

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

August 15, 2012

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, August 15, 2012**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

The public meeting will begin at 5:30 p.m.

Note:

Public Comments: Persons wishing to address the Board of Education regarding an item scheduled for this meeting must submit the "Request to Address" card prior to consideration of that item. Persons wishing to address the Board of Education regarding an item not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the "Request to Address" card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials just outside the meeting room. Completed cards should be submitted to the Recording Secretary.

Time Certain Items: Those items listed for a specified time (marked in the margin) are so noted to give the public an indication of when the Board will hear that item. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than fifteen (15) minutes.

CLOSED SESSION (4:30-5:30 p.m.)

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

II. CLOSED SESSION (60)

- Pupil Hearing pursuant to EC §48918(c) (*agenda item No. A.16*) (20)
- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (5)
- Public Employee Appointment pursuant to GC §54954.5 (Assistant Superintendent, House Principal) (15)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (1 case: Malibu Community Preservation Alliance and Malibu Township Council, Inc. v. City of Malibu, City Council of Malibu, and SMMUSD, LA County Superior Court Case # BS138633). (20)

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

- A.01 August 1, 2012 1

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

VI. STUDY SESSION (60)	
These items are staff presentations and/or updates to the Board of Education.	
S.01 Districtwide “Green” Initiatives (60)	2
VII. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (0)	
VIII. CONSENT CALENDAR (30)	
As agreed by the President, Vice President, and Superintendent during agenda planning, consent agenda items are considered routine, require no discussion, and are normally approved all at once by the Board of Education. <u>However, members of the Board of Education, staff, or the public may request an item be moved from the consent agenda to Section XI (Major Items) for clarification and/or discussion.</u>	
<u>Curriculum and Instruction</u>	
A.02 Approval of Independent Contractors.....	3
A.03 Conference and Travel Approval Ratification.....	4-5
A.04 Approval of Special Education Contracts – 2011-2012.....	6-8
A.05 Approval of Special Education Contracts – 2012-2013.....	9-11
<u>Business and Fiscal</u>	
A.06 Award of Purchase Orders – 2012-2013.....	12-12d
A.07 Amendment to Contract for Districtwide Kitchen Facility Interior Painting Santa Monica High School Pool Building Bid #12.13 – Omega Construction.....	13
<u>Measure BB</u>	
A.08 Amendment to Contract for Bid #10.15.BB-03-112987 – Lincoln Middle School – Relocatables (Package 1A) Project – Y&M Construction, Inc. – Measure BB.....	14-15
A.09 Amendment to Contract for Bid #10.39.BB – Malibu High School District 29 Water Line Replacement Project – Blois Construction, Inc. – Measure BB.....	16-17
A.10 Contract Amendment #1 for Preliminary Schematic Study for the Civic Center Joint Use Project New South Gym and Greek Theatre Improvements – HNTB Architecture – CCJUP	18-19
A.11 Contract Amendment #23 – Re-allocation of Funds within CCJUP – R.L. Binder FAIA Architects, LLP – CCJUP	20-21
<u>Personnel</u>	
A.12 Certificated Personnel – Elections, Separations	22-28
A.13 Classified Personnel – Merit.....	29-32
A.14 Classified Personnel – Non-Merit.....	33
A.15 Administrative Appointments.....	34
<i>Assistant Superintendent, Educational Services</i>	
<i>House Principal, Santa Monica School</i>	
<u>General</u>	
A.16 Expulsion of Student (B/D 07/26/95)	35
IX. PUBLIC COMMENTS	
Public Comments is the time when members of the audience may address the Board of Education on items <u>not</u> scheduled on the meeting’s agenda. All speakers are limited to two (2) or three (3) minutes, depending on the number of speakers. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during Public Comments, except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to twenty (20) minutes. If the number of persons wishing to address the Board of Education	

If you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at **jj** least one day prior to the meeting.
Board of Education Meeting AGENDA: August 15, 2012

exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

X. 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)

Yuri Kawashima – Santa Monica High School

Yasi Afsharnive – Malibu High School

Sean Azouley – Olympic High School

B. SMMCTA Update – Harry Keiley (5)

C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5)

D. PTA Council – Patti Braun and Lori Whitesell (5)

XI. SUPERINTENDENT’S REPORT (5)

DISCUSSION and MAJOR Items

As a general rule, items under DISCUSSION and MAJOR 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.

XII. DISCUSSION ITEMS (0)

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

XIII. MAJOR ITEMS (5)

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

A.17 Increase in Staffing (FTE) – Special Education / Webster
Elementary School and Malibu High School (5)..... 36

XIV. INFORMATIONAL ITEMS (0)

These items are submitted for the public record for information. These items do not require discussion.

XV. BOARD MEMBER ITEMS (0)

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

XVI. REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION

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

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

XVII. 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.)

XVIII. 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."

XIX. 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.

XX. 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.

XXI. ADJOURNMENT

This meeting will adjourn to a regular board meeting scheduled for **Thursday, September 6, 2012**, at the **District Office**: 1651 16th Street, Santa Monica, CA.

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

SMMUSD Board of Education Meeting Schedule 2012-2013

Closed Session begins at 4:30pm
Public Meetings begin at 5:30pm

July through December 2012					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/18* DO		*Wednesday, 7/18
August	8/1* M		8/15* DO		*Wednesday, 8/1 *Wednesday, 8/15 First day of school: 8/22
September	9/6 DO		9/20 DO		
October	10/4 M		10/18 DO		
November	11/1 M		11/15 DO		Thanksgiving: 11/22-23
December		12/13 DO		winter break	
Winter Break: December 24 – January 4					
January through June 2013					
Winter Break: December 24 – January 4					
January		1/17 DO			
February	2/7 M		2/21 DO		
March	3/7 DO		3/21 M	spring break	
Spring Break: March 25 – April 5					
April	spring break		4/18 DO		
May	5/2 M		5/16 DO		
June	6/6 DO			6/26* DO	Last day of school: 6/11 *Wednesday: 6/26

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

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at v least one day prior to the meeting.
 Board of Education Meeting AGENDA: August 15, 2012

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

ACTION
08/15/12

RECOMMENDATION NO. A.01

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

August 1, 2012

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

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

08/15/12

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

RE: DISTRICTWIDE "GREEN" INITIATIVES

STUDY SESSION ITEM NO. S.01

Over the past decade, the Santa Monica-Malibu Unified School District has made great strides in becoming more environmentally conscious through "green" initiatives, including adopting a districtwide Energy Conservation Plan, incorporating sustainability and environmental literacy into the curriculum, supporting the Sustainability/Design and Construction Standards of High Performance Schools (CHPS), establishing site-based "green" committees, improving districtwide recycling practices, improving facilities maintenance to reduce electrical and water waste, using "green" cleaning products, conducting a waste audit, establishing landscaping design standards, establishing computer/printer standards, addressing cafeteria products and waste, converting busses to compressed natural gas, encouraging walking or biking to school/work, installing solar photovoltaic panels on school roofs, and ensuring "green" construction practices with all new construction projects.

Staff will present information on the above-listed initiatives as well as future plans.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / JANECE L. MAEZ /
PEGGY HARRIS / STUART SAM

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2011-2012 budget.

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

Contractor/ Contract Dates	Description	Site	Funding
Growing Educations, LLC (Jessica & John Martin) 8/22/12 to 6/18/13 Not to exceed: \$23,500	Professional Development Teacher Training	Rogers	01-30100-0-11100 10000-5802-006-
Orbach Huff & Suarez <u>Contract extension:</u> 7/1/12-6/30/13 (9/15/11-6/30/12 <i>approved on 11/3/11</i>) <u>Amend not-to-exceed amount:</u> \$80,000 (<i>\$30,000 approved for 2011-12 on 11/3/11</i>)	General legal counsel services - District-wide Facility and Land Use; and initially for Solar PPA issues (these charges will be reimbursed by Regeneration)	Business	District-wide Facility and Land Use Issues: 01-00000-0-00000- 73000-5820-050-1500 Solar PPA Issues: 01-90120-0-00000- 82000-5820-050-1500
Wenger & Associates <u>Contract extension:</u> 7/1/12-6/30/13 (11/11/11-6/30/12 <i>approved on 11/3/11</i>) Not to exceed: \$28,000	Establish internal controls and secure state certification for the new attendance accounting system	Business	01-90100-0-0000- 73000-5802-050-1500

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

AME SITE Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>GRIEGO, Orlando</u> Food and Nutrition Services 13-53100-0-00000-37000-5210-027-2570 Cafeteria Fund- Resource: Child Nutrition	Menu Certification Training Glendale, CA August 24, 2012	\$22
<u>BERUMEN, Ted</u> Purchasing 01-00000-0-00000-75300-5220-055-2550 General Fund- Function: Purchasing	8 th Annual Riverside County Purchasing Seminar Riverside, CA September 19, 2012	\$171
<u>LYON, Sandra</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	A Brown Act Enforcement Educational Forum Los Angeles, CA July 11, 2012	\$6
<u>LYON, Sandra</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	School Finance Management Conference Long Beach, CA July 24, 2012	\$340
<u>LYON, Sandra</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	2013 Superintendent’s Symposium Monterrey, CA January 29 – February 2, 2013	\$1,875
<u>MORN, Lora</u> District Office 01-00000-0-11100-31400-5220-041-2400 General Fund- Function: Health Services	School Health Program Managers Meeting Downey, CA 10/19/12, 12/7/12, 3/15/13, 5/10/13	\$100

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

Group Conference and Travel: In-State		
* a complete list of conference participants is on file in the Department of Fiscal Services		
<u>GRIEGO, Orlando</u> <u>LANCASTER, Kelly</u> Food and Nutrition Services 13-53100-0-00000-37000-5210-057-2570 Cafeteria Fund- Resource: Food Services	Successful Meal Planning Transitioning To Current USDA Nutritional Standards Glendale, CA August 23, 2012	\$20 Mileage Only

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2011-2012

RECOMMENDATION NO. A.04

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

NPS

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Bridgeport School	9/19/95	NPS	#72-SPED12120	**INCREASE** \$1,100.

Amount Budgeted NPS 11/12		\$ 1,700,000
Prior Board Authorization as of 8/01/2012		\$ 2,538,416
	Balance	\$ -838,416
Positive Adjustment (See Below)		\$
Total Amount for these Contracts		\$ 1,100
	Balance	\$ -939,516

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

NPA

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Julia Hobbs Speech Pathology	1/20/2000	Speech Services	#70-SPED12115	**INCREASE** \$1,000
Staffing Options & Solutions (SOS)	Various	NPA	#1-SPED12017	**INCREASE** \$8,000

Amount Budgeted NPA 11/12		\$ 900,000
Prior Board Authorization as of 8/01/2012		\$ 969,362
	Balance	\$ -69,362
Positive Adjustment (See Below)		\$
		\$
Total Amount for these Contracts		\$ 9,000
	Balance	\$ -78,362

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

Instructional Consultants

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Total Recall Captioning	1/4/99	Real Time Captioning	#38-SPED12140	*INCREASE* \$4,500

Amount Budgeted Instructional Consultants 11/12		\$ 200,000
Prior Board Authorization as of 8/01/2012		\$ -386,280
	Balance	\$ -186,280
Positive Adjustment (See Below)		\$ 0
		\$
Total Amount for these Contracts		\$ 4,500
	Balance	\$ -190,780

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

Non-Instructional Consultants

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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Administrative Services	Various	Transportation	#61-SPED12186	**INCREASE** \$40,000.

Amount Budgeted Non-Instructional Consultants 11/12		\$ 300,000
Prior Board Authorization as of 8/01/2012		561,833
	Balance	\$ -261,833
Positive Adjustment (See Below)		\$ 0
		\$
Total Amount for these Contracts		\$ 40,000
	Balance	\$ -301,833

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

Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 11/12		\$ 200,000
Prior Board Authorization as of 8/01/2012		300,000
	Balance	\$ -100,000
Adjustments for this period		\$
		\$
Total Amount for these Contracts		\$
	Balance	\$

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

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2012-2013 as follows:

NPS

2012-2013 Budget 01-65000-0-57500-11800-5125-043-1400

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

Amount Budgeted NPS 12/13		\$ 1,500,000
Prior Board Authorization as of 08-01-12		\$ 94,440
	Balance	\$ 1,405,560
Positive Adjustment (See Below)		\$ 0
		\$ 1,405,560
Total Amount for these Contracts		\$
	Balance	\$

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 2012-2013 in the amount of \$ 0 as of 08/01/12					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

2012-2013 Budget 01-65000-0-57500-11800-5126-043-1400

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

Amount Budgeted NPA 12/13		\$ 800,000
Prior Board Authorization as of 08-01-12		\$ 0
	Balance	\$ 800,000
Positive Adjustment (See Below)		\$ 0
		\$ 800,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 800,000

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 2012-2013 in the amount of \$ 0 as of 08/01/12					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

2012-2013 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 08-01-12		\$ 8,000
	Balance	\$ 292,000
Positive Adjustment (See Below)		\$ 0
		292,000
Total Amount for these Contracts		\$ _____
	Balance	\$ _____

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 2012-2013 in the amount of \$0 as of 08/01/12					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

2012-2013 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	6/12/02	Speech & OT Services	#7-SPED13012	\$26,250

Amount Budgeted Non-Instructional Consultants 12/13		\$ 200,000
Prior Board Authorization as of 08-01-12		\$ 100,000
	Balance	\$ 100,000
Positive Adjustment (See Below)		\$ 0
		\$ 100,000
Total Amount for these Contracts		\$ 26,250
	Balance	\$ 73,750

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 2012-2013 in the amount of \$ 0 as of 08/01/12					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal

2012-2013 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 12/13		\$ 150,000
Prior Board Authorization as of 08-01-12		0
	Balance	\$ 150,000
Adjustments for this period		\$ 0
		150,000
Total Amount for these Contracts		\$ _____
	Balance	\$ _____

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 2012-2013 in the amount of \$ 0 as of 08/01/12

Legal Contractor	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from July 24, 2012, through August 7, 2012, for fiscal /13.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 15, 2012

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
130953	A. G. LAYNE INC	MAINT. VEHICLE OIL	FACILITY MAINTENANCE	200.00	R
130952	ADVANCED BATTERY SYSTEMS	MAINT. VEHICLE BATTERY	FACILITY MAINTENANCE	500.00	R
130955	AGENCIES TOOL CENTER	MAINT. DEPT VEHICLES	FACILITY MAINTENANCE	500.00	R
130956	ALL STAR GLASS	MAINT. VEHICLE GLASS SERVICE	FACILITY MAINTENANCE	100.00	R
130971	ALTERNATIVE ENVIRONMENT INC.	LOCKER RM SHOWER PUMP	FACILITY MAINTENANCE	648.73	R
130846	APPLE COMPUTER CORP	IPADS - JAMS THROUGH ED FOUND.	JOHN ADAMS MIDDLE SCHOOL	2,704.54	R
130951	APPLE COMPUTER CORP	IPAD2 FOR MATH PROG @ ROGERS	WILL ROGERS ELEMENTARY SCHOOL	30,578.03	R
130826	ASCIP	ASCIP PREMIUMS 2011/2012	INSURANCE SERVICES	1,155,611.00	U
130844	BARNES & NOBLE/SANTA MONICA	PROFESSIONAL DEVLPMT BOOKS	CURRICULUM AND IMC	946.38	U
130820	BUD'S EQUIPMENT SERVICE	Shop Tools Repair - Transp.	TRANSPORTATION	706.72	R
130853	BUS WEST	Bus Repairs - Transp.	TRANSPORTATION	3,687.19	R
130925	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	1,120.00	A
130754	CALIFORNIA OFFICE SYSTEMS INC	SCHOOL OFFICE SUPPLIES	MALIBU HIGH SCHOOL	1,200.00	U
130866	CALIFORNIA OFFICE SYSTEMS INC	OCLC CLASSROOM SUPPLIES	STATE AND FEDERAL PROJECTS	507.73	R
130876	CALIFORNIA OFFICE SYSTEMS INC	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	188.39	R
130904	CALIFORNIA OFFICE SYSTEMS INC	CHAIR FOR PRINTSHOP	PRINTING SERVICES	245.81	U
130746	CANON BUSINESS SOLUTIONS-WEST	STAPLES FOR COPIER MACHINES	MALIBU HIGH SCHOOL	710.13	U
130840	CANON BUSINESS SOLUTIONS-WEST	Maint. Aggr. #304796 Transp.	TRANSPORTATION	512.20	R
130882	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT - CANON	CHILD DEVELOPMENT CENTER	362.24	CD
130958	CARQUEST AUTO PARTS	MAINT. VEHICLE PARTS & OIL	FACILITY MAINTENANCE	500.00	R
130786	CDW-G COMPUTING SOLUTIONS	IT OFFICE MATERIALS	CURRICULUM AND IMC	3,611.27	U
130802	CDW-G COMPUTING SOLUTIONS	KEYFOLIO PRO2 FOR IPAD & IPAD2	STATE AND FEDERAL PROJECTS	408.43	R
130850	CDW-G COMPUTING SOLUTIONS	IPADS COVERS FOR JAMS ED FOUND	JOHN ADAMS MIDDLE SCHOOL	342.77	R
130814	CITY OF SANTA MONICA	OFFSITE STAFF PARKING	SANTA MONICA HIGH SCHOOL	41,250.00	BB
130827	COLONY CARE PARTNERS DBA,	EAALTH INSURANCE CLAIMS	INSURANCE SERVICES	550.00	U
130178	COMPLETE BUSINESS SYSTEMS	MAINTENANCE DUPLO DP330L	MCKINLEY ELEMENTARY SCHOOL	950.00	U
130873	COMTRONICS	PROJECTOR UPGRADE	MCKINLEY ELEMENTARY SCHOOL	6,495.13	R
130875	COMTRONICS	PROJECTOR UPGRADE	MCKINLEY ELEMENTARY SCHOOL	6,580.13	R
130939	COSTANZO, FRANCIS	MILEAGE REIMBUSREMENT	SPECIAL EDUCATION REGULAR YEAR	400.00	R
130830	CROWN SHOES	REFURBISH FOOTBALL EQUIPMENT	SANTA MONICA HIGH SCHOOL	9,645.52	U
130959	DANIELS TIRE SERVICE	MAINT. VEHICLE TIRE SERVICE	FACILITY MAINTENANCE	2,000.00	R
130897	DAVE SMITH/ELECTROMECHANICAL	PHOTO DARKROOM REPAIRS	R O P	700.00	R
130905	DELANE ENGINEERING	ENGINEERING FOR LOS AMIGOS	CHILD DEVELOPMENT CENTER	1,968.00	CD
130781	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	287.32	CD
130946	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL/SUMMER	CHILD DEVELOPMENT CENTER	131.83	CD
130843	DOALL INDUSTRIAL SUPPLY	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	750.00	U
130828	DOUBLETREE GUEST SUITES-SM	MANAGEMENT TEAM MEETING	CURRICULUM AND IMC	4,441.67	U
130748	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	5,000.00	U
130942	EBNER, LORI	MILEAGE REIMBUSEMENT SY 12-13	SPECIAL EDUCATION REGULAR YEAR	400.00	R
130854	EDUCATIONAL TESTING SERVICE	GED CORRECTION FEES	ADULT EDUCATION CENTER	1,739.00	A
130818	FEDEX	Fedex Shipment Charges	TRANSPORTATION	52.53	R
130164	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PT DUME ELEMENTARY SCHOOL	389.59	U
130180	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	662.49	U
130798	GBC/EDUCATION DEPARTMENT	LAMINATOR FILM	MALIBU HIGH SCHOOL	50.89	U
130796	GOLDEN STAR TECHNOLOGY INC	LCD PROJECTOR BULBS	MALIBU HIGH SCHOOL	1,155.94	U
130870	GORLITZ SEWER & DRAIN INC.	OPEN ORDER MAINT SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
130869	GREAT SOURCE EDUCATION GROUP	ENGLISH SOURCE	OLYMPIC CONTINUATION SCHOOL	78.77	R
130803	HARLAND TECHNOLOGY SERVICES	RENEWAL OF SERVICE AGREEMENT	MALIBU HIGH SCHOOL	510.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 15, 2012

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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	
130898	HARRISON, REBEL	REIMBURSEMENT/INSTRUC.SUPPLIES	R O P	125.00	R
130890	HERBER, TOBIAS	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	300.00	R
130809	HILLYARD FLOOR CARE SUPPLY	GYM FINISH	MALIBU HIGH SCHOOL	1,567.13	U
130872	HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	STATE AND FEDERAL PROJECTS	3,095.77	R
130944	HUFF, BRIANNE ASHLEY	MILEAGE REIMBURSEMENT SY 12-13	SPECIAL EDUCATION REGULAR YEAR	400.00	R
130943	HURST, VICTORIA	MILEAGE REIMBURSEMENT SY 12-13	SPECIAL EDUCATION REGULAR YEAR	400.00	R
130947	INDIAN JEWELERS SUPPLY CO. INC	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	387.68	A
130877	INDUSTRIAL ELECTRIC SERVICE	MILK COOLER GASKETS & THERMOM	FOOD SERVICES	179.11	F
130780	INSTA-TUNE	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	200.00	R
130961	INSTA-TUNE	MAINT. VEHICLE SERVICE	FACILITY MAINTENANCE	1,000.00	R
130790	INTELLI-TECH	HP COMPUTER EQUIPMENT	CURRICULUM AND IMC	8,419.30	U
130903	INTELLI-TECH	SOFTWARE FOR PRINTSHOP	PRINTING SERVICES	568.63	U
130954	INTELLI-TECH	COMPUTER/DESKTOP DR. SARA W.	SPECIAL EDUCATION REGULAR YEAR	837.99	R
130812	INTERNATIONAL PAPER	OFFICE SUPPLIES	PERSONNEL SERVICES	406.71	U
130841	INTERNATIONAL PAPER	OPEN ORDER/PAPER	CHILD DEVELOPMENT CENTER	1,000.00	CD
130842	INTERNATIONAL PAPER	OPEN ORDER/PAPER	CHILD DEVELOPMENT CENTER	1,000.00	CD
130852	INTERNATIONAL PAPER	COPIER PAPER	MALIBU HIGH SCHOOL	3,000.00	U
130919	J.E. HALLIDAY SALES INC.	PRODUCTION PADDING PRESS	PRINTING SERVICES	897.44	U
130926	JOSTENS/DIPLOMAS	DIPLOMA INSERTS	ADULT EDUCATION CENTER	231.34	A
130874	KAMIBAYASHI, TERRY	REIMBURSEMENT-APPLICATION FEE	CHILD DEVELOPMENT CENTER	347.35	CD
130937	KELEHER, DARCI	MILAGE REIMBURSEMENT SY 12-13	SPECIAL EDUCATION REGULAR YEAR	400.00	R
130962	KI	JAMS NEW FURNITURE BLDs UQT	JOHN ADAMS MIDDLE SCHOOL	11,692.60	BB
130969	KI	JAMS NEW FURNITURE BLDs EFG	JOHN ADAMS MIDDLE SCHOOL	66,462.11	BB
130784	L & J AUTO BODY AND PAINT	Open order for repair parts	TRANSPORTATION	2,000.00	R
130884	L & J AUTO BODY AND PAINT	Bus Repairs #17 - Sp.Ed. Trans	TRANSPORTATION	2,731.50	R
130924	L & J AUTO BODY AND PAINT	Bus Repairs - Transp.	TRANSPORTATION	646.36	R
130829	LESLIE'S SWIMMING POOL SUPPLY	MAINTENANCE SUPPLIES POOL	FACILITY MAINTENANCE	100.00	R
130982	MARKERTEK VIDEO SUPPLY	CABLES/MISC FOR BARNUM HALL	THEATER OPERATIONS&FACILITY PR	718.49	R
130743	MASUNE/MEDCO SCHOOL FIRST AID	ATHLETIC TRAINER SUPPLIES	MALIBU HIGH SCHOOL	2,000.00	U
130782	MCKINLEY EQUIPMENT CORP	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	100.00	R
130799	MEDCO SUPPLY CO	SAFETY SUPPLIES	SANTA MONICA HIGH SCHOOL	5,027.77	U
130753	MICRO BIO-MEDICS/ORDERS	NURSE SUPPLIES	MALIBU HIGH SCHOOL	750.00	U
130835	NEXGEN	MAINTENANCE SUPPLIES	FACILITY MAINTENANCE	1,411.00	R
130871	PEARSON EDUCATION	TEXTBOOKS	STATE AND FEDERAL PROJECTS	6,323.02	R
130865	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	4,350.22	A
130847	PEOPLES EDUCATION	SCIENCE TEXTBOOKS FOR MALIBU	STATE AND FEDERAL PROJECTS	13,847.40	R
130744	POSTMASTER-MALIBU	BULK MAIL POSTAGE	MALIBU HIGH SCHOOL	1,500.00	U
130745	POSTMASTER-MALIBU	FIRST CLASS POSTAGE STAMPS	MALIBU HIGH SCHOOL	900.00	U
130049	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	MCKINLEY ELEMENTARY SCHOOL	180.00	U
130859	QUARTERMASTER	SECURITY OFFICER SUPPLIES	ADULT EDUCATION CENTER	54.59	A
130899	RAYCOM/MOBILE RELAY ASSOCIATES	MAINTENANCE RADIOS	FACILITY MAINTENANCE	13,000.00	R
130920	RESEARCH PRESS	PSYCH ORDER	SPECIAL EDUCATION REGULAR YEAR	29.44	R
130892	RESPOND SYSTEMS	FIRST AID CABINET RESTOCKING	TRANSPORTATION	159.54	R
130891	RICOH BUSINESS SOLUTIONS	MAINTENANCE AGREEMENT/MP9000	GRANT ELEMENTARY SCHOOL	4,390.40	U
130819	RICOH U.S.	COPIER MAINTENANCE	PRINTING SERVICES	15,531.47	U
130916	RIVERSIDE PUBLISHING COMPANY	PSYCH TESTING MATERIALS	SPECIAL EDUCATION REGULAR YEAR	2,728.57	R
130970	RKDM ENVIRO-ENERGY SYSTEMS	LEAKING BOILER REPAIR	FACILITY MAINTENANCE	1,070.00	R
130815	S & S PORTABLE SERVICES INC	RESTROOM RENTAL	SANTA MONICA HIGH SCHOOL	1,330.00	BB
130813	SAFE-CARD ID SERVICES INC	ID CARD MACHINE SUPPLIES	PERSONNEL SERVICES	298.54	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 15, 2012

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
130851	SANTA MONICA CAR SOUNDS	Radio Installation - Transport	TRANSPORTATION	259.63	R
130785	SANTA MONICA FORD	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	100.00	R
130963	SANTA MONICA FORD	MAINT.VEHICLE REPAIR	FACILITY MAINTENANCE	1,000.00	R
130938	SANTA MONICA MUN BUS LINES	BUS PASS FOR HOMELESS FAMILIES	STUDENT SERVICES	20,000.00	U
130787	SANTA MONICA RADIATOR	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	100.00	U
130964	SANTA MONICA RADIATOR	MAINT.VEHICLE SERVICE	FACILITY MAINTENANCE	100.00	R
130805	SCHOLASTIC	RENEWAL OF MAGAZINE SUBSCRPT	MALIBU HIGH SCHOOL	472.83	R
130806	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	MALIBU HIGH SCHOOL	293.63	U
130807	SEHI COMPUTER PRODUCTS	PRINTER	MCKINLEY ELEMENTARY SCHOOL	866.13	U
130923	SEHI COMPUTER PRODUCTS	PRINTER PART	CHILD DEVELOPMENT CENTER	282.40	CD
130945	SHEKHTMEYSTER, ZHANNA	MILEAGE REIMBURSEMENT SY 12-13	SPECIAL EDUCATION REGULAR YEAR	400.00	R
130810	SIGMANET INC	IT ESSENTIALS PC BUILD KIT	CURRICULUM AND IMC	17,680.00	U
130800	SIR SPEEDY PRINTING #0245	CERTIFICATE OF PROMOTION	MALIBU HIGH SCHOOL	316.83	U
130848	SIR SPEEDY PRINTING #0245	PRINTING OF BROCHURE	FOOD SERVICES	491.63	F
130880	SIR SPEEDY PRINTING #0245	PRINTING, BUSINESS CARDS ETC	STUDENT SERVICES	300.00	U
130911	SIR SPEEDY PRINTING #0245	PRINT MATERIALS FOR SY 12-13	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
130886	SMART & FINAL	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	900.00	U
130855	SMITH, BRADFORD	INSTRUCTIONAL SUPPLIES/JEWELRY	ADULT EDUCATION CENTER	450.00	A
130788	SO CAL TRACTOR SALES	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	100.00	U
130750	SOUTHWEST SCHOOL SUPPLY	US & CALIFORNIA OUTDOOR FLAGS	MALIBU HIGH SCHOOL	63.88	U
130759	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	MALIBU HIGH SCHOOL	600.00	R
130856	STAPLES BUSINESS ADVANTAGE	SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	250.00	A
130881	STAPLES BUSINESS ADVANTAGE	STAPLES EWAY-OFFICE SUPPLIES	STUDENT SERVICES	1,000.00	U
130887	STAPLES BUSINESS ADVANTAGE	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	900.00	U
130736	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER-MEASURE R SUPPLIES	BUSINESS SERVICES	500.00	U
130735	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER FOR SUPPLIES	BUSINESS SERVICES	800.00	U
130816	SUNDT CONSTRUCTION INC	PREPARE DETAIL OF PROJECT COST	MALIBU HIGH SCHOOL	7,500.00	BB
130908	TARGET STORES	OPEN ORDER/SUMMER	CHILD DEVELOPMENT CENTER	75.00	CD
130909	TARGET STORES	OPEN ORDER/SUMMER	CHILD DEVELOPMENT CENTER	100.00	CD
130791	TCI - BERLIN TIRE CENTERS LLC	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	100.00	U
130849	TEACHERS' CURRICULUM INSTITUTE	SOC. STUDIES TEXTBOOK MALIBU	STATE AND FEDERAL PROJECTS	1,478.75	R
130931	THE BELL GROUP	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	325.18	A
130795	TOUCHLINE SOFTWARE	RENEWAL OF WORK PERMIT	MALIBU HIGH SCHOOL	295.00	U
130783	TRACTION HEAVY DUTY PARTS	OPERATIONS VEHICLES REPAIR	GROUNDS MAINTENANCE	100.00	R
130966	TRACTION HEAVY DUTY PARTS	MAINT.VEHICLE PARTS	FACILITY MAINTENANCE	500.00	R
130825	U S BANK (GOVT CARD SERVICES)	MAINTENANCE SUPPLIES	FACILITY MAINTENANCE	150.13	R
130888	U S BANK (GOVT CARD SERVICES)	PD AND INSERVICE SUPPLIES	CURRICULUM AND IMC	1,500.00	U
130896	ULINE SHIPPING SUPPLIES	PRINTSHOP SUPPLIES	PRINTING SERVICES	771.31	U
130797	UNCLE SAM'S DISTRIBUTING	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	60.00	U
130885	UNIVERSAL ASPHALT CO. INC.	SLURRY SAMOHI BASKETBALL COURT	THEATER OPERATIONS&FACILITY PR	5,102.00	U
130940	VEGAS, KRIS	MILEAGE REIMBUSTMENT SY 12-13	SPECIAL EDUCATION REGULAR YEAR	400.00	R
130949	W.A.S.T.E.C.	SEPTIC SERVICES	FACILITY MAINTENANCE	12,000.00	U
130957	WALKER MOTOR CO.	MAINT.VEHICLE REPAIR	FACILITY MAINTENANCE	1,000.00	R
130792	WARREN DISTRIBUTING INC.	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	200.00	U
130967	WARREN DISTRIBUTING INC.	MAINT.VEHICLE REPAIR	FACILITY MAINTENANCE	1,500.00	R
130182	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	104.86	U
130755	WAXIE SANITARY SUPPLY	CUSTODIAL CLEANING SUPPLIES	MALIBU HIGH SCHOOL	1,700.07	U
130184	WEST COAST PRINT	PRINTING	MCKINLEY ELEMENTARY SCHOOL	98.33	U
130793	WESTERN LAWN EQUIPMENT CO	OPERATIONS VEHICLES REPAIR	FACILITY OPERATIONS	100.00	U
130751	WESTLAKE VILLAGE COSTCO #117	PHOTOGRAPHY SUPPLIES	MALIBU HIGH SCHOOL	750.00	R
130752	WESTLAKE VILLAGE COSTCO #117	MIDDLE SCHOOL ABS SUPPLIES	MALIBU HIGH SCHOOL	750.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 15, 2012

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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	
130907	WHITAKER BROTHERS BUSINESS	MARTIN PAPER JOGGER	PRINTING SERVICES	356.16	U
130936	WOOLVERTON, SARA	MILEAGE REIMB SY 12-13	SPECIAL EDUCATION REGULAR YEAR	400.00	R
				** NEW PURCHASE ORDERS 1,566,686.53	

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

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

RE: AMMENDMENT TO CONTRACT FOR DISTRICTWIDE KITCHEN FACILITY
INTERIOR PAINTING SANTA MONICA HIGH SCHOOL POOL BUILDING
BID #12.13 – OMEGA CONSTRUCTION

RECOMMENDATION NO. A.07

It is recommended that the Board of Education authorize Change Order #1 as an amendment to the contractor for additional interior painting in the pool building at Santa Monica High School - Bid #12.13 in an amount not to exceed \$1,800 to Omega Construction.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

Account Number: 14-00000-0-00000-81100-5640-060-2600

COMMENTS: Change Order #1 represents the work listed below:

ORIGINAL CONTRACT AMOUNT	\$18,000
<u>CHANGE ORDER #1</u>	<u>\$ 1,800</u>
TOTAL CONTRACT AMOUNT	\$19,800

Change Order #1 – Prep, prime and paint bleachers in pool building \$1,800

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
08/15/12

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

RE: AMENDMENT TO CONTRACT FOR BID #10.15.BB-03-112987 – LINCOLN MIDDLE SCHOOL – RELOCATABLES (PACAKAGE 1A) PROJECT – Y&M CONSTRUCTION, INC. – MEASURE BB

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve Change Order No. 5 for Bid #10.15.BB-03-112987 – Lincoln Middle School – Relocatables & Site Utilities (Classroom & Library) (Package 1A), to Y&M Construction, Inc. in the amount of \$0.00 for a total contract amount of \$444,529.24.

Funding Information:

Budgeted: Yes
 Fund: 82
 Source: Building Fund
 Account Number: 82-90500-0-00000-85000-6200-012-2600
 Budget Category: Hard Cost/Construction
 Project: Lincoln Middle School – Relocatables (Package 1A)

COMMENTS: At the June 2, 2010 Board of Education meeting, Bid # 10.15.BB-03-112987 – Lincoln Middle School – Relocatables & Site Utilities (Classroom & Library) (Package 1A), was approved to Y&M Construction Inc., in the amount of \$388,300.

At the January 13, 2011 Board of Education meeting, Change Orders No.1 and No.2 were approved in the amounts of \$ 36,471.22 and \$36,471.22.

At the February 3, 2011 Board of Education meeting, Change Order No.3 was approved in the amount of \$(-1,320).

At the April 6, 2011 Board of Education meeting, Change Order No.4 was approved in the amount of \$(-222.94).

At the October 20, 2011 Board of education meeting, Final Settlement was approved in the amount of \$ 18,036.54.

Change Order No. 5 affects the following changes to the terms of the contract:

Original Contract Amount:	\$388,300.00
Change Order No. 1:	\$3,264.42
Change Order No. 2:	\$36,471.22
Change Order No. 3	(\$1,320.00)
Change Order No. 4:	(\$222.94)
Final Settlement	18,036.54
Change Order No. 5:	\$0.00
<hr/> Total Contract Amount:	<hr/> \$444,529.24

Original Contract Amount:	84 days
Change Order No. 1:	15 days
Change Order No. 2:	30 days
Change Order No. 3:	0 days
Change Order No. 4:	0 days
Final Settlement	0 days
Change Order No. 5:	0 days
<hr/> Total Contract Duration:	<hr/> 129 days

Change Order No. 5 includes the cost for all labor and materials for the unforeseen condition and additional scope required to complete the project.

Penetration of existing foundation of "Building E" below grade with 10 cored holes.

Change Order No.5 for a total add of \$0.00 is a no cost change order and a 0-day non-compensable contract extension on the Lincoln Middle School - Relocatables & Site Utilities (Classroom & Library) (Package 1A). The contract total remains at \$444,529.24. The contract duration remains at 129 days.

Change Order No. 5 is a no-cost change order.

A Friday memorandum accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

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

RE: AMENDMENT TO CONTRACT FOR BID # 10.39.BB MALIBU HIGH SCHOOL DISTRICT 29 WATER LINE REPLACEMENT PROJECT – BLOIS CONSTRUCTION, INC. – MEASURE BB

RECOMMENDATION NO. A.09

It is recommended that the Board of Education authorize Change Order No. 1 Bid #10.39.BB-Malibu High School District 29 Water Line Replacement Project , Blois Construction, Inc. in the amount of \$9,827.80 for a total contract amount of \$441,252.80.

Funding Information:

Budgeted:	YES
Fund:	21
Source:	State Building Fund
Account Numbers:	81-90500-0-00000-85000-6200-010-2600
Description:	Construction Services
DSA #:	N/A
Description:	District 29 Water Line Replacement Project

COMMENTS: At the August, 2011, meeting of the Board of Education, Bid #10.39.BB Malibu High School District 29 Water Line Replacement Project was awarded to Blois Construction, Inc., in a not to exceed amount of \$431,425.00.

Change Order No. 1 represents the work listed below:

Original Contract Amount:	\$431,425.00
Change Order No. 1:	\$ 9,827.80
Total Contract Amount:	\$441,252.80

<u>Original Contract Duration</u>	180 days
Total duration	180 days

The Change Order breakdown is summarized below:

Required Changes:(placed by City of Malibu)	\$ 9,827.80
Total Change Order No.1:	\$ 9,827.80

Original Contract Duration	180 days
Change Order No.1:	0 days
Total duration	180 days

Funding for Change Order No.1 to be from construction contingency:

Construction Contingency	\$53,494.00
Less Change Order No.1:	(\$ 9,827.80)
Remaining Construction Contingency	\$43,666.20

This Change Order No.1, for \$9,827.80 is for Change Order listed above and (0) day contract extension on the Malibu High School District 29 Water Line Replacement Project. The revised contract total will be \$441,252.80. The contract duration will increase by 0 days to 180 days.

Staff recommends the Board of Education approve this Change Order. These construction funding adjustments will be made by adjustment to the project construction budget. Funds in the construction contingency are adequate to fund this Change Order. A Weekly Memo dated August 10, 2012, was provided to the Board of Education regarding this item.

A Friday memorandum accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

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

RE: CONTRACT AMENDMENT #1 FOR PRELIMINARY SCHEMATIC STUDY FOR THE CIVIC CENTER JOINT USE PROJECT NEW SOUTH GYM AND GREEK THEATRE IMPROVEMENTS – HNTB ARCHITECTURE – CCJUP

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Contract Amendment #1 to HNTB Architecture for design services for the Civic Center Joint Use Project New South Gym and Greek Theatre Improvements, in an amount not to exceed \$44,881. This work was conducted prior to the suspension of the CCJUP project.

Funding Information

Budgeted: Yes

Fund: 40

Source: CCJUP MOU#1

Account Number 40-90601-0-00000-85000-5802-015-2600

Project Name: CCJUP EIR & Preliminary Schematic Study for the New South Gym and Greek Theatre Improvements

Budget Category: Soft Costs, Design, Architects

COMMENT: The scope of work includes a Preliminary Schematic Study including site layout, floor plans, sections, and relationship to grade for the Civic Center Joint Use Project New South Gym and Greek Theatre Improvements.

The CCJUP will reconfigure a portion of the Samohi campus to accommodate new athletic facilities and enhancements to existing cultural facilities. The CCJUP includes the demolition and replacement of an existing gym facility (the "South Gym") with a new permanent gym facility. The South Gym currently houses approximately 9,100 sq. ft. of indoor courts and bleachers; 8,000 sq. ft. of multipurpose spaces for spectators, fitness rooms, and exercise areas; and 5,000 sq. ft. of locker, dressing, and shower facilities. The new permanent gym facility will range in size from approximately 33,000 sq. ft. to 54,000 sq. ft. and will include basketball and volleyball courts, multipurpose rooms for dance and yoga, and support amenities including restrooms, showers, dressing areas, and spectator accommodations.

A temporary structure for gymnasium use is proposed to be installed on the campus prior to demolition of the South Gym and remain operational until completion of the new permanent gym facility. Depending upon the final siting of the new permanent gym facility, additional campus improvements may include replacement of exterior courts, pool improvements and spectator accommodations.

Additionally, the improvements will provide new support facilities to increase and expand the opportunities for more cultural activities such as "Under the Stars" or "Outdoor" live performances at the existing 3,000 seat Greek Theatre. These improvements will include restrooms, dressing rooms, storage areas for props and equipment, infrastructure to support stage lighting and audio enhancements, and enhancements to backstage areas.

This Contract Amendment #1, for \$44,881, is to complete a Preliminary Schematic Study for the Civic Center Joint Use Project New South Gym and Greek Theatre Improvements. The revised contract total will be \$74,881. Funds are associated to the obligations not requiring city funding.

ORIGINAL CONTRACT AMOUNT	\$30,000
CONTRACT AMENDMENT #1	\$44,881
<hr/> TOTAL	<hr/> \$74,881

A Friday memorandum will accompany this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

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

RE: CONTRACT AMENDMENT #23 – RE-ALLOCATION OF FUNDS WITHIN CCJUP
– R.L. BINDER FAIA ARCHITECTS, LLP – CCJUP

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Contract Amendment #23 to R.L. Binder FAIA Architects, LLP for re-allocation of funds within CCJUP, in an amount not to exceed \$31,138. This work was conducted prior to the suspension of the CCJUP project.

Funding Information

Budgeted: Yes
Fund: 40
Source: Civic Center Joint Use Project MOU #1
Account Number: 40-90601-0-00000-85000-5802-015-2600
Budget Category: Soft Costs, Design, Architects

COMMENT: At the 7/18/12 Board of Education meeting, additional design services were approved for a revised Phase 2 Area for the relocation and re-orientation of parking, access, athletic facilities, and space for an approximately 33,000 square foot Temporary South Gym structure and EIR studies.

Staff has determined to cease a portion of the Board approved scope of work. The portion of work that will be suspended includes phases of development leading to a selected final Build-Out, draft and final order of magnitude cost plan for construction phasing or staging, and the menu of facility costs. The value of the suspended work is \$17,772. This amount can be re-allocated to the Civic Center Joint Use Project (CCJUP) MOU #1 EIR Siting Studies.

It is recommended to proceed with Scope A work. The Scope A work includes development of the conceptual design dated May 30, 2012; review of the design impact to the softball field, parking/access ramp, future support facility locations and coordination with the parking and traffic engineers. The value of this scope of work is \$48,910.

It is recommended that the proposed re-allocation of \$17,772 to CCJUP MOU #1 be used to fund the Scope A work. The difference of \$31,138 is to be funded using contingency funds from MOU#1.

This Contract Amendment #23, for \$31,138, is for re-allocation of funds within CCJUP. The revised contract total will be \$7,434,065. Funds are associated to the obligations not requiring city refunding.

ORIGINAL CONTRACT AMOUNT	\$1,209,688
CONTRACT AMENDMENTS #1 & 2 (Siting Study)	180,000
CONTRACT AMENDMENT #3 (Not issued)	0
CONTRACT AMENDMENT #4 (Programming additional services)	209,244
CONTRACT AMENDMENT #5 (DD/CD/CA)	4,878,954
CONTRACT AMENDMENT #6 (Fire protection design)	36,720
CONTRACT AMENDMENT #7 (Revisions to siting study)	11,000
CONTRACT AMENDMENT #8 (Mechanical cooling design)	25,300
CONTRACT AMENDMENT #9 (Geotech Revisions impacts)	54,720
CONTRACT AMENDMENT #10 (50% CD review comments) Study #1	3,120
CONTRACT AMENDMENT #11 (50% CD review comments) Study #2 & #3	31,333
CONTRACT AMENDMENT #12 (50% CD review comments) Study #4	61,800
CONTRACT AMENDMENT #13 (50% CD review comments) Study #5	127,975
CONTRACT AMENDMENT #14* (Siting Study II)	153,950
CONTRACT AMENDMENT #15* (CCJUP Siting Study 2)	0
CONTRACT AMENDMENT #16* (APEOP Synthetic Turf Field)	63,486
CONTRACT AMENDMENT #17 (1500 kW Transformer)	73,299
CONTRACT AMENDMENT #18 (CCJUP MOU#2 Storm Drain)	8,750
CONTRACT AMENDMENT #19 (CCJUP MOU#2 Storm Drain)	3,910
CONTRACT AMENDMENT #20 (Unforeseen utility & fence re-design)	31,742
CONTRACT AMENDMENT #21(Substitution)	6,036
CONTRACT AMENDMENT #22 (Phase 2 Area design)	231,900
CONTRACT AMENDMENT #23 (EIR Phasing Studies)	31,138
TOTAL	\$7,434,065

A Friday memorandum accompanies this item.

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

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

ACTION/CONSENT
 08/15/12

RECOMMENDATION NO. A.10

Unless otherwise noted, all items are included in the 2012/2013 approved budget.

ADDITIONAL ASSIGNMENTS

EDUCATIONAL SERVICES

Alexander, Katja	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Alexander, Lorie	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Bates, Kelly	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Benitez, Lourdes	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Berman, Lauren	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Boxer, Lorissa	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Brock, Miriam	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Contreras, Luis	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Decray-Kleiser, Yvette	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Demopoulos, Katherine	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Duane, Janeen	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Duran-Contreras, Martha	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Fiske, Nikki	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Fliegel, Lois	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Garcia, Veronica	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Gomez, Tony	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Gooden, Akiko	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Harris, Stacy	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Hart, Sharon	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Hobkirk, Carl	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Jimenez, Jaime	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Large-Fullerton, Anabella	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Lee, Chon	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Mehring, Patti	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Mesrobian, Sylvia	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Panish, Adam	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Petrilyak, David	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Posey, Steve	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Reff, Eric	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Ross, Erica	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Siegel, Julie	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Siemer, Deborah	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Snow, Angie	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Talbott, Deborah	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Verham, Karen	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Wadsworth, Henry	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101
Ware, Andrea	2.5 hrs @\$40.46	8/9/12-8/10/12	Est Hrly/\$101

TOTAL ESTABLISHED HOURLY \$3,737

Comment: Summer Ed Tech Academy
 01-Tier III Programs Cat Flex

Yates, Barry	12.5 days @\$539.59	9/1/12-6/30/13	<u>Own Daily/\$6,745</u>
			TOTAL OWN DAILY \$6,745

Comment: SARB Chair
 01-Tier III Programs Cat Flex

OLYMPIC HIGH SCHOOL

McGregory, Cynthia 6 hrs @\$40.46

6/21/12

Est Hrly/\$243

TOTAL ESTABLISHED HOURLY \$243

Comment: Summer School Prof. Dev.
01-Unrestricted Resource
[2011-2012 Budget]

STUDENT SERVICES

Bressler, Rachel 24 hrs @\$40.46
Bronstein, Susan 24 hrs @\$40.46
Ernst, Anne 24 hrs @\$40.46
Jeffries, Jane 24 hrs @\$40.46
McElvain, Nora 24 hrs @\$40.46
Morn, Lora 24 hrs @\$40.46
Relles, Ellen 24 hrs @\$40.46
Sachs, Teri 24 hrs @\$40.46
Undermann, Maya 24 hrs @\$40.46
Waldorf, Sherry 24 hrs @\$40.46

8/20/12-6/11/13
8/20/12-6/11/13
8/20/12-6/11/13
8/20/12-6/11/13
8/20/12-6/11/13
8/20/12-6/11/13
8/20/12-6/11/13
8/20/12-6/11/13
8/20/12-6/11/13
8/20/12-6/11/13

Est Hrly/\$971
Est Hrly/\$971
Est Hrly/\$971
Est Hrly/\$971
Est Hrly/\$971
Est Hrly/\$971
Est Hrly/\$971
Est Hrly/\$971
Est Hrly/\$971
Est Hrly/\$971

TOTAL ESTABLISHED HOURLY \$9,710

Comment: CPR Training for District Employees
01-Medi-Cal Billing Option

Bronstein, Susan 7 hrs @\$40.46

7/11/12

Est Hrly/\$283

TOTAL ESTABLISHED HOURLY \$283

Comment: CPR Training for District Employees
01-Medi-Cal Billing Option

SPECIAL EDUCATION

Berezowsky, Lisa 4.5 hrs @\$40.46
Elledge, Rachel 22 hrs @\$40.46
Hart, Sharon 3 hrs @\$40.46
Kilpatrick, Genevieve 3.5 hrs @\$40.46
Levy, Amanda 4.5 hrs @\$40.46
Thomas, Kate 7 hrs @\$40.46

6/19/12-6/20/12
6/25/12-7/19/12
6/19/12-6/20/12
6/19/12-6/20/12
6/19/12
6/19/12-6/20/12

Est Hrly/\$182
Est Hrly/\$890
Est Hrly/\$121
Est Hrly/\$142
Est Hrly/\$182
Est Hrly/\$283

TOTAL ESTABLISHED HOURLY \$142

Comment: Additional Hours for IEP Completion
01-Special Education
[2011-2012 Budget]

STUDENT SERVICES

Pitts, Gregory \$40.46, as needed

7/1/12-8/19/12

Est Hrly/\$----

TOTAL ESTABLISHED HOURLY \$----

Comment: Home Instructor
01-Unrestricted Resource

HOURLY TEACHERS

ADAMS MIDDLE SCHOOL

Avedian, Ray 9.50 days @\$406.97
Brown, Daniel 5.33 days @\$496.53
Dipley, Jeri 5.00 days @\$412.44
Dresher, Pamela 5.66 days @\$377.62
Healey, Raphael 5.33 days @\$242.30
Jurewicz, Kristin 5.33 days @\$377.62
Levin, Tracy 9.50 days @\$421.89
Lizotte, Jeanine 5.00 days @\$242.30
Sever, Pamela 9.50 days @\$406.97

8/3/12-8/16/12
8/3/12-8/16/12
8/3/12-8/16/12
8/3/12-8/16/12
8/3/12-8/16/12
8/3/12-8/16/12
8/3/12-8/16/12
8/3/12-8/16/12
8/3/12-8/16/12

Est Own/\$3,866
Est Own/\$2,647
Est Own/\$2,062
Est Own/\$2,137
Est Own/\$1,291
Est Own/\$2,013
Est Own/\$4,008
Est Own/\$1,212
Est Own/\$3,866

TOTAL OWN DAILY \$23,102

Comment: Summer Science Camp and Institute
01-Tier III Programs Cat Flex

ADULT EDUCATION CENTER

Boskovich, Giovanni	144 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$6,529</u>
		TOTAL ESTABLISHED HOURLY	\$6,529
Comment:	ESL & CASES Testing Administration 11-PL105-22 Engl Literacy/Civics		
Bushin, Gregory	108 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$4,897</u>
		TOTAL ESTABLISHED HOURLY	\$4,897
Comment:	Math Lab 11-231:ABE/ESL/ESL CTZN, VESL/VABE		
Demello, Flavia	396 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$17,955</u>
		TOTAL ESTABLISHED HOURLY	\$17,955
Comment:	Reading Lab & ESL Distance Learning 11-Unrestricted Resource		
Hammond, Paul	216 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$9,793</u>
		TOTAL ESTABLISHED HOURLY	\$9,793
Comment:	Math Lab 11-Unrestricted Resource		
Hernandez, Patricia	153 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$6,937</u>
		TOTAL ESTABLISHED HOURLY	\$6,937
Comment:	Citizenship Class + GED Testing 63%/11-Unrestricted Resource 37%/11-PL105-22 Engl Literacy/Civics		
Morgan, Alexandra	297 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$13,466</u>
		TOTAL ESTABLISHED HOURLY	\$13,466
Comment:	ESL 11-Unrestricted Resource		
Murphy, Leticia	216 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$9,793</u>
		TOTAL ESTABLISHED HOURLY	\$9,793
Comment:	High School Diploma Lab 11-Unrestricted Resource		
Oyman, Deniz	30 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$1,360</u>
		TOTAL ESTABLISHED HOURLY	\$1,360
Comment:	CASES Testing Administration 11-PL105-22 Engl Literacy/Civics		
Rousseau, Harmony	324 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$14,960</u>
		TOTAL ESTABLISHED HOURLY	\$14,960
Comment:	Counselor/Certificated Pupil Services 11-Adult Ed: Priority 5, GED/Secnd		
Siemer, Deborah	140 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$6,348</u>
		TOTAL ESTABLISHED HOURLY	\$6,348
Comment:	GED Test Administration Support 11-Unrestricted Resource		
Smith, Bradford	432 hrs @\$45.34	8/27/12-6/8/13	<u>Est Hrly/\$19,587</u>
		TOTAL ESTABLISHED HOURLY	\$19,587
Comment:	Community Edu Prgm/Jewelry Class 11-Other Local Income		

SUPERINTENDENT'S OFFICE

Harris, Jerold	24 days @\$534.64	7/1/12-6/30/13	<u>Own Daily/\$12,831</u>
		TOTAL OWN DAILY	\$12,831
Comment:	Coach Principals 01-Unrestricted Resource		

STUDENT SERVICES

Miller, Judith	8 hrs @\$67.75	7/31/12	<u>Own Hrly/\$542</u>
		TOTAL OWN HOURLY	\$542
Comment: At Risk Mental Health Counselor 50%/01-Unrestricted Source 50%/01-Medi-Cal Billing Option			

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

SPECIAL EDUCATION

Serapiglia, Anne	19 days @\$397.23	6/25/12-7/20/12	<u>Own Daily/\$7,547</u>
		TOTAL OWN DAILY	\$7,547

Comment: Summer School
01-Special Education

Ustation, Tina	10 days @\$337.52	7/23/12-8/3/12	<u>Own Daily/\$3,375</u>
		TOTAL OWN DAILY	\$3,375

Comment: ESY – Credit Recovery
01-Special Education

TOTAL ESTABLISHED, HOURLY, AND OWN HOURLY = \$179,882**ELECTIONS****PROBATIONARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Banks, Jamila /Kindergarten Edison ES	100%	8/20/12
Cooperband, Paula /Speech Special Education	100%	8/20/12
Dahl, Stacie /Chemistry Samohi	100%	8/20/12
Mays, Emily /Speech Special Education	100%	8/20/12
Mejia, Rosa /College Counselor Samohi	100%	8/20/12
Mock, Connie /SAI Cabrillo ES	100%	8/20/12
Munoz, Salvador /Elem. Music Ed Services	100%	8/20/12
Schmidt, Samantha /English Samohi	100%	8/20/12
Seals, Michael /English Samohi	100%	8/20/12
Thomas, Kate /SAI Adams MS	100%	8/20/12

Vazquez, Martha /Kindergarten Rogers ES	100%	8/20/12
<u>TEMPORARY CONTRACTS</u>		
<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Ahern, Jamie /Preschool Special Ed	60%	8/20/12-6/11/13
Auer, Kimberly /Spanish Malibu HS	100%	8/20/12-6/11/13
Battung, Jason /P.E. Samohi	100%	8/20/12-6/11/13
Blair, Susy /SAI Webster ES	100%	8/20/12-6/11/13
Chang, Pao /Chinese/ELD Samohi	100%	8/20/12-6/11/13
Cruz, Jar-EI /Elem. Music Ed Services	100%	8/20/12-6/11/13
Curtis, Laura /Preschool Special Ed/Lincoln	60%	8/20/12-6/11/13
Duncan, Yeato /SAI Special Ed/Franklin	100%	8/20/12-6/11/13
Gonzalez, Alicia /Math Samohi	100%	8/20/12-6/11/13
Khem, Chamnauch /Latin Samohi	60%	8/20/12-6/11/13
Kirven, Wednesday /1 st Grade McKinley ES	100%	8/20/12-6/11/13
Lambert, Daniel /ISP Malibu HS	100%	8/20/12-6/11/13
Libbi-Auday, Stella /Spanish Malibu HS	100%	8/20/12-6/11/13
Lindemann, Maya /Nurse Health Services	100%	8/20/12-6/11/13
Meils, Jennifer /Language Arts Adams MS	100%	8/20/12-6/11/13
Mesrobian, Sylvia /4 th Grade Rogers ES	100%	8/20/12-6/11/13
Nieves, Melissa /OCLC Olympic HS	100%	8/20/12-6/11/13
Peterson, Aimee /SAI-Reading Samohi	100%	8/20/12-6/11/13
Pirri, Stephanie /Reading Roosevelt ES	100%	8/20/12-6/11/13

Quiroz, Lindsay /Elem. Music Ed Services	100%	8/20/12-6/11/13
Rowe, Ritsuko /Japanese Samohi	100%	8/20/12-6/11/13
Rubin, Matthew /Science Adams MS	100%	8/20/12-6/11/13
Sass, Amanda /SAI Samohi	100%	8/20/12-6/11/13
Staroschak, Christina /Biology Samohi	100%	8/20/12-6/11/13
Sweeney, Kristin /English Olympic HS	100%	8/20/12-6/11/13
Tickler, Brian /Social Studies Samohi	100%	8/20/12-6/11/13
Yumori, Nicole /Math Samohi	100%	8/20/12-6/11/13

SUBSTITUTE TEACHERS
ADULT EDUCATION CENTER
(@\$40.46 Hourly Rate)

Effective

Boskovich, Giovanni	8/27/12-6/8/13
Bushin, Gregory	8/27/12-6/8/13

CHANGE IN ASSIGNMENT

Effective

Burrows, Erin	8/20/12
Rogers ES/John Muir ES/SAI Teacher	
<u>From:</u> 100%/Rogers ES	
<u>To:</u> 50%/Rogers ES and 50%/John Muir ES	

Duran-Contreras, Martha	8/20/12
Rogers ES/2 nd Grade Teacher	
<u>From:</u> Lincoln MS/ELD Teacher	
<u>To:</u> Rogers ES/2 nd Grade Teacher	

Griffin, Kimberly	8/20/12
John Muir ES/Teacher	
<u>From:</u> Cabrillo ES/3 rd Grade	
<u>To:</u> John Muir ES/4 th Grade	

McKeown, Kevin	8/20/12
Samohi/Band Director	
<u>From:</u> Ed Services/Elem. Music	
<u>To:</u> Samohi/Band Director	

Reilly, Lise	8/20/12
Malibu HS/SAI Teacher	
<u>From:</u> Leave of Absence	
<u>To:</u> 100%/Malibu HS	

Rubenstein, Linda	8/20/12-6/11/13
Franklin ES/SAI Tacher	
<u>From:</u> 100%/Franklin ES	
<u>To:</u> 80%/Franklin ES	

Toppel, Diane
Samohi/SAI Teacher
From: Adams MS
To: Samohi

8/20/12

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Chu, Rebecca Rogers ES/Grant ES	10/15/12-11/23/12 [maternity]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Blitz, Sarah Lincoln MS	8/20/12-6/11/13 [personal]
Langsdale, Jennifer McKinley ES	8/20/12-6/11/13 [80% child care]
Moore, Judy Special Ed	07/01/12-06/30/13 [40% personal]
Posner, Cara Teri Rogers ES	8/20/12-6/11/13 [personal]
Simon, Laura Rogers ES	8/20/12-11/09/12 [CFRA]
Simon, Laura Rogers ES	11/10/12-6/11/13 [child care]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Miller, Judith Student Services	7/31/12

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
Chou, Chiung-Sally Educational Services	8/30/12 [date changed from 6/27/12 Agenda]
Rosenthal, Betsy CDS Teacher	5/4/12

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

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

ACTION/CONSENT
 08/15/12

RECOMMENDATION NO. A.12

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedules.

<u>SUMMER ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Bechkovski, Stefan Child Develop Svcs	Swimming Inst - Lifeguard	7/1/12-7/31/12
Fruchtman, Bette District	Office Specialist	7/1/12-8/21/12
Hall, Ana Special Education	Inst Asst – Developmental Health	6/25/12-7/20/12
Nao, Kim Educational Svcs	Student Outreach Specialist	7/9/12-8/15/12
Nunez, Sherry District	Campus Security Officer	7/1/12-8/2/12

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Anderson, Bruno Santa Monica HS	Custodian [overtime, campus events]	7/1/12-6/30/13
Barrera, Amanda Santa Monica HS	Specialized Inst Asst [additional hours, 2Teach meeting]	6/19/12
Bolan, Anette Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Boyd, Katherine Santa Monica HS	Custodian [overtime, campus events]	7/1/12-6/30/13
Casillas, Veronica Santa Monica HS	Student Outreach Specialist [overtime; Honors Bound Program]	4/1/12-6/30/12
Cooper, Raymond Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Cornejo, Natalie Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Cueva, Felipe Santa Monica HS	Custodian [overtime, campus events]	7/1/12-6/30/13
Douglas, Lamont Santa Monica HS	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Fairchild, Kathy Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13

Jaramillo, Guido Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Jones, Chancy Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Lockett, Tyrone Santa Monica HS	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Lopez, Manuel Santa Monica HS	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Lopez, Vickie Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Mangum, Don Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Martin, Anthony Santa Monica HS	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Martin, Charles Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Miller, Melvyn Santa Monica HS	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Nunez, Sherry Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
O'Rourke, Thomas Santa Monica HS	Custodian [overtime, campus events]	7/1/12-6/30/13
Omari, Saleem Santa Monica HS	Custodian [overtime, campus events]	7/1/12-6/30/13
Ratliff-Woods, Sheleita Special Education	Inst Asst – Special Ed [additional hours, 1:1 assignment]	3/26/12
Sargent, Darren Santa Monica HS	Campus Security Officer [additional hours, campus events]	7/1/12-6/30/13
Smith, Dunell Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Strahn, Yvonne ROP/Santa Monica HS	Senior Office Specialist [additional hours, Regional Occup. Program]	7/1/12-8/3/12
Sueaste, Eduardo Santa Monica HS	Custodian [overtime, campus events]	7/1/12-6/30/13
Tangum, Cathy Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Vasquez, Grace Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
Walker, Louis Santa Monica HS	Custodian [overtime, campus events]	7/1/12-6/30/13

Wilson, Stanley Santa Monica HS	Campus Security Officer [overtime, campus events]	7/1/12-6/30/13
<u>SUBSTITUTES</u>		
Monroy, Rosa ROP/Santa Monica HS	Office Specialist	<u>EFFECTIVE DATE</u> 7/1/12-8/3/12
Smith, Denise Fiscal Services	Office Specialist	7/1/12-6/30/12
<u>LEAVE OF ABSENCE (PAID)</u>		
Alvarez, Alicia Edison Elementary	Administrative Assistant Maternity	<u>EFFECTIVE DATE</u> 8/8/12-8/23/12
Klenk, Heather Lincoln MS	Inst Asst - Music Maternity	8/21/12-9/24/12
<u>LEAVE OF ABSENCE (UNPAID)</u>		
Alvarez, Alicia Edison Elementary	Administrative Assistant Child Care	<u>EFFECTIVE DATE</u> 8/24/12-10/31/12
<u>ABOLISHMENT OF POSITION</u>		
	Office Specialist 6 Hrs/10 Mo; Grant Elementary	<u>EFFECTIVE DATE</u> 10/3/12
	Senior Office Specialist 1.6 Hrs/10 Mo; Rogers Elementary	7/23/12
<u>RESIGNATION</u>		
Batthey, Leticia McKinley Elementary	Children's Center Asst	<u>EFFECTIVE DATE</u> 8/3/12
Cisneros-Garcia, Margarita Adams MS	Senior Office Specialist	8/2/12
Schwartz-Miller, Claire SMASH	Elementary Library Coordinator	6/20/12
<u>LAYOFF/REDUCTION OF HOURS</u>		
AN 5493683	Inst Asst – Classroom 2.5 Hrs/SY Fr: 3 Hrs/SY	<u>EFFECTIVE DATE</u> 10/3/12
NB 1893393	Inst Asst – Classroom 2.5 Hrs/SY Fr: 3 Hrs/SY	10/3/12
HD 5513220	Inst Asst – Classroom 2.5 Hrs/SY Fr: 3 Hrs/SY	10/3/12

EP 2095976 Inst Asst – Classroom 10/3/12
2.5 Hrs/SY
Fr: 3 Hrs/SY

FD 8484927 Inst Asst – Classroom 10/3/12
2.5 Hrs/SY
Fr: 3 Hrs/SY

LAYOFF – DUE TO LOSS OF FUNDING **EFFECTIVE DATE**
PY0816761 Senior Office Specialist 7/23/12

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TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.14

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

COACHING ASSISTANT

GOLDBERG, HAYDEN

MALIBU HS

7/1/12-6/30/13

JACOBSON, JAIME

MALIBU HS

7/1/12-6/30/13

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TO: BOARD OF EDUCATION
FROM: SANDRA LYON / DEBRA MOORE WASHINGTON
RE: ADMINISTRATIVE APPOINTMENTS

ACTION/CONSENT
08/01/12

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the following administrative appointment:

CERTIFICATED APPOINTMENTS

Effective

Assistant Superintendent, Educational Services

TBD

House Principal, Santa Monica High School

TBD

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TO: BOARD OF EDUCATION

ACTION/CONSENT

08/15/12

FROM: SANDRA LYON / CHIUNG-SALLY CHOU / MARK KELLY

RE: EXPULSION OF STUDENT (B/D 07/26/95)

RECOMMENDATION NO. A.16

It is recommended that the Board of Education expel student (B/D 7/26/95).

COMMENT: The Superintendent of Santa Monica-Malibu Unified School District has recommended the expulsion based on the student's violations of Education Code Sections 48900(a)(2), 48915(b)(2):

Willfully used force or violence upon the person of another, except in self-defense. Education Code Sections 48900(a)(2)

Additional findings: The presence of this student causes a continuing danger to the safety of students and staff. Education Code 48915(b)(2)

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NOES:

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/15/12

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

RE: INCREASE IN STAFFING (FTE) – SPECIAL EDUCATION / WEBSTER
ELEMENTARY SCHOOL AND MALIBU HIGH SCHOOL

RECOMMENDATION NO. A.17

It is recommended that the Board of Education add a 100% (1.0 FTE) SAI teaching position for a new program at Webster Elementary School and transition program at Malibu High School.

FUNDING NOTE: The 2012-13 budget will be adjusted \$75,235 for salary and benefits.

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