

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

September 6, 2012

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, September 6, 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)

- Public Employee Discipline/Dismissal/Release pursuant to GC §54954.5 (5)
- Public Employee Appointment pursuant to GC §54954.5 (Assistant Director) (10)
- 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). (30)
- Receipt of Recommendation for Approval of Proposed Settlement Cases pursuant to GC §54956.9(b): (15)

DN-1001-12/13

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 15, 2012 1

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

Board of Education Meeting AGENDA: September 6, 2012

VI. STUDY SESSION (60)

These items are staff presentations and/or updates to the Board of Education.

| | |
|---|---|
| S.01 2012 Student Achievement Data (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. However, members of the Board of Education, staff, or the public may request an item be moved from the consent agenda to Section XI (Major Items) for clarification and/or discussion.

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| A.03 Conference and Travel Approval Ratification..... | 5-6 |
| A.04 Overnight Field Trip(s) 2012-13..... | 7-8 |
| A.05 Acceptance of Grants for Webster Elementary School | 9 |
| A.06 Amendment 01 to the California State Preschool (CCTR) Contract for Fiscal Year 2012-13..... | 10 |
| A.07 Amendment 01 to the California State Preschool (CSPP) Contract for Fiscal Year 2012-13..... | 11 |
| A.08 Approval of Special Education Contracts – 2012-2013 | 12-14 |

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| A.10 Acceptance of Gifts – 2012-13 | 16-20 |
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| A.13 Amendment to Contract for Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building (Package 1B) Project – Icon West, Inc. – Measure BB | 23-24 |
| A.14 Accept Work as Completed for General Services – Lincoln Middle School Modernization of Building E (Package 1B) Project – Icon West, Inc. – Measure BB | 25-26 |
| A.15 Amendment to General Services Administration Contract – Lincoln Middle School Modernization of Building E (Package 1B) Project – Simplex Grinnell – Measure BB..... | 27 |
| A.16 Accept Work as Completed for General Services – Lincoln Middle School Modernization of Building (Package 1B) project – Simplex Grinnell – Measure BB | 28 |
| A.17 Amendment to Contract #3 – Lease Leaseback – John Adams Middle School – Replacement of Classroom Buildings E, F, & G, New Administration, Modernization & Site Improvements – Swinerton Builders – Measure BB | 29-30 |
| A.18 Amendment to Contract #4 – Lease Leaseback – John Adams Middle School – Replacement of Classroom Buildings E, F, & G, New Administration, Modernization & Site Improvements – Swinerton Builders – Measure BB | 31-32 |

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

| | | |
|------|--|-------|
| A.19 | Contract Amendment #26 for Additional Services for the Santa Monica High School Science & Technology Building and Site Improvements Project – Leighton Consulting, Inc. – Measure BB | 33-34 |
| A.20 | Contract Amendment #35 for Additional Architectural Services for the Malibu High School Stadium Lighting Project – HMC Architects – Capital Facilities Fund | 35-36 |
| A.21 | Contract Amendment #3 for Inspection Services – Malibu High School – Stadium Lighting Project – Stephen Patye DSA Inspections, Inc. – Capital Facilities Fund | 37 |
| A.22 | Contract Amendment #10 for Testing and Special Inspection Services – Malibu Middle and High School – Stadium Lighting Project- BTC Labs – Capital Facilities Fund | 38 |
| A.23 | Award of Bid #13.10 for the Malibu High School Campus Stadium Lighting Project – Lowest Responsive Responsible Bidder – Capital Facilities Fund | 39 |

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| A.24 | Certificated Personnel – Elections, Separations | 40-45 |
| A.25 | Classified Personnel – Merit | 46-51 |
| A.26 | Classified Personnel – Non-Merit | 52 |
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| A.29 | Adopt Resolution No. 12-05 – National Hispanic/Latino Heritage Month | 55-56 |
| A.30 | Consider Appointments to District Advisory Committees (DACs) | 57 |
| | <i>Health and Safety DAC</i> | |
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IX. PUBLIC COMMENTS

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

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 (5)

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

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 (10)

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.

D.01 Consider Adopting BP and AR 4200 – Classified Personnel (10) 58-60

XIII. MAJOR ITEMS (45)

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.31 Amend Board of Education Meeting Date in March 2013 (5) 61

A.32 Approval of Middle School Course (5) 62

A.33 2011-12 Unaudited Actual Financial Report (30) 63-65

A.34 Adopt Resolution No. 12-06 – Gann Amendment (5) 66-67c

XIV. INFORMATIONAL ITEMS (0)

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

I.01 Supplemental Textbooks 68

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.

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 vi@smusd.net at least one day prior to the meeting.
 Board of Education Meeting AGENDA: September 6, 2012

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

ACTION
09/06/12

RECOMMENDATION NO. A.01

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

August 15, 2012

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

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

09/06/12

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: 2012 STUDENT ACHIEVEMENT DATA

STUDY SESSION ITEM NO. S.01

This item will discuss student achievement data on the California Standards Test (CST), and the California High School Exit Exam (CAHSEE).

California Standards Test (CST) & California High School Exit Exam (CAHSEE)

The CST measures student achievement in grade-level standards for English language arts, mathematics, science and history. They are administered to all students in grades 2–11. Santa Monica-Malibu Unified School District continues to demonstrate gains in the percentage of students who score at the proficient or advanced levels on these exams. Results from the California Modified Assessment (CMA) and the California Performance Assessment (CAPA), for students with disabilities, are also reported alongside the CST.

Longitudinal student achievement on the CST will be presented by school level, grade level and by math course enrollment. Data will be disaggregated by ethnicity, gender and other demographic indicators, such as economic status, language fluency and disability status.

The achievement of particular cohorts of students, as they matriculate from elementary to middle school or middle school to high school will also be examined.

The results of the 10th grade CAHSEE will be reviewed. Students must pass both the mathematics and language arts portions of this exam in order to graduate from high school. Santa Monica-Malibu students continue to demonstrate very high passage rates on the CAHSEE. Students who do not achieve a passing score in tenth grade may continue to take the test throughout eleventh and twelfth grade.

Achievement data from these standardized measures, as well as AP exam data, district formative assessments, and students' course grades, are used to help schools and central office in monitoring progress on our district goals and initiatives, identifying program needs, and prioritizing professional development.

The CST and CAHSEE results will also be used in the upcoming Accountability Progress Reports (APR), which will include the state Academic Performance Index (API) and the federal Adequate Yearly Progress (AYP) reports, both of which are due to be published in early October.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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) |
|---|--|-------------|--------------------------------------|
| Rob Lowe & Associates 8/20/12 – 7/31/13 Not to exceed: \$20,000 | Project Consultant for Site Logistics for Measure BB Program | Measure BB | XX-90500-0-00000-85000-5802-XXX-2600 |

| Contractor/ Contract Dates | Description | Site | Funding |
|---|---|-------------|---|
| Family Service of Santa Monica 9/1/11 – 6/9/12 Not to exceed: \$7,000 | Student counseling and mediation. Weekly meetings with principal. | SMASH | 01-00010-0-11100-10000-5802-009-4090 (Tier III) |
| Angela Chan 09/04/12 – 06/11/13 Not to exceed: \$5,000 | Ongoing consultation meetings with Natalie R. Burton –Principal and Roosevelt Math Focus Group to support CGI across grades K-3. | Roosevelt | 01-90150-0-11100-10000-5802-007-4070 (PTA) |
| Ballroom Madness 09/04/12 – 06/11/13 Not to exceed: \$10,000 | Ballroom MADNESS is a program that provides an incredible arts-in-education program, designed for 5th grade students to learn how to Social/Ballroom Dance. | Roosevelt | 01-90150-0-11100-10000-5802-007-4070 (PTA) |
| Besty Newell 09/04/12 – 06/11/13 Not to exceed: \$10,000 | Ms. Newell will provide vocal music to our K-2 grade students. | Roosevelt | 01-90150-0-11100-10000-5802-007-4070 (PTA) |
| Francisco Martinez 12/03/12 – 06/11/13 Not to exceed: \$10,000 | Mr. Martinez will provide dance instruction to our 3 rd grade students. | Roosevelt | 01-90150-0-11100-10000-5802-007-4070 (PTA) |
| Davida Raffa 09/04/12 – 06/11/13 Not to exceed: \$11,200 | Ms. Raffa will provide ceramics training for grade 1 and Fine Arts for grades 2 and 4. | Roosevelt | 01-90150-0-11100-10000-5802-007-4070 (PTA) |
| Lynn Robb 1/21/12 – 6/18/12 Not to exceed: \$5,000 | Ms. Robb will be providing art instruction for our 4 th grade students. | Roosevelt | 01-90150-0-11100-10000-5802-007-4070 (PTA) |

| | | | |
|--|---|-------------------------|---|
| Stephanie Demery 09/04/12 – 06/11/13 Not to exceed: \$3000 | Ms. Demery will be conduct social skills groups on an ongoing basis for various grade levels. | Roosevelt | 01-90150-0-11100-10000-5802-007-4070 (PTA) |
| Cathy Cass 09/04/12 – 06/11/13 Not to exceed \$3200 | Ms. Cass will provide dance instruction on an ongoing basis for various grade levels. | Roosevelt | 01-90150-0-11100-10000-5802-007-4070 (PTA) |
| DecisionInsite, LLC 7/1-01/12 to 6/30/13 Not to exceed: \$19,162 | To provide enrollment projections. | Human Resources | 01-00000-0-74000-5802-025-1250 |
| MaryAnne Solomon 7/01/12 to 6/30/13 Not to exceed: \$4,800 | Maintain updates to SAMOHI website directory | SAMOHI | 01-90150-0-11100-10000-5802-015-4150 (Reimbursed by PTSA) |
| The Village Nation 9/01/12 to 6/30/13 Not to exceed: \$10,000 | Provide training and support to students and staff at Santa Monica High School. | Superintendent's Office | 01-00000-0-00000-71500-5802-020-1200 |
| Beyond 451 9/1/12 to 6/30/13 Not to exceed: No Fee | License agreement for internet based assessment and instructional tools at Adams Middle School. | Educational Services | Pilot Program – No Cost |
| Total School Solutions Correct contract dates: <u>7/1/12 to 6/30/13</u> 7/1/11 to 6/30/12 Not to exceed: \$14,250 | To provide executive coaching for the new Superintendent. | Superintendent | 01-00000-0-00000-71500-5802-020-1200 |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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>LYON, Sandy</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent | California Mayors Education Roundtable Sacramento, CA September 12, 2012 | \$120 |
| <u>LYON, Sandy</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent | AASA: Women School Leadership Forum Newport Beach, CA September 27, 2012 | \$420 |
| <u>LYON, Sandy</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent | Superintendent's Professional Collaborative Conference Pasadena, CA October 5, 2012 | \$100 |
| <u>MACDONALD, Andy</u> Special Education 01-56400-0-00000-39000-5220-043-1400 General Fund- Resource: Medi-Cal | Practical Therapy Techniques Anaheim, CA February 6, 2012 | \$225 |

| 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 | | |
|--|--|--|
| NONE | | |

| 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

FROM: SANDRA LYON / TERRY DELORIA

RE: OVERNIGHT FIELD TRIP(S) 2012-2013

ACTION/CONSENT
09/06/12

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2012-2013 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 |
|---|---|------------------------------------|---|---------|--|
| Samohi 9 th -12 th 26 | Camp Whittle, Fawnskin, CA 8/24/12 – 8/26/12 | L. Fretz/ C. Baxter/ J. Huls | \$40 per student paid by parents & fundraising | Choir | Madrigal Ensemble Singer students will be attending a choir rehearsal retreat. |
| Samohi 9 th -12 th 26 | Camp Whittle, Fawnskin, CA 9/21/12 – 9/23/12 | L. Fretz/ C. Baxter/ J. Huls | \$40 per student paid by parents & fundraising | Choir | Chamber Singer students will be attending a choir rehearsal retreat. |
| Samohi 9 th -12 th 55 | France 3/29/13 – 4/7/13 | L. Fretz/ J. Huls | \$3,000 per student paid by parents & fundraising | Choir | Madrigal Ensemble students will be performing on a choir tour though France. |
| JAMS 6 th 220 | Catalina – Toyon Bay, Catalina 11/5/12 – 11/7/12 | E. Mayoral/ R. Avedian | \$295 per student paid by parents & fundraising | Science | 6 th grade science magnet students will participate in the camp which focuses on hands-on experimental science dealing with the natural land and sea environment. |
| JAMS 7 th 160 | Yosemite Institute, Yosemite National Park (Boystown in the Valley and Crane Flat) 1/20/13 – 1/25/13 | E. Mayoral/ P. Dresher | \$575 per student paid by parents & fundraising | Science | 7 th grade science magnet students will have the opportunity to participate in the firsthand experience with their environment, about which they are learning in class. The curriculum standards for the 7 th grade science include the structure and function of living things and their adaptation to their environment. |

| | | | | | |
|--------------------------------|--|---|--|---------|--|
| JAMS 8 th 160 | Astrocamp, Idyllwild; Palm Springs 1/25/13 – 1/27/13 & 2/1/13 – 2/3/13 | E. Mayoral/ D. Brown/ K. Jurewicz | \$260 per student paid by parents & fundraising | Science | 8 th grade science magnet camp focuses on space and physics, which complements the 8 th grade theme of space travel and physics. |
|--------------------------------|--|---|--|---------|--|

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / TERRY DELORIA

RE: ACCEPTANCE OF GRANTS FOR WEBSTER ELEMENTARY SCHOOL

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept two grants for Webster Elementary Schools from the David and Linda Shaheen Foundation.

COMMENT: Webster Elementary has received two separate grants from the David and Linda Shaheen Foundation as follows:

- \$4,000 for Homework Club – up to 25 students per day Monday – Thursday from 3:10 PM to 4:10 PM under the supervision of a credentialed teacher
- \$1000 for Shane's Inspiration – paying for bus transportation for 5th graders to participate in a "buddy system" at Brandon's Village in Calabasas which serves students with significant special needs

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / TERRY DELORIA / JUDY ABDO

RE: AMENDMENT 01 TO THE CALIFORNIA STATE PRESCHOOL (CCTR)
CONTRACT FOR FISCAL YEAR 2012-13

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve Amendment 01 to the CCTR-2129 contract with the State Department of Education (CDE), Child Development Division wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC and amount not to exceed \$1,117,998.

Funding Information:

Source: Child Development Fund – Restricted

Currently Budgeted: Yes

Account Number: 12-61050-0-00000-00000-8590-090-0000 \$ 552,113
12-50250-0-00000-00000-8290-090-0000 \$ 565,885

Description: CCTR Apportionment – CDS

COMMENT: The maximum Reimbursable Amount has been increased from \$ 990,661 to \$1,117,998. The days of operation (245) and the Maximum Rate per child (\$34.77) remain unchanged.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / TERRY DELORIA / JUDY ABDO

RE: AMENDMENT 01 TO THE CALIFORNIA STATE PRESCHOOL (CSPP)
CONTRACT FOR FISCAL YEAR 2012-13

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve Amendment 01 to the CSPP-2244 contract with the State Department of Education (CDE), Child Development Division wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC and amount not to exceed \$1,944,014.

Funding Information:

Source: Child Development Fund – Restricted

Currently Budgeted: Yes

Account Number: 12-61050-0-00000-00000-8590-090-0000 \$1,661,884
12-50250-0-00000-00000-8290-090-0000 \$ 282,130

Description: CSPP Apportionment – CDS

COMMENT: The maximum Reimbursable Amount has been increased from \$1,871,517 to \$1,944,014. The days of operation (245) and the Maximum Rate per child (\$34.77) remain unchanged.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.08

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 08-15-12 | | | \$ 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 08/15/12

| 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 08-15-12 | | | \$ 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 08/15/12

| 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 |
|---------------------------------|-------------|----------------------------|------------------------|---------------------------|
| Lindamood Bell | 4/8/93 | Specialized Instruction | #8-SPED13011 | \$41,200 |
| Karrie L. Kingsley | VARIOUS | Specialized OT | #9-SPED13012 | \$10,000 |
| Zack Wimpee | 5/6/94 | Behavior 1:1 | #11-SPED13014 | \$32,800 |

| | | |
|---|---------|------------------|
| Amount Budgeted Instructional Consultants 12/13 | | \$ 300,000 |
| Prior Board Authorization as of 08-15-12 | | <u>\$ 8,000</u> |
| | Balance | \$ 292,000 |
| Positive Adjustment (See Below) | | <u>\$ 0</u> |
| | | 292,000 |
| Total Amount for these Contracts | | <u>\$ 84,000</u> |
| | Balance | \$ 208,000 |

| 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 08/15/12 | | | | | |
| 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 |
| Southwest Patrol | 1/27/97 | Escort Transportation | #13-SPED13016 | \$2,600 |
| Venice Family Clinic | VARIOUS | Family Services | #10-SPED13013 | \$20,000 |
| Erin Kayem | 7/28/02 | Speech IEE | #12-SPED13015 | \$800 |

| | | |
|---|---------|-------------------|
| Amount Budgeted Non-Instructional Consultants 12/13 | | \$ 200,000 |
| Prior Board Authorization as of 08-15-12 | | <u>\$ 126,250</u> |
| | Balance | \$ 73,750 |
| Positive Adjustment (See Below) | | <u>\$ 0</u> |
| | | \$ 73,750 |
| Total Amount for these Contracts | | <u>\$ 49,650</u> |
| | Balance | \$ 24,100 |

| 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 08/15/12 | | | | | |
| 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 08-15-12 | | <u>0</u> |
| | Balance | \$ 150,000 |
| Adjustments for this period | | <u>\$ 0</u> |
| | | 150,000 |
| Total Amount for these Contracts | | <u>\$</u> |
| | 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 08/15/12 | | | | |
| 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

09/06/12

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 7, 2012, through August 28, 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 SEPTEMBER, 2012

PAGE 1

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 *** | | | | | |
| 131353 | AAHS ENGRAVING | GENERAL SUPPLIES/MATERIALS | BOE/SUPERINTENDENT | 500.00 | U |
| 131120 | ACCREDITING COMMISSION | MEMBERSHIP | SANTA MONICA HIGH SCHOOL | 756.00 | U |
| 130910 | ACE ATTORNEY SERVICE INC | OTHER OPERATING EXPENSES | BOE/SUPERINTENDENT | 4,800.00 | U |
| 131290 | ACSA REGION XIV | DUES & MEMBERSHIPS | BOE/SUPERINTENDENT | 50.00 | U |
| 131104 | ALTA ENVIRONMENTAL | HAZARDOUS MATERIALS DISPOSAL | FACILITY MAINTENANCE | 4,481.00 | R |
| 131176 | ALTA ENVIRONMENTAL | HAZ WASTE PICK UP DISTRICT OFF | FACILITY MAINTENANCE | 1,107.50 | R |
| 131311 | AMECI PIZZA & PASTA | ameci pizza and past for sea | STATE AND FEDERAL PROJECTS | 100.00 | R |
| 130906 | AMTECH ELEVATOR SERVICES | ELEVATOR REPAIRS | FACILITY MAINTENANCE | 1,500.00 | R |
| 131013 | APEX LEARNING | DIGITAL ONLINE LEARNING | CURRICULUM AND IMC | 23,650.00 | U |
| 131131 | APPLE COMPUTER CORP | Ipads | FRANKLIN ELEMENTARY SCHOOL | 1,191.07 | R |
| 131145 | APPLE COMPUTER CORP | IPADS - ED FOUNDATION GRANT | EDISON ELEMENTARY SCHOOL | 1,081.82 | R |
| 131229 | APPLE COMPUTER CORP | laptop for principal/s.compton | GRANT ELEMENTARY SCHOOL | 1,474.87 | U |
| 131262 | APPLE COMPUTER CORP | PERSONALIZED IPAD WITH WI-FI | WEBSTER ELEMENTARY SCHOOL | 690.08 | R |
| 131327 | APPLE COMPUTER INC. | COMPUTER ACCESSORIES | JOHN MUIR ELEMENTARY SCHOOL | 158.41 | U |
| 131339 | APPLE COMPUTER INC. | Open Repair & Supplies | INFORMATION SERVICES | 1,500.00 | U |
| 131379 | APPLE COMPUTER INC. | COMPUTER SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 375.82 | R |
| 131106 | ARMSTRONG GARDEN CENTER | GARDEN SUPPLIES FOR OLYMPIC | FOOD SERVICES | 200.00 | F |
| 131224 | ASSOCIATION OF CALIFORNIA | DUES & MEMBERSHIPS | BOE/SUPERINTENDENT | 2,293.40 | U |
| 131334 | AT&T | Smartnet Maintenance | INFORMATION SERVICES | 117,975.65 | U |
| 131149 | ATKINSON ANDELSON LOYA RUDD | LEGAL COSTS | BOE/SUPERINTENDENT | 10,000.00 | U |
| 131100 | BARNES & NOBLE/SANTA MONICA | BOOK FOR TEACHERS | SANTA MONICA HIGH SCHOOL | 529.25 | U |
| 131329 | BARNES & NOBLE/SANTA MONICA | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 500.00 | U |
| 131152 | BAXTER, CATHERINE | REIMBURSEMENT | SANTA MONICA HIGH SCHOOL | 861.95 | U |
| 131051 | BEACON ATHLETICS | OPEN ORDER GROUNDS SUPPLIES | GROUNDS MAINTENANCE | 1,000.00 | R |
| 131384 | BICYCLE AMBULANCE | SECURITY BIKE REPAIR | SANTA MONICA HIGH SCHOOL | 300.00 | U |
| 131306 | BISHOP COMPANY | OPEN ORDER OPERATIONS SUPPLIES | GROUNDS MAINTENANCE | 1,000.00 | R |
| 131043 | CALIFORNIA OFFICE SYSTEMS INC | WALL TRACK | SPECIAL EDUCATION REGULAR YEAR | 273.04 | R |
| 131123 | CALIFORNIA OFFICE SYSTEMS INC | SUPPLIES/VALUED YOUTH CLASSES | JOHN ADAMS MIDDLE SCHOOL | 200.00 | R |
| 131220 | CALIFORNIA OFFICE SYSTEMS INC | EQUIPMENT | SANTA MONICA HIGH SCHOOL | 4,005.90 | U |
| 131079 | CANON BUSINESS SOLUTIONS | USAGE CHARGES | MALIBU HIGH SCHOOL | 4,700.00 | BB |
| 131038 | CANON BUSINESS SOLUTIONS-WEST | MAINTENANCE AGRMT | CABRILLO ELEMENTARY SCHOOL | 3,105.00 | R |
| 131052 | CANON BUSINESS SOLUTIONS-WEST | COPIER MAINTENANCE AGREEMENT | EDISON ELEMENTARY SCHOOL | 4,822.69 | R |
| 131054 | CANON BUSINESS SOLUTIONS-WEST | CANON COPIER MAINT AGREEMENT | CHILD DEVELOPMENT CENTER | 1,056.00 | CD |
| 131209 | CANON BUSINESS SOLUTIONS-WEST | CANON COPIER MAINTENANCE AGMT | SMASH SCHOOL | 1,970.19 | R |
| 130977 | CANON FINANCIAL SERVICES | ANNUAL LEASE AGREEMENT | CHILD DEVELOPMENT CENTER | 3,735.96 | CD |
| 131033 | CDW-G COMPUTING SOLUTIONS | INSERVICE SUPPLIES | CURRICULUM AND IMC | 996.43 | U |
| 131056 | CDW-G COMPUTING SOLUTIONS | FAX MACHINE | PURCHASING/WAREHOUSE | 994.84 | U |
| 131330 | CDW-G COMPUTING SOLUTIONS | backup hard drives | THEATER OPERATIONS&FACILITY PR | 201.37 | R |
| 131337 | CDW-G COMPUTING SOLUTIONS | Open Supplies | INFORMATION SERVICES | 1,000.00 | U |
| 131350 | CDW-G COMPUTING SOLUTIONS | COMPUTER EQUIPMENT | SANTA MONICA HIGH SCHOOL | 557.27 | U |
| 131366 | CDW-G COMPUTING SOLUTIONS | KVM setup | INFORMATION SERVICES | 4,990.75 | U |
| 131345 | CENTRAL PHARMACY | EPI-PENS | CHILD DEVELOPMENT CENTER | 2,500.00 | CD |
| 131346 | CENTRAL PHARMACY | EPI-PENS | CHILD DEVELOPMENT CENTER | 1,250.00 | CD |
| 130988 | CHEVRON U.S.A. INC. | MAINT.VEHICLE GAS | FACILITY MAINTENANCE | 5,000.00 | R |
| 131022 | CHEVRON U.S.A. INC. | Open Fuel | INFORMATION SERVICES | 3,000.00 | U |
| 131021 | CHEVRON/TEXACO BUSINESS | FUEL FOR ATHLETIC VANS | MALIBU HIGH SCHOOL | 3,000.00 | U |
| 131378 | CHILDRENS BOOK WORLD | CLASSROOM SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 147.49 | U |
| 131222 | CINTAS DOCUMENT MANAGEMENT | DOCUMENT SHREDDING | SANTA MONICA HIGH SCHOOL | 764.15 | U |
| 131099 | CITY OF MALIBU | MEMBERSHIP/DUES | BOE/SUPERINTENDENT | 375.00 | U |

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

PAGE 2

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 | |
|--------|--------------------------------|--------------------------------|--------------------------------|------------|----|
| 131101 | CITY OF MALIBU | OTHER OPERATING EXPENSES | BOE/SUPERINTENDENT | 1,200.00 | U |
| 130981 | CITY OF SANTA MONICA-ACCTG OFF | HAZARDOUS MATERIALS REPORTING | FACILITY MAINTENANCE | 6,649.00 | R |
| 131296 | COALITION FOR ADEQUATE SCHOOL | MEMBERSHIP DUES | PURCHASING/WAREHOUSE | 584.00 | U |
| 131119 | COASTAL ENTERPRISES | REORDER PE CLOTHES | SAMOHI STUDENT STORE | 4,822.80 | U |
| 131389 | COASTAL ENTERPRISES | PE T-SHIRTS | SAMOHI STUDENT STORE | 426.60 | U |
| 131212 | COLLEGE BOARD, THE | SPRINGBOARD MATH BOOKS | STATE AND FEDERAL PROJECTS | 519.33 | R |
| 131065 | COMMERCIAL DOOR METAL SYSTEMS | DOOR & FRAME | JOHN ADAMS MIDDLE SCHOOL | 1,571.00 | BB |
| 131269 | COMPLETE BUSINESS SYSTEMS | ANNUAL MAINTENANCE AGREEMENT | WEBSTER ELEMENTARY SCHOOL | 950.00 | R |
| 131370 | COMTRONICS | FIXING SOUND IN BOARDROOM | BOE/SUPERINTENDENT | 981.34 | U |
| 131097 | COX PAINT INC | paint for Barnum Hall | THEATER OPERATIONS&FACILITY PR | 274.22 | R |
| 131082 | CROWN DISPOSAL CO INC | CONSTRUCTION WASTE REMOVAL | MALIBU HIGH SCHOOL | 10,000.00 | BB |
| 131084 | CROWN DISPOSAL CO INC | CONSTRUCTION WASTE REMOVAL | JOHN ADAMS MIDDLE SCHOOL | 90,000.00 | BB |
| 131086 | CROWN DISPOSAL CO INC | CONSTRUCTION WASTE REMOVAL | LINCOLN MIDDLE SCHOOL | 3,000.00 | BB |
| 131218 | CROWN DISPOSAL CO INC | YEARLY CONTRACT TRASH REMOVAL | FACILITY MAINTENANCE | 161,469.00 | U |
| 131308 | CROWN DISPOSAL CO INC | ROLL OFF | FACILITY MAINTENANCE | 304.75 | R |
| 131288 | CULVER NEWLIN | TABLES FOR FF&E JAMS | JOHN ADAMS MIDDLE SCHOOL | 5,433.00 | BB |
| 131233 | DAILY BITE EDUCATIONAL MATERIA | DAILY BITE LEVEL 6 TRANSPARENC | WEBSTER ELEMENTARY SCHOOL | 118.41 | R |
| 131372 | DANIELS TIRE SERVICE | VAN REPAIR | SANTA MONICA HIGH SCHOOL | 139.91 | U |
| 131375 | DANIELS TIRE SERVICE | OPEN ORDER OPERATIONS VEHICLES | GROUNDS MAINTENANCE | 3,000.00 | R |
| 131208 | DELTA EDUCATION | DELTA SCIENCE MATERIALS | SMASH SCHOOL | 952.85 | R |
| 131310 | DESIGN WITHIN REACH INC | OUTDOOR FURNITURE:FF&E JAMS | JOHN ADAMS MIDDLE SCHOOL | 4,459.07 | BB |
| 131265 | DICK BLICK - PICK UP ONLY | OPEN PURCHASE ORDER | SMASH SCHOOL | 200.00 | R |
| 131266 | DIRECT SOURCE COMMUNICATIONS | NETWORK CABLING SAMOHI RM T111 | CURRICULUM AND IMC | 6,620.85 | U |
| 131077 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL/SUMMER | CHILD DEVELOPMENT CENTER | 176.29 | CD |
| 131146 | DISCOUNT SCHOOL SUPPLY | SUMMER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 256.30 | CD |
| 131332 | FILEMAKER INCORPORATED | Volume License | INFORMATION SERVICES | 719.00 | U |
| 131260 | FLEETPRIDE | Parts Order/Transp. | TRANSPORTATION | 1,157.89 | R |
| 131347 | FOLLETT EDUCATIONAL SERVICES | Consumables | FRANKLIN ELEMENTARY SCHOOL | 2,975.31 | R |
| 131328 | FOLLETT LIBRARY BOOK CO | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 500.00 | U |
| 131392 | FOOTHILL SOILS | SOIL INVOICES | GROUNDS MAINTENANCE | 1,705.50 | R |
| 131401 | FRY'S ELECTRONICS | Open Supplies | INFORMATION SERVICES | 1,000.00 | U |
| 131035 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 4,000.68 | U |
| 131139 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 2,046.85 | U |
| 131264 | GALE SUPPLY CO | custodial supplies | GRANT ELEMENTARY SCHOOL | 1,911.63 | U |
| 131381 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 499.82 | U |
| 131036 | GALL LLC | SECURITY BADGES | STUDENT SERVICES | 250.34 | U |
| 131053 | GBC - MAINTENANCE AGREEMENTS | MAINTENANCE AGREEMENT GBC | EDISON ELEMENTARY SCHOOL | 450.00 | R |
| 131027 | GBC/EDUCATION DEPARTMENT | Laminating film | FRANKLIN ELEMENTARY SCHOOL | 150.66 | U |
| 131151 | GLOVER, TOMITA | REIMBURSEMENT | SANTA MONICA HIGH SCHOOL | 190.00 | U |
| 131134 | GOLDEN RULE BINDERY | Textbooks - Covers | LINCOLN MIDDLE SCHOOL | 1,909.96 | R |
| 131377 | GOMEZ-PEREZ, ARMANDO | REIMBURSEMENT | WILL ROGERS ELEMENTARY SCHOOL | 169.60 | R |
| 130980 | HAWTHORNE EDUCATION SERVICE | PSYCH ORDER | SPECIAL EDUCATION REGULAR YEAR | 407.50 | R |
| 131177 | HILLYARD FLOOR CARE SUPPLY | CUSTODIAL OPERATIONS SUPPLIES | FACILITY OPERATIONS | 365.31 | U |
| 131279 | HILLYARD FLOOR CARE SUPPLY | OPERATIONS CUSTODIAL SUPPLIES | FACILITY OPERATIONS | 296.35 | U |
| 131393 | HILLYARD FLOOR CARE SUPPLY | INVOICES FOR GYM FLOOR SEAL | GROUNDS MAINTENANCE | 8,161.51 | R |
| 131018 | HISONIC | Classroom amplifier system | FRANKLIN ELEMENTARY SCHOOL | 478.85 | U |
| 131107 | HOME DEPOT- L.A. | GARDEN SUPPLIES FOR OLYMPIC | FOOD SERVICES | 200.00 | F |
| 131180 | HOUGHTON MIFFLIN HARCOURT | TEXTBOOKS | WEBSTER ELEMENTARY SCHOOL | 1,028.34 | R |
| 131253 | IDEAL COMPUTER SOUTH | Annual Maintenace | INFORMATION SERVICES | 17,700.00 | U |

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

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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 | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 131115 | INSTA-TUNE | SMOG CHECK ON VEHICLE 46 | FOOD SERVICES | 59.00 | F |
| 131226 | INTERIOR OFFICE SOLUTIONS | JAMS NEW FURNITURE BLDG EFG | JOHN ADAMS MIDDLE SCHOOL | 23,331.34 | BB |
| 131227 | INTERIOR OFFICE SOLUTIONS | JAMS NEW FURNITURE BLDG QTU | JOHN ADAMS MIDDLE SCHOOL | 68,632.81 | BB |
| 131140 | INTERNATIONAL PAPER | XEROX PAPER | WEBSTER ELEMENTARY SCHOOL | 4,000.00 | U |
| 131349 | INTERNATIONAL PAPER | COPY PAPER | SANTA MONICA HIGH SCHOOL | 207.30 | U |
| 131058 | JONES-CAMPBELL CO. | JAMS NEW FURNITURE BLDG EFG | JOHN ADAMS MIDDLE SCHOOL | 2,569.10 | BB |
| 131071 | JONES-CAMPBELL CO. | JAMS NEW FURNITURE BLDG UQT | JOHN ADAMS MIDDLE SCHOOL | 4,538.12 | BB |
| 131044 | JORGENSEN, STEPHANIE | MILEAGE | SPECIAL EDUCATION REGULAR YEAR | 50.00 | R |
| 131301 | JOSTENS/DIPLOMAS | DIPLOMAS | SANTA MONICA HIGH SCHOOL | 550.00 | R |
| 131361 | JW PEPPER OF LOS ANGELES | OPEN ORDER: SHEET MUSIC | LINCOLN MIDDLE SCHOOL | 4,000.00 | R |
| 131067 | KORADE & ASSOCIATE BUILDERS | EQUIPMENT RELOCATION | JOHN ADAMS MIDDLE SCHOOL | 1,560.00 | BB |
| 131114 | KORADE & ASSOCIATE BUILDERS | BAND, ART ROOM REMOVAL, FINISH | LINCOLN MIDDLE SCHOOL | 689.00 | R |
| 131127 | KORADE & ASSOCIATE BUILDERS | FRAMING & DRYWALL ROGERS | FACILITY MAINTENANCE | 5,871.00 | R |
| 131128 | KORADE & ASSOCIATE BUILDERS | ASPHALT AT MALIBU | FACILITY MAINTENANCE | 1,470.00 | R |
| 131135 | KORADE & ASSOCIATE BUILDERS | WOODS ASPHALT WORK | CHILD DEVELOPMENT CENTER | 3,887.00 | CD |
| 131001 | L & J AUTO BODY AND PAINT | Bus Repairs #5, Reg. Ed. | TRANSPORTATION | 1,953.30 | R |
| 131110 | L & J AUTO BODY AND PAINT | Bus Repairs - Transp. | TRANSPORTATION | 2,473.30 | R |
| 131230 | L & J AUTO BODY AND PAINT | Bus Repairs #5, Transp. | TRANSPORTATION | 1,951.50 | R |
| 131047 | LACOE SPEECH AND LANGUAGE PRG | CONTRACT | SPECIAL EDUCATION REGULAR YEAR | 97,532.46 | R |
| 131289 | LACSTA | DUES & MEMBERSHIPS | BOE/SUPERINTENDENT | 140.00 | U |
| 131089 | LAKESHORE | classroom supplies | GRANT ELEMENTARY SCHOOL | 200.00 | U |
| 131111 | LAKESHORE | classroom supplies | GRANT ELEMENTARY SCHOOL | 300.00 | U |
| 131214 | LAKESHORE | INSERVICE SUPPLIES - ROGERS | STATE AND FEDERAL PROJECTS | 250.00 | R |
| 131216 | LAKESHORE | INSERVICE SUPPLIES - MCKINLEY | STATE AND FEDERAL PROJECTS | 250.00 | R |
| 131380 | LAKESHORE | CLASSROOM SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 147.49 | U |
| 130975 | LOS ANGELES COUNTY TAX | HEALTH LICENSE FEE FOR POOLS | FACILITY MAINTENANCE | 1,752.00 | R |
| 131371 | MARTIN AUTOMOTIVE GROUP | VAN REPAIR | SANTA MONICA HIGH SCHOOL | 124.71 | U |
| 130976 | MASUNE/MEDCO SCHOOL FIRST AID | HEALTH/SAFETY SUPPLIES | CHILD DEVELOPMENT CENTER | 435.77 | CD |
| 130186 | MICRO BIO-MEDICS/ORDERS | NURSE SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 250.37 | R |
| 131010 | MITTEL'S ART SUPPLY | PAINTING MATERIALS | FACILITY MAINTENANCE | 300.00 | R |
| 131141 | NASCO WEST - MODESTO | ART SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 3,000.00 | R |
| 131020 | NEXTEL OF CALIFORNIA INC | MOBILE HOTSPOT UNIT COVERAGE | INFORMATION SERVICES | 1,769.28 | U |
| 130972 | NICK RAIL MUSIC | VIOLIN & VIOLAS - SMASH MS PTA | CURRICULUM AND IMC | 1,524.04 | R |
| 130804 | OLIVER WORLDCLASS LABS INC | SMARTBOARD FOR RM B6 | MCKINLEY ELEMENTARY SCHOOL | 4,300.78 | R |
| 131210 | ORTCO INC. | RUBBER REPAIR | FACILITY MAINTENANCE | 5,750.00 | R |
| 131338 | PARIS LASER PRINTER REPAIR INC | Printer Repair & Supplies | INFORMATION SERVICES | 2,000.00 | U |
| 131243 | PEARSON CLINICAL ASSESSMENT | AIMSWEB PRO LANGUAGE ONLINE | STATE AND FEDERAL PROJECTS | 5,000.00 | R |
| 131154 | PEARSON EDUCATION | TEXTBOOKS ENVISION MATH 2009 | CURRICULUM AND IMC | 7,089.66 | U |
| 131060 | POSTMASTER-SANTA MONICA | Stamps | FRANKLIN ELEMENTARY SCHOOL | 360.00 | U |
| 131304 | QUARTERMASTER | SECURITY UNIFORMS | SANTA MONICA HIGH SCHOOL | 196.57 | U |
| 131325 | QUARTERMASTER | SECURITY UNIFORMS | SANTA MONICA HIGH SCHOOL | 195.50 | U |
| 131343 | QUARTERMASTER | SECURITY UNIFORMS | SANTA MONICA HIGH SCHOOL | 203.12 | U |
| 131247 | QUINTESSENTIAL SCHOOL SYSTEMS | Finance System Maintenance | INFORMATION SERVICES | 21,458.00 | U |
| 130196 | RALPH'S | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 500.00 | R |
| 131017 | RALPH'S | Summer Technology Educators | CURRICULUM AND IMC | 300.00 | R |
| 131242 | RANKIN, LANE D. | Annual Maintenance | INFORMATION SERVICES | 51,301.67 | U |
| 130192 | RAYMOND GEDDES & COMPANY INC | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 500.00 | R |
| 131182 | REGENCY ENTERPRISES INC. | Fluorescent Lights | FRANKLIN ELEMENTARY SCHOOL | 461.47 | U |
| 131395 | REGENCY ENTERPRISES INC. | custodial supplies | GRANT ELEMENTARY SCHOOL | 351.35 | U |

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

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 | |
|--------|-------------------------------|--------------------------------|--------------------------------|-----------|----|
| 131012 | RELATIONAL TECHNOLOGY SER INC | GBIC Adpters | INFORMATION SERVICES | 3,021.53 | U |
| 130978 | RESEARCH PRESS | PSYCH ORDER | SPECIAL EDUCATION REGULAR YEAR | 86.55 | R |
| 131004 | RICOH BUSINESS SOLUTIONS | Open PO for copier supplies | FRANKLIN ELEMENTARY SCHOOL | 650.00 | U |
| 131019 | RICOH BUSINESS SOLUTIONS | Maintenance Agreement | FRANKLIN ELEMENTARY SCHOOL | 1,996.00 | R |
| 131024 | RICOH BUSINESS SOLUTIONS | Maintenance Agreement | FRANKLIN ELEMENTARY SCHOOL | 8,840.65 | R |
| 131025 | RICOH BUSINESS SOLUTIONS | Overages payment per invoice | FRANKLIN ELEMENTARY SCHOOL | 635.13 | R |
| 131155 | RICOH BUSINESS SOLUTIONS | STAPLES FOR COPIER | CURRICULUM AND IMC | 130.82 | U |
| 131207 | RICOH BUSINESS SOLUTIONS | maintenance agreement for 1235 | GRANT ELEMENTARY SCHOOL | 1,796.25 | U |
| 131068 | RICOH U.S. | MAINTENANCE AGREEMENT | EDISON ELEMENTARY SCHOOL | 1,267.80 | R |
| 130994 | RKDM ENVIRO-ENERGY SYSTEMS | BOILER SERVICE | FACILITY MAINTENANCE | 3,865.00 | R |
| 131045 | RKDM ENVIRO-ENERGY SYSTEMS | BOILER REPAIR LINCOLN | FACILITY MAINTENANCE | 1,454.82 | R |
| 131221 | ROMAN, BERTHA | REIMBURSEMENT FOR INSERVICE | STATE AND FEDERAL PROJECTS | 129.50 | R |
| 131391 | S & S RENT A FENCE INC | GROUNDS OPERATIONS FENCING | GROUNDS MAINTENANCE | 2,863.00 | R |
| 131285 | SAMSUNG FIXTURES | REFRIGERATORS FOR FF&E JAMS | JOHN ADAMS MIDDLE SCHOOL | 7,833.23 | BB |
| 131282 | SANTA MONICA CHAMBER OF | MEMBERSHIP/DUES | BOE/SUPERINTENDENT | 375.00 | U |
| 131248 | SANTA MONICA FORD | Bus Repair/ #19 Special Ed. | TRANSPORTATION | 4,582.02 | R |
| 130935 | SCHOOL INNOVATONS | A2A SERVICE AGREEMENT | STUDENT SERVICES | 54,100.00 | U |
| 130087 | SCHOOL NURSE SUPPLY INC | classroom supplies | GRANT ELEMENTARY SCHOOL | 238.65 | U |
| 131078 | SCHOOL NURSE SUPPLY INC | NURSE SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 109.70 | U |
| 131144 | SCHOOL NURSE SUPPLY INC | SCHOOL NURSE SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 351.71 | R |
| 131297 | SCHOOL NURSE SUPPLY INC | NURSE SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 125.91 | U |
| 131028 | SCHOOL SPECIALTY INC | Classroom supplies open PO | FRANKLIN ELEMENTARY SCHOOL | 8,000.00 | R |
| 131040 | SCHOOL SPECIALTY INC | OPEN PO FOR STUDENT SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 400.00 | R |
| 131072 | SCHOOL SPECIALTY INC | classroom supplies | GRANT ELEMENTARY SCHOOL | 130.65 | U |
| 131092 | SCHOOL SPECIALTY INC | classroom supplies | GRANT ELEMENTARY SCHOOL | 54.35 | U |
| 131093 | SCHOOL SPECIALTY INC | classroom supplies | GRANT ELEMENTARY SCHOOL | 331.25 | U |
| 131094 | SCHOOL SPECIALTY INC | classroom supplies | GRANT ELEMENTARY SCHOOL | 480.27 | U |
| 131170 | SCHOOL SPECIALTY INC | OPEN ORDER/ASB SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 300.00 | R |
| 131193 | SCHOOL SPECIALTY INC | WHITE BOARD | WEBSTER ELEMENTARY SCHOOL | 213.82 | R |
| 131298 | SCHOOL SPECIALTY INC | SCHOOL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 250.00 | U |
| 131320 | SCHOOL SPECIALTY INC | BINS FOR FF&E JAMS | JOHN ADAMS MIDDLE SCHOOL | 578.94 | BB |
| 130055 | SEHI COMPUTER PRODUCTS | ink cartridges for office | GRANT ELEMENTARY SCHOOL | 606.24 | U |
| 131157 | SEHI COMPUTER PRODUCTS | INK CARTRIDGES | SANTA MONICA HIGH SCHOOL | 3,000.00 | U |
| 131281 | SEHI COMPUTER PRODUCTS | PRINTERS | SANTA MONICA HIGH SCHOOL | 3,714.94 | U |
| 131287 | SEHI COMPUTER PRODUCTS | printer cartridges | THEATER OPERATIONS&FACILITY PR | 562.36 | R |
| 131352 | SEHI COMPUTER PRODUCTS | Toner | CABRILLO ELEMENTARY SCHOOL | 271.74 | U |
| 131359 | SEHI COMPUTER PRODUCTS | TONER CARTRIDGES | LINCOLN MIDDLE SCHOOL | 1,977.61 | U |
| 131316 | SHERIDAN GROUP | FURNITURE:FF&E JAMS | JOHN ADAMS MIDDLE SCHOOL | 2,684.45 | BB |
| 131046 | SIR SPEEDY PRINTING #0245 | PRINTING | MCKINLEY ELEMENTARY SCHOOL | 1,200.00 | R |
| 131112 | SIR SPEEDY PRINTING #0245 | business cards for R. Chu/ap | GRANT ELEMENTARY SCHOOL | 27.31 | U |
| 131160 | SIR SPEEDY PRINTING #0245 | CITIZENSHIP HANDBOOKS | ROOSEVELT ELEMENTARY SCHOOL | 388.93 | U |
| 131213 | SIR SPEEDY PRINTING #0245 | MY PLATE POSTERS | FOOD SERVICES | 36.05 | F |
| 131215 | SIR SPEEDY PRINTING #0245 | BUSINESS CARDS FOR T.D. | CURRICULUM AND IMC | 27.31 | U |
| 131236 | SIR SPEEDY PRINTING #0245 | Business Cards | CABRILLO ELEMENTARY SCHOOL | 87.40 | U |
| 131295 | SIR SPEEDY PRINTING #0245 | BUSINESS CARDS | SANTA MONICA HIGH SCHOOL | 178.08 | U |
| 131341 | SIR SPEEDY PRINTING #0245 | MUSIC PRINTING | CURRICULUM AND IMC | 3,000.00 | U |
| 131348 | SIR SPEEDY PRINTING #0245 | BUSINESS CARDS | CHILD DEVELOPMENT CENTER | 44.52 | CD |
| 131390 | SIR SPEEDY PRINTING #0245 | BUSINESS CARDS | PURCHASING/WAREHOUSE | 44.52 | U |
| 131246 | SIRSIDYNIX | Library Annual Maintenance | INFORMATION SERVICES | 16,402.11 | U |
| 131121 | SMART & FINAL | SUPPLIES/VALUED YOUTH CLASSES | JOHN ADAMS MIDDLE SCHOOL | 1,000.00 | R |
| 131171 | SMART & FINAL | OPEN ORDER/MEETING REFRESHMENT | JOHN ADAMS MIDDLE SCHOOL | 300.00 | U |

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

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 | |
|--------|--------------------------------|--------------------------------|--------------------------------|----------|----|
| 130194 | SMART & FINAL #315 | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 750.00 | R |
| 131037 | SMART & FINAL #315 | OFFICE SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 400.00 | R |
| 131360 | SOUTHEASTERN PERFORMANCE | CHOIR UNIFORMS | LINCOLN MIDDLE SCHOOL | 5,000.00 | R |
| 131275 | SOUTHERN CALIFORNIA DISPOSAL | OPEN ORDER OPERATIONS GROUNDS | FACILITY MAINTENANCE | 2,500.00 | U |
| 131055 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | GRANT ELEMENTARY SCHOOL | 192.02 | U |
| 131057 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | GRANT ELEMENTARY SCHOOL | 69.93 | U |
| 131059 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | GRANT ELEMENTARY SCHOOL | 244.93 | U |
| 131061 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | GRANT ELEMENTARY SCHOOL | 116.18 | U |
| 131062 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | GRANT ELEMENTARY SCHOOL | 200.93 | U |
| 131066 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | GRANT ELEMENTARY SCHOOL | 159.53 | U |
| 131069 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | GRANT ELEMENTARY SCHOOL | 350.12 | U |
| 131070 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | GRANT ELEMENTARY SCHOOL | 352.87 | U |
| 131156 | SOUTHWEST SCHOOL SUPPLY | classroom supplies | WEBSTER ELEMENTARY SCHOOL | 2,000.00 | R |
| 131158 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 2,000.00 | R |
| 131159 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 2,000.00 | R |
| 131161 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 500.00 | R |
| 131163 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 500.00 | R |
| 131165 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 1,000.00 | R |
| 131167 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 800.00 | R |
| 131169 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 546.25 | R |
| 131201 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 1,000.00 | R |
| 131202 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 500.00 | R |
| 131203 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 1,200.00 | R |
| 131204 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 1,200.00 | R |
| 131205 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 1,200.00 | R |
| 131206 | SOUTHWEST SCHOOL SUPPLY | OPEN ORDER FOR OFFICE SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 1,500.00 | R |
| 131228 | SOUTHWEST SCHOOL SUPPLY | OFFICE TEACHER SUPPLIES | EDISON ELEMENTARY SCHOOL | 185.27 | U |
| 131237 | SOUTHWEST SCHOOL SUPPLY | SCHOOL SUPPLIES FOR 12/13 | CABRILLO ELEMENTARY SCHOOL | 2,000.00 | U |
| 130914 | SPARKLETT'S WATER CO | GENERAL SUPPLIES/MATERIALS | BOE/SUPERINTENDENT | 1,000.00 | U |
| 131137 | SPECTRASYSTEMS INC | SHRED MATERIAL FOR PLAYGROUND | CHILD DEVELOPMENT CENTER | 1,872.00 | CD |
| 131063 | SPINITAR | OPEN PO LAMINATING SUPPLIES | SANTA MONICA HIGH SCHOOL | 1,000.00 | BB |
| 131277 | SPRAYCO INC | OPEN ORDER GROUNDS EQUIPMENT | GROUNDS MAINTENANCE | 150.00 | R |
| 130197 | STAPLES BUSINESS ADVANTAGE | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 300.00 | U |
| 130987 | STAPLES BUSINESS ADVANTAGE | OPEN ORDER/CREST SUPPLIES | CHILD DEVELOPMENT CENTER | 1,500.00 | CD |
| 131039 | STAPLES BUSINESS ADVANTAGE | OPEN ORDER FOR SY 12-13 | SPECIAL EDUCATION REGULAR YEAR | 4,000.00 | R |
| 131335 | STAPLES BUSINESS ADVANTAGE | Staples OnLine Open Orders | INFORMATION SERVICES | 1,500.00 | U |
| 131034 | STAPLES/P-U/SANTA MONICA/WILSH | INSERVICE SUPPLIES | CURRICULUM AND IMC | 500.00 | U |
| 131336 | STAPLES/P-U/SANTA MONICA/WILSH | Staples Pick only | INFORMATION SERVICES | 1,000.00 | U |
| 131122 | STAPLES/P-U/VENICE/LINCOLN BL | SUPPLIES/VALUED YOUTH CLASSES | JOHN ADAMS MIDDLE SCHOOL | 1,000.00 | R |
| 131132 | STAPLES/P-U/VENICE/LINCOLN BL | OPEN PO FOR SCHOOL SUPPLIES | SMASH SCHOOL | 1,500.00 | U |
| 131376 | STAPLES/P-U/VENICE/LINCOLN BL | CLASSROOM SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 294.98 | U |
| 131091 | STAPLES/P-U/WLA/CUST#240174490 | classroom supplies | GRANT ELEMENTARY SCHOOL | 200.00 | U |
| 131126 | STAPLES/P-U/WLA/CUST#240174490 | OPEN ORDER/ADMIN SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 500.00 | U |
| 131283 | STAPLES/P-U/WLA/CUST#240174490 | OFFICE SUPPLIES | EDISON ELEMENTARY SCHOOL | 100.00 | U |
| 131309 | STAPLES/P-U/WLA/CUST#240174490 | OFFICE SUPPLIES | EDISON ELEMENTARY SCHOOL | 100.00 | U |
| 131274 | STATE OF CALIFORNIA | PRIOR DSA CLOSE-OUT | MALIBU HIGH SCHOOL | 500.00 | BB |
| 131000 | STONERIVER - PHARMACY SOLUTION | OPEN ORDER FIRST AID/PRESC. | INSURANCE SERVICES | 500.00 | U |
| 131394 | STOVER SEED CO | INVOICES FOR STOVER SEEDS | GROUNDS MAINTENANCE | 7,866.92 | R |
| 130965 | STRESS LESS ENVIRONMENTAL LLC | WASTE DISPOSAL TRANSPORTATION | FACILITY MAINTENANCE | 500.00 | U |
| 131030 | SUPERIOR FOODS | APRONS FOR CAFE STAFF | FOOD SERVICES | 1,110.07 | F |
| 131292 | TEACHERS' CURRICULUM INSTITUTE | Workbooks | LINCOLN MIDDLE SCHOOL | 3,365.81 | R |

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

PAGE 6

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 | |
|--------|-------------------------------|---|---|--------------|----|
| 131002 | THYSSENKRUPP ELEVATOR | ELEVATOR SERVICE FOR MALIBU | FACILITY MAINTENANCE | 11,000.00 | R |
| 131386 | TOMARK SPORTS INC | BASKETBALL RIM FOR JAMS | THEATER OPERATIONS&FACILITY PR | 350.72 | R |
| 131231 | TRUCK SPECIALTY SERVICE INC | Bus Repairs, #7 - Transp. | TRANSPORTATION | 1,975.07 | R |
| 131321 | TUMBLEWEED TRANSPORTATION | TRANSPORTATION | SANTA MONICA HIGH SCHOOL | 2,700.00 | U |
| 131280 | TURF STAR INC | OPEN ORDER OPERATIONS VEHICLES | GROUPS MAINTENANCE | 200.00 | R |
| 131234 | U S BANK (GOVT CARD SERVICES) | OPEN ORDER TO COVER INCIDENTAL | BUSINESS SERVICES | 1,000.00 | U |
| 131252 | U S BANK (GOVT CARD SERVICES) | Lunch for Attendance meeting | INFORMATION SERVICES | 103.68 | U |
| 131400 | UNITED PARCEL SERVICE | Open Postage/Shipping Service | INFORMATION SERVICES | 300.00 | U |
| 131173 | UNIVERSAL ASPHALT CO. INC. | INSTALL ASPHALT EDISON | FACILITY MAINTENANCE | 2,050.00 | R |
| 131175 | UNIVERSAL ASPHALT CO. INC. | INSTALL ASPHALT GRANT | FACILITY MAINTENANCE | 2,250.00 | R |
| 131198 | VIRCO MFG CORP | STUDENT DESKS | WEBSTER ELEMENTARY SCHOOL | 452.73 | R |
| 131307 | W.W. GRAINGER INC. | OPEN ORDER OPERATIONS SUPPLIES | FACILITY OPERATIONS | 500.00 | U |
| 131050 | WAHREN BROCK, SARAH | GENERAL SUPPLIES/MATERIALS | BOE/SUPERINTENDENT | 360.53 | U |
| 130991 | WALLACE LABORATORIES | TESTING SAMPLES | SANTA MONICA HIGH SCHOOL | 260.00 | BB |
| 131138 | WAXIE SANITARY SUPPLY | CUSTODIAL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 367.68 | U |
| 131178 | WAXIE SANITARY SUPPLY | OPEN ORDER CUSTODIAL SUPPLIES | FACILITY OPERATIONS | 500.00 | U |
| 131181 | WAXIE SANITARY SUPPLY | CUSTODIAL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 606.58 | U |
| 131014 | WEATHERPROOFING TECHNOLOGIES | ANNUAL ROOF SERVICE | FACILITY MAINTENANCE | 145,920.00 | R |
| 130979 | WESTERN PSYCHOLOGICAL | PYSCH ORDER | SPECIAL EDUCATION REGULAR YEAR | 2,818.58 | R |
| 131006 | WITT COMPANY | Open PO for ink and masters | FRANKLIN ELEMENTARY SCHOOL | 650.00 | U |
| | | | AR | | |
| 130974 | YOUNG PS ACQUISITIONS LLC | TOOTH BRUSH/HS | CHILD DEVELOPMENT CENTER | 314.54 | CD |
| | | | ** NEW PURCHASE ORDERS | 1,299,062.64 | |
| | | ** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES ** | | | |
| 131085 | CROWN DISPOSAL CO INC | CONSTRUCTION WASTE REMOVAL | OLYMPIC CONTINUATION SCHOOL | 5,000.00 | BB |
| 131064 | LA HYDRO-JET & ROOTER SERVICE | DRAIN CLEANING | CHILD DEVELOPMENT CENTER | 650.00 | BB |
| 131278 | NETWORLD SOLUTIONS INC | EQUIPMENT INSTALLATION | INFORMATION SERVICES | 900.00 | BB |
| 131073 | RICOH U.S. | MAINTENANCE AGREEMENT | BUSINESS SERVICES | 2,700.00 | BB |
| 131075 | RICOH U.S. | COPIER USAGE & SUPPLIES | BUSINESS SERVICES | 8,000.00 | BB |
| | | | ** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES | 17,250.00 | |

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: ACCEPTANCE OF GIFTS – 2012/2013

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$9,206.00 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 2012-2013 income and appropriations by \$9,206.00 as described on the attached listing.

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

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

NOTE: The list of gifts is available on the District's website, www.smmusd.org.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

BOE Date: 09/06/12

Current Gifts and Donations 2012/2013

| School/Site Account Number | | Equity Fund 15% Contrib. | In-kind Value | Donor | Purpose |
|--|------------------------|-----------------------------|---------------|--------------------------|--|
| JAMS 01-90120-0-00000-00000-8699-011-0000 | | | | | |
| Adult Education 11-90120-0-00000-00000-8699-090-0000 | | | | | |
| Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000 | | | | | |
| Cabrillo 01-90120-0-00000-00000-8699-017-0000 | | | | | |
| CDS 12-90120-0-00000-00000-8699-070-0000 | | | | | |
| Edison 01-90120-0-00000-00000-8699-001-0000 | \$ 239.00 | \$ 42.00 | | Lifetouch School Studios | General Supplies and Materials |
| Franklin 01-90120-0-00000-00000-8699-002-0000 | | | | | |
| Grant 01-90120-0-00000-00000-8699-003-0000 | | | | | |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | | | | | |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 | \$ 840.00 \$ 425.00 | \$ - \$ 75.00 | | Various West Ed | General Supplies and Materials General Supplies and Materials |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | | | | | |
| Muir 01-90120-0-00000-00000-8699-005-0000 | | | | | |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | | | | | |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | \$ 35.00 | \$ - | | Guebri Cooper | Textbooks |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | | | | | |

BOE Date: 09/06/12

Current Gifts and Donations 2012/2013

| School/Site Account Number | Gift Amount | Equity Fund 15% Contrib. | In-kind Value | Donor | Purpose |
|--|--------------------------|-----------------------------|---------------|---|--|
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 212.50 | \$ 37.50 | | Intel | General Supplies and Materials |
| Barnum Hall 01-91150-0-00000-00000-8699-000-0000 | | | | | |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | | | | | |
| Webster 01-90120-0-00000-00000-8699-008-0000 | | | | | |
| Others: | | | | | |
| Superintendent's Office 01-90120-0-00000-00000-8699-020-0000 | | | | | |
| Educational Services 01-90120-0-00000-00000-8699-030-0000 | \$ 7,000.00 \$ 300.00 | \$ - \$ - | | Gail Dorin Music Foundation G. Ruth and L. Acorda | General Supplies and Materials General Supplies and Materials |
| Student & Family Services 01-90120-0-00000-00000-8699-040-0000 | | | | | |
| Special Education 01-90120-0-00000-00000-8699-044-0000 | | | | | |
| Information Services 01-90120-0-00000-0000-8699-054-0000 | | | | | |
| Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000 | | | | | |
| District 01-90120-0-00000-00000-8699-090-0000 | | | | | |
| TOTAL | \$ 9,051.50 | \$ 154.50 | \$ - | | |

BOE Date: 09/06/12

Current Gifts and Donations 2012/2013

| School/Site Account Number | Y-T-D Adjusted Gift Total | Current Gift Amount | Equity Fund 15% Contrib. | Cumulative Gift Amount | Y-T-D In-Kind Value | Current In-Kind Value | Cumulative In-Kind Value |
|---|------------------------------|------------------------|-----------------------------|---------------------------|------------------------|--------------------------|-----------------------------|
| JAMS 01-90120-0-00000-00000-8699-011-0000 | | | | \$ - | | | \$ - |
| Adult Education 11-90120-0-00000-00000-8699-090-0000 | | | | \$ - | | | \$ - |
| Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000 | | | | \$ - | | | \$ - |
| Cabrillo 01-90120-0-00000-00000-8699-017-0000 | | | | \$ - | | | \$ - |
| CDS 12-90120-0-00000-00000-8699-070-0000 | | | | \$ - | | | \$ - |
| Edison 01-90120-0-00000-00000-8699-001-0000 | | \$ 239.00 | \$ 42.00 | \$ 281.00 | | | \$ - |
| Franklin 01-90120-0-00000-00000-8699-002-0000 | | | | \$ - | | | \$ - |
| Grant 01-90120-0-00000-00000-8699-003-0000 | | | | \$ - | | | \$ - |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | | | | \$ - | | | \$ - |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i> | | \$ 1,265.00 | \$ 75.00 | \$ 1,340.00 | | | \$ - |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | | | | \$ - | | | \$ - |
| Muir 01-90120-0-00000-00000-8699-005-0000 | | | | \$ - | | | \$ - |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | | | \$ - | \$ - | | | \$ - |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | | \$ 35.00 | \$ - | \$ 35.00 | | | \$ - |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | | | | \$ - | | | \$ - |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | | \$ 212.50 | \$ 37.50 | \$ 250.00 | | | \$ - |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | | | | \$ - | | | \$ - |
| Webster 01-90120-0-00000-00000-8699-008-0000 | | | | \$ - | | | \$ - |

BOE Date: 09/06/12

Current Gifts and Donations 2012/2013

| School/Site Account Number | Y-T-D Adjusted Gift Total | Current Gift Amount | Equity Fund 15% Contrib. | Cumulative Gift Amount | Y-T-D In-Kind Value | Current In-Kind Value | Cumulative In-Kind Value |
|--|------------------------------|------------------------|--|---------------------------|-----------------------------|--------------------------|-----------------------------|
| ALL OTHER LOCATIONS: | | | | | | | |
| Superintendent's Office 01-90120-0-00000-00000-8699-020-0000 | | | | \$ - | | | \$ - |
| Educational Services 01-90120-0-00000-00000-8699-030-0000 | | \$ 7,300.00 | | \$ 7,300.00 | | | \$ - |
| Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000 | | | | \$ - | | | \$ - |
| Special Education 01-90120-0-00000-00000-8699-044-0000 | | | | \$ - | | | \$ - |
| Information Services 01-90120-0-00000-00000-8699-054-0000 | | | | \$ - | | | \$ - |
| District 01-90120-00000-0-00000-8699-090-0000 | | | | \$ - | | | \$ - |
| Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000 | | | | \$ - | | | \$ - |
| TOTAL GIFTS | \$ - | \$ 9,051.50 | \$ 154.50 | \$ 9,206.00 | \$ - | \$ - | \$ - |
| Total Cash Gifts for District: | | \$ 9,051.50 | Total Equity Fund 15% Contribs. \$ 154.50 | | Total In-Kind Gifts: | \$ - | |

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: AMENDMENT TO CONTRACT FOR 5000 GALLON UNDERGROUND HOLDING
TANK – MALIBU MIDDLE/HIGH SCHOOL – BID #12.12 – CHANGE ORDER #1
– GRAPH COMPANY

RECOMMENDATION NO. A.11

It is recommended that the Board of Education authorize Change Order #1 as an amendment to the contract of Bid #12.12 for the installation of a 5,000 gallon holding tank for the backwash water generated from the regenerative pool filter at Malibu High School, to Graph Company, in an amount not to exceed \$3,570, for a total contract amount of \$61,584.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

Account Number: 14-00000-0-00000-81100-6500-060-2600

COMMENTS: Change Order #1 constitutes the following additions to the scope of work:

Original Contract Amount \$ 58,014

Change Order #1 (add) \$ 3,705

Change Order #1 (deduct) (\$ 135)

Total Contract Amount \$ 61,584

The Change Order constitutes the following additions and deducts to the scope of work:

1. Eliminate ladder lags from the tank (\$135)
2. Additional trenching for pipe connections \$620
3. Redo sump pit and trap of swimming pool filter due to foundation of surge pit \$2,650
4. Replace Level Alarm Panel and Level Float from high voltage to low voltage \$435

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CORPORATE NAME CHANGE ON AWARD OF FLOORING MATERIALS – BID #9.10 – FROM COLLINS & AIKMAN FLOORCOVERINGS INC. TO TANDUS FLOORING INC.

RECOMMENDATION NO. A.12

It is recommended that the Board of Education amend all contract agreements with Collins & Aikman Floorcoverings Inc. to reflect Tandus Flooring Inc., including Bid #9.10 and any other contract agreements with the District, for the purchase of floor coverings.

COMMENTS: Collins and Aikman Floorcoverings changed their name to Tandus Flooring Inc. with the Secretary of the State of Delaware on January 19, 2010, and wishes to amend all contracts to reflect the vendor's name change.

All terms and conditions of the contract remain fully enforced.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

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

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve Change Order No.9 for Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building E (Package 1B), to Icon West, Inc. in the amount of (\$1,660.96) for a total contract amount of \$2,416,483.94

Funding Information:

Budgeted: Yes
Fund: 82
Source: Building Fund
Account Number: 82-90500-0-00000-85000-6200-012-2600
Description: Construction Services
Project: Lincoln MS – Modernization
DSA #: 03-113031
Budget Category: Hard Costs/Construction

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

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

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

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

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

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

At the May 16, 2012, Board of Education meeting, Change Order 7 was approved in the amount of \$53,736.65.

At the June 27, 2012, Board of Education meeting, Change Order 8 was approved in the amount of \$41,651.58.

Change Order No. 9 includes the following changes to the terms of the contract:

| | |
|---------------------------------|----------------|
| Original Contract Amount: | \$1,775,000.00 |
| Change Order No. 1: | 30,098.08 |
| Change Order No. 2: | 77,613.90 |
| Change Order No. 3: | 77,475.98 |
| Change Order No. 4: | 69,840.31 |
| Change Order No. 5: | 115,228.47 |
| Change Order No. 6 (Package 2): | 177,499.93 |
| Change Order No. 7: | 53,736.65 |
| Change Order No. 8: | 41,651.61 |
| Change Order No. 9: | (1,660.96) |
| Total Contract Amount: | \$2,416,483.94 |

| | |
|--|-----------|
| Original Contract Duration | 210 days |
| Change Order No. 1: | +0 days |
| Change Order No. 2: | +0 days |
| Change Order No. 3: | +20 days |
| Change Order No. 4: | +17 days |
| Change Order No. 5: | +5 days |
| Change Order No. 6: | +120 days |
| Change Order No. 7: (non-compensable days) | 0 days |
| Change Order No. 8: | 0 days |
| Change Order No. 9: | 0 days |
| Total Contract Duration: | 372 days |

Change Order No. 9 includes the cost for all labor and materials for the unforeseen condition and additional scope required to complete the project

1. Credit for the deletion of scope to provide the HSF-1 supply air fan for the fume hood, in room 214 (\$1,294.41).
2. Credit for the deletion of fire sprinkler head from basement vault room (\$366.55)

This Change Order No.9, for a total add of (\$1,660.96) is for change order listed above and a 0-day non-compensable contract extension on the Lincoln Middle School – Modernization of Building E (Package 1B). The credit items were later determined not to be required by DSA. The revised contract total will be \$2,416.483.94. The contract duration remains at 372 days.

Funding for the Change Order No. 9 will be a credit to the construction budget.

A Friday memorandum accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: ACCEPT WORK AS COMPLETED FOR GENERAL SERVICES –
LINCOLN MIDDLE SCHOOL MODERNIZATION OF BUILDING E (PACKAGE
1B) PROJECT – ICON WEST, INC. – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education accept as completed all work contracted for contract Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building E (Package 1B), to Icon West, Inc. for a final contract amount of \$2,416,483.94. In order to facilitate the release of final payment, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

Funding Information:

Budgeted: Yes
Fund: 82
Source: Building Fund
Account Number: 82-90500-0-00000-85000-6200-012-2600
Description: Construction Services
Project: Lincoln MS – Modernization
DSA #: 03-113031
Budget Category: Hard Costs/Construction

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

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

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

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

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

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

At the May 16, 2012, Board of Education meeting, Change Order 7 was approved in the amount of \$53,736.65.

At the June 27, 2012, Board of Education meeting, Change Order 8 was approved in the amount of \$41,651.58.

| | |
|---------------------------------|----------------|
| Original Contract Amount: | \$1,775,000.00 |
| Change Order No. 1: | 30,098.08 |
| Change Order No. 2: | 77,613.90 |
| Change Order No. 3: | 77,475.98 |
| Change Order No. 4: | 69,840.31 |
| Change Order No. 5: | 115,228.47 |
| Change Order No. 6 (Package 2): | 177,499.93 |
| Change Order No. 7: | 53,736.65 |
| Change Order No. 8: | 41,651.61 |
| Change Order No. 9: | (1,660.96) |
| Total Contract Amount: | \$2,416,483.94 |

| | |
|--|-----------|
| Original Contract Duration | 210 days |
| Change Order No. 1: | +0 days |
| Change Order No. 2: | +0 days |
| Change Order No. 3: | +20 days |
| Change Order No. 4: | +17 days |
| Change Order No. 5: | +5 days |
| Change Order No. 6: | +120 days |
| Change Order No. 7: (non-compensable days) | 0 days |
| Change Order No. 8: | 0 days |
| Change Order No. 9: | 0 days |
| Total Contract Duration: | 372 days |

Lincoln Middle School – Modernization of Building E (Package 1B). The total contract total will be \$2,416,483.94. The contract duration is 372 days.

A Friday Memorandum accompanies the item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: AMENDMENT TO GENERAL SERVICES ADMINISTRATION CONTRACT –
LINCOLN MIDDLE SCHOOL MODERNIZATION OF BUILDING E (PACKAGE
1B) PROJECT – SIMPLEX GRINNELL – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Change Order No. 02 – Federal GSA contract – Simplex Grinnell – Lincoln Middle School – Modernization of Building E (Package 1B) Project, Bid #10.33.BB-03-113031, for an amount of \$1,632.87 for a total contract amount of \$111,460.07.

Funding Information

Budgeted: Yes
Fund/Source: 82 – Building Fund
Account Number: 82-90500-0-00000-85000-6200-012-2600
DSA No.: 03-113031
Budget Category: Hard Cost, Construction
Project: Lincoln Middle School- Modernization of Building E

COMMENTS: At the May 5, 2011, Board of Education meeting, Bid #10.33.BB-03-113031 – Lincoln Middle School – Modernization of Building E (Package 1B) Project was approved to Simplex Grinnell, in the amount of \$94,804.72 under Federal GSA contract #GS-07-0396M.

At the April 19, 2012, Board of Education Meeting, Change Order 1 was approved in the amount of \$15,022.48.

Change Order No. 2 includes the cost for all labor and materials for the additional required scope not included in the contract documents as well as scope for Package 2 which is being completed in advance of the construction work for Package 2. Package 2 scope includes upgrade to the existing elevator adjacent to the south entrance to Building E.

| | |
|---------------------------|-------------------|
| Original Contract Amount | \$94,804.72 |
| Change Order No. 1 | \$15,022.48 |
| <u>Change Order No. 2</u> | <u>\$1,632.87</u> |
| Final Contract Amount: | \$111,460.07 |

Funding for the Change Order No.2 will be drawn from construction budget Package # 2 (Replacement of BLDG C).

A Friday memorandum accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: ACCEPT WORK AS COMPLETED FOR GENERAL SERVICES –
LINCOLN MIDDLE SCHOOL MODERNIZATION OF BUILDING E (PACKAGE
1B) PROJECT – SIMPLEX GRINELL – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education accept as completed all work contracted for GSA contract Bid #10.33.BB-03-113031, Lincoln Middle School – Modernization of Building E (Package 1B) Project, to Simplex with the final contract amount of \$111,460.07

Funding Information

Budgeted: Yes
Fund: 82
Source: Building Fund
Account Number: 82-90500-0-00000-85000-6200-012-2600
DSA No.: 03-113031
Budget Category: Hard Cost, Construction
Project: Lincoln Middle School- Modernization of Building E

COMMENTS: The contract with Simplex for fire and security equipment and appropriate services specified under contract #GS-07-0396M as applicable to Lincoln Middle School- Modernization of Building E (Package 1B) Bid #10.33.BB-03-113031, has been completed. In order to facilitate the release of final payment, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

| | |
|---------------------------|----------------|
| Original Contract Amount | \$ 94,804.72 |
| Change Order No. 1 | 15,022.48 |
| <u>Change Order No. 2</u> | <u>1632.87</u> |
| Final Contract Amount: | \$111,460.07 |

A Friday Memorandum accompanies the item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – JOHN ADAMS MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDINGS E, F, & G, NEW ADMINISTRATION, MODERNIZATION & SITE IMPROVEMENTS – SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Change Order No. 3 for Lease Leaseback -John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B) to Swinerton Builders, for an amount of \$25,369.51 for a total contract amount of \$11,876,349.70.

Funding Information

Budgeted: Yes

Fund: 82

Source: Measure BB

Account Number: 82-90500-0-00000-85000-6200-011-2600

Budget Category: Hard Costs, Construction, Construction Contingency

DSA #: 03-112808

Friday Memo: Yes

COMMENTS: On July 20, 2011, the Santa Monica-Malibu Unified School District Board of Education awarded Swinerton Builders the lease leaseback contract for the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project in the amount of \$11,728,854.

At the April 19, 2012, meeting the Board of Education, Change Order No. 1 was approved in the amount of 106,339.03.

At the June 7, 2012, meeting the Board of Education, Change Order No. 2 was approved in the amount of \$15,787.16.

Change Order No. 3 includes reconciliation of change order costs approved in CO# 01 plus the cost for all labor and materials for the additional required scope and unforeseen conditions not included in the contract documents. The contract duration will remain unchanged on the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project.

Change Order No. 3 includes the following changes to the terms of the contract:

| | |
|---------------------------|------------------------|
| Original Contract Amount: | \$11,728,854.00 |
| Change Order No. 1: | 106,339.03 |
| Change Order No. 2: | 15,787.16 |
| Change Order No. 3 | 25,369.51 |
| Total Contract Amount: | <u>\$11,876,349.70</u> |

Change Order No. 3 comprises of the following change orders:

1. \$478.34 – Abatement of pipe insulation, countertop underlayment and chalkboards. Reconciliation of CO#01 (PCO#004) previously approved at \$1,913.51.
2. \$3,726.10 – Demolish stem wall footings at Buildings D, E, F & G. Reconciliation of CO#01 (PCO#005) previously approved at \$14,904.40.
3. \$3,772.60 – Additional detailing and structural steel re-fabrication per submittal 051200-013-0.
4. \$1,172.83 – CD-02 Abatement of disturbed pipe insulation in Building G. Reconciliation of CO#01 (PCO#022) previously approved at \$4,691.34.
5. \$509.84 – CD-04 Abatement of asbestos containing floor tile in Building G. Reconciliation of CO#01 (PCO#023) previously approved at \$2,039.37.
6. \$7,899.48 – Additional costs for soil remediation. Reconciliation of CO#01 (PCO#024) previously approved at \$31,597.90.
7. \$7,810.32 – CD-03 Abatement of underground piping wrapped with asbestos containing material. Reconciliation of CO#01 (PCO#026) previously approved at \$51,192.51.

These funds will be drawn upon by adjustments to program construction allocation reserves. No change in contract duration is recommended as part of this change order.

A Friday Memorandum accompanies the item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – JOHN ADAMS MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDINGS E, F, & G, NEW ADMINISTRATION, MODERNIZATION & SITE IMPROVEMENTS – SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Change Order No. 4 for Lease Leaseback -John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B) to Swinerton Builders, for an amount of \$52,926.56 for a total contract amount of \$11,929,276.26.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-011-2600
Budget Category: Hard Costs, Construction, Construction Contingency
DSA #: 03-112808
Friday Memo: Yes

COMMENTS: On July 20, 2011, the Santa Monica-Malibu Unified School District Board of Education awarded Swinerton Builders the lease leaseback contract for the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project in the amount of \$11,728,854.

At the April 19, 2012, meeting the Board of Education, Change Order No. 1 was approved in the amount of 106,339.03.

At the June 7, 2012, meeting the Board of Education, Change Order No. 2 was approved in the amount of \$15,787.16.

At the September 6, 2012, meeting the Board of Education, Change order No. 3 was approved in the amount of \$25,369.51.

Change Order No. 4 includes the cost for all labor and materials for the additional required scope and unforeseen conditions not included in the contract documents. The contract duration will remain unchanged on the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project.

Change Order No. 4 includes the following changes to the terms of the contract:

| | |
|----------------------------|------------------|
| Original Contract Amount: | \$11,728,854.00 |
| Change Order No. 1: | 106,339.03 |
| Change Order No. 2: | 15,787.16 |
| Change Order No. 3: | 25,369.51 |
| <u>Change Order No. 4:</u> | <u>52,926.56</u> |
| Total Contract Amount: | \$11,929,276.26 |

Change Order No. 4 comprises of the following change orders:

1. \$4,406.79 – Settlement of disputed amount for change of bent plate gutter to HSS 14"x10"x5/8".
2. \$1,946.57 - Settlement of disputed amount for man hours in PCO 007: Added steel weld support plates at 2 beam to column connections. Reconciliation of CO#02 (PCO#007) previously approved at \$1,175.90.
3. \$3,879.35 - Solar Chimney detail changes per Submittal 05 12 00-009-0.
4. \$9,735.67 - RFI# 021 Roof Steel Connection Plate.
5. \$2,427.58 - Additional detailing and re-fabrication per Submittal 051200-013-0. Reconciliation of man hours for CO#03 (PCO#017) previously approved at \$3,772.60.
6. \$385.45 - Additional support for roof ladder @ Bldg U. Reconciliation of CO#02 (PCO#018) previously approved at \$1,182.28.
7. \$8,066.89 – RFI# 271: New Waterline to feed Bldg U
8. \$11,407.77 – RFI# 203: Added waterproofing at flared end of earthtubes.
9. \$9,040.27 – RFI# 412: Added steel plates to support top of wall in solar chimneys.
10. \$405.33 – Cutting of column base plate to fit wall cavity.
11. \$1,263.31 – Provide new junction box for LV relocation at historical sign.
12. (\$38.42) – RFI# 399: Relocate hose bibs from walls to landscape at building E, F and G.

These funds will be drawn upon by adjustments to program construction allocation reserves. No change in contract duration is recommended as part of this change order.

A Friday Memorandum accompanies the item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CONTRACT AMENDMENT #26 FOR ADDITIONAL SERVICES FOR THE
SANTA MONICA HIGH SCHOOL SCIENCE & TECHNOLOGY BUILDING AND
SITE IMPROVEMENTS PROJECT – LEIGHTON CONSULTING, INC. –
MEASURE BB

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Contract Amendment #26 to Leighton Consulting, Inc. for additional services for the Santa Monica High School Science & Technology Building and Site Improvements Project, in an amount not to exceed \$4,000.

Funding Information

Budgeted: Yes

Fund: 82

Source: Measure BB

Account Number 82-90500-0-00000-85000-5802-015-2600

Description: Soft Costs, Environmental Tests, Geotechnical & Soils

COMMENT: Leighton Consulting, Inc. will need to conduct one (1) geotechnical soil boring in the southeastern quadrant of the Science Quad and prepare an addendum to their existing geotechnical report for the project. The Architect will use the soil condition information based upon the report from the boring to determine the appropriate design of a subterranean electrical transformer vault.

This Contract Amendment #26, for \$4,000, is for additional geotechnical services for the Santa Monica High School Science & Technology Building and Site Improvements Project. The revised contract total will be \$380,128.

(Continued on next page)

| | |
|---|-------------------|
| CONTRACT AMENDMENT #1 (Edison) | \$ 19,000 |
| CONTRACT AMENDMENT #2 (Edison) | 5,000 |
| CONTRACT AMENDMENT #3 (Edison) | 7,000 |
| CONTRACT AMENDMENT #4 (Edison) | 5,000 |
| CONTRACT AMENDMENT #5 (Malibu) | 50,500 |
| CONTRACT AMENDMENT #6 (Malibu) | 3,000 |
| CONTRACT AMENDMENT #7 (Webster) | 9,400 |
| CONTRACT AMENDMENT #8 (Malibu) | 12,400 |
| CONTRACT AMENDMENT #9 (Olympic) | 21,600 |
| CONTRACT AMENDMENT #10 (Olympic) | 3,000 |
| CONTRACT AMENDMENT #11 (Olympic) | 1,300 |
| CONTRACT AMENDMENT #12 (Rogers) | 1,500 |
| CONTRACT AMENDMENT #13 (JAMS Pkg. lot) | 4,500 |
| CONTRACT AMENDMENT #14 (Grant Main Entry) | 5,010 |
| CONTRACT AMENDMENT #15 (JAMS Parking Lot) | 10,700 |
| CONTRACT AMENDMENT #16 (JAMS Parking Lot) | 5,000 |
| CONTRACT AMENDMENT #17 (JAMS) | 61,656 |
| CONTRACT AMENDMENT #18 (Malibu HS EIR) | 3,000 |
| CONTRACT AMENDMENT #19 (Edison soil testing) | 101,500 |
| CONTRACT AMENDMENT #20 (Samohi CCJUP Synthetic field) | 13,200 |
| CONTRACT AMENDMENT #21 (Contract Extension) | \$0 |
| CONTRACT AMENDMENT #22 (Malibu HS) | 10,000 |
| CONTRACT AMENDMENT #23 (JAMS) | 13,742 |
| CONTRACT AMENDMENT #24 (JAMS) | 22,320 |
| CONTRACT AMENDMENT #25 (Contract Extension) | 0 |
| CONTRACT AMENDMENT #26 (Samohi Science & Tech) | 4,000 |
| <u>TOTAL:</u> | <u>\$380,128</u> |

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CONTRACT AMENDMENT #35 FOR ADDITIONAL ARCHITECTURAL
SERVICES FOR THE MALIBU HIGH SCHOOL STADIUM LIGHTING PROJECT
– HMC ARCHITECTS – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Contract Amendment No. 35 to HMC Architects, to provide architectural and engineering services related to the addition of egress lighting to the Stadium Lighting Project at Malibu HS in the amount of \$12,795 for a total contract amount of \$6,586,857.

Funding Information

Budgeted: Yes

Fund: 81

Source: Measure BB

Account Number: 25-90124-0-00000-85000-5802-010-2600

Project: Malibu HS, Campus Improvements Project

Budget Category: Soft Costs \ Design Services \ Architects

COMMENTS: During the plan review and approval process, DSA requested that we add battery powered emergency egress lighting to the project. These lights would come on automatically in the event that there was a power failure when the field lights are in use.

The scope of work includes the design, DSA approval, construction administration and close-out services for Architectural, electrical and structural engineering services.

There is adequate design budget in the project for this expenditure.

(Continued on next page)

| | |
|---|-------------|
| ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design) | \$ 961,327 |
| CONTRACT AMENDMENT #1 (Cabrillo SDC-IS) | 87,995 |
| CONTRACT AMENDMENT #2 (FF&E Standards) | 92,400 |
| CONTRACT AMENDMENT #3 (DD/CD/CA Malibu Project) | 3,562,894 |
| CONTRACT AMENDMENT #4 (Pt. Dume/Webster Safety) | 157,588 |
| CONTRACT AMENDMENT #5 (Malibu Project Public Meetings/EIR) | 25,144 |
| CONTRACT AMENDMENT #6 (Cabrillo Safety Project) | 10,304 |
| CONTRACT AMENDMENT #7 (Webster Parking Safety Project) | 62,344 |
| CONTRACT AMENDMENT #8 (Cabrillo Septic Study) | 21,647 |
| CONTRACT AMENDMENT #9 (Malibu right turn lane study) | 68,256 |
| CONTRACT AMENDMENT #10 (Malibu fire protection) | 25,991 |
| CONTRACT AMENDMENT #11 (Malibu field renderings) | 8,046 |
| CONTRACT AMENDMENT #12 (Malibu wastewater study) | 62,037 |
| CONTRACT AMENDMENT #13 (Malibu electrical) | 34,428 |
| CONTRACT AMENDMENT #14 (Malibu EIR, Traffic, Parking) | 372,321 |
| CONTRACT AMENDMENT #15 (Webster fire alarm) | 9,090 |
| CONTRACT AMENDMENT #16 (Malibu, Additional Scope) _ | 228,405 |
| CONTRACT AMENDMENT #17 (Malibu, Parking Lot "A") | 57,340 |
| CONTRACT AMENDMENT #18 (Cabrillo, Additional scope) | 9,690 |
| CONTRACT AMENDMENT #19 (OWTS, Webster) | 57,330 |
| CONTRACT AMENDMENT #20 (OWTS, Pt. Dume) | 57,330 |
| CONTRACT AMENDMENT #21 (Malibu HS, OWTS Construction Documents & CA) | 245,375 |
| CONTRACT AMENDMENT #22 (Structural investigation and design, Point Dume ES) | 19,840 |
| CONTRACT AMENDMENT #23 (CDP Exemption and Waivers, Malibu HS) | 12,520 |
| CONTRACT AMENDMENT #24 (DSA submittal for Access Review, Cabrillo ES Fencing) | 3,700 |
| CONTRACT AMENDMENT #25 (Separate Malibu FA into separate DSA & Bid Package) | 69,210 |
| CONTRACT AMENDMENT #26 (Additional Security Fencing, Gates, Erosion Control at Malibu HS) | 83,090 |
| CONTRACT AMENDMENT #27 (Cabrillo fencing and gate revisions) | 7,065 |
| CONTRACT AMENDMENT #28 (Webster, Parking and Drop-Off) | 73,280 |
| CONTRACT AMENDMENT #29 (Malibu, Campus Improvement) | 8,000 |
| CONTRACT AMENDMENT #30 (Malibu, Campus Improvement, EIR lighting study) | 4,500 |
| CONTRACT AMENDMENT #31 (Malibu, Stadium Lighting, Architectural Services) | 56,260 |
| CONTRACT AMENDMENT #32 (Malibu HS, RWQCB, WDRs) | 6,200 |
| CONTRACT AMENDMENT #33 (Malibu HS, Fire Alarm, FCD) | 7,315 |
| CONTRACT AMENDMENT #34 (Malibu HS, SWPPP) | 5,800 |
| CONTRACT AMENDMENT #35 (Malibu HS, Malibu Stadium Lighting) | 12,795 |
| TOTAL CONTRACT AMOUNT: | \$6,586,857 |

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CONTRACT AMENDMENT #3 FOR INSPECTION SERVICES – MALIBU HIGH SCHOOL – STADIUM LIGHTING PROJECT – STEPHEN PAYTE DSA INSPECTIONS, INC. – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve Contract Amendment #3 with Stephen Payte DSA Inspections, Inc. for Inspection Services at Malibu High School, Stadium Lighting Project, in the amount of \$16,320 for a total contract amount of \$221,680.

Funding Information

Budgeted: Yes
Fund: 25
Source: Capital Facility Fund
Account Number: 25-90124-0-00000-85000-5802-010-2600
Project: Malibu HS, Stadium Lighting Project
Budget Category:

COMMENT: Division of the State Architect (DSA) Inspection Services are required by code to ensure that school facilities are built to the DSA approved plans and specifications. District staff requested a proposal from Steven Payte DSA Inspections, Inc. to provide Inspection Services for Malibu High School, Stadium Lighting Project. Currently, Stephen Payte is the IOR for the MMHS Fire Alarm Project.

This Contract Amendment #3, for \$16,320, is for Inspection Services for Malibu High School, Stadium Lighting Project. The revised contract total will be \$221,680. This cost was anticipated in the budget.

| | |
|--|---------------|
| ORIGINAL CONTRACT (Malibu Fire Alarm Replacement DSA #03-113284) | \$182,240 |
| CONTRACT AMENDMENT #1 (McKinley Entry & Office DSA A#03-113674) | 23,120 |
| CONTRACT AMENDMENT #2 (Contract Extension) | 0 |
| <u>CONTRACT AMENDMENT #3 (MHS Stadium Lighting)</u> | <u>16,320</u> |
| TOTAL CONTRACT AMOUNT | \$221,680 |

A Friday Memorandum accompanies the item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: CONTRACT AMENDMENT #10 FOR TESTING AND SPECIAL INSPECTION SERVICES – MALIBU MIDDLE AND HIGH SCHOOL – STADIUM LIGHTING PROJECT – BTC LABS – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve Contract Amendment #10 with BTC Labs for Material Testing and Special Inspection Services for the Malibu High School, Stadium Lighting Project, in the amount of \$8,227.

Funding Information

Budgeted: Yes
Fund: 25
Source: Measure BB
Account Number 25-90124-00000-85000-5802-010-2600
Description: Soft Costs / Test & Inspection / Materials Lab

COMMENT: Division of the State Architect (DSA) Material Testing and Special Inspection Services are required by code to ensure that school facilities are built to the DSA approved plans and specifications. District staff requested a proposal from BTC Labs for Material Testing and Special Inspection Services for Malibu High School, Stadium Lighting Project. The testing lab is needed for compaction, concrete cylinders and other specialty inspections the IOR cannot provide.

This Contract Amendment #10, for \$8,277 is for conducting special testing and inspections for the Malibu High School, Stadium Lighting Project. The revised contract total will be \$65,514.

| | |
|--|-----------------|
| ORIGINAL CONTRACT (Cabrillo, DSA A#03-113115) A.21) | \$ 3,189 |
| CONTRACT AMENDMENT #1 (Malibu HS Soil Remediation) | 10,802 |
| CONTRACT AMENDMENT #2 (Point Dume Gas Line, DSA A#03-112541) | 5,364 |
| CONTRACT AMENDMENT #3 (Samohi DSA Compliance DSA A#03-101212) | 1,682 |
| CONTRACT AMENDMENT #4 (Franklin DSA Compliance DSA A#03-59179) | 901 |
| CONTRACT AMENDMENT #5 (Malibu HS Water Main) | 16,422 |
| CONTRACT AMENDMENT #6 (Malibu HS DSA Compliance DSA A#03-59245) | 901 |
| CONTRACT AMENDMENT #7 (Malibu HS Fire Alarm Project DSA A#03-113284) | 6,775 |
| CONTRACT AMENDMENT #8 (Extension of contract to 7/31/12) | 0 |
| CONTRACT AMENDMENT #9 (Malibu HS Fire Alarm Project DSA A#03-113284) | 11,251 |
| CONTRACT AMENDMENT #10 (Malibu HS Stadium Lighting DSA A#03-144435) | 8,227 |
| TOTAL CONTRACT AMOUNT | \$65,514 |

A Friday Memorandum accompanies the item

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

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

RE: AWARD OF BID #13.10 FOR THE MALIBU HIGH SCHOOL CAMPUS STADIUM LIGHTING PROJECT – LOWEST RESPONSIVE RESPONSIBLE BIDDER – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.23

It is recommended that the Board of Education award Bid #13.10.BB, for the Malibu High School Stadium Lighting Project to the lowest responsive responsible bidder, in an amount not less than \$176,000 but not greater than \$184,399, which includes up to two (2) alternates.

Funding Information

Budgeted: Yes
Fund: 25
Source: Capital Facility Fund
Account Number: 25-90124-0-00000-85000-6200-010-2600
Project: Malibu HS, Stadium Lighting Project (98001011H)
Budget Category: Hard costs\Construction Contracts

COMMENT: The Award of this contract is required to install the field lights provided by the community fundraising effort and to install and supporting infrastructure for the lighting system.

The field lighting bid was advertised on 7/26 and 8/2 in the Malibu and Santa Monica local papers and notification was sent to all contractors in the District database as well as 3 contractors recommended by the lighting manufacturer. The Bid estimate was \$185,000 and the approved construction budget is \$249,520.

Staff is recommending a range that includes the alternates. The bids were as follows:

| | <u>Base Bid</u> | <u>Alt. #1</u> | <u>Alt. #2</u> | <u>Total Bid</u> |
|-----------------------|-----------------|----------------|----------------|------------------|
| Electro Construction: | \$169,099 | \$6,000 | \$9,300 | \$184,399 |
| RDM Electric Co.: | \$155,000 | \$8,000 | \$13,000 | \$176,000 |

An item will be presented at the next Board agenda ratifying the contract award to the lowest responsive responsible bidder. These costs were anticipated, and the budget for this work is part of the project's approved budget.

A Friday Memo 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
09/06/12

RECOMMENDATION NO. A.24

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

| | | | |
|--------------------------|-------------------|-----------------|-------------------|
| Asher, Jeanette | 183 hrs @ \$55.32 | 8/20/12-6/11/13 | Own Hrly/\$10,124 |
| Doloso, Tess | 183 hrs @ \$66.17 | 8/20/12-6/11/13 | Own Hrly/\$12,109 |
| Hart, Matthew | 183 hrs @ \$65.19 | 8/20/12-6/11/13 | Own Hrly/\$11,930 |
| Jacobs, Edward | 183 hrs @ \$68.74 | 8/20/12-6/11/13 | Own Hrly/\$12,579 |
| Murphy, Letitia | 183 hrs @ \$70.32 | 8/20/12-6/11/13 | Own Hrly/\$12,869 |
| TOTAL ESTABLISHED HOURLY | | | \$59,611 |

Comment: 6th Period Assignment
01-Unrestricted Resource

| | | | |
|--------------------------|-------------------|-----------------|------------------|
| Avedian, Raymond | 100 hrs @ \$40.46 | 8/20/12-6/11/13 | Est Hrly/\$4,046 |
| Brown, Daniel | 100 hrs @ \$40.46 | 8/20/12-6/11/13 | Est Hrly/\$4,046 |
| Dresher, Pamela | 100 hrs @ \$40.46 | 8/20/12-6/11/13 | Est Hrly/\$4,046 |
| Jurewicz, Kristin | 100 hrs @ \$40.46 | 8/20/12-6/11/13 | Est Hrly/\$4,046 |
| Levin, Tracy | 100 hrs @ \$40.46 | 8/20/12-6/11/13 | Est Hrly/\$4,046 |
| Rubin, Matthew | 100 hrs @ \$40.46 | 8/20/12-6/11/13 | Est Hrly/\$4,046 |
| TOTAL ESTABLISHED HOURLY | | | \$24,276 |

Comment: After-School/Weekend Science Magnet Seminars
01-Tier III Programs Cat Flex

CHILD DEVELOPMENT SERVICES

| | | | |
|--------------------------|-----------------|-------------------|-------------------|
| Lindemann, Maya | 362 hrs @ 40.38 | 6/18/12 – 8/17/12 | Own Hrly/\$14,214 |
| TOTAL ESTABLISHED HOURLY | | | \$14,214 |

Comment: Summer Assignment
12-Head Start Basic

EDUCATIONAL SERVICES

| | | | |
|--------------------------|------------------|----------------|----------------|
| Hamilton, LaDawna | 24 hrs @ \$40.46 | 8/7/12-8/10/12 | Est Hrly/\$971 |
| Harris, Ken | 24 hrs @ \$40.46 | 8/7/12-8/10/12 | Est Hrly/\$971 |
| Macon, Tristen | 24 hrs @ \$40.46 | 8/7/12-8/10/12 | Est Hrly/\$971 |
| Marcos, Eric | 24 hrs @ \$40.46 | 8/7/12-8/10/12 | Est Hrly/\$971 |
| O'Keefe, Eliana | 24 hrs @ \$40.46 | 8/7/12-8/10/12 | Est Hrly/\$971 |
| Witt, Carl | 24 hrs @ \$40.46 | 8/7/12-8/10/12 | Est Hrly/\$971 |
| TOTAL ESTABLISHED HOURLY | | | \$5,826 |

Comment: Summer EdTech Academy Presenters
01-Tier III Programs Cat Flex - 90%
01-Title II Part D EETT Comativ - 10%

| | | | |
|--------------------------|-----------------|---------------|----------------|
| Faas, Kathleen | 5 hrs @ \$40.46 | 8/2/12-8/3/12 | Est Hrly/\$202 |
| Lapajne, Katy | 5 hrs @ \$40.46 | 8/2/12-8/3/12 | Est Hrly/\$202 |
| Louria, Meredith | 5 hrs @ \$40.46 | 8/2/12-8/3/12 | Est Hrly/\$202 |
| McLaughlin, Gretchen | 5 hrs @ \$40.46 | 8/2/12-8/3/12 | Est Hrly/\$202 |
| Salings, David | 5 hrs @ \$40.46 | 8/2/12-8/3/12 | Est Hrly/\$202 |
| Stivers, Susan | 5 hrs @ \$40.46 | 8/2/12-8/3/12 | Est Hrly/\$202 |
| TOTAL ESTABLISHED HOURLY | | | \$1,212 |

Comment: District Writing Assessment Revisions
01-Unrestricted Resource

HUMAN RESOURCES

| | | | |
|--------------------------|-----------------|----------------|-----------------------|
| Duran-Contreras, Martha | 12 hrs @\$40.46 | 8/1/12-8/17/12 | Est Hrly/\$486 |
| Le, Hong | 12 hrs @\$40.46 | 8/1/12-8/17/12 | <u>Est Hrly/\$486</u> |
| TOTAL ESTABLISHED HOURLY | | | \$972 |

Comment: Classroom Move due to Involuntary Transfer
01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

| | | | |
|---------------------------|------------------|-----------------|--------------------------|
| Gies-McLaughlin, Gretchen | 183 hrs @\$70.32 | 8/20/12-6/11/13 | <u>Own Hrly/\$12,869</u> |
| TOTAL OWN HOURLY | | | \$12,869 |

Comment: 6th Period Assignment
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

| | | | |
|--------------------------|--------------------|-----------------|-----------------------|
| Cierra, Jorge | 9.75 hrs @\$40.46 | 7/17/12-7/19/12 | Est Hrly/\$394 |
| Fulcher, Nathan | 9.50 hrs @\$40.46 | 7/17/12-7/19/12 | Est Hrly/\$384 |
| Gomez, Tony | 8.25 hrs @\$40.46 | 7/17/12-7/19/12 | Est Hrly/\$334 |
| Hobkirk, Carl | 10.00 hrs @\$40.46 | 7/17/12-7/19/12 | Est Hrly/\$405 |
| Louria, Meredith | 10.50 hrs @\$40.46 | 7/17/12-7/19/12 | Est Hrly/\$425 |
| Soller, Kate | 9.75 hrs @\$40.46 | 7/17/12-7/19/12 | Est Hrly/\$394 |
| Tickler, Brian | 10.25 hrs @\$40.46 | 7/17/12-7/19/12 | Est Hrly/\$415 |
| Webb, Kitaro | 7.25 hrs @\$40.46 | 7/17/12-7/19/12 | <u>Est Hrly/\$293</u> |
| TOTAL ESTABLISHED HOURLY | | | \$3,044 |

Comment: Freshman Seminar Professional Development
01-Economic Impact Aid – SCE

SPECIAL EDUCATION

| | | | |
|--------------------------|-----------------|-----------------|-------------------------|
| Devincentis-Waul, Maria | 30 hrs @\$40.46 | 6/18/12-8/17/12 | Est Hrly/\$1,214 |
| Marshall, Susan | 33 hrs @\$40.46 | 6/19/12-7/20/12 | <u>Est Hrly/\$1,335</u> |
| TOTAL ESTABLISHED HOURLY | | | \$2,549 |

Comment: Summer Assessments/IEPs
01-Special Education

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS**SANTA MONICA HIGH SCHOOL**

| <u>Name</u> | <u>Rate</u> | <u>Assignment</u> | <u>Effective</u> | <u>Not to Exceed</u> |
|----------------|-------------|---------------------|------------------|----------------------|
| Flanders, Matt | 13 EDU | Boys/Girls Swimming | 7/12-8/12 | <u>\$3,328</u> |
| TOTAL EDUS | | | | \$3,328 |

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

OLYMPIC HIGH SCHOOL

| | | | |
|-----------------|-------------------|-----------------|--------------------------|
| Siemer, Deborah | 13 days @\$406.97 | 7/13/12-7/31/12 | <u>Own Daily/\$5,291</u> |
| TOTAL OWN DAILY | | | \$5,291 |

Comment: Summer School
01-Unrestricted Resource

SPECIAL EDUCATION

| | | | |
|-----------------|-------------------|----------------|--------------------------|
| Montanez, Joe | 10 days @\$256.12 | 7/23/12-8/3/12 | <u>Own Daily/\$2,561</u> |
| TOTAL OWN DAILY | | | \$2,561 |

Comment: ESY – Credit Recovery
01-Special Education

HOURLY TEACHERS**ADAMS MIDDLE SCHOOL**

| | | | |
|------------|-----------------------------|--------------------------|-------------------------|
| Hsu, Grace | 24.7 hrs @\$40.46 | 8/20/12-6/11/13 | <u>Est Hrly/\$1,000</u> |
| | | TOTAL ESTABLISHED HOURLY | \$1,000 |
| Comment: | Music Clinician 01-Gifts | | |

| | | | |
|------------------|--|------------------|--------------------------|
| Shockley, Walter | 183 hrs @\$81.18 | 8/20/12-6/11/13 | <u>Own Hrly/\$14,856</u> |
| | | TOTAL OWN HOURLY | \$14,856 |
| Comment: | Physical Education 01-Unrestricted Resource | | |

| | | | |
|-------------------|---|--------------------------|-----------------------|
| <u>ROP</u> | | | |
| Jones, Teresa | 8 hrs @\$45.34 | 8/14/12 | <u>Est Hrly/\$363</u> |
| | | TOTAL ESTABLISHED HOURLY | \$363 |
| Comment: | Student Store Manager – Santa Monica HS 01-Unrestricted Resource | | |

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, OWN DAILY AND
EXTRA DUTY UNITS = \$ 151,972**

ELECTIONS**TENURED CONTRACTS**

| <u>Name/Assignment/Location</u> | <u>Not to Exceed</u> | <u>Effective</u> |
|--|----------------------|-------------------|
| Berukhim, Niloufar/Reading Roosevelt Elementary | 20% | 8/20/12 – 6/11/13 |
| Hines, Diane/Art Enrichment Webster Elementary | 40% | 8/20/12 – 6/11/13 |
| Lopez, Felicia/ELD Franklin Elementary | 20% | 8/20/12 – 6/11/13 |
| Zagor, Maura/ELD McKinley Elementary | 60% | 8/20/12 – 6/11/13 |

PROBATIONARY CONTRACTS

| <u>Name/Assignment/Location</u> | <u>Not to Exceed</u> | <u>Effective</u> |
|---|----------------------|------------------|
| Kunkel, Fereshteh/Speech Special Education | 100% | 8/28/12 |

TEMPORARY CONTRACTS

| <u>Name/Assignment/Location</u> | <u>Not to Exceed</u> | <u>Effective</u> |
|--|----------------------|-------------------|
| Bromberg, James/History/ELD Lincoln Middle School | 60% | 8/20/12 – 6/11/13 |
| Duran, Amanda/ELD Roosevelt Elementary | 40% | 8/27/12 – 6/11/13 |
| Estrada, Tiffany/ELD John Adams Middle School | 100% | 8/20/12 – 6/11/13 |
| Friedenthal, Gabrielle/Reading Grant Elementary | 40% | 8/27/12 – 6/11/13 |

| | | |
|--|------|--------------------|
| Garnreiter, Sean/Music John Adams Middle School | 20% | 8/20/12 – 6/11/13 |
| Gutierrez, Carolina/ELD Muir Elementary | 40% | 8/20/12 – 6/11/13 |
| Guyette, Janet/Reading Grant Elementary | 20% | 8/27/12 – 6/11/13 |
| Hammill, Debra/Science Lincoln Middle School | 100% | 8/20/12 – 6/11/13 |
| Iwanaka, Traci/Reading Grant Elementary | 40% | 8/27/12 – 6/11/13 |
| Kohut, Jennifer/2 nd Grade Edison Elementary | 40% | 8/21/12 – 12/31/12 |
| Marshall, Kimberly/Reading McKinley Elementary | 60% | 8/20/12 – 6/11/13 |
| Rowton, Russell/Soc St Santa Monica HS | 100% | 8/20/12 – 6/11/13 |
| Schwengel, Tracey/1 st Grade Rogers Elementary | 100% | 8/20/12 – 6/11/13 |
| Sinfield, Paul/SAI Franklin Elementary | 100% | 8/20/12 – 6/11/13 |
| Sorensen, Justine/English Santa Monica HS | 100% | 8/20/12 – 6/11/13 |
| Vampola, Kelly/Biology Santa Monica HS | 100% | 8/22/12 – 6/11/13 |
| Wallace, Theresa/PE Lincoln Middle School | 100% | 8/20/12 – 6/11/13 |
| Walsh, Maura/English Lincoln Middle School | 60% | 8/20/12 – 6/11/13 |

CHANGE IN ASSIGNMENT

Brisky, Perla

Child Develop/Pre-K

From: Multi-Site Supervisor

To: CDS Teacher

Effective
8/21/12

Dabash, Reham

Child Develop/Pre-School

From: Multi-Site Supervisor

To: CDS Teacher

8/21/12

Meek, Doris

Child Develop/TOSA/Pre-K

From: Multi-Site Supervisor

To: CDS TOSA/CDS Teacher

8/21/12

| | |
|---|-----------------|
| Owens, Rebecca Malibu HS/French | 8/20/12 |
| <u>From:</u> 80% | |
| <u>To:</u> 100% | |
| Langsdale, Jennifer McKinley/Science | 8/20/12-6/11/13 |
| <u>From:</u> 100% | |
| <u>To:</u> 20% | |
| Ryan, Sean Malibu HS/History | 8/20/12 |
| <u>From:</u> 80% | |
| <u>To:</u> 100% | |
| Serapiglia, Anne SMASH/SAI | 8/20/12 |
| <u>From:</u> 100% | |
| <u>To:</u> 80% | |

LEAVE OF ABSENCE (with pay)

| | |
|---|------------------------------------|
| <u>Name/Location</u> | <u>Effective</u> |
| Hinojosa-Riusech, Judith Santa Monica HS | 8/20/12-10/2/12 [maternity] |
| Loch, Amy Malibu High School | 11/1/12-12/14/12 [maternity] |
| McCraw, Renee McKinley Elementary | 8/20/12-10/31/12 [medical] |
| Owens, Rebecca Malibu High School | 8/27/12-11/30/12 [catastrophic] |
| Vander Veen, Kenneth Lincoln Middle School | 8/20/12-2/20/13 [medical] |

LEAVE OF ABSENCE (without pay)

| | |
|--|---------------------------------------|
| <u>Name/Location</u> | <u>Effective</u> |
| DeGregorio, Dana Roosevelt Elementary | 8/20/12-9/17/12 [CRFA] |
| Langus, Jocelyn Special Education | 8/20/12-6/11/13 [40% - child care] |
| Maiztegui, Laura Edison Elementary | 8/20/12-12/21/12 [40% - personal] |
| O'Meara, Peggy Roosevelt Elementary | 8/20/12-9/14/12 [CFRA] |

RESIGNATION**Name/Location****Effective**

MacDonald, Andrea
Special Education

8/16/12

Reilly, Lise
Special Education

6/18/12

Wilson, Diedra
Child Development Services

6/30/12

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
09/06/12

RECOMMENDATION NO. A.25

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

| <u>ELECTION</u> | | <u>EFFECTIVE DATE</u> |
|---|--|------------------------------|
| Bradley, Paula Human Resources | Human Resources Technician 8 Hrs/12 Mo/Range: 31 Step: A | 8/21/12 |
| Chocha, Puja Special Education | Specialized Inst Asst 6 Hrs/SY Mo/Range: 26 Step: A | 8/21/12 |
| Greenseid, Diane Muir Elementary | Elementary Library Coordinator 7 Hrs/10 Mo/Range: 26 Step: A | 8/15/12 |
| Hall, Caryl Special Education | Accountant 8 Hrs/12 Mo/Range: 41 Step: A | 8/8/12 |
| Manabe, Michelle Special Education | Specialized Inst Asst 6 Hrs/SY Mo/Range: 26 Step: A | 8/21/12 |
| Margarito, Jess Special Education | Specialized Inst Asst 6 Hrs/SY Mo/Range: 26 Step: A | 8/21/12 |
| Maxson, Nicholas Maintenance | H.V.A.C. Mechanic 8 Hrs/12 Mo/Range: 37 Step: A | 7/30/12 |
| Ramirez, Kelvin Special Education | Specialized Inst Asst 3 Hrs/SY Mo/Range: 26 Step: A | 8/21/12 |
| Souza, Gladys Special Education | Inst Asst – Developmental Health 6 Hrs/SY Mo/Range: 23 Step: A | 8/21/12 |
| Wade, Byron Special Education | Specialized Inst Asst 6 Hrs/SY Mo/Range: 26 Step: A | 8/21/12 |
| <u>RE-EMPLOYMENT</u> | | <u>EFFECTIVE DATE</u> |
| Garrett, Christine Lincoln MS | Senior Office Specialist 4 Hrs/10 Mo/Range: 25 Step: B | 8/15/12 |
| Gomez, Leonor Adams MS | Senior Office Specialist 8 Hrs/10 Mo/Range: 25 Step: B | 8/15/12 |
| <u>PROMOTION</u> | | <u>EFFECTIVE DATE</u> |
| Burdick, Barton Maintenance/Operations | Equipment Operator – Sports Facilities 8 Hrs/12 Mo/Range: 29 Step: E Fr: Gardener; 8 Hrs/12 Mo | 8/1/12 |
| <u>SUMMER ASSIGNMENTS</u> | | <u>EFFECTIVE DATE</u> |
| Bilotti, Alfred Special Education | Inst Asst – Special Ed | 7/23/12-8/3/12 |
| Casillas, Alfredo Special Education | Inst Asst – Special Ed | 7/24/12-7/25/12 |

| | | |
|--|-------------------------|-----------------|
| Claunch, Eboni Special Education | Inst Asst – Special Ed | 6/25/12-8/6/12 |
| Coburn, Sharon Food Svcs | Cook/Baker | 8/15/12 |
| Cojan, Carmen Food Svcs | Cafeteria Worker II | 8/15/12 |
| Cornejo, Natalie Facility Permits | Campus Security Officer | 7/1/12-8/22/12 |
| Custodio, Thelma Special Education | Inst Asst – Special Ed | 7/23/12-8/3/12 |
| Durst, Peggy Special Education | Inst Asst – Special Ed | 7/23/12-8/3/12 |
| Escobar, Victoria Food Svcs | Cafeteria Worker II | 8/15/12 |
| Flores, Maria Soledad Special Education | Inst Asst – Special Ed | 6/25/12-7/20/12 |
| Fowler, Damone Food Svcs | Cook/Baker | 8/15/12 |
| Greene, Milton Facility Permits | Campus Security Officer | 7/1/12-8/22/12 |
| Gutierrez, Adriana Child Develop Svcs | Children's Center Asst | 6/18/12-8/17/12 |
| Gutierrez, Martha District | Office Specialist | 7/1/12-8/31/12 |
| Jones, Chancy Facility Permits | Campus Security Officer | 7/1/12-8/22/12 |
| Mangum, Don Facility Permits | Campus Security Officer | 7/1/12-8/22/12 |
| Miranda, Karla Food Svcs | Cafeteria Worker II | 8/15/12 |
| Moore, Sandra Food Svcs | Cafeteria Worker II | 8/15/12 |
| Nolen, Henry Food Svcs | Cafeteria Worker II | 8/15/12 |
| Nunez, Sherry Facility Permits | Campus Security Officer | 7/1/12-8/22/12 |
| Palkovic, Diane Special Education | Inst Asst – Special Ed | 6/25/12-8/6/12 |
| Preciado, Daniel Facility Permits | Campus Security Officer | 7/1/12-8/22/12 |

| | | |
|--------------------------------------|----------------------------------|-----------------|
| Ridley, Tischa Food Svcs | Cafeteria Worker II | 8/15/12 |
| Romo, Jennifer Food Svcs | Cafeteria Worker II | 8/15/12 |
| Rosa, Lucy Special Education | Inst Asst – Developmental Health | 6/25/12-8/6/12 |
| Smith, Dunell Facility Permits | Campus Security Officer | 7/1/12-8/22/12 |
| Tangum, Cathy Facility Permits | Campus Security Officer | 7/1/12-8/22/12 |
| Tirado, Leticia Food Svcs | Cafeteria Worker II | 8/15/12 |
| Vasquez, Melvin Special Education | Specialized Inst Asst | 6/25/12-7/20/12 |
| Watkins, Jennifer Food Svcs | Cook/Baker | 8/15/12 |

TEMP/ADDITIONAL ASSIGNMENTS

EFFECTIVE DATE

| | | |
|--|---|-----------------|
| Bolan, Anette Student Svcs | Administrative Assistant [overtime, hearing transcriptions] | 7/1/12-6/11/13 |
| Gutierrez, Martha Franklin Elementary | Senior Office Specialist [additional hours, summer registration] | 8/8/12-8/14/12 |
| Manabe, Michelle Special Education | Specialized Inst Asst [additional hours, training for school asgmts] | 8/6/12-8/21/12 |
| Margarito, Jess Special Education | Specialized Inst Asst [additional hours, training for school asgmts] | 8/6/12-8/21/12 |
| Marquez, Lilia McKinley Elementary | Bilingual Community Liaison [overtime, newsletter translations] | 8/15/12-6/11/13 |
| Mesrobian, Varso Franklin Elementary | Senior Office Specialist [additional hours, summer registration] | 8/6/12-8/14/12 |
| Ocampo, Irma Child Develop Svcs | Bilingual Community Liaison [additional hours, bilingual services] | 7/1/12-6/30/13 |
| Olmos, Maria Rogers Elementary | Senior Office Specialist [additional hours, new student enrollment] | 8/1/12-8/10/12 |
| Ramirez, Kelvin Special Education | Specialized Inst Asst [additional hours, training for school asgmts] | 8/6/12-8/21/12 |
| Sember, Judy Rogers Elementary | Administrative Assistant [additional hours, new student enrollment] | 8/1/12-8/7/12 |
| Thompson, Raquel Maintenance/Operations | Office Specialist [additional hours, departmental projects] | 7/31/12-8/10/12 |
| Wade, Byron Special Education | Specialized Inst Asst [additional hours, training for school asgmts] | 8/6/12-8/21/12 |

| | | |
|--|---|------------------------------|
| Yamamoto, Mikiko Special Education | Specialized Inst Asst [additional hours, training for school asgmts] | 8/6/12-8/21/12 |
| <u>SUBSTITUTES</u> | | <u>EFFECTIVE DATE</u> |
| Alvarez, Amanda Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Arnao, Dora Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Atashbar, Molouk Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Bakhyt, Said Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Bosque, Gloria Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Bravo, Maria Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Brown, Elizabeth Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Dunnam, Stephanie Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Flores, Maria Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Fulache-Palma, Madeilaine Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Gardner, Rodney Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Gear, Lynn Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| George, Nickolas Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Guzman, Yelena Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Harmon, Laurie Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Hutchinson, Joan Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Ivey, Teresa Special Education | Specialized Inst Asst | 8/20/12-6/30/13 |
| Johnson, Josephth Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Lopez, Mayra Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |

| | | |
|---|--------------------------|-----------------|
| Martinez, Daniel Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Matranga, Ann Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Mladinov, Cynthia Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Nguyen, Chieu-Quan Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Rabbani, Susan Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Rivera, Angie Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Romero, Clara Edison Elementary | Administrative Assistant | 8/8/12-11/2/12 |
| Sadjadpour, Sarah Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Shamsian, Dalia Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Simonian, Patricia Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Singer, Elissa Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Trepagnier, Bryant Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |
| Wolff, Amy Special Education | Inst Asst – Special Ed | 8/20/12-6/30/13 |

INVOLUNTARY TRANSFER

| | | |
|---|--|---|
| Gordon-Johnson, Robin Roosevelt Elementary | Senior Office Specialist 8 Hrs/10 Mo Fr: 8 Hrs/10 Mo/Rogers Elementary | <u>EFFECTIVE DATE</u> 8/15/12 |
| Persinger, Lisa Special Education | Senior Office Specialist 8 Hrs/12 Mo Fr: 8 Hrs/10 Mo/ Roosevelt Elementary | 8/15/12 |
| Savage, Stephanie Santa Monica HS | Senior Office Specialist 8 Hrs/10 Mo Fr: 8 Hrs/10 Mo/Lincoln MS | 8/15/12 |

LEAVE OF ABSENCE (UNPAID)

| | | |
|--------------------------------------|--|--|
| Gershuni, Pearl Special Education | Inst Asst – Developmental Health Personal [request was rescinded – original request on BOE agenda: 7/18/12] | <u>EFFECTIVE DATE</u> 9/4/12-9/21/12 |
|--------------------------------------|--|--|

PROFESSIONAL GROWTH

| | | |
|---|-----------------------------|--|
| Gutierrez-Prada, Nancy Adams MS | Bilingual Community Liaison | <u>EFFECTIVE DATE</u> 9/1/12 |
| Perez, Bertha Child Development Svcs | Senior Office Specialist | 8/1/12 |
| Vasquez-Gomez, Miguel Operations | Custodian | 9/1/12 |

WORKING OUT OF CLASS

| | | |
|---------------------------------------|---|--|
| Garrett, Christine Human Resources | Sr. Administrative Assistant Fr: Sr. Office Specialist | <u>EFFECTIVE DATE</u> 8/6/12-8/10/12 |
|---------------------------------------|---|--|

RESIGNATION

| | | |
|--|-----------------------------|---|
| Brotman, Esther Franklin Elementary | Inst Asst – Special Ed | <u>EFFECTIVE DATE</u> 6/30/12 |
| Guirguis, Ramez Facility Permits | Sports Facilities Attendant | 8/12/12 |
| Kemna Gonzalez, Gabrielle Grant ES | Inst Asst – Special Ed | 9/4/12 |
| Marshall, Kim McKinley Elementary | Inst Asst – Classroom | 6/15/12 |
| Rubin, Hobe Santa Monica HS | Inst Asst – Special Ed | 8/16/12 |
| Saugstad, Amanda Santa Monica HS | Inst Asst – Special Ed | 8/6/12 |
| Terzis, Sandra Muir Elementary | Inst Asst – Classroom | 6/15/12 |
| Tirrell, Hollie Santa Monica HS | Athletic Trainer | 8/8/12 |

LAYOFF

| | | |
|---------------------------------------|-----------------------|---|
| PD3011748 Fiscal and Business Svcs | Accounting Technician | <u>EFFECTIVE DATE</u> 8/10/12 |
|---------------------------------------|-----------------------|---|

SUSPENSION WITHOUT PAY

| | | |
|--------------------------|-----------|---|
| NG 7223216 Operations | Custodian | <u>EFFECTIVE DATE</u> 7/11/12-7/13/12 |
|--------------------------|-----------|---|

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

TO: BOARD OF EDUCATION ACTION/CONSENT
09/06/12
FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG
RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.26

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

| | | |
|--------------|-----------|----------------|
| LOWE, TAYLOR | MALIBU HS | 7/1/12-6/30/13 |
|--------------|-----------|----------------|

TECHNICAL SPECIALIST – LEVEL I

| | | |
|--------------|---|-----------------|
| BURKE, LUCIA | SANTA MONICA HS [Master Gardner Service] - Funding: Economic Impact Aid-SCE | 6/25/12-7/31/12 |
|--------------|---|-----------------|

| | | |
|--------------|---|-----------------|
| BURKE, LUCIA | FOOD AND NUTRITION SVCS [School Garden Coordinator Asst] - Funding: Child Nutrition | 8/22/12-6/11/13 |
|--------------|---|-----------------|

| | | |
|-----------------|--|-----------------|
| HARDING, DEBBIE | FOOD AND NUTRITION SVCS [School Garden Coordinator] - Funding: Gifts | 8/22/12-6/11/13 |
|-----------------|--|-----------------|

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON

RE: APPROVE EMPLOYEE AGREEMENT – ASSISTANT SUPERINTENDENT,
EDUCATIONAL SERVICES

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve the employee agreement between the Santa Monica-Malibu Unified School District and the Assistant Superintendent, Educational Services, effective September 4, 2012.

COMMENT: On August 15, 2012, the Board of Education approved the appointment of Dr. Terry Deloria as the district's new Assistant Superintendent, Educational Services. Attached is the employment agreement.

A copy will be kept on file in the Superintendent's office.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ADMINISTRATIVE APPOINTMENTS

RECOMMENDATION NO. A.28

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

CERTIFICATED APPOINTMENTS

Effective

Assistant Director, Child Development Services

TBD

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON / TERRY DELORIA / PEGGY HARRIS

RE: ADOPT RESOLUTION NO. 12-05 – NATIONAL HISPANIC/LATINO HERITAGE MONTH

RECOMMENDATION NO. A.29

It is recommended that the Board of Education adopt Resolution No. 12-05 – National Hispanic/Latino Heritage Month in recognition of the contributions of Hispanic Americans in our nation. Attached is the full Resolution to be signed by the Board President and Superintendent.

COMMENT: Officially, National Hispanic/Latino Heritage Month is recognized from September 15th through October 15th.

The signed Resolution will be shared with the school sites to increase awareness and encourage participation in the celebration of the Hispanic/Latino American culture.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Santa Monica-Malibu Unified School District

Resolution No. 12-05

National Hispanic/Latino Heritage Month

WHEREAS, the Hispanic/Latino American community consists of distinct groups, including people from Mexico, the Caribbean, Central America, South America, and the Iberian Peninsula, and whereas Hispanics have had an important part of the history and heritage of the Americas; and

WHEREAS, we celebrate the achievements of Hispanic/Latino Americans and their important part of the history and heritage of our nation; and

WHEREAS, Hispanic/Latino Americans have enriched our community through contributions in many professions and fields, including education, law, government, business, science, sports, and the arts; and

WHEREAS, the hard work and determination of Hispanic/Latino Americans continue to inspire all those who dream of a better life for themselves and their families; and

WHEREAS, to honor the achievements of Hispanic/Latino Americans, the United States Congress, by Public Law 100-402, has authorized and requested the President to issue annually a proclamation designating September 15 through October 15, as "National Hispanic Heritage Month."

THEREFORE, be it resolved that During National Hispanic/Latino Heritage Month, the Santa Monica-Malibu Unified School District joins with all Americans in celebrating this rich and diverse culture, and encourages all members of our community to recognize the important role of Hispanics in creating and building this great Nation. We further resolve that appropriate lessons and units of study about the contributions of Americans of Hispanic/Latino descent take place in our schools not only during this month, but throughout the school-year.

PASSED AND ADOPTED this 6th day of September 2012 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

BEN ALLEN
Board of Education President

Date

SANDRA LYON
Superintendent and Secretary
to the Board of Education

Date

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/06/12

FROM: SANDRA LYON

RE: CONSIDER APPOINTMENT TO DISTRICT ADVISORY COMMITTEES (DACs)

RECOMMENDATION NO. A.30

It is recommended that the Board of Education make the following appointments to the Health and Safety DAC and Intercultural Equity and Excellence DAC.

COMMENT: **Harriet Fraser** is applying for membership on the Health and Safety DAC. To ensure a balance of term expiration dates for this committee, it is recommended that the board appoint this new member to a term with an expiration date of June 30, 2014.

Following this appointment, there will be fourteen members on the Health and Safety DAC. The DAC roster is as follows:

| Terms Expire | | | |
|-----------------|-----------------------|--------------|------------------|
| 6/30/2013 | 6/30/2014 | 6/30/2015 | 6/30/2016 |
| Kristine Keever | Leslie Butchko | Suzanne Post | Debbie Bernstein |
| | Robert Forster | Peter Getoff | Rita Kachru |
| | Nandini Rudra-Ganguly | Sion Roy | Pat Nolan |
| | Harriet Fraser | Leesi Herman | Laila Taslimi |
| | | | Margaret Wu |

Florence Culpepper is applying for membership on the Intercultural Equity and Excellence DAC. A subcommittee of the board vetted the three applications that were on file for this committee with the Superintendent's office.

Following this appointment, there will be nineteen members on the Intercultural Equity and Excellence DAC. The DAC roster is as follows:

| Terms Expire | | | |
|-------------------|--------------------|-----------------|---------------------------|
| 6/30/2013 | 6/30/2014 | 6/30/2015 | 6/30/2016 |
| Melissa Rodriguez | Elizabeth Rafeedie | Tony Murphy | Gary Avrech |
| Victoria Gray | Karen Jung | Elias Serna | Kimberly Chapmon-Wynne |
| Jaime Cruz | Darrel Goode | Zakiya | Joanne Berlin |
| Marvin Lawton | Rebecca Chu | Johnny Ramirez | Laurie Newman |
| Paulina Sahagun | | Stephanie Perry | Florence Culpepper |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

08/15/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: CONSIDER ADOPTING BP AND AR 4200 – CLASSIFIED STAFF

DISCUSSION ITEM NO. D.01

It is recommended that the Board of Education consider adopting BP and AR 4200 – Classified Staff.

COMMENTS: SMMUSD does not currently have this policy and regulation. Staff believes this BP and AR will help to clarify which positions are classified and which are exempt. Additionally, the AR clarifies that all non-certificated personnel, whether classified or exempt, shall fulfill the obligations of classified employees related to physical examinations, fingerprinting, and tuberculosis tests.

The sample policy and regulation are attached.

CLASSIFIED PERSONNEL

The Governing Board shall fill each of its classified positions with qualified persons, consistent with position requirements. The primary role of classified personnel is to provide services that support and enhance the district's educational program.

Each classified staff member shall be held accountable for duties assigned to him/her and shall undergo regular performance evaluations in accordance with collective bargaining agreements.

Classification of Employees

The Board shall classify all employees and positions not requiring certification qualifications as the classified service, except for those employees and positions specifically exempt from classified service. (Education Code 45103)

Individuals who possess certification qualifications shall not be prohibited from being employed in a classified position. (Education Code 45104)

Before employing a short-term classified employee, the Board, at a regularly scheduled meeting, shall specify the service required to be performed by the employee and shall certify the ending date of the service. The Board may shorten or extend the ending date, but the date shall not be extended beyond 75 percent of the school year, as defined. (Education Code 45103)

Each position shall have a designated title and regular minimum number of assigned hours per day, days per week and months per year. A job description shall be established for each position.

Assignment

Classified employees shall be assigned by their immediate supervisors with the approval of the Superintendent or designee. They shall be required to perform those duties prescribed by the Board for the position the employee holds, in accordance with applicable job descriptions and collective bargaining agreements.

Legal Reference:EDUCATION CODE

45100-45139 *Employment of classified staff*

45160-45169 *Salaries and differential compensation*

45190-45210 *Resignation and leaves of absence*

45220-45320 *Merit system*

49406 *Examination for tuberculosis*

51760-51769.5 *Work experience education*

Management Resources:WEB SITES

California School Employees Association: <http://www.csea.com>

CSBA SAMPLE POLICY

adopted: January 1085

revised: October 1996, November 2002

CLASSIFIED PERSONNEL**Exemption from Classified Service**

Individuals hired solely for the following purposes are exempt from the classified service:

1. Part-time playground positions (noon duty aides), when the employees are not otherwise employed in classified positions in the district (Education Code 45256)
2. Apprentices (Education Code 45256)
3. Professional experts employed on a temporary basis for a specific project (Education Code 45256)
4. Full-time students employed part time (Education Code 45256)
5. Part-time students employed part time in any college work study program, or in a work experience education program conducted by a community college district pursuant to Education Code 51760 et seq. and which is financed by state or federal funds (Education Code 45256)
6. Positions established for the employment of community representatives in advisory or consulting capacities for not more than 90 working days or 720 hours in a fiscal year, provided the authorized duties are not those normally assigned to a class of positions in the classified service, are approved by the personnel commission in advance of employment, and a regular classified district employee does not receive a concurrent appointment to such a position (Education Code 45258)

Persons hired solely for purposes which are exempted from the classified service shall nevertheless fulfill the obligations of classified employees related to physical examinations pursuant to Education Code 45122, fingerprinting pursuant to Education Code 45125, and tuberculosis tests pursuant to Education Code 49406. (Education Code 45106)

Restricted Positions

Persons employed in restricted positions shall be classified employees for all purposes except that they shall not be subject to the provisions of Education Code 45272 and 45273 related to promotional examinations and the filling of vacancies, and shall not acquire permanent status or seniority credit. They shall be eligible for promotion into the regular classified service only after completing six months of satisfactory service, and only upon the subsequent satisfactory completion of the qualifying examinations required of all other persons serving in the same class in the regular classified service. (Education Code 45105, 45108)

CSBA SAMPLE REGULATION

adopted: October 1996

revised: November 2002

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/06/12

FROM: SANDRA LYON

RE: AMEND BOARD OF EDUCATION MEETING DATE IN MARCH 2013

RECOMMENDATION NO. A.31

It is recommended that the Board of Education amend its regular meeting date in early March from Thursday, March 7, 2013, to Tuesday, March 5, 2013.

COMMENTS: This year's Stairway of the Stars districtwide music performance will take place on Wednesday, March 6, 2013, through Friday, March 8, 2013. This was the only time in March during which the various music ensembles were all available.

If the board approves this change in date, a press release will be distributed announcing the change. Additionally, the Superintendent's office will inform the district's staff, families, and advisory committees of the change.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/06/12

FROM: SANDRA LYON / TERRY DELORIA / PEGGY HARRIS

RE: APPROVAL OF MIDDLE SCHOOL COURSE

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve the following course to be offered at the middle school level.

COMMENTS: Special Education staff have developed the proposed elective class to enhance the current course offerings available to students at the middle school level. This course will address student needs that are not addressed in depth in currently offered classes. It is designed to support the social skills development of students with autism spectrum disorders or autistic-like characteristics.

COURSE: Social Skills and Self-Regulation for Students with Special Needs

COURSE OBJECTIVES/ GOALS: This course utilizes social skills and self-regulation curricula to teach students with social, social language, and/or self-regulation skills deficits to better navigate the social and academic tasks of middle school.

COURSE DESCRIPTION/ OVERVIEW: The social skills component of the course is built around ten units covering various social skills areas including turn taking and problem solving. The self-regulation curriculum focuses on personal awareness and identifying environmental states.

Teachers will use a variety of instructional approaches and activities to support student success, including direct instruction, modeling, role-playing and workbooks. Student mastery of content will be measured using curricular screening tools and other curriculum based assessment instruments.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

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

RE: 2011-12 UNAUDITED ACTUAL FINANCIAL REPORT

ACTION/MAJOR
09/06/12

RECOMMENDATION NO. A.33

It is recommended the Board of Education approve the 2011-12 Unaudited Actual Financial Report and staff recommendations for fund balances reservations.

COMMENTS: California Education Code §42100 requires the governing board of each school district to provide the county office of education a report of all revenues and expenditures for the preceding fiscal year. This report must also include any resulting corrections to the current year (2012-13) adopted budget. Although the prior fiscal year formally ended on June 30, final accounting tabulations are not generally completed by the District and the LACOE until the end of August. It is noted that all data contained in the attached report will be subject to final audit by the District's independent auditing firm of Christy White Accountancy Corporation.

The 2011-12 fiscal year saw the continuation of budget issues for school districts across the State of California. Deficits in excess of 20% were applied to our State revenues. The State continued to allow expanded flexibility to districts to "weather" the storm. This flexibility should however be considered as a one-time solution and does not solve the ongoing problem caused by the State deficits.

The purpose of this agenda item is to present the final results of operation for the 2011-12 fiscal year. The information is presented in the format required by the state. Staff will be presenting a more user-friendly version of the information to the Board at the meeting.

Highlights from the 2011-12 Unaudited Actuals

General Fund Ending Balance 2011-12

1) **Unrestricted Funds** – The Unrestricted General Fund ending balance (inclusive of a Board-approved 3% Reserve for Economic Uncertainties, revolving cash, warehouse inventory, school site and District carryover funds, etc.) is currently reported to be \$17,566,662.13.

2) The components of that 17.6 million dollar Ending Balance include the following:

| | |
|-------------------------------|------------|
| Stores-Revolving Cash-Prepaid | \$ 124,355 |
|-------------------------------|------------|

| | |
|------------------------------------|--------------|
| Reserve for Economic Uncertainties | \$ 3,570,459 |
|------------------------------------|--------------|

Assignments of the Fund Balance include:

| | |
|------------------------------------|------------|
| Prior Year Encumbrances/Carryovers | \$ 266,765 |
|------------------------------------|------------|

| | |
|--------------------------|--------------|
| 2012-13 Deficit Spending | \$ 5,254,870 |
|--------------------------|--------------|

| | |
|--------------------------------------|-----------|
| Reserve for Sites 2011-12 Carryovers | \$ 74,000 |
|--------------------------------------|-----------|

| | |
|-------------------------------|---------------------|
| Potential Mid-Year State Cuts | \$ <u>4,828,509</u> |
|-------------------------------|---------------------|

| | |
|--------------------|---------------|
| Total Designations | \$ 10,424,144 |
|--------------------|---------------|

| | |
|-------------------------------------|--------------|
| Undesignated/Unappropriated Balance | \$ 3,447,705 |
|-------------------------------------|--------------|

- 3) The Unrestricted General Fund fund balance was approximately 1.6 million dollars higher than expected when the Estimated Actuals were prepared with the 2012-13 Budget document in June 2012. This difference occurs naturally as the Estimated Actuals are always prepared on a conservative basis. Revenue is not assumed unless the value can be accurately projected and it known when it will be received. Also, all Board approved allocations are assumed expended as estimates are prepared through the year. So when allocations remain unspent as of the June 30th cut-off date, but will be spent in the subsequent fiscal year or there are revenues that were not originally projected it appears that there are “new” resources available to the district. In reality, it's a more function of timing than missed calculations.

This additional balance of 1.6 million can largely be explained by the following:

| | | |
|--|----|---------|
| Roll Over PO's and Carryovers | \$ | 266,765 |
| Unspent Formula & Tier III School Budget | \$ | 172,000 |
| Underestimated Lottery Revenue | \$ | 110,191 |
| Underestimated E-Rate & other Local Revenues | \$ | 292,168 |
| Underestimated Prop Y Revenues | \$ | 300,000 |
| Overestimated Utilities Budget | \$ | 410,000 |

- 4) ***Restricted Funds*** – The Restricted General Fund accounts for the remaining categorical funds and local resources. The ending balance for that portion of the General Fund was approximately 1.2 million higher than projected in June. This is a result of categorical and local carryovers and will be used in those specific resources.

Attachment:

- Summary of the Local General Fund Contribution (*LGFC*) category for 2011-12.
- Summary of the 2011-12 ending fund balance for each District fund.

The complete 2011-12 Unaudited Actual Financial Report in the State Standardized Account Code Structure (*SACS*) is attached to the Agenda as *Attachment A* (green pages).

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

| SANTA MONICA-MALIBU USD | | | |
|--|---------------------------------|--------------------|----------------|
| 2011-12 LOCAL GENERAL FUND CONTRIBUTION (LGFC) | | | |
| | 2011-12 ESTIMATED ACTUALS | 2011-12 ACTUALS | CHANGES |
| SPECIAL EDUCATION | 13,613,380 | 14,832,702 | 1,219,322 |
| SPECIAL EDUCATION TRANSPORTATION | 709,115 | 655,587 | (53,528) |
| HOME TO SCHOOL TRANSPORTATION | 233,951 | 170,235 | (63,716) |
| REGIONAL OCCUPATIONAL PROGRAM | 8,700 | 8,700 | - |
| ON GOING MAINTENANCE PROGRAM | 3,410,911 | 3,291,657 | (119,254) |
| TOTAL CONTRIBUTION: | 17,976,057 | 18,958,881 | 982,824 |

| 2011-12 SUMMARY REPORT FOR ALL FUNDS | | | | | |
|--------------------------------------|---|---------------------------|--------------------------|--------------------------|-----------------------|
| UNAUDITED ACTUALS | | | | | |
| FUND | DESCRIPTION | BEGINNING FUND BALANCE | REVENUES | EXPENDITURES | FUND BALANCE |
| 01 | GENERAL FUND | | | | |
| | UNRESTRICTED | \$ 19,846,944.80 | \$ 76,154,490.24 | \$ 78,434,772.91 | \$ 17,566,662.13 |
| | RESTRICTED | \$ 3,507,163.90 | \$ 40,049,413.85 | \$ 40,580,529.96 | \$ 2,976,047.79 |
| 11 | ADULT EDUCATION | \$ 285,271.68 | \$ 412,405.48 | \$ 381,869.28 | \$ 315,807.88 |
| 12 | CHILD DEVELOPMENT | \$ 118,675.23 | \$ 8,746,710.07 | \$ 8,824,087.50 | \$ 41,297.80 |
| 13 | CAFETERIA | \$ 442,368.72 | \$ 2,972,911.61 | \$ 3,118,963.22 | \$ 296,317.11 |
| 14 | DEFERRED MAINTENANCE | \$ 723,471.03 | \$ 6,273.40 | \$ 246,901.92 | \$ 482,842.51 |
| 21 | BUILDING | \$ 128,568,026.80 | \$ 1,128,149.00 | \$ 40,691,835.59 | \$ 89,004,340.21 |
| 25 | CAPITAL FACILITIES | \$ 7,870,596.57 | \$ 1,755,799.18 | \$ 96,864.34 | \$ 9,529,531.41 |
| 40 | SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS | \$ 4,902,853.30 | \$ 6,853,779.35 | \$ 5,293,791.76 | \$ 6,462,840.89 |
| 51 | BOND INTEREST AND REDEMPTION FUND | \$ 16,793,761.00 | \$ 19,448,579.00 | \$ 19,741,862.00 | \$ 16,500,478.00 |
| 67 | GASB 45 FUND | \$ (2,595,858.70) | \$ 1,067,359.16 | \$ 2,473,533.44 | \$ (4,002,032.98) |
| | TOTAL: | \$ 180,463,274.33 | \$ 158,595,870.34 | \$ 199,885,011.92 | 139,174,132.75 |

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/06/12

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

RE: ADOPT RESOLUTION NO. 12-06 – GANN AMENDMENT

RECOMMENDATION NO. A.34

It is recommended that the Board of Education approve the attached resolution.

COMMENT: Under the Gann Initiative, which was passed by the State electorate as Proposition 4 in 1979, all agencies of the State must calculate an appropriations limit which cannot be exceeded on a year-to-year basis. The formula for the calculation is statutorily set. Perhaps the easiest way to understand this calculation is to envision the dollar amount of your district's Gann Limit as a box. For example, if your current year Gann Limit is \$50 million, picture a box that can hold \$50 million. First, put into this box local property taxes that count toward your revenue limit, as well as an appropriate portion of your district's interest income. Next, pour all of the district's unrestricted state aid into this box. Under state law, the amount of state aid that fills up the box counts toward your district's Gann Limit, while the amount that overflows the box counts toward the state's Gann Limit (Government Code Section [G.C.] 7906). In addition, all state aid for categorical programs always counts toward the state's Gann Limit.

The report is attached.

Additionally, the Board of Education must adopt a Resolution asserting that the appropriations in the previous and budget years do not exceed that limitation.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 12-06

**DISTRICT APPROPRIATIONS LIMITS FOR 2011-12
AND PROJECTED LIMITS FOR 2012-13**

WHEREAS, in November of 1979, the California Electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriations limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann Limit for the 2011-12 fiscal year and a projected Gann Limit for the 2012-13 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2011-12 and 2012-13 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2011-12 and 2012-13 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this Resolution along with the appropriate attachments to interested citizens of this District.

Passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, Los Angeles County, State of California, this 6th day of September 2012.

AYES:

NOES:

ABSTAIN:

ABSENT:

SANDRA LYON
Superintendent and Secretary
to the Board of Education

Date

| | 2011-12 Calculations | | | 2012-13 Calculations | | |
|---|-------------------------------|--------------|-------------------------|-------------------------------|--------------|-------------------------|
| | Extracted Data | Adjustments* | Entered Data/ Totals | Extracted Data | Adjustments* | Entered Data/ Totals |
| A. PRIOR YEAR DATA (2010-11 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE) | 2010-11 Actual | | | 2011-12 Actual | | |
| 1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column) | 62,834,210.05 | | 62,834,210.05 | | | 64,243,879.22 |
| 2. PRIOR YEAR GANN ADA (Preload/Line B9, PY column) | 10,977.31 | | 10,977.31 | | | 10,948.82 |
| ADJUSTMENTS TO PRIOR YEAR LIMIT | Adjustments to 2010-11 | | | Adjustments to 2011-12 | | |
| 3. District Lapses, Reorganizations and Other Transfers | | | | | | |
| 4. Temporary Voter Approved Increases | | | | | | |
| 5. Less: Lapses of Voter Approved Increases | | | | | | |
| 6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5) | | 0.00 | | | | 0.00 |
| 7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above) | | | | | | |
| B. CURRENT YEAR GANN ADA (2011-12 data should tie to Principal Apportionment Attendance Software reports) | 2011-12 P2 Report | | | 2012-13 P2 Estimate | | |
| 1. Total K-12 ADA (Form A, Line 10) | 10,948.82 | | 10,948.82 | 10,948.21 | | 10,948.21 |
| 2. ROC/P ADA** | | | | | | |
| 3. Total Charter Schools ADA (Form A, Line 26) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 4. Total Supplemental Instructional Hours** | | | | | | |
| 5. Divide Line B4 by 700 (Round to 2 decimal places) | | | | | | |
| 6. TOTAL P2 ADA (Lines B1 through B3 plus B5) | | 10,948.82 | | | | 10,948.21 |
| OTHER ADA (From Principal Apportionment Attendance Software) | | | | | | |
| 7. Apprentice Hours - High School | | | | | | |
| 8. Divide Line B7 by 525 (Round to 2 decimal places) | | 0.00 | | | | 0.00 |
| 9. TOTAL CURRENT YEAR GANN ADA (Sum Lines B6 plus B8) | | 10,948.82 | | | | 10,948.21 |
| C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62) | 2011-12 Actual | | | 2012-13 Budget | | |
| 1. Homeowners' Exemption (Object 8021) | 415,584.92 | | 415,584.92 | 415,585.00 | | 415,585.00 |
| 2. Timber Yield Tax (Object 8022) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 3. Other Subventions/In-Lieu Taxes (Object 8029) | 352,808.08 | | 352,808.08 | 66.00 | | 66.00 |
| 4. Secured Roll Taxes (Object 8041) | 43,450,390.00 | | 43,450,390.00 | 42,964,577.00 | | 42,964,577.00 |
| 5. Unsecured Roll Taxes (Object 8042) | 1,779,384.27 | | 1,779,384.27 | 2,126,916.00 | | 2,126,916.00 |
| 6. Prior Years' Taxes (Object 8043) | 3,230,152.19 | | 3,230,152.19 | 3,262,424.00 | | 3,262,424.00 |
| 7. Supplemental Taxes (Object 8044) | (133,784.01) | | (133,784.01) | 0.00 | | 0.00 |
| 8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045) | (1,272,525.30) | | (1,272,525.30) | (45,652.00) | | (45,652.00) |
| 9. Penalties and Int. from Delinquent Taxes (Object 8048) | 310,902.52 | | 310,902.52 | 200,000.00 | | 200,000.00 |
| 10. Other In-Lieu Taxes (Object 8082) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 11. Comm. Redevelopment Funds (Obj. 8047 & 8625) | 3,571,288.14 | | 3,571,288.14 | 1,500,000.00 | | 1,500,000.00 |
| 12. Parcel Taxes (Object 8621) | 10,662,456.57 | | 10,662,456.57 | 10,910,229.00 | | 10,910,229.00 |
| 13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 14. Penalties and Int. from Delinquent Non-Revenue Limit Taxes (Object 8629) (Only those for the above taxes) | 67,515.19 | | 67,515.19 | 60,000.00 | | 60,000.00 |
| 15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15) | 62,434,172.57 | 0.00 | 62,434,172.57 | 61,394,145.00 | 0.00 | 61,394,145.00 |
| OTHER LOCAL REVENUES (Funds 01, 09, and 62) | | | | | | |
| 17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17) | 62,434,172.57 | 0.00 | 62,434,172.57 | 61,394,145.00 | 0.00 | 61,394,145.00 |

| | 2011-12 Calculations | | | 2012-13 Calculations | | |
|--|-------------------------|--------------|-------------------------|-------------------------|--------------|-------------------------|
| | Extracted Data | Adjustments* | Entered Data/ Totals | Extracted Data | Adjustments* | Entered Data/ Totals |
| EXCLUDED APPROPRIATIONS | | | | | | |
| 19. Medicare (Enter federally mandated amounts only from obj. 3301 & 3302; do not include negotiated amounts) | | | 1,176,475.25 | | | 1,159,402.00 |
| OTHER EXCLUSIONS | | | | | | |
| 20. Americans with Disabilities Act | | | | | | |
| 21. Unreimbursed Court Mandated Desegregation Costs | | | | | | |
| 22. Other Unfunded Court-ordered or Federal Mandates | | | | | | |
| 23. TOTAL EXCLUSIONS (Lines C19 through C22) | | | 1,176,475.25 | | | 1,159,402.00 |
| STATE AID RECEIVED (Funds 01, 09, and 62) | | | | | | |
| 24. Revenue Limit State Aid - Current Year (Object 8011) | 7,169,470.00 | | 7,169,470.00 | 8,518,667.00 | | 8,518,667.00 |
| 25. Revenue Limit State Aid - Prior Years (Object 8019) | (1,390,882.00) | | (1,390,882.00) | 0.00 | | 0.00 |
| 26. Supplemental Instruction - CY (Res. 0000, Object 8590)** | | | 0.00 | | | 0.00 |
| 27. Supplemental Instruction - PY (Res. 0000, Object 8590)** | | | 0.00 | | | 0.00 |
| 28. Comm Day Sch Addl Funding - CY (Res. 2430, Obj. 8311 and Res. 0000, Obj. 8590)** | | | 0.00 | | | 0.00 |
| 29. Comm Day Sch Addl Funding - PY (Res. 2430, Obj. 8319 and Res. 0000, Obj. 8590)** | | | 0.00 | | | 0.00 |
| 30. ROC/P Apportionment - CY (Res. 0000, Object 8590)** | | | 0.00 | | | 0.00 |
| 31. ROC/P Apportionment - PY (Res. 0000, Object 8590)** | | | 0.00 | | | 0.00 |
| 32. Charter Schs. Gen. Purpose Entitlement (Object 8015) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 33. Charter Schs. Categorical Block Grant (Object 8590)** | | | 0.00 | | | 0.00 |
| 34. Class Size Reduction, Grades K-3 (Object 8434) | 2,187,068.00 | | 2,187,068.00 | 2,188,053.00 | | 2,188,053.00 |
| 35. Class Size Reduction, Grade 9 (Object 8590)** | | | 0.00 | | | 0.00 |
| 36. SUBTOTAL STATE AID RECEIVED (Lines C24 through C35) | 7,965,656.00 | 0.00 | 7,965,656.00 | 10,706,720.00 | 0.00 | 10,706,720.00 |
| ADD BACK TRANSFERS TO COUNTY | | | | | | |
| 37. County Office Funds Transfer (Form RL, Line 32) | | | 0.00 | | | 0.00 |
| 38. TOTAL STATE AID (Lines C36 plus C37) | 7,965,656.00 | 0.00 | 7,965,656.00 | 10,706,720.00 | 0.00 | 10,706,720.00 |
| DATA FOR INTEREST CALCULATION | | | | | | |
| 39. Total Revenues (Funds 01, 09 & 62; objects 8000-8799) | 114,643,031.09 | | 114,643,031.09 | 110,065,785.00 | | 110,065,785.00 |
| 40. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662) | 287,916.43 | | 287,916.43 | 100,000.00 | | 100,000.00 |
| APPROPRIATIONS LIMIT CALCULATIONS | | | | | | |
| D. PRELIMINARY APPROPRIATIONS LIMIT | | | | | | |
| 1. Revised Prior Year Program Limit (Lines A1 plus A6) | | | 62,834,210.05 | | | 64,243,879.22 |
| 2. Inflation Adjustment | | | 1.0251 | | | 1.0377 |
| 3. Program Population Adjustment (Lines B9 divided by [A2 plus A7]) (Round to four decimal places) | | | 0.9974 | | | 0.9999 |
| 4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3) | | | 64,243,879.22 | | | 66,659,206.88 |
| APPROPRIATIONS SUBJECT TO THE LIMIT | | | | | | |
| 5. Local Revenues Excluding Interest (Line C18) | | | 62,434,172.57 | | | 61,394,145.00 |
| 6. Preliminary State Aid Calculation | | | | | | |
| a. Minimum State Aid in Local Limit (Greater of \$120 times Line B9 or \$2,400; but not greater than Line C38 or less than zero) | | | 1,313,858.40 | | | 1,313,785.20 |
| b. Maximum State Aid in Local Limit (Lesser of Line C38 or Lines D4 minus D5 plus C23; but not less than zero) | | | 2,986,181.90 | | | 6,424,463.88 |
| c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b) | | | 2,986,181.90 | | | 6,424,463.88 |
| 7. Local Revenues in Proceeds of Taxes | | | | | | |
| a. Interest Counting in Local Limit (Line C40 divided by [Lines C39 minus C40] times [Lines D5 plus D6c]) | | | 164,711.43 | | | 61,672.46 |
| b. Total Local Proceeds of Taxes (Lines D5 plus D7a) | | | 62,598,884.00 | | | 61,455,817.46 |
| 8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C38 or less than zero) | | | 2,821,470.47 | | | 6,362,791.42 |
| 9. Total Appropriations Subject to the Limit | | | | | | |
| a. Local Revenues (Line D7b) | | | 62,598,884.00 | | | |
| b. State Subventions (Line D8) | | | 2,821,470.47 | | | |
| c. Less: Excluded Appropriations (Line C23) | | | 1,176,475.25 | | | |
| d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c) | | | 64,243,879.22 | | | |

| | 2011-12 Calculations | | | 2012-13 Calculations | | |
|---|-------------------------|--------------|-------------------------|-------------------------|--------------|-------------------------|
| | Extracted Data | Adjustments* | Entered Data/ Totals | Extracted Data | Adjustments* | Entered Data/ Totals |
| 10. Adjustments to the Limit Per Government Code Section 7902.1 (Line D9d minus D4; if negative, then zero) If not zero report amount to: Ana J. Matosantos, Director State Department of Finance Attention: School Gann Limits State Capitol, Room 1145 Sacramento, CA 95814 | | | 0.00 | | | |
| Summary | | | | | | |
| 11. Adjusted Appropriations Limit (Lines D4 plus D10) | | | 64,243,879.22 | | | 66,659,206.88 |
| 12. Appropriations Subject to the Limit (Line D9d) | | | 64,243,879.22 | | | |

* Please provide below an explanation for each entry in the adjustments column.

** Impacted by the flexibility provisions of SBX3 4 (Chapter 12, Statutes of 2009), as amended by SB 70 (Chapter 7, Statutes of 2011). Amounts in Section C, State Aid Received, can no longer be extracted and must be manually input into the Adjustments column.

Pat Ho
Gann Contact Person

310-450-8338 X 70255
Contact Phone Number

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

09/06/12

FROM: SANDY LYON / TERRY DELORIA / PEGGY HARRIS

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO.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 – 17th Street, Santa Monica, CA 90404

I'm Down: A Memoir, by Mishna Wolff for summer reading for grades 9 through 12 at Malibu High School. Adoption requested by Bonnie Thomson