	994.18	CD
125790	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	397.72	CD
125843	GALE SUPPLY CO	custodial supplies for Barnum	THEATER OPERATIONS&FACILITY PR	589.73	R
125860	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	604.81	CD
125885	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	791.46	U
125458	GASPARINO, JENNA	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	1,380.00	U
125383	GBC - MAINTENANCE AGREEMENTS	laminator maintenance agrment	GRANT ELEMENTARY SCHOOL	913.80	U
125382	GBC/EDUCATION DEPARTMENT	laminating film	GRANT ELEMENTARY SCHOOL	404.08	R
125653	GBC/EDUCATION DEPARTMENT	Service on Laminator	FRANKLIN ELEMENTARY SCHOOL	317.00	U
125869	GITTER, RANDALL	REIMBURSEMENT FOR FOOD	SAINT ANNE'S PRIVATE SCHOOL	165.04	R
125586	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,095.84	R
125713	GOLD STAR FOODS	OPEN PO FOR SNACK SALADS/FOOD	SAMOH I STUDENT STORE	600.00	U
125503	GRAVIC PRINCIPIA DIVISION OF	REMARK TECHNICAL SUPPORT	CURRICULUM AND IMC	500.00	U
125152	GREENFIELD LEARNING INC	RENEWAL OF LEXIA	MALIBU HIGH SCHOOL	1,350.00	R
125521	GREENWALD RODSTROM, JENNIFER	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	530.00	U
125354	HANDWRITING WITHOUT TEARS INC	WRITING CONSUMABLES	GRANT ELEMENTARY SCHOOL	898.55	R
125715	HEINEMANN WORKSHOPS	BENCHMARK SYSTEMS	ROOSEVELT ELEMENTARY SCHOOL	1,270.01	U
125460	HEINTZ, PAULINE	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	1,380.00	U
125666	HENRY RADIO INC	OPEN ORDER/RADIO BAT/PERMIT	JOHN ADAMS MIDDLE SCHOOL	200.00	R
125461	HERRERA, DENISE	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	1,380.00	U
125758	HIRSCH PIPE & SUPPLY	PLUMBING REPAIR PARTS	FACILITY MAINTENANCE	4,000.00	R
125605	HOME DEPOT- L.A.	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	411.12	R
125780	HOME DEPOT- L.A.	CREST FLOOR MATS	CHILD DEVELOPMENT CENTER	300.00	CD
125768	HOSSACK, SUSAN N.	COMPUTER SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	103.79	R
125484	HOUGHTON MIFFLIN	Consumables	FRANKLIN ELEMENTARY SCHOOL	1,290.25	R
125665	IATSE LOCAL NO. 33	STRWY STAGEHANDS UNION	CURRICULUM AND IMC	539.06	R
125571	IDville	PRINTER RIBBON/ID	OLYMPIC CONTINUATION SCHOOL	123.03	U
125423	IMED	MIC STAND	MCKINLEY ELEMENTARY SCHOOL	189.66	R
125489	IMPERIAL AWARDS	OPEN ORDER/VOCAL MUSIC AWARDS	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
125847	IMPERIAL AWARDS	OPEN ORDER MUSIC AWARDS	JOHN ADAMS MIDDLE SCHOOL	700.00	R
125476	IMPRINT RESOURCES	RETIREMENT GIFTS	EMPLOYEE RELATIONS	1,978.19	U
125734	INCLUSIVE TLC SPECIAL NEEDS	COMPUTER MOUSE	SPECIAL EDUCATION REGULAR YEAR	35.13	R
125736	INFOGRIP INC	AT BUNDLE	SPECIAL EDUCATION REGULAR YEAR	95.31	R
125710	INSPIRATION SOFTWARE INC.	INSPIRATION LICENSES	SPECIAL EDUCATION REGULAR YEAR	2,111.60	R
125234	INTELLI-TECH	DESKTOP COMPUTER & MONITOR	SPECIAL EDUCATION REGULAR YEAR	1,031.71	R
125550	INTELLI-TECH	COMPUTER	SANTA MONICA HIGH SCHOOL	1,740.05	R
125580	INTELLI-TECH	computer for y.sanchez	GRANT ELEMENTARY SCHOOL	875.13	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
125608	INTELLI-TECH	HP DESKTOP 6200	PERSONNEL COMMISSION	933.39	U
125810	INTELLI-TECH	HP DESKTOP 6200	STUDENT SERVICES	1,089.62	U
124984	INTERNATIONAL PAPER	PAPER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	U
125340	INTERNATIONAL PAPER	PAPER	PERSONNEL SERVICES	264.72	U
125384	INTERNATIONAL PAPER	copy paper for office	GRANT ELEMENTARY SCHOOL	2,500.00	R
125535	INTERNATIONAL PAPER	COPIER PAPER	MALIBU HIGH SCHOOL	2,120.00	R
125566	INTERNATIONAL PAPER	PAPER FOR OFFICE	ROOSEVELT ELEMENTARY SCHOOL	406.31	U
125618	INTERNATIONAL PAPER	INTERNATIONAL PAPER OPEN PO	SMASH SCHOOL	1,000.00	U
125658	INTERNATIONAL PAPER	SUPPLIES/PAPER	MCKINLEY ELEMENTARY SCHOOL	1,741.00	U
125670	INTERNATIONAL PAPER	PAPER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	505.96	R
125693	INTERNATIONAL PAPER	COPY PAPER/TEAM/TIER/PTSA/SCI	JOHN ADAMS MIDDLE SCHOOL	3,010.00	U
125331	J & J ENVIRONMENTAL CONST CORP	ABATEMENT WORK	LINCOLN MIDDLE SCHOOL	4,300.00	BB
125682	JARED L. BATTY	STRVY STAGE HAND	CURRICULUM AND IMC	1,171.87	R
125819	JIANG, JI-LI	INDEPENDENT CONTRACTOR PAYMENT	LINCOLN MIDDLE SCHOOL	1,500.00	U
125413	JUDY ABDO - PETTY CASH	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	215.00	CD
125398	JUNIOR LIBRARY GUILD	SPINE LABELS	SPECIAL EDUCATION REGULAR YEAR	32.78	R
125532	JW PEPPER OF LOS ANGELES	SHEET MUSIC/GIFT-VOCAL MUSIC	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
125462	KING, BRANDY	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	1,380.00	U
125328	KORADE & ASSOCIATE BUILDERS	TEMPORARY SITE PARKING LOT	LINCOLN MIDDLE SCHOOL	19,994.00	BB
125772	KORADE & ASSOCIATE BUILDERS	ADA REQUIREMENTS	LINCOLN MIDDLE SCHOOL	14,844.00	BB
125868	L & J AUTO BODY AND PAINT	BUS REPAIRS/TRANSPORTATION	TRANSPORTATION	2,585.68	R
125887	LAB SAFETY SUPPLY INC	CUSTODIAL SUPPLIES SAFETY	FACILITY OPERATIONS	645.29	U
125830	LACOE	CA SCHOOL MONITORING GROUP	FACILITY MAINTENANCE	800.00	R
125485	LAKESHORE	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	168.00	U
125784	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
125800	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
125880	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
125097	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	101.09	CD
125112	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	504.24	R
125113	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	59.09	CD
125114	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	243.46	CD
125129	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	231.63	CD
125388	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	123.51	CD
125399	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	154.08	CD
125514	LAKESHORE CURRICULUM	COT SHEETS	CHILD DEVELOPMENT CENTER	1,488.69	CD
125526	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES/ELD PROGRAM	STATE AND FEDERAL PROJECTS	2,000.00	R
125753	LAKESHORE CURRICULUM	READING MATERIALS	SPECIAL EDUCATION REGULAR YEAR	538.55	R
125785	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	90.02	CD
125901	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	83.35	CD
125111	LIGHTSPEED TECHNOLOGIES INC.	BATTERIES FOR AUDIO SYSTEM	ROOSEVELT ELEMENTARY SCHOOL	84.48	U
125741	LINGUI SYSTEMS INC	ASSESSMENTS & PROTOCOLS	SPECIAL EDUCATION REGULAR YEAR	698.87	R
125465	LOC, DALIA	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	530.00	U
125831	LOS ANGELES COUNTY TAX	SAMOHY POOL LICENSE FEE	FACILITY MAINTENANCE	584.00	R
125669	LOVING GUIDANCE INC	CONSCIOUS DISCIPLINE	JOHN MUIR ELEMENTARY SCHOOL	182.13	R
125466	MACWAN, VIJAYA	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	1,380.00	U
125336	MAIER INTERNATIONAL INC	GIRLS LOCKER ROOM - LINCOLN	FACILITY MAINTENANCE	17,086.00	R
125540	MAILROOM FINANCE INC.	POSTAGE	SANTA MONICA HIGH SCHOOL	1,398.00	U
125309	MALIBU TIMES	NOTICE OF PUBLIC HRG-MEASURE R	BUSINESS SERVICES	200.00	U
125519	MICALE, MONICA	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	530.00	U
125565	MICRO BIO-MEDICS/ORDERS	NURSE'S OFFICE SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	152.52	U

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125523	MIRELES-TOUMAYAN, GUADALUPE	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	1,380.00	U
125434	NCESSE / TIDES CENTER	STUDENT SPACE FLIGHT PROGRAM	LINCOLN MIDDLE SCHOOL	19,950.00	R
125377	NEIL PERLMUTTER ASSOCIATES	LOS AMIGOS CONSULTANT	FACILITY MAINTENANCE	960.00	R
125787	NEIL PERLMUTTER ASSOCIATES	LOS AMIGOS CONSULTANT	FACILITY MAINTENANCE	2,400.00	R
125441	NELI'S INC	INTERVIEW/NEGOTIATION SUPPLIES	PERSONNEL SERVICES	600.00	U
125330	NETWORLD SOLUTIONS INC	COMMUNICATION & TECH PLANNING	JOHN ADAMS MIDDLE SCHOOL	9,000.00	BB
125716	NETWORLD SOLUTIONS INC	CONSTRUCTION CAMERA	SANTA MONICA HIGH SCHOOL	7,550.00	BB
125826	NETWORLD SOLUTIONS INC	COMMUNICATION SYSTEMS	EDISON ELEMENTARY SCHOOL	9,000.00	BB
125256	NEXTEL OF CALIFORNIA INC	REPLACEMENT CELL PHONE-CURTIS	FACILITY OPERATIONS	36.61	U
125686	NICK RAIL MUSIC	UPRIGHT BASS	LINCOLN MIDDLE SCHOOL	2,839.41	R
125261	NORTHEAST FOUNDATION FOR	CLASSROOM MATERIALS	SAINT ANNE'S PRIVATE SCHOOL	232.87	R
125417	NYSTROM	E Books for the JAMS Library	JOHN ADAMS MIDDLE SCHOOL	762.57	R
125721	ODWALLA INC	OPEN ORDER FOR JUICES & SNACKS	SAMOH I STUDENT STORE	400.00	U
125317	OLIVER WORLDCLASS LABS INC	AV EQUIPMENT	SANTA MONICA HIGH SCHOOL	627.26	R
125699	OLIVER WORLDCLASS LABS INC	PROJECTORS	SPECIAL EDUCATION REGULAR YEAR	1,013.92	R
125404	OXFORD UNIVERSITY PRESS	DICTIONARY	STATE AND FEDERAL PROJECTS	1,980.76	R
125829	PATTONS PHARMACY	TB SOLUTION AND SYRINGES	SPECIAL EDUCATION REGULAR YEAR	1,537.25	R
125509	PAVILLIONS STORE #2231	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	300.00	CD
125554	PEARSON ASSESSMENTS	CURRICULAR	SANTA MONICA HIGH SCHOOL	587.78	R
125742	PEARSON ASSESSMENTS	ASSESEMENTS & PROTOCOLS	SPECIAL EDUCATION REGULAR YEAR	4,761.14	R
125579	PEARSON LEARNING GROUP	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,367.80	R
125195	PERFECT COPY PRODUCTS INC	RENTAL OF THE COPIER FOR IISS	CURRICULUM AND IMC	813.37	R
125199	PERFECT COPY PRODUCTS INC	copier rental for Jump Start	CURRICULUM AND IMC	649.49	R
125594	PERMABOUND BOOKS	Textbooks/Core Literature	GRANT ELEMENTARY SCHOOL	882.95	R
125879	PERMABOUND BOOKS	TEXTBOOK	FRANKLIN ELEMENTARY SCHOOL	383.14	R
125292	PIONEER CHEMICAL CO	CUSTODIAN SUPPLIES	PT DUME ELEMENTARY SCHOOL	54.55	R
125454	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	92.82	U
125895	PIONEER CHEMICAL CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,300.00	U
125822	POLARIS LIGHTING ASSOCIATES	LAMP REPLACEMENTS	THEATER OPERATIONS&FACILITY PR	385.36	R
125867	POLARIS LIGHTING ASSOCIATES	LAMP REPLACEMENTS FOR B.H.	THEATER OPERATIONS&FACILITY PR	1,527.32	R
125445	POSTMASTER-SANTA MONICA	US POSTAGE	R O P	90.00	R
125567	POSTMASTER-SANTA MONICA	POSTAGE FOR OFFICE	ROOSEVELT ELEMENTARY SCHOOL	360.00	U
125671	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	JOHN MUIR ELEMENTARY SCHOOL	135.00	R
125681	PREMIER SCHOOL AGENDAS	Student Planners	CABRILLO ELEMENTARY SCHOOL	971.89	R
125471	PRINTER'S LINK	GRADUATION PROGRAM PRINTING	SANTA MONICA HIGH SCHOOL	3,769.02	R
125435	PROFESSIONAL UNIFORMS INC	APRONS FOR CAFETERIA STAFF	FOOD SERVICES	242.86	F
125820	QUESTYS SOLUTIONS	AUTOFILING DATA BASE LOOKUP	FISCAL SERVICES	900.00	U
125055	RADIO SHACK	WALKIE TALKIES/SAFETY	MCKINLEY ELEMENTARY SCHOOL	681.57	R
125432	RALPH'S	PROF DEVELOPMENT SUPPLIES	PERSONNEL SERVICES	400.00	U
125744	REALLY GOOD STUFF INCORP	BEHAVIORAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	225.68	R
125659	RECREONICS INC	MALIBU HIGH SWIMMING POOL LIFT	MALIBU HIGH SCHOOL	4,197.43	R
125794	REDWOOD PRESS INC	ENVELOPES FOR PAYROLL AND AP	FISCAL SERVICES	2,123.82	U
125806	REFRIGERATION SUPPLIES	HVAC MATERIALS	FACILITY MAINTENANCE	2,000.00	R
125900	REGENCY ENTERPRISES INC.	FLOURESCENT T8 LIGHTS	MCKINLEY ELEMENTARY SCHOOL	183.54	U
125761	REHABMART LLC	THERAPEUTIC EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	309.69	R
125300	REMINDERBAND INC	BULLYING BANDS	MCKINLEY ELEMENTARY SCHOOL	391.20	R
125697	RENAISSANCE LEARNING INC	WORD PROCESSOR	SPECIAL EDUCATION REGULAR YEAR	174.91	R
125483	RICOH BUSINESS SOLUTIONS	POST SCRIPT FOR PRINTER	SAINT ANNE'S PRIVATE SCHOOL	274.22	R
125386	RICOH U.S.	masters for gestener	GRANT ELEMENTARY SCHOOL	285.96	R
125673	RIVERA, JAVIER D.	STAGE HANDS FOR STRWY	CURRICULUM AND IMC	1,171.87	R

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125520	ROBINSON ANDERSON & ASSOCIATES	OPEN PO FOR 2011/12 SCHOOL YR	CURRICULUM AND IMC	10,000.00	R
125870	RODRIGUEZ, DR. NEREIDO	CONFERENCE	CHILD DEVELOPMENT CENTER	250.00	CD
125700	SANTA MONICA COLLEGE BOOKSTORE	STUDENT TEXTS AND MATERIALS	CURRICULUM AND IMC	11,000.00	R
125308	SANTA MONICA DAILY PRESS	NOTICE OF PUBLIC HRG-MEASURE R	BUSINESS SERVICES	200.00	U
125731	SANTA MONICA MUN BUS LINES	BIG BLUE BUS	STUDENT SERVICES	3,000.00	U
125598	SCHOLASTIC	Language Arts Consumables	GRANT ELEMENTARY SCHOOL	681.45	R
125724	SCHOLASTIC	INDEPENDENT READING ASSESSMENT	ROOSEVELT ELEMENTARY SCHOOL	978.33	U
125907	SCHOLASTIC	TRAINING SETUP	STATE AND FEDERAL PROJECTS	2,899.00	R
125504	SCHOLASTIC BOOK CLUBS INC	OPEN ORDER/INST SUP/HUMANITIES	JOHN ADAMS MIDDLE SCHOOL	138.00	R
125558	SCHOLASTIC INC	TEACHER SUBSCRIPTION	ROOSEVELT ELEMENTARY SCHOOL	195.55	U
125609	SCHOLASTIC INC	supplies for K classess	GRANT ELEMENTARY SCHOOL	778.13	U
125610	SCHOLASTIC INC	supplies for K classess	GRANT ELEMENTARY SCHOOL	68.77	U
125661	SCHOLASTIC INC	WORKBOOKS	MCKINLEY ELEMENTARY SCHOOL	453.15	R
125808	SCHOOL ENERGY COALITION	MEMBERSHIP DUES	PURCHASING/WAREHOUSE	250.00	U
124982	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	34.63	R
125431	SCHOOL HEALTH CORPORATION	PRESCHOOL AND LIFESKILLS	SPECIAL EDUCATION REGULAR YEAR	823.95	R
125875	SCHOOL NUTRITION SERVICES	SAFETY AND SANITATION PROGRAM	FOOD SERVICES	9,195.00	F
124969	SCHOOL SPECIALTY INC	Choir Riser	CABRILLO ELEMENTARY SCHOOL	6,367.94	R
124983	SCHOOL SPECIALTY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	U
125316	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	137.21	R
125451	SCHOOL SPECIALTY INC	for ALL 1st grade level	GRANT ELEMENTARY SCHOOL	596.45	R
125453	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	89.03	U
125455	SCHOOL SPECIALTY INC	classroom supplies	GRANT ELEMENTARY SCHOOL	75.13	R
125547	SCHOOL SPECIALTY INC	TEACHER SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	2,792.38	U
125561	SCHOOL SPECIALTY INC	TEACHER SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	180.97	U
125562	SCHOOL SPECIALTY INC	PSYCHOLOGIST SUPPLY ORDER	ROOSEVELT ELEMENTARY SCHOOL	145.48	R
125701	SCHOOL SPECIALTY INC	OPEN ORDER/CLASSROOM SUP/EQUIT	JOHN ADAMS MIDDLE SCHOOL	2,000.00	R
125726	SCHOOL SPECIALTY INC	OFFICE SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	106.41	U
125745	SCHOOL SPECIALTY INC	ADAPTATIONS/MOTOR CONTROL	SPECIAL EDUCATION REGULAR YEAR	822.71	R
125816	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	37.76	R
125142	SCIENCE KIT & BOREAL LABS	SCIENCE INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	100.42	R
125811	SEARS	REFRIGERATOR	CHILD DEVELOPMENT CENTER	379.75	CD
125812	SEARS	REFRIGERATOR	CHILD DEVELOPMENT CENTER	189.88	CD
124822	SEHI COMPUTER PRODUCTS	CLASSROOM PRINTER	OLYMPIC CONTINUATION SCHOOL	169.88	R
125153	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	MALIBU HIGH SCHOOL	157.02	R
125320	SEHI COMPUTER PRODUCTS	all-in-one fax/printer/copier	THEATER OPERATIONS&FACILITY PR	352.79	R
125341	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	425.02	U
125385	SEHI COMPUTER PRODUCTS	print cartridges	GRANT ELEMENTARY SCHOOL	157.70	R
125407	SEHI COMPUTER PRODUCTS	TONER FOR CLASSROOM COPIER	JOHN ADAMS MIDDLE SCHOOL	79.16	U
125531	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	LINCOLN MIDDLE SCHOOL	880.81	R
125583	SEHI COMPUTER PRODUCTS	SCHOOL PRINTER CARTRIDGES	EDISON ELEMENTARY SCHOOL	1,097.43	U
125623	SEHI COMPUTER PRODUCTS	LASERJET PRINTER CARTRIDGE	SMASH SCHOOL	461.11	U
125651	SEHI COMPUTER PRODUCTS	TONER FOR PRINTERS	JOHN MUIR ELEMENTARY SCHOOL	1,000.00	R
125664	SEHI COMPUTER PRODUCTS	REPLACEMENT HEADPHONES FOR LAB	EDISON ELEMENTARY SCHOOL	425.52	R
125684	SEHI COMPUTER PRODUCTS	PRINTER	PT DUME ELEMENTARY SCHOOL	146.47	R
125771	SEHI COMPUTER PRODUCTS	COMPUTER PRINTERS	R O P	2,294.25	R
125773	SEHI COMPUTER PRODUCTS	MAINT. SHOP PRINTER	FACILITY MAINTENANCE	388.38	R
125798	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	FISCAL SERVICES	1,045.14	U
125803	SEHI COMPUTER PRODUCTS	HP LASERJET PRINTER	SMASH SCHOOL	388.38	U

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125809	SEHI COMPUTER PRODUCTS	HP LASERJET PRINTER	STUDENT SERVICES	388.38	U
125824	SENNA TREE COMPANY	BOX & STORE WILLOW TREE	EDISON ELEMENTARY SCHOOL	7,310.00	BB
125403	SEW WHAT? INC	NEW CURTAINS FOR ADAMS AUDIT.	JOHN ADAMS MIDDLE SCHOOL	5,066.95	R
125057	SHAKESPEARE ENGRAVING	PLAQUE	MCKINLEY ELEMENTARY SCHOOL	362.62	R
125883	SHELL FLEET CARD SERVICES	Open order for fuel costs/Tran	TRANSPORTATION	6,000.00	R
125648	SHIFFLER WEST EQUIPMENT SALES	BENCHES FOR CAFETERIA TABLES	ROOSEVELT ELEMENTARY SCHOOL	1,997.84	U
125522	SILVESTRI, MARISA	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	1,380.00	U
125750	SIMPLEXGRINNELL	SIMPLEX GRINNELL	FACILITY MAINTENANCE	2,782.96	R
125312	SIR SPEEDY PRINTING #0245	STRWY PROGRAM PRINTING	CURRICULUM AND IMC	3,561.55	R
125406	SMART & FINAL	OPEN ORDER/SNACKS FOR READING	JOHN ADAMS MIDDLE SCHOOL	86.00	U
125415	SMART & FINAL	OPEN P.O. FOR REFRESHMENTS	OLYMPIC CONTINUATION SCHOOL	300.00	R
125858	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
125525	SMART & FINAL #315	FOOD/PAPERGOODS STUDENT AWARDS	STATE AND FEDERAL PROJECTS	500.00	R
125563	SMART SOURCE OF CALIFORNIA LLC	NCR FORMS PO AND ABSENCE	PRINTING SERVICES	3,031.69	U
125409	SOCIAL STUDIES SCHOOL SVCS	INSTRUCTIONAL SUP/HUMANITIES	JOHN ADAMS MIDDLE SCHOOL	133.28	R
125884	SOUTH BAY LANDSCAPING	OPERATIONS GROUNDS TREE TRIMM	GROUNDS MAINTENANCE	6,200.00	R
125898	SOUTHERN CALIFORNIA DISPOSAL	OPERATIONS DISTRICT TRASH	FACILITY MAINTENANCE	1,500.00	U
125315	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	492.86	R
125393	SOUTHWEST SCHOOL SUPPLY	presentation boards	GRANT ELEMENTARY SCHOOL	681.72	R
125534	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	466.30	R
125687	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	924.00	U
125702	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	257.05	R
125728	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	PT DUME ELEMENTARY SCHOOL	450.00	U
125449	SPARKLETTS WATER CO	OFFICE WATER SERVICE FOR SPED	SPECIAL EDUCATION REGULAR YEAR	546.25	R
125714	SPECTRUM INDUSTRIES INC	LAPTOP LOCKER	SPECIAL EDUCATION REGULAR YEAR	2,878.31	R
125864	SPEEDO ELECTRIC CO	BULB PURCHASE - TRANSP. DEPT.	TRANSPORTATION	44.33	R
125646	STANLEY PEST CONTROL	OPEN ORDER PEST CONTROL WOODS	GROUNDS MAINTENANCE	318.00	R
125852	STANLEY PEST CONTROL	OPEN ORDER GROUNDS PEST CONT	GROUNDS MAINTENANCE	261.00	R
125350	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	PURCHASING/WAREHOUSE	121.22	U
125353	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	PURCHASING/WAREHOUSE	500.00	U
125459	STAPLES BUSINESS ADVANTAGE	classroom supplies	GRANT ELEMENTARY SCHOOL	750.00	R
125481	STAPLES BUSINESS ADVANTAGE	INSERVICE SUPPLIES	CURRICULUM AND IMC	1,000.00	U
125493	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/ADMIN SUP	JOHN ADAMS MIDDLE SCHOOL	200.00	U
125528	STAPLES BUSINESS ADVANTAGE	GEN SUPPLIES FOR ELD PROGRAMS	STATE AND FEDERAL PROJECTS	500.00	R
125601	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR STAPLES	STATE AND FEDERAL PROJECTS	1,000.00	R
125639	STAPLES BUSINESS ADVANTAGE	CLASSROOM SUPPLIES	SMASH SCHOOL	296.23	U
125712	STAPLES BUSINESS ADVANTAGE	GEN SUPP	CURRICULUM AND IMC	600.00	R
125730	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	U
125841	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
125850	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES/STAPLES	STUDENT SERVICES	2,000.00	U
125443	STAPLES/P-U/SANTA MONICA/WILSH	SMARTER THAN A 5TH GRADER SUPP	EDISON ELEMENTARY SCHOOL	200.00	R
125446	STAPLES/P-U/SANTA MONICA/WILSH	READ 180 INCENTIVES	EDISON ELEMENTARY SCHOOL	300.00	R
125557	STAPLES/P-U/SANTA MONICA/WILSH	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	200.00	U
125600	STAPLES/P-U/SANTA MONICA/WILSH	open PO for Staples	STATE AND FEDERAL PROJECTS	1,000.00	R
125620	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	160.00	R
125486	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/TEAM/NEW	JOHN ADAMS MIDDLE SCHOOL	168.00	U
125488	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER INST SUP/TEAM	JOHN ADAMS MIDDLE SCHOOL	120.00	U
125490	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	91.00	R
125496	STAPLES/P-U/VENICE/LINCOLN BL	ISP CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	128.00	R
125545	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	U
125619	STAPLES/P-U/VENICE/LINCOLN BL	STAPLES OPEN PO	SMASH SCHOOL	2,000.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 2012

PAGE 9

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	
125640	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES	OLYMPIC CONTINUATION SCHOOL	139.43	U
125688	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE/CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	400.00	U
125704	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CLASSROOM SUP/EQUIT	JOHN ADAMS MIDDLE SCHOOL	2,000.00	R
125709	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUP/ADMIN	JOHN ADAMS MIDDLE SCHOOL	500.00	U
125358	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/INST SUP/LANG/TEAM	JOHN ADAMS MIDDLE SCHOOL	239.00	U
125372	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/INST SUP/SCI/TEAM	JOHN ADAMS MIDDLE SCHOOL	287.00	U
125837	STEPHEN PAYTE DSA INSPECTIONS	DSA INSPECTION FEE	FACILITY MAINTENANCE	2,720.00	DF
125313	STUDENT SUPPLY	student council supplies	GRANT ELEMENTARY SCHOOL	178.32	R
125548	STYLES MUSIC	Portable Sound System	FRANKLIN ELEMENTARY SCHOOL	2,945.25	U
125743	SUPER DUPER PUBLICATIONS	THERAPY ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	896.72	R
125627	SUPERFAST COPYING & BINDING	OPEN ORDER/PRINT POETRY BOOKS	JOHN ADAMS MIDDLE SCHOOL	900.00	U
125630	SUPERFAST COPYING & BINDING	OPEN ORDER/PRINT/EQUITY	JOHN ADAMS MIDDLE SCHOOL	500.00	R
125823	TANDUS US INC	FLOORING	JOHN ADAMS MIDDLE SCHOOL	24,815.47	BB
125408	TARGET STORES	OPEN ORDER/SUPPLIES/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	106.00	U
125513	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
125530	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	CD
125412	TEACHER'S DISCOVERY	INSTRUCTIONAL SUP/IMM/EXP/TEAM	JOHN ADAMS MIDDLE SCHOOL	214.36	U
124742	THE BELL GROUP	INSTRUCTIONAL SUPPLIES JEWELRY	ADULT EDUCATION CENTER	303.73	A
125641	THE PROPHET CORP	PE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	132.77	U
125865	TOM JOHN TOWING	TOWING CHARGES - TRANSP. DEPT.	TRANSPORTATION	585.00	R
124985	TOSHIBA	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	U
125321	TUMBLEWEED TRANSPORTATION	CHARTER BUSES/ASB/PTSA	JOHN ADAMS MIDDLE SCHOOL	1,100.00	R
125634	TUMBLEWEED TRANSPORTATION	CHARTER BUSES/BOOK FAIR/PTSA	JOHN ADAMS MIDDLE SCHOOL	1,300.00	R
124164	U S BANK (GOVT CARD SERVICES)	AMTRAK FARES FOR FIELD TRIP	MCKINLEY ELEMENTARY SCHOOL	1,324.00	R
125337	U S BANK (GOVT CARD SERVICES)	BUSINESS EXPENSES	EMPLOYEE RELATIONS	500.00	U
125873	U S BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	29.95	U
125908	U S BANK (GOVT CARD SERVICES)	File Maker Pro Classes	INFORMATION SERVICES	995.00	U
125437	U S GAMES - WEST	PE EQUIPMENT	EDISON ELEMENTARY SCHOOL	796.65	R
125720	U S GAMES - WEST	P.E. SUPPLIES	PT DUME ELEMENTARY SCHOOL	266.11	U
125805	ULINE SHIPPING SUPPLIES	CUSTODIAL STOCK RM SUPPLIES	FACILITY OPERATIONS	219.63	U
125612	VERHAM, KAREN	SUPPLIES FOR PROGRAM WEBSTERY	WEBSTER ELEMENTARY SCHOOL	1,022.68	R
125148	VILLAGE GRAPHICS	2012-2013 COURSE CATALOG	MALIBU HIGH SCHOOL	1,731.61	U
125394	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
125507	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
125599	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
125777	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
125778	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
125791	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
125711	VONS STORE #2262	GEN FOOD/STAFF DEV SUP	CURRICULUM AND IMC	200.00	R
125807	WALTERS WHOLESALE ELECTRIC CO	ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
124964	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	159.34	U
125290	WAXIE SANITARY SUPPLY	CUSTODIAN SUPPLIES	PT DUME ELEMENTARY SCHOOL	111.21	R
125452	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	606.58	U
125582	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	262.15	R
125845	WAXIE SANITARY SUPPLY	Custodial supplies Barnum Hall	THEATER OPERATIONS&FACILITY PR	197.80	R
125872	WAXIE SANITARY SUPPLY	CUSTODIAL SUMMER SUPPLIES	LINCOLN MIDDLE SCHOOL	606.58	R
125524	WECHSELBERGER, AMY	REIMBURSEMENT - NATL BOARD	STATE AND FEDERAL PROJECTS	1,380.00	U
125739	WESTERN PSYCHOLOGICAL	ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	714.31	R
125367	WORLD BOOK ENCYCLOPEDIA INC	LIBRARY OTHER BOOKS/REFERENCE	GRANT ELEMENTARY SCHOOL	281.87	U

** NEW PURCHASE ORDERS 948,972.86

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: ACCEPTANCE OF GIFTS – 2011/2012

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$56,226.47 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2011-2012 income and appropriations by \$56,226.47 as described on the attached listing.

This report details only gifts of cash or non-cash items. It includes all contributions made by individuals or companies and some of the contributions made by our PTA's. Contributions made by a PTA in the form of a commitment and then billed are reported in a different resource. A final report that compiles all gift, PTA and Equity Fund contributions is prepared and available annually.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

BOE Date: 05/03/12

Current Gifts and Donations 2011/2012

School/Site Account Number		Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 100.00 \$ 77.55	\$ - \$ 13.69		Time Warner Employee Grant Programs Planet Aid, Inc.	General Supplies and Materials General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 2,275.00 \$ 1,425.00	\$ - \$ -		Various Various	Field Trip Field Trip
CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000					
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 86.27	\$ 15.23		Planet Aid, Inc.	General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 360.00	\$ -		Various Students	General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 1,910.00 \$ 649.00 \$ 362.00	\$ - \$ - \$ -		Various Various Various	General Supplies and Materials General Supplies and Materials 5th Grade Field Trip
Muir 01-90120-0-00000-00000-8699-005-0000					
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 500.00 \$ 200.00 \$ 200.00 \$ 100.00	\$ - \$ - \$ - \$ -		Santa Monica-Malibu Council PTA Village Studio Marsha Moutrie Grilled Cheese, Inc.	Other Operating Expenses General Suplies and Materials Other Operating Expenses General Suplies and Materials
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 300.00 \$ 80.00 \$ 20.00	\$ - \$ - \$ -		Heal The Bay Various Paula White	Field Trip Field Trip Field Trip
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 208.00	\$ -		Posey/Light Class Fund	Field Trip

BOE Date: 05/03/12

Current Gifts and Donations 2011/2012

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 1,655.00	\$ -		Various	General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-000-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 39,108.73 \$ 5,105.00 \$ 1,476.00	\$ - \$ - \$ -		Various Music Parents Various Music Parents Various Music Parents	General Supplies and Materials General Supplies and Materials General Supplies and Materials
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 56,197.55	\$ 28.92	\$ -		

BOE Date: 05/03/12

Current Gifts and Donations 2011/2012

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 45,734.14	\$ 177.55	\$ 13.69	\$ 45,925.38			\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000				\$ -			\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -			\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 9,755.01	\$ 3,700.00	\$ -	\$ 13,455.01			\$ -
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 820.36			\$ 820.36			\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 467.89			\$ 467.89			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 28,309.03	\$ 86.27	\$ 15.23	\$ 28,410.53			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 38,425.42	\$ 360.00	\$ -	\$ 38,785.42			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 23,352.13	\$ 2,921.00		\$ 26,273.13			\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 2,244.85			\$ 2,244.85			\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 6,867.50	\$ 1,000.00	\$ -	\$ 7,867.50			\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 25,292.22	\$ 400.00	\$ -	\$ 25,692.22			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 4,187.98	\$ 208.00	\$ -	\$ 4,395.98			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 23,531.04	\$ 1,655.00	\$ -	\$ 25,186.04	\$ 11,185.69		\$ 11,185.69
Barnum Hall 01-91150-0-00000-00000-8699-000-0000	\$ 100,000.00			\$ 100,000.00			
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -

BOE Date: 05/03/12

Current Gifts and Donations 2011/2012

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Webster 01-90120-0-00000-00000-8699-008-0000	\$ 5,000.00			\$ 5,000.00			\$ -
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000							
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 45,245.01	\$ 45,689.73		\$ 90,934.74	\$ 2,350.00		\$ 2,350.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000				\$ -	\$ 379.90		\$ 379.90
TOTAL GIFTS	\$ 359,232.58	\$ 56,197.55	\$ 28.92	\$ 415,459.05	\$ 13,915.59	\$ -	\$ 13,915.59
Total Cash Gifts for District:		\$ 56,197.55	Total Equity Fund 15% Contribs. \$ 28.92		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: APPROPRIATION TRANSFERS AT SCHOOL YEAR-END – FY 2011-12

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the attached authorization to make appropriation transfers.

COMMENTS: The Los Angeles County Office of Education encourages District's Governing Boards to authorize the County Office to make appropriation transfers. The District will identify the source of the funds to be transferred. Copies of transfers will be sent to Santa Monica-Malibu Unified School District as they occur. This action is recommended by the Los Angeles County Office of Education and is a routine occurrence.

Section 42601 of the Education Code as amended states: "At the close of any school year a school district may, with the approval of the governing board, identify and request the County Superintendent of Schools to make the transfers between the designated fund balance or the unappropriated fund balance and any expenditure classification or classifications, or balance any expenditure classifications of the budget of the district for that school year as necessary to permit the payment of obligations of the district incurred during that school year. For each elementary, high school, and unified school district that during the preceding school year, had an average daily attendance less than the level, as appropriate, specified in subdivision (a) of EC 41301, the County Superintendent of Schools, with the consent of the Governing Board of the School District, may identify and make the transfers, and shall notify the districts."

Fiscal year-end posting of warrants or liabilities, or both, may cause overdraft in appropriation accounts, which will need budget transfers between major objects or reserve accounts.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: HEAD START COST OF LIVING ADJUSTMENT (COLA) FY 2012-2013

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve a 0.72% COLA increase for the Head Start program for the 2012-2013 program year per the Office of Head Start (OHS) funding guidelines.

COMMENTS: Head Start Regulations state:

*On December 23, 2011, President Barack Obama signed the Consolidation Appropriations Act of 2012 that contained the 0.72% COLA for Head Start Programs. Funding is on a per slot basis. The estimated per slot allocation for Head Start is \$58.78. The number of slots that were approved by LACOE Head Start for the 2012-2013 program year is 276. The total Head Start COLA increase is equal to **\$16,224** for Santa Monica-Malibu Unified School District Head Start program in FY 2012-2013.*

$\$58.78 \times 276 = \mathbf{\$16,224}$ COLA-Supplemental Funding

A \$4,056 matching of Non-Federal Share (NFS) costs is required at 25% of the supplemental COLA funding by State Preschool Programs as follows:

Total Salaries:	\$2,951
Total Benefits:	<u>\$1,105</u>
TOTAL NFS Cost:	\$4,056

TOTAL COLA SUPPLEMENTAL FUNDING:	<u>\$16,224</u>
TOTAL NON-FEDERAL SHARE COST:	\$4,056
TOTAL:	\$20,280

The 2012-2013 Head Start Refunding Application budget was submitted and approved by the board and LACOE Head Start in January 2012 (1/19/12 Recommendation No. A.07) using current 2011-2012 benefit rates. The COLA for 2012-2013 are funds that are additional "supplemental" funds that will be used to cover a portion of annual fringe benefit rate increases once 2012-2013 benefit rates are finalized.

It is anticipated that the fringe benefit increase will be more than the awarded COLA amount. As a point of reference, the FY 2011-2012 fringe benefit rate increase was \$40,213.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: HEAD START PROPERTY INVENTORY SUPPORT – \$5,000 (BAR T-12-11)

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve an increase in the Head Start Basic (HSB) program contract for the current 2011-2012 program year in the amount of \$5,000 per the Office of Head Start (OHS) funding guidelines.

COMMENTS: Head Start Regulations state:

On December 9, 2011, OHS issued 45 CFR Part 1307, Policies and Procedures for Designation Renewal of Head Start and Early Head Start Grantees. As a part of this process, delegate agencies and child care partners are required to submit to the Los Angeles County Office of Education (LACOE) Head Start Division, no later than April 16, 2012, inventories of all equipment, supplies, and facilities. This includes information on all covered property used in Head Start/Early Head Start operations and on contracted services providers.

Supplies, equipment, and facilities purchased with funds from more than one source must be listed with percentage of funding from each source.

Because Santa Monica-Malibu Unified School District (SMMUSD) is a Delegate Agency (DA) who requested additional support from LACOE Head Start to complete this mandated comprehensive property inventory by 4/16/12, LACOE Head Start was authorized to support SMMUSD with \$5,000 to pay for temporary office workers.

At present, SMMUSD has hired said temporary office staff, incurred the cost, and has submitted a Budget Adjustment Request (BAR – T-12-11) to increase the HSB contract by \$5,000 per the direction of LACOE Head Start.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: RENEW AWARD OF ASPHALT REPLACEMENT FOR DISTRICTWIDE UNIT
PRICING CONTRACT – BID #8.05 – UNIVERSAL ASPHALT COMPANY, YEAR
FIVE

RECOMMENDATION NO. A.12

It is recommended that the Board of Education extend Approval of Asphalt Replacement – Districtwide Unit Pricing Contract, Bid #8.05, to Universal Asphalt Company Inc., in an amount not to exceed \$188,600, for December 2011 through December 2012.

Funding Information

Budgeted: Yes

Fund/Source: Special Reserve Fund: Capital Outlay Projects

Account Number: 40-90100-0-00000-8200-5640-061-2602

Description: Repair by Vendor

Comments: The original contract was awarded on 08/09/07 with an annual four-year extension. The District will be replacing asphalt for Santa Monica High School and other miscellaneous repairs during summer break.

Unit pricing is available for review in the Purchasing Office upon request

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: AWARD OF REGENERATIVE POOL FILTER INSTALLATION – MALIBU
MIDDLE/HIGH SCHOOL – BID #12.11R – TO NADAR, INC.

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award Bid #12.11R for the installation of the Neptune Benson regenerative pool filter equipment for Malibu High School, to Nadar, Inc., in an amount not to exceed \$69,300.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

Account Number: 14-00000-0-00000-81100-5890-060-2600

COMMENTS: The Neptune Benson pool filter has been ordered by the District under Bid #12.05; and the award of its purchase approved during the Board of Education meeting held on 12/17/11 in an amount of \$120,497.02 (including subsequent change order of \$939.66 approval during Board of Education meeting of 2/16/12).

This bid will allow the old, high water use sand filters to be removed and a new water efficient, regenerative filter installed during the down time of both Malibu High School's athletic program and the City of Malibu's summer Parks and Recreation program (May 21-June 17). The filter will not only reduce the district's water use, but reduce off site hauling costs and maintenance expenses. The pool backwash will reduce water volume from 2000 gallons per month to 900 per 2 month cycle. The holding tank for this backwash is being bid currently (Bid #12.13) and will be brought to the Board of Education for approval at the next Board of Education meeting. Tank installation is anticipated to follow filter installation during the summer with no disruption to summer programs on the campus.

Six (6) contractors were invited to bid, six (6) contractors attended the job walk, and bids were received from three (3) contractors, as listed below:

Nadar Inc.	\$ 69,300
Sea Clear Pools	\$ 69,988
John Burgeson Contractor	\$240,469

This brings the year to date cost for filter replacement to \$189,797, excluding soft costs.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: CONTRACT AWARD FOR DETAILED DESIGN SURVEY SERVICES FOR CIVIC CENTER JOINT USE PROJECT NEW SOUTH GYM AND IMPROVEMENTS TO THE GREEK – “BEST VALUE” PROPOSAL

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award a contract for detailed design survey services for the Civic Center Joint Use Project New South Gym and Improvements to the Greek to the “Best Value” company, in an amount not to exceed \$18,965.

Funding Information

Budgeted: Yes

Fund: 40

Source: CCJUP MOU #2

Account Number 40-90602-0-00000-85000-5802-015-2600

Description: Design Survey Services

COMMENT: Detailed design survey services are required in order for the Architect to have accurate topographic information for preparation of construction documents for the New South Gym and Improvements to the Greek. An RFP was sent to local land surveying companies and four (4) responses were received as follows:

Mollenhauer Group	\$5,875
Chris Nelson & Associates	\$8,000
M&G Civil Engineering	\$8,500
PSOMAS	\$18,965

The team is currently evaluating the proposals received to select the “Best Value” proposal. To ensure that the work starts by May 7, 2012, we are requesting that the Board approve the contract award.

A BOE item will be presented at the May 17, 2012, BOE meeting ratifying the contract award to one (1) of the four (4) companies listed above, as determined to be the best proposal considering qualification, value, and schedule.

Ms. Maez explained the rationale behind the not-to-exceed amount.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: AMENDMENT TO CONTRACT FOR BID #10.33.BB-03-113031 – LINCOLN
MIDDLE SCHOOL – MODERNIZATION OF BUILDING E (PACKAGE 1B)
PROJECT – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Change Order No.7 for Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building E (Package 1B), to Icon West, Inc. in the amount of \$53,736.65 for a total contract amount of \$2,376,264.85.

Funding Information:

Budgeted: Yes
Fund: 82
Source: Building Fund
Account Number: 82-90500-0-00000-85000-6200-012-2600
Description: Construction Services
Project: Lincoln MS – Modernization
DSA #: 03-113021
Budget Category: Hard Costs/Construction
Friday Memo: 04/27/12

COMMENT: At the April 6, 2011, Board of Education meeting, Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building E (Package 1B), was approved to Icon West, Inc., in the amount of \$1,775,000.

At the August 24, 2011, Board of Education meeting, Change Order 1 was approved in the amount \$30,098.08.

At the October 6, 2011, Board of Education meeting, Change Order 2 was approved in the amount \$77,613.90.

At the November 17, 2011, Board of Education meeting, Change Orders 3 and 4 were approved in the amounts of \$77,475.98 and \$69,840.31.

At the December 15, 2011, Board of Education meeting, Change Order 5 was approved in the amount of \$115,228.47.

At the February 16, 2012, Board of Education meeting, Change Order 6 was approved in the amount of \$177,499.93 (Package 2).

Change Order No. 7 includes the following changes to the terms of the contract:

Original Contract Amount:	\$1,775,000.00
Change Order No. 1:	30,098.08
Change Order No. 2:	77,613.90
Change Order No. 3:	77,475.98
Change Order No. 4:	69,840.31
Change Order No. 5:	115,228.47
Change Order No. 6 (Package 2):	177,499.93
Change Order No. 7:	53,736.65
Total Contract Amount:	\$2,376,264.85

Original Contract Duration	210 days
Change Order No. 1:	+0 days
Change Order No. 2:	+0 days
Change Order No. 3:	+20 days
Change Order No. 4:	+17 days
Change Order No. 5:	+5 days
Change Order No. 6:	+120 days
Change Order No. 7: (non-compensable days)	0 days
Total Contract Duration:	372 days

Change Order No. 7 includes the cost for all labor and materials for the unforeseen condition and additional scope required to complete the project:

1. Replace drywall ceiling above T-bar: \$0.00 (This was part of Change Order No. 2 (10/16/11 BOE Meeting). This item has been resolved and there will no further charges.
2. Modify East and west walls of Classroom 214 to accommodate plumbing waste pipes: \$8,072.05
3. Modify 9 window openings to fit within exterior walls: \$15,740.96
4. Fire caulk existing conduit wall penetrations to maintain fire rating: \$1,456.48
5. Removal of additional gunite at the bottom of 6 window openings: \$3,058.42
6. Additional removal of unusually thick existing stucco around windows: \$2,628.75
7. Additional disconnects for roof mechanical units: \$5,043.88
8. Additional leveling of severe existing subfloor deflection in Science Lab Classrooms: \$5,000.00
9. Additional roofing repair work for locations where clock antenna penetrated the roof: \$2,573.97
10. Additional power data outlets to lab table tops: \$4,888.89
11. Install additional door hardware in Rooms 223 and 214: \$913.16
12. Paint existing window skylight trim: \$1,652.55
13. Additional framing for skylight: \$2,707.54

This Change Order No.7, for a total add of \$53,736.65, is for change order listed above and a 0-day non-compensable contract extension on the Lincoln Middle School – Modernization of Building E (Package 1B). The revised contract total will be \$2,376,264.85. The revised contract duration is 372 days.

Funding for Change Order No. 7 will be drawn upon the construction budget from Package #2 (Replacement of Bldg. C). This work is part of the base project in Package #2.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: CONTRACT AMENDMENT #26 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR DESIGN – JOHN ADAMS MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDINGS E, F, & G, NEW ADMINISTRATION, MODERNIZATION AND SITE IMPROVEMENTS – OSBORN ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve Contract Amendment #26 with Osborn Architects to provide additional architectural services for the Furniture Layout Revisions at the John Adams Middle School - Replacement of Classroom Buildings E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B), in an amount of \$5,349 for a total contract amount of \$2,696,769.

Funding Information

Budgeted: Yes

Fund: 82

Source: Measure BB

Account Number: 82-90500-0-00000-85000-5802-011-2600

Budget Category: Soft Costs/Design

COMMENTS: JAMS furniture layouts were prepared based on feedback and review by previous site administration. The current site administration has requested changed on room assignments to meet the needs of the school site. These changes in room assignments necessitate revisions to furniture layout and selections.

Contract Amendment, #26 in the amount of \$5,349, is for additional architectural services needed to complete the furniture revisions. The scope of work includes revised space planning, revised layouts, new furniture selections and pricing and meetings with site administration to confirm all revisions. The revised contract total will be \$2,696,769.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$ 493,220
CONTRACT AMENDMENT #1 (Rogers ES Prog./Schematic Design)	100,620
CONTRACT AMENDMENT #2 (DD/CD/CA)	1,661,925
CONTRACT AMENDMENT #3 (Adams MS tennis courts/parking lot)	38,000
CONTRACT AMENDMENT #4 (Adams MS landscaped perimeter)	75,500
CONTRACT AMENDMENT #5 (Grant ES Safety Proj.)	28,200
CONTRACT AMENDMENT #6 (Rogers ES Safety & Security Proj.)	16,600
CONTRACT AMENDMENT #7 (Adams MS add'l services coord.)	17,000
CONTRACT AMENDMENT #8 (Adams interim housing)	28,110
CONTRACT AMENDMENT #9 (Adams electrical upgrade)	40,460
CONTRACT AMENDMENT #10 (Grant additional gate)	7,640
CONTRACT AMENDMENT #11 (Rogers gate)	5,200
CONTRACT AMENDMENT #12 (Adams paved break-out area)	5,600
CONTRACT AMENDMENT #13 (Adams grading revisions)	1,800
CONTRACT AMENDMENT #14 (Adams prior DSA Application Cert.-Bldg K)	28,420
CONTRACT AMENDMENT #15 (Adams site plan revisions)	9,618
CONTRACT AMENDMENT #16 (Rogers pre-school relos)	31,240
CONTRACT AMENDMENT #17 (Washington School Feasibility Phase 1)	35,150
CONTRACT AMENDMENT #18 (John Adams MS water lines revisions)	3,124
CONTRACT AMENDMENT #19 (Adams DSA Compliance – Bldg K)	11,670
CONTRACT AMENDMENT #20 (Adams sewer replacement)	5,298
CONTRACT AMENDMENT #21 (Adams restroom at temporary nurse's office)	7,945
CONTRACT AMENDMENT #22 (Adams remedial work at ramps)	10,750
CONTRACT AMENDMENT #23 (Adams reimbursable allowance)	20,000
CONTRACT AMENDMENT #24 (Adams technology revisions)	1,830
CONTRACT AMENDMENT #25 (Adams SWPPP)	6,500
CONTRACT AMENDMENT #26 (Adams FFE)	5,349
TOTAL CONTRACT AMOUNT	\$2,696,769

MOTION MADE BY: Mr. Patel
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: Aye
 AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: CONTRACT AMENDMENT #32 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR DESIGN – MCKINLEY ELEMENTARY SCHOOL – ENTRY AND MAIN OFFICE RECONFIGURATION PROJECT – DLR GROUP WWCOT – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #32 with DLR Group WWCOT to provide architectural and engineering services for the McKinley Elementary School-Entry and Main Office Reconfiguration Project in the amount of \$2,445 for a total contract amount of \$4,152,279.

Funding Information

Budgeted: Yes

Fund: 21

Source: Measure BB

Account Number: 21-90500-0-00000-85000-5802-004-2600

Budget Category: Soft Costs/Design

COMMENTS: After the original design was completed and DSA approved, it was requested that the new casework at the front office be higher to meet the needs of the site administration. This necessitated a change to the approved documents and the submission of a Field Change Directive and supporting documentation to the Division of State Architect

Contract Amendment, #32 in the amount of \$2,445, is for the additional design and engineering services needed to complete the DSA approval process for the additional scope as requested by the site. The revised contract total will be \$4,152,279.

(Connoted on next page)

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$ 936,032
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	131,663
CONTRACT AMENDMENT #2 (Data Center)	99,420
CONTRACT AMENDMENT #3 (DD/CD/CA Lincoln)	2,195,078
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	70,435
CONTRACT AMENDMENT #5 (Data Center structural revisions)	\$6,925
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	168,697
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	92,592
CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	17,538
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	30,245
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	5,200
CONTRACT AMENDMENT #11 (PV Standard Specs)	26,100
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	31,755
CONTRACT AMENDMENT #13 (Lincoln sewer line)	15,569
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	54,933
CONTRACT AMENDMENT #15 (Data Center fire protection)	7,913
CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)	14,989
CONTRACT AMENDMENT #17 (Lincoln additional hydrant)	3,989
CONTRACT AMENDMENT #18 (Data Center, Fire Protection, existing District Office building)	49,036
CONTRACT AMENDMENT #19 (Data Center, Previous DSA Application Certification Study)	13,181
CONTRACT AMENDMENT #20 (Lincoln carpet revisions)	2,264
CONTRACT AMENDMENT #21 (Lincoln hydrant revisions for relocatables)	5,100
CONTRACT AMENDMENT #22 (Data Center, Prev. DSA Appl. Certification Phase 2)	28,005
CONTRACT AMENDMENT #23 (Lincoln science lab revisions – new building)	11,198
CONTRACT AMENDMENT #24 (Lincoln science lab revisions - modernization)	11,198
CONTRACT AMENDMENT #25 (Data Center, Prev. DSA Appl. Certification Phase 2 Add)	13,077
CONTRACT AMENDMENT #26 (Lincoln, Previous DSA Application Certification Study)	24,440
CONTRACT AMENDMENT #27 (Data Center Design Revisions)	9,331
CONTRACT AMENDMENT #28 (Lincoln, Relocatables, site plan revisions, structural)	4,039
CONTRACT AMENDMENT #29 (Lincoln New Construction, SWPPP)	\$7748 7,254
CONTRACT AMENDMENT #30 (District Office, Data Center, Design Revisions)	59,903
CONTRACT AMENDMENT #31 (Lincoln, Kitchen Fire Protection)	2,735
CONTRACT AMENDMENT #32 (McKinley, Casework Revisions)	2,445
TOTAL CONTRACT AMOUNT	\$4,152,279

The cost of the services is within the budgeted soft cost allocations.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: CERTIFICATED PERSONNEL – Elections, Separations

ACTION/CONSENT
05/03/12

RECOMMENDATION NO. A.18

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Asher, Jeanette	7.0 hrs @\$40.46	3/5/12-3/26/12	Est Hrly/\$283
Dipley, Jeri	5.5 hrs @\$40.46	3/5/12-3/26/12	<u>Est Hrly/\$223</u>
TOTAL ESTABLISHED HOURLY			\$506

Comment: Independent PE Testing
01-Tier III Programs Cat Flex

CHILD DEVELOPMENT SERVICES

Hentschell, Denise	64 hrs @\$25.78	4/2/12-4/13/12	Own Hrly/\$1,650
McGowan, Joanne	64 hrs @\$25.78	4/2/12-4/13/12	<u>Own Hrly/\$1,650</u>
TOTAL OWN HOURLY			\$3,300

Comment: Spring Break Assignment
12-Tier III Programs Cat Flex

Alidina, Jamila	64 hrs @\$31.18	4/2/12-4/13/12	Own Hrly/\$1,996
Norodom, Pachapor	64 hrs @\$29.17	4/2/12-4/13/12	Own Hrly/\$1,867
Proctor, Valerii	64 hrs @\$28.05	4/2/12-4/13/12	Own Hrly/\$1,795
Rodriguez, Melinda	64 hrs @\$25.78	4/2/12-4/13/12	Own Hrly/\$1,650
Simpson, Darlene	64 hrs @\$29.84	4/2/12-4/13/12	Own Hrly/\$1,910
Smith, Courtnee	64 hrs @\$26.24	4/2/12-4/13/12	<u>Own Hrly/\$1,679</u>
TOTAL OWN HOURLY			\$10,897

Comment: Spring Break Assignment
12-CA State Preschool Prog

Barba, Yesenia	64 hrs @\$26.61	4/2/12-4/13/12	Own Hrly/\$1,703
Cruse, Patricia	64 hrs @\$35.52	4/2/12-4/13/12	Own Hrly/\$2,273
Foo, Angela	64 hrs @\$24.09	4/2/12-4/13/12	Own Hrly/\$1,542
Gluck, Heidi	64 hrs @\$34.40	4/2/12-4/13/12	Own Hrly/\$2,202
Leventhal, Norma	64 hrs @\$27.33	4/2/12-4/13/12	Own Hrly/\$1,749
Reed, Flavia	64 hrs @\$31.68	4/2/12-4/13/12	Own Hrly/\$2,028
Samadzadeh, Sahar	64 hrs @\$27.68	4/2/12-4/13/12	<u>Own Hrly/\$1,772</u>
TOTAL OWN HOURLY			\$13,269

Comment: Spring Break Assignment
12-CA State Preschool Prog -44%
12-Head Start – Basic -56%

Alidina, Jamila	32 hrs @\$31.18	4/2/12-4/13/12	Own Hrly/\$ 998
Benitez, Angela	32 hrs @\$19.42	4/2/12-4/13/12	Own Hrly/\$ 621
Enriquez, Maria	32 hrs @\$29.49	4/2/12-4/13/12	Own Hrly/\$ 944
Gluck, Heidi	32 hrs @\$34.40	4/2/12-4/13/12	Own Hrly/\$1,101
Gonzalez, Yolanda	32 hrs @\$29.49	4/2/12-4/13/12	Own Hrly/\$ 944
Martinez, Emelita	32 hrs @\$35.52	4/2/12-4/13/12	Own Hrly/\$1,137
Norodom, Pachapor	32 hrs @\$29.17	4/2/12-4/13/12	Own Hrly/\$ 933
Oliff, Elizabeth	32 hrs @\$31.18	4/2/12-4/13/12	Own Hrly/\$ 998
Rosas-Lopez, Cecelia	32 hrs @\$25.78	4/2/12-4/13/12	Own Hrly/\$ 825
Smith, Courtnee	32 hrs @\$26.24	4/2/12-4/13/12	Own Hrly/\$ 840
Sugasawara, Patricia	32 hrs @\$28.77	4/2/12-4/13/12	<u>Own Hrly/\$ 921</u>
TOTAL OWN HOURLY			\$10,262

Comment: GLAD Training
12-Head Start - Basic

EDUCATIONAL SERVICES

McElvain, Nora	4 hrs @\$40.46	3/23/12	Est Hrly/\$162
Waldorf, Sherry	4 hrs @\$40.46	3/22/12	Est Hrly/\$162
TOTAL ESTABLISHED HOURLY			\$324

Comment: Nurse Coverage for Stairway
01-Gifts

GRANT ELEMENTARY SCHOOL

Croft, Susan	6 hrs @\$40.46	1/13/12-3/15/12	Est Hrly/\$243
Donovan, Mike	7 hrs @\$40.46	2/21/12-3/17/12	Est Hrly/\$283
Hynding, Sheri	7 hrs @\$40.46	2/28/12-3/17/12	Est Hrly/\$283
Smith, Shelley	7 hrs @\$40.46	2/7/12-3/13/12	Est Hrly/\$283
TOTAL ESTABLISHED HOURLY			\$1,092

Comment: Math Olympiad
01-Gifts – Equity Fund

LINCOLN MIDDLE SCHOOL

Debeeck, Elizabeth	1 hr @\$40.46	3/28/12	Est Hrly/\$40
Hart, Sharon	1 hr @\$40.46	3/28/12	Est Hrly/\$40
Preuss, Jennifer	1 hr @\$40.46	3/28/12	Est Hrly/\$40
TOTAL ESTABLISHED HOURLY			\$120

Comment: 5th Grade Transition Meeting
01-Gifts – Equity Fund

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITSFRANKLIN ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Flynn, Paula	1.0 EDU	Writing Club	9/11-6/12	\$256
Garden, Nathan	1.9 EDU	Science Camp	9/11-6/12	\$486
Hampton, Lynne	1.9 EDU	Science Camp	9/11-6/12	\$486
Powell, Erin	2.3 EDU	Science Camp Coord	9/11-6/12	\$589
Powell, Erin	1.5 EDU	Math Club	9/11-6/12	\$384
Robinson, Elaine	2.0 EDU	Student Committee	9/11-6/12	\$512
Rubinstein, Linda	1.5 EDU	Math Club	9/11-6/12	\$384
Silhavy, Dawn	1.9 EDU	Science Camp	9/11-6/12	\$486
Skorko, Nancy	2.0 EDU	Green Team	9/11-6/12	\$512
Walsh, Lauren	1.0 EDU	Glee Club	9/11-6/12	\$256
TOTAL EDUS				\$4,351

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITSLINCOLN MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Allstot, Sean	1.50 EDU	Yearbook	8/11-1/12	\$ 384
DeHope, Kathryn	5.00 EDU	Tutor Club	8/11-1/12	\$1,280
Diamond, Renee	0.50 EDU	Honor Society	8/11-1/12	\$ 128
Greenfield, Sarah	1.50 EDU	Writing Club	8/11-1/12	\$ 384
Hart, Sharon	1.50 EDU	Honor Society	8/11-1/12	\$ 384
Hunt, Mark	6.00 EDU	Jazz Band	8/11-1/12	\$1,536
Levy, Amanda	0.75 EDU	Friend League	8/11-1/12	\$ 192
O'Brien, Marianna	0.50 EDU	Travel Club	8/11-1/12	\$ 128
Seymour, Robert	2.00 EDU	ASB	8/11-1/12	\$ 512
Sherman, Wynn	3.00 EDU	Anime	8/11-1/12	\$ 768
Sinclair, Michele	0.50 EDU	Honor Society	8/11-1/12	\$ 128
Tolentino, Aimee	0.75 EDU	Friend League	8/11-1/12	\$ 192
Ventre, Vanessa	6.00 EDU	Madrigals	8/11-1/12	\$1,536
Wang, Jim	6.00 EDU	Electric Strings	8/11-1/12	\$1,536
TOTAL EDUS				\$9,088

HOURLY TEACHERS**STUDENT SERVICES**

Garcia, Diana	\$40.46, as needed	3/12/12-6/15/12	Est Hrly/\$----
Hill, Andrew	\$40.46, as needed	3/12/12-6/15/12	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: Home Instructor
01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND EXTRA DUTY UNITS = \$ 53,209

ELECTIONS**SUBSTITUTE TEACHERS****Effective****LONG-TERM SUBSTITUTES**

(@\$210.00 Daily Rate)

Donohoe, Christopher	3/19/12-3/30/12
Schwengel, Tracey	3/12/12-3/30/12

PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

Cano, Sandra	3/26/12
Donohoe, Christopher	3/21/12
Healey, Raphael	3/26/12
Hirsch, Vibeke	3/29/12
Ivey, Teresa	3/21/12
Montoya, Gerald	3/16/12
Polhemus, Ann	3/13/12
Zeitsoff, Kathleen	3/14/12

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$138.00 Daily Rate)

Stansbury, Markhum	12/13/05
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CHILD DEVELOPMENT SERVICES

(@\$16.19 Hourly Rate)

Gutierrez, Louis	4/20/12
Inoki, Hiroko	4/10/12

LEAVE OF ABSENCE (with pay)**Name/Location****Effective**

Borden, Ashley Franklin Elementary	5/21/12-6/18/12 [maternity]
Pham, Vy Lincoln Middle School	5/7/12-6/18/12 [maternity]
Stevens, Maria Santa Monica HS	4/27/12-6/18/12 [maternity]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Debeeche, Elizabeth Lincoln MS	8/20/12-6/11/13 [20% - personal]
Gasparino, Jenna Santa Monica HS	8/20/12-6/11/13 [20% - personal]
Korvin, Karin Santa Monica HS	8/20/12-6/11/13 [personal]
Rishe, Jessica SMASH	7/1/12-6/30/13 [20% - personal]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Gow, William Santa Monica HS	6/18/12

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
O'Connor, Patricia Grant Elementary	6/18/12
Paul, Carmen Santa Monica HS	4/20/12

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
05/03/12

RECOMMENDATION NO. A.19

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>
Burkett, Deena Olympic HS	Inst Asst – Classroom 5 Hrs/SY/Range: 18 Step: A	4/16/12
Drayton, Brandon McKinley Elementary	Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step: A	4/16/12
Gomez, Jack Operations	Custodian 4 Hrs/SY/Range: 22 Step: A	3/26/12
Jones, Victoria Special Education	Sr. Office Specialist 8 Hrs/12 Month/Range: 25 Step: A	3/26/12
Lara, Heidy Special Education	Inst Asst – Specialized 6 Hrs/SY/Range: 20 Step: A	4/16/12
Montoya, Gerald Roosevelt	Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step: A	4/16/12
Parra, Yvette Roosevelt	Inst Asst – Special Ed 6 Hrs/SY/Range: 20 Step: A	4/16/12
Saugstad, Amanda Santa Monica HS	Inst Asst – Special Ed 4 Hrs/SY/Range: 20 Step: A	4/23/12

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Bolan, Anette Educational Services	Campus Security Officer [overtime, Stairway]	3/23/12
Bono, Marla Student Services	Health Office Specialist [additional hours, training]	3/14/12
Cooper, Raymond Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Cornejo, Natalie Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Cortez, Alicia Food Services	Cafeteria Worker I [additional hours, as needed]	3/11/12-6/15/12
Eikenbary, Mary Santa Monica HS	Administrative Assistant [overtime, special project]	2/1/12-3/31/12
Fairchild, Kathleen Santa Monica HS	Sr. Office Specialist [overtime, special project]	2/1/12-3/31/12

Gardner, Danielle Business Services	Office Specialist [additional assign, Sr. Exemption]	4/16/12-8/3/12
Gilbert, Eileen Santa Monica HS	Administrative Assistant [overtime, special project]	2/1/12-3/31/12
Greene, Milton Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Henderson, Leslie Student Services	Health Office Specialist [additional hours, training]	3/14/12
Hernandez, Yolanda Student Services	Health Office Specialist [additional hours, training]	3/14/12
Jaramillo, Guido Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Jones, Chancy Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Lopez, Manuel Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Mangum, Don Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Martin, Charles Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Miller, Melvin Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Nunez, Sherry Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
O'Flynn, Julie Educational Services	Nurse Substitute [additional assignment, Stairway]	3/22/12
Ortiz, Patricia Student Services	Health Office Specialist [additional hours, training]	3/14/12
Preciado, Daniel Student Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Preciado, Daniel Santa Monica HS	Campus Security Officer [overtime, as needed]	2/3/12-6/30/12
Sargent, Darren Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Smith, Dunell Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Vasquez, Graciela Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12
Villalobos, Eva Student Services	Health Office Specialist [additional hours, as needed]	3/13/12-6/18/12
Wilson, Stanley Educational Services	Campus Security Officer [overtime, Stairway]	3/22/12-3/23/12

SUBSTITUTES

		<u>EFFECTIVE DATE</u>
Alvarez, Amanda Special Education	Inst Asst – Special Ed	4/20/12-6/30/12
Avina, Victor Operations	Custodian	3/21/12-6/15/12
Baker, Lanik Food Services	Cafeteria Worker I	4/23/12-6/18/12
Bravo, Richard Operations	Custodian	4/20/12-6/30/12
Bunting, Alyssa Grant Elementary	Inst Asst – Classroom	4/23/12-6/15/12
Cage, Ramondo Operations	Custodian	4/16/12-6/30/12
Johnson, Hillary Personnel Commission	Office Specialist	4/19/12-6/15/12
McKinley, Tyrone Personnel Commission	Inst Asst – Physical Education	4/19/12-6/15/12
Mladinov, Cyndi Special Education	Inst Asst – Special Ed	4/19/12-6/30/12
Myers, Christina Personnel Commission	Office Specialist	4/23/12-6/15/12
O'Brien, Diane Personnel Commission	Office Specialist	4/20/12-6/15/12
Palma, Madeilaine Special Education	Inst Asst – Special Ed	4/20/12-6/30/12
Pena, Dennis Operations	Custodian	4/16/12-6/30/12
Reyes, Rolando Operations	Custodian	4/20/12-6/30/12
Ross, Roger Food Services	Cafeteria Worker I	4/23/12-6/18/12
Trepagnian, Bryant Special Education	Inst Asst – Special Ed	4/20/12-6/30/12
Winger, Nidra Personnel Commission	Office Specialist	3/26/12-6/15/12

VOLUNTARY TRANSFER

		<u>EFFECTIVE DATE</u>
Reid, Shuntoria Lincoln MS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Inst Asst – Classroom/Pt Dume	4/16/12

CHANGE IN ASSIGNMENT

		<u>EFFECTIVE DATE</u>
Roller, Yolanda Lincoln MS	Developmental Health Asst 8 Hrs/SY Fr: 7 Hrs/SY	11/21/11

LEAVE OF ABSENCE (PAID)Cooper, Dionne
Pt Dume ElementaryElementary Library Coord
FMLA
(change in dates from 4/19/12 Agenda)**EFFECTIVE DATE**

4/1/12-4/15/12

LEAVE OF ABSENCE (UNPAID)Cooper, Dionne
Pt Dume ElementaryElementary Library Coord
FMLA
(change in dates from 4/19/12 Agenda)**EFFECTIVE DATE**

3/26/12-3/31/12

Cooper, Dionne
Pt Dume ElementaryElementary Library Coord
FMLA
(change in dates from 4/19/12 Agenda)

4/16/12-5/18/12

PROFESSIONAL GROWTHJaramillo, Guido
Santa Monica HS

Campus Security Officer

EFFECTIVE DATE

4/1/12

WORKING OUT OF CLASSFowler, Damone
Food ServicesProduction Kitchen Coord
Fr: Cook-Baker**EFFECTIVE DATE**

3/26/12-3/30/12

ABOLISHMENT OF POSITIONInst Asst - Classroom
5 Hrs/SY; Pt Dume Elementary**EFFECTIVE DATE**

3/30/12

TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES

(39-MONTH MEDICAL REEMPLOYMENT LIST)

BT8390823
Food Services

Cafeteria Worker I

EFFECTIVE DATE

5/4/12

DISQUALIFICATION FROM PROBATIONSD3680272
Special Education

Inst Asst – Specialized

EFFECTIVE DATE

4/6/12

RESIGNATIONCromartie, Lanette
Fiscal Services

Accountant

EFFECTIVE DATE

5/4/12

Hawkins, Shelley
Grant Elementary

Inst Asst – Classroom

3/30/12

Arie, Mikiko
Ed Svcs/St. Anne's

Inst Asst - Classroom

6/15/12

RETIREMENTMullen, Russell
Lincoln MS/John Adams MS

Inst Asst – Special Ed/ Music

EFFECTIVE DATE

6/15/12

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
05/03/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.20

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.

AVID TUTOR

ROMO, DIANE	JOHN ADAMS MIDDLE SCHOOL	2/23/12-6/8/12
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COACHING ASSISTANT

BURDICK, BART	SANTA MONICA HS	4/16/12-6/30/12
CAMPOS, OSCAR	SANTA MONICA HS	3/26/12-6/30/12
DE LA TORRE, JOSE	SANTA MONICA HS	3/26/12-6/30/12
KREMAN, MARTIN	MALIBU HIGH SCHOOL	1/1/12-6/30/12
LOWE, TAYLOR	MALIBU HIGH SCHOOL	1/1/12-6/30/12
OLEN, DOUG	MALIBU HIGH SCHOOL	7/1/12-6/30/13

NOON SUPERVISION AIDE

KODA, DEREK	FRANKLIN ELEMENTARY	3/21/12-6/15/12
LABRIE, GARRETT	GRANT ELEMENTARY	4/16/12-6/15/12
MILADINOV, YORDAN	GRANT ELEMENTARY	3/5/12-6/15/12
NASHUNIAN, JOHN	WEBSTER ELEMENTARY	3/26/12-6/15/12

EDUCATIONAL SPECIALIST – LEVEL I

LAUERMAN, NENA	MALIBU HIGH SCHOOL	3/14/12-6/30/12
	[Community Service Coordinator]	
	- Funding: Tier III Programs Cat Flex – 43%	
	Gifts	- 29%
	Malibu Shark Fund	- 28%

STUDENT WORKER – WORKABILITY

HAYWOOD, BRITANY	SPECIAL EDUCATION	3/28/12-12/31/12
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MOTION MADE BY: Mr. Patel
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/03/12

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

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.21

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

COMMENT: In accordance with the Board of Education policy, the textbooks(s) listed below have been on public display for the past two weeks in the Educational Services Department at 1638 – 17th Street, Santa Monica, CA 90404

The Glass Castle: A Memoir, by Jeanette Walls for the high school summer reading selection at Santa Monica High School. Adoption requested by Meredith Louria.

MOTION MADE BY: Mr. Patel

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (5) (Ms. Lieberman and Dr. Escarce were absent)

NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/03/12

FROM: SANDRA LYON / JANECE L. MAEZ

7:00pm

RE: PUBLIC HEARING ON MEASURE R PARCEL TAX CPI-U ADJUSTMENT –
2012-13

RECOMMENDATION NO. A.22

It is recommended that the Board of Education hold a public hearing on the matter of the Special Parcel Tax (Measure R) regarding applying a Consumer Price Index (*CPI-U*) adjustment. The hearing is scheduled for Thursday, May 3, 2012, at 7:00 p.m.

COMMENT: CPI-U Adjustment: Section 4. of Resolution 07-09, *Resolution Proposing a Renewal of Special Taxes to Be Placed on the February 4, 2008 Ballot for Voter Approval* requires that: "Prior to levying of the special tax each fiscal year, the Board shall conduct a public hearing on the matter. Notice of the time, date and place of hearing shall be published in accordance with applicable laws, posted at least twice in a newspaper of general circulation in the District, and posting shall commence at least fifteen (15) days prior to the hearing. Following said hearing each year, the Board shall adopt a resolution establishing the rate per parcel for that year, not to exceed \$346.00 per year adjusted annually for inflation by the CPI-U. "CPI-U" as used in this Resolution means the Consumer Price Index-All Urban Consumers, All Items for the Los Angeles-Riverside-Orange County, California Metropolitan Statistic Area, base period 1982-84=100, or its equivalent should this Index cease to exist in its current format. The annual CPI-U adjustment shall be based on the change in the CPI-U over the preceding fiscal year. Any tax levied shall become a lien upon the properties against which taxes are assessed and collectable as herein provided;"

According to *The Santa Monica-Malibu Schools Quality Education Funding Renewal Measure* Section 4.A, THE TAX LEVY-Tax Base, "The annual CPI-U adjustment shall be the twelve (12) month change in that index over the most recently available twelve (12) month period preceding the date on which the adjustment needs to be calculated for assessment purposes." Subsequent to the Public Hearing, the Board of Education will formally consider the adoption of a \$366.45 per parcel assessment for 2012-13 (2.1% increase from the current \$358.91 per parcel rate based on the change in the CPI-U between February 2010 and February 2012).

Notice of the public hearing has been properly posted as required by Government Code §6061 in *The Santa Monica Daily Press* and *The Malibu Times*.

OPEN PUBLIC HEARING (7:00pm):

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Ms. Lieberman was absent)

NOES: None (0)

CLOSE PUBLIC HEARING (7:01pm):

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Ms. Lieberman was absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/03/12

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 11-29 – MEASURE R PARCEL TAX – 2012-13

RECOMMENDATION NO. A.23

It is recommended that the Board of Education resolve that the amount of the Measure R Parcel Tax be adopted for the 2012-13 fiscal year, at the rate of \$366.45 per parcel, which includes a 2.1% CPI-U adjustment. The CPI-U adjustment was obtained from the U.S. Department of Labor, Bureau of Labor Statistics, a source considered as most credible and authoritative as prescribed in the original Measure R language.

It is further recommended that the tax levy shall become a lien upon the properties against which taxes are assessed and collectable as provided in the October 25, 2007 Board Resolution No. 07-09, Section 4., *Resolution Proposing a Renewal of Special Taxes to Be Placed on the February 4, 2008 Ballot for Voter Approval.*

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Ms. Lieberman was absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/03/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

7:05pm

RE: PUBLIC HEARING – SMMUSD INITIAL NEGOTIATIONS PROPOSAL TO
SANTA MONICA-MALIBU CLASSROOM TEACHERS ASSOCIATION
(SMMCTA)

RECOMMENDATION NO. A.24

It is recommended that the Board of Education hold a public hearing regarding the Santa Monica-Malibu Unified School District initial negotiations proposal to Santa Monica-Malibu Classroom Teachers Association (SMMCTA).

COMMENT: This item allows members of the public to comment on the Articles that have been opened by SMMUSD in its initial negotiations proposal to SMMCTA. Please refer to Information Item No. I.05 from the April 19, 2012, Board Agenda for more details.

OPEN PUBLIC HEARING (7:03pm):

MOTION MADE BY: Mr. Mechur

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Ms. Lieberman was absent)

NOES: None (0)

CLOSE PUBLIC HEARING (7:04pm):

MOTION MADE BY: Mr. Mechur

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Ms. Lieberman was absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/03/12

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION 11-30 - AUTHORIZING INTENT TO ISSUE THE SALE OF MEASURE BB BONDS

RECOMMENDATION NO. A.25

It is recommended that the Board of Education adopt Resolution 11-30 in order to comply with the requirement to notify the County a notice of our intent to issue bonds in Fiscal Year 2012-13.

COMMENT: Measure BB, approved by the voters on November 7, 2006, authorized the District to issue general obligations bonds in the amount of \$268 million. The language of the measure entitled Santa Monica-Malibu Schools Safety and Repair Measure provides improved health, safety, and class instruction by:

- Upgrading, acquiring, constructing, repairing and equipping classrooms, science labs, local neighborhood schools, sites and facilities;
- Repairing, renovating outdated classrooms, bathrooms, plumbing, leaky roofs, computer technology, fire safety equipment;
- Improving handicapped student accessibility;
- Earthquake-retrofitting classrooms;
- Removing asbestos and mold.

To date, the district has issued the following bonds: \$60 million on October 23, 2007, \$60 million on August 10, 2009, and \$65 million on July 26, 2010. Staff has prepared cash flows projecting the need for funds over the next twelve-month period. Four of the five major projects are under construction at this time. The fifth project is expected to begin construction by the end of this calendar year. It is anticipated that the District will require funds to make progress payments to contractors, inspectors, and consultants for all of these projects during the next fiscal year.

Therefore, the District anticipates the need to issue the final series of authorized bonds during the 2012-13 fiscal year.

Any school district that expects to issue bonds in Fiscal Year 2012-13 must provide the County a notice of intent to issue by June 30, 2012, with a certified copy of a resolution adopted by its governing Board. The resolution must include the following:

1. The date the District anticipated issuing the bonds;
2. The amount to be financed;
3. That the amount to finance is within the District's authorized but unissued bond allowance; and
4. That either the Superintendent or the appropriate Assistant Superintendent is authorized by the Board to provide a debt service estimate to the Auditor-Controller.

The attached resolution will comply with this requirement to notify the County of our intent to issue these bonds. We are notifying the County that we intend to issue the remaining balance of unissued bonds. Meeting this requirement will allow the County to set the tax levy for any anticipated bonds. It does not authorize staff or approve the documents for the sale of the bonds. That process will come before the Board in advance of the sale.

Ms. Maez answered board members' questions regarding projects and bond amounts and timelines.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Ms.Leiberman was absent)
NOES: None (0)

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

RESOLUTION 11-30

**RESOLUTION REQUESTING
BOARD OF SUPERVISORS OF LOS ANGELES COUNTY
TO ESTABLISH A TAX RATE FOR BONDS OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
EXPECTED TO BE SOLD DURING FISCAL YEAR 2012-13,
AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH**

WHEREAS, this Board of Education (the "Board") of the Santa Monica-Malibu Unified School District (the "District"), located in Los Angeles County (the "County"), California, is authorized to, and intends to, issue a 2012 series of its bonds for purposes authorized by the voters of the District on November 7, 2006; and

WHEREAS, the Board of Supervisors of the County is required to take action approving a tax rate for payment of indebtedness of the District during Fiscal Year 2012-13, and it is the responsibility of the Auditor-Controller of the County to calculate the several tax rates for the Board of Supervisors' action thereon; and

WHEREAS, this Board has determined that it is not possible or advisable to sell the District's bonds in time to permit the Auditor-Controller, or other appropriate County official, of the County to calculate the tax rates necessary to pay debt service on such bonds in order that such tax rates may be reflected on 2012-13 property tax bills of taxpayers in the District; and

WHEREAS, the Education Code of the State of California provides that the Board of Supervisors of each county shall annually, at the time of making the levy of taxes for county purposes, estimate the amount of money required to meet the payment of the principal and interest on the bonds authorized by the electors of the District and not sold, and which the Board of Education of the District informs the Board of Supervisors in their belief will be sold before the next tax levy, and further provides that said Board of Supervisors shall levy a tax sufficient to pay the principal and interest so estimated; and

WHEREAS, this Board deems it necessary and desirable to (i) issue a series of the District's bonds during Fiscal Year 2012-13, and (ii) that the County levy a tax for payment on debt service estimated to come due on such bonds during Fiscal Year 2012-13, and the Board believes that said bonds will be sold during Fiscal Year 2012-2013;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT:

Section 1. Recitals. All of the above recitals are true and correct.

Section 2. Estimate of Tax Levy. The Superintendent, or the Assistant Superintendent, Business and Fiscal Services/Chief Financial Officer of the District or such other officer of the District as either authorized officer may designate (each, an "Authorized District Representative"), are hereby authorized and directed to prepare, or to cause Keygent, financial advisor to the District to prepare, an estimate of all payments of principal and interest which shall become due on a series of bonds of the District expected to be sold prior to the making of the tax levy for Fiscal Year 2012-13, and to cause the debt service schedule so prepared to be provided to the Board of Supervisors and the Auditor-Controller of the County and to any other officers of the County responsible for preparing the tax levy for bonds of the District and for levying said tax. The District estimates that the sale of its fifth series bonds shall be in an estimated amount of \$83 million, an amount within the District's authorized but unissued bond allowance, and shall be issued on or about September 1, 2012.

Section 3. Request to County to Levy Tax. The Board of Supervisors of the County is hereby requested, in accordance with Education Code Section 15252-15254, to adopt a tax rate for bonds of the District expected to be sold during Fiscal Year 2012-13, based upon the estimated debt service schedule prepared by officers of the District, and to levy a tax in Fiscal Year 2012-13 on all taxable property in the District sufficient to pay said estimated debt service. The proceeds of such tax shall be deposited into the debt service fund of the District established pursuant to the Education Code for bonds of the District.

Section 4. Application of Tax Proceeds. In the event that bonds of the District are not sold during Fiscal Year 2012-13, or sold in such amount and on such terms that the proceeds of the tax requested in Section 3 hereof, or any portion thereof, are not required for payment of debt service due on the bonds, or payment of other outstanding bonds of the District payable from the debt service fund of the District, this Board hereby requests that the Auditor-Controller, or other appropriate official of the County cause the remaining proceeds of the tax to be held in the debt service fund and applied to debt service on outstanding bonds of the District coming due in Fiscal Year 2012-13.

Section 5. Filing of Resolution. The Secretary of this Board is hereby authorized and directed to file forthwith a certified copy of this Resolution with the Clerk of the Board of Supervisors of the County, and to cause copies of this Resolution to be delivered to the Auditor-Controller and the Treasurer-Tax Collector of the County.

Section 6. Further Authorization. The President of this Board, the Secretary of this Board, or any Authorized District Representative, shall be and they are hereby authorized and directed to take such additional actions consistent with the intent of this Resolution in connection with the sale of bonds of the District, which any of them deem necessary and desirable to accomplish the purpose hereof.

Section 7. Effective Date. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED on May 3, 2012, by the following vote:

AYES: 6

NOES: 0

ABSENT: 1

ABSTENTIONS: 0

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

By: _____
President, Board of Education

COUNTERSIGNED:

By: _____
Secretary, Board of Education

SECRETARY'S CERTIFICATE

STATE OF CALIFORNIA)
) ss
LOS ANGELES COUNTY)

I, Sandra Lyon, do hereby certify that the foregoing is a true and correct copy of Resolution No. 11-30, which was duly adopted by the Board of Education of the Santa Monica-Malibu Unified School District at a meeting thereof held on the 3rd day of May, 2012, and that it was so adopted by the following vote:

AYES: 6

NOES: 0

ABSENT: 1

ABSTENTIONS: 0

By Sandra Lyon
Secretary

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/03/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-31 IMPLEMENTING CERTIFICATED LAYOFF
(ACTING UPON PROPOSED DECISION OF ADMINISTRATIVE LAW JUDGE
AND TERMINATING SERVICES OF CERTIFICATED EMPLOYEES)

RECOMMENDATION NO. A.26

Education Code section 44955(c) requires that the Board of Education take final action to implement certificated layoffs, and that notifications to impacted employees be given no later than May 15, 2012.

At the Board meeting of March 1, 2012, the Board approved a Particular Kinds of Services (PKS) Resolution to reduce 10.0 FTE teaching services. Subsequently, on March 13, 2012, the Superintendent recommended to the Board that the teaching services be increased by 1.0 FTE, for a total of 11.0 FTE, and that the designated employees be given notice that their services would not be required for the upcoming school year. This layoff process was authorized in order to provide maximum flexibility for staffing for the 2012-2013 school year.

An evidentiary hearing was held on April 18, 2012. The district expects to receive the decision of the Administrative Law Judge by May 3rd. Once that is received, it will be recommended that the Board of Education adopt Resolution No. 11-32 - Implementing Certificated Layoff. (If the decision is received after this agenda goes to print, the Resolution will be handed out at the board meeting.) The Superintendent will recommend to the Board of Education that the judge's decision be accepted, and that the employees listed in the decision be given appropriate notice that their employment will be terminated effective upon the close of the 2011-2012 school year.

The resolution and Administrative Law Judge's decision are now attached to this item as part of the official minutes. Ms. Washington explained the decision and the next steps.

The board requested that the final version of the resolution remove the employee names and replace them with employee ID numbers.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Ms. Lieberman was absent)
NOES: None (0)

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

RESOLUTION NO. 11-31

RESOLUTION IMPLEMENTING CERTIFICATED LAYOFF

**(Acting Upon Proposed Decision of Administrative Law Judge And
Terminating Services of Certificated Employees)**

WHEREAS, on March 1, 2012, this Board adopted Resolution No. 11-20 which included discontinuing and reducing particular kinds of services not later than the beginning of the 2012-2013 school year, as described and set forth in that Resolution;

WHEREAS, on March 8, 2012 and on March 13, 2012, the Superintendent gave notice to this Board recommending that various employees receive notice that their services will not be required for the ensuing school year (2012-2013), pursuant to Education Code sections 44949 and 44955;

WHEREAS, prior to March 15, 2012, the Superintendent's designated representatives served notices to various employees, including those referenced in this Resolution, that it had been recommended that each of their services will not be required for the 2012-2013 school year pursuant to Education Code sections 44949 and 44955;

WHEREAS, said notices advised the recipients that they could request a hearing to determine if there was cause for not reemploying them for the 2012-2013 school year and that if they failed to timely request a hearing, that failure shall constitute a waiver of the right to a hearing and his/her services will accordingly be terminated pursuant to the recommendation, without a hearing;

WHEREAS, two employees, #6785 and #8276, were provided with precautionary layoff notices prior to March 15, 2012;

WHEREAS, various employees who received notice timely requested a hearing (Respondents), and accordingly an evidentiary hearing was held on April 18, 2012, pursuant to Education Code sections 44955 and 44949 before an Administrative Law Judge in accordance with the California Administrative Procedure Act;

WHEREAS, each employee who did not request a hearing within the time allowed to determine if there is cause for not reemploying him or her for the ensuing 2012-2013 school year has thereby waived any rights to a hearing, and the jurisdictional and statutory prerequisites have been satisfied as to all such employees as required by law;

WHEREAS, two (2) of the permanent and probationary certificated employees who were served with notice that it has been recommended that each of their services will not be required for the 2012-2013 school year did not request a hearing to determine whether there is cause for not reemploying him or her for the ensuing 2012-2013 school year within the time allowed and thereby waived their rights to such hearing (#3608 and #5995);

WHEREAS, on April 30, 2012, the Administrative Law Judge submitted a Proposed Decision related to those proceedings, a copy of which has been provided to the Respondents, and attached hereto as Attachment 1;

WHEREAS, this Board has received and considered the proposed decision of the Administrative Law Judge in OAH Case No. 2012030325 and any arguments submitted by or on behalf of the parties regarding that proposed decision;

WHEREAS, Education Code section 44949, subdivision (c) (3), provides that this Board shall make the final determination as to the sufficiency of the cause and disposition of the layoff;

WHEREAS, Government Code section 11517(c)(2)(C) permits the Board to make technical or other minor changes in the proposed decision and adopt it as its decision;

WHEREAS, Education Code section 44955, subdivision (c), requires final Board action and notifications to employees no later than May 15, unless that date is extended pursuant to Education Code section 44949, subdivision (e);

WHEREAS, although this Board is not required to consider or account for attrition occurring after March 15, 2012 in the implementation of Resolution No. 11-20, the Board nevertheless has determined that such attrition should be recognized and accounted for in order to reduce the number of employees whose services are terminated;

WHEREAS, the particular kinds of services to be discontinued and reduced as referenced in Resolution No. 11-20 are each determined to be a particular kind of service within the meaning of Education Code section 44955;

WHEREAS, the particular kinds of services referenced in Resolution No. 11-20 will be discontinued and reduced within the meaning of Education Code section 44955 not later than the beginning of the 2012-2013 school year;

WHEREAS, except as otherwise authorized by statute, the services of no permanent employee (or other employee) are being terminated, in whole or in part, while any probationary employee, or any other employee with less seniority is being retained to render a service which said permanent (or other) employee is certificated and competent to render, within the meaning of Education Code section 44955(b); the individuals whose employment is being terminated, in whole or in part, are not certificated and competent (within the meaning of Education Code section 44955) to render the service being performed by any employee with less seniority who is being retained; and

WHEREAS, sufficient cause exists for the termination of up to 10.0 full-time equivalent (FTE) certificated positions, and pursuant to and within the meaning of Education Code section 44949, said cause relates to the welfare of the schools and the pupils thereof.

NOW, THEREFORE, BE IT RESOLVED that this Board accepts the attached proposed decision of the Administrative Law Judge, dated April 30, 2012, and adopts that proposed decision (a copy of which is enclosed as Attachment 1) as the decision of this Board, with the following modifications:

Paragraph 4 of the Legal Conclusions indicates that cause exists to terminate the services of Respondent #8276. However, as identified in the District's layoff

implementation chart submitted as evidence at the hearing, #8276 was "skipped" because of special skills and experience in the instruction of special education students with moderate/severe designations. As such, while #8276 was provided with a precautionary layoff notice, she was properly skipped by the District, as noted in paragraph 21 of the Factual Findings: "No claims were raised concerning the District's skipping of employees providing bilingual or special education instruction or its tie-breaker and bumping analysis. The District's evidence established that has followed the procedural rules and properly identified the certificated subject to layoff." Since #8276 was properly skipped by the District, the Proposed Decision's "Order" is corrected by deleting #8276 from the list of employees to be provided with a final notice of layoff.

BE IT FURTHER RESOLVED that the District did not abuse its discretion in the adoption of tie-breaking and competency criteria;

BE IT FURTHER RESOLVED that the all of the bumping performed by the District, allowing more senior employees identified for layoff to displace less senior employees whose assignment the more senior employee was competent and credentialed to teach, was correct, and no Respondent adduced evidence or established that they could bump a more junior employee, that they were given a wrong seniority date, that tiebreak criteria was not properly utilized, or any other reason they should not be laid off;

BE IT FURTHER RESOLVED that sufficient cause exists for the termination of the services of the certificated employees listed in Attachment 2 hereto in the amounts of full-time equivalencies specified (all amounts being 1.0 full-time equivalency unless indicated otherwise), and in the order indicated based on seniority number;

BE IT FURTHER RESOLVED that as noted in paragraph 6 of the Factual Findings of the ALJ's Proposed Decision, employee #3608 and employee #5995 did not timely request a hearing and thus waived their rights to contest the recommendation that they be laid off. Accordingly, in addition to the Respondents identified in the ALJ's Order, the District shall also notify #3608 and #5995 that their services will not be needed for the 2012-2013 school year due to the reduction of particular kinds of services.

BE IT FURTHER RESOLVED that in full accordance with the Proposed Decision and pursuant to the Board's modification of the Proposed Decision noted above, the precautionary layoff notices/accusations shall be dismissed against Respondents #6785 and #8276;

BE IT FURTHER RESOLVED that the employment of each of the certificated employees listed in Attachment 2 hereby is terminated effective upon the close of this school year, i.e., the end of the last working day as to each employee prior to July 1, 2012;

BE IT FURTHER RESOLVED that this decision is effective immediately and that the Superintendent or her designee(s) may take such actions as are necessary and appropriate to implement this Board's decision, including at least giving appropriate notice to those certificated employees listed above of the termination of their services because of discontinuances and reductions of particular kinds of services to take effect upon the close of this school year, with these notices being given on or before May 15, 2012, in the manner prescribed in Education Code section 44949;

BE IT FURTHER RESOLVED that the Superintendent or designee(s) are authorized to rescind final notices given to any of the above-referenced employees if, prior to the employee's last working day prior to July 1, 2012, the Superintendent or designee(s) determines (a) attrition occurring after the adoption of this Resolution has created a vacancy in a service for which there is adequate funding to fill; and (b) any of the above-named employees is certificated and competent to render such service, provided that any such rescissions shall be in the order of seniority; and

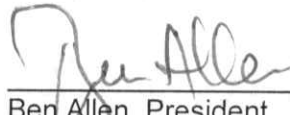
BE IT FURTHER RESOLVED that reemployment rights be afforded in accordance with the Education Code; if and when reemployment is offered and to the extent any reemployment rights are applicable to any of the above referenced employees.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 3rd day of May, 2012 by the following vote:

Ayes: 6

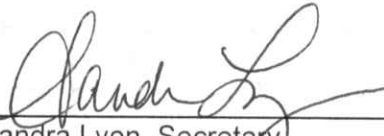
Noes: 0

Absent: 1



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

I, Sandra Lyon, Secretary of the Governing Board of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Governing Board at its regular meeting held on May 3, 2012.



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

Attachments:

Proposed Decision

List of Employees to Receive Final Layoff Notices

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

ATTACHMENT 1

Proposed Decision

BEFORE THE
BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
STATE OF CALIFORNIA

In the Matter of the Reduction in Force of: OAH No. 2012030325

CERTIFICATED EMPLOYEES OF THE
SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT,

Respondents.

PROPOSED DECISION

Erlinda G. Shrenger, Administrative Law Judge, Office of Administrative Hearings, State of California, heard this matter on April 18, 2012, in Santa Monica.

Atkinson, Andelson, Loya, Rudd & Romo, by Elizabeth Zamora-Mejia, Attorney at Law, represented the Santa Monica-Malibu Unified School District (District).

Trygstad, Schwab & Trygstad, by Lillian Kae, Attorney at Law, represented Katherine Bickert, Catherine Cammarota, Jordan Ervin, Ryan Hoffman, Megan McGoey Merrick, Kristen Mowry, Danielle Murawski, Barbara Ransom, Cerenity Young, and Mallory Marek (collectively, Respondents). All Respondents were present at the hearing except for Ervin, Mowry, Murawski, and Marek.

The District has decided to reduce or discontinue certain services and has given Respondents notice of its intent not to reemploy them for the 2012-2013 school year. Respondents requested a hearing for a determination of whether cause exists for not reemploying them for the 2012-2013 school year.

Oral, documentary, and stipulated evidence was received at the hearing. The record was closed and the matter was submitted for decision on April 18, 2012.

FACTUAL FINDINGS

1. Sandra Lyon, the District's Superintendent, and Debra Moore Washington, Assistant Superintendent, Human Resources, took all relevant actions in their official capacity.

2. Respondents are certificated employees of the District.

3. On March 1, 2012, the Board of Education (Board) of the District adopted Resolution No. 11-20 (Resolution 11-20), which proposed a layoff of 10.0 full-time equivalent (FTE) certificated employees. Specifically, the Resolution provided for the reduction or discontinuance of the following particular kinds of services for the 2012-2013 school year:

<u>Service</u>	<u>FTE</u>
K-5 Elementary Teaching Services	3.0
Secondary Mathematics Teaching Services	1.0
Secondary Social Studies Teaching Services	1.0
Secondary English Teaching Services	1.0
Secondary Foreign Language Teaching Services (Chinese/Latin/Spanish)	1.0
Elementary Special Education Teaching Services	2.0
Secondary Special Education Teaching Services	<u>1.0</u>
Total Certificated Positions	10.0

4. On March 8 and 13, 2012, Superintendent Lyon notified the Board that she recommended that notice be provided to 13 certificated employees, including Respondents, that their services will not be required for the ensuing 2012-2013 school year due to the reduction of particular kinds of services.

5. On or before March 15, 2011, the District served 13 certificated employees, including Respondents, with written notice that it had been recommended that notice be given to them pursuant to Education Code sections 44949 and 44955 that their services would not be required for the 2012-2013 school year. Each notice set forth the reasons for the recommendation and noted that the Board determined to reduce particular kinds of certificated services. Each notice also notified the employee of his or her right to request a hearing to determine if there is cause for not reemploying him or her for the ensuing school year, and that a written request for a hearing was due on or before March 22, 2012.

6. Three certificated employees did not request a hearing by March 22, 2012, and thereby waived their right to a hearing and cannot contest the recommendation of their non-reemployment by the District. (Ed. Code, § 44949, subd. (b).) The three certificated employees are: Ashley Alexoupolus, Mary Scifres, and Katheryne Soller.

7. Ten certificated employees, the Respondents herein, submitted timely written requests for a hearing to determine if there is cause for not reemploying them for the 2012-2013 school year. The Superintendent made and filed Accusations against each of the Respondents. The District served Respondents with an Accusation along with required accompanying documents and a blank Notice of Defense form. The accompanying documents notified each Respondent that a signed Notice of Defense had to be delivered to the Board on or before March 30, 2012, and the failure to do so would constitute a waiver of his or her right to a hearing.

8. The District received timely Notices of Defense from Respondents Katherine Bickert, Jordan Ervin, Ryan Hoffman, Megan McGoey Merrick, and Cerenity Young.

9. (A) Government Code section 11506, subdivision (c), provides, in part: "The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense Failure to file a notice of defense shall constitute a waiver of respondent's right to a hearing, but the [Administrative Law Judge] in [his/her] discretion may nevertheless grant a hearing.

(B) Respondents Kristen Mowry and Mallory Marek failed to file a Notice of Defense. Consequently, Mowry and Marek waived their right to a hearing on the merits of the Accusation. Mowry and Marek were not present at the hearing.

(C) Respondents Catherine Cammarota, Danielle Murawski, and Barbara Ransom, each submitted untimely Notices of Defense (i.e., after the March 30, 2012, deadline). The District objected to their participation in the hearing, based on Government Code section 11506. As there was no showing of prejudice by the District, Respondents Cammarota, Murawski, and Ransom are not deemed to have waived their right to a hearing on the merits of the Accusation. Murawski was not present at the hearing. Cammarota and Ransom were present but chose not to testify.

10. All prehearing jurisdictional requirements have been met.

11. The services set forth in Factual Finding 3 are particular kinds of services which may be reduced or discontinued within the meaning of Education Code section 44955.

12. The Board's decision to reduce the services set forth in Factual Finding 3 was due to its on-going structural deficit of \$4 million and an additional \$4 million deficit due to an anticipated decline in state funding. This layoff is one of the District's measures for addressing a portion of the \$4 million structural deficit. The Board's decision was not arbitrary or capricious, but constituted a proper exercise of its discretion.

13. The reduction of services set forth in Factual Finding 3 is related to the welfare of the District and its pupils, and it has become necessary to decrease the number of certificated employees as determined by the Board.

14. The Board properly considered all known attrition in determining the actual number of necessary layoff notices to be delivered to its employees.

15. The District maintains a seniority list which contains employees' seniority dates (first date of paid service), credential information, and current assignments. The District used the seniority list to identify the least senior certificated employees currently assigned in the particular kinds of services that it was seeking to reduce in this layoff proceeding.

16. The District determined to "skip" or exempt from layoff the certificated employees who have special training and experience to provide instruction to English Language Learners in bilingual classes and Spanish-English immersion classes. Specifically, in the area of K-12 instruction, those employees who possess a BCLAD certificate and are currently assigned to teach Bilingual classes or Spanish-English immersion classes under the scope of a BCLAD certificate. In addition, the District determined to "skip" the certificated employees with special training and experience to provide instruction to special education students with moderate/severe designations. Specifically, in the area of K-12 instruction, those employees who possess a moderate/severe credential. Under Education Code section 44955, subdivision (d)(1), junior teachers may be given retention priority over senior teachers if the junior teachers possess special training and experience which their more senior counterparts lack. (*Santa Clara Federation of Teachers v. Governing Board of Santa Clara Unified School District* (1981) 116 Cal.App.3d 831, 842-843.) The District has a specific need for these employees to provide instruction to English Language Learners and moderate/severe special education students.

17. The District applied tie-breaker criteria established in Resolution 11-21, which was adopted by the Board on March 1, 2012, to determine the relative seniority of certificated employees who first rendered paid service on the same date. Resolution 11-21 provided that the order of termination shall be based on the needs of the District and its students in accordance with the criteria stated therein. Each criterion is applied, in chronological order, until the tie is broken.

18. A senior teacher whose position is discontinued has the right to transfer to a continuing position which he or she is certificated and competent to fill. In doing so, the senior employee may displace or "bump" a junior employee who is filling that position. (*Lacy v. Richmond Unified School District* (1975) 13 Cal.3d 469.) Resolution 11-20 sets forth six criteria that must be met in order for a more senior employee to be deemed "competent for reassignment into a position currently held by a more junior employee."

19. Ryan Hoffman is number 578 on the seniority list, which shows him possessing an "EL" authorization. The District has received information that his CLAD authorization is pending. The District stipulated that it will update Hoffman's information on the seniority list regarding the CLAD upon its receipt of information from the CTC confirming that Hoffman, in fact, possesses a CLAD. The pending CLAD does not change Hoffman's status as an employee identified for layoff.

20. Barbara Ransom is number 529 on the seniority list. Her current assignment is 0.6 FTE in English and 0.4 FTE in Math. The District stipulated that Ransom is subject to lay off only for her 0.6 FTE (English) assignment, and she will retain her 0.4 FTE (Math) assignment for the 2012-2013 school year. The District agreed that Ransom will be given a letter confirming the retention of her 0.4 FTE (Math) assignment.

21. No claims were raised concerning the District's skipping of employees providing bilingual or special education instruction or its tie-breaker and bumping analysis. The District's evidence established that it has followed the procedural rules and properly identified the certificated employees subject to layoff.

22. No junior certificated employee is scheduled to be retained to perform services which a more senior employee is certificated and competent to render.

LEGAL CONCLUSIONS

1. Jurisdiction for the subject proceeding exists under Education Code sections 44949 and 44955, by reason of Factual Findings 1 through 10.

2. The services identified in Factual Finding 3 are particular kinds of services that may be reduced or discontinued under Education Code section 44955, by reason of Factual Findings 3 and 11.


3. Cause exists under Education Code sections 44949 and 44955 for the reduction of the particular kinds of services set forth in Factual Finding 3, which cause relates solely to the welfare of the District's schools and pupils, by reason of Factual Findings 1 through 22.

4. Cause exists to terminate the services of Respondents Katherine Bickert, Catherine Cammarota, Jordan Ervin, Ryan Hoffman, Megan McGoey Merrick, Kristen Mowry, Danielle Murawski, Cerenity Young, and Mallory Marek, and Respondent Barbara Ransom only for her 0.6 FTE position, by reason of Factual Findings 1 through 22.

ORDER

The Accusation is sustained and the District may notify Respondents Katherine Bickert, Catherine Cammarota, Jordan Ervin, Ryan Hoffman, Megan McGoey Merrick, Kristen Mowry, Danielle Murawski, Cerenity Young, and Mallory Marek, and Respondent Barbara Ransom only as to her 0.6 FTE position, that their services will not be needed for the 2012-2013 school year due to the reduction of particular kinds of services.

Dated: April 27, 2012


ERLINDA G. SHRENGER
Administrative Law Judge
Office of Administrative Hearings

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

ATTACHMENT 2

Employees to Receive Final Layoff Notices

Probationary Employees:

1. # 4647 (3/1/11) [1.0 FTE]
 2. # 8429 (8/29/11) [1.0 FTE]
 3. # 5995 (8/29/11) [0.4 FTE English]
 4. # 4463 (8/29/11) [1.0 FTE]
 5. # 3900 (9/3/10) [1.0 FTE]
 6. # 4972 (9/3/10) [1.0 FTE]
 7. # 3608 (9/3/10) [1.0 FTE]
-

Permanent Employees:

8. # 9571 (9/4/09) [1.0 FTE]
9. # 5278 (9/4/09) [1.0 FTE]
10. #4401 (8/28/08) [1.0 FTE]
11. #2792 (8/28/08) [0.6 FTE English]

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/03/12

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

RE: ADOPT RESOLUTION 11-32 - DETERMINING THE WEBSTER ELEMENTARY SCHOOL FENCING AND PARKING SCHOOL SAFETY PROJECT IS CATEGORICALLY EXEMPT AND APPROVING THE PROJECT – MEASURE BB

RECOMMENDATION NO. A.27

It is recommended that the Board of Education adopt Resolution 11-32 determining that the Webster Elementary School Fencing and Parking School Safety Project (“Project”) is categorically exempt from the California Environmental Quality Act (“CEQA”) under the Class 2, 11, and 14 Categorical Exemptions and approving the Proposed Project.

DISCUSSION:

The Santa Monica-Malibu Unified School District (“District”) developed the Project to increase the safety of Webster Elementary School Campus (“Campus”) by improving the Campus with two renovated on-Campus drop-off and pick-up areas; renovating two parking lots to add parking spaces, reconfigure circulation, and add paving; new sidewalks and pedestrian walkways; and new fencing in certain areas to secure the Campus.

The District engaged Atkins North America, Inc. (“Atkins”) to evaluate the Project under CEQA. Atkins opined that the Project is exempt under the Class 2, 11, and 14 Categorical Exemptions. Sections 15302, 15311, and 15314 of the “CEQA Guidelines” (Title 14, Cal. Code of Regs., § 15000 et seq.) exempt projects that replace or reconstruct existing facilities, construct or replace minor accessory structures, or make minor additions to schools. As a result, Atkins prepared a “Report” entitled, Santa Monica-Malibu Unified School District, Webster Elementary School, Fencing and Parking School Safety Project, Findings for Categorical Exemption dated March 2012. The Report describes the Project components in detail and explains the factual basis for determining that the Project is such a project defined by the Class 2, 11, and 14 Categorical Exemptions. The Report also examines the exceptions to a Categorical Exemption and finds that none of the exceptions apply.

Once a project is determined to be categorically exempt, the project is no longer subject to either the procedural or substantive requirements of CEQA and construction of the project can begin immediately. Thus, CEQA review would be complete should the Board determine that the Project is categorically exempt and the construction could immediately begin.

Should the Board adopt the Resolution, the Proposed Project will be finally approved and District staff will file a Notice of Exemption with the Los Angeles County Clerk and the State Clearinghouse.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Ms. Lieberman was absent)

NOES: None (0)

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

RESOLUTION 11-32

**DETERMINING THE WEBSTER ELEMENTARY SCHOOL FENCING AND PARKING
SCHOOL SAFETY PROJECT IS CATEGORICALLY EXEMPT AND
APPROVING THE PROJECT– MEASURE BB**

WHEREAS, the Santa Monica-Malibu Unified School District (“District”) developed the Webster Elementary School Fencing and Parking School Safety Project (“Project”) to increase the safety of Webster Elementary School Campus (“Campus”) by improving the Campus with two renovated drop-off and pick-up areas; renovating two parking lots to add parking spaces, reconfigure circulation, and adding paving; new sidewalks and pedestrian walkways; and new fencing to secure the Campus;

WHEREAS, the District’s consultant, Atkins North America, Inc. (“Atkins”) opines that the Project is exempt under the Class 2, 11, and 14 Categorical Exemptions. Sections 15302, 15311, and 15314 of the “CEQA Guidelines” (Title 14, Cal. Code of Regs., § 15000 et seq.) exempt projects that replace or reconstruct existing facilities, construct or replace minor accessory structures, and make minor additions to schools. Atkins prepared a “Report” entitled, Santa Monica-Malibu Unified School District, Webster Elementary School, Fencing and Parking School Safety Project, Findings for Categorical Exemption dated March 2012;

WHEREAS, the Report describes the Project’s components in detail; explains the factual basis for determining that the Project is such a project defined by the Class 2, 11, and 14 Categorical Exemptions; examines the exceptions to a Categorical Exemption; and finds that the exceptions do not apply.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education (“Board”) hereby finds as follows:

1. That the above recitals are true and correct.
2. That the Board has reviewed and considered the Report and the information contained therein prior to determining whether the Project is exempt or deciding whether to approve the Project.
3. That the Report, its reference documents, the staff report, this Resolution, and the whole of the record of proceedings wholly reflect the Board’s independent judgment and analysis.
4. The applicable requirements of CEQA have been fulfilled for the Project.

BE IT FURTHER RESOLVED that the Board hereby determines that the Project is categorically exempt from CEQA.

BE IT FURTHER RESOLVED that the Board hereby approves the Project.

BE IT FURTHER RESOLVED that the Assistant Superintendent, Janece L. Maez, is the custodian of the documents and other materials which constitute the record of proceedings upon which the Board’s decision is based. The record of proceedings shall be maintained at the District’s offices located at 1651 Sixteenth Street, Santa Monica, California 90404.

BE IT FURTHER RESOLVED that the Assistant Superintendent is authorized and directed to file a Notice of Exemption with the Los Angeles County Clerk and State Clearinghouse within five days of the adopted Resolution.

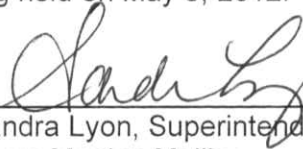
PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County Board of Education at its regularly scheduled meeting held on this 3rd day of May 2012.

AYES: 6
NOES: 0
ABSTENTIONS: 0
ABSENT: 1



Ben Allen, President
Board of Education

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on May 3, 2012.



Sandra Lyon, Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION ACTION/MAJOR
05/03/11
FROM: SANDRA LYON
RE: ADOPT RESOLUTION NO. 11-33 – ASIAN/PACIFIC AMERICAN HERITAGE
MONTH

RECOMMENDATION NO. A.28

It is recommended that the Board of Education adopt Resolution No. 11-33 in recognition of Asian/Pacific American Heritage Month.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Patel
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Ms. Lieberman was absent)
NOES: None (0)

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

**Resolution No. 11-33
Asian/Pacific American Heritage Month**

WHEREAS, America is strengthened by the rich cultural diversity of our people, and we are blessed to be a Nation that welcomes individuals of all races, religions, and cultural backgrounds.

WHEREAS, The values and traditions of the Asian/Pacific-American community - love of family, entrepreneurship, excellence in education, and community service - have strengthened us as a Nation. During Asian/Pacific American Heritage Month, we celebrate the contributions of these talented and hard-working citizens and recognize their rich legacy of ingenuity, perseverance, and achievement.

WHEREAS, Many Asian/Pacific immigrants came to America to discover the promise of our Nation and to realize their dreams. Their contributions were critical in establishing a robust economy. Asian/Pacific Americans also worked tirelessly to build our national railroad infrastructure, paving the way for our western expansion and growth as a world leader. Generations of Asian/Pacific Americans have proudly served our Nation with honor and courage in wars and conflicts. Today, as in the past, their dedication and service to advancing peace in a troubled world upholds the values that make our country strong.

WHEREAS, Asian/Pacific Americans are also helping to shape America's future. As entrepreneurs, artists, educators, public servants, scientists, and explorers, they challenge the minds of our next generation, expand commerce and innovation, probe the frontiers of space, and search for cures for the world's diseases. Our children are also inspired by the contributions and sacrifices of dedicated individuals.

WHEREAS, Since the earliest days of America, people from all cultures have traveled to our Nation seeking the promise of freedom, opportunity, and justice. As an integral part of our society, Americans of Asian and Pacific heritage share in the pursuit of this American Dream. We join with all Americans in celebrating this rich and diverse culture, and encourage every citizen to recognize the role of Asian/Pacific Americans in building and sustaining our Nation.

WHEREAS, To honor the achievements of Asian/Pacific Americans, the Congress by Public Law 102-450 as amended, has designated the month of May each year as "Asian/Pacific American Heritage Month."

WHEREAS, In the Santa Monica-Malibu Unified School District, there are many students and staff members who are of the Asian/Pacific American heritage.

NOW, THEREFORE, BE IT RESOLVED, that during Asian Pacific American Heritage Month, the Santa Monica-Malibu Unified School District joins with all Americans in celebrating this rich and diverse culture, and encourages all members of our community to recognize the important role of Asians/Pacific-Americans in creating and building this great Nation.


BE IT FURTHER RESOLVED, that appropriate lessons and units of study about the contributions of Asians/Pacific-Americans take place in our schools not only during this month, but throughout the school-year.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 3rd day of May 2012.

AYES: 6
NOES: 0
ABSTENTIONS: 0
ABSENT: 1



Ben Allen, President
Board of Education



Sandra Lyon, Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/03/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADOPT RESOLUTION NO. 11-34 - DAY OF THE TEACHER: MAY 9, 2012

RECOMMENDATION NO. A.29

It is recommended that the Board of Education adopt Resolution No. 11-34 in recognition of May 9, 2012 as the California Day of the Teacher.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Ms. Lieberman was absent)
NOES: None (0)

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION NUMBER 11-34
CALIFORNIA DAY OF THE TEACHER**

WHEREAS, an educated citizenry serves as the foundation of our democracy; and

WHEREAS, today's teachers mold the minds and train the workforce of the future; and

WHEREAS, teachers strive to make every classroom an exciting environment where productive and useful learning can take place and each student is encouraged to grow and develop; and

WHEREAS, no other profession touches as many people with such a lasting effect; and

WHEREAS good teaching grows in value and pays dividends far beyond the classroom, and

WHEREAS excellence in our state begins with California's teachers;

WHEREAS California's teachers are among the best educated, most credentialed and hardest working educators in the country; and

WHEREAS, the theme for this year's Day of the Teacher is "*Great Teachers: Building a Better State for Public Education*";

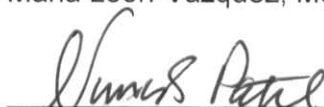
NOW, THEREFORE BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education does hereby urge the community to recognize Wednesday, May 9, 2012, as Day of the Teacher in Los Angeles County, by taking time to remember and honor those who give the gift of knowledge through teaching.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education, County of Los Angeles on this 3rd day of May, 2012.


Ben Allen, President


Oscar de la Torre, Member


Maria Leon-Vazquez, Member


Nimish Patel, Member

Laurie Lieberman, Vice-President


Jose Escarce, Member


Ralph Mechur, Member


Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION ACTION/MAJOR
05/03/12
FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / MAROLYN FREEDMAN
RE: REVISE BP 5145.9 AND ADOPT AR AND EXHIBIT 5145.9 – HATE
MOTIVATED BEHAVIOR

RECOMMENDATION NO. A.30

It is recommended that the Board of Education revise BP 5145.9 and adopt 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.

These changes came forward for board discussion on March 15 (Item No. D.02).

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
- Reporting to the Board of Education on a quarterly basis
- Consequences for staff have been removed and will be considered for a staff-related policy

Attachments:

- BP 5145.9, AR 5145.9, and E 5145.9 – Hate Motivated Behavior

The board agreed to postpone this item until May 17, 2012.

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

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 Principal or designee determines that hate motivated behavior has occurred, this report shall describe the actions taken to end the behavior including appropriate disciplinary action, addressing the effects of the behavior on the target, and preventing retaliation or further incidents.

Disciplinary Measures

Any student who engages in hate motivated behavior toward 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 requiring a 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 to 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 **assist the target in receiving counseling intervention support** and advise the target and the parent/guardian of any other resources and supports that may be available.

Information and Training

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 as follows:

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. **Records shall be maintained in Student Services for five years.**

Each quarter (October, January, April, and June), the Superintendent shall inform the public via an Information Item in the Board Agenda regarding the number of reported student hate motivated behavior incidents for the prior quarter, with total number of reported cases by sites with those found to be violations of the policy and their respective resolutions.

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) _____ **School Site:** _____

Student Target/s: _____

Alleged Perpetrator/: _____

Person Reporting the Incident : _____

Type of Harassment or Hate Motivated Behavior:

- | | | |
|--|--|--|
| <input type="checkbox"/> Race | <input type="checkbox"/> Gender | <input type="checkbox"/> Age |
| <input type="checkbox"/> Ethnicity | <input type="checkbox"/> Religious | <input type="checkbox"/> Sexual |
| <input type="checkbox"/> National Origin | <input type="checkbox"/> Disability | |
| <input type="checkbox"/> Immigrant Status | <input type="checkbox"/> Physical or Cultural Characteristics | |

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 **Parent/Guardian Notified** **yes** **no**

Investigating Administrator _____ Date _____

Site Administrator Signature _____ Date _____

District Office Only**Report reviewed by** _____**Date** _____**Summary of Investigation** _____

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

05/03/12

FROM: SANDRA LYON / JANECE L. MAEZ

7:30pm

RE: FISCAL IMPLICATIONS OF A MALIBU UNIFICATION PROPOSAL

DISCUSSION ITEM NO. D.01

At the March 1, 2012, Board of Education meeting, representatives from Los Angeles County Office of Education (LACOE) presented a summary of the role and authority of the Los Angeles County Committee on School District Organization and the criteria that is considered for unification. That discussion was in response to the City of Malibu's petition with the Los Angeles County Committee on School District Organization (County Committee) for the purpose of forming a unified school district from territory currently within the Santa Monica-Malibu Unified School District. After an in depth discussion, the Board directed staff to draft a scope of work that would be needed to analyze a petition and any associated costs.

Upon that direction, staff contacted two firms regarding assisting and preparing an analysis of the fiscal impact of unification on the remaining portion of the District. Specifically, the firms were asked to propose studies that would provide information on the budgetary and bonding impacts. The resulting proposals varied from a full feasibility study costing in excess of \$39,000 to a smaller scoped proposal that addressed revenue and bonding changes at a cost of \$9,000. Neither proposal answered the specific budget impact on the remaining Santa Monica Unified School District. In order to provide the Board the requested information, staff then contacted the district's financial advisor, Keygent, and has worked with them to provide information regarding bonding capacity of the remaining district. Representatives from Keygent will be present at the Board meeting to describe how the unification of Malibu will (1) impact the tax rates of residents in the remaining Santa Monica portion of the district, (2) impact the issuance of the remaining Measure BB bond authorization, and (3) limit the bonding capacity for future bonds in the remaining district.

Staff internally prepared an estimated budget for a Santa Monica (only) Unified School District. The preparation of that budget made several assumptions that are important to note. Direct site costs that included all classroom teacher, counseling, library, administrative, clerical, custodial, noon aides, PE specialists, security, and outreach specialists for sites in Santa Monica only. District-wide utility costs that were adjusted for Malibu usage. The estimated budget included maintenance and grounds staffing levels without reductions. A general fund contribution for programs that encroach was adjusted on a pro rata basis of enrollment. The final category of costs was those costs incurred by the district not specific to a site. These could be referred to as overhead. They include the following: Superintendent/Board, Human Resources, Educational Services, Fiscal Services, Personnel Commission, Computer Services, Purchasing Services, Pupil Services, Health Services, Insurance, Theater Operations, and Business Services. For the initial proposed budget, these costs remained with a few exceptions. Adjustments were made reducing these costs proportionally for the loss of Malibu students in the following areas: music, PE aides, independent study, substitutes, nurses, and computer technicians.

After revenue projections for the remaining Santa Monica Unified were completed, the final resulting budget reflected an operational deficit of nearly \$3.5 million dollars. To prepare a balanced budget, the Santa Monica Unified District would be faced with a reduction in excess of 23.3% of overhead costs.

Staff will provide a summary level budget document for the Board to discuss. In order to demonstrate the impact of a 23+% cut in overhead, information will be provided to the board

showing a projected budget for the remaining Santa Monica Unified School District, the resulting reduction of staff, and preliminary projections for a Malibu Unified School District.

Public Comments:

- *Craig Strachad, Laura Rosenthal, Seth Jacobson, Craig Foster, Lou LaMonte, John Sibert, Steve McKenzie, Marty King, Karen Farrer, Ken Miller, John Miller, Deborah LaGorce-Kramer addressed the board regarding this item.*

Ms. Maez's presentation can be found under Attachments at the end of the minutes. She answered board members' questions regarding specific financials. Mr. Gene Yee from Keygent explained the bond indebtedness portion. Mr. Patel asked the superintendent about programmatic implications. Ms. Lyon said a Malibu Unified School District would provide its own curriculum, programs, and services.

The board directed staff to move forward with the analyses proposed on the final slide. Dr. Escarce suggested that staff work with AMPS to figure out how much of the analysis cost they would be willing to cover. He also emphasized the need for an independent entity to conduct the analysis. Mr. Allen agreed, adding that it would be helpful to have a former school district CFO conduct the analysis. He also thought it was important to poll residents in Malibu and the unincorporated areas regarding unification. Mr. Mechur emphasized the need to keep the well-being of all the students in mind.

The superintendent suggested that Board President Allen, Mayor Rosenthal, an AMPS representative, Ms. Maez, and she meet to discuss next steps. Mr. Allen suggested including someone from the county to ensure the unincorporated areas of Malibu are also represented.

TO: BOARD OF EDUCATION

DISCUSSION

05/03/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / SARA WOOLVERTON **8:45pm**

RE: 2012 SPECIAL EDUCATION REPORT

DISCUSSION ITEM NO. D.02

The Special Education Department, in conjunction with Educational Services and Fiscal Services, will present a report on the current status of our Special Education programs. The report will include a description of Specially Designed Instruction (SDI) and the program delivery models used to meet the needs of our students with disabilities. Current initiatives in our Special Education programs will be discussed.

The report will also include enrollment, demographic, and achievement data for students with disabilities using a number of comparison groups (SELPA, county, and state) and disaggregated data for special education students based on program placement, race/ethnicity, gender, socio-economic status, and school level.

Special Education revenues and expenditures will be presented and longitudinal fiscal trends discussed. Finally, highlights from current and planned initiatives will be shared.

Public Comments:

- Lee Jones and Chris Chandler addressed the board regarding this item.

Drs. Woolverton and Bradford's presentation can be found under Attachments at the end of these minutes. They answered board members' questions regarding special education programs and student assessment data. Ms. Maez presented on special education revenues and expenditures. Mr. Patel requested similar financial data from the other two school districts in the Tri-City SELPA. Dr. Escarce commented on the importance of examining math assessment data, while Mr. Mechur emphasized the need to make sure the necessary technology is in the classrooms.

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

DISCUSSION
05/03/12

DISCUSSION ITEM NO. D.03

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.

Ms. Maez said there would be more information about the Governor's May Revise at the next board meeting.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

4/19/112

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON /
MAROLYN FREEDMAN

Postponed
from 4/19/12

RE: QUARTERLY REPORT ON DISABILITY HARASSMENT REPORTING

INFORMATION ITEM NO. I.01

This item is to come before the board as an information item each quarter, as per BP 5145.10 – Disability Harassment.

Quarter covered by this report (check one below):

- ☒ 3rd quarter January 1 to March 31 (Reporting in April)
☐ 4th quarter April 1 to June 30 (Reporting in July)

Date for information to be reported publicly at governing board meeting: 4/19/12

Please check the box that applies:

- ☐ No reports were filed with any school in the district during the quarter indicated above.
☒ Reports were filed with schools in the district or district office during the quarter indicated above. The following chart summarizes the reports and resolutions of these reports.

Month	Site	Number of Reports	Determined to be Harassment	Resolution
		0		

Person completing the report: MAROLYN FREEDMAN, DIRECTOR OF STUDENT SERVICES

Date: March 28, 2012

ATTACHMENTS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: “SMMCTA Update” (*associated with Communications*)
- Presentation: “Financial Implications of a Malibu Unification” (*associated with Item No. D.01*)
- Presentation: “Special Education: A Report to the Board of Education” (*associated with Item No. D.02*)

Board of Education 5/3/12

SMMCTA update

Fiscal Implication Of A Malibu Unification Proposal



Fiscal Implication Of A Malibu Unification Proposal

<<<DISCUSSION ITEM NO. D.01>>>

- SMMCTA believes the current structure of our district works well.
- The students in the Malibu schools are achieving at high levels.
- We recognize that Malibu schools benefit from the city of Santa Monica's financial contributions to our overall district.
- The issue of "unification" is not a top priority for our Union at this time.

2012 SPECIAL EDUCATION REPORT



2012 SPECIAL EDUCATION REPORT

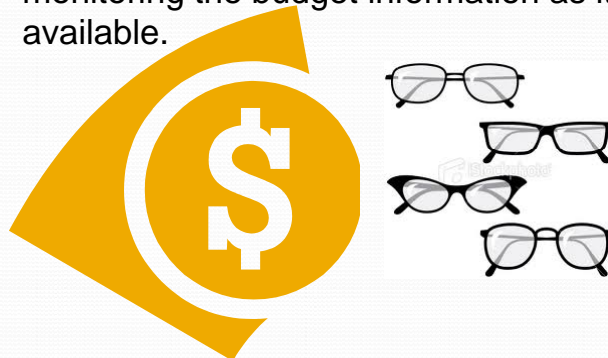
<<<DISCUSSION ITEM NO. D.02>>>

- This has been an area of interest for our Association
- Earlier this year, we surveyed our members on the impact of the SAI program.
- Teachers Jenny Lipson and Catherine Handleman are scheduled to meet with the superintendent on Monday to discuss the survey results.
- Specifically – which schools/classrooms are most impacted by the SAI program and what can be done to support the impacted educators?

BUDGET UPDATE

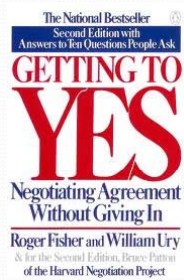
<<<DISCUSSION ITEM NO. D.03>>>

- The Association locally and at the state level is monitoring the budget information as it becomes available.



IBB Training and CalTURN

<<<We were pleased with the IBB training and the CalTURN conference.>>>



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Financial Implications of a Malibu Unification

Board of Education Presentation

Janece L. Maez, Chief Financial Officer

May 3, 2012

Agenda Item D.01.

Background and Assumptions

Malibu Unification Proposal

- On March 1, 2012, the Board of Education held a study session on the topic of a Malibu Unification proposal.
- Representatives from the Los Angeles County Committee on School District Organization described in detail various steps in this process.
- Staff was directed to take necessary steps to analyze a petition and any associated costs.

Purpose of this Analysis is:

- To project the fiscal impact of a Malibu unification on the remaining Santa Monica district (SMUSD) and the new Malibu district (MUSD) by:
 - Reviewing how revenue streams are impacted;
 - Estimating the expenditures for each district;
 - Describing how the division of bonded indebtedness is provided for in law and suggest alternatives; and
 - Explain how the division of the bond debt could impact the property owners of the district.

Assumptions used in this Analysis

- SMUSD would cover the current contiguous geography of the city of Santa Monica;
- MUSD would cover the contiguous geography of the city of Malibu and unincorporated LA County;
- Each district would retain all real estate and real estate revenues in its new boundaries;
- Each district would retain revenues from all joint use agreements from its own city;

Assumptions used in this Analysis (cont'd)

- Each district would retain all its own students;
- The division of bonded debt and parcel taxes would follow current law;
- Employment status and relationships with CTA and SEIU would follow current law; and
- SMMUSD will not incur direct expense caused by this process.

Santa Monica / Malibu

Student Enrollment - Number of Parcels - Assessed Valuation Comparisons

(Based on December 2011 Information)

	Student Enrollment	
Santa Monica	9,161	83%
Malibu	1,891	17%
Total	11,052	

	Number of Parcels	
Santa Monica	21,293	72%
Malibu	8,480	28%
Total	29,773	

	Assessed Valuation	
Santa Monica	24,643,379,283	69%
Malibu	11,307,826,952	31%
Total	35,951,206,235	

Financial Data

2012-13 Revenue Limit Projections Unrestricted General Fund

(2011-12 2nd Interim)

SMMUSD

SMUSD

MUSD

Enrollment	11,344	9,416	1,928
ADA	10,807	8,969	1,838
Revenue Limit	57,785,914	47,962,308	9,823,606

Would Malibu Become Basic Aid if they Unified??

Revenue Limit Entitlement - Malibu Unified

9,823,606

Current District Property Taxes

47,654,739

Malibu pro-rated Share of Property Taxes

14,988,970

Malibu Unified - Basic Aid Calculation

Revenue Limit Estimate 9,823,606

Malibu Property Taxes 14,988,970

(5,165,364)

if negative = Basic Aid

Total Revenue Projections			
Unrestricted General Fund			
	SMMUSD	SMUSD	MUSD
Revenue Limit	57,785,914	47,962,308	9,823,606
Excess Property Taxes			5,165,364
Federal Revenue	300,000	200,000	100,000
State Revenue			
Class Size Reduction	2,202,811	1,828,333	0
Mandated Costs	157,443	130,678	26,765
Lottery	1,301,852	1,080,537	221,315
All Other - Tier III	4,396,548	3,649,134	0
	8,058,654	6,688,682	248,080
Local Revenue			
Parcel Taxes	10,685,827	7,694,000	0
Other Taxes	67,515	46,500	20,000
Lease/Rental Revenue	2,610,748	2,600,000	0
Interest Income	274,768	200,000	75,000
City Contributions	13,868,266	13,700,000	100,000
	27,507,124	24,240,500	195,000
TOTAL REVENUE	93,651,692	79,091,490	15,432,050
Combined Revenue \$94,523,540			

Expenditure Budget Development

- Using 2011-12 Budget and 2nd Interim Report information
- Budget line items were divided into two categories:
 - Direct Expenditures including: Site Costs, Utilities, Maintenance and Operations, and Transportation / Special Education Contributions
 - District Wide Costs described in the next slides

What is Included in Site Costs?

- Classroom Teachers
- Principal / Asst. Principal
- Counselor / Advisors
- Site Clerical Staff
- Custodians
- Noon Aides
- Security Personnel
- Library Staff
- Site Music Aides
- Physical Activity Specialists
- Employee Benefits for site staff
- Supply Allocation
- Tier III Allocation
- Lottery Allocation
- Other Services - Site

What is Included in District Wide Costs?

- District Programs
 - Elementary Music
 - Nursing
 - Independent Study
- Teacher Substitutes
- District Departments
 - Superintendent
 - Ed Services
 - Human Resources
 - Personnel Commission
 - Business Services
 - Fiscal Services
 - Purchasing
 - Technology Services
 - Insurance Services

Projected Budget for Santa Monica USD

	SMUSD
REVENUE	79,091,490
Less DIRECT EXPENDITURES:	
Site Costs	48,640,000
Utilities	2,250,000
Maintenance and Operations	5,000,000
Transportation/Special Ed Contributions	<u>12,500,000</u>
Balance to Cover District Wide Costs	10,701,490
District Wide Costs: SMUSD w/o Reductions	<u>14,832,949</u>
Operational Surplus (Deficit): SMUSD	(4,131,459)

Santa Monica General Fund Impact:

- School Sites would be staffed and funded as they are now;
- Maintenance and Operations staffing and costs would be proportionally reduced;
- District wide programs, such as Elementary Music, Nursing, Independent Study, PE Aides would be proportionally reduced;
- SMUSD would have a **\$4.1 million operational deficit**; and
- In order to balance the budget, reductions at the District Department level would be necessary.

SANTA MONICA USD			
IMPACT ON DISTRICT WIDE DEPARTMENTS - STAFFING			
	Current Staffing	28% Reduction	Staffing Change
DISTRICT DEPARTMENT	FTE	FTE	FTE
Superintendent/Board	3.0	2.5	(0.5)
Ed Services	9.0	7.0	(2.0)
Human Resources	11.0	8.5	(2.5)
Personnel Commission	5.5	4.0	(1.5)
Pupil Services	3.2	2.5	(0.7)
Business/Fiscal Services	16.5	13.0	(3.5)
Computer Services	6.0	4.5	(1.5)
Purchasing Department	5.0	4.0	(1.0)
	59.2	46.0	(13.2)
Maintenance / Operations	35.0	27.0	(8.0)
TOTAL	94.2	73.0	(21.2)

Projected Budget for Malibu USD	
REVENUE	Malibu 15,432,050
Less DIRECT EXPENDITURES:	
Site Costs	10,900,000
Utilities	550,000
Maintenance and Operations	1,000,000
Transportation/Special Ed Contributions	2,812,000
Balance to Cover District Wide Costs	170,050
District Wide Costs: MUSD	2,521,601
Operational Surplus (Deficit): MUSD	(2,351,551)

Malibu General Fund Impact:

- School Sites would be staffed and funded as they are now;
- After expending funds for Direct Site Costs, Maintenance and Operations, Utilities, Transportation and Special Education, MUSD would have \$170,050 to cover District Wide Costs;
- Current District Wide programs, such as Elementary Music, Nursing, Independent Study, PE Aides have not been included in direct sites costs;
- A proportional amount for District Wide Costs would be \$2,521,601; and
- Using an estimated amount for District Wide Costs, the **operating deficit would be \$2,351,551.**

Combined General Fund Impacts:

- Additional revenue of approximately \$1,000,000
 - Net Gain due to Basic Aid status of MUSD = \$4,00,000
 - Loss of Parcel Tax Revenue in MUSD = \$3,000,000
- Potential added overhead costs of \$2.4 million in MUSD;
- Combined operational **deficit of \$6.5 million** (as compared to \$4.6 for SMMUSD at 2nd Interim); and
- Both districts would immediately face the reality of creating reduction plans.

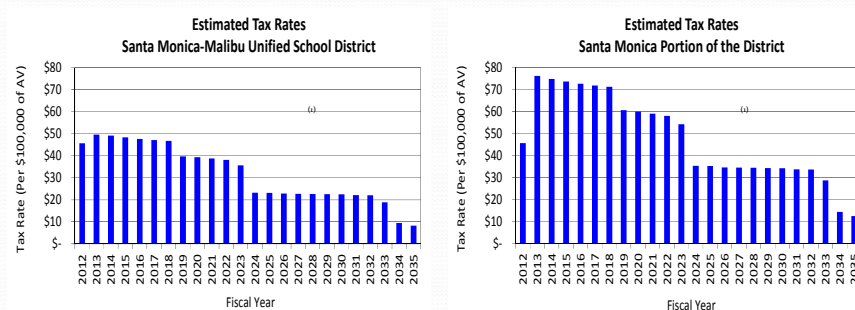
Presentation by Gene Yee

Keygent

Bond Indebtedness

Issues

Tax Rates for Outstanding Bonds



Malibu constitutes 30% of the assessed value ("AV") for the Santa Monica-Malibu Unified School District; losing the Malibu portion of the District's AV may cause a dramatic increase in the bond tax rates

(i) Includes previously issued Proposition X and Measure BB bonds.

Remaining Measure BB

Measure BB was approved with an estimated tax rate of \$30 per \$100,000 of AV

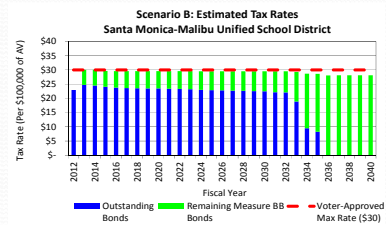
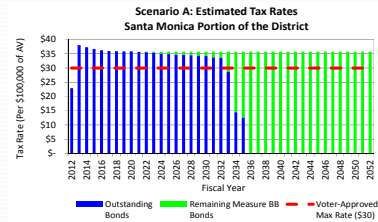
- ♦ Losing the Malibu AV would increase the tax rate to over \$30 per \$100,000 of AV
- ♦ The issuance of the remaining Measure BB (\$83 million) would be constrained

Prospective Issuance Schedule ⁽¹⁾

Scenario	Issuer	Issue Date	Proceeds	Financing Term	Total Debt Service
A	Santa Monica Portion	July 2012	\$83,000,000	40 Years	\$527,602,059
B	Santa Monica-Malibu USD	July 2012	83,000,000	28 Years	246,751,837

Assumptions:

- ♦ Interest rates:
 - Interest rate for Santa Monica portion: 6.00%
 - Interest rate for current District: 5.50%
- ♦ Annual AV growth rates:
 - Growth rate for 2012-13 through 2013-14: 3.0%
 - Growth rate thereafter: 4.0%



(1) Issuance schedule for illustrative purposes only. Actual amounts and dates will be tailored to the District's facility needs.

Remaining Measure BB

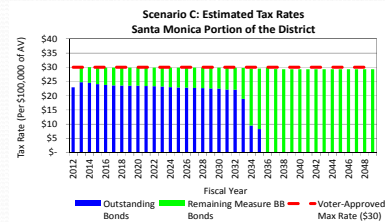
Below is an illustrative issuance schedule of the balance of Measure BB (\$83 million) assuming that the Santa Monica-Malibu Unified School District pays the outstanding debt and the Santa Monica portion issues the remaining Measure BB

Prospective Issuance Schedule ⁽¹⁾

Scenario	Issuer	Issue Date	Proceeds	Financing Term	Total Debt Service
C	Santa Monica Portion	July 2012	\$83,000,000	37 Years	\$388,699,575

Assumptions:

- ♦ Interest rates:
 - Interest rate for Santa Monica portion: 5.90%
- ♦ Annual AV growth rates:
 - Growth rate for 2012-13 through 2013-14: 3.0%
 - Growth rate thereafter: 4.0%



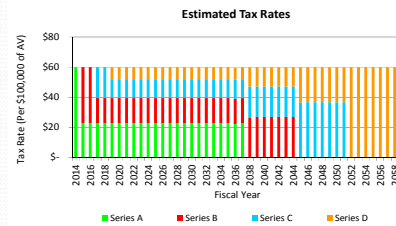
(1) Issuance schedule for illustrative purposes only. Actual amounts and dates will be tailored to the District's facility needs.

Prospective 2012 Election – New \$60 Tax

Request voters to authorize a new tax in an amount of \$60 per \$100,000 of AV

Assumptions:

- ♦ Interest rates: 5.0-6.5%
- ♦ Annual AV growth rates:
 - Growth rate for 2012-13 through 2013-14: 3.0%
 - Growth rate thereafter: 4.0%
- ♦ Maximum financing term of 40 years



Prospective Issuance Schedule ⁽¹⁾			
Santa Monica-Malibu Unified School District			
Issue	Issue Date	Proceeds	Financing Term ⁽²⁾
Series A	February 2013	\$ 183,030,000	25 Years
Series B	July 2014	183,030,000	30 Years
Series C	July 2016	183,030,000	35 Years
Series D	July 2018	183,030,000	40 Years
Total		\$ 732,120,000	

Prospective Issuance Schedule ⁽¹⁾			
Santa Monica Portion of the District			
Issue	Issue Date	Proceeds	Financing Term ⁽³⁾
Series A	February 2013	\$ 120,040,000	25 Years
Series B	July 2014	120,040,000	30 Years
Series C	July 2016	120,040,000	35 Years
Series D	July 2018	120,040,000	40 Years
Total		\$ 480,160,000	

AVs:

- ♦ Santa Monica-Malibu Unified School District: \$37,576,796,540
- ♦ Santa Monica Portion of the District: \$24,643,220,291

- (1) Issuance schedule for illustrative purposes only. Actual amounts and dates will be tailored to the District's facility needs.
 (2) 25-year financings would generate proceeds of \$560,560,000.
 (3) 25-year financings would generate proceeds of \$367,600,000.

Potential Next Steps

ACTIVITY	Estimated COSTS
Contract for a Feasibility Study on State Unification Criteria	\$30,000 – \$40,000
Contract for preparation of detailed budget documents	\$20,000 – \$30,000
Prepare detailed property tax allocations to verify distribution of property taxes and verification of Basic Aid status	\$9,000 – \$10,000
Explore legislation and poll voter opinion on parcel tax issues	\$20,000 – \$25,000
Explore legislation and poll voter opinion on bonded debt issues	\$20,000 – \$25,000

Special Education

A Report to the Board of Education

Santa Monica-Malibu USD

May 3, 2012



Dr. Maureen Bradford

Director, Assessment, Research and Evaluation

Jan Maez

Assistant Superintendent, Business and Fiscal Services / Chief Financial Officer

Dr. Sara Woolverton

Director, Special Education

1

Overview

- Special Education Defined
- Special Education Services
- Department Initiatives
- Demographic and Achievement Data
- Special Education Revenues and Expenditures
- Accomplishments and Next Steps

2

When Students Struggle

Accommodations



Modifications

3

Accommodations

- *Accommodations* are changes in the environment or conditions of work
 - More time
 - Preferential seating
 - Sound-blocking earphones
 - Use of FM sound amplification systems
 - Reductions of visual distractions
 - Prompting
 - Reinforcement systems

4

Modifications

- *Modifications* are changes in the task itself
 - Shortened assignments
 - Materials at a lower level of readability
 - Allow student to answer fewer questions
 - Students answer questions orally instead of in writing
 - Fewer options on multiple choice tests
 - Students share tasks with peers

5

Referral for Special Education

- When accommodations and modifications have been tried and are not enough to enable a student to learn the general education curriculum, the student may need a different kind of *instruction*
- With parent permission the student is assessed to determine whether she or he may be eligible for special education

6

Special Education

- Special education is the provision of *SPECIALLY DESIGNED INSTRUCTION (SDI)*, the modification of:
 - Content
 - Delivery
 - Methodology

7

For a student struggling with reading:

	Example	Special Education
ACCOMMODATION	Student is allowed more time to complete reading tasks	
MODIFICATION	Student is responsible for reading less content or at a lower level of readability than that of other students	
Change in CONTENT	Special education teacher uses alternate curriculum to teach reading using sight-word mastery rather than decoding	✓
Change in DELIVERY	Special education teacher instructs in small groups with frequent checks for understanding	✓
Change in METHODOLOGY	Teacher uses task analysis to break instruction into small chunks and teaches these to mastery before progressing	✓

8

SDI Learning Domains

- Special education is provided in five primary learning domains:
 - **Academic** (reading, writing and math)
 - **Social/Behavioral** (self regulation, prosocial skills)
 - **Adaptive** (self help, study skills, functional skills)
 - **Communication** (speech, language)
 - **Motor** (fine and gross motor, sensory integration)

9

Providers of SDI

- **Teachers**
 - Academics
 - Social/Behavioral (sometimes also psychologists)
 - Adaptive
- **Speech Language Pathologists (SLP)**
 - Communication
- **Occupational Therapists (OT)**
 - Fine Motor, Sensory Integration
- **Physical Therapists (PT) and Adaptive PE Teachers (APE)**
 - Gross Motor

10

Program Names

- Program names identify the primary focus of the SDI provided by the *teacher*

ACADEMIC	SOCIAL/ BEHAVIORAL	ADAPTIVE
Reading Writing Math	Self-Regulation Prosocial Skills	Self Help Study Skills Functional Skills
Specialized Academic Instruction (SAI)*	Positive Behavior Support (PBS)	Life Skills (LS)
<i>Formerly RSP or SDC</i>	<i>Formerly ED</i>	<i>Formerly IS</i>

*For staffing and reporting purposes we differentiate between SAI 1 students (in general ed more than 50% of the day) and SAI 2 students (in general ed less than half the day)

11

Reasons for Program Name Changes

- Before Autumn of 2010 programs were called:
 - RSP – Resource Support Program
 - SDC – Self-contained Day Class
 - ED - Emotionally Disturbed
 - IS – Intensive Support
- Program names did not identify the services provided and were sometimes disrespectful and stigmatizing

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Reasons for Program Name Changes

- Assignment to RSP and SDC classes was inconsistent
- Elementary students were being sent from their neighborhood schools
- Parents often resisted allowing their student to get needed services because they did not want the student sent to SDC or another school
- Students assigned to SDC classes were often overserved and isolated from their typical peers

13

General Ed Participation

- The amount of time a special education student spends in general education is determined by the student's IEP
- Special education students were not "returned to general education" with the shift to SAI
- After the shift to the SAI model students spent the *same* amount of time in general ed as they had when their programs were called LRC and SDC

14

IEP Page

Page ____ of ____

TRI-CITIES SELPA
Offer of FAPE
EDUCATIONAL SETTING

Name: Santa Malibu USD IEP Date: 1/20/2012

Physical Education ☒ General ☐ Specially Designed ☐ Other _____

District of Service Santa Monica-Malibu Unified School District School of Attendance Santa Monica High

School Type Public day school Federal Setting Regular classroom/Public day school

Federal Preschool Setting _____

All special education services provided at student's school of residence? ☒ Yes ☐ No (rationale)

56 % of time student is outside the regular class & extracurricular & non academic activities

44 % of time student is in the regular class & extracurricular & non academic activities

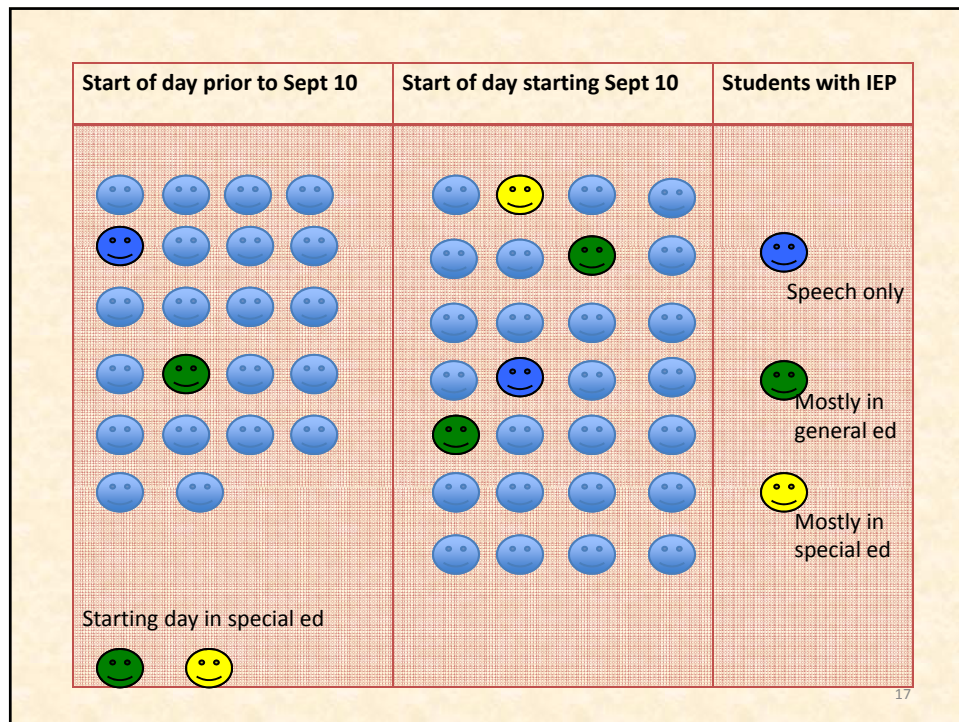
Student will not participate in the regular class & extracurricular & non academic activities 3 periods per day because of the need for individualized instruction due to areas of deficit related to Santa Monica's disability.

15

Other Factors

- The year we changed to the SAI model general education class size went up significantly in response to state-wide and district-wide budget and staffing cuts
- Schools were asked to have special ed students start their days in their assigned general education classes
- Beginning in 2009 IEP teams began making a greater effort to mainstream students as much as was appropriate.

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Program Initiatives

- Reading
 - Standardizing supplemental curricula for horizontal and vertical alignment
 - Read Naturally
 - Language!
 - SRA Reading comprehension
 - Assessment in November, February and June to monitor student progress and instructional efficacy
 - Assessment data used to develop more precisely targeted IEP goals

Program Initiatives

- Math
 - Most special educators use the general education curriculum supplemented by a variety of materials
 - Math Whizz is a supplemental web-based curriculum we piloted at most schools this year
 - To be effective, the curriculum must be used by students 30-90 minutes/ week
 - Students who use the curriculum more than 30 minutes/week are making significant gains
 - In general, usage has been poor – over half of the schools are using Math Whizz too infrequently to be effective (student use under 30 min/wk)
 - We will continue searching for an effective supplemental math curriculum designed for students with disabilities

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Program Initiatives

- Social Skills SAI Program (Grant Elementary)
 - Language rich environment and focus on language development
 - Use of social skills curriculum and self-regulation curriculum on a daily basis
 - Training of all staff (including aides and general ed teachers) to use social stories and support students' social, communication, self-regulation and academic skills
 - Priming students for social skills before they go to recess, PE, etc
 - Psychologists and aides assist students with social and communication skills on the yard and at key unstructured times
 - Flexibility for students to move between general and special education as needed
 - Consultation with Autism Spectrum Therapies
- Program expanding to middle school next year
- Considering offering a modified version of services to two other campuses with high social and communication needs

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Program Initiatives

- Technology – Focus on Literacy
 - 6 Teachers in SAI technology focus group this year
 - Consulted with Susan Simmons, CDE AT specialist
 - Researched programs, chose most effective for elementary and secondary levels
 - Learned to use instructional hardware and software
 - Made recommendations for equipping classrooms for the use of these technologies

21

Program Initiatives

- 6 Teachers in Low Incidence (Life Skills) Focus Group
- Purchased technology for special ed classrooms
 - Computers so that each Samohi class will have 2 for students
 - Kurzweil for Samohi and Malibu
 - Computers, iPads and software for all AT pilot classrooms
- Next year
 - Expanding to 12 teachers in SAI group
 - Data collection on student use and efficacy in AT classrooms

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Program Initiatives

- **Preschool Programs**
 - Self Contained Programs 4 hours/day
 - General SDC Preschool
 - Medically Fragile/Moderate/Severe
 - Social/Communication Focus
 - Collaborative Programs 3 hours/day
 - Considering a PBSP preschool, 3 hours/day
 - Preschool teachers provide assessment and parent support in the afternoons
 - To use our funds more efficiently we are planning to start one or two afternoon collaborative sessions next year

23

Program Initiatives

- **Transition services**
 - We have developed a transition matrix to standardize activities leading to successful post-secondary transition in the areas of education and training, employment and independent living
 - We are looking at common assessments to inform transition planning
 - We are exploring ways to expand opportunities for more students to learn hands-on vocational skills
 - Looking at PAES lab

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Program Initiatives

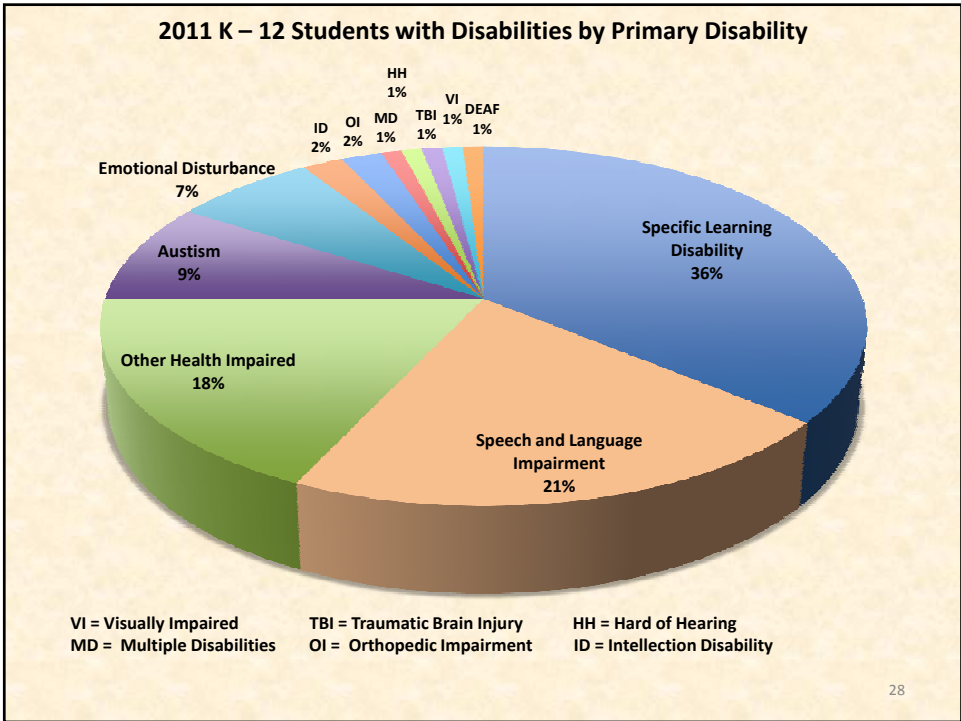
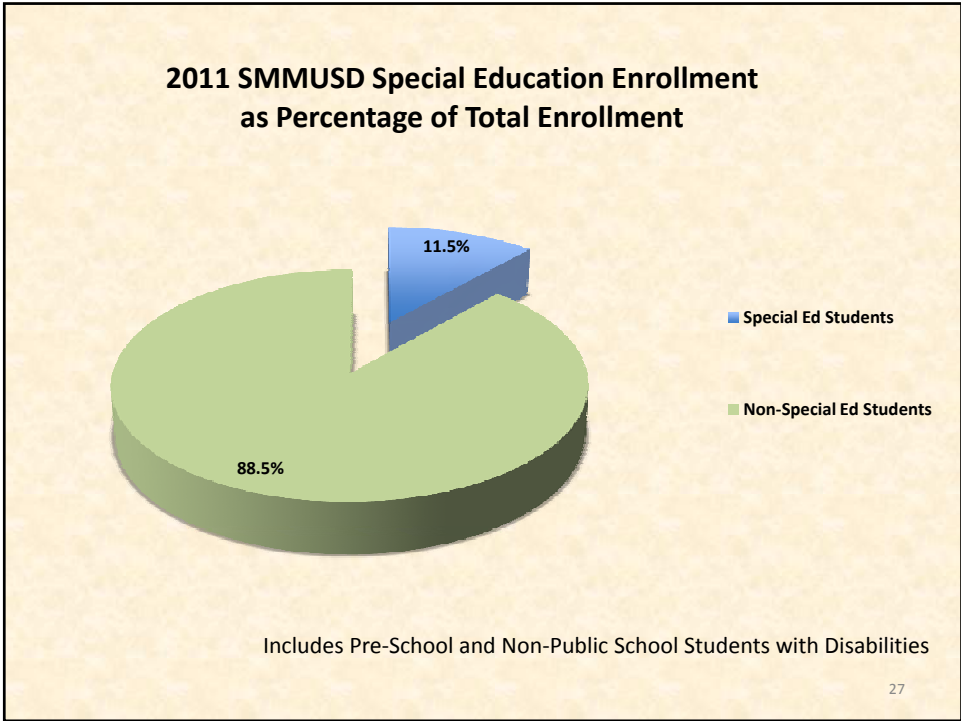
- Co-Teaching at Samohi
 - Three year plan beginning with 9th grade classes in the 2012-13 school year
 - Four co-teaching teams (each team comprised of a special education teacher and a general education teacher)
 - Professional development and coaching support through an educational consulting company
 - Co-teaching classes offered for 9th grade English, Biology, Freshman Seminar/Health, and Algebra
 - Data on the success of the co-teaching model will be collected using teacher and student pre/post surveys, and observations

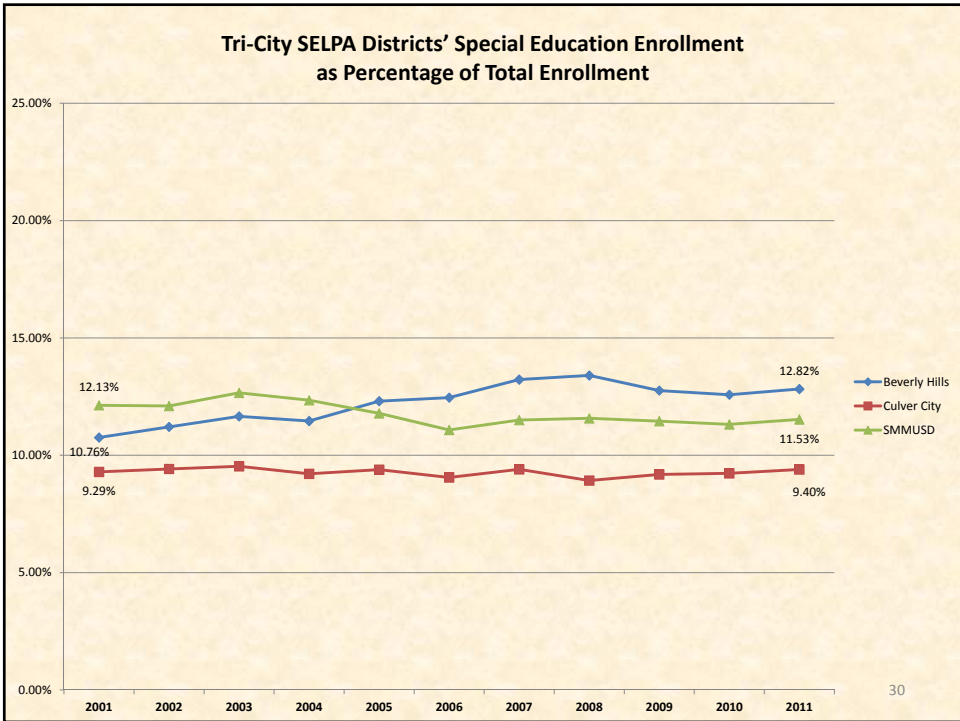
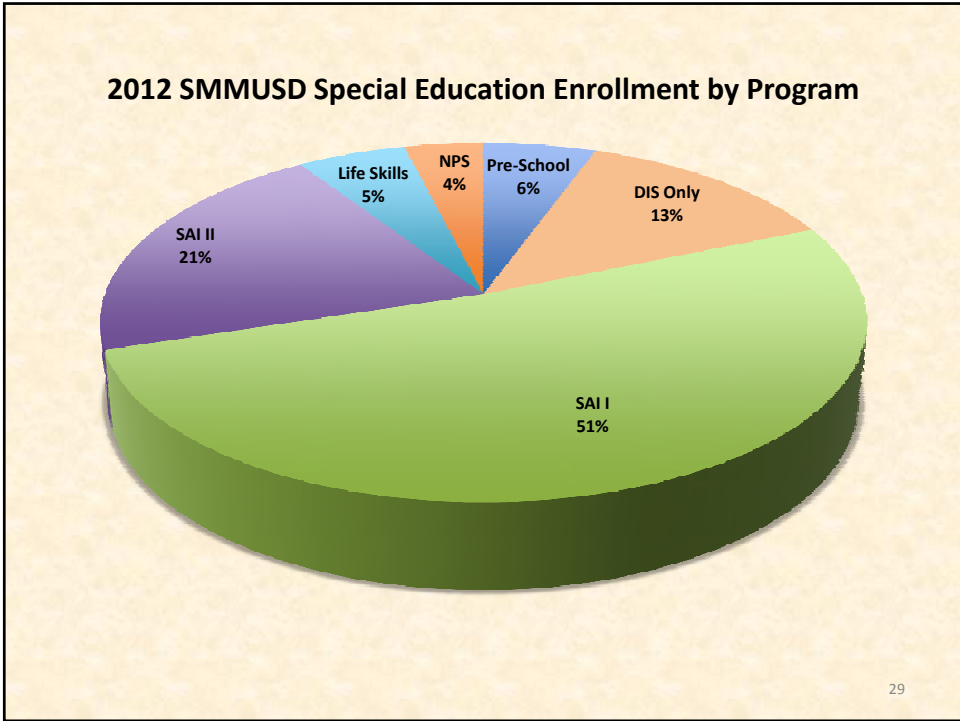
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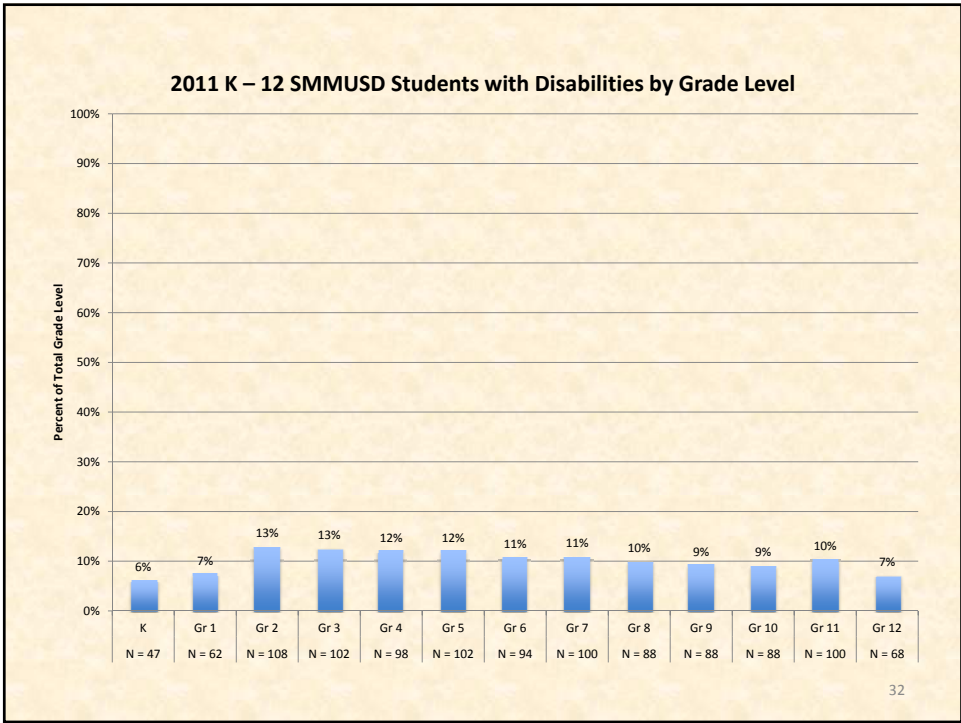
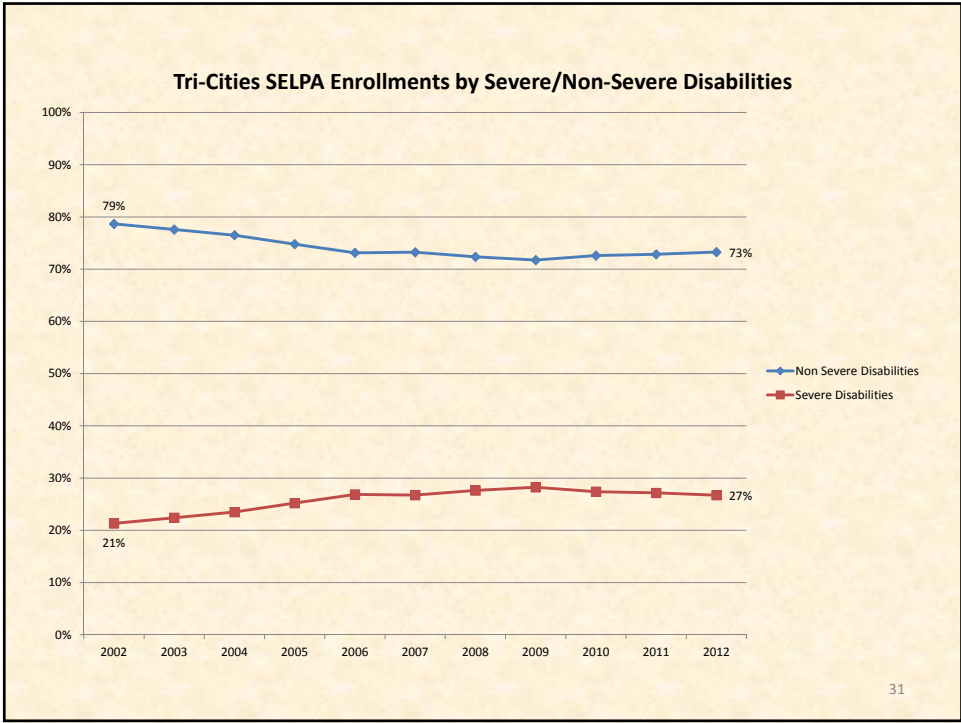
Special Education Student Data

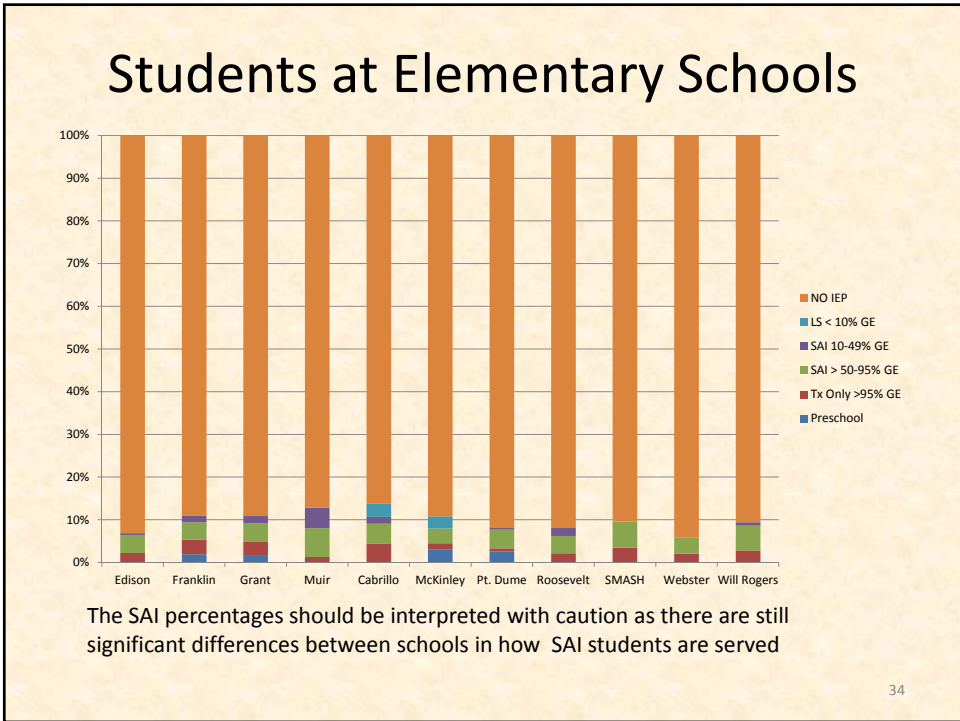
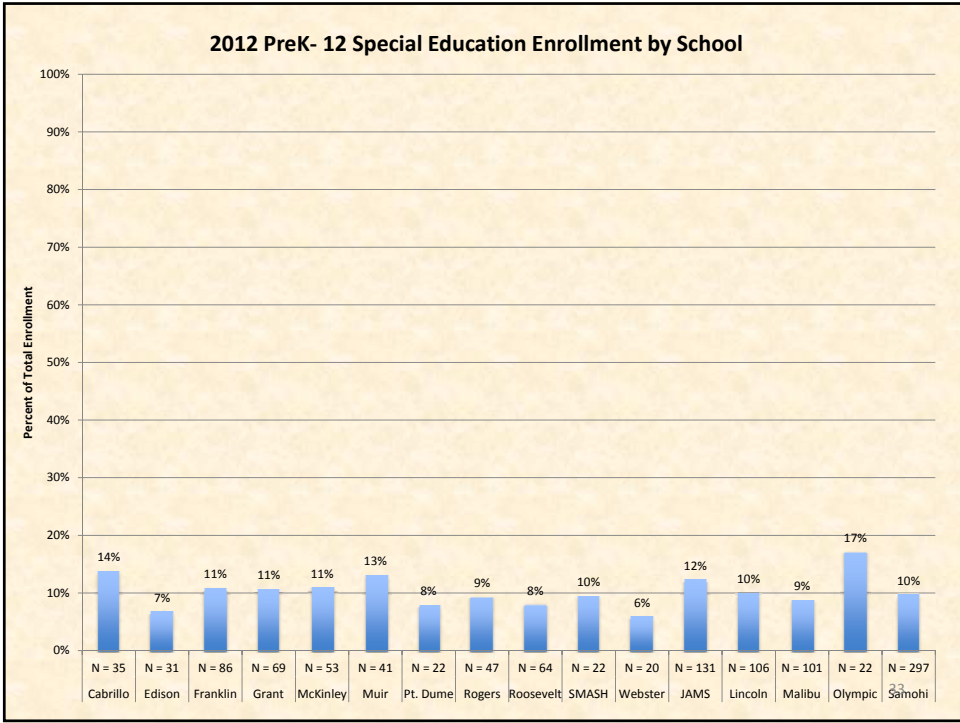
- Percentage of Total Enrollment
- Primary Disability
- Program Participation
- SELPA and Longitudinal Enrollment Data
- Demographic Data
- Achievement Data

26

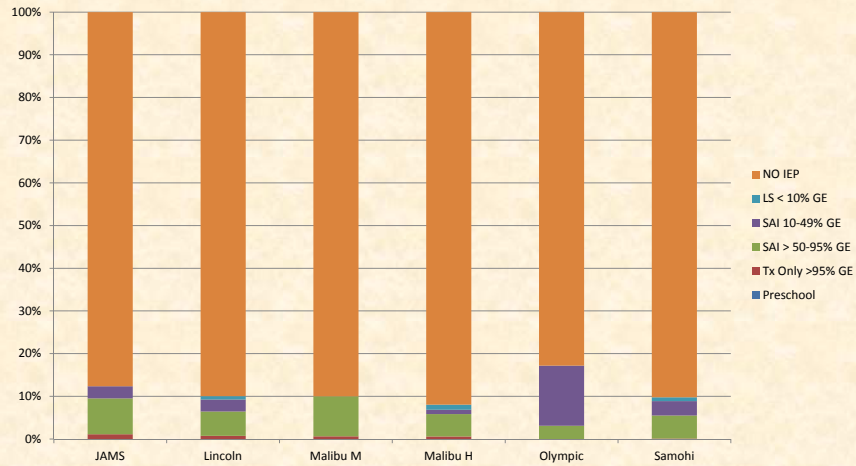






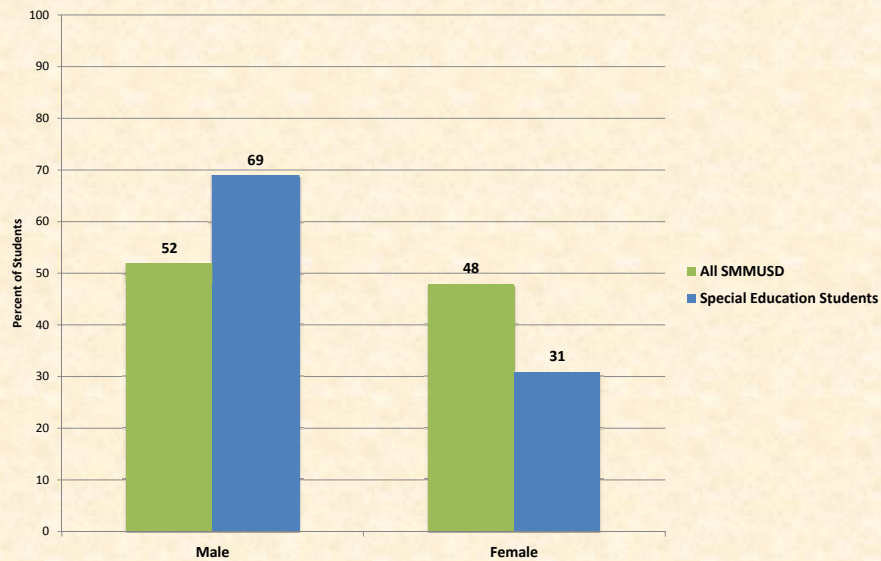


Students at Secondary Schools

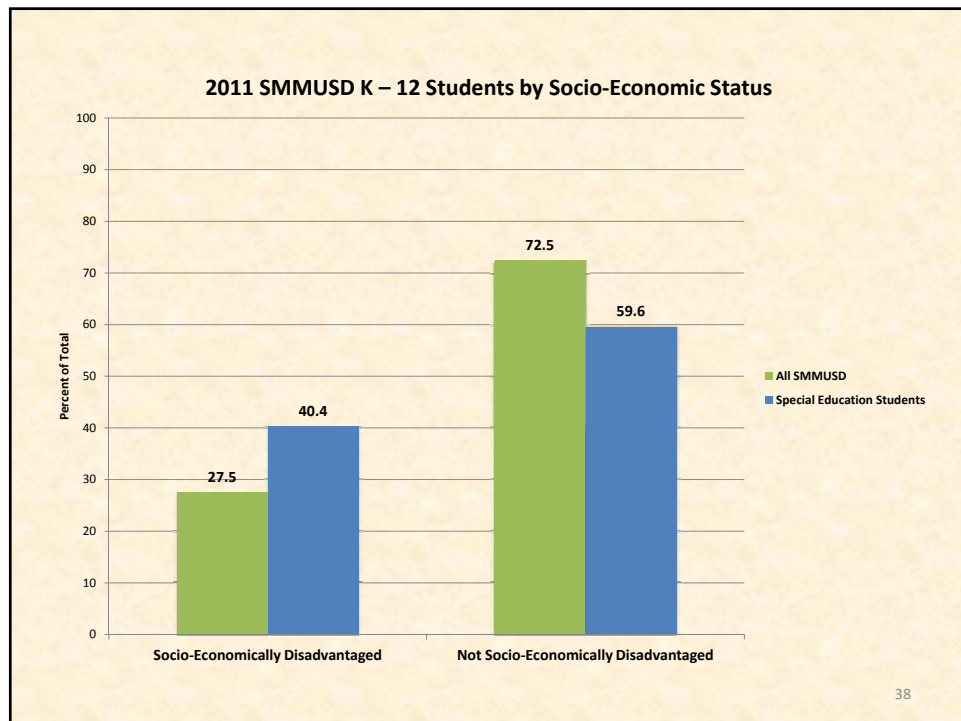
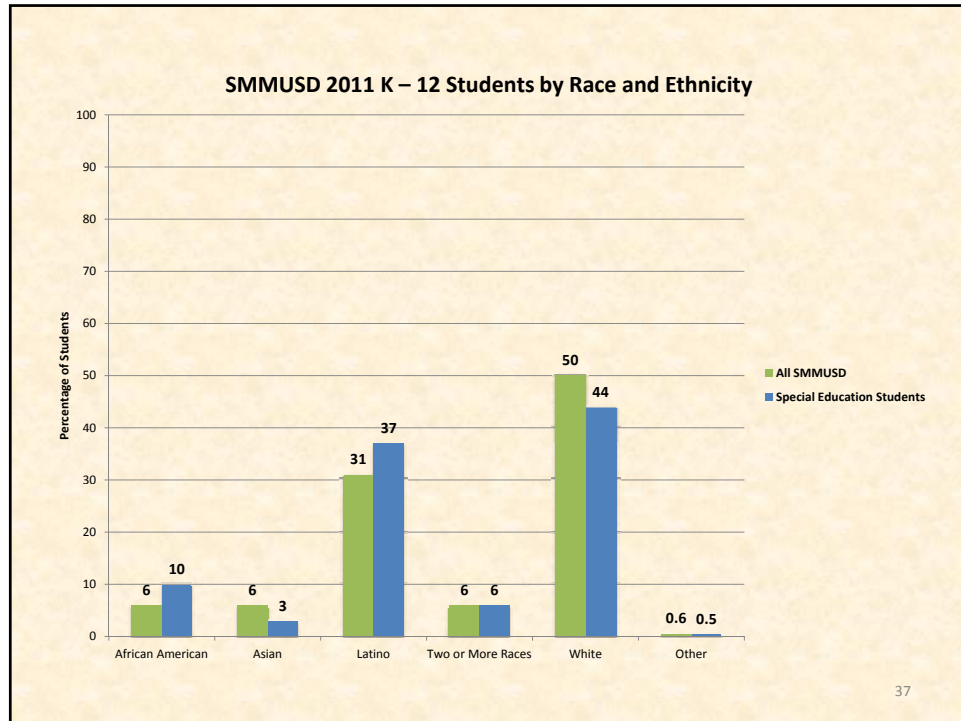


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SMMUSD 2011 K – 12 Students by Gender



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Measures of Progress for Students with Disabilities

- Every special education student has an Individualized Education Plan (IEP).
- This plan delineates specific goals and benchmarks of progress for attaining these goals within a specific period of time.
- Students are regularly assessed to determine their progress toward IEP goals.
- Progress reports on benchmark assessments shared with parents at regular intervals.

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Measures of Progress for Special Education Programs

- IEP goals do measure individual student progress toward individual students IEP goals.
- IEP goal data, however, cannot be aggregated.
 - Goals are individualized
 - Goals are created in community by IEP teams
 - Goals are related to specific areas and levels of instruction, sometimes one to two years below grade level
- State standardized test results can be aggregated
 - Their use in determining impact of special education programs is limited, however, given the variations in student disabilities and services provided.
 - With the exception of CAPA, students may only be assessed using their current grade level standards, even though their instruction may be targeted one or two years below level.

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An Example

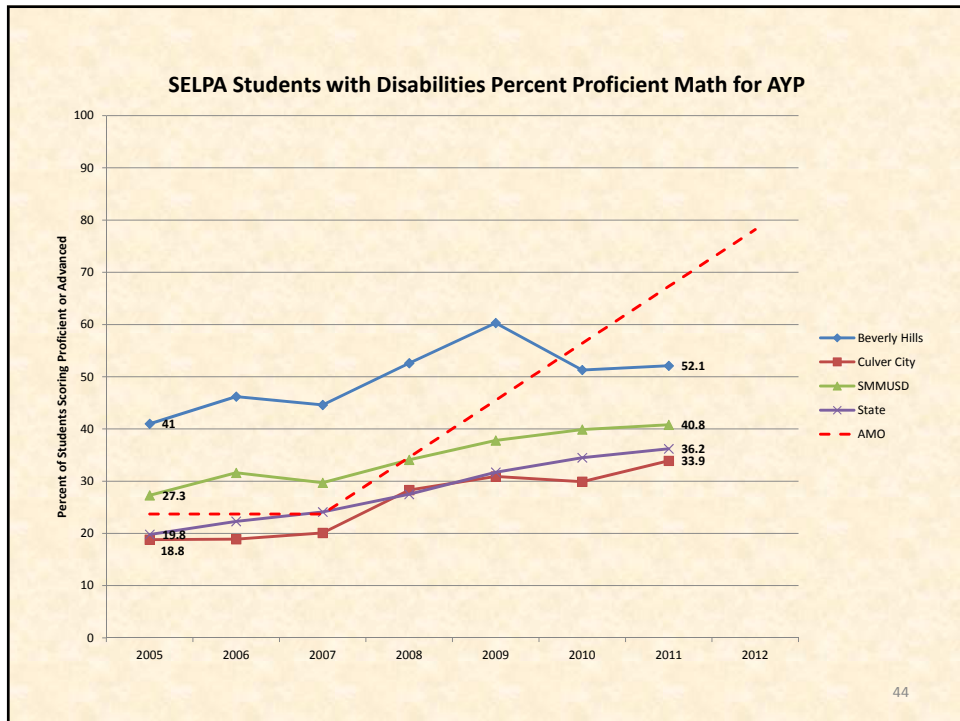
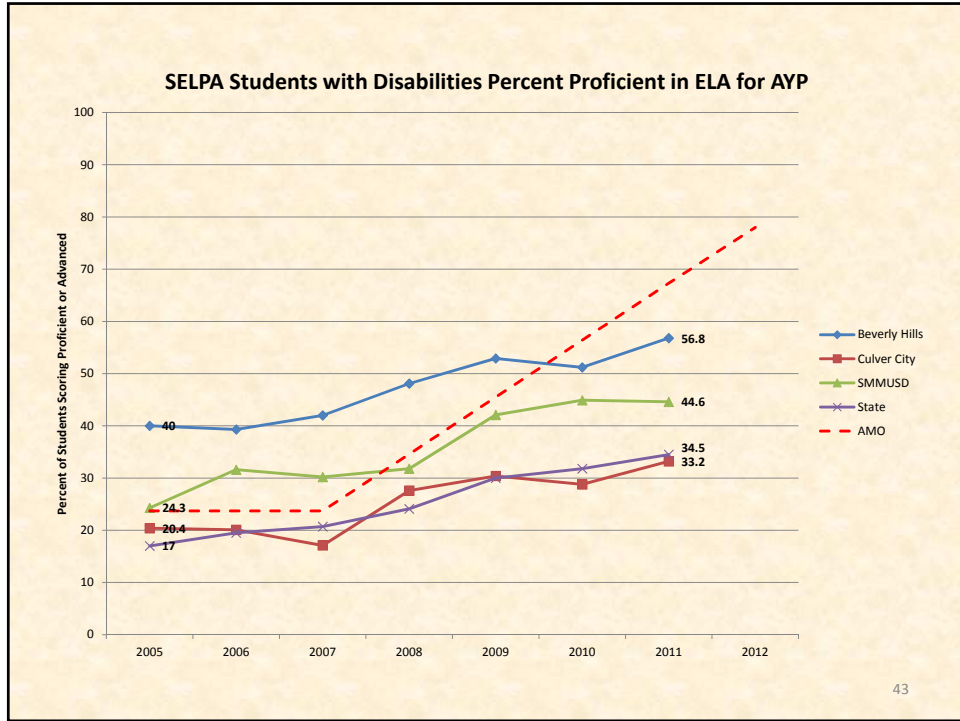
- David, a 3rd grader, receives SAI services in the areas of Reading and Writing for 1.5 hours each day.
- His IEP goals indicate he is making substantial progress in both of these areas.
- His CST proficiency in ELA has increased from Below Basic in 2nd grade to Basic in 3rd grade.
- His CST proficiency in Math has decreased from Basic in 2nd grade to Below Basic in 3rd grade.
- His scores for both ELA and Math are reported as part of the Students with Disabilities subgroup.

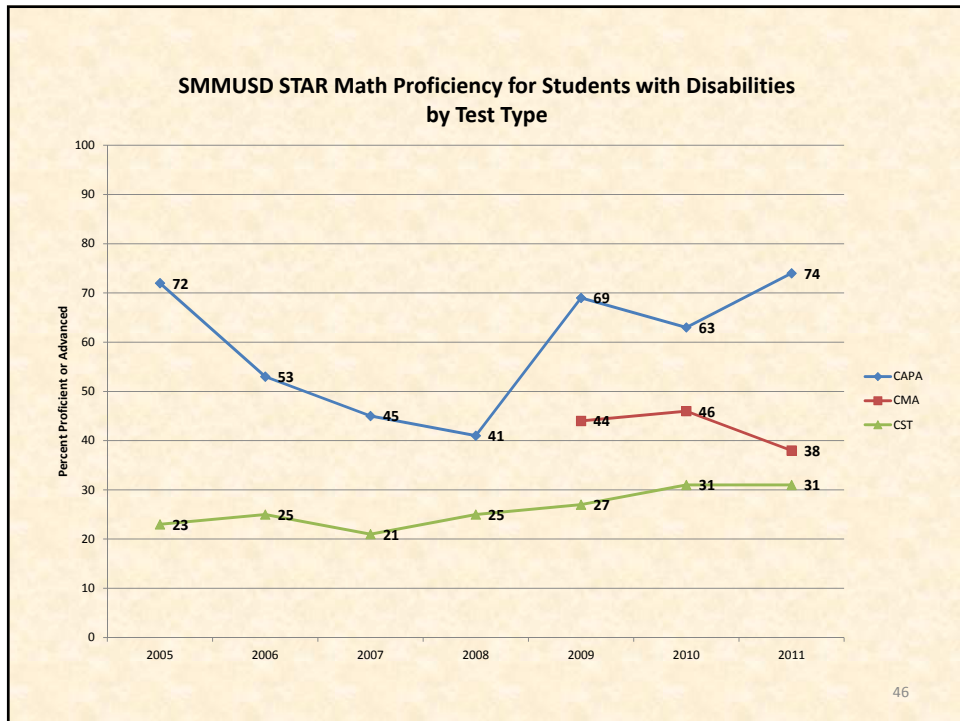
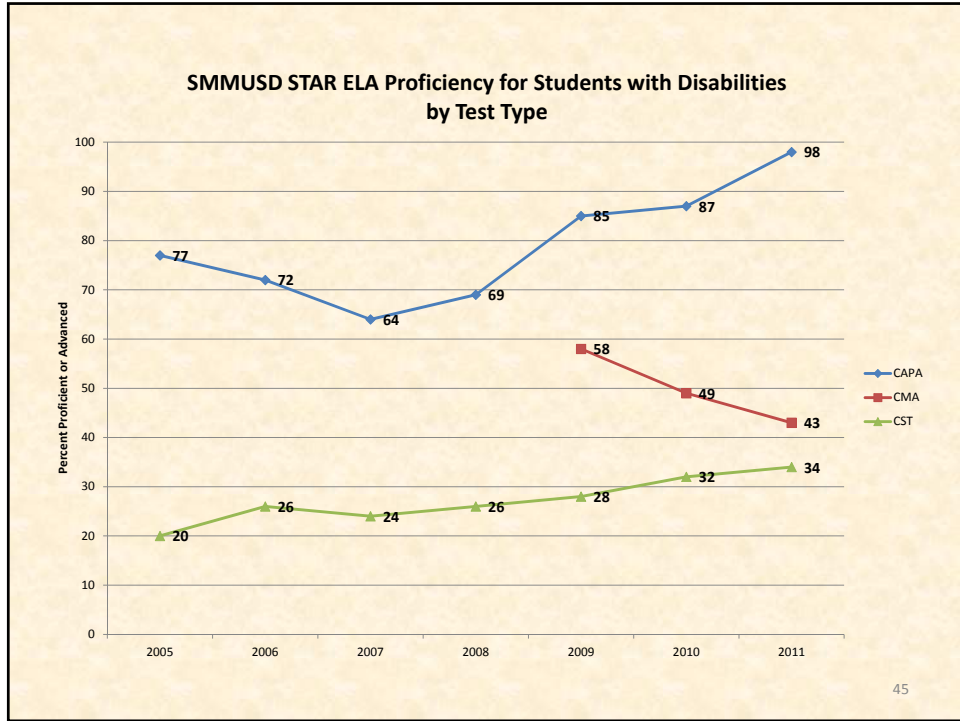
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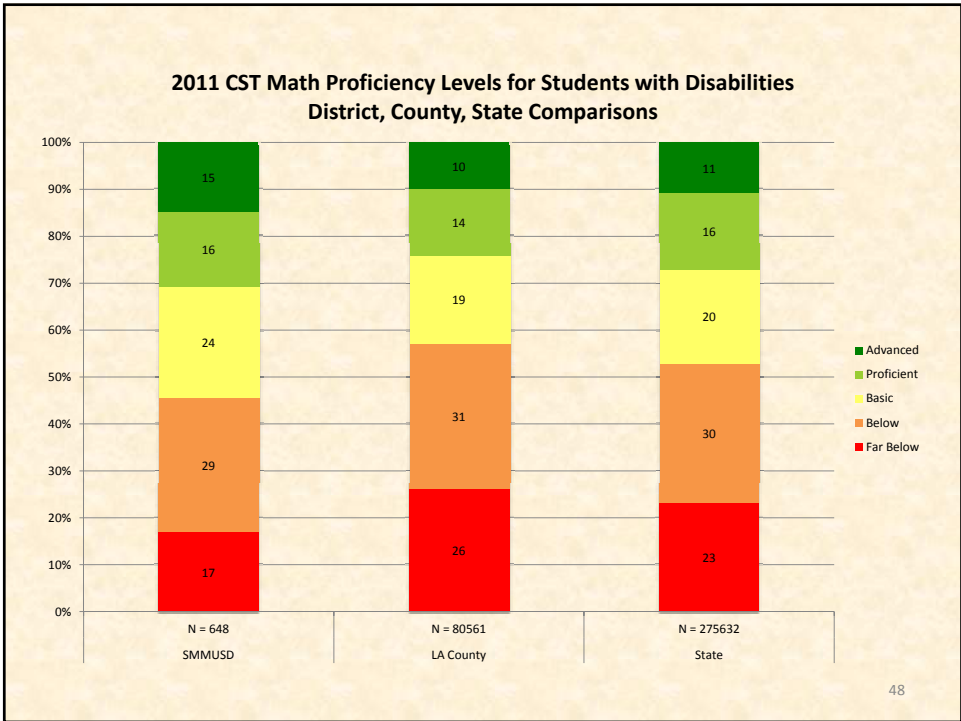
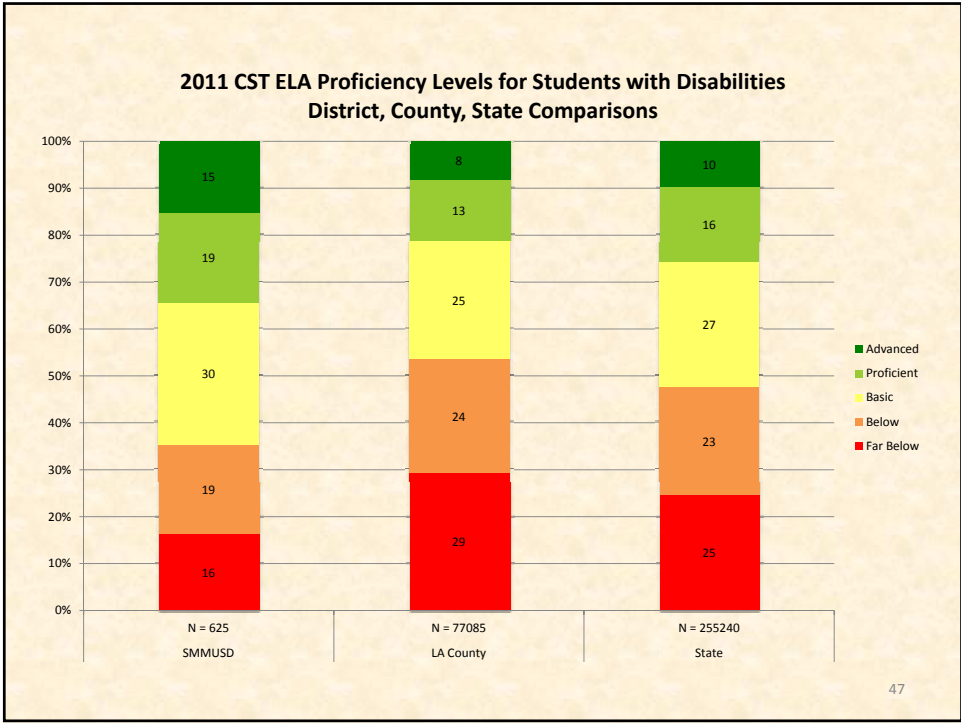
2011 Special Education Student Achievement Data

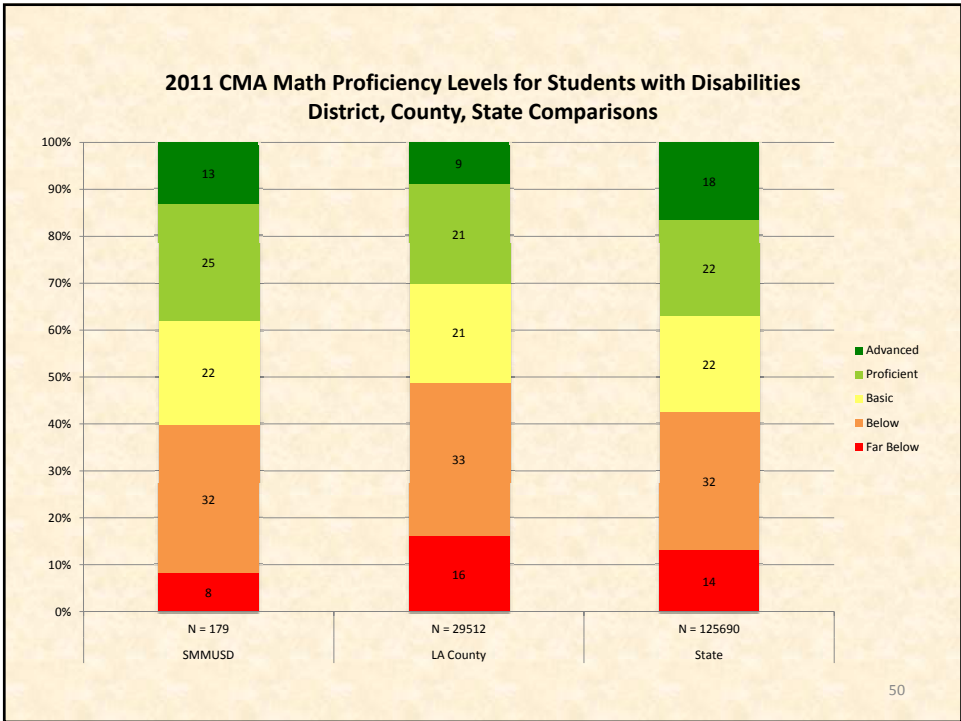
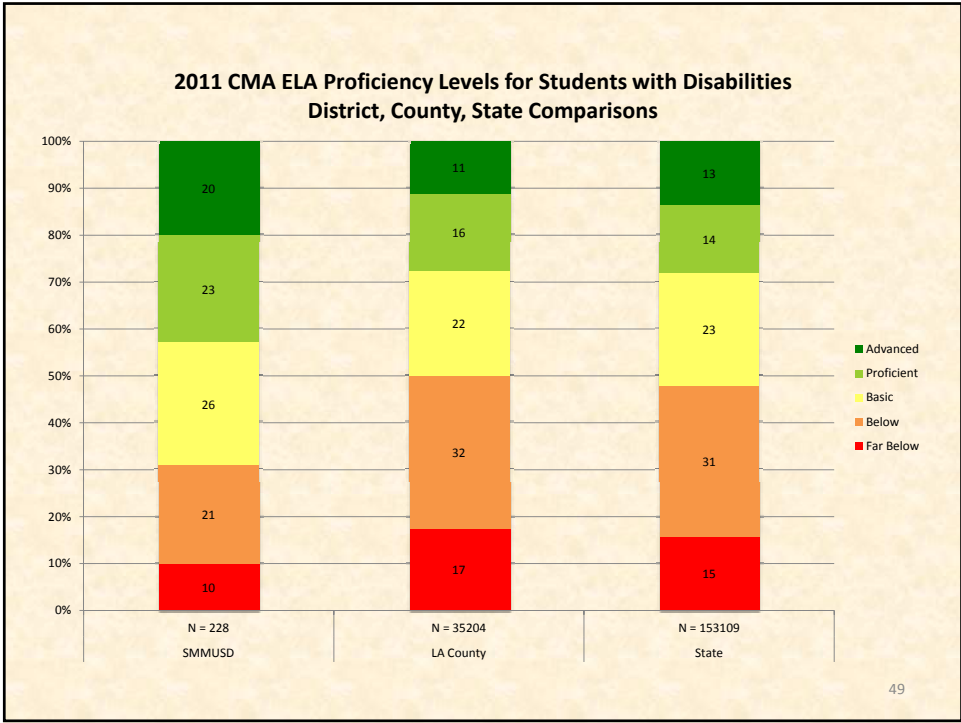
- Within the context of the previously mentioned limitations, we can consider the results of our state testing as indicators of student progress using:
 - Longitudinal Comparisons to SELPA
 - Comparison by Test Type
 - Comparison to State and County

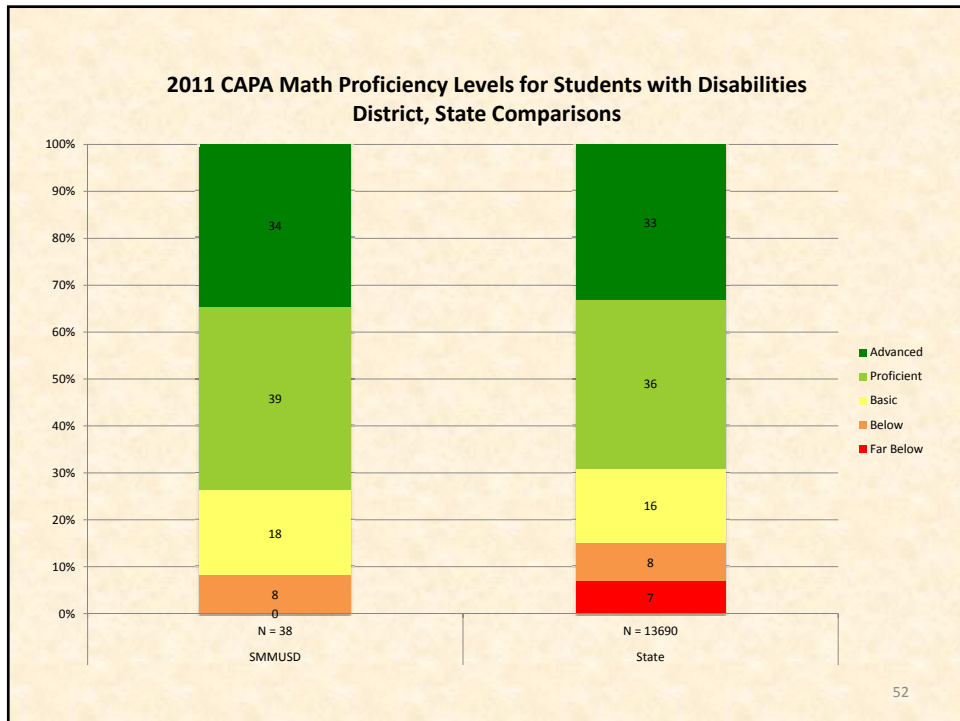
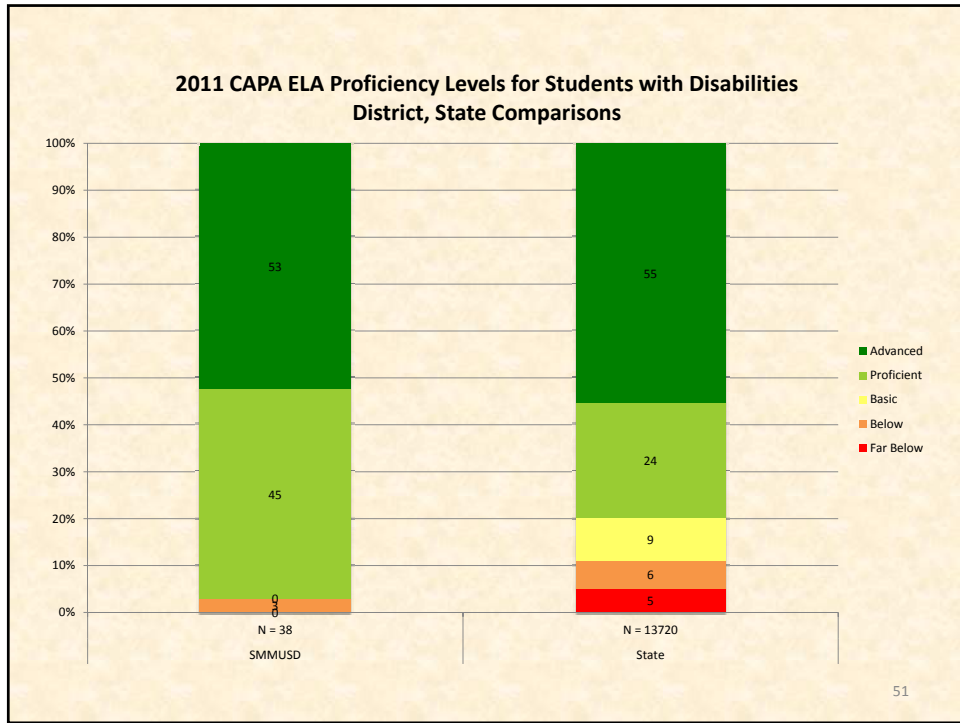
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Further Disaggregation of Achievement Data for Special Education Students

- As a group, students with disabilities display similar achievement gaps to the district as a whole.
- Fewer students of color and low income students reach proficiency than their white and non-socio-economically disadvantaged peers.

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Cautions about Interpreting Disaggregated Data

- Given the relatively small number of students in Special Education further disaggregation, can create very small N's.
- CST, CMA and CAPA scores have been combined for larger group sizes.
- Again, students are included in the SWD subgroup scores even if they have received no Specially Designed Instruction in a particular subject area.

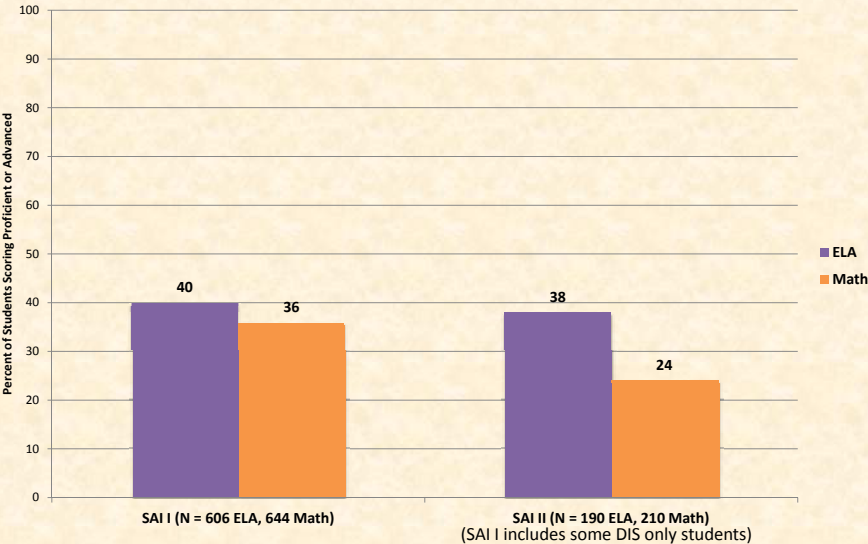
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2011 Special Education Students' Disaggregated Achievement Data

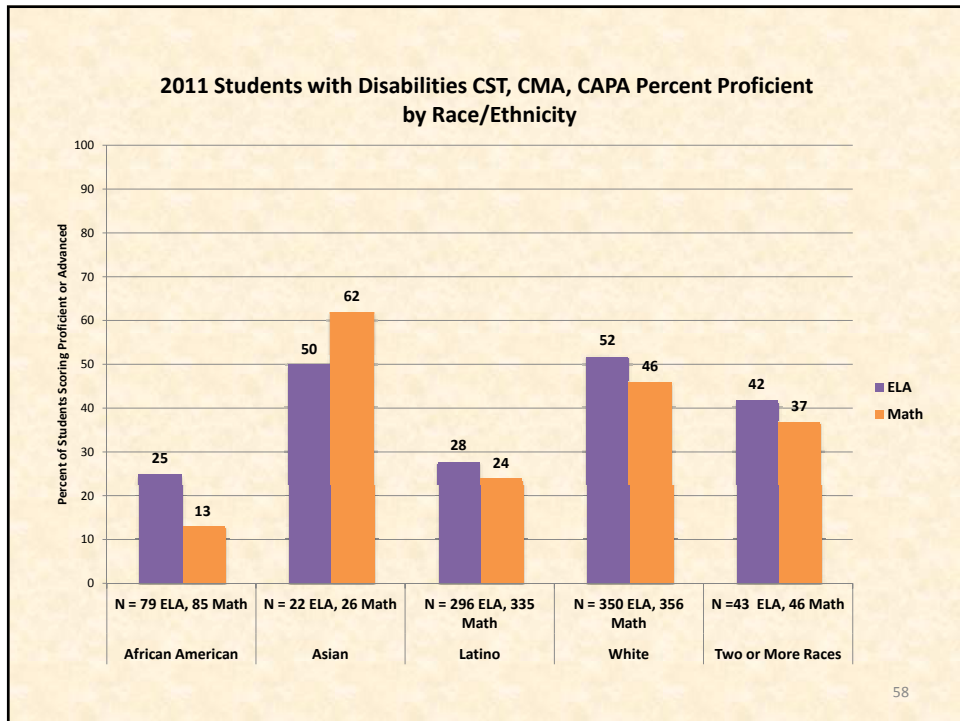
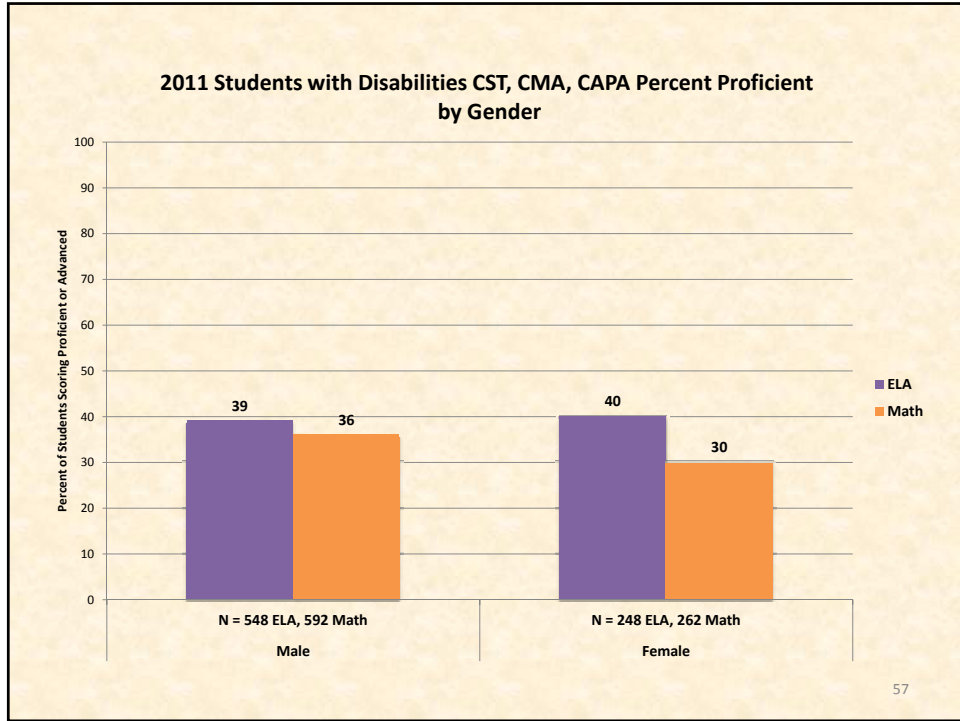
- By program placement
- By gender
- By race/ethnicity
- By socio-economic status
- By school level

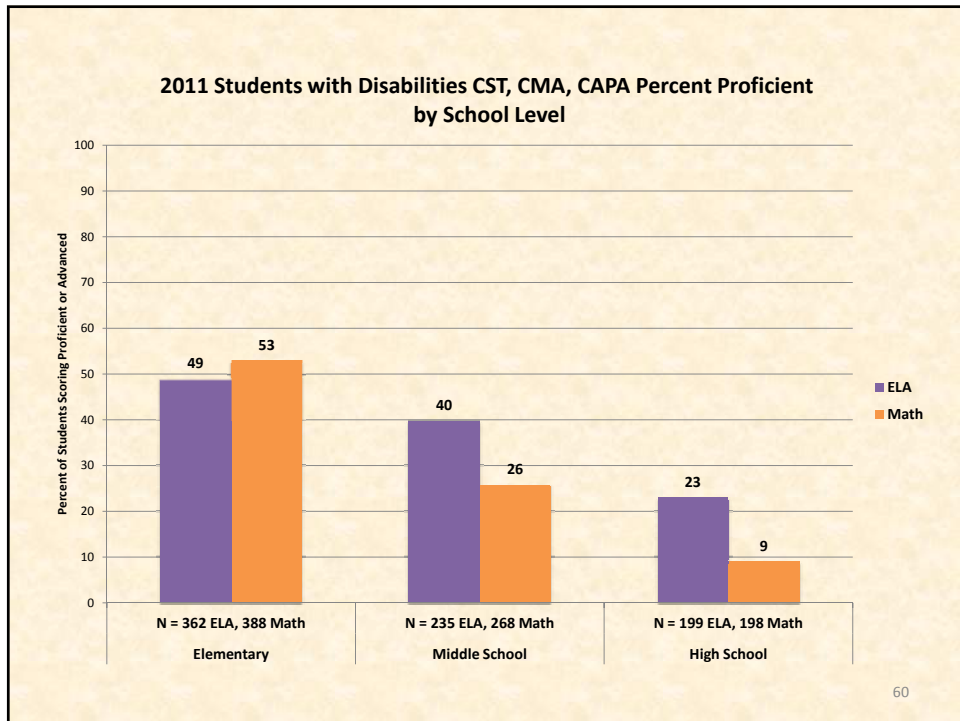
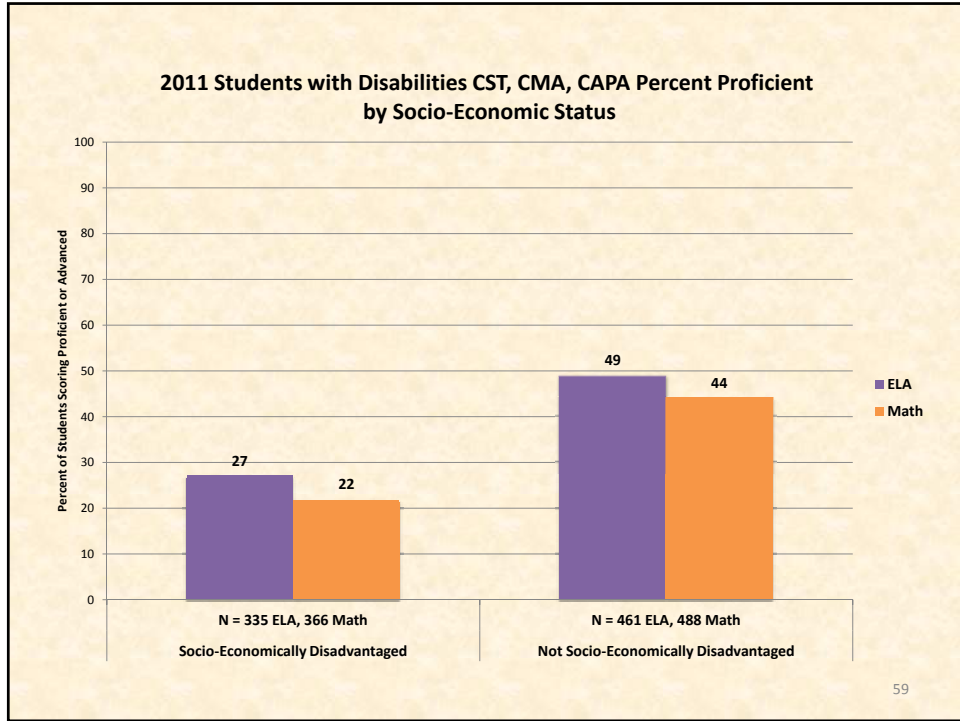
55

2011 Students with Disabilities CST, CMA, CAPA Percent Proficient by Special Education Program



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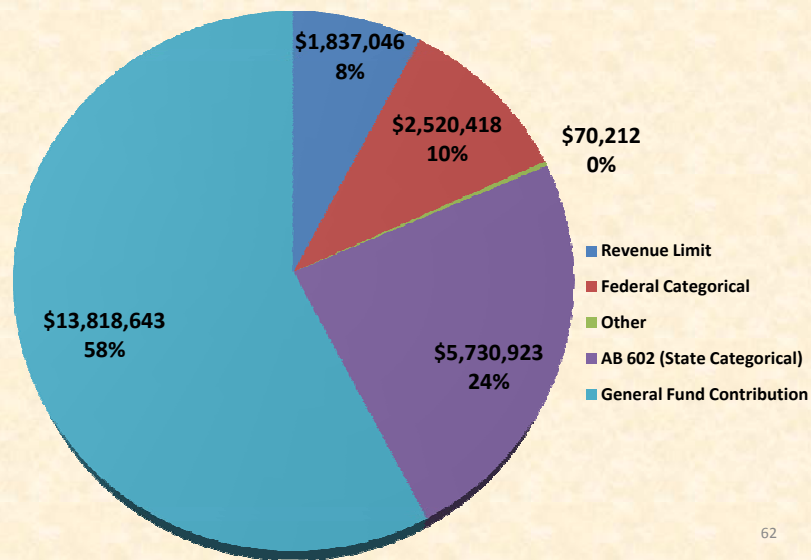


Special Education Revenues and Expenditures

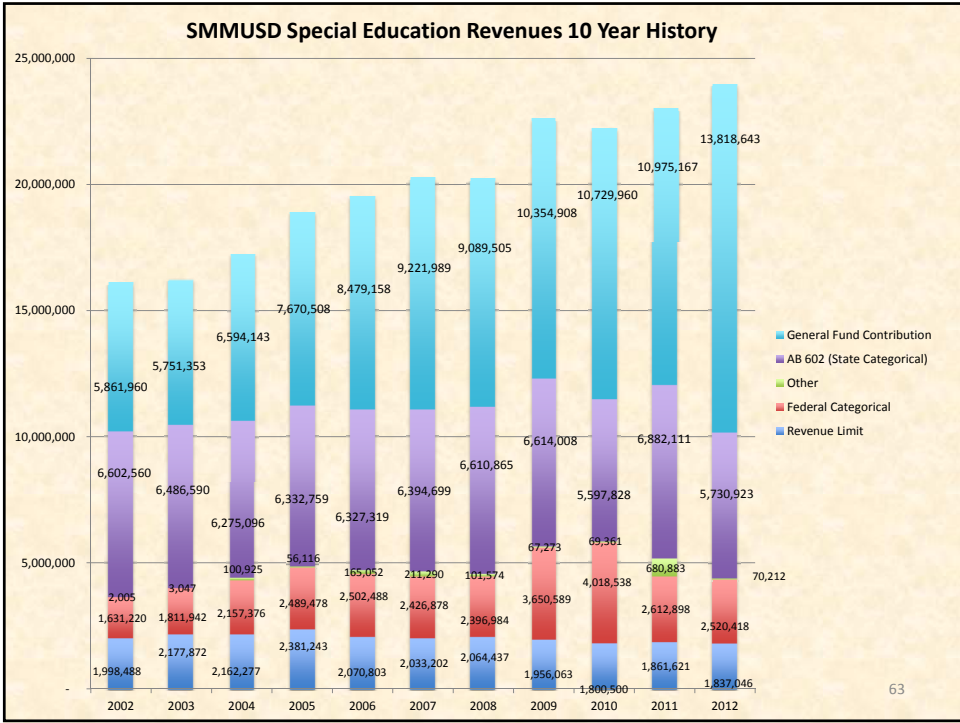
- Funding for Special Education comes from federal, state and local general fund sources
- Revenues demonstrate some dramatic shifts due to one-time ARRA grants and the loss of AB3632 funds.
- Special education costs have continued to rise
- As with overall district expenditures, the greatest dollar amounts go to certificated and classified salaries.
- Encroachment on general fund continues to rise.

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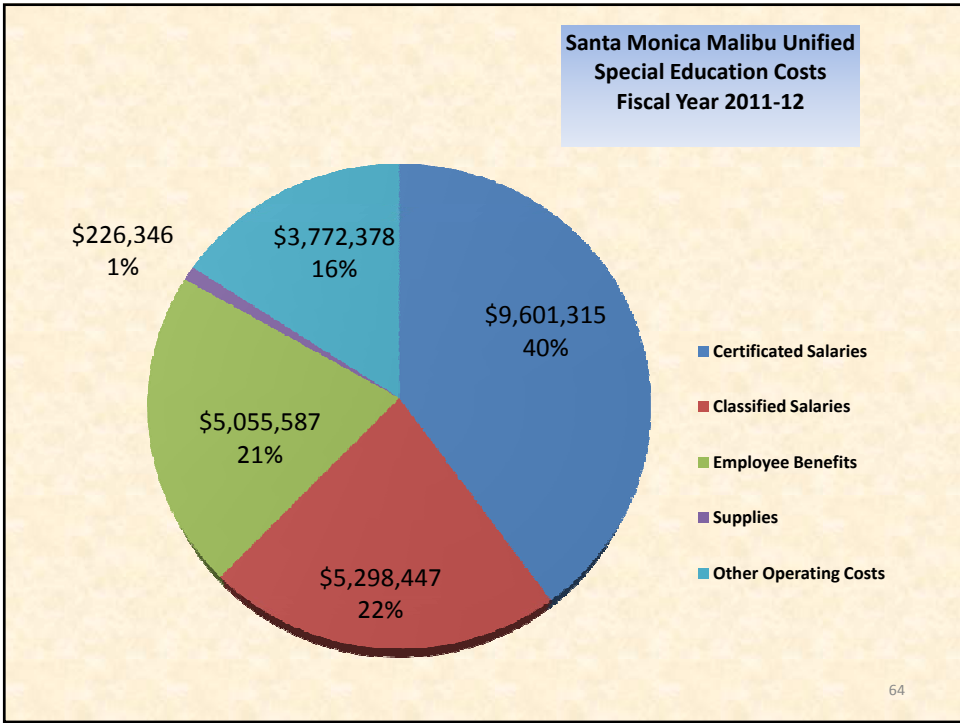
**Santa Monica Malibu Unified
Special Education Revenue
Fiscal Year 2011-12**



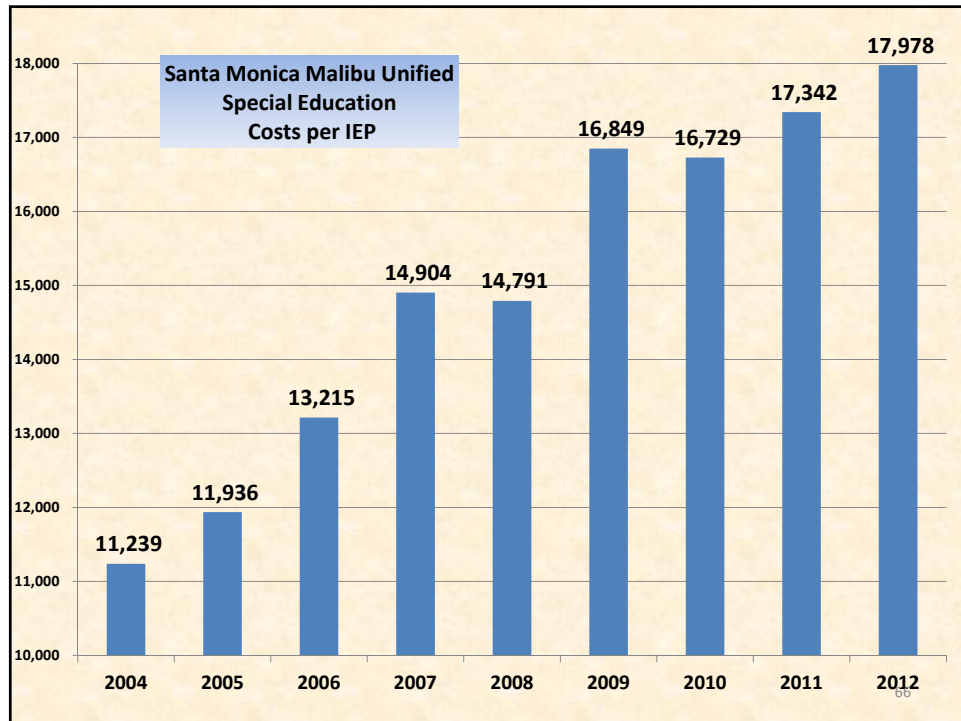
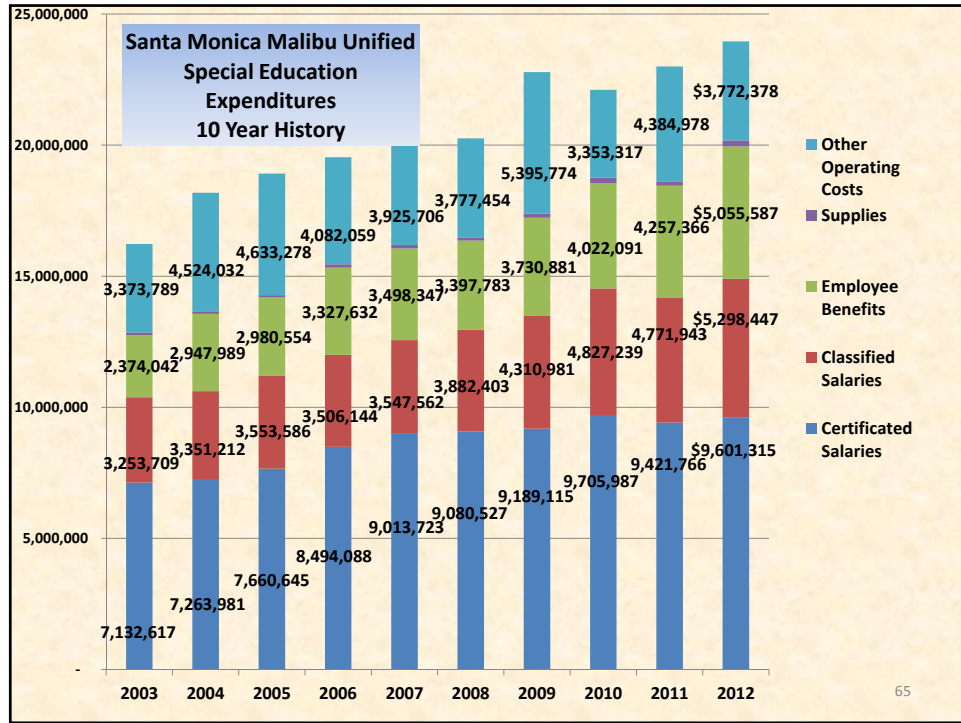
62

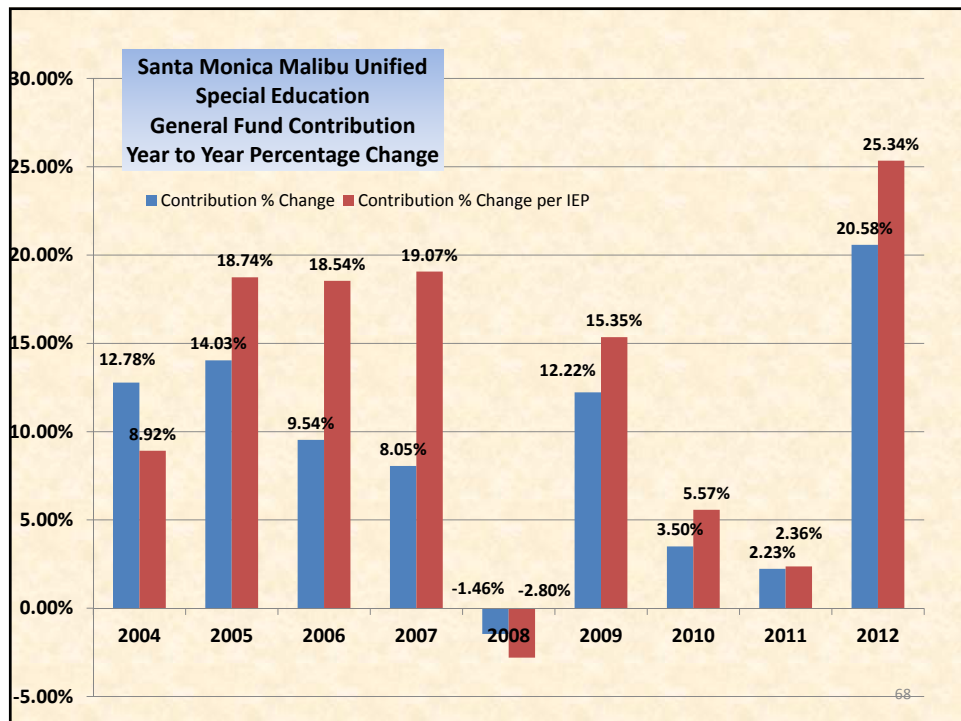
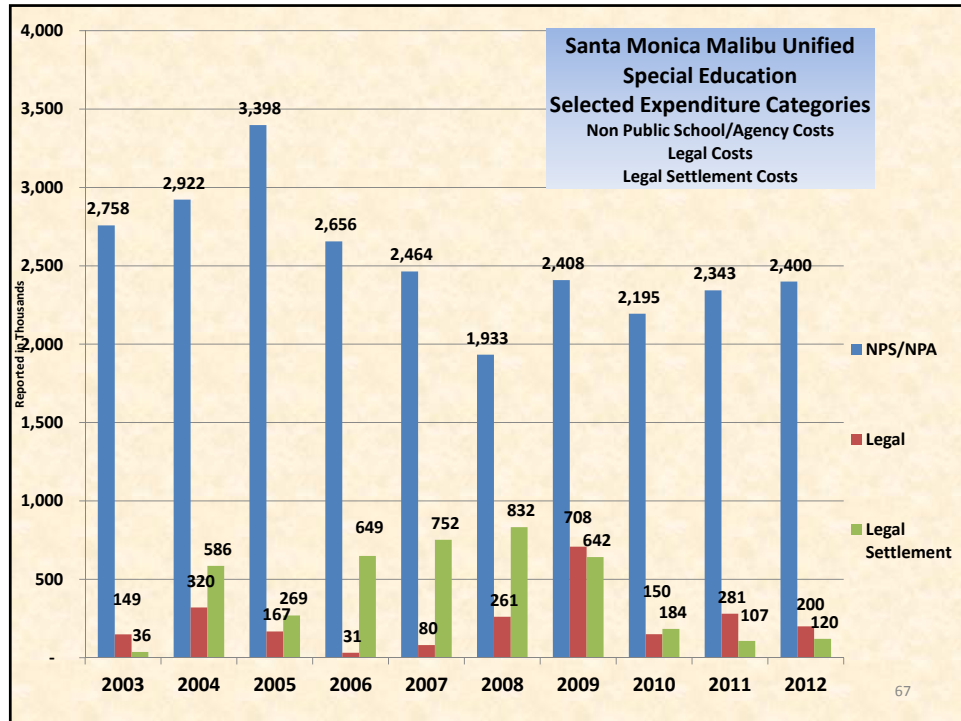


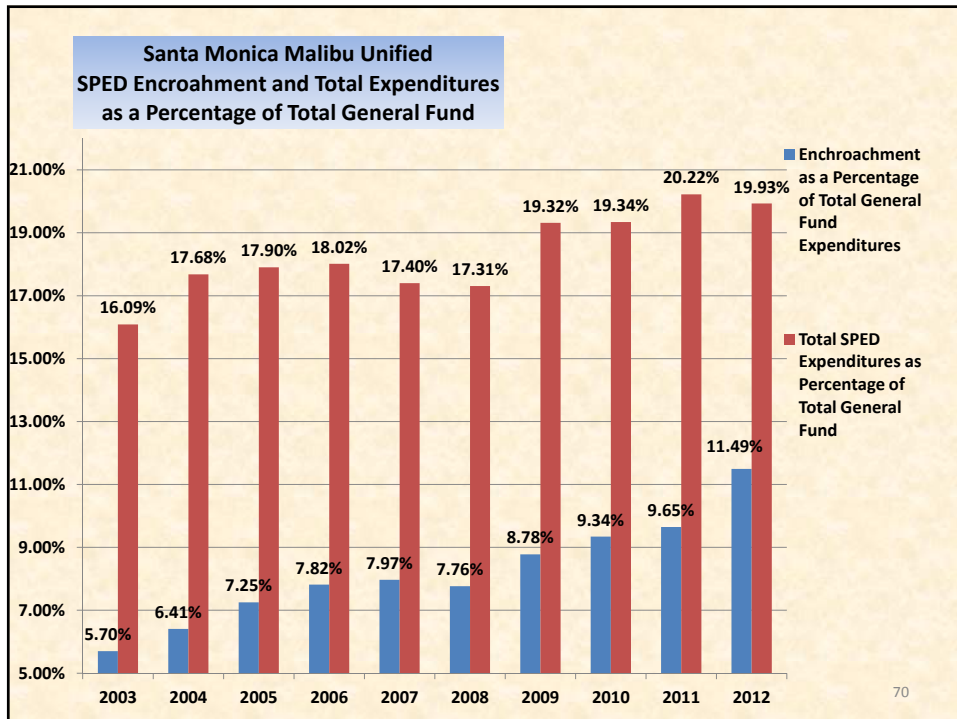
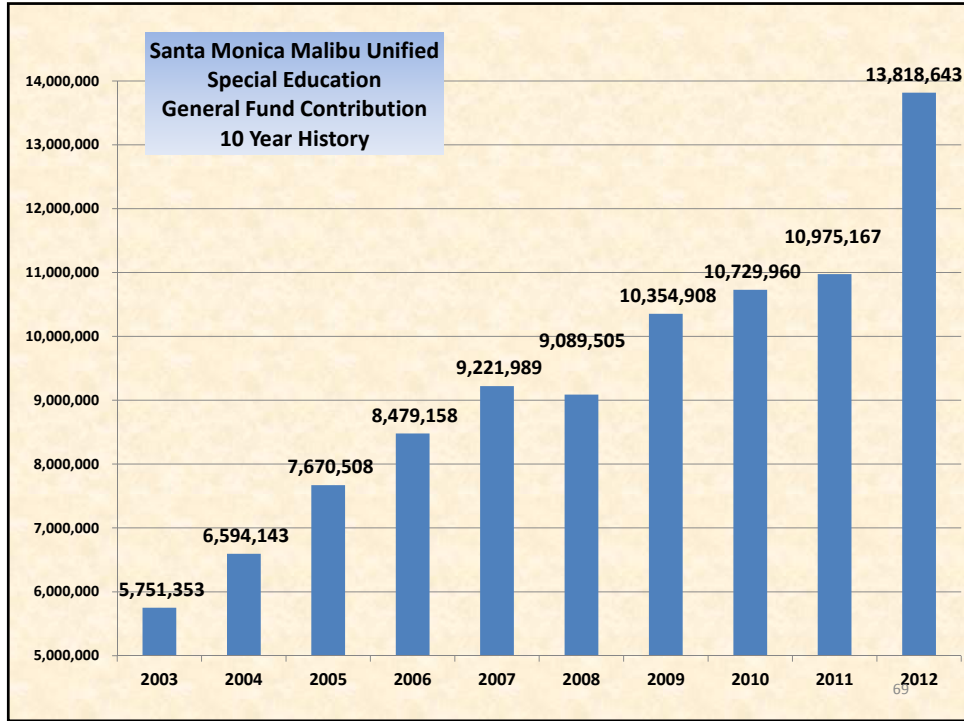
63



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Highlights and Next Steps

- We are maintaining our focus on improving instruction for special education students
- We are expanding opportunities for students with disabilities to learn 21st century skills:
 - Literacy
 - Technological literacy for learning
 - Communication, self-regulation and pro-social skills
 - Skills for learning, working and living post-high school

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Highlights and Next Steps

- We are enhancing opportunities for students to be more fully included in their school communities
- We are continuing to find ways to use our revenues more efficiently
- Overall our students are outperforming their peers in the county and state
- More of our revenues are going toward services for students

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Highlights and Next Steps

- Programmatically, we need to keep researching ways to assist students with deficits in mathematics
- We will be taking on the direct provision of ERMHS - Educationally Required Mental Health Services (see board presentation 5/17/12)
- We will be facing significant increases in expenditures (in excess of \$1m/year) due to the loss of state funding for ERMHS (formerly provided under AB3632)

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