

**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**

**November 3, 2011**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, November 3, 2011, in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:40 p.m. in the Zuma Conference Room at the Malibu City Council Chambers. At 4:41 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:14 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**

**III. CLOSED SESSION (90)**

- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (10)
- 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. (10)
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (1 case). (30)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act (Classified Employees: ID #DD8053095) (20)
- Closed Session, Superintendent's performance evaluation pursuant to GC §54954.5 as cited in the Brown Act. (20)

6:16 pm **IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (10)**

- **National Merit Scholarship Program Commended Students and Semi-Finalists from Malibu High School**

*Dr. Mark Kelly explained the purpose of the National Merit Scholarship Program, pointing out that over 1.5 million high school students took the PSAT test last year nationwide. All tenth and eleventh graders at Malibu High School take the test each year. This past year, four Malibu High School students received recognition for their incredible achievement on the PSAT. Two students, Suzanna Shaw and Paige Schwimer, had scores that were in the top 3% in the nation, and were therefore National Merit Scholarship Program Commended Students. Two other Malibu High School students, Laurel Haas and Carolyn Pushaw, scored within the top 1% in the nation, and therefore National Merit Scholarship Program Semifinalists. As semifinalists, Ms. Haas and Ms. Pushaw are eligible for competitive academic scholarships throughout the country. Dr. Kelly announced that Ms. Pushaw was interested in applying to the Naval Academy, and was at this moment on a naval ship. Dr. Kelly said the school was extremely proud of these four students.*

**V. APPROVAL OF THE AGENDA**

6:19 pm

*It was moved by Mr. de la Torre, seconded by Ms. Lieberman, and voted 6/0 (Mr. Allen was absent) to approve the agenda. Dr. Escarce suggested that, since Mr. Mechur will be recusing himself from Item No. D.01, the board move Item No. D.02 prior to D.01. The board agreed.*

**VI. APPROVAL OF MINUTES**

6:20 pm

October 6, 2011  
October 20, 2011  
October 22, 2011

**VII. CONSENT CALENDAR (30)**

6:21 pm

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

**Curriculum and Instruction**

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A.03	Conference and Travel Approval Ratification.....	4-6
A.04	Overnight Field Trip(s) 2011-2012.....	7
A.05	Approval of Special Education Contracts – 2011-2012 .....	8-11

**Business and Fiscal**

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A.07	Acceptance of Gifts – 2011-2012 .....	13-17
A.08	Award of Quote #2011.03 for School First Aid, Nursing Supplies .....	18

**Measure BB**

A.09	Contract Amendment #22 – Additional Services to Complete the EIR – Malibu Campus Improvement Project – Atkins – Measure BB .....	19-20
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**Personnel**

A.10	Certificated Personnel – Elections, Separations .....	21-24
A.11	Classified Personnel – Merit.....	25-29
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**General**

A.13	Consider Appointment to the Citizens' Committee to Examine the Feasibility of a Local Funding Measure and Future Capital Improvement Bond Measure .....	32
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**VIII. PUBLIC COMMENTS**

6:23 pm

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII. Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to twenty (20) minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

- *Christina Ficeto addressed the board about a special education teacher.*
- *Ismael Morales addressed the board regarding having Malibu representation on the Board of Education.*
- *Andy Stern said he did not think it was right the board changed the order of items on the agenda this evening.*

## **IX. COMMUNICATIONS (30)**

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or committee representatives listed below. All reports are limited to 5 minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight workdays prior to the date of the meeting.

### **A. Student Board Member Reports (15)**

6:55 pm

#### **Caroline Huber – Santa Monica High School**

*Student Board Member Huber reported that the pep rally was held last Friday and had fantastic student participation. The school won its Homecoming football game and held the Homecoming dance. There will be two Viking Showcases in November with two bands performing. A luncheon was held today for students who were new to Samohi. The Student UN will hold its first meeting this Friday. The choir concert was held on Tuesday and included elementary and middle school students. The football team is undefeated and the cross country team is currently in league finals.*

*Ms. Huber reported that the Marine Biology students recently watched a documentary called Fuel. The class examined biodiesel buses and read statistics that say the concentration level of carcinogens inside a traditional school bus is four times greater than outside of the bus. She wondered if the district could examine transitioning to biodiesel buses.*

6:34 pm

#### **Yasi Afsharnive – Malibu High School**

*Ms. Afsharnive reported that the Homecoming game was on October 14. Leading up to the game were themed days, with the pep rally, tailgate party, and football game rounding out the week on Friday. On Saturday was the Neon Dance, which students said was one of the best ASB-sponsored dances they had attended. Ms. Huber sadly reported that the annual magazine fundraiser ended, but ASB did not raise as much money as they hoped. As a result, ASB-sponsored activities will need to be reduced. On October 4, students from Holland shadowed ASB students to learn more about Malibu High School. They visited classrooms, the Boys and Girls Club, the music classes, and after school sports practices. They were impressed with the school's hospitality. The annual Reflections contest just ended, and many students participated. The first Coffee House was held on October 14. On October 12, all tenth and eleventh graders took the PSAT. Both CSF and CJSF are currently holding their drives. The Junior College Guidance Night was held on October 18. The first serenade picnic and an art show was held on the school lawn. On Monday, the school held a Halloween costume contest and cookie decorating contest during lunch.*

6:37 pm

#### **Chynna Summers – Olympic High School**

*Student Board Member Summers reported that last month, guest speaker and Samohi graduate Dr. Sharon Perimutter Gavin spoke to students about her degrees from UCLA and Stanford. She holds eighteen patents in film restoration and facial recognition. Rod Gould also spoke to students last month about his role as City Manager of Santa Monica. He shared the path he took through school and how he chose his career. Terry McCarthy, a foreign news correspondent and personal friend of Principal Gates, spoke to students regarding current events in China, comparing them to events in the U.S. He also showed film footage from The Silk Road. Board Member and Director of the Pico Youth and Family Center de la Torre spoke to students in the Criminal Justice class about the district's controlled substance policy. SMPD Officer Jason Olsen also*

*spoke to the Criminal Justice class about his job as a field supervisor and his responsibilities, including patrolling the streets.*

*The school's Hispanic Heritage month celebration generated an assembly with students reporting on the lives of significant historical figures and a feast of foods from the community. On Halloween, Mr. Suminski coordinated a costume contest for the students, awarding students with prizes and raffle prizes. Students helped set up a music system to provide music during the event. The CAHSEE test was given on Tuesday and Wednesday; students seemed confident and cooperative in the testing environment. Professional musicians are mentoring students in the Music Performance class. They will be generating a culminating project.*

6:41 pm

**B. SMMCTA Update – Ms. Liz Cowgill (5)**

*Ms. Lix Cowgill delivered the report for Mr. Keiley. Her presentation can be found under Attachments at the end of these minutes. Union leadership is concerned about the stress the new student information system, Illuminated, has caused for teachers, who say they feel like guinea pigs. Ms. Cowgill remarked that the district should be more thoughtful about systemic changes that affect staff, parents, and students. The union has not yet taken an official position on districtwide fundraising, but believes it is a good conversation to have. At the last board meeting, SMMCTA reported that it would be sunshining for negotiations in November, but this has been pushed back to December. Ms. Cowgill commented that the district's employees are valuable resources who have made unprecedented accomplishments, despite reductions in the budget.*

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

6:44 pm

**D. PTA Council – Kelly McMahon Pye (5)**

**Kathryn Ibarra – Malibu HS/MS PTSA President**

*Ms. Pye reported that the PTA Council hosted two discussions regarding districtwide fundraising, and it was understood that everyone was working on behalf of the students in the district. Ms. Pye said she recently attended a meeting at which State PTA President Kosivar spoke about districtwide fundraising, something that districts are grappling with across the nation. Ms. Kosivar has convened a PTA Funding Equity Workgroup, and Ms. Pye will keep the board up to date on the workgroup's progress. Ms. Pye thanked the superintendent for attending the PTA Council meeting and hearing the diverse voices.*

*Ms. Pye introduced Kathryn Ibarra, who delivered the Malibu High School unit report. She announced that the high school recently held a student mock trial and Student Board Member Afsharnive gave the closing argument. Ms. Ibarra's full report can be found under Attachments at the end of these minutes.*

6:58 pm

**X. SUPERINTENDENT'S REPORT (5)**

*Superintendent Lyon reported that the Dialogue on Race event was held this past Saturday at Samohi. Feedback from the event has been phenomenal. She thanked the staff, facilitators, and organizations that helped to make the event successful, including Peggy Harris, Ed Services, Laurel Fretz, Carey Upton, Orlando Griego, Kelly Lancaster, PTA, city staff, and Mark Kelly. The group stated action plans that will further address at a second event in February 4. Ms. Lyon said she has heard nothing but great feedback about the board school visits last week. There will be*

*more of these visits in the future. Last week was the grand opening of the new synthetic turf athletic field at Samohi, followed by a football game. The high school and Edison Language Academy also held Day of the Dead art exhibits. Ms. Lyon will be visiting Webster Elementary School's Career Day tomorrow morning and Malibu High School football game at night.*

### **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 (10)**

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

7:00 pm

A.14 Increase in Staffing – Child Development Services (10) ..... 33

#### **XII. DISCUSSION ITEMS (80)**

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

7:11 pm

D.01 Consider Revising BP 3290 – Acceptance of Gifts (60) ..... 34-36

7:01 pm

D.02 2012-13 Budget Update and Calendar (20) ..... 37-40

10:01 pm

#### **XIII. INFORMATIONAL ITEMS (0)**

I.01 Supplemental Textbooks ..... 41

I.02 Disability Harassment Reporting ..... 42

#### **XIV. BOARD MEMBER ITEMS (0)**

These items are submitted by individual board members for information or discussion, as per Board Policy 9322.

#### **XV. REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION**

A board member or member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

#### **XVI. CONTINUATION OF PUBLIC COMMENTS**

A continuation of Section VIII, as needed. (If the number of persons wishing to address the Board of Education exceeds the time limit in section VIII, additional time will be provided in Section XVI, **CONTINUATION OF PUBLIC COMMENTS.**)

#### **XVII. BOARD MEMBER COMMENTS**

Board Member Comments is the section where a Board member may make a brief announcement or report on his/her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS."

#### **XVIII. FUTURE AGENDA ITEMS**

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

**XIV. CLOSED SESSION**

The Board of Education will, if appropriate, adjourn to Closed Session to complete discussion on items listed under Section III (Closed Session) following the regular business meeting.

**XX. ADJOURNMENT**

It was moved by Mr. de la Torre, seconded by Mr. Patel, and voted 5/0 (Mr. Allen and Mr. Mechur were absent) to adjourn the meeting at 10:02 p.m. This meeting will adjourn to the next regular meeting, which is scheduled for **Thursday, November 17, 2011**, in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA.

Approved: 11-17-11

  
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 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> 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	
<b>Winter Break: December 21 – January 3</b>					
January through June 2012					
<b>Winter Break: December 21 – January 3</b>					
January			1/19 DO		
February	2/2 M		2/16 DO		
March	3/1 DO		3/15 DO	<del>3/29* DO</del>	*3/22 & 3/23: Stairway *3/29: 5 <sup>th</sup> Thursday
<b>Spring Break: April 2 – April 13</b>					
April	spring break	spring break	4/19 DO		
May	5/3 M		5/17 DO		
June	6/7 DO			6/27* DO	Last day of school: 6/15 *Wednesday: 6/27

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

**Santa Monica-Malibu Unified School District  
Board of Education  
November 3, 2011**

**I. CALL TO ORDER**

A. Roll Call

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

4:40pm  
4:41pm  
6:14pm

Student Board Members

Caroline Huber – Santa Monica High School  
Yasi Afsharnive – Malibu High School  
Chyanna Summers – Olympic High School

B. Pledge of Allegiance

*Led by Mr. Patel*

**II. CLOSED SESSION**

*In closed session, the Board took action to place a classified employee, identified by #DD8053095, on a compulsory unpaid leave of absence beginning November 11, 2011, pursuant to Education Code Sections 45304, 44940, and 44011.*

*The roll call vote was as follows:*

*Ayes: Six (6)  
Nays: None (0)  
Abstentions: None (0)  
Absent: One (1)*



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

ACTION  
11/03/11

RECOMMENDATION NO. A.01

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

October 6, 2011  
October 20, 2011  
October 22, 2011

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



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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/11

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.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding (Measure BB)</b>
<b>NONE</b>			

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Bobbi Ross-Neier  8/30/11 to 6/30/12  Not to exceed: \$11,600	Coordinator of Malibu High's Community Service Learning Program	Malibu High	43%: 01-00010-0-11100- 10000-2917-010-1501 (Tier III) 29%: 01-901210-011100- 10000-2917-010-1501 (Gift Fund) 28%: 01-90141-0-11100- 10000-2917-010-1501 (Shark Fund)
Ojai Foundation/Center for Council Training  8/30/11 to 6/30/12  Not to exceed: \$14,900	Will provide interactive group counseling sessions for 8 <sup>th</sup> graders.	Malibu High	01-90141-0-11100-10000- 5802-010-4100 (Shark Fund)
The Artist Collective  6/2/11 to 6/17/11  Not to exceed: \$3,000	Contemporary Dance Workshop with middle school students.	Lincoln	01-90830-0-17000-10000- 5802-012-4120 (Dream Winds)
CSM Consulting, Inc.  7/1/12 to 6/30/14  Not to exceed:\$32,000 (\$16,000 per year)	E-Rate Application Process for the filing year 2012-2013 AKA funding year fifteen (15) and filing year 2013- 2014 AKA funding year sixteen (16). Application process consists of file all required FCC forms for services District has requested including but not limited to Form 470, 471, 486 & 500.	Purchasing	01-00000-0-00000-72000- 5802-055-2550
Wenger & Associates  11/11/11 to 6/30/12  Not to exceed: \$28,000	Establish internal controls and secure state certification for the new attendance accounting system	Business	01-90100-0-00000-73000- 5802-050-1500

Orbach Huff & Suarez 9/15/11 to 6/30/12 Not to exceed: \$30,000	General legal counsel services - District-wide Facility and Land Use; and initially for Solar PPA issues (these charges will be reimbursed by Regeneration)	Business	01-00000-0-00000-73000- 5820-050-1500
Jonathan Mooney 1/31/11 Not to exceed: \$1,500	To speak to Management Team on motivation, closing the achievement gap, diversity, and other topics.	Supt.'s Office	01-00000-0-00000-71500- 5802-020-1200

MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Mr. Patel  
 STUDENT ADVISORY VOTE: Aye  
 AYES: All (6) (Mr. Allen was absent)  
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/11

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.)

<b>AME SITE Account Number Fund – Resource Number</b>	<b>CONFERENCE NAME LOCATION DATE (S)</b>	<b>COST ESTIMATE</b>
<u>BRADFORD, Maureen</u> Ed Services 01-00000-0-19510-31600-5220-030-1300 General Fund- Function: Pupil Testing Services	Assessment and Accountability Directors Network Meetings Downey, CA 10/26/11, 01/25/12, 3/28/12 and 5/23/12	\$250
<u>CHECK, Laura</u> Adams Middle 01-00010-0-11100-10000-5220-011-4110 General Fund- Resource: Tier III	Embracing Diversity of GLBTQ Youth and Families Los Angeles, CA October 4, 2011	\$93
<u>GECHT, Marcia</u> Olympic High	“Cyberbullying: It Can End In Court” Los Angeles, CA December 1, 2011	\$0 <b>+1 SUB</b>
<u>HERRERA, Cesar</u> Facility Maintenance 01-81500-0-00000-81100-5520-061-2602 General Fund- Resource: Ongoing & Major Maint.	Security Expo Anaheim, CA October 4 - 7, 2011	\$640
<u>MORICH, Karin</u> Special Ed 01-56400-0-00000-39000-5220-043-1400 General Fund- Resource: Medi-Cal	A-4 Autism Spectrum Disorders (ASD) And Applied Behavior Analysis (ABA) Culver City, CA November 15, 2011	\$0 <b>+1 SUB</b>
<u>NAO, Kimberly</u> Santa Monica High	Male Violence Prevention Program Facilitator Training Santa Monica, CA October 28, 2011	\$0
<u>RANSOM, Barbara</u> Adams Middle 01-70900-0-11100-10000-5220-011-4110 General Fund- Resource: Economic Impact Aid	Middle School Playwriting Program Annual Summit Los Angeles, CA October 6 and 12, 2011	\$50 <b>+1 SUB</b>
<u>REGAN, Christopher</u> Adams Middle 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II	Every Child Counts Symposium (ACSA) Monterrey, CA January 11 – 13, 2012	\$1,000

<u>SAMARGE, Susan</u> Human Resources 01-00010-0-11100-10000-5220-025-1250 General Fund- Resource: Tier III	BTSA: Fall Directors Conference, Winter Directors Conference and Spring Directors Conference Claremont, Azusa and La Verne, CA 9/28-9/29, 12/15/11, 1/26- 1/27, 3/15/12, 5/9 -5/10/12	\$575
<u>SEMIK, Renee</u> Santa Monica High 01-70900-0-11100-10000-5220-015-4150 General Fund- Resource: Economic Impact Aid	The Summit for Courageous Conversations 2011 San Francisco, CA October 29-November 2 <sup>nd</sup> , 2011	\$1,200
<u>SHAFIEY, Mariam</u> ROP No Cost to District-DECA will Reimburse instructor directly	Distributive Education Clubs of America (DECA) Advisor Conference Pleasanton, CA October 7 – 8, 2011	\$0

<b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
<u>TARPLEY, Shirley</u> Adams Middle 01-90120-0-11100-10000-5220-011-4110 General Fund- Resource: Gift	California Middle School Physical Education Workshop Fullerton, CA	\$95

<b>Group Conference and Travel: In-State</b> * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>CATANZANO, Linda</u> <u>LEVY, Amanda</u> Lincoln Middle 01-56400-0-00000-39000-5220-043-1400 General Fund- Resource: Medi-Cal	Write to Literacy Northridge, CA November 5, 2011	\$225
<u>HALE, Shannon</u> <u>MCNAMARA, Jeanie</u> Adams Middle	AVID Workshop Baldwin Hills, CA October 13, 2011 & February 9, 2012	\$0 <b>+2 SUBS</b>
<u>LARIOS, Carmen</u> <u>PLATZ, Leyla</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources	CALSTRS Penalties and Interest Workshop Downey, CA October 13, 2011	\$60
<u>LEON-VASQUEZ, Maria</u> <u>LIEBERMAN, Laurie</u> District Office 01-00010-0-11100-10000-5220-035-1300 General Fund- Resource: Tier III	2011 Education Law Conference Cerritos, CA November 7, 2011	\$250
<u>WAX, Wendy</u> <u>+3 Additional Staff</u> Malibu High 01-00010-0-11100-10000-5220-010-4100 General Fund- Resource: Tier III	Don't Stop Believing-Renaissance Coalitions Ontario, CA October 14, 2011	\$260



<b>Out-of-State Conferences: Individual</b>		
<u>KITTEL, Gina</u> District Office 01-56400-0-00000-39000-5220-043-1400 General Fund- Resource: Medi-Cal	62 <sup>nd</sup> Annual IDA Conference Reading Literacy and Learning Chicago, IL November 9 – 12, 2011	\$600
<u>WEBB, Suzanne</u> Lincoln Middle 01-40350-0-11100-21000-5220-035-1300 (up to \$1,000 from above account) Balance to be paid from: 01-00010-0-11100-10000-5220-012-4120 General Fund- Resource: Title II/Tier III	National Conference on Education-AASA Houston, TX February 16 – 19, 2012	\$1,425

<b>Out-of-State Conferences: Group</b>		
NONE		

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Mr. Patel  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6) (Mr. Allen was absent)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/11

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
Cabrillo 4 <sup>th</sup> 54	Sacramento 6/1/12	B. Yates/ J. Matthews/ S. Baltrushes	\$400 per student paid by parent donation and fundraising	Social Studies	Students will travel to & tour various historical sites in Sacramento, including Capitol building, Sutter's fort, Old Town (Schoolhouse Museum), & Coloma (site of discovery of gold).
Cabrillo 5 <sup>th</sup> 45	Camp Hess Kramer – W.O.L.F. 5/21/12–5/24/12	B. Yates/ C. Rowland	\$315 per student paid by parent donation and fundraising	Science/ Social Studies	Annual 5 <sup>th</sup> grade trip to the Santa Monica Mountains. Students will have hands on outdoor classroom experience.
Malibu HS & Samohi 11 <sup>th</sup> & 12 <sup>th</sup> 3 from MHS, 5 from Samohi	Joshua Tree National Park, Twenty-Nine Palms, CA 11/19/11–11/20/11	M. Kelly/ B. Corrigan	\$150 per student paid by parent donation	Calculus	Calculus DE students will have rock-climbing guides for a day and then do an 8-mile hike. Forces and topographic maps will be studied, as they appear in both Calculus and Physics.
Malibu High 9 <sup>th</sup> – 12 <sup>th</sup> 35	Camp Hess Kramer, Malibu, CA 11/4/11–11/5/11	M. Kelly/ A. Loch	\$55 per student paid by parent donation and fundraising	Music (choir)	Overnight choir rehearsal and retreat.
McKinley 5 <sup>th</sup> 65	Pali Institute, San Bernardino Mountains 3/5/12–3/5/12	I Gonzalez/ T. Macon	\$300 per student paid by parent donation and fundraising	Science	Students will participate in a science based community field trip.
Samohi 9 <sup>th</sup> – 12 <sup>th</sup> 10	Western Region Leadership Conference, San Diego, CA 11/10/11-11/12/11	L. Fretz/ M. Shafiey	\$300 per student paid by parent donation and fundraising	DECA	Students will gain leadership skills, hands on learning experience and training through DECA. It connects towards ROP and future like business skills. Officers are trained to mentor other DECA members.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Patel

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Mr. Allen was absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/11

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2011-2012

RECOMMENDATION NO. A.05

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
Westview School (correction to contract #)	2049607045	NPS	Original #16-SPED12062 Revised: #16-SPED12063	
Carousel School	3145846847	NPS	#50-SPED12090	\$54,260
California Unified Service Providers, LLC (CUSP)	8174633668	NPA: Behavior	#53-SPED12092	\$35,400
Hillsides Education Center	6103157804	NPS	#54-SPED12093	\$40,800
Marianne Frostig Center of Educational Therapy	9103197431	NPS	#55-SPED12094	\$41,584
Alpine Academy	3119528597	NPS	#56-SPED12095	\$35,120
Alpine Academy	1104342513	NPS	#57-SPED12096	\$3,200
Heritage School	7156409016	NPS	#59-SPED12099	\$24,675
Kayne-Eras Center	4/17/2003	NPS	#60-SPED12100	\$35,294
Kayne-Eras Center	11/5/1994	NPS	#49-SPED12076 *Increase*	\$27,971 (Total:\$32,352)
Alpine Academy	4/8/1995	NPS	#61-SPED12102	\$62,906
Children & Youth Services, Inc. DBA West Ridge Academy	4107929670	NPS	#62-SPED12103	\$61,532
Vista Del Mar	05/08/1991	NPS	#63-SPED12105	\$35,180.
Vista Del Mar	2169575965	NPS	#18-SPED12061 *Increase*	\$31,179 (Total:\$35,179)

Amount Budgeted NPS 11/12		\$ 1,700,000
Prior Board Authorization as of 10/20/2011		<u>\$ 1,042,224</u>
	Balance	\$ 657,776
Positive Adjustment (See Below)		<u>\$ 30,000</u>
		\$ 687,776
Total Amount for these Contracts		<u>\$ 489,101</u>
	Balance	\$ 198,675

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2011-2012 in the amount of \$ 0 as of 11/03/2011					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Westview School	NPS	#1-SPED12003	Reduce (R)	\$30,000	Change in Placement

#### NPA

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Premiere Health Services	11/05/1994	LVN	#58-SPED12097	\$15,000

Amount Budgeted NPA 11/12		\$	900,000
Prior Board Authorization as of 10/20/2011		\$	726,131
	Balance	\$	173,869
Positive Adjustment (See Below)		\$	0
		\$	173,869
Total Amount for these Contracts		\$	15,000
	Balance	\$	158,869

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2011-2012 in the amount of \$ 0 as of 11/03/2011					
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
Century City Optometric	9155041301	Vision Therapy	#1-SPED12016 *Increase*	<b>\$4,640.00</b> (Total: \$5,150)
K&M Center	3104330297	Educational Therapy	#26-SPED12101	\$26,000
Big Fun Therapy & Recreational Services	6168093794	Occupational Therapy	#27-SPED12104	\$4,485.
Therapy West	3104331917	Occupational Therapy & Physical Therapy	#28-SPED12106	\$19,200

Amount Budgeted Instructional Consultants 11/12		\$	200,000
Prior Board Authorization as of 10/20/2011		\$	-262,685
	Balance	\$	-62,685
Positive Adjustment (See Below)		\$	0
		\$	-62,685
Total Amount for these Contracts		\$	54,325
	Balance	\$	-117,010

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2011-2012 in the amount of \$0 as of 11/03/2011.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

#### Non-Instructional Consultants

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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	4191337170	Agreement Reimbursements	#24-SPED12091	\$11,200.
Parent Reimbursement	7156409016	Travel Reimbursement	#25-SPED12098	\$1,200

Amount Budgeted Non-Instructional Consultants 11/12		\$ 300,000
Prior Board Authorization as of 10/20/2011		\$ <u>234,683</u>
	Balance	\$ 65,317
Positive Adjustment (See Below)		\$ <u>0</u>
		\$ 65,317
Total Amount for these Contracts		\$ <u>12,400</u>
	Balance	\$ 52,917

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2011-2012 in the amount of \$ 0 as of 11/03/2011.					
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 10/20/2011		<u>200,000</u>
	Balance	\$ 0
Adjustments for this period		\$ <u>0</u>
		0
Total Amount for these Contracts		\$ <u>0</u>
	Balance	\$ 0

Correction to Legal Budget of 7/20/2011 – Calculations should be as follows:		
Amount Budgeted Legal Services 11/12		\$ 200,000
No Prior Board Authorizations as of 07-20-11		<u>0</u>
	Balance	\$ 200,000
Adjustments for this period		<u>\$ 0</u>
		200,000
Total Amount for these Contracts		<u>\$ 200,000</u>
	Balance	\$ 0

Correction to Legal Budget of 8/10/2011— should read as follows:		
Amount Budgeted Legal Services 11/12		\$ 200,000
Prior Board Authorization as of 07-20-11		<u>200,000</u>
	Balance	\$ 0
Adjustments for this period		<u>\$ 0</u>
		0
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ 0

Adjustment				
Legal Services Budget 01-65000-0-57500-11900-5820-043-1400				
There has been a reduction in authorized expenditures of Legal Services contracts for FY 2011-2012 in the amount of \$ 0 as of 11/03/2011.				
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: Ms. Leon-Vazquez  
 SECONDED BY: Mr. Patel  
 STUDENT ADVISORY VOTE: Aye  
 AYES: All (6) (Mr. Allen was absent)  
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/11

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

RE: AWARD OF PURCHASE ORDERS – 2011-12

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 11, 2011, through October 25, 2011, for fiscal /12.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Patel

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Mr. Allen was absent)

NOES: None (0)

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER, 2011

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	
*** NEW PURCHASE ORDERS ***					
122548	A & R WHOLESALE DISTRIBUTORS	OPEN ORDER FOR SNACK ITEMS	SAMOHI STUDENT STORE	4,000.00	U
122412	A Z BUS SALES INC	REPAIR PARTS - TRANSP. DEPT.	TRANSPORTATION	1,565.30	R
122332	AAA FLAG & BANNER MFG	CONSTRUCTION BANNERS	JOHN ADAMS MIDDLE SCHOOL	450.66	BB
122365	ACHIEVEMENT PRODUCTS	STUDENT EQUIP: OCCUPATIONAL	SPECIAL EDUCATION REGULAR YEAR	107.21	R
122555	ACTION LOGOS LLC	OPEN PO FOR YOGA PANT/SPIRIT	SAMOHI STUDENT STORE	870.00	U
122601	ADVANCED BATTERY SYSTEMS	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	500.00	U
122363	ADVANCED KEYBOARD TECHNOLOGIES	FUSION UPGRADE/SPEAKER INSTALL	SPECIAL EDUCATION REGULAR YEAR	274.20	R
122458	AMERITEL INC	Extended Maint. Agg. Transp.	TRANSPORTATION	1,584.00	R
122422	APOLLO VIDEO TECHNOLOGY	repair parts/Transp.	TRANSPORTATION	241.59	R
122432	APPLE COMPUTER CORP	2 LAPTOP COMPUTERS	WILL ROGERS ELEMENTARY SCHOOL	2,842.68	R
122461	APPLE COMPUTER CORP	COMPUTER SUPPLIES	SANTA MONICA HIGH SCHOOL	61.29	U
122570	APPLE COMPUTER CORP	COMPUTER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	267.66	U
122398	BARNES & NOBLE/SANTA MONICA	BOOKS FOR 8TH L.A./LOTTERY	JOHN ADAMS MIDDLE SCHOOL	981.94	R
122500	BARNES & NOBLE/SANTA MONICA	ADMIN/TEACHER RESOURCE BOOKS	STATE AND FEDERAL PROJECTS	150.00	R
122620	BARNES & NOBLE/SANTA MONICA	BOOKS & SUPPLEMENTAL READING	SPECIAL EDUCATION REGULAR YEAR	244.88	R
122496	BUILDING BLOCK ENTERTAINMENT	SCHOOL ASSEMBLY	EDISON ELEMENTARY SCHOOL	675.00	R
122305	CALIFORNIA OFFICE SYSTEMS INC	DESK PEDESTAL	MCKINLEY ELEMENTARY SCHOOL	187.95	U
122356	CALIFORNIA OFFICE SYSTEMS INC	office supplies	GRANT ELEMENTARY SCHOOL	300.00	U
122428	CALIFORNIA OFFICE SYSTEMS INC	OPEN ORDER/INST SUP/TEAM	JOHN ADAMS MIDDLE SCHOOL	80.00	U
122520	CALIFORNIA OFFICE SYSTEMS INC	Open order for supplies	TRANSPORTATION	500.00	R
122528	CALIFORNIA OFFICE SYSTEMS INC	OFFICE FURN FOR A.BOLAN	STUDENT SERVICES	1,215.13	U
122530	CALIFORNIA OFFICE SYSTEMS INC	SUP'S ADDL OFFICE CHAIRS	BOE/SUPERINTENDENT	1,124.18	R
122460	CANON BUSINESS SOLUTIONS	Copier Service/overage Transp.	TRANSPORTATION	208.27	R
122475	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT / COPIER	ADULT EDUCATION CENTER	621.38	A
122596	CANON BUSINESS SOLUTIONS-WEST	FIRST QUARTER OVERAGE/COPIER	SMASH SCHOOL	200.89	R
122380	CAROLINA BIOLOGICAL SUPPLY CO	SCIENCE SUPPLIES	PT DUME ELEMENTARY SCHOOL	156.42	R
122484	CAROLINA BIOLOGICAL SUPPLY CO	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	1,278.55	R
122304	CDW-G COMPUTING SOLUTIONS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	186.02	U
122328	CDW-G COMPUTING SOLUTIONS	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	13.07	U
122423	CDW-G COMPUTING SOLUTIONS	telephone headset	THEATER OPERATIONS&FACILITY PR	240.57	R
122466	CDW-G COMPUTING SOLUTIONS	ROP INSTRUCTIONAL SUPPLIES	R O P	2,513.88	R
122507	CDW-G COMPUTING SOLUTIONS	PHONE HEADSET	PERSONNEL SERVICES	80.33	U
122608	CDW-G COMPUTING SOLUTIONS	BOOM BOX FOR GNRL MUSIC	CURRICULUM AND IMC	372.41	R
122600	CHEVRON U.S.A. INC.	OPEN ORDER OPERATIONS GASOLINE	FACILITY OPERATIONS	5,000.00	U
122384	CLEMENT COMMUNICATIONS INC	Herman Poster Program	TRANSPORTATION	147.70	R
122492	COLLEGE BOARD	PROFESSIONAL DEVLPMT MATERIALS	STATE AND FEDERAL PROJECTS	500.00	R
122360	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	2,975.72	R
122582	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	2,392.32	U
122390	CPI/CRISIS PREVENTION INST INC	CLASSROOM MATERIALS	STATE AND FEDERAL PROJECTS	403.07	R
122286	DAVENPORT, RICHARD C	piano tuning for BH events	THEATER OPERATIONS&FACILITY PR	2,000.00	R
122579	DEMCO INC	LIBRARY SUPPLIES	WEBSTER ELEMENTARY SCHOOL	216.79	U
122210	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CDC: CCTR	119.49	CD
122382	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CDC: CCTR	153.46	CD
122402	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CDC: CCTR	149.05	CD
122465	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL ITEMS	CDC: CCTR	137.09	CD
122474	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	122.29	CD
122477	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	126.94	CD
122488	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	130.05	CD
122489	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL ITEMS	CDC: CCTR	179.77	CD



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER, 2011

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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	
122539	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CDC: CCTR	157.70	CD
122540	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	29.58	CD
122625	DISCOUNT SCHOOL SUPPLY	PRE-SCHOOL/CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	77.13	R
122342	DISPLAY SONIC CORPORATION	PROJECTOR - SUMMER 2011	SANTA MONICA HIGH SCHOOL	31,408.28	R
122553	DREYER'S GRAND ICE CREAM INC	OPEN ORDER FOR FROZEN SNACKS	SAMOHAI STUDENT STORE	1,500.00	U
122345	DURHAM TRANSPORTATION	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	653.79	U
122441	DYNAVOX SYSTEMS LLC	INSTRUCTIONAL MATERIALS	LINCOLN MIDDLE SCHOOL	633.06	R
122633	EASTMAN PARK MICROGRAPHICS INC	REPAIR DSV2400 & RET STATION	STUDENT SERVICES	784.00	U
122543	EXECUTIVE ENVIRONMENTAL	MOLD INSPECTION SAMOHI	FACILITY MAINTENANCE	407.43	R
122480	FISHER SCIENTIFIC	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	3,121.23	R
122479	FLINN SCIENTIFIC INC	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	1,235.97	R
122420	FOLLETT EDUCATIONAL SERVICES	BIOLOGY BOOKS - SPANISH	MALIBU HIGH SCHOOL	137.66	R
122501	FOLLETT EDUCATIONAL SERVICES	LANGUAGE LITERATURE BOOKS	STATE AND FEDERAL PROJECTS	6,092.31	R
122502	FOLLETT EDUCATIONAL SERVICES	ENVISION MATH BOOKS	STATE AND FEDERAL PROJECTS	1,855.39	R
122550	FREESTYLE PHOTO SUPPLIES	OPEN ORDER FOR PHOTO SUPPLIES	SAMOHAI STUDENT STORE	500.00	U
122481	FREY SCIENTIFIC/SCHOOL SPECIAL	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	1,131.07	R
122491	G.I.A. PUBLICATIONS INC	MUSIC FLASHCARDS	CURRICULUM AND IMC	457.00	R
122374	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	285.14	CD
122378	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	885.58	CD
122425	GALE SUPPLY CO	GLOVES, DISPOSABLE	WEBSTER ELEMENTARY SCHOOL	73.74	R
122575	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	1,360.53	U
122595	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	5,575.74	U
122372	GARCIA-HECHT, VERONICA	FOOD FOR STUDENT CELEBRATION	SANTA MONICA HIGH SCHOOL	655.50	U
122410	GLOBE BOOK/PEARSON EDUCATION	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	273.02	R
122580	GLOBE BOOK/PEARSON EDUCATION	SCIENCE TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	321.88	R
122399	GOMEZ, AMBER	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	500.00	R
122321	GOMEZ-PEREZ, ARMANDO	REIMBURSEMENT COMPUTER SUPPLY	WILL ROGERS ELEMENTARY SCHOOL	87.40	R
122470	GUNTHERS	SAFETY EQUIPMENT	SANTA MONICA HIGH SCHOOL	1,442.10	U
122533	HANDWRITING WITHOUT TEARS INC	Supplemental Material	GRANT ELEMENTARY SCHOOL	143.10	R
122624	HEINEMANN	TEACHER HANDBOOK, WRITING	SPECIAL EDUCATION REGULAR YEAR	93.02	R
122431	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
122509	HOLT MCDUGAL	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	140.23	U
122594	HOLT MCDUGAL	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	151.28	U
122338	HOWARD INDUSTRIES	HVAC SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
122485	INDUSTRIAL ELECTRIC SERVICE	CABINET TEMP SENSOR FOR MUIR	FOOD SERVICES	62.65	F
122498	INDUSTRIAL ELECTRIC SERVICE	HINGE KIT FOR EDISON	FOOD SERVICES	214.12	F
122603	INDUSTRIAL ELECTRIC SERVICE	TOP PAN MOUNT FOR MCKINLEY	FOOD SERVICES	861.44	F
122419	INTELLI-TECH	LIBRARY TECHNOLOGY EQUIPMENT	MALIBU HIGH SCHOOL	2,738.48	R
122577	INTELLI-TECH	monitors for control booth	THEATER OPERATIONS&FACILITY PR	474.15	R
122306	INTERNATIONAL PAPER	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	U
122318	INTERNATIONAL PAPER	copy paper	GRANT ELEMENTARY SCHOOL	2,000.00	R
122554	INTERNATIONAL PAPER	COPIER PAPER	PT DUME ELEMENTARY SCHOOL	1,840.86	R
122486	INTERSTATE MUSIC SUPPLIES	FLUTES/CLARINETS	CURRICULUM AND IMC	1,779.68	R
122280	JUNIOR LIBRARY GUILD	SUBSCRIPTION SERVICE FOR BOOKS	JOHN MUIR ELEMENTARY SCHOOL	795.00	R
122330	JW PEPPER OF LOS ANGELES	INVOICE	LINCOLN MIDDLE SCHOOL	52.99	R
122415	KGR VENTURES INC	INFLATABLE JUNIOR GOAL	MALIBU HIGH SCHOOL	1,207.13	R
122588	KORADE & ASSOCIATE BUILDERS	VISION LITES AT LOCKERS SAMOHI	FACILITY MAINTENANCE	1,181.00	R
122568	LAGUNA CLAY COMPANY	Clay and Glaze	FRANKLIN ELEMENTARY SCHOOL	253.95	U
122346	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
122403	LAKESHORE	INSTRUCTIONAL MATERIALS	OLYMPIC CONTINUATION SCHOOL	300.00	U
122453	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER, 2011

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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	
122534	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	150.00	CD
122513	LAKESHORE CURRICULUM	Classroom Supplies	FRANKLIN ELEMENTARY SCHOOL	145.03	R
122289	MASUNE/MEDCO SCHOOL FIRST AID	HEALTH/SAFETY	CHILD DEVELOPMENT CENTER	87.68	CD
121726	MICRO BIO-MEDICS/ORDERS	NURSES OFFICE SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	322.57	U
122395	MIND RESEARCH INSTITUTE	MATH SOFTWARE LICENSE/EIA	JOHN ADAMS MIDDLE SCHOOL	2,750.00	R
122316	NASCO WEST - MODESTO	KINDERGARTEN MATH SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	588.52	U
122364	NASCO WEST - MODESTO	STUDENT MATERIALS: INSTRUCTION	SPECIAL EDUCATION REGULAR YEAR	54.64	R
122440	NATIONAL GARDENING ASSN INC	INSTRUCTIONAL MATERIALS	LINCOLN MIDDLE SCHOOL	94.78	R
122181	NICK RAIL MUSIC	INSTRUMENTAL MUSIC SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	647.00	R
122494	NICK RAIL MUSIC	CELLOS/VIOLINS	CURRICULUM AND IMC	2,228.70	R
122525	NICK RAIL MUSIC	PERC. MTRLS/MUSIC	CURRICULUM AND IMC	195.56	U
122546	NICK RAIL MUSIC	TUBAS	LINCOLN MIDDLE SCHOOL	5,945.39	R
122462	ONE MORE STORY INC	RENEWAL ONE MORE STORY	CHILD DEVELOPMENT CENTER	660.00	CD
122552	PATCH USA	OPEN ORDER FOR SPIRIT HATS	SAMOH I STUDENT STORE	350.00	U
122468	PATTONS PHARMACY	EPI PENS AND SYRINGES	HEALTH SERVICES	1,368.25	U
122455	PAVILLIONS STORE #2231	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
122375	PAYTON, TAWNY	MILEAGE REIMBURSEMENT: PAYTON	SPECIAL EDUCATION REGULAR YEAR	400.00	R
122439	PCI SPECIAL EDUCATION	INSTRUCTIONAL MATERIALS	LINCOLN MIDDLE SCHOOL	287.59	R
122504	PEARSON EDUCATION #1	TEXT BOOKS	STATE AND FEDERAL PROJECTS	1,339.61	R
122558	PIONEER CHEMICAL CO	SANITIZER STAND & SOAP	WILL ROGERS ELEMENTARY SCHOOL	452.30	U
122341	POLARIS LIGHTING ASSOCIATES	COVE LIGHTING-BH SUMMER 2011	SANTA MONICA HIGH SCHOOL	42,446.90	R
122371	POSTMASTER-SANTA MONICA	POSTAGE	CHILD DEVELOPMENT CENTER	660.00	CD
122469	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	U
122619	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	U
122359	PRIORITY MAILING SYSTEMS INC	POSTAGE MACHINE SUPPLIES	SANTA MONICA HIGH SCHOOL	172.78	U
122436	PRO-ED	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	149.06	R
122618	REGENCY ENTERPRISES INC.	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	516.21	U
122438	REMEDIA PUBLICATIONS	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	439.09	R
122610	RICOH BUSINESS SOLUTIONS	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	215.07	U
122505	RUSCO INC	REPAIR OF TEAM LOCKERS	SANTA MONICA HIGH SCHOOL	5,000.00	R
122563	SAFE LEARNING	SUPPLIES	PERSONNEL SERVICES	120.89	U
122387	SANTA MONICA RADIATOR	Bus Repairs/ Bus 11	TRANSPORTATION	1,185.36	R
122385	SCHOOL BUS PARTS CORP	parts/Transp. - Special Ed	TRANSPORTATION	85.92	R
121988	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	OLYMPIC CONTINUATION SCHOOL	50.39	U
122315	SCHOOL HEALTH CORPORATION	EAROSCAN SCREENER: NURSE EQUIP	SPECIAL EDUCATION REGULAR YEAR	4,178.81	R
122556	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	PT DUME ELEMENTARY SCHOOL	134.51	R
122154	SCHOOL NURSE SUPPLY INC	nurse supplies	GRANT ELEMENTARY SCHOOL	311.00	U
122392	SCHOOL SPECIALTY INC	MEGAPHONES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	432.68	R
122429	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/ELL/IMMERS	JOHN ADAMS MIDDLE SCHOOL	190.00	U
122478	SCIENCE KIT & BOREAL LABS	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	297.13	R
122606	SEA CLEAR POOLS	POOL OVERSIGHT - MALIBU	FACILITY MAINTENANCE	680.00	R
122609	SEA CLEAR POOLS	DRAINING OF MALIBU POOL	FACILITY MAINTENANCE	2,597.83	R
122471	SEACOAST MEDICAL LLC	FLU VACCIN	HEALTH SERVICES	1,969.95	U
122499	SEHI COMPUTER PRODUCTS	SCHOOL EQUIPMENT	CURRICULUM AND IMC	659.58	R
122508	SEHI COMPUTER PRODUCTS	PRINTER	PERSONNEL SERVICES	62.29	U
122537	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	LINCOLN MIDDLE SCHOOL	1,552.22	R
122581	SEHI COMPUTER PRODUCTS	print cartridges for teachers	GRANT ELEMENTARY SCHOOL	497.63	R
122616	SEHI COMPUTER PRODUCTS	PRINTER FOR V.H. OFFICE	PURCHASING/WAREHOUSE	101.79	U
122506	SEW WHAT? INC	drape for Lincoln auditorium	THEATER OPERATIONS&FACILITY PR	2,824.57	R
122367	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	PT DUME ELEMENTARY SCHOOL	85.22	U
122617	SIR SPEEDY PRINTING #0245	BUSINESS CARD	OLYMPIC CONTINUATION SCHOOL	56.81	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER, 2011

PAGE 4

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	
122352	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
122454	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	200.00	CD
122585	SMITH, BRADFORD	JEWELRY INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	250.00	A
122542	SO CALIFORNIA AIR CONDITIONING	HVAC SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
122358	SOLARWINDS INC	Annual Maintenance	INFORMATION SERVICES	395.00	U
122602	SOUTH BAY LANDSCAPING	OPERATIONS GROUNDS CONTRACTS	GROUNDS MAINTENANCE	2,400.00	R
122584	SOUTHWEST SCHOOL SUPPLY	PAPER CUTTER	WEBSTER ELEMENTARY SCHOOL	253.62	R
122630	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	327.75	R
122578	SPARKLETTS WATER CO	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	R
122373	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	55.00	CD
122448	STAPLES/P-U/SANTA MONICA/WILSH	Staples Pick-up	INFORMATION SERVICES	1,000.00	U
122394	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SS/ELECT	JOHN ADAMS MIDDLE SCHOOL	233.00	U
122396	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	120.00	U
122397	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/6TH TEAM	JOHN ADAMS MIDDLE SCHOOL	120.00	U
122557	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	50.00	U
122559	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	50.00	U
122560	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	50.00	U
122561	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	50.00	U
122562	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	50.00	U
122631	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	U
122591	STAPLES/P-U/WLA/CUST#240174490	supplies for assist.principal	GRANT ELEMENTARY SCHOOL	300.00	U
122473	STEVEN ORI JR	BROCHURE WINTER/SPRING 1112	ADULT EDUCATION CENTER	1,335.50	A
122391	SUNBURST TECHNOLOGY CORP	SOFTWARE/ELECTIVE/SOCIAL ST	JOHN ADAMS MIDDLE SCHOOL	239.43	R
122549	SYED INDUSTRIES	OPEN ORDER FOR SPIRIT CLOTHING	SAMOH I STUDENT STORE	3,800.00	U
122354	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	150.00	CD
122366	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
122451	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	CD
122510	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
122427	TEACHERS DISCOVERY	INST SUP/ELECT/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	110.10	R
122449	TECHSMITH CORPORATION	Camtasia Studio	INFORMATION SERVICES	244.45	U
122623	THERAPE SHOPPE INC	SENSORY SUPPLIES FOR ROOSEVELT	SPECIAL EDUCATION REGULAR YEAR	161.42	R
122381	TOMARK SPORTS INC	CONSOLE SCOREBOARD FOR SAMOH I	THEATER OPERATIONS&FACILITY PR	1,046.40	R
122307	TOSHIBA	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	U
122413	TRAFFIC TECHNOLOGIES LLC	CAMPUS SECURITY EQUIPMENT	MALIBU HIGH SCHOOL	400.00	R
122598	TRC IRRIGATION REMOTES	REPAIR IRRIGATION EQUIPMENT	GROUNDS MAINTENANCE	115.00	R
122386	TRUCK SPECIALTY SERVICE INC	Bus Repairs #11	TRANSPORTATION	1,887.82	R
122343	TUMBLEWEED TRANSPORTATION	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	877.60	U
122615	TUMBLEWEED TRANSPORTATION	TRANSPORTATION	WEBSTER ELEMENTARY SCHOOL	425.00	R
122388	U S BANK (GOVT CARD SERVICES)	CREDIT CARD PURCHASE FOR BULBS	THEATER OPERATIONS&FACILITY PR	603.97	R
122574	UNITED LABORATORIES	Open order for supplies	TRANSPORTATION	250.00	R
122457	UNNIVERSAL COMPRESSOR	Evaluation - air compressor/Tr	TRANSPORTATION	210.00	R
122353	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	50.00	CD
122355	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	50.00	CD
122368	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	75.00	CD
122456	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	75.00	CD
122369	VONS STORE #2262	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	150.00	CD
122535	VONS STORE #2262	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	65.00	CD
122536	VONS STORE #2262	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	75.00	CD
122464	W.W. GRAINGER INC.	ELECTRICAL SUPPLIES	STUDENT SERVICES	153.78	U
122424	WAXIE SANITARY SUPPLY	PLASTIC SPRAY BOTTLES	WEBSTER ELEMENTARY SCHOOL	12.19	R
122599	WAXIE SANITARY SUPPLY	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	500.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER, 2011

PAGE 5

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	
122592	WEATHERPROOFING TECHNOLOGIES	ROOF SERVICE AGREEMENT	FACILITY MAINTENANCE	145,920.00	R
122545	WEEKLY READER PERIODICALS	weekly readers	GRANT ELEMENTARY SCHOOL	162.68	U
122446	WILSON & VALLELY TOWING	MAINT. VEHICLE TOWING	FACILITY MAINTENANCE	180.00	R
122527	WILSON BROOKS TAYLOR	PIANO TUNING & REPAIR	CURRICULUM AND IMC	4,000.00	U
122414	YALE/CHASE MATERIALS HANDLING	REPAIR KUSHMAN CUSTODIAL CART	MALIBU HIGH SCHOOL	429.85	R
122450	iPARADIGMS LLC	PLAGIARISM PREVENTION	SANTA MONICA HIGH SCHOOL	4,830.00	R
			** NEW PURCHASE ORDERS	403,760.38	
 <b>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</b>					
122408	NETWORLD SOLUTIONS INC	CONSTRUCTION VIDEO CAMERAS	EDISON ELEMENTARY SCHOOL	15,625.00	BB
			** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	15,625.00	

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/11

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

RE: ACCEPTANCE OF GIFTS – 2011/2012

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$119,339.33 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 \$119,339.33 as described on the attached listing.

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

COMMENT: The value of all non-cash gifts has been determined by the donors.

NOTE: The list of gifts is available on the District's website, [www.smmusd.org](http://www.smmusd.org).

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Patel

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Mr. Allen was absent)

NOES: None (0)

BOE Date: 11/03/11

Current Gifts and Donations 2011/2012

School/Site Account Number		Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>JAMS</b>	\$ 1,705.00	\$ -		Various	General Supplies and Materials
01-90120-0-00000-00000-8699-011-0000	\$ 1,284.00	\$ -		Santa Monica	Field Trip
	\$ 100.00	\$ -		Science Magnet	General Supplies and Materials
	\$ 65.00	\$ -		Lisa Balfus	General Supplies and Materials
	\$ 50.00	\$ -		Various	General Supplies and Materials
				Various	General Supplies and Materials
<b>Adult Education</b>					
11-90120-0-00000-00000-8699-090-0000					
<b>Alternative (SMASH)</b>					
01-90120-0-00000-00000-8699-009-0000					
<b>Cabrillo</b>	\$ 526.00	\$ -		Various Parents	Field Trip
01-90120-0-00000-00000-8699-017-0000					
<b>CDS</b>					
12-90120-0-00000-00000-8699-070-0000					
<b>Edison</b>					
01-90120-0-00000-00000-8699-001-0000					
<b>Franklin</b>					
01-90120-0-00000-00000-8699-002-0000					
<b>Grant</b>					
01-90120-0-00000-00000-8699-003-0000					
<b>Lincoln</b>					
01-90120-0-00000-00000-8699-012-0000					
<b>Malibu High School</b>	\$ 4,000.00	\$ -		Various Students	Non-Capital Equipment
01-90120-0-00000-00000-8699-010-0000	\$ 1,117.00	\$ -		Various Students	General Supplies and Materials
	\$ 215.00	\$ -		Various Students	General Supplies and Materials
	\$ 156.00	\$ -		Various Students	General Supplies and Materials
	\$ 44.64	\$ -		Various Students	General Supplies and Materials
				QSP, Inc.	General Supplies and Materials
<b>McKinley</b>					
01-90120-0-00000-00000-8699-004-0000					
<b>Muir</b>					
01-90120-0-00000-00000-8699-005-0000					
<b>Olympic HS</b>					
01-90120-0-00000-00000-8699-014-0000					
<b>Rogers</b>					
01-90120-0-00000-00000-8699-006-0000					
<b>Roosevelt</b>					
01-90120-0-00000-00000-8699-007-0000					

BOE Date: 11/03/11

Current Gifts and Donations 2011/2012

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000			\$ 1,000.00 \$ 185.69	Art Jacobsen Stevef Dresner	Auto Diagnostic Computers for Cars/Auto Shop Class New Printer and Laminator - Ms. Nu-Man's Class
<b>Barnum Hall</b> 01-91150-0-00000-00000-8699-000-0000	\$ 100,000.00	\$ -		Samohi Alumni Assoc.	Barnum Hall Renovation
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000					
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000	\$ 5,000.00	\$ -		Vanguard Charitable enrollment Program	Nutrition Lessons-Hourly pay for teacher & supplies
<b>Others:</b>					
<b><u>Superintendent's Office</u></b> 01-90120-0-00000-00000-8699-020-0000					
<b><u>Educational Services</u></b> 01-90120-0-00000-00000-8699-030-0000	\$ 2,921.00 \$ 620.00	\$ - \$ -		Various Music Parents Various Music Parents	General Supplies and Materials General Supplies and Materials
<b><u>Student &amp; Family Services</u></b> 01-90120-0-00000-00000-8699-040-0000					
<b><u>Special Education</u></b> 01-90120-0-00000-00000-8699-044-0000					
<b><u>Information Services</u></b> 01-90120-0-00000-0000-8699-054-0000					
<b><u>Food and Nutrition Services</u></b> 01-90120-0-00000-0000-8699-057-0000					
<b><u>District</u></b> 01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	<b>\$ 117,803.64</b>	<b>\$ -</b>	<b>\$ 1,185.69</b>		

BOE Date: 11/03/11

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
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 10,199.11	\$ 3,204.00	\$ -	\$ 13,403.11			\$ -
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000				\$ -			\$ -
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000				\$ -			\$ -
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 5,033.01	\$ 526.00	\$ -	\$ 5,559.01			\$ -
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 820.36			\$ 820.36			\$ -
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 405.49			\$ 405.49			\$ -
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 468.13			\$ 468.13			\$ -
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 15,168.55	\$ 5,532.64	\$ -	\$ 20,701.19			\$ -
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 4,433.13			\$ 4,433.13			\$ -
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 127.12			\$ 127.12			\$ -
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 6,250.00			\$ 6,250.00			\$ -
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 679.56			\$ 679.56			\$ -
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 3,301.00			\$ 3,301.00			\$ -
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 1,795.19			\$ 1,795.19		\$ 1,185.69	\$ 1,185.69
<b>Barnum Hall</b> 01-91150-0-00000-00000-8699-000-0000		\$ 100,000.00		\$ 100,000.00			
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -



BOE Date: 11/03/11

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
<b>ALL OTHER LOCATIONS:</b>							
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000		\$ 5,000.00		\$ 5,000.00			\$ -
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000							
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000	\$ 8,465.23	\$ 3,541.00		\$ 12,006.23	\$ 2,000.00	\$ 350.00	\$ 2,350.00
<b>Student and Family Support Services</b> 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
<b>Information Services</b> 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
<b>District</b> 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
<b>Food &amp; Nutrition Services</b> 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
<b>TOTAL GIFTS</b>	<b>\$ 57,145.88</b>	<b>\$ 117,803.64</b>	<b>\$ -</b>	<b>\$ 174,949.52</b>	<b>\$ 2,000.00</b>	<b>\$ 1,535.69</b>	<b>\$ 3,535.69</b>
<b>Total Cash Gifts for District:</b>		<b>\$ 117,803.64</b>	<b>Total Equity Fund 15% Contribs. \$ -</b>		<b>Total In-Kind Gifts:</b>	<b>\$ 1,535.69</b>	

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/11

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

RE: AWARD OF QUOTE #2011.03 FOR SCHOOL FIRST AIDE, NURSING  
SUPPLIES

**RECOMMENDATION NO. A.08**

It is recommended that the Board of Education approve the award of First Aide, Nursing Supplies, Quote #2011.03, to the suppliers listed below. This is a five-year contract from November 1, 2011, through September 30, 2016.

Funding used for this award is site-by-site based on budgeting for each year, on an as needed basis.

COMMENTS: Quotes were sent to 6 vendors, and 4 responded with a quote. All distributors solicited to bid have been awarded the contract as per the list below:

<b>Vendor</b>	<b>Quote #</b>	<b>% off Catalog</b>	<b>Minimum Order</b>
MacGill	N/A	5%	\$75
Medco	100301797	15%	\$90
School Health	19000231	10%	\$90
School Nurse Supply	N/A	5%	\$100

As this quote is designed as a percentage off catalog pricing, and equipment and item selection varying by distributor, a list of commonly purchased items were sent to each vendor for comparison. As carton sizes, unit price, catalog discounts and selections varied between vendors, all were awarded the contract so that all items purchased are under contract. Freight is free on all orders meeting the minimum order requirements; orders below the minimum incur freight charges.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Patel

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Mr. Allen was absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/11

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

RE: CONTRACT AMENDMENT #21 – ADDITIONAL SERVICES TO COMPLETE THE EIR – MALIBU HS CAMPUS IMPROVEMENT PROJECT – ATKINS – MEASURE BB

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve Contract Amendment #21 with Atkins North America, Inc. for additional services to complete the EIR for the Malibu HS Campus Improvement Project in the amount of \$62,305 for a total contract amount of \$1,073,045.

Funding Information

Budgeted: Yes

Fund: 21

Source: Measure BB

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

Description: Consultant Services

COMMENTS: On July 24, 2008 the Board of Education approved a contract amendment with Atkins North America, Inc. (formerly PBS&J) to prepare an EIR for the Malibu HS Campus Improvement Project. This has been a challenging project from an environmental approval perspective, needing coordination with a Local Coastal Plan, for portions of the project, and the California Coastal Commission for related projects at the site.

On 7/13/2011 the Draft EIR was filed with the county and the public comment period closed on 9/13/2011. Additional budget is needed for Atkins to respond to the public comments received and complete the EIR for the project. These responses will include a cumulative impact analysis of future field lighting on traffic, pollution, wild life and other environmental resources that may be affected if field lighting were to be installed after this project is completed.

Contract amendment #21 in the amount of \$62,305 would result in a total contract amount of \$1,073,045.

*(continued on next page)*

ORIGINAL CONTRACT AMOUNT	\$ 152,745
CONTRACT AMENDMENT #1 (Public Outreach)	70,150
CONTRACT AMENDMENT #2 (CEQA, 6 Schools)	281,809
CONTRACT AMENDMENT #3 (Arch. Survey)	9,146
CONTRACT AMENDMENT #4 (Lighting Study)	10,913
CONTRACT AMENDMENT #5 (CEQA Add Service)	44,949
CONTRACT AMENDMENT #6 (CEQA, 5 Schools)	102,005
CONTRACT AMENDMENT #7 (Malibu, Traffic)	63,706
CONTRACT AMENDMENT #8 (Malibu, EIR)	61,873
CONTRACT AMENDMENT #9 (Malibu Football)	4,200
CONTRACT AMENDMENT #10 (Lincoln MS Shade & Shadow Study)	3,755
CONTRACT AMENDMENT #11 (Malibu HS Temp Football Lighting, Viewpoint Luminescence Study)	2,200
CONTRACT AMENDMENT #12 (Lincoln MS Lighting study)	3,173
CONTRACT AMENDMENT #13 (John Adams Additional historic review)	1,100
CONTRACT AMENDMENT #14 (Lincoln Additional coordination and revisions)	23,215
CONTRACT AMENDMENT #15 (Lincoln NOD filing fees)	2,284
CONTRACT AMENDMENT #16 (John Adams additional coordination and revisions; NOD filing fees)	9,023
CONTRACT AMENDMENT #17 (Malibu Additional coordination and revisions)	118,829
CONTRACT AMENDMENT #18 (Malibu Off-Site Traffic engineering and Grant application)	45,665
CONTRACT AMENDMENT #19 (Contract Extension to 2010)	0
CONTRACT AMENDMENT #20 (Contract Extension to 2010)	0
CONTRACT AMENDMENT #21 (Malibu EIR responses & Cumulative Impact Analysis)	62,305
TOTAL CONTRACT AMOUNT	\$1,073,045

MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Mr. Patel  
 STUDENT ADVISORY VOTE: Aye  
 AYES: All (6) (Mr. Allen was absent)  
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/11

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.10

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

**ADDITIONAL ASSIGNMENTS**

ADAMS MIDDLE SCHOOL

Ransom, Barbara	3 hrs @\$40.46	10/6/11	<u>Est Hrly/\$121</u>
TOTAL ESTABLISHED HOURLY			\$121

Comment: Middle School Playwriting Program Summit  
01-Economic Impact Aid – SCE

EDUCATIONAL SERVICES

Andino, Melissa	15 hrs @\$40.46	9/20/11-6/30/12	Est Hrly/\$607
Hoos, JuliaCheri	15 hrs @\$40.46	9/20/11-6/30/12	Est Hrly/\$607
Meyer, Kimberly	15 hrs @\$40.46	9/20/11-6/30/12	Est Hrly/\$607
Murphy, Letitia	15 hrs @\$40.46	9/20/11-6/30/12	Est Hrly/\$607
Petronis, Ken	15 hrs @\$40.46	9/20/11-6/30/12	Est Hrly/\$607
Roman, Bertha	15 hrs @\$40.46	9/20/11-6/30/12	Est Hrly/\$607
Suffolk, Stefanie	15 hrs @\$40.46	9/20/11-6/30/12	<u>Est Hrly/\$607</u>
TOTAL ESTABLISHED HOURLY			\$4,249

Comment: Middle School Initiative Planning Meetings  
01-IASA: Title II Teacher Quality

Enriquez, Maria	20 hrs @\$29.49	10/4/11-6/30/12	Own Hrly/\$590
Johnson, Miyah	20 hrs @\$23.77	10/4/11-6/30/12	Own Hrly/\$475
Oliff, Elizabeth	20 hrs @\$31.18	10/4/11-6/30/12	Own Hrly/\$624
Patton, Roxie	20 hrs @\$31.18	10/4/11-6/30/12	Own Hrly/\$624
Reed, Flavia	20 hrs @\$31.68	10/4/11-6/30/12	Own Hrly/\$634
Romo, Patti	20 hrs @\$32.25	10/4/11-6/30/12	<u>Own Hrly/\$645</u>
TOTAL OWN HOURLY			\$3,592

Comment: Pre-K/Kindergarten Teacher Articulation Planning  
01-IASA: Title II Teacher Quality

Curry, Ed	20 hrs @\$40.46	10/4/11-6/30/12	<u>Est Hrly/\$809</u>
TOTAL ESTABLISHED HOURLY			\$809

Comment: Pre-K/Kindergarten Teacher Articulation Planning  
01-IASA: Title II Teacher Quality

LINCOLN MIDDLE SCHOOL

Hunt, Mark	2 hrs @\$40.46	8/25/11	Est Hrly/\$81
Utzinger, Sara	2 hrs @\$40.46	8/25/11	Est Hrly/\$81
Ventre, Vanessa	2 hrs @\$40.46	8/25/11	Est Hrly/\$81
Wang, Jim	2 hrs @\$40.46	8/25/11	<u>Est Hrly/\$81</u>
TOTAL ESTABLISHED HOURLY			\$324

Comment: Staff Development  
01-Tier III Programs Cat Flex

MALIBU HIGH SCHOOL

Murphy, Tony	18 hrs @\$40.46	9/1/11-6/18/12	<u>Est Hrly/\$728</u>
TOTAL ESTABLISHED HOURLY			\$728

Comment: Administering Exams for ISP Students  
01-Tier III Programs Cat Flex

OLYMPIC HIGH SCHOOL

Rousseau, Harmony	80 hrs @\$40.46	10/10/11-4/1/12	<u>Est Hrly/\$3,237</u>
TOTAL ESTABLISHED HOURLY			\$3,237

Comment: Counselor for Tobacco Prevention Grant  
01-Project TRUST

Fuller, Anthony	4 hrs @\$40.46	10/8/11-6/30/12	Est Hrly/\$162
Gecht, Marcia	4 hrs @\$40.46	10/8/11-6/30/12	Est Hrly/\$162
Hensley, Kristin	4 hrs @\$40.46	10/8/11-6/30/12	Est Hrly/\$162
McGregory, Cynthia	4 hrs @\$40.46	10/8/11-6/30/12	Est Hrly/\$162
Nieves, Melissa	4 hrs @\$40.46	10/8/11-6/30/12	Est Hrly/\$162
Rosa, Jose	4 hrs @\$40.46	10/8/11-6/30/12	Est Hrly/\$162
Siemer, Deborah	4 hrs @\$40.46	10/8/11-6/30/12	Est Hrly/\$162
Suminski, Mark	4 hrs @\$40.46	10/8/11-6/30/12	Est Hrly/\$162
Tarbell, Harlan	4 hrs @\$40.46	10/8/11-6/30/12	Est Hrly/\$162
Thobe, Christie	4 hrs @\$40.46	10/8/11-6/30/12	<u>Est Hrly/\$162</u>
TOTAL ESTABLISHED HOURLY			\$1,620

Comment: Saturday School  
01-Unrestricted Resource

PT DUME ELEMENTARY SCHOOL

Calek, Laura	6 hrs @\$40.46	8/24/11-8/25/11	Est Hrly/\$243
Ferguson, Joelin	6 hrs @\$40.46	8/24/11-8/25/11	Est Hrly/\$243
Heintz, Paula	6 hrs @\$40.46	8/24/11-8/25/11	Est Hrly/\$243
Johnson, Cindy	6 hrs @\$40.46	8/24/11-8/25/11	Est Hrly/\$243
Mackey, Tammy	6 hrs @\$40.46	8/24/11-8/25/11	<u>Est Hrly/\$243</u>
TOTAL ESTABLISHED HOURLY			\$1,215

Comment: Involuntary Classroom Move  
01-Reimbursed by PTA

Calek, Laura	6 hrs @\$40.46	8/24/11-8/25/11	Est Hrly/\$243
Harris, Kennith	6 hrs @\$40.46	8/24/11-8/25/11	<u>Est Hrly/\$243</u>
TOTAL ESTABLISHED HOURLY			\$486

Comment: Student Assessments  
01-Reimbursed by PTA

ROGERS ELEMENTARY SCHOOL

Berson, Rosamund	18 hrs @\$40.46	10/13/11-6/12/12	Est Hrly/\$728
Klein, Joan	4 hrs @\$40.46	10/6/11	<u>Est Hrly/\$162</u>
TOTAL ESTABLISHED HOURLY			\$890

Comment: Professional Development Conference  
01-IASA: Title I Basic-LW Inc/Neg

SPECIAL EDUCATION

Fliegel, Lois	12 hrs @\$40.46	8/1/11-8/31/11	Est Hrly/\$486
Garden, Sarah	12 hrs @\$40.46	8/1/11-8/31/11	<u>Est Hrly/\$486</u>
TOTAL ESTABLISHED HOURLY			\$972

Comment: Involuntary Classroom Move  
01-Special Education

Brock, Miriam	27 hrs @\$40.46	7/1/11-7/31/11	<u>Est Hrly/\$1,092</u>
TOTAL ESTABLISHED HOURLY			\$1,092

Comment: Speech and Assistive Technology Assessments  
01-Special Education

**HOURLY TEACHERS****ROGERS ELEMENTARY SCHOOL**

Hanson-Booker, Denise 372 hrs @\$40.46

10/10/11-6/12/12

Est Hrly/\$15,051

TOTAL ESTABLISHED HOURLY \$15,051

Comment: Reading Instruction  
01-IASA: Title I Basic-LW Inc/Neg**ADULT EDUCATION**

Oyman, Deniz 144 hrs @\$45.34

11/28/11-6/18/12

Est Hrly/\$6,529

Siemer, Deborah 40 hrs @\$45.34

11/28/11-6/18/11

Est Hrly/\$1,814

TOTAL ESTABLISHED HOURLY \$8,343

Comment: Adult Education Instruction  
11-Unrestricted Resource

DeMello, Flavia 252 hrs @\$45.34

11/28/11-6/18/12

Est Hrly/\$11,426

TOTAL ESTABLISHED HOURLY \$11,426

Comment: Adult Education ESL Instruction  
11-PL105-22 Engl Literacy/Civics

Hammond, Paul 120 hrs @\$45.34

11/28/11-6/18/12

Est Hrly/\$5,441

TOTAL ESTABLISHED HOURLY \$5,441

Comment: Adult Education Instruction  
11-231: ABE/ESL/ESL Ctzn, VESL/VABE

Smith, Bradford Marshall 288 hrs @\$45.34

11/28/11-6/18/12

Est Hrly/\$13,058

TOTAL ESTABLISHED HOURLY \$13,058

Comment: Adult Education – Community Education Program  
11-Other Local Income

Hernandez, Patricia 180 hrs @\$45.34

11/28/11-6/18/12

Est Hrly/\$8,161

TOTAL ESTABLISHED HOURLY \$8,161

Comment: Adult Education Instruction  
11-Unrestricted Resource -57%  
11-PL105-22 Engl Literacy/Civics -43%

Rousseau, Harmony 216 hrs @\$45.34

11/28/11-6/18/12

Est Hrly/\$9,793

TOTAL ESTABLISHED HOURLY \$9,793

Comment: Adult Education Counselor  
11-Unrestricted Resource - 45%  
11-Adult Ed: Priority 5, GED/SECND - 55%

Morgan, Alexandra 264 hrs @\$45.34

11/28/11-6/18/12

Est Hrly/\$11,970

TOTAL ESTABLISHED HOURLY \$11,970

Comment: Adult Education ESL Instruction  
11-PL105-22 Engl Literacy/Civics - 60%  
11-231:ABE/ESL/ESL Ctzn,VESL/VABE – 40%

Murphy, Leticia 120 hrs @\$45.34

11/28/11-6/18/12

Est Hrly/\$5,441

TOTAL ESTABLISHED HOURLY \$5,441

Comment: Adult Education Instruction  
11-231:ABE/ESL/ESL Ctzn,VESL/VABE - 50%  
11-Adult Ed: Priority 5, GED/SECND - 50%**TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 10,802**

**ELECTIONS****TEMPORARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Emhardt, Emily/School Age Teacher Child Develop Svcs	68.75%	10/17/11-6/18/12
Munoz, Sara/Pre-School Teacher Child Develop Svcs	100%	10/17/11-6/18/12
Scifres, Mary/4 <sup>th</sup> Grade McKinley Elementary	100%	8/29/11-6/18/12

**LEAVE OF ABSENCE (with pay)**

<u>Name/Location</u>	<u>Effective</u>
Mowry, Kristen McKinley Elementary	10/3/11-11/10/11 [maternity]

**LEAVE OF ABSENCE (without pay)**

<u>Name/Location</u>	<u>Effective</u>
Preuss, Jennifer Lincoln MS	10/19/11-11/2/11 [CFRA]

**RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
Mahon, Margaret Student Services	9/9/11

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Mr. Patel  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6) (Mr. Allen was absent)  
NOES: None (0)



TO: BOARD OF EDUCATION

FROM: SANDRA LYON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT  
11/03/11

RECOMMENDATION NO. A.11

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.

<b><u>ELECTION</u></b>		<b><u>EFFECTIVE DATE</u></b>
Bosque, Gloria CDS/Franklin Elem	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	10/10/11
Holmes, Michael Pt Dume Elementary	Physical Activities Specialist 6 Hrs/SY/Range: 26 Step: A	10/10/11
Kleisley, Susan CDS/Grant Elem	Children Center Asst 3.5 Hrs/SY/Range: 18 Step: A	10/10/11
<b><u>RE-CLASSIFICATION</u></b>		<b><u>EFFECTIVE DATE</u></b>
Lopez, Maribel Special Education	Inst Asst – Developmental Health 7 Hrs/SY/Range: 23 Step: F Fr: Inst Asst – Special Ed	10/1/11
<b><u>TEMP/ADDITIONAL ASSIGNMENTS</u></b>		<b><u>EFFECTIVE DATE</u></b>
Alvarez, Jose Facility Permits	Gardener [overtime, as needed]	9/16/11-6/18/12
Alvarez, Jose Theater Operations	Gardener [overtime, as needed]	9/16/11-6/18/12
Bolan, Anette Santa Monica HS	Campus Security Officer [overtime, as needed]	7/1/11-6/30/12
Castillo, John BB Projects	Network Engineer [overtime, as needed]	9/1/11-12/31/11
DeAndrea, Rick Facility Permits	Gardener [overtime, as needed]	9/16/11-6/18/12
DeAndrea, Rick Theater Operations	Gardener [overtime, as needed]	9/16/11-6/18/12
Flores, Ana Maintenance	Administrative Asst [overtime as needed]	9/20/11-6/30/12
Gilbertson, Kelly Webster Elementary	Inst Asst – Classroom [additional hours, school needs]	10/1/11-6/18/12
Gold, Kathy BB Projects	Technology Support Asst [overtime, as needed]	9/1/11-12/31/11
Gutierrez-Prada, Nancy Educational Svcs	Bilingual Community Liaison [additional hours, Middle School Initiative]	9/20/11-6/30/12
Jackson, Mitchell Facility Permits	Custodian [overtime, as needed]	9/27/11-6/15/12

Jackson, Mitchell Theater Operations	Custodian [overtime, as needed]	9/27/11-6/15/12
James, Carolin Special Education	Administrative Asst [overtime, as needed]	10/3/11-12/5/11
Kidwell, LaChell Special Education	Inst Asst - Special Ed [additional hours]	9/7/08-6/25/10
Kingsley, Karrie Special Education	Occupational Therapist [additional hours, assessments]	4/25/11-6/22/11
Lopez, Sarah Facility Permits	Children Center Asst [additional hours, as needed]	10/1/11-6/15/12
Lopez, Sarah Theater Operations	Children Center Asst [additional hours, as needed]	10/1/11-6/15/12
Lowe, Heather McKinley Elementary	Elementary Library Coord [coordinate GATE program]	10/17/11-6/15/12
Manzur, Juan BB Projects	Technology Support Asst [overtime, as needed]	9/1/11-12/31/11
Mares, Jose Operations	Custodian [overtime, as needed]	7/1/11-6/30/12
Marmolejo, David BB Projects	Network Engineer [overtime, as needed]	9/1/11-12/31/11
Martin, Anthony Santa Monica HS	Campus Security Officer [overtime, as needed]	7/1/11-6/30/12
McGrath, Kathy Business Svcs	Sr. Office Specialist [overtime, illuminate input]	8/29/11-9/4/11
Medellin, Diana Lincoln MS	Inst Asst – Special Ed [additional hours, after-school Library]	10/3/11-6/18/12
Miller, Melvyn Santa Monica HS	Campus Security Officer [overtime, as needed]	7/1/11-6/30/12
Morich, Karin Lincoln MS	Inst Asst – Specialized [additional hours, after-school Library]	10/3/11-6/18/12
Nao, Kim Educational Svcs	Student Outreach Specialist [additional hours, Middle School Initiative]	9/20/11-6/30/12
Nunez, Sherry Santa Monica HS	Campus Security Officer [overtime, as needed]	7/1/11-6/30/12
Orozco, Abel Operations	Custodian [overtime, as needed]	7/1/11-6/30/12
Patterson, Pete BB Projects	Technology Support Asst [overtime, as needed]	9/1/11-12/31/11
Quon, Rosemary Special Education	Office Specialist [assist with special project]	10/17/11 – 9/30/12

Rodriguez, Maria Educational Svcs	Bilingual Community Liaison [additional hours, Middle School Initiative]	9/20/11-6/30/12
Sargent, Darren Santa Monica HS	Campus Security Officer [overtime, as needed]	7/1/11-6/30/12
Tangum, Cathy Olympic HS	Campus Security Officer [additional hours, Saturday School]	10/8/11-6/30/12
Vargas, Patty Olympic HS	Administrative Assistant [overtime, Tobacco Grant Program]	10/10/11-4/1/12
Villa, Florinda Educational Svcs	Bilingual Community Liaison [additional hours, Middle School Initiative]	9/20/11-6/30/12

#### **SUBSTITUTES**

Khalili, Ramesh Child Develop Svcs	Inst Asst – Classroom	<b><u>EFFECTIVE DATE</u></b> 10/3/11–6/15/12
Quon, Rosemary Personnel Commission	Office Specialist	10/12/11-6/15/12

#### **INVOLUNTARY TRANSFER**

Warmington, Brigitte Webster Elementary	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Pt Dume Elementary	<b><u>EFFECTIVE DATE</u></b> 8/29/11
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#### **CHANGE IN ASSIGNMENT**

Custodio, Thelma Special Ed/SaMo	Inst Asst – Special Ed 6 Hrs/SY Fr: 5 Hrs/SY	<b><u>EFFECTIVE DATE</u></b> 10/7/11
Howard, Lateef Santa Monica HS	Inst Asst – Physical Ed 4 Hrs/SY Fr: 3 Hrs/SY/Webster Elementary	10/18/11
Newman, Pasley Special Ed/SaMo	Inst Asst – Special Ed 6.5 Hrs/SY Fr: 6 Hrs/SY	10/4/11
Plascencia, Henry Operations/SaMo	Custodian 8 Hrs/12 Mo Fr: 3 Hrs/12 Mo	10/12/11
Perez-Madera, Salomon Special Education	Inst Asst – Specialized 6.5 Hrs/SY Fr: 6 Hrs/SY	9/19/11-6/30/12
Roller, Yolanda Special Ed/Lincoln	Inst Asst – Developmental Health 7 Hrs/SY Fr: 6 Hrs/SY	9/27/11-6/30/12

#### **LEAVE OF ABSENCE (PAID)**

Cortez, Griselda Child Develop Svcs	Children Center Asst Medical	<b><u>EFFECTIVE DATE</u></b> 10/10/11-10/16/11
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DeAlmeida, Suzanne Lincoln Middle School	Inst Asst – Special Ed Medical	9/30/11-10/14/11
Hernandez, Diane Fiscal Services	Accounting Tech Catastrophic [updated from 10/20/11 Agenda]	10/3/11-10/7/11
Jackson, Nisha McKinley Elementary	Inst Asst – Special Ed Medical	9/29/11-11/9/11
Malik, Kiran Franklin Elementary	Inst Asst – Special Ed Medical	10/12/11-10/24/11
McCrea, Kathy Malibu High School	Sr. Office Specialist Medical	9/9/11-10/31/11
Watkins, Jennifer Food Services	Cook Baker Medical	10/1/11-10/10/11
Yashar, Azita McKinley Elementary	Inst Asst – Special Ed Medical	10/1/11-10/31/11
<b><u>PROFESSIONAL GROWTH</u></b>		<b><u>EFFECTIVE DATE</u></b>
Brito, Salvador Transportation	Bus Driver	11/1/11
Carrillo, Rigoberto Maintenance	HVAC Technician	11/1/11
Gold, Kathy Information Svcs	Technology Support Asst	11/1/11
Murray, April Lincoln Middle School	Lifeguard	11/1/11
Younan, Julie Personnel Commission	Human Resource Tech	11/1/11
<b><u>WORKING OUT OF CLASS</u></b>		<b><u>EFFECTIVE DATE</u></b>
Burdick, Barton Grounds	Equipment Operator Fr: Gardener	10/5/11-2/1/12
Dodd, Jason Maintenance	HVAC Tech Fr: Carpenter	10/7/11-10/27/11
Howard, Lateef Webster Elementary	Physical Activities Specialist Fr: Inst Asst – Physical Ed	9/12/11
Villa, Alejandro Maintenance	Carpenter Fr: Skilled Maint Worker	10/7/11-10/27/11
<b><u>LAYOFF</u></b>		<b><u>EFFECTIVE DATE</u></b>
HA4108949 McKinley Elementary	Sr. Office Specialist	12/19/11
<b><u>LAYOFF/REDUCTION OF HOURS</u></b>		<b><u>EFFECTIVE DATE</u></b>
CX4537259 Special Ed/JAMS	Inst Asst – Special Ed 6.5 Hrs/SY Fr: 7.5 Hrs/SY	12/19/11

CS9850099 Special Education	COTA 8 Hrs/SY Fr: 8 Hrs/10 Month	12/19/11
UW4439637 Special Education	Job Development Specialist 6 Hrs/SY Fr: 6 Hrs/10 Month	12/19/11
EP8405364 Special Education	Job Development Specialist 3 Hrs/SY Fr: 3 Hrs/10 Month	12/19/11

**ABOLISHMENT OF POSITION**

**EFFECTIVE DATE**

Inst Asst - Bilingual 3.75 Hrs/SY; Edison Elementary	9/20/11
Inst Asst – Special Ed 6 Hrs/SY; Olympic HS	8/29/11

**DISQUALIFICATION FROM PROBATION**

**EFFECTIVE DATE**

GN9770570 Special Education	Inst Asst – Specialized	11/4/11
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**RESIGNATION**

**EFFECTIVE DATE**

Paulson, Amber Grant Elementary	Inst Asst - Classroom	10/21/11
Walker, DaShayne Special Education	Inst Asst – Special Ed	10/11/11
Woodward, Teresa Child Develop Svcs	Children Center Asst	9/30/11

MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Mr. Patel  
 STUDENT ADVISORY VOTE: Aye  
 AYES: All (6) (Mr. Allen was absent)  
 NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
11/03/11

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.12

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**

ARMSTRONG, CODY	JOHN ADAMS MIDDLE SCHOOL	10/14/11-6/15/12
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**COACHING ASSISTANT**

JACOBSEN, JAMES	MALIBU HIGH SCHOOL	7/1/11-6/30/12
MUJIC, EDI	MALIBU HIGH SCHOOL	10/19/11-6/30/12

**NOON SUPERVISION AIDE**

DIMAS, PAULINA	MUIR ELEMENTARY	9/6/11-6/15/12
GIROUX, STEPHANIE	EDISON ELEMENTARY	10/17/11-6/15/12
ISLAS, DAVID	ROOSEVELT ELEMENTARY	10/21/11-6/15/12
MATHIAS, JAMES	MUIR ELEMENTARY	10/13/11-6/30/12
MELENDEZ, HALLIE	JOHN ADAMS MIDDLE SCHOOL	10/3/11-6/15/12
VALDEZ, RICKY	ROOSEVELT ELEMENTARY	10/21/11-6/15/12
YOUSEF, MARK	ROOSEVELT ELEMENTARY	10/10/11-6/15/12

**EDUCATIONAL SPECIALIST – LEVEL I**

ROSS-NEIER, BOBBI	MALIBU HIGH SCHOOL	8/30/11-6/30/12
	[Coordinate Community Service Program]	
	- Funding: Tier III Programs Cat Flex – 43%	
	Gifts – 29%	
	Malibu Shark Fund – 28%	

**TECHNICAL SPECIALIST – LEVEL II**

HSU, GRACE	ED SVCS/JAMS	10/1/11-5/31/12
	[Strings Coach]	
	- Funding: SMMEF – Dream Winds	
SULPICO, JULES	EDUCATIONAL SVCS	10/7/11-5/31/12
	[Strings Coach]	
	- Funding: Gifts	
WEAVER, KELLY	LINCOLN MIDDLE SCHOOL	9/15/11-6/18/12
	[Band Coach]	
	- Funding: Gifts	

**ADMINISTRATIVE SPECIALIST – LEVEL II**

RIVERA, NANCY	CHILD DEVELOP SVCS [Transition for CDS Fiscal Supervisor] - Funding: Head Start Basic – 75% LA Universal Preschool – 25%	10/1/11-11/30/12
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**EDUCATIONAL SPECIALIST – LEVEL II**

DURAN, AMANDA	EDUCATIONAL SERVICES [ELD Instruction] - Funding: Economic Impact Aid LEP	10/3/11-6/20/12
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**STUDENT WORKER – WORKABILITY**

GLOVER, IAN	SPECIAL EDUCATION	10/11/11-6/30/13
GULINO, GINA	SPECIAL EDUCATION	9/26/11-6/30/12
MALLEN, CHRISTOPHER	SPECIAL EDUCATION	10/11/11-6/30/13
MARTINEZ, ALEX	SPECIAL EDUCATION	9/26/11-6/30/12
MC CLENDON, MARCUS	SPECIAL EDUCATION	9/16/11-6/30/14
PEDRO, VICTORIA	SPECIAL EDUCATION	10/4/11-6/30/13

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Mr. Patel  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6) (Mr. Allen was absent)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/11

FROM: SANDRA LYON

RE: CONSIDER APPOINTMENT TO CITIZENS' COMMITTEE TO EXAMINE THE  
FEASIBILITY OF A LOCAL FUNDING MEASURE AND FUTURE CAPITAL  
IMPROVEMENT BOND MEASURE

RECOMMENDATION NO. A.13

It is recommended that the Board of Education make the following appointment to the Citizen's Committee to Examine the Feasibility of a Local Funding Measure and Future Capital Improvement Bond Measure.

COMMENT: Seth Jacobson is applying for membership. Following this appointment, there will be twenty-three members on the committee:

Joel Brand  
Neil Carrey  
Lauri Crane  
Shari Davis  
Bill Dawson  
Ralph Erickson  
Rochelle Fanali  
Thelma Felstiner  
Don Girard  
Craig Hamilton  
Chris Harding  
**Seth Jacobson** (if approved)  
Harry Keiley  
Rebecca Kennerly  
Tom Larmore  
Debbie Mulvaney  
Michael Sidley  
Paul Silvern  
Elizabeth Stearns  
Bruce Ira Sultan  
Sonya Fox Sultan  
Tony Vazquez  
Ted Winterer

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Patel

STUDENT ADVISORY VOTE: Aye

AYES: All (6) (Mr. Allen was absent)

NOES: None (0)



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## **MAJOR ITEMS**



TO: BOARD OF EDUCATION

ACTION/MAJOR

11/03/11

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

RE: INCREASE IN STAFFING (FTE) – CHILD DEVELOPMENT SERVICES

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve two (2) additional positions (5.5 hrs, 0.6875 FTE per position) in the School Age Program due to increased enrollment.

FUNDING NOTE: The 2011-2012 Child Development budget will be adjusted \$101,566 for salary and benefits.

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*Mr. de la Torre asked where these positions would be placed. Ms. Abdo replied that one would be at John Muir Elementary School and the other would be at either Edison Language Academy or Will Rogers Learning Community.*

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



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## **DISCUSSION ITEMS**



TO: BOARD OF EDUCATION

DISCUSSION  
11/03/11

FROM: SANDRA LYON

RE: CONSIDER REVISING BP 3290 – ACCEPTANCE OF GIFTS

DISCUSSION ITEM NO. D.01

At the August 10, 2011, Board meeting where Linda Gross, Director of the Santa Monica-Malibu Education Foundation, presented the Foundation's strategic plan, the Board directed Superintendent Lyon to investigate districts that had successful district-wide fundraising efforts, to examine their policies and practices, and to make a recommendation to the Board regarding changes that would need to be made in practice and/or policy to benefit all students in our district.

In examining this issue, it was clear that districts for which foundations raised the most funds have policies and practices that require that any money used for school personnel be raised through a centralized education foundation to ensure program parity. In the Santa Monica-Malibu Unified School District, individual school PTAs raise funds to pay for staff who provide instructional support and/or program during the school day, and this amount varies greatly from school to school. In order for the Santa Monica-Malibu Unified School District to create a structure for increased giving and to create program parity during the school day, the Board Policy regarding Acceptance of Gifts, must be amended. This change must reflect the redirection of large corporate gifts, as well as funds to be used for personnel and professional development, through the Santa Monica-Malibu Education Foundation.

Following the approval of this policy revision in late November, the Superintendent will immediately begin the formation of a Superintendent's Advisory Group comprised of parents, community members, and district staff. This group will create opportunities for community members to hear from other districts that have successfully moved into this model as well as work with the Superintendent to create a process and timeline that allows for a successful transition from school-site based fundraising to a districtwide model that supports a premium learning environment at each of SMMUSD's schools.

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*Mr. Mechur recused himself from the discussion, given his personal relationship with the Executive Director of the Education Foundation.*

Public Comments:

- *Craig Foster, Kerry Hernandez, Kristin Mason, Gerda Newbold, Kim Moran, Liz Patterson, Ana Belden, Richard Tahvildaran-Jesswein, Marty King, Karen Farrer, Amy Young, Teresa Earle, Kristine Kever, Sally Miller, Ann Hoover, Erin Inatsugu, Leanne Portzel, Michael Grier, Lauri Crane, Rochelle Fanali, Heather Anderson, Lisa Balfus, Charlene Underhill Miller, Mike Sidley, Mark Cohen, Ismael Morales, Lori Whitesell, Seth Jacobson, Kevin Shankman, Rebecca Walker, Kim Bonewitz, Gabriel Cohen, Ivan Perkins, William Koziki, Dana Garcetti, Jennifer Smith, Mindy Peterson, Paul Peterson, Jeff Mazzarella, Joan Krenik, Wendy Sidley, Kathryn Ibarra, Marianne Riggins, and Maria Rodriguez addressed the board regarding this item.*

*Ms. Lieberman asked about the transition year and equity fund. Ms. Lyon said the PTAs would continue to support the programs they have in place while the district implemented the new model. She added that the equity fund would not be needed once the new model had been fully implemented. Ms. Lieberman stated that the district had a moral imperative to ensure all students have equity, and she therefore supported the concept of centralized fundraising to support personnel positions. She did not believe that districtwide fundraising would destroy private donations. In response to a public comment that was made, she asked if, under the new model, Point Dume would lose its Marine Science program. Ms. Lyon answered that the intent of the new model is to provide access to the same high quality of education at all sites, not to remove programs. Mr. de la Torre asked if there was one standard tax reporting format for PTAs. Ms. Lyon said there was a recommended format on the PTA web site. Each site PTA files its own tax paperwork. Mr. de la Torre said he supported the policy's principle, believing it would create greater access and opportunities for all children. He said he would not support a policy that dismantled programs or community. Mr. Patel ensured the public that the board hears their concerns and suggestions. Dr. Escarce asserted that the disparity among schools is too large to ignore. He emphasized the need to focus on the equality of opportunity, programs, and teacher quality. Ms. Leon-Vazquez mentioned the positive outcomes of the SOS Campaign last summer, when the communities came together to benefit the entire school district. This item will return for a second round of discussion at the November 17 board meeting.*

**ACCEPTANCE OF GIFTS**

The Board of Education acknowledges that education is a fundamental right. Every child has a right to an education that will prepare him or her to be a skilled and productive member of our society. The goal of the Board is to provide equitable and high quality educational opportunities for all students in Santa Monica-Malibu Unified School District.

The Board recognizes that the needs of students require various learning opportunities, and it is the responsibility of the board to identify and remove barriers that contribute to gaps in achievement for different groups of students. It is the intent of the Board that gifts accepted by the district provide equitable access to educational opportunities to meet the needs of all students. The board recognizes the community's desire to participate in promoting excellence in our schools through fundraising and gifts. ~~While greatly appreciating acceptable donations, the Board discourages any gifts which may directly or indirectly impair its commitment to providing equal educational opportunities for all district students.~~

The Board recognizes that there are differences among various communities in their ability to contribute additional funds for programs and services at their local schools and these differences perpetuate inequalities in educational opportunities from one district school to another. In order to provide program parity and equity for all schools and students in the district, the Board designates the Santa Monica-Malibu Education Foundation as the central fundraising entity for the school District. A centralized fundraising model will create a district focus on programs for all students of the district while allowing for flexibility at each school. The Education Foundation will be the only fundraising entity to raise funds for the district to use to pay for personnel and professional development. ~~Therefore, the Board may not accept gifts by individuals, groups or organizations to specific schools intended to replace personnel, programs or services cut by the Board in the process of budget reduction, unless sufficient funds are received to restore those programs, services or personnel at all sites from which they were cut.~~

Additionally, should the Board be required to cut personnel, programs or services as a result of budget reductions, only the Education Foundation, on behalf of the District, may accept gifts by individuals, groups or organizations to fund the replacement of those personnel, programs or services; sufficient funds must be raised to reinstate programs, services or personnel at all schools from which they were cut. Finally, all corporate gifts over \$2,500 are to be routed through the Education foundation to benefit all students in the district.

~~To achieve a greater level of equalization, the Board will establish an Equity Fund, which will be administered by the Education Services Department in conjunction with the Education Foundation. Contributions to this fund and distributions from this fund will be made in accordance with Administrative Regulations 3290. The purpose of the Equity Fund grants will be to improve the achievement of ALL students while simultaneously closing the achievement gap by mitigating the effects of the unequalized enrichment of schools.~~

Before accepting a gift through the District or the Education Foundation the Board shall consider whether the gift:

1. Has a purpose consistent with the district's vision and philosophy.
2. Begins a program which the Board would be unable to continue when the donated funds are exhausted.
3. Entails undesirable or excessive costs.



4. Implies endorsement of any business or product.

The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of district philosophy and operations. If the Board feels the district will be unable to fully satisfy the donor's conditions, the gift shall not be accepted.

Gift books and instructional materials shall be accepted only if they meet regular district criteria.

All gifts, grants and bequests shall become district property. At the Superintendent or designee's discretion, a gift may be used at a particular school.

Legal Reference:

**EDUCATION CODE**

*1834 Acquisition of materials and apparatus*

*35162 Power to sue, be sued, hold and convey property*

*41030 School district may invest surplus monies from bequest or gifts*

*41031 Special fund or account in county treasury*

*41032 Authority of school board to accept gift or bequest; investments; gift of land requirements*

*41035 Advisory committee*

*41036 Function of advisory committee*

*41037 Rules and regulations*

**Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**adopted: January 23, 1984**

**revised: September 9, 2004, May 15, 2008, May 7, 2009**



TO: BOARD OF EDUCATION

DISCUSSION

11/03/11

FROM: SANDRA LYON / JANECE MAEZ

RE: 2012-13 BUDGET UPDATE AND CALENDAR

DISCUSSION ITEM NO. D.02

This item will provide the Board of Education with information regarding the status of the 2011-2012 State budget, the impact of that budget on the financial status of the district and approve the SMMUSD 2012-13 Budget timeline as attached.

Because these are extraordinary economic times and it is difficult to gauge the future, school district budgets should be managed with an eye to the significant downside risk created by the State's ongoing structural deficit. In these times of great economic and budgetary uncertainty, school districts may need reserves that are much greater than the minimum recommended levels. Experts recommend that school districts continue to be cautious and focus on a multi-year strategy when recommending financial decisions and obtaining agreements. Santa Monica-Malibu Unified School District has been fortunate to maintain higher than required reserve levels. As the district closed the books at June 30, 2011, the Unrestricted Fund Balance was in excess of 19.8 million dollars. In the action of accepting the Unaudited Financial Statements of the district, the Board authorized staff to designate and set aside an amount equaling 3.0 million dollars for potential mid-year reductions by the state.

Staff is currently in the process of preparing the district's First Interim Report. That report will include all budget revisions made since the budget adoption in June. The most common adjustments typically include: updated enrollment and revenue projections, changes to expenditures to accommodate increased enrollment, updating of other expenditure items to more closely align to current annual projections, and any new funding sources that may have become available. Using a conservative approach, staff will incorporate the potential mid-year reductions expected to be finalized by the State in December. The most current estimate for that reduction is \$3,253,552. Early calculations of a multi-year budget show the district with sufficient reserves to maintain programs by using our reserve balance.

Although the district will most likely not face a budget "crisis" in the current year, the district has a structural deficit that needs to be addressed. The district is spending between 3.0 and 5.0 million dollars more than it receives each year. For the 2011-12 fiscal year, that number grows to over 8.0 million due to the likelihood of mid-year reductions. The fact that the State's economy is not improving quickly means more stress on a difficult state budgeting process. Not many will be surprised if what is now characterized as one-time mid-year reductions may continue into the budget year. Should that happen the district's structural deficit will be closer to the 8.0 million dollar number.

The large reserves currently held by the District will not sustain us long. Therefore, the district must begin to address something between a 3.0 to 8.0 million dollar change in either revenue or expenditures to be viable in the long run.

The district receives substantial support from our local communities. Parcel taxes, bond proceeds, local sales taxes, parent contributions, our Education Foundation, and Cities support contribute significant amounts on an annual basis. District staff maximizes opportunities for grant funding whenever possible and utilizes all flexibility provided by the state to ensure that the funds we do receive are used where needed. The Board has reviewed and analyzed the budget allocations and made reductions over the past several years. Even with all of those efforts additional work is necessary.

Staff has outlined on the attached timeline key dates when that continued effort might take place. The schedule (includes Board of Education meetings between now and the end of the fiscal year) suggests at least two Board Budget Workshops, opportunities for community sessions, and time when the Board can hear from the Financial Oversight Committee. We will begin the journey to a balanced budget at the November 17<sup>th</sup> Board meeting with a current look at district revenue sources and expenditure categories.

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*Ms. Maez explained how the “trigger” language of the state budget might impact the district. She indicated that the district may have revenues of over \$3.2 million reduced if the full amount is triggered. She also indicated that the board had designated \$3.0 million of the fund balance to cover that potential when the Unaudited Actuals of the district were approved in September this year. She walked through the timeline (attached) for the budget preparation. Mr. de la Torre wondered if workshops could be held to educate the public on the budget. Ms. Maez said that was a good idea and was the intent of the community meetings held by pathway a couple years ago. She said that this year, the community workshops would be held sometime in February.*

## Budget Timeline for 2012-13

- November 3, 2011
  - BOE Meeting
  - Initial Budget Calendar
- November 17, 2011
  - BOE Meeting
  - District Revenue Sources
  - District Expenditure Categories
- December 15, 2011
  - BOE Meeting
  - 2011-12 First Interim
  - 2012-13 Budget and Multi-Year Projections
- January 2012
  - Governor presents State Budget
- January 2012
  - School Services of California State Budget Workshop
- January 19, 2012
  - BOE Meeting
  - Budget Update – Discussion/Possible Action
- January 2012
  - Board Budget Workshop
- February 2, 2012
  - BOE Meeting
  - Budget Update – Discussion/Possible Action
  - Permit Policy
  - Enrollment Projections
  - Certificated FTE projections for 2012-13
- February 2012
  - Board Budget Workshop
    - Joint Meeting with FOC
- February 2012
  - Pathway Budget Meetings

- February 16, 2012
  - BOE Meeting
  - Budget Update – Discussion/Possible Action
- March 1, 2012
  - BOE Meeting
  - Budget Update – Discussion/Possible Action
  - Certificated Non-Reelects
  - Certificated Layoffs
  - Release all temps
- March 15, 2012
  - BOE Meeting
  - 2011-12 Second Interim
  - Budget Update – Discussion/Possible Action
- April 2 –13, 2012
  - Spring Break
- April 19, 2012
  - BOE Meeting
  - Budget Update – Discussion/Possible Action
- May 3, 2012
  - BOE Meeting
  - Budget Update – Discussion/Possible Action
- May 17, 2012
  - BOE Meeting
  - Budget Update – Discussion/Possible Action
- June 7, 2012
  - BOE Meeting
  - Preliminary Budget Discussion
- June 27, 2012
  - BOE Meeting
  - Budget Adoption

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## **INFORMATION ITEMS**





TO: BOARD OF EDUCATION

INFORMATION

11/03/11

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

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.01

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

COMMENT: In accordance with the Board of Education policy, the textbooks(s) listed below will be on public display for the next two weeks in the Educational Services Department at 1638 – 17<sup>th</sup> Street, Santa Monica, CA 90404

**The Penelopiad**, by Margaret Atwood, for grade 12 Folktales and Mythology at Santa Monica High School. Adoption requested by John Harris.

**White Noise**, by Don DeLillo for grade 12 AP Literature at Santa Monica High School. Adoption requested by John Harris.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

INFORMATION

11/03/11

FROM: SANDRA LYON / CHIUNG-SALLY CHOU

RE: QUARTERLY REPORT ON DISABILITY HARASSMENT REPORTING

INFORMATION ITEM NO. I.02

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):

- ☒ 1<sup>st</sup> quarter      July 1 to September 30      (Reporting in October)  
☐ 2<sup>nd</sup> quarter      October 1 to December 31      (Reporting in January)  
☐ 3<sup>rd</sup> quarter      January 1 to March 31      (Reporting in April)  
☐ 4<sup>th</sup> quarter      April 1 to June 30      (Reporting in July)

Date for information to be reported publicly at governing board meeting: 11/03/11

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 Disability Harassment	Resolution
October 2011	Lincoln MS	1	No	Involved students received disciplinary action; all parents contacted

Person completing the report: Chiung-Sally Chou, Ph.D., Chief Academic Officer

Date: October 26, 2011



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## **ATTACHMENTS**



ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: "SMMCTA" (*associated with IX. Communications under the Table of Contents*)
- Document: "Malibu High School PTSA President Report to the Board of Education" (*associated with IX. Communications under the Table of Contents*)
- Presentation: "Districtwide Fundraising in SMMUSD" (*associated with Item No. D.01*)





## SMMCTA

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board of education presentation  
november 3, 2011

## illuminate ed

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The screenshot shows a login interface for the 'illuminate ed' system. The header identifies the user as 'Santa Monica Malibu Unified School District' with the URL 'smmued.illuminateed.com'. Below this, there are input fields for 'username' (containing 'ECOWGILL') and 'password', followed by a 'next' button. A link for 'Forgot your Username or Password?' is also present. A section titled 'Logging into the new system.' provides a five-step guide: 1. Enter your Username and Password, 2. Click Next, 3. Wait for the Chosen 'Your Site Box to Appear', 4. Select the Site you wish to Login to, and 5. Click Login. The footer features the 'illuminate' logo with the tagline 'EDUCATION INCORPORATED', the copyright notice '2011 © illuminate Education Inc. All Rights Reserved', and the website 'www.illuminateeducation.com'.


Santa Monica Malibu Unified School District  
smmued.illuminateed.com

username: ECOWGILL password: [ ] next

Forgot your Username or Password?

Logging into the new system.

1. Enter your Username and Password
2. Click Next
3. Wait for the Chosen 'Your Site Box to Appear
4. Select the Site you wish to Login to
5. Click Login

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## district fund raising

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## negotiations

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## negotiations

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budget

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## **MALIBU HIGH SCHOOL PTSA PRESIDENT REPORT TO THE BOARD OF EDUCATION**

### **November 3, 2011**

Good Evening, My name is Kathryn Ibarra and I am the president of the Parent Teacher Student Association at Malibu High School. We have one PTSA unit that serves both our middle school and high schools

Liz Cowgill, our middle school counselor, does a great job of summing up the opportunities and challenges we face at Malibu High School. She tells parents, "The best thing about Malibu High School is that it's a small school, the worst thing about Malibu High School is that it's a small school."

We enjoy the advantage of parents, teachers, staff, and students seeing problems and feeling like we can make a positive impact on them. One of the best examples of this during the past year has been our bilingual liaison, counselors, and Boys and Girls Club program director joining forces to create a program called Goals for Graduation. Latino students and students of color were targeted with a variety of academic and life skills enrichment programs. MHS realized a 63 point gain from 714 to 777 for our Latino students and a 29 point gain from 736 to 765 for our English learner students in it's 2011 Academic Performance Indices. We attribute this to the creative, multidisciplinary approach used by Luke Sferra, Katie Dahm, Yalile Pieper, Ah Young Chi, and Siugen Constanza in this program, which is being implemented again this year.

We started another new program this fall called the Counselor and Ninth Grader Lunches. This effort grew out of parent concerns that high school students don't establish relationships with their counselors until their senior year. This diminished students comfort to seek out counselors when they faced problematic issues and the opportunity for counselors to recognize student problems because they lacked a baseline relationship with them. Parents brought these concerns to counselors and the PTSA who collaboratively developed a plan for counselors to meet with ninth graders in groups of 20 at lunch time over pizza and salad to get acquainted, talk about middle school to high school transition issues, and set a course for the road to graduation.

Malibu Middle School continues to develop its identity as a separate entity and program from the high school under the warm and thoughtful guidance of Wendy Wax Gellis. Our Middle School

Associated Student Body has implemented a Lunch on the Lawn program where the students organize a lunchtime event in our Middle School Quad with entertainment provided by our Middle School students. We've heard rocking middle school bands or most witnessed their artistic creativity in homeroom pumpkin decorating and costume contests for Halloween.

The middle school has continued to reach out to our feeder schools sooner, more often, and in creative ways to make sure students and parents feel that our middle school education is viewed as an option on par or superior to private schools in the area. In September the PTSA sponsored a parent education event on communicating with teens amidst today's technology. As part of publicizing that event, we invited 4th and 5th grade parents from our feeder schools. The elementary school parents were able to meet high school and middle school parents and be part of a dynamic and relevant program. We will also be offering a preview of our high school play, Charlotte's Webb, for the 4th and 5th graders from our three feeder schools at Malibu High on November 28.

One of the greatest disadvantages of a small school is that it costs more money per student to run a program for a small number of students than for a large number of students. We need the

Board's ongoing awareness of this and ongoing support of staffing levels that continue to support a spectrum of choices for students at Malibu High School and Middle School. Many of you have close ties with Santa Monica High School. We are so different. I invite you to come and experience an athletic event, a theater production, or to serve as a panelist during eighth grade exit interviews in the spring.

We also need the Board's support for realizing maximum return on technology investments in ways that support more choices for Malibu High students. We are proud to have Brian Corrigan teaching Calculus DE to Santa Monica High School students via the new Cisco system. We would also like our students to have the option to take Latin and other classes offered at Santa Monica High School or, see students from the two schools band together so that there are enough students to offer a class like computer science that might not otherwise have enough interested students to offer. I would also urge you to continue to support technology in the classrooms at all of our schools. With a cohesive, well-thought out plan, it can enhance the education of all of the students in our district.

At our last PTSA meeting, thanks to the coordination of Dr. Kelly, parents and teachers heard from students responding to a series of questions as they sat in a "fishbowl" setting -- at a table in the middle of the room where we could observe, but not otherwise interact with them. These 11th and 12th grade students were funny, thought-provoking, and insightful. One of the comments that stuck with me was that "Malibu High is like the liberal arts college of high schools." Students repeatedly offered examples of how they have felt connected with teachers, been given the opportunities to express themselves and grow, and feel like they can make a difference in the world around them.

Thank you for support and please continue to value the small-school learning experience that Malibu High School and Middle School provide for students in our district.

# Districtwide Fundraising in SMMUSD

Board Presentation  
November 3, 2011

## Santa Monica-Malibu Unified School District

### **Mission Statement**

- Extraordinary achievement for all while simultaneously closing the achievement gap

### **Vision Statement**

- As a community of learners, the Santa Monica-Malibu Unified School District works together in a nurturing environment to help students be visionary, versatile thinkers; resourceful, life-long learners; effective, multilingual communicators and global citizens. We are a rich, culturally diverse community that values the contributions of all its members and strives to promote social justice. We exist to assist all students in their pursuit of academic achievement, strength of character, and personal growth, and to support them in their exploration of the intellectual, artistic, technological, physical and social expression.

## Vision for SMMUSD Students

- Strategic Plan 2011-2016: Promote Excellence and Equity
- A premium program for all students in our district, which includes excellent academic instruction, intervention as needed, extension, enrichment, the arts, rigor – all aspects associated with a rich educational environment
- To know that all students in our district have access to equity in programs and educational experiences, regardless of which school they attend

## Fiscal Realities

- State has reduced what they owe us by over 19%
- Funded by the state as if it was 2005-06
- Impact of those cuts has been mitigated by the contributions of our communities' parcel and sales taxes
- Started economic hardship with healthy reserves and have used those reserves
  - Still have a structural deficit to address



## Districtwide Fundraising

- Districts have moved to centralized fundraising because of the issue of “haves” and “have nots”
- Clearly a widespread issue – Internet searches find articles about centralized fundraising in school districts from Toronto to Santa Monica-Malibu
- The weekend of October 9, 2011, there were articles about this issue in the Sacramento Bee, San Francisco Examiner, and the Santa Monica Daily Press

## Current Status of Fundraising in SMMUSD

- Santa Monica-Malibu Education Foundation
  - \$400,000-\$500,000 annually
- S.O.S. Campaign (total contributions)
  - \$1,580,361.44
- PTAs (total raised in 2009-10)
  - \$3,932,739
  - Elementary high: \$2,136.59 / student
  - Elementary low: \$ 96.56 / student
- Booster Clubs

## Student Demographics & Site PTA/ Booster Club Income & Expenditures

School	Students	Socio-economically Disadvantaged	English Learner	Latino	African American	White	PTA Income	\$(Income)/ Student	PTA Expenditures	\$(Expenditure)/ Student
<b>Elementary:</b>										
McKinley	433	41%	35%	48%	3%	30%	\$41,812.00	\$96.56	\$46,181.00	\$106.65
Rogers	512	55%	26%	48%	12%	46%	\$67,090.00	\$131.04	\$61,031.00	\$119.20
Muir	340	39%	13%	34%	12%	36%	\$81,096.00	\$238.52	\$83,184.00	\$244.66
Edison	434	49%	40%	72%	3%	20%	\$167,899.00	\$386.86	\$180,055.00	\$414.87
Grant (Booster Club)	650	27%	8%	28%	4%	65%	\$301,308.00	\$463.55	\$327,311.00	\$503.56
Roosevelt (PTA + Booster Club)	789	12%	5%	12%	4%	75%	\$693,780.00	\$879.32	\$478,275.00	\$606.18
Franklin	793	5%	12%	2%	5%	78%	\$509,262.00	\$642.20	\$520,146.00	\$655.92
SMASH	221	14%	7%	4%	5%	66%	\$162,248.00	\$734.15	\$149,159.00	\$674.93
Cabrillo	273	19%	13%	19%	2%	70%	\$254,472.00	\$932.13	\$213,914.00	\$783.57
Webster	400	4%	5%	8%	1%	81%	\$424,869.00	\$1,062.17	\$462,479.00	\$1,156.20
Pt Dume	267	2%	3%	10%	1%	79%	\$570,470.00	\$2,136.59	\$534,443.00	\$2,001.66
<b>Middle:</b>										
JAMS	1,039	49.5%	12%	50%	11%	32%	\$74,195.00	\$71.41	\$75,307.00	\$72.48
Lincoln	1,140	18%	8%	17%	5%	59%	\$142,715.00	\$125.19	\$90,850.00	\$79.69
<b>High:</b>										
Samohi	3,106	26%	6%	38%	8%	40%	\$140,165.00	\$45.13	\$156,639.00	\$50.43
Malibu	1,243	9%	6%	9%	1%	82%	\$301,358.00	\$242.44	\$354,316.00	\$285.05
<b>Total</b>	<b>11,640</b>						<b>\$3,982,759.00</b>	<b>\$337.88</b>	<b>\$3,735,290.00</b>	<b>\$320.75</b>

IRS Form 990, 2009-10 public information posted on GuideStar (<http://www2.guidestar.org/ng/analyze-nonprofit-data/index.aspx>)

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## Instructional Personnel Expenditures\*

School	Commitment for Instructional Salaries	Enrollment	\$ per Enrollment
Cabrillo	\$115,000	244	\$471
Edison	\$47,778	457	\$105
Franklin	\$186,185	751	\$248
Grant	\$154,900	610	\$254
McKinley	\$29,000	443	\$65
Muir	\$54,000	290	\$186
Pt. Dume	\$279,400	255	\$1,096
Rogers	\$0	491	\$0
Roosevelt	\$224,200	775	\$289
Webster	\$248,500	340	\$731
SMASH	\$98,000	150	\$653

\* Est

## Comparing Instructional Personnel Expenditures\* between Two Schools

### Highest elem. school expenditure per student

- o \$1,100 / student
- o Instructional aides (\$170,000)
- o Reading teacher (\$12,000)
- o Choral music (\$4,000)
- o Marine science (\$27,000)
- o Reading, primary grades (\$15,000)
- o Reading, upper grades (\$13,000)
- o Art (\$16,000)
- o Reading Recovery (\$22,000)

### Lowest elem. school expenditure per student

- o \$65 / student
- o K-2 music (\$4,000)
- o K-5 art (\$5,000)
- o Science teacher (hourly, up to \$11,000)
- o Instructional assistant (\$5,000)

\* Estimated current commitment forms

## Categorical Funding

- o Goal:
  - o To **supplement general funds** so that underperforming students have the **ability to reach the academic level** of their not-at-risk peers
- o Targeted & specific
  - o Support students who are low-income, academically at-risk, &/or are English Learners
- o Monitored
  - o Schools & the district are **held accountable** for appropriate use of these funds and their effect on student achievement
- o Schools that are funded with categorical funds are subjected to the federal categorical system

## Other Funds

- Funds raised by PTA or central fundraising model can be used for **any purpose** deemed appropriate by the district and school site

## Equity Fund

- Created in 2004 to address concerns regarding equity of funding in SMMUSD schools
- PTAs contribute annually to the fund based on a calculation (discussed at 10/20/11 board meeting)
- Not all schools have contributed every year
- District put in difficult position of fund-collector

## SMMUSD Council of PTAs Resolution of Priorities (2009)

- o Achievement & equity for **all**
- o Funding: “We feel that the continued reliance of the District on the PTA to provide these core educational services and programs has **negative impacts**, such as:
  - o **Inequity** in the delivery of services, programs and even class size for students across our district.
  - o PTAs needing to focus on fundraising to the **detriment of its core mission** to provide information, advocacy and support to children and families.”

Where is Districtwide  
Fundraising Working?

## Ed Foundations Raising More Than \$1 Million Per Year

- o Beverly Hills
- o Carlsbad
- o La Cañada-Flintridge
- o Manhattan Beach
- o Moraga
- o Palo Alto
- o Pasadena
- o Peninsula (PV)
- o San Francisco

## Manhattan Beach: Before Districtwide Fundraising

- o **Disparity** in per-pupil PTA funding between west-of-Sepulveda & east-of-Sepulveda schools (\$1,500/pupil vs. \$50/pupil)
- o High school PTA unable to fund programs and support services



## Manhattan Beach: After Transitioning to Districtwide Fundraising

- The high school – which draws from outside of the community to include most of Hermosa Beach and a significant number of permit students – has benefited from districtwide fundraising, as they are able to **infuse support into programs** that the high school PTA wasn't able to fund (e.g., their Ed Foundation funds smaller English class sizes for 9th graders).

## Manhattan Beach Education Foundation

- **Funds staff** needed to teach programs at school sites **districtwide**
- **Raises funds a year in advance** so that its grants can be included in budget planning process
- Each school's PTA has its own Board of Directors
  - **Raises and spends funds in same school year** to pay for campus-specific enrichment, all technology, school supplies, classroom materials, and current year's operational support staff
- Despite their different roles, both the Ed Foundation and PTA **work together to fund critical programs our schools wouldn't otherwise have.**

Ed Foundation Pays For:	PTA Pays For:
Librarians	Library books
Computer specialists to teach computer skills in the lab	Lab's computers and software

## Manhattan Beach: Before & After

- Before districtwide fundraising:
  - \$404,314
- First year after implementation:
  - \$1,963,497
- Currently, they raise:
  - **\$4.6 million**
  - Funds 67 educators in 7 schools
  - 84% of revenue comes from parents; 16% comes from non-parents

## Palo Alto Partners in Education (PiE)

- Supports **vital** school staff
- Only fundraising organization permitted to **pay for salaries** during the school day (in-class support):
  - Classroom aides, arts instructors, and science specialists (elementary schools)
  - Student counselors, teacher coaches, and elective teachers (middle schools)
  - College, career and guidance counselors, and career/technology elective staff (high schools)
- **Equitably distributes funds** across district on per-pupil basis
  - Sets target goals
  - Works with principals, parents, and the district office to allocate dollars appropriately



## How PiE Works

- o Centralized funding organization that pays for supplemental staff
- o Separate district accounting code for PiE donations
- o PiE gives district check for, say, \$3.4 million; district sends PiE accounting of how funds were spent
- o Sites may not use local donations to underwrite the cost of additional personnel for employment during the school day.

## Palo Alto: Before & After

- o Before districtwide fundraising:
  - o \$100,000 (Ed Found)
- o First year after implementing centralized fundraising:
  - o \$1.6 million (All Schools Fund – 2002)
- o Currently, PiE raises:
  - o **\$3.4 million**
  - o 73% of revenue comes from parents; 27% of revenue comes from non-parents (foundations, community/corporations)

Note: In 1998, All Schools Fund established in 2002; combined to form PiE in 2005

## Conclusions

## Analysis

- o Allowing individual PTAs to raise and expend money to hire staff in SMMUSD is a practice **fraught with difficulties**, and has created:
  - o **Great inequities** across the district during the school day; allows schools to add personnel who may or may not be a part of best practices and/or supportive of the initiatives of the district
  - o A climate in which the instruction and instructional experiences students receive and the conditions in which teachers work are **determined by the amount of money individual PTAs can raise**, rather than a common expectation as a district

## Benefits of Districtwide Fundraising

- o **Consolidates fundraising** at the district level and moves to a more community-based fundraising effort
- o Provides a **consistent revenue stream** for the district in the future
- o **Builds synergy** among fundraising efforts and targets larger corporate donors

## Benefits of Districtwide Fundraising (cont.)

- o Provides more **equity** among the schools
  - o Important, since most children in the district will pool into the same three middle schools, then into the same high schools
- o Allows for **flexibility** for sites to maintain unique programs
- o Helps **relieve the site PTAs** from having to fundraise for salaries
  - o PTA can return to fundraising for its core activities

## Next Steps

- o Update Acceptance of Gifts policy (Supt.'s recommendations)
- o Immediately implement corporate gift-giving aspect of the board policy to assist the Ed Foundation in raising the funds necessary for the full implementation of the policy
- o Superintendent's Advisory Group
  - o Constituted by the first week of January 2012
  - o Meet with districts who have successfully made this transition
  - o Study the issue & details of implementation
  - o Present suggestions/considerations for implementation to the Board of Education by spring 2012 (anticipated full implementation Fall 2013)
- o Update Acceptance of Gifts administrative regulation no later than June 7, 2012 (Supt.'s recommendations)