

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

**October 4, 2012**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, October 4, 2012**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Zuma Conference Room at the Malibu City Hall, 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 Council Chambers.

**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 (20)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (Malibu Community Preservation Alliance and Malibu Township Council, Inc. v. City of Malibu, City Council of Malibu, and SMMUSD, LA County Superior Court Case # BS138633). (20)
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (Dionne Evans *ad litem* Endora Jones v. Santa Monica-Malibu Unified School District, Malibu High School, Jennifer Gonzalez, Mark Kelly, LA County Superior Court Case # SC118413). (20)

**OPEN SESSION** (5:30 p.m.)

**III. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**IV. APPROVAL OF THE AGENDA**

**V. APPROVAL OF MINUTES**

- A.01 September 15, 2012 ..... 1
- September 20, 2012

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.

**VI. STUDY SESSION (60)**

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

|  |   |
|--|---|
| S.01 Enrollment and Staffing Report (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.

**Curriculum and Instruction**

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|--|-------|
| A.02 Approval of Independent Contractors.....                  | 3-4   |
| A.03 Conference and Travel Approval Ratification .....         | 5-7   |
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| A.06 Approval of Special Education Contracts – 2012-2013 ..... | 10-12 |

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| A.07 Award of Purchase Orders – 2012-2013 ..... | 13-13d |
| A.08 Acceptance of Gifts – 2012-13 .....        | 14-18  |
| A.09 Amend Certification of Signatures .....    | 19-20  |

**Measure BB**

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| A.10 Accept Work as Completed – Santa Monica High School<br>Replacement of Existing Grass Football Field with<br>Synthetic Turf Project – Hellas Construction, Inc. ....  | 21 |
| A.11 Approve Amendment to Contract – Lease Leaseback –<br>John Adams Middle School – Replacement of Classroom<br>Buildings E, F, & G, New Administration, Modernization &<br>Site Improvements Project – Swinerton Builders –<br>Measure BB ..... | 22 |

**Personnel**

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|--|-------|
| A.12 Certificated Personnel – Elections, Separations ..... | 23-26 |
| A.13 Classified Personnel – Merit.....                     | 27-29 |

**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.

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.

Board of Education Meeting AGENDA: October 1, 2012

- A. Student Board Member Reports (15)**
  - Yuri Kawashima – Santa Monica High School
  - Yasi Afsharnive – Malibu High School
  - Sean Azoulay – Olympic High School
- B. SMMCTA Update – Liz Cowgill (5)**
- C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely (5)**
- D. PTA Council – Patti Braun (5)**

## **XI. SUPERINTENDENT’S REPORT (5)**

### **DISCUSSION and MAJOR Items**

*As a general rule, items under DISCUSSION and MAJOR will be listed in an order determined by the President, Vice President, and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.*

## **XII. DISCUSSION ITEMS (30)**

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 Malibu Measure ES Input Committee (30) ..... 30

## **XIII. MAJOR ITEMS (25)**

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.14 Annual Public Hearing and Adoption of Resolution No. 12-07  
on Sufficiency of Instructional Materials and Williams  
Settlement Instructional Materials Funds (15) ..... 31-33

A.15 Approve Charges for District Advisory Committees (DACs) –  
2012-13 (10) ..... 34

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

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

I.01 Quarterly Report on Williams Uniform Complaints ..... 37-37a

## **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.**)

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

**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, October 18, 2012**, at the **District Office**: 1651 16<sup>th</sup> 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 <sup>st</sup><br>Thursday | 2 <sup>nd</sup><br>Thursday | 3 <sup>rd</sup><br>Thursday | 4 <sup>th</sup><br>Thursday | Special Note:  |
| July   |                             |                             | 7/18* DO                    |                             | *Wednesday, 7/18   |
| August                                       | 8/1* M                      |                             | 8/15* DO                    |                             | *Wednesday, 8/1<br>*Wednesday, 8/15<br>First day of school: 8/22 |
| September                                    | 9/6 DO                      | 9/15* DO                    | 9/20 DO                     |                             | *Saturday, 9/15: Retreat   |
| October                                      | 10/4 M                      |                             | 10/18 DO                    |                             |  |
| November                                     | 11/1 M                      |                             | 11/15 DO                    |                             | Thanksgiving: 11/22-23   |
| December                                     |                             | 12/13 DO                    |                             | winter break                |  |
| <b>Winter Break: December 24 – January 4</b> |                             |                             |                             |                             |  |
| January through June 2013                    |                             |                             |                             |                             |  |
| <b>Winter Break: December 24 – January 4</b> |                             |                             |                             |                             |  |
| January                                      |                             | 1/17 DO                     |                             |                             |  |
| February                                     | 2/7 M                       |                             | 2/21 DO                     |                             |  |
| March  | <del>3/7</del> 3/5* DO      |                             | 3/21 M                      | spring break                | *Tuesday, 3/5  |
| <b>Spring Break: March 25 – April 5</b>      |                             |                             |                             |                             |  |
| 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<br>*Wednesday: 6/26                     |

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

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at v  
 least one day prior to the meeting.  
 Board of Education Meeting AGENDA: October 1, 2012

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

ACTION  
10/04/12

RECOMMENDATION NO. A.01

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

September 15, 2012  
September 20, 2012

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

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## **STUDY SESSION**





TO: BOARD OF EDUCATION

STUDY SESSION

10/04/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: ENROLLMENT AND STAFFING REPORT

STUDY SESSION ITEM NO. S.01

This discussion item is to allow the Board of Education to hear an update from staff regarding enrollment and staffing data at each site as of Friday, September 14, 2012

The staffing process begins in February of each school year and continues through the spring and summer. It culminates around the third week of September. Human Resources staff confers with the school sites throughout this period to address staffing needs.

During the first ten days of the fall semester, the sites conduct a physical count of students. Based on these numbers, necessary adjustments are made to help balance classes.

This report presents a general timeline for the staffing allocation process. It will also present enrollment data and provide details on class sizes. More data will be presented at the Study Session.



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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

FROM: SANDRA LYON / TERRY DELORIA / JANECE L. MAEZ /  
PEGGY HARRIS / STUART SAM

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

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

| <b>Contractor/<br/>Contract Dates</b>  | <b>Description</b>  | <b>Site</b>                  | <b>Funding</b>   |
|--|---|------------------------------|--|
| PS Arts<br><br>9/17/12-5/31/13<br><br>Not to exceed: \$5,000   | To teach art to all K-5 classes   | John Muir                    | 01-90150-0-11100-<br>10000-5802-005-4050<br>(PTA)                                  |
| P.S. Arts<br><br>1/1/13 – 6/11/13<br><br>Not to exceed: \$3,000  | Provide skill building workshops through theatre games, improvisation and storytelling to all 2 <sup>nd</sup> grade students  | Roosevelt                    | 01-90150-0-11100-<br>10000-5802-007-4070<br>(PTA)                                  |
| Keygent LLC<br><br>Amend contract date:<br>7/1/12 to 6/30/17<br><br>Not to exceed: \$80,500<br>per financing<br><br><i>(Original contract date<br/>of 1/1/09 to 6/30/12<br/>approved on 2/15/09)</i> | Financial Consulting services in connection with the District's Measure BB general obligation bond authorization, Joint-Use, District Facilities Needs Assessment programs, including any subsequent refinancing and/or restructuring that may arise. | Business Services            | Net proceeds of bond sales reflect payment of these fees.                          |
| Victoria Hurst<br><br>9/04/12 to 6/30/13<br><br>Not to exceed: \$6,000   | Faculty consultation and professional development to enable St. Anne's learning challenged students to be involved and progress in the general curriculum   | St. Anne Catholic Elementary | 01-40350-0-11100-<br>10000-5802-036-1300   |
| The Artist Collective<br><br>9/17/12 to 5/31/13<br><br>Not to exceed: \$3,000  | Contemporary Dance Workshop with Middle School Students   | Lincoln Middle School        | 01-90830-0-17000-<br>10000-5802-012-4120<br>(Lincoln Middle School)<br>SMMEF grant |

|  |   |                 |  |
|--|---|-----------------|--|
| Patricia Eastburn<br>9/1/112 to 6/30/13<br>Not to exceed: \$30,000 | Streamline HR/Payroll Procedures<br>and Train Fiscal Staff. | Fiscal Services | 01-00000-0-00000-<br>73100-5802-051-2510<br>(General Fund) |
|--|---|-----------------|--|

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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.)

| <b>AME<br/>SITE<br/>Account Number<br/>Fund – Resource Number</b>   | <b>CONFERENCE NAME<br/>LOCATION<br/>DATE (S)</b>                                      | <b>COST<br/>ESTIMATE</b> |
|---|---|--------------------------|
| <u>CHI, Ah Young</u><br>Malibu High School<br>No Cost to District   | University of Washington Counselor Luncheon<br>Santa Monica, CA<br>September 12, 2012 | \$0                      |
| <u>CHI, Ah Young</u><br>Malibu High School<br>No Cost to District   | College Board Fall Counselor Workshop<br>Pasadena, CA<br>September 24, 2012           | \$0                      |
| <u>DECUIR, Charles</u><br>Fiscal Services<br>01-00000-0-00000-73100-5220-051-2510<br>General Fund<br><u>Function:</u> Fiscal Services | System Training PeopleSoft<br>Downey, CA<br>September 11, 2012                        | \$29                     |
| <u>DECUIR, Charles</u><br>Fiscal Services<br>01-00000-0-00000-73100-5220-051-2510<br>General Fund<br><u>Function:</u> Fiscal Services | LACOE Accounts Payable PeopleSoft Training<br>Downey, CA<br>September 18, 2012        | \$40                     |
| <u>DECUIR, Charles</u><br>Fiscal Services<br>01-00000-0-00000-73100-5220-051-2510<br>General Fund<br><u>Function:</u> Fiscal Services | LACOE General Ledger Training<br>Downey, CA<br>September 25, 2012                     | \$40                     |
| <u>DECUIR, Charles</u><br>Fiscal Services<br>01-00000-0-00000-73100-5220-051-2510<br>General Fund<br><u>Function:</u> Fiscal Services | LACOE AP2 Training<br>Downey, CA<br>October 10, 2012                                  | \$24                     |
| <u>DECUIR, Charles</u><br>Fiscal Services<br>01-00000-0-00000-73100-5220-051-2510<br>General Fund<br><u>Function:</u> Fiscal Services | LACOE GL2 Training<br>Downey, CA<br>October 11, 2012                                  | \$40                     |
| <u>DECUIR, Charles</u><br>Fiscal Services<br>01-00000-0-00000-73100-5220-051-2510<br>General Fund<br><u>Function:</u> Fiscal Services | Training RAD System<br>Downey, CA<br>October 23, 2012                                 | \$49                     |

|   |   |         |
|---|---|---------|
| <u>GATES, Janie</u><br>Olympic High School<br>No Cost to District   | Association of California School Administrators<br>Sacramento, CA<br>November 7-8, 2012, February 1, 2013,<br>May 3, 2013 | \$0     |
| <u>HALL, Caryl</u><br>Special Education<br>01-56400-0-00000-39000-5220-043-1400<br>General Fund<br><u>Resource:</u> Medical       | Both Sides of the Equation Workshop<br>Orange County, CA<br>October 8, 2012   | \$220   |
| <u>HEYLER, Sioux</u><br>District Office<br>01-65200-0-57700-11000-5220-044-5220<br>General Fund<br><u>Resource:</u> Workability   | Workability Regional Fall Training<br>San Diego, CA<br>November 3-6, 2012   | \$1,000 |
| <u>LYON, Sandra</u><br>District Office<br>01-00000-0-00000-71500-5220-020-1200<br>General Fund<br><u>Function:</u> Superintendent | Superintendent's Professional Collaborative<br>Conference<br>Pasadena, CA<br>October 5, 2012                              | \$100   |
| <u>ROMAN, Bertha</u><br>Ed Services<br>01-40460-0-14100-21000-5220-035-1300<br>General Fund<br><u>Resource:</u> Title II          | 21 <sup>st</sup> Century Learners Symposium<br>Los Angeles, CA<br>October 19, 2012  | \$25    |
| <u>SAM, Stuart</u><br>Measure BB<br>21-90500-0-00000-85000-5220-050-2600<br>Building Fund<br><u>Resource:</u> BB Construction     | Planning Your Building Program-Before and<br>After Passing a Local Bond<br>Ontario, CA<br>September 21, 2012              | \$300   |

| <b>Adjustments</b><br>(Preapproved expenses 10% in excess of approved costs that<br>must be approved by Board/Changes in Personnel Attendance) |  |  |
|--|--|--|
| <b>NONE</b>  |  |  |

| <b>Group Conference and Travel: In-State</b><br>* a complete list of conference participants is on file in the Department of Fiscal Services                             |  |         |
|--|--|---------|
| <u>HOBKIRK, Carl</u><br><u>+3 Additional Staff</u><br>Santa Monica High<br>01-70900-0-11100-10000-5220-015-4150<br>General Fund-<br><u>Resource:</u> Economic Impact Aid | Facing History<br>Los Angeles, CA<br>July 9-13, 2012                         | \$2,000 |
| <u>JOHNSON, Rebecca</u><br><u>+2 Additional Staff</u><br>Point Dume<br>No Cost To District   | Catalina Island Marine Institute<br>Catalina Island, CA<br>October 3-5, 2012 | \$0     |



| 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  
10/04/12

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  |
|---------------------------------|---|--|---|---------|--|
| Roosevelt<br><br>5th<br><br>130 | Pali Adventure Camp, Running Springs, CA<br><br>3/20/13 – 3/22/13 | N. Burton/<br>A. Levy/<br>L. Light<br>(all 5 <sup>th</sup> grade teachers are going) | \$267 per student paid by parents & fundraising | Science | Trip is the part of the 5 <sup>th</sup> grade science curriculum in line with the state science standards, all 5 <sup>th</sup> grade students will participate in a hands-on science adventure at Pali Camp. |

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/20/12

FROM: SANDY LYON / TERRY DELORIA / PEGGY HARRIS

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.05

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

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

**Tiger Rising**, by Kate DeCamillo for grade 4 at Roosevelt Elementary School. Adoption requested by Ann Whitley.

**There's a Boy in the Girls Bathroom** by Louis Sachar for grade 4 at Roosevelt Elementary School. Adoption requested by Ann Whitley.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.06

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 09-20-12 |         |  | \$ 527,800   |
|  | Balance |  | \$ 972,200   |
| Positive Adjustment (See Below)          |         |  | \$ 0         |
|  |         |  | \$ 972,200   |
| 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 09/20/12 |                     |                 |                          |                 |         |
| 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 |
|---------------------------|---------|---------------------|-----------------|--------------------|
| Autism Spectrum Therapies | VARIOUS | NPA                 | 8-SPED13029     | \$35,000.00        |

|  |         |  |            |
|--|---------|--|------------|
| Amount Budgeted NPA 12/13                |         |  | \$ 800,000 |
| Prior Board Authorization as of 09-20-12 |         |  | \$ 0       |
|  | Balance |  | \$ 800,000 |
| Positive Adjustment (See Below)          |         |  | \$ 0       |
|  |         |  | \$ 800,000 |
| Total Amount for these Contracts         |         |  | \$ 35,000  |
|  | Balance |  | \$ 765,000 |

| 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 09/20/12 |                     |                 |                          |                 |         |
| 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

| <b>Instructional Consultant</b> | <b>SSID</b> | <b>Service Description</b> | <b>Contract Number</b> | <b>Cost Not to Exceed</b> |
|---------------------------------|-------------|----------------------------|------------------------|---------------------------|
| Surayyah Muhammad               | 10/17/90    | Education                  | #24-SPED13033          | \$3,596.00                |

|   |         |            |
|---|---------|------------|
| Amount Budgeted Instructional Consultants 12/13 |         | \$ 300,000 |
| Prior Board Authorization as of 09-20-12        |         | \$ 144,540 |
|   | Balance | \$ 155,460 |
| Positive Adjustment (See Below)                 |         | \$ 0       |
|   |         | 155,460    |
| Total Amount for these Contracts                |         | \$ 3,596   |
|   | Balance | \$ 151,864 |

| 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 09/20/12 |                            |                        |                                 |                        |                |
| <b>Instructional Consultant</b>   | <b>Service Description</b> | <b>Contract Number</b> | <b>Reduce (R) Eliminate (E)</b> | <b>Adjusted Amount</b> | <b>Comment</b> |
|   |                            |                        |                                 |                        |                |

**Non-Instructional Consultants**

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

| <b>Non-Instructional Consultant</b> | <b>SSID</b> | <b>Service Description</b> | <b>Contract Number</b> | <b>Cost Not to Exceed</b> |
|-------------------------------------|-------------|----------------------------|------------------------|---------------------------|
| Alan C. Brodney                     | 9155041301  | Vision Therapy             | #22-SPED13030          | \$2,025.00                |
| Alan C. Brodney                     | 8/28/02     | Vision Therapy             | #23-SPED13031          | \$915.00                  |
| Parent Reimbursement                | 9/19/95     | Travel Reimbursement       | #25-SPED13034          | \$1,200.00                |
| Parent Reimbursement                | 1/14/99     | Transportation             | #26-SPED13035          | \$350.00                  |
| Parent Reimbursement                | 9/19/95     | Travel Reimbursement       | #27-SPED13036          | \$1,200.00                |
| Parent Reimbursement                | 3/10/97     | Travel Reimbursement       | #28-SPED13037          | \$1,200.00                |
| Parent Reimbursement                | 7/26/96     | Travel Reimbursement       | #29-SPED13038          | \$1,200.00                |
| Parent Reimbursement                | 12/15/94    | Travel Reimbursement       | #30-SPED13039          | \$1,200.00                |
| Parent Reimbursement                | 4/1/98      | Transportation             | #31-SPED13040          | \$1,500.00                |

|   |         |            |
|---|---------|------------|
| Amount Budgeted Non-Instructional Consultants 12/13 |         | \$ 200,000 |
| Prior Board Authorization as of 09-20-12            |         | \$ 184,900 |
|   | Balance | \$ 15,100  |
| Positive Adjustment (See Below)                     |         | \$ 26,250  |
|   |         | \$ 41,350  |
| Total Amount for these Contracts                    |         | \$ 10,790  |
|   | Balance | \$ 30,560  |

| 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 09/20/12 |                            |                        |                                 |                        |                           |
| <b>Non-Instructional Consultant</b>  | <b>Service Description</b> | <b>Contract Number</b> | <b>Reduce (R) Eliminate (E)</b> | <b>Adjusted Amount</b> | <b>Comment</b>            |
| Parent Reimbursement   | Speech & OT Reimbursement  | #7-SPED13012           | (E) \$26,250                    | \$26,250               | Presented twice on Agenda |



**Legal**

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

| <b>Legal Contractor</b> | <b>Service Description</b> | <b>Contract Number</b> | <b>Cost Not to Exceed</b> |
|-------------------------|----------------------------|------------------------|---------------------------|
|                         |                            |                        |                           |

|  |         |             |
|--|---------|-------------|
| Amount Budgeted Legal Services 12/13     |         | \$ 150,000  |
| Prior Board Authorization as of 09-20-12 |         | <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 09/20/12 |                        |                                     |                        |                |
| <b>Legal Contractor</b>   | <b>Contract Number</b> | <b>Reduce (R)<br/>Eliminate (E)</b> | <b>Adjusted Amount</b> | <b>Comment</b> |
|   |                        |                                     |                        |                |

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

10/04/12

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 11, 2012, through September 24, 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 OCTOBER, 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     |    |
|------------------------------------|--------------------------------|--------------------------------|--------------------------------|------------|----|
| <b>*** NEW PURCHASE ORDERS ***</b> |                                |                                |                                |            |    |
| 131740                             | A & R WHOLESALE DISTRIBUTORS   | GROCERIES AND SNACKS           | FOOD SERVICES                  | 155,000.00 | F  |
| 131523                             | ADVANCED ELECTRONICS           | NEW RADIOS FOR TRANSPORTATION  | TRANSPORTATION                 | 9,877.46   | R  |
| 131697                             | AMECI PIZZA & PASTA            | FOOD/YOUNG COLLEGIANS/SMH      | CURRICULUM AND IMC             | 600.00     | R  |
| 131808                             | AMERICAN COUNCIL ON EDUCATION  | GED TESTING MATERIALS          | ADULT EDUCATION CENTER         | 2,131.47   | A  |
| 131722                             | AMERITEL INC                   | surveillance system maint. agg | TRANSPORTATION                 | 1,742.00   | R  |
| 131726                             | ANNSON BUSINESS SOLUTIONS INC  | Contract Renewal               | SPECIAL EDUCATION REGULAR YEAR | 140.93     | R  |
| 131576                             | APPLE COMPUTER CORP            | IPADS                          | OLYMPIC CONTINUATION SCHOOL    | 1,750.55   | R  |
| 131849                             | APPLE COMPUTER CORP            | iPads 4 EEI Heal the Bay       | CURRICULUM AND IMC             | 20,001.72  | R  |
| 131666                             | APPLE COMPUTER INC.            | COMPUTER SUPPLIES              | MCKINLEY ELEMENTARY SCHOOL     | 53.53      | U  |
| 131238                             | ATKINSON ANDELSON LOYA RUDD    | LEGAL SERVICE COST             | SPECIAL EDUCATION REGULAR YEAR | 150,000.00 | R  |
| 131831                             | ATLANTIC EXPRESS OF LA INC     | TRANSPORTATION                 | SANTA MONICA HIGH SCHOOL       | 2,700.00   | U  |
| 131673                             | AVID CENTER                    | WEEKLY SUBSCRIPTION            | LINCOLN MIDDLE SCHOOL          | 525.00     | R  |
| 131837                             | BARNES & NOBLE/SANTA MONICA    | LIBRARY BOOKS                  | SANTA MONICA HIGH SCHOOL       | 500.00     | R  |
| 131678                             | BAY CITIES                     | OPEN ORDER                     | CHILD DEVELOPMENT CENTER       | 400.00     | CD |
| 131601                             | BIGKEYS COMPANY, THE           | CLASSROOM REQUEST/JILLRIEDMILL | SPECIAL EDUCATION REGULAR YEAR | 189.71     | R  |
| 131650                             | BRAINPOP                       | subscription                   | GRANT ELEMENTARY SCHOOL        | 1,650.00   | R  |
| 131679                             | CALIFORNIA CHICKEN CAFE        | OPEN ORDER                     | CHILD DEVELOPMENT CENTER       | 300.00     | CD |
| 131317                             | CALIFORNIA OFFICE SYSTEMS INC  | OPEN ORDER FOR SUPPLIES        | SPECIAL EDUCATION REGULAR YEAR | 4,370.00   | R  |
| 131494                             | CALIFORNIA OFFICE SYSTEMS INC  | ERGONOMIC TASK CHAIR           | WEBSTER ELEMENTARY SCHOOL      | 86.31      | U  |
| 131628                             | CALIFORNIA OFFICE SYSTEMS INC  | SAFETY SUPPLIES                | MCKINLEY ELEMENTARY SCHOOL     | 56.48      | R  |
| 131675                             | CALIFORNIA OFFICE SYSTEMS INC  | FILE CABINETS                  | LINCOLN MIDDLE SCHOOL          | 371.42     | U  |
| 131748                             | CALIFORNIA OFFICE SYSTEMS INC  | office supplies                | GRANT ELEMENTARY SCHOOL        | 500.00     | U  |
| 131728                             | CANON BUSINESS SOLUTIONS-WEST  | OVERAGES COPIER MACHINE        | OLYMPIC CONTINUATION SCHOOL    | 658.88     | R  |
| 131743                             | CANON BUSINESS SOLUTIONS-WEST  | COPIER MAINTENANCE AGREEMENT   | PT DUME ELEMENTARY SCHOOL      | 3,105.00   | R  |
| 131753                             | CANON BUSINESS SOLUTIONS-WEST  | COPIER OVERAGES                | PT DUME ELEMENTARY SCHOOL      | 254.60     | R  |
| 131775                             | CAROLINA BIOLOGICAL SUPPLY CO  | SCIENCE SUPPLIES               | SANTA MONICA HIGH SCHOOL       | 1,130.67   | R  |
| 131724                             | CDW-G COMPUTING SOLUTIONS      | COMPUTER SUPPLIES              | SANTA MONICA HIGH SCHOOL       | 502.03     | U  |
| 131456                             | CHENG & TSUI COMPANY INC       | TEXTBOOKS                      | CURRICULUM AND IMC             | 3,221.30   | U  |
| 131684                             | COMPLETE BUSINESS SYSTEMS      | DUPLO SUPPLIES                 | LINCOLN MIDDLE SCHOOL          | 1,473.53   | R  |
| 131782                             | COMPLETE BUSINESS SYSTEMS      | PRINTER SUPPLIES               | SANTA MONICA HIGH SCHOOL       | 1,713.46   | U  |
| 131791                             | COMPLETE BUSINESS SYSTEMS      | COPIER MAINTENANCE AGREEMENT   | PT DUME ELEMENTARY SCHOOL      | 950.00     | R  |
| 131844                             | COPYLAND INC                   | REORDER CALENDAR AGENDAS       | SAMOHI STUDENT STORE           | 495.00     | U  |
| 131793                             | CREATIVE PLAYGROUND            | PAYMENT FOR PERFORMANCE        | EDISON ELEMENTARY SCHOOL       | 675.00     | R  |
| 131766                             | DEMCO INC                      | LIBRARY SUPPLIES               | SANTA MONICA HIGH SCHOOL       | 128.37     | U  |
| 131719                             | DIAMOND, RENEE                 | PRE-AUTHORIZED REIMBURSEMENT   | LINCOLN MIDDLE SCHOOL          | 163.88     | R  |
| 131324                             | DON JOHNSTON INC               | AT PROGRAM PER M. BROCK        | SPECIAL EDUCATION REGULAR YEAR | 336.75     | R  |
| 131681                             | EL POLLO LOCO                  | OPEN ORDER                     | CHILD DEVELOPMENT CENTER       | 500.00     | CD |
| 131591                             | ENABLING DEVICES/TOYS FOR      | STUDENT SPECIFIC REQUEST (IEP) | SPECIAL EDUCATION REGULAR YEAR | 191.19     | R  |
| 131569                             | EVAN-MOOR EDUCATIONAL          | SUPPLIES                       | GRANT ELEMENTARY SCHOOL        | 29.01      | R  |
| 131599                             | FAMILY SERVICE OF SANTA MONICA | INDEPENDENT CONTRACTOR         | CHILD DEVELOPMENT CENTER       | 187.50     | CD |
| 131779                             | FLINN SCIENTIFIC INC           | SCIENCE SUPPLIES               | SANTA MONICA HIGH SCHOOL       | 257.63     | R  |
| 131498                             | FOLLETT EDUCATIONAL SERVICES   | AP CHEMSITRY                   | CURRICULUM AND IMC             | 1,911.11   | U  |
| 131664                             | FOLLETT EDUCATIONAL SERVICES   | Earth Science Books            | CURRICULUM AND IMC             | 4,522.37   | U  |
| 131713                             | FOOTHILL SOILS                 | SOIL INVOICES                  | GROUNDS MAINTENANCE            | 591.50     | R  |
| 131845                             | FREESTYLE PHOTO SUPPLIES       | OPEN ORDER FOR PHOTO SUPPLIES  | SAMOHI STUDENT STORE           | 400.00     | U  |
| 131483                             | GALE SUPPLY CO                 | CUSTODIAL SUPPLIES             | MCKINLEY ELEMENTARY SCHOOL     | 2,711.90   | U  |
| 131653                             | GALE SUPPLY CO                 | Custodial Supplies             | CABRILLO ELEMENTARY SCHOOL     | 764.48     | U  |
| 131654                             | GALE SUPPLY CO                 | CUSTODIAL                      | CHILD DEVELOPMENT CENTER       | 964.18     | CD |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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PAGE 2

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

| PO NO. | VENDOR                         | DESCRIPTION                    | LOCATION                       | AMOUNT    |    |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 131655 | GALE SUPPLY CO                 | CUSTODIAL                      | CHILD DEVELOPMENT CENTER       | 985.05    | CD |
| 131738 | GALE SUPPLY CO                 | Custodial Supplies             | FRANKLIN ELEMENTARY SCHOOL     | 2,413.03  | U  |
| 131792 | GALE SUPPLY CO                 | Custodial Supplies             | CABRILLO ELEMENTARY SCHOOL     | 1,032.16  | U  |
| 131833 | GALE SUPPLY CO                 | CUSTODIAL                      | CHILD DEVELOPMENT CENTER       | 222.16    | CD |
| 131674 | GBC/EDUCATION DEPARTMENT       | LAMINATOR FILM                 | LINCOLN MIDDLE SCHOOL          | 200.34    | U  |
| 131750 | GLENCOE/MACMILLAN/MCGRAW-HILL  | TEXTBOOKS                      | SANTA MONICA HIGH SCHOOL       | 233.13    | R  |
| 131777 | HEINEMANN EDUCATIONAL          | KINDERGARTEN TEXT              | ROOSEVELT ELEMENTARY SCHOOL    | 149.06    | U  |
| 131502 | HOLT MCDUGAL                   | AP CHEMSITRY/WORLD HISTORY     | CURRICULUM AND IMC             | 24,098.26 | U  |
| 131747 | HOME DEPOT- L.A.               | garden supplies                | GRANT ELEMENTARY SCHOOL        | 50.00     | U  |
| 131432 | HOUGHTON MIFFLIN HARCOURT      | READING PRACTICE BOOK          | CURRICULUM AND IMC             | 360.53    | U  |
| 131649 | HOUGHTON MIFFLIN HARCOURT      | HM Reading 2003 CA             | FRANKLIN ELEMENTARY SCHOOL     | 101.77    | U  |
| 131671 | HOUGHTON MIFFLIN HARCOURT      | SCHOOL SCIENCE KINDERGARTEN    | WILL ROGERS ELEMENTARY SCHOOL  | 1,040.98  | R  |
| 131803 | INTELLI-TECH                   | DOUBLE MONITOR WITH SPEAKER    | CURRICULUM AND IMC             | 667.13    | U  |
| 131318 | INTERNATIONAL PAPER            | Recycled Paper                 | SPECIAL EDUCATION REGULAR YEAR | 2,500.00  | R  |
| 131661 | INTERNATIONAL PAPER            | RECYCLED PAPER                 | ADULT EDUCATION CENTER         | 225.38    | A  |
| 131692 | INTERNATIONAL PAPER            | COPY PAPER                     | WILL ROGERS ELEMENTARY SCHOOL  | 1,265.96  | U  |
| 131809 | JOHNSTONE SUPPLY CO            | HVAC SUPPLIES                  | FACILITY MAINTENANCE           | 1,000.00  | R  |
| 131730 | JUNIOR LIBRARY GUILD           | LIBRARY BOOKS                  | JOHN MUIR ELEMENTARY SCHOOL    | 855.00    | R  |
| 131811 | LA HYDRO-JET & ROOTER SERVICE  | BROKEN SEWER LINE WEBSTER      | FACILITY MAINTENANCE           | 350.00    | R  |
| 131755 | LAKESHORE                      | SUPPLIES FOR KINDERGARTEN      | ROOSEVELT ELEMENTARY SCHOOL    | 124.48    | U  |
| 131832 | LAKESHORE                      | OPEN ORDER                     | CHILD DEVELOPMENT CENTER       | 300.00    | CD |
| 131662 | LEE & LOW BOOKS INC.           | READING ASSESSMENT MATERIALS   | JOHN MUIR ELEMENTARY SCHOOL    | 114.24    | R  |
| 131789 | LOS ANGELES COUNTY FIRE DEPART | HAZARDOUS WASTE PROGRAM MALIBU | FACILITY MAINTENANCE           | 625.00    | R  |
| 131721 | MALIBU CHAMBER OF COMMERCE     | MEMBERSHIP/DUES                | BOE/SUPERINTENDENT             | 188.50    | U  |
| 131672 | NAPHY,KATHERINE                | REIMBURSEMENT                  | WILL ROGERS ELEMENTARY SCHOOL  | 89.95     | U  |
| 131786 | NASCO WEST - MODESTO           | SHELF DRYING RACK              | WEBSTER ELEMENTARY SCHOOL      | 165.99    | R  |
| 131704 | OLIVER WORLDCLASS LABS INC     | SMARTBOARD MOVE RM 4 TO RM 12  | WEBSTER ELEMENTARY SCHOOL      | 1,087.85  | R  |
| 131705 | OLIVER WORLDCLASS LABS INC     | SMARTBOARD MOVE RM 4 TO RM 12  | WEBSTER ELEMENTARY SCHOOL      | 450.00    | R  |
| 131670 | PALI MOUNTAIN RETREAT AND      | OUTDOOR SCIENCE CAMP           | WILL ROGERS ELEMENTARY SCHOOL  | 9,000.00  | R  |
| 130984 | PEARSON CLINICAL ASSESSMENT    | PSYCH ORDER                    | SPECIAL EDUCATION REGULAR YEAR | 19,449.45 | R  |
| 131431 | PEARSON EDUCATION              | ENVISION MATH BOOKS            | CURRICULUM AND IMC             | 5,496.33  | U  |
| 131499 | PEARSON EDUCATION              | AP BIOLOGY                     | CURRICULUM AND IMC             | 19,979.96 | U  |
| 131501 | PEARSON EDUCATION              | ALGEBRA TE AND SE              | CURRICULUM AND IMC             | 700.20    | U  |
| 131665 | PEARSON EDUCATION              | CA SX PHYSICAL SE 2008         | CURRICULUM AND IMC             | 3,274.82  | U  |
| 131616 | PEPPER OF LOS ANGELES          | music books                    | SMASH SCHOOL                   | 265.55    | R  |
| 131717 | POWER LINE INDUSTRIES INC      | TANDEM TRAILER                 | FACILITY MAINTENANCE           | 23,590.00 | R  |
| 131589 | PRO-ED                         | IEP REQUIRED ACCOMMODATION     | SPECIAL EDUCATION REGULAR YEAR | 213.46    | R  |
| 131742 | RAYCOM/MOBILE RELAY ASSOCIATES | replacement batteries          | THEATER OPERATIONS&FACILITY PR | 483.85    | R  |
| 131770 | REGENCY ENTERPRISES INC.       | LIGHT BULBS                    | WILL ROGERS ELEMENTARY SCHOOL  | 108.27    | U  |
| 131564 | SCHOLASTIC                     | Supplies                       | GRANT ELEMENTARY SCHOOL        | 54.52     | R  |
| 131578 | SCHOOL HEALTH CORPORATION      | HEALTH SUPPLIES                | OLYMPIC CONTINUATION SCHOOL    | 96.51     | U  |
| 131635 | SCHOOL HEALTH CORPORATION      | Nurse Supplies                 | CABRILLO ELEMENTARY SCHOOL     | 166.61    | R  |
| 131691 | SCHOOL HEALTH CORPORATION      | SANITARY SUPPLIES              | SPECIAL EDUCATION REGULAR YEAR | 2,731.25  | R  |
| 131763 | SCHOOL HEALTH CORPORATION      | HEALTH OFFICE SUPPLIES         | SANTA MONICA HIGH SCHOOL       | 1,000.00  | U  |
| 131790 | SCHOOL HEALTH CORPORATION      | Nurse Supplies                 | CABRILLO ELEMENTARY SCHOOL     | 156.11    | R  |
| 131698 | SCHOOL SPECIALTY INC           | Open PO for office/school supp | FRANKLIN ELEMENTARY SCHOOL     | 1,000.00  | U  |
| 131783 | SCHOOL SPECIALTY INC           | CALCULATORS FOR STUDENTS       | SANTA MONICA HIGH SCHOOL       | 5,450.05  | R  |
| 131838 | SCHWENGEL,KURT                 | REIMBURSEMENT                  | WILL ROGERS ELEMENTARY SCHOOL  | 89.95     | U  |
| 131734 | SEA CLEAR POOLS                | POOL REPAIRS                   | FACILITY MAINTENANCE           | 3,000.00  | R  |

## PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2012

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

| PO NO. | VENDOR                         | DESCRIPTION                    | LOCATION                       | AMOUNT                 |            |
|--------|--------------------------------|--------------------------------|--------------------------------|------------------------|------------|
| 131761 | SEHI COMPUTER PRODUCTS         | INK                            | SANTA MONICA HIGH SCHOOL       | 3,000.00               | U          |
| 131614 | SHANE'S INSPIRATION            | TRANSPORTATION COST FOR FIELD  | WEBSTER ELEMENTARY SCHOOL      | 1,360.00               | R          |
| 131711 | SIMPLEXGRINNELL                | FIRE ALARM REPAIR              | FACILITY MAINTENANCE           | 3,949.86               | R          |
| 131687 | SIR SPEEDY PRINTING #0245      | sir speedy for title I         | STATE AND FEDERAL PROJECTS     | 500.00                 | R          |
| 131709 | SIR SPEEDY PRINTING #0245      | PRINTING/GIFT-INSTRUC MUSIC    | JOHN ADAMS MIDDLE SCHOOL       | 83.04                  | R          |
| 131737 | SIR SPEEDY PRINTING #0245      | Business Card                  | SPECIAL EDUCATION REGULAR YEAR | 44.52                  | R          |
| 131829 | SMART & FINAL                  | OPEN ORDER                     | CHILD DEVELOPMENT CENTER       | 100.00                 | CD         |
| 131804 | SOUTHWEST SCHOOL SUPPLY        | OFFICE SUPPLIES                | EDISON ELEMENTARY SCHOOL       | 106.49                 | U          |
| 131840 | SOUTHWEST SCHOOL SUPPLY        | FLAGS                          | WILL ROGERS ELEMENTARY SCHOOL  | 47.14                  | U          |
| 131240 | SPARKLETT'S WATER CO           | Open Order for Water           | SPECIAL EDUCATION REGULAR YEAR | 393.30                 | R          |
| 131641 | SPECIALIZED ENVIRONMENTAL INC  | ABATEMENT                      | CHILD DEVELOPMENT CENTER       | 44,479.00              | D          |
| 131758 | SPORTS SCHOLARSHIP SERVICE     | SUMMER - COASTAL KIDS          | CHILD DEVELOPMENT CENTER       | 600.00                 | CD         |
| 131435 | STAPLES BUSINESS ADVANTAGE     | FILE CABINETS                  | LINCOLN MIDDLE SCHOOL          | 381.47                 | U          |
| 131484 | STAPLES/P-U/SANTA MONICA/WILSH | CLASSROOM SUPPLIES             | SANTA MONICA HIGH SCHOOL       | 100.00                 | R          |
| 131600 | STAPLES/P-U/SANTA MONICA/WILSH | SUPPLIES                       | MCKINLEY ELEMENTARY SCHOOL     | 300.00                 | U          |
| 131516 | STAPLES/P-U/VENICE/LINCOLN BL  | CLASSROOM SUPPLIES             | SANTA MONICA HIGH SCHOOL       | 100.00                 | R          |
| 131800 | STAPLES/P-U/VENICE/LINCOLN BL  | CLASSROOM SUPPLIES             | SANTA MONICA HIGH SCHOOL       | 100.00                 | R          |
| 131682 | SUBWAY                         | OPEN ORDER                     | CHILD DEVELOPMENT CENTER       | 300.00                 | CD         |
| 131588 | SUPER DUPER PUBLICATIONS       | IEP ACCOMMODATION BUZUIKOVA    | SPECIAL EDUCATION REGULAR YEAR | 139.68                 | R          |
| 131846 | SYED INDUSTRIES                | REORDER VIKING TEE SHIRTS      | SAMOH I STUDENT STORE          | 456.00                 | U          |
| 131830 | TARGET STORES                  | OPEN ORDER                     | CHILD DEVELOPMENT CENTER       | 750.00                 | CD         |
| 131680 | TEDDYS CAFE                    | OPEN ORDER                     | CHILD DEVELOPMENT CENTER       | 300.00                 | CD         |
| 131718 | TEXTBOOK WAREHOUSE INC.        | TEXTBOOKS                      | CURRICULUM AND IMC             | 3,327.04               | U          |
| 131637 | THE ARTIST COLLECTIVE          | INDEPENDENT CONTRACTOR PAYMENT | SMASH SCHOOL                   | 600.00                 | R          |
| 131638 | THE ARTIST COLLECTIVE          | INDEPENDENT CONTRACTOR PAYMENT | OLYMPIC CONTINUATION SCHOOL    | 2,500.00               | R          |
| 131714 | THYSSENKRUPP ELEVATOR          | ELEVATOR REPAIR                | FACILITY MAINTENANCE           | 690.00                 | R          |
| 131657 | TUFF SHED                      | Tuff Shed for Barnum storage   | THEATER OPERATIONS&FACILITY PR | 6,312.90               | R          |
| 131622 | TURF TEAM INC.                 | OPERATIONS GROUNDS SUPPLIES    | GROUNDS MAINTENANCE            | 3,710.00               | R          |
| 131424 | U S BANK (GOVT CARD SERVICES)  | ICE MAKER FOR NURSE'S OFFICE   | JOHN ADAMS MIDDLE SCHOOL       | 188.99                 | U          |
| 131765 | U S BANK (GOVT CARD SERVICES)  | Software                       | INFORMATION SERVICES           | 295.95                 | U          |
| 131723 | UNITED TRANSMISSION EXCHANGE   | Open order for trans. repair   | TRANSPORTATION                 | 4,000.00               | R          |
| 131741 | URIAS, REBECCA                 | REIMBURSEMENT                  | WILL ROGERS ELEMENTARY SCHOOL  | 74.95                  | U          |
| 131575 | VANGUARD FLOORING INC          | CARPET INSTALLATION            | WILL ROGERS ELEMENTARY SCHOOL  | 476.15                 | R          |
| 131839 | VASQUEZ, MARTHA                | REIMBURSEMENT                  | WILL ROGERS ELEMENTARY SCHOOL  | 89.95                  | U          |
| 131708 | VERNIER SOFTWARE & TECHNOLOGY  | CURRICULUM SUPPLIES            | JOHN ADAMS MIDDLE SCHOOL       | 60.26                  | U          |
| 131707 | VICTOR LARIVEE                 | SECURITY BICYCLE REPAIR/PTSA   | JOHN ADAMS MIDDLE SCHOOL       | 300.00                 | R          |
| 131759 | VONS STORE #2262               | OPEN ORDER/HS                  | CHILD DEVELOPMENT CENTER       | 400.00                 | CD         |
| 131827 | VONS STORE #2262               | OPEN ORDER                     | CHILD DEVELOPMENT CENTER       | 250.00                 | CD         |
| 131828 | VONS STORE #2262               | OPEN ORDER                     | CHILD DEVELOPMENT CENTER       | 100.00                 | CD         |
| 131706 | WAXIE SANITARY SUPPLY          | CUSTODIAL SUPPLIES             | JOHN ADAMS MIDDLE SCHOOL       | 1,299.46               | U          |
| 131799 | WAXIE SANITARY SUPPLY          | CUSTODIAL SUPPLIES             | SANTA MONICA HIGH SCHOOL       | 1,376.86               | U          |
| 131326 | WESTERN PSYCHOLOGICAL          | PSYCH MATERIALS                | SPECIAL EDUCATION REGULAR YEAR | 273.18                 | R          |
| 131688 | WHIZZ EDUCATION INC            | MATH WHIZZ TUTORTING LICENSE   | SPECIAL EDUCATION REGULAR YEAR | 6,486.72               | R          |
| 131754 | WILSON & VALLELY TOWING        | TOWING CHARGES BUS 19          | TRANSPORTATION                 | 239.00                 | R          |
| 131735 | XEROX CORPORATION              | MAINTENANCE AGREEMENT          | SPECIAL EDUCATION REGULAR YEAR | 800.52                 | R          |
| 131663 | YALE/CHASE MATERIALS HANDLING  | CUSTODIAL CART REPAIR          | SANTA MONICA HIGH SCHOOL       | 574.81                 | U          |
| 131669 | YALE/CHASE MATERIALS HANDLING  | OPERATIONS VEHICLES REPAIR     | FACILITY OPERATIONS            | 1,300.00               | U          |
| 131565 | ZANER-BLOSER                   | Supplemental Consumables       | GRANT ELEMENTARY SCHOOL        | 1,559.48               | R          |
| 131720 | iPARADIGMS LLC                 | PLAGIARISM PREVENTION          | SANTA MONICA HIGH SCHOOL       | 4,950.00               | R          |
|        |                                |                                |                                | ** NEW PURCHASE ORDERS | 619,620.48 |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 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    |    |
|--|-------------------------------|--------------------------------|--------------------------|-----------|----|
| <u>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u> |                               |                                |                          |           |    |
| 131760   | AT&T                          | INTERIOR REHAB                 | SANTA MONICA HIGH SCHOOL | 14,109.75 | BB |
| 131762   | SO CAL SANITATION LLC         | TEMPORARY FENCING & TOLIETS    | CHILD DEVELOPMENT CENTER | 2,628.16  | BB |
| 131715   | STATE OF CALIFORNIA           | FEES FOR REVIEW PROCESS        | INFORMATION SERVICES     | 2,576.96  | BB |
| 131822   | U S BANK (GOVT CARD SERVICES) | VIRGINIA PARK CONF.RM RESERVA. | BUSINESS SERVICES        | 75.00     | BB |
|  |                               |                                |                          |           |    |
| ** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES           |                               |                                |                          | 19,389.87 |    |





TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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

RE: ACCEPTANCE OF GIFTS – 2012/2013

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$16,341.15 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 \$16,341.15 as described on the attached listing.

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

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

BOE Date: 10/04/12

Current Gifts and Donations 2012/2013

| School/Site<br>Account Number        |             | Equity Fund<br>15% Contrib. | In-kind Value | Donor                       | Purpose                        |
|--------------------------------------|-------------|-----------------------------|---------------|-----------------------------|--------------------------------|
| <b>JAMS</b>                          |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-011-0000 | \$ 1,710.66 | \$ -                        |               | Santa Monica Science Magnet | Direct Cost-Intra Fund         |
|                                      | \$ 1,110.00 | \$ -                        |               | Various                     | General Supplies and Materials |
|                                      | \$ 160.00   | \$ -                        |               | Various                     | General Supplies and Materials |
|                                      | \$ 150.00   | \$ -                        |               | Various                     | General Supplies and Materials |
|                                      | \$ 60.00    | \$ -                        |               | Various                     | General Supplies and Materials |
| <b>Adult Education</b>               |             |                             |               |                             |                                |
| 11-90120-0-00000-00000-8699-090-0000 |             |                             |               |                             |                                |
| <b>Alternative (SMASH)</b>           |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-009-0000 |             |                             |               |                             |                                |
| <b>Cabrillo</b>                      |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-017-0000 |             |                             |               |                             |                                |
| <b>CDS</b>                           |             |                             |               |                             |                                |
| 12-90120-0-00000-00000-8699-070-0000 |             |                             |               |                             |                                |
| <b>Edison</b>                        |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-001-0000 |             |                             |               |                             |                                |
| <b>Franklin</b>                      |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-002-0000 |             |                             |               |                             |                                |
| <b>Grant</b>                         |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-003-0000 |             |                             |               |                             |                                |
| <b>Lincoln</b>                       |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-012-0000 | \$ 252.65   | \$ 44.58                    |               | Target                      | General Supplies and Materials |
| <b>Malibu High School</b>            |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-010-0000 | \$ 392.31   | \$ 69.23                    |               | Target                      | General Supplies and Materials |
| <b>McKinley</b>                      |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-004-0000 | \$ 866.00   | \$ -                        |               | Various                     | General Supplies and Materials |
|                                      |             | \$ -                        |               |                             |                                |
| <b>Muir</b>                          |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-005-0000 |             |                             |               |                             |                                |
| <b>Olympic HS</b>                    |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-014-0000 |             |                             |               |                             |                                |
| <b>Rogers</b>                        |             |                             |               |                             |                                |
| 01-90120-0-00000-00000-8699-006-0000 |             | \$ -                        |               |                             |                                |

BOE Date: 10/04/12

Current Gifts and Donations 2012/2013

| School/Site<br>Account Number  | Gift Amount                           | Equity Fund<br>15% Contrib. | In-kind Value | Donor   |  |
|--|---------------------------------------|-----------------------------|---------------|---|--|
| <b>Roosevelt</b><br>01-90120-0-00000-00000-8699-007-0000                     | \$ 2,000.00<br>\$ 408.84<br>\$ 375.00 | \$ -<br>\$ 72.14<br>\$ -    |               | PTA<br>Target<br>UCLA Grant for<br>Transportation | Direct Cost-Intra Fund<br>General Supplies and Materials<br>Direct Cost-Intra Fund |
| <b>Samohi</b><br>01-90120-0-00000-00000-8699-015-0000                        | \$ 1,613.93                           | \$ 284.81                   |               | Target  | General Supplies and Materials   |
| <b>Barnum Hall</b><br>01-91150-0-00000-00000-8699-000-0000                   |                                       |                             |               |   |  |
| <b>Pt. Dume Marine Science</b><br>01-90120-0-00000-00000-8699-019-0000       |                                       |                             |               |   |  |
| <b>Webster</b><br>01-90120-0-00000-00000-8699-008-0000                       |                                       |                             |               |   |  |
| <b>Others:</b>   |                                       |                             |               |   |  |
| <b>Superintendent's Office</b><br>01-90120-0-00000-00000-8699-020-0000       |                                       |                             |               |   |  |
| <b>Educational Services</b><br>01-90120-0-00000-00000-8699-030-0000          | \$ 6,771.00                           | \$ -                        |               | Various   | General Supplies and Materials   |
| <b>Student &amp; Family Services</b><br>01-90120-0-00000-00000-8699-040-0000 |                                       |                             |               |   |  |
| <b>Special Education</b><br>01-90120-0-00000-00000-8699-044-0000             |                                       |                             |               |   |  |
| <b>Information Services</b><br>01-90120-0-00000-0000-8699-054-0000           |                                       |                             |               |   |  |
| <b>Food and Nutrition Services</b><br>01-90120-0-00000-0000-8699-057-0000    |                                       |                             |               |   |  |
| <b>District</b><br>01-90120-0-00000-00000-8699-090-0000                      |                                       |                             |               |   |  |
| <b>TOTAL</b>   | <b>\$ 15,870.39</b>                   | <b>\$ 470.76</b>            | <b>\$ -</b>   |   |  |

BOE Date: 10/04/12

Current Gifts and Donations 2012/2013

| School/Site<br>Account Number   | Y-T-D Adjusted<br>Gift Total | Current<br>Gift Amount | Equity Fund<br>15% Contrib. | Cumulative<br>Gift Amount | Y-T-D<br>In-Kind Value | Current<br>In-Kind Value | Cumulative<br>In-Kind Value |
|---|------------------------------|------------------------|-----------------------------|---------------------------|------------------------|--------------------------|-----------------------------|
| <b>JAMS</b><br>01-90120-0-00000-00000-8699-011-0000   | \$ 6,475.50                  | \$ 3,190.66            |                             | \$ 9,666.16               |                        |                          | \$ -                        |
| <b>Adult Education</b><br>11-90120-0-00000-00000-8699-090-0000  |                              |                        |                             | \$ -                      |                        |                          | \$ -                        |
| <b>Alternative (SMASH)</b><br>01-90120-0-00000-00000-8699-009-0000  |                              |                        |                             | \$ -                      |                        |                          | \$ -                        |
| <b>Cabrillo</b><br>01-90120-0-00000-00000-8699-017-0000   |                              |                        |                             | \$ -                      |                        |                          | \$ -                        |
| <b>CDS</b><br>12-90120-0-00000-00000-8699-070-0000  |                              |                        |                             | \$ -                      |                        |                          | \$ -                        |
| <b>Edison</b><br>01-90120-0-00000-00000-8699-001-0000   | \$ 281.00                    |                        |                             | \$ 281.00                 |                        |                          | \$ -                        |
| <b>Franklin</b><br>01-90120-0-00000-00000-8699-002-0000   | \$ 432.05                    |                        |                             | \$ 432.05                 |                        |                          | \$ -                        |
| <b>Grant</b><br>01-90120-0-00000-00000-8699-003-0000  |                              |                        |                             | \$ -                      |                        |                          | \$ -                        |
| <b>Lincoln</b><br>01-90120-0-00000-00000-8699-012-0000  |                              | \$ 252.65              | \$ 44.58                    | \$ 297.23                 |                        |                          | \$ -                        |
| <b>Malibu High School</b><br>01-90120-0-00000-00000-8699-010-0000<br><i>Malibu Shark Fund - Resource #90141</i> | \$ 2,080.00                  | \$ 392.31              | \$ 69.23                    | \$ 2,541.54               |                        |                          | \$ -                        |
| <b>McKinley</b><br>01-90120-0-00000-00000-8699-004-0000   | \$ 3,127.37                  | \$ 866.00              |                             | \$ 3,993.37               |                        |                          | \$ -                        |
| <b>Muir</b><br>01-90120-0-00000-00000-8699-005-0000   |                              |                        |                             | \$ -                      |                        |                          | \$ -                        |
| <b>Olympic HS</b><br>01-90120-0-00000-00000-8699-014-0000   |                              |                        | \$ -                        | \$ -                      |                        |                          | \$ -                        |
| <b>Rogers</b><br>01-90120-0-00000-00000-8699-006-0000   | \$ 915.75                    |                        | \$ -                        | \$ 915.75                 |                        |                          | \$ -                        |
| <b>Roosevelt</b><br>01-90120-0-00000-00000-8699-007-0000  |                              | \$ 2,783.84            | \$ 72.14                    | \$ 2,855.98               |                        |                          | \$ -                        |
| <b>Samohi</b><br>01-90120-0-00000-00000-8699-015-0000   | \$ 250.00                    | \$ 1,613.93            | \$ 284.81                   | \$ 2,148.74               |                        |                          | \$ -                        |
| <b>Pt. Dume Marine Science</b><br>01-90120-0-00000-00000-8699-019-0000  |                              |                        |                             | \$ -                      |                        |                          | \$ -                        |
| <b>Webster</b><br>01-90120-0-00000-00000-8699-008-0000  |                              |                        |                             | \$ -                      |                        |                          | \$ -                        |

BOE Date: 10/04/12

Current Gifts and Donations 2012/2013

| School/Site<br>Account Number  | Y-T-D Adjusted<br>Gift Total | Current<br>Gift Amount | Equity Fund<br>15% Contrib.                              | Cumulative<br>Gift Amount | Y-T-D<br>In-Kind Value      | Current<br>In-Kind Value | Cumulative<br>In-Kind Value |
|--|------------------------------|------------------------|--|---------------------------|-----------------------------|--------------------------|-----------------------------|
| <b>ALL OTHER LOCATIONS:</b>  |                              |                        |  |                           |                             |                          |                             |
| <b>Superintendent's Office</b><br>01-90120-0-00000-00000-8699-020-0000             |                              |                        |  | \$ -                      |                             |                          | \$ -                        |
| <b>Educational Services</b><br>01-90120-0-00000-00000-8699-030-0000                | \$ 7,300.00                  | \$ 6,771.00            |  | \$ 14,071.00              |                             |                          | \$ -                        |
| <b>Student and Family Support Services</b><br>01-90120-0-00000-00000-8699-041-0000 |                              |                        |  | \$ -                      |                             |                          | \$ -                        |
| <b>Special Education</b><br>01-90120-0-00000-00000-8699-044-0000                   |                              |                        |  | \$ -                      |                             |                          | \$ -                        |
| <b>Information Services</b><br>01-90120-0-00000-00000-8699-054-0000                |                              |                        |  | \$ -                      |                             |                          | \$ -                        |
| <b>District</b><br>01-90120-00000-0-00000-8699-090-0000                            |                              |                        |  | \$ -                      |                             |                          | \$ -                        |
| <b>Food &amp; Nutrition Services</b><br>01-90120-0-00000-00000-8699-070-0000       |                              |                        |  | \$ -                      |                             |                          | \$ -                        |
| <b>TOTAL GIFTS</b>   | <b>\$ 20,861.67</b>          | <b>\$ 15,870.39</b>    | <b>\$ 470.76</b>   | <b>\$ 37,202.82</b>       | <b>\$ -</b>                 | <b>\$ -</b>              | <b>\$ -</b>                 |
| <b>Total Cash Gifts for District:</b>  |                              | <b>\$ 15,870.39</b>    | <b>Total Equity Fund<br/>15% Contribs.<br/>\$ 470.76</b> |                           | <b>Total In-Kind Gifts:</b> | <b>\$ -</b>              |                             |



TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

FROM: SANDRA LYON / JANECE L. MAEZ

RE: AMEND CERTIFICATION OF SIGNATURES

RECOMMENDATION NO. A.09

It is recommended that the Board of Education amend the Certification of Signatures, as presented on December 15, 2011, in Recommendation No. A.29, to change the signature authority to include Dr. Terry Deloria as Assistant Superintendent, Educational Services, and delete the name of Dr. Chiung-Sally Chou, former Chief Academic Officer. Furthermore, it is recommended to delete the name of Judy Abdo, Director of Child Development Services.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Dr. Deloria's signature will be considered valid as of September 4, 2012.

COMMENTS: Dr. Chiung-Sally Chou retired on August 30, 2012. Ms. Judy Abdo retired on August 31, 2012.

The Board of Education approved the appointment of Dr. Terry Deloria as Assistant Superintendent, Educational Services on August 15, 2012 (Item A.15).

Approval of this Board Action will authorize Dr. Deloria to sign warrants, orders for salary or commercial payments, notices of employment, contracts, invoices and other documents as directed by the Board of Education.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Santa Monica-Malibu Unified School District  
Addendum to  
**CERTIFICATION OF SIGNATURES**

As Secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign contracts, invoices and other documents as directed by the Board of Education. This certification is made in accordance with the provisions of Education Code Sections:

K-12 Districts: §35143, §42632 and §42633

This approved signature is valid for the period from September 4, 2012 through December 2, 2012, in accordance with governing board approval dated August 15, 2012.

Signature: \_\_\_\_\_  
Sandra Lyon  
Superintendent & Secretary to the Board

Signature of Personnel authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, Contracts and Other Documents as directed by the Board of Education:

|             |  |
|-------------|--|
| Signature:  |  |
| Typed Name: | Terry Deloria                                  |
| Title:      | Assistant Superintendent, Educational Services |



TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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

RE: ACCEPT WORK AS COMPLETED – SANTA MONICA HIGH SCHOOL  
REPLACEMENT OF EXISTING GRASS FOOTBALL FIELD WITH SYNTHETIC  
TURF PROJECT – HELLAS CONSTRUCTION, INC.

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as complete the Lease-Lease back contract for Santa Monica High School (Samohi) Replacement of Existing Grass with Synthetic Turf project, with Hellas Construction, Inc, with a final contract amount of \$1,198,316.

Funding Information

Budgeted: Yes

Fund: 40 - MOU 2

Account Number: 40-90602-0-00000-85000-6200-015-2600

Budget Category: Construction Contracts

COMMENTS: The contract with Hellas Construction, Inc. is statutorily complete by the definitions prescribed in the Public Contract Code. The field was beneficially occupied on October 27, 2011.

The District is required to release all uncontested funds to the contractor per the Public Contract Code. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty five (35) days with County of Los Angeles pending approval by the Board of Education.

Project scope is complete, except for the final connection to the storm drain at the corner of 4<sup>th</sup> Street and Pico Boulevard. All work associated with making the connection was completed except for the final connection itself. The final connection could not be made because of an unexpected conflict with existing underground utilities. That work will be performed under a separate Purchase Order, based upon a revised set of drawings that were recently approved by the County of Los Angeles.

Completed Change Log for Hellas Construction, Inc. is listed below:

Original Contract Amount: \$1,198,316.00

Change Order No. 1: \$ 0.00

Revised Contract Amount: \$1,198,316.00

Original Contract Duration 90 days

Revised Contract Duration 90 days

A Friday memorandum accompanies this item.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

10/04/12

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

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

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Change Order #5 to Swinerton Builders for the John Adams Middle School New Construction and Modernization Project, in the amount \$47,660.21, for a total contract amount of \$11,976,936.47.

Funding Information

Budgeted: Yes

Fund: 82

Source: Measure BB

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

Project: John Adams Middle School – New Construction & Modernization (Package 2B)

DSA #: 03-112808

COMMENT: Additional scope was required to be added to the project to adapt to unforeseen conditions and additional required work. For Change Order #5 these changes and conditions are summarized as follows:

Unforeseen Conditions: \$18,686.16

Required Scope: \$28,974.05

The scope items were reviewed with the Architect of Record, Inspector of Record and the Construction Manager with the most efficient and cost effective method used in the resolution of the issue. These change orders were also reviewed by the District Independent Change Order Unit. Staff is in the process of finalizing the actual cost for each change order with Swinerton Builders.

Change Order No. 5 for Swinerton Builders represents the work listed below:

|                           |                 |
|---------------------------|-----------------|
| 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    |
| Change Order No. 4:       | \$ 52,926.56    |
| Change Order No. 5:       | \$ 47,660.21    |
| Total Contract Amount:    | \$11,976,936.47 |

A Friday Memorandum accompanies this item.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: CERTIFICATED PERSONNEL – Elections, Separations

ACTION/CONSENT  
10/04/12

RECOMMENDATION NO. A.12

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

**ADDITIONAL ASSIGNMENTS**

**CHILD DEVELOPMENT SERVICES**

|            |                   |                 |                           |
|------------|-------------------|-----------------|---------------------------|
| Abdo, Judy | 40 days @\$541.96 | 9/1/12-10/31/12 | <u>Own Daily/\$21,678</u> |
|            |                   | TOTAL OWN DAILY | \$21,678                  |

Comment: Interim CDS Director

|                             |      |
|-----------------------------|------|
| 12-Unrestricted Resource    | -29% |
| 12-CA State Preschool Progr | -50% |
| 12-L.A. Universal Preschool | -21% |

|                      |                |                  |                       |
|----------------------|----------------|------------------|-----------------------|
| Benitez, Angela      | 8 hrs @\$20.14 | 8/20/12          | Own Hrly/\$161        |
| Brisky, Perla        | 8 hrs @\$23.02 | 8/20/12          | Own Hrly/\$184        |
| Dabash, Reham        | 8 hrs @\$32.00 | 8/20/12          | Own Hrly/\$256        |
| Enriquez, Maria      | 8 hrs @\$29.49 | 8/20/12          | Own Hrly/\$236        |
| Martinez, Emelita    | 8 hrs @\$35.52 | 8/20/12          | Own Hrly/\$284        |
| Meek, Dorie          | 8 hrs @\$28.09 | 8/20/12          | Own Hrly/\$225        |
| Olliff, Elizabeth    | 8 hrs @\$31.18 | 8/20/12          | Own Hrly/\$249        |
| Rodriguez, Claudia   | 8 hrs @\$31.18 | 8/20/12          | Own Hrly/\$249        |
| Romo, Patricia       | 8 hrs @\$33.33 | 8/20/12          | Own Hrly/\$267        |
| Rosas-Lopez, Cecelia | 8 hrs @\$25.78 | 8/20/12          | Own Hrly/\$206        |
| Simpson, Darlene     | 8 hrs @\$29.84 | 8/20/12          | Own Hrly/\$239        |
| Smith, Courtnee      | 8 hrs @\$26.24 | 8/20/12          | <u>Own Hrly/\$210</u> |
|                      |                | TOTAL OWN HOURLY | \$2,766               |

Comment: Prepare Classrooms  
12-Head Start – Basic

**EDUCATIONAL SERVICES**

|               |                  |                          |                         |
|---------------|------------------|--------------------------|-------------------------|
| Roman, Bertha | 120 hrs @\$40.46 | 7/2/12-8/17/12           | <u>Est Hrly/\$4,855</u> |
|               |                  | TOTAL ESTABLISHED HOURLY | \$4,855                 |

Comment: Smartboard Academy and Summer Work  
01-Title II Part D EETT Cometitiv

**FRANKLIN ELEMENTARY SCHOOL**

|                   |                 |                          |                         |
|-------------------|-----------------|--------------------------|-------------------------|
| Bickert, Katie    | 30 hrs @\$40.46 | 9/10/12-6/11/13          | Est Hrly/\$1,214        |
| Fiske, Nikki      | 30 hrs @\$40.46 | 9/10/12-6/11/13          | Est Hrly/\$1,214        |
| Garden, Nathan    | 30 hrs @\$40.46 | 9/10/12-6/11/13          | Est Hrly/\$1,214        |
| Gonzalez, Jeffrey | 30 hrs @\$40.46 | 9/10/12-6/11/13          | Est Hrly/\$1,214        |
| Kumasaka, Paul    | 30 hrs @\$40.46 | 9/10/12-6/11/13          | Est Hrly/\$1,214        |
| Silhavy, Dawn     | 30 hrs @\$40.46 | 9/10/12-6/11/13          | <u>Est Hrly/\$1,214</u> |
|                   |                 | TOTAL ESTABLISHED HOURLY | \$7,284                 |

Comment: Homework Club  
01-Reimbursed by PTA

**LINCOLN MIDDLE SCHOOL**

|               |                  |                  |                          |
|---------------|------------------|------------------|--------------------------|
| Hoffman, Beth | 173 hrs @\$67.83 | 9/4/12-6/11/13   | <u>Own Hrly/\$11,735</u> |
|               |                  | TOTAL OWN HOURLY | \$11,735                 |

Comment: 6<sup>th</sup> Period Assignment  
01-Unrestricted Resource

|                          |                  |                |                        |
|--------------------------|------------------|----------------|------------------------|
| Diamond, Renee           | 40 hrs @\$40.46  | 9/4/12-6/11/13 | Est Hrly/\$1,618       |
| Moazzez, Rozita          | 110 hrs @\$40.46 | 9/4/12-6/11/13 | Est Hrly/\$4,451       |
| O'Brien, Marianna        | 12 hrs @\$40.46  | 9/4/12-6/11/13 | Est Hrly/\$ 486        |
| Urtz, Markelle           | 20 hrs @\$40.46  | 9/4/12-6/11/13 | <u>Est Hrly/\$ 809</u> |
| TOTAL ESTABLISHED HOURLY |                  |                | \$7,364                |

Comment: After-School Library Hours  
01-Reimbursed by PTA

|                          |                |         |                       |
|--------------------------|----------------|---------|-----------------------|
| Hylind, Amy              | 6 hrs @\$40.46 | 8/17/12 | Est Hrly/\$243        |
| Levy, Amanda             | 6 hrs @\$40.46 | 8/17/12 | Est Hrly/\$243        |
| Mayer, Heather           | 4 hrs @\$40.46 | 8/17/12 | Est Hrly/\$162        |
| Montanez, Joe            | 6 hrs @\$40.46 | 8/17/12 | Est Hrly/\$243        |
| Oseguera, Christian      | 6 hrs @\$40.46 | 8/17/12 | Est Hrly/\$243        |
| Sherman, Wynn            | 6 hrs @\$40.46 | 8/17/12 | <u>Est Hrly/\$243</u> |
| TOTAL ESTABLISHED HOURLY |                |         | \$1,377               |

Comment: Special Ed Department Planning  
01-Tier III Programs Cat Flex

#### SANTA MONICA HIGH SCHOOL

|                        |                 |                  |                         |
|------------------------|-----------------|------------------|-------------------------|
| Alvarado, Robert       | 74 hrs @\$59.54 | 9/4/12-12/21/12  | Own Hrly/\$4,406        |
| Garcia-Hecht, Veronica | 82 hrs @\$70.32 | 8/22/12-12/21/12 | Own Hrly/\$5,766        |
| Hoffman, Ryan          | 82 hrs @\$42.43 | 8/22/12-12/21/12 | Own Hrly/\$3,479        |
| Luong, Theresa         | 82 hrs @\$70.32 | 8/22/12-12/21/12 | Own Hrly/\$5,766        |
| Murphy, Tony           | 82 hrs @\$81.18 | 8/22/12-12/21/12 | Own Hrly/\$6,657        |
| Webb, Kitaro           | 82 hrs @\$49.37 | 8/22/12-12/21/12 | <u>Own Hrly/\$4,048</u> |
| TOTAL OWN HOURLY       |                 |                  | \$30,122                |

Comment: 6<sup>th</sup> Period Assignment – 1<sup>st</sup> Semester  
01-Unrestricted Resource

|                  |                   |                 |                         |
|------------------|-------------------|-----------------|-------------------------|
| Swenson, Joni    | 16 days @\$487.08 | 8/20/12-6/11/13 | <u>Own Hrly/\$7,793</u> |
| TOTAL OWN HOURLY |                   |                 | \$7,793                 |

Comment: Additional Days for Orchestra Responsibilities  
01-Unrestricted Resource

|                          |                 |         |                      |
|--------------------------|-----------------|---------|----------------------|
| Ciera, Jorge             | 1.0 hr @\$40.46 | 8/28/12 | Est Hrly/\$40        |
| Fulcher, Nathan          | 1.0 hr @\$40.46 | 8/28/12 | Est Hrly/\$40        |
| Hobkirk, Carl            | 0.5 hr @\$40.46 | 8/28/12 | Est Hrly/\$20        |
| Karyadi, Adrienne        | 0.5 hr @\$40.46 | 8/28/12 | Est Hrly/\$20        |
| Kariya, Emily            | 0.5 hr @\$40.46 | 8/28/12 | Est Hrly/\$20        |
| Reichle, Tisha           | 1.0 hr @\$40.46 | 8/28/12 | Est Hrly/\$40        |
| Silvestri, Marisa        | 1.0 hr @\$40.46 | 8/28/12 | Est Hrly/\$40        |
| Tickler, Brian           | 1.0 hr @\$40.46 | 8/28/12 | Est Hrly/\$40        |
| Webb, Kitaro             | 0.5 hr @\$40.46 | 8/28/12 | <u>Est Hrly/\$20</u> |
| TOTAL ESTABLISHED HOURLY |                 |         | \$280                |

Comment: Freshman Seminar Meeting  
01-Economic Impact Aid - SCE

|                          |                   |                 |                       |
|--------------------------|-------------------|-----------------|-----------------------|
| Honda, Julie             | 21.5 hrs @\$40.46 | 8/20/12-8/29/12 | <u>Est Hrly/\$870</u> |
| TOTAL ESTABLISHED HOURLY |                   |                 | \$870                 |

Comment: Substituting for Athletic Trainer  
01-Reimbursed by ASB

|                   |                    |                |                 |
|-------------------|--------------------|----------------|-----------------|
| Battung, Jason    | \$40.46, as needed | 9/22/12-6/8/13 | Est Hrly/\$---- |
| Chavez, Craig     | \$40.46, as needed | 9/22/12-6/8/13 | Est Hrly/\$---- |
| Cooper, Jessica   | \$40.46, as needed | 9/22/12-6/8/13 | Est Hrly/\$---- |
| Cruce, Marae      | \$40.46, as needed | 9/22/12-6/8/13 | Est Hrly/\$---- |
| Fulcher, Nathan   | \$40.46, as needed | 9/22/12-6/8/13 | Est Hrly/\$---- |
| Gomez, Candelario | \$40.46, as needed | 9/22/12-6/8/13 | Est Hrly/\$---- |
| Gutierrez, Laurie | \$40.46, as needed | 9/22/12-6/8/13 | Est Hrly/\$---- |

|                         |                    |                          |                 |
|-------------------------|--------------------|--------------------------|-----------------|
| Hobkirk, Carl           | \$40.46, as needed | 9/22/12-6/8/13           | Est Hrly/\$---- |
| Lipetz, Sarah           | \$40.46, as needed | 9/22/12-6/8/13           | Est Hrly/\$---- |
| Nu-Man, Malukah         | \$40.46, as needed | 9/22/12-6/8/13           | Est Hrly/\$---- |
| Reichle, Tisha          | \$40.46, as needed | 9/22/12-6/8/13           | Est Hrly/\$---- |
| Sass, Amanda            | \$40.46, as needed | 9/22/12-6/8/13           | Est Hrly/\$---- |
| Simone, Laura           | \$40.46, as needed | 9/22/12-6/8/13           | Est Hrly/\$---- |
| Toppel, Diane           | \$40.46, as needed | 9/22/12-6/8/13           | Est Hrly/\$---- |
| Devincentis-Waul, Maria | \$40.46, as needed | 9/22/12-6/8/13           | Est Hrly/\$---- |
|                         |                    | TOTAL ESTABLISHED HOURLY | \$----          |

Comment: Saturday School  
01-Unrestricted Resource

#### STUDENT SERVICES

|            |                  |                 |                   |
|------------|------------------|-----------------|-------------------|
| Morn, Lora | 9.5 days @421.90 | 9/1/12-6/11/13  | Own Daily/\$4,008 |
|            |                  | TOTAL OWN DAILY | \$4,008           |

Comment: MAA Training  
01-Unrestricted Resource

#### SPECIAL EDUCATION

|              |                  |                  |                   |
|--------------|------------------|------------------|-------------------|
| Kittel, Gina | 183 hrs @\$82.76 | 8/20/12-6/11/13  | Own Hrly/\$15,145 |
|              |                  | TOTAL OWN HOURLY | \$15,145          |

Comment: 6<sup>th</sup> Period Assignment at McKinley  
01-Special Education

|               |                |                          |               |
|---------------|----------------|--------------------------|---------------|
| Brock, Miriam | 2 hrs @\$40.46 | 8/28/12                  | Est Hrly/\$81 |
| Daws, Tracy   | 2 hrs @\$40.46 | 8/28/12                  | Est Hrly/\$81 |
| Sever, Pamela | 2 hrs @\$40.46 | 8/28/12                  | Est Hrly/\$81 |
|               |                | TOTAL ESTABLISHED HOURLY | \$243         |

Comment: Technology Training  
01-Special Education

#### HOURLY TEACHERS

##### ADULT EDUCATION

|               |                    |                          |                 |
|---------------|--------------------|--------------------------|-----------------|
| Cox, Dan      | \$40.46, as needed | 9/4/12-6/11/13           | Est Hrly/\$---- |
| Dumey, Glenna | \$40.46, as needed | 9/20/12-6/8/13           | Est Hrly/\$---- |
|               |                    | TOTAL ESTABLISHED HOURLY | \$----          |

Comment: Adult Education Substitute  
11-Unrestricted Resource

##### ROP

|          |                 |                          |                  |
|----------|-----------------|--------------------------|------------------|
| Cox, Dan | 60 hrs @\$45.34 | 9/4/12-6/11/13           | Est Hrly/\$2,720 |
|          |                 | TOTAL ESTABLISHED HOURLY | \$2,720          |

Comment: ROP Instruction  
01-ROP-Classroom/Program

#### STUDENT SERVICES

|               |                    |                          |                 |
|---------------|--------------------|--------------------------|-----------------|
| Tangum, Cathy | \$40.46, as needed | 9/1/12-6/11/13           | Est Hrly/\$---- |
|               |                    | TOTAL ESTABLISHED HOURLY | \$----          |

Comment: Home Instructor  
01-Unrestricted Resource

**TOTAL ESTABLISHED HOURLY, OWN DAILY, AND OWN HOURLY = \$ 118,240**

**ELECTIONS****TENURED CONTRACTS**Name/Assignment/Location

Morris, Kelly/Reading

Webster Elementary

Not to Exceed

40%

Effective

9/18/12

**TEMPORARY CONTRACTS**Name/Assignment/Location

Loyd, Allen/Elem Music

John Adams Middle School

Not to Exceed

100%

Effective

9/19/12-2/1/13

Milwe, Cindy/Lang Arts Coach

John Adams Middle School

100%

8/20/12-6/11/13

**SUBSTITUTE TEACHERS**Effective**CHILD DEVELOPMENT SERVICES**(@\$16.19 Hourly Rate)

Dwiko, Minoo

9/18/12

Leventhal, Norma

8/22/12

Samadzadeh, Sahar

8/22/12

Serratos, Adriana

9/20/12

**CHANGE IN ASSIGNMENT**Effective

Romo, Patricia

Woods/Preschool

8/21/12

From: CDSTo: Woods

Swift, Jessica

JAMS/Music

9/19/12

From: Educational Svcs/Elem MusicTo: John Adams Middle School**RESIGNATION**Name/LocationEffective

Hill, Andrew

Student Services

6/15/12

Mitchell, Kenneth

Special Education

8/15/12

Williams, Eileen

Malibu High School

8/27/12

**RETIREMENT**Name/LocationEffective

DeCew, Garth

Adult Education

6/14/12

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  
10/04/12

RECOMMENDATION NO. A.13

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.

**TEMP/ADDITIONAL ASSIGNMENTS**

Strahn, Yvonne  
Santa Monica HS

Campus Security Officer  
[overtime; ROP programs]

**EFFECTIVE DATE**

9/1/12-6/30/13

**INVOLUNTARY TRANSFER**

Brackett, Kimberly  
Child Dev Svcs - JAMS

Children's Center Asst  
6.5 Hrs/SY  
Fr: 6.5 Hrs/SY/CDS - Rogers ES

**EFFECTIVE DATE**

8/21/12

Brito, Maria  
Child Dev Svcs - Rogers ES

Children's Center Asst  
6 Hrs/SY  
Fr: 6 Hrs/SY/CDS - WA West

8/21/12

Cruz, Carmen  
Child Dev Svcs - WA West

Children's Center Asst  
3.5 Hrs/SY  
Fr: 3.5 Hrs/SY/CDS - Grant ES

8/21/12

Cueva, Sandra  
Child Dev Svcs - WA West

Children's Center Asst  
3.5 Hrs/SY  
Fr: 3.5 Hrs/SY/CDS - Los Amigos

8/21/12

Fajardo, Virginia  
Child Dev Svcs - Pine Street

Children's Center Asst  
3.5 Hrs/SY  
Fr: 3.5 Hrs/SY/CDS - Rogers ES

8/21/12

Gershuni, Katherine  
Child Dev Svcs - Woods

Children's Center Asst  
3.5 Hrs/SY  
Fr: 3.5 Hrs/SY/CDS - WA West

8/21/12

Gomez, Aida  
Child Dev Svcs - Pine Street

Children's Center Asst  
3.5 Hrs/SY  
Fr: 3.5 Hrs/SY/CDS - Rogers ES

8/21/12

Hernandez, Maira  
Child Dev Svcs - JAMS

Children's Center Asst  
7 Hrs/SY  
Fr: 7 Hrs/SY/CDS - Pine Street

8/21/12

Hess, Katya  
Child Dev Svcs - WA West

Children's Center Asst  
3.5 Hrs/SY  
Fr: 3.5 Hrs/SY/CDS - JAMS

8/21/12

Iverson, Ocea  
Muir ES

Inst Asst – Special Ed  
6 Hrs/SY  
Fr: 6 Hrs/SY/Lincoln MS

9/4/12

|  |  |         |
|--|--|---------|
| Lugo-Perez, Veronica<br>Child Dev Svcs - JAMS      | Children's Center Asst<br>3.5 Hrs/SY<br>Fr: 3.5 Hrs/SY/CDS - McKinley ES | 8/21/12 |
| McCarthy, Kimiko<br>Child Dev Svcs - WA West       | Children's Center Asst<br>3.5 Hrs/SY<br>Fr: 3.5 Hrs/SY/CDS - Los Amigos  | 8/21/12 |
| Muhammad, Baheerah<br>Child Dev Svcs - Rogers ES   | Children's Center Asst<br>3.5 Hrs/SY<br>Fr: 3.5 Hrs/SY/CDS - Pine Street | 8/21/12 |
| Phillips, Ledoree<br>Child Dev Svcs - WA West      | Children's Center Asst<br>3.5 Hrs/SY<br>Fr: 3.5 Hrs/SY/CDS - Woods       | 8/21/12 |
| Pineda, Blanca<br>Child Dev Svcs - Pine Street     | Children's Center Asst<br>7 Hrs/SY<br>Fr: 7 Hrs/SY/CDS - Rogers ES       | 8/21/12 |
| Ralph, Linda<br>Child Dev Svcs - Woods             | Children's Center Asst<br>3.5 Hrs/SY<br>Fr: 3.5 Hrs/SY/CDS - WA West     | 8/21/12 |
| Ramirez, Armida<br>Child Dev Svcs - Rogers ES      | Children's Center Asst<br>3.5 Hrs/SY<br>Fr: 3.5 Hrs/SY/CDS - Los Amigos  | 8/21/12 |
| Rodriguez, Frances<br>Child Dev Svcs – Pine Street | Children's Center Asst<br>3.5 Hrs/SY<br>Fr: 3.5 Hrs/SY/CDS - WA West     | 8/21/12 |
| Sandoval, Vanessa<br>Child Dev Svcs - Woods        | Children's Center Asst<br>3.5 Hrs/SY<br>Fr: 3.5 Hrs/SY/CDS - JAMS        | 8/21/12 |
| Seklawi, Sara<br>Child Dev Svcs - McKinley ES      | Children's Center Asst<br>3.5 Hrs/SY<br>Fr: 3.5 Hrs/SY/CDS – Grant ES    | 8/21/12 |
| Williams, Paris<br>Child Dev Svcs - McKinley ES    | Children's Center Asst<br>3.5 Hrs/SY<br>Fr: 3.5 Hrs/SY/CDS – Pine Street | 8/21/12 |

**LEAVE OF ABSENCE (PAID)**

|  |                                     |   |
|--|-------------------------------------|---|
| Berumen, Theodore<br>Purchasing        | Senior Buyer<br>Medical             | <b><u>EFFECTIVE DATE</u></b><br>8/29/12-9/30/12 |
| Padilla, Ramiro<br>Operations          | Equipment Operator<br>Medical       | 8/21/12-10/9/12                                 |
| Vargas, Cynthia<br>McKinley Elementary | Inst Asst – Special Ed<br>Medical   | 8/21/12-10/1/12                                 |
| Washington, Chanee<br>Santa Monica HS  | Administrative Assistant<br>Medical | 8/1/12-8/17/12                                  |

**LEAVE OF ABSENCE (UNPAID)**

Britt, Medina  
Child Development Svcs

Children's Center Asst  
Personal

**EFFECTIVE DATE**

9/10/12-10/26/12

Mekari, Neven  
Franklin Elementary

Inst Asst – Special Ed  
FMLA

9/5/12-10/17/12

**ABOLISHMENT OF POSITION**

Cafeteria Worker I  
3 Hrs/SY; Santa Monica HS

**EFFECTIVE DATE**

8/21/12

Inst Asst - Sign Language Interpreter  
6 Hrs/SY; Special Education

8/29/12

Inst Asst - Special Ed  
6 Hrs/SY; Lincoln MS

9/4/12

**LAYOFF/REDUCTION OF HOURS**

CX4537259  
Lincoln MS

Inst Asst – Special Ed  
6 Hrs/SY  
Fr: 6.5 Hrs/SY

**EFFECTIVE DATE**

11/19/12

**SUSPENSION WITHOUT PAY**

RD2623521

**EFFECTIVE DATE**

10/17/12, 10/24/12, 10/31/12

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



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## **DISCUSSION ITEMS**



TO: BOARD OF EDUCATION

DISCUSSION

10/04/12

FROM: SANDRA LYON

RE: MALIBU MEASURE ES INPUT COMMITTEE

DISCUSSION ITEM NO. D.01

Given concerns expressed to the Board of Education that the allocation of Measure ES funds be determined by Malibu community input, staff is recommending the formation of a Malibu Pathways Facilities Committee.

Following up on the board's discussion at its August 1 meeting, staff is working proactively to form a Malibu Pathway Facilities Committee that will ensure community involvement in Measure ES school site facility planning, should the measure pass in November 2012. The purpose of the committee is to enable a group representing all of the Malibu schools to gather input in a coordinated way and help set direction as to how the Malibu-specific allocation in the bond measure would be spent at the Malibu schools. This direction would guide the district's decisions as we comply with the language of the Measure ES bond.

This new Malibu Pathway Facilities Committee will be, in effect, a super-site committee. It would bring together and coordinate the work of the individual sites by prioritizing needs, ensuring collaboration among sites, helping to determine how each site is being used, and contributing input to the architectural teams in terms of schematic designs. This larger committee would determine how the 20% of Measure ES funds set aside for Malibu projects would be allocated among the schools in Malibu. Each site would continue operating its own facilities building committee, as it does currently. The individual site committees will identify the projects that are the priorities for their sites, as they did with Measure BB. This new Malibu Pathway Facilities Committee will coordinate and examine the individual site plans and make a recommendation for Malibu ES projects to a bond advisory committee (similar to the current Measure BB Advisory Committee), which will ultimately submit project recommendations to the Board of Education for approval.

The proposed composition of the committee will be similar to the individual site committees that exist currently – parents, site administrators, site and District office staff, architects, program managers, bond advisory committee liaisons – but will also be expanded to include Malibu City staff, such as representatives from the City administration and/or the Planning Department, and other interested parties, including neighborhood organizations near the schools or citywide organized groups.

Various stakeholders in the Malibu community have expressed interest in the existence of such a committee. Senior staff has made attempts to schedule a meeting with Malibu leaders, but have not yet been able to find a date during which all of the Malibu participants are available. We will continue to try to schedule a meeting. Staff will provide the Board of Education with an update of any changes or updates following that meeting.

The board was informed of this discussion item at the September 20, 2012 meeting.





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## **MAJOR ITEMS**



TO: BOARD OF EDUCATION

ACTION/MAJOR

10/04/12

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: ANNUAL PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 12-07 ON  
SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS  
SETTLEMENT INSTRUCTIONAL MATERIALS FUNDS

RECOMMENDATION NO. A.14

In May 2000, the American Civil Liberties Union filed a lawsuit against the State of California claiming that the state had failed in its duty to provide students with equal educational opportunity. That lawsuit, known as Williams v. State of California, was settled in August 2004. SMMUSD has engaged in several accountability measures in order to comply with the Williams lawsuit settlement. Among the measures is the requirement to inventory all Board of Education-adopted core materials, including: English, Mathematics, Social Studies, Science, Foreign Languages, Health, and laboratory science materials.

Assembly Bill 831, Chapter 118, Statutes of 2005, took effect July 25, 2005. AB 831 modified the annual public hearing requirement in Education Code (EC) Section 60119 and modified the expenditure requirements related to Williams instructional materials funds. Under EC Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing before the end of the eighth week from the first day pupils attend school for that year. At the public hearing, the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science. In addition, the definition of sufficiency now provides that each pupil, including each English learner, must have a standards-aligned textbook or instructional materials, or both, to use in class and to take home.

Tonight we will hold the annual public hearing of sufficiency, present our resolution on the adequacy of materials for all students, which includes our compliance and non-compliance with legal guidelines, and propose remedies for our areas of non-compliance. We request that the Board of Education adopt the resolution on the adequacy of materials for all students in the Santa Monica-Malibu Unified School District.

Adoption of Resolution No. 12-07 on the adequacy of instructional materials and endorsement of the remedies proposed within the Resolution.

*Open Hearing: TIME*

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

*Close Hearing: TIME*

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

## **Education Code Section 60119**

### **Certification of Provision of Standards-Aligned Instructional Materials**

#### **Resolution No.12-07 Regarding Sufficiency Or Insufficiency Of Instructional Materials:**

**WHEREAS**, the governing board of Santa Monica-Malibu Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 4, 2012 at 5:30 p.m., which is on or before the end of the eighth week of school and which did not take place during or immediately following school hours, and;

**WHEREAS**, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

**WHEREAS**, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders (if the district or county office has a bargaining unit) in the public hearing, and;

**WHEREAS**, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments, and;

**WHEREAS**, all elementary students have sufficient textbooks and/or instructional materials in the following areas of study: English Language Arts, Mathematics, Social Studies, Science, and Health.

**WHEREAS**, secondary students at John Adams Middle School, Lincoln Middle School, Olympic High School and Malibu High School have sufficient textbooks and/or instructional materials in the following areas of study: English Language Arts, Mathematics, Social Studies, Science, Foreign Language, and Health.

**WHEREAS**, sufficient laboratory science equipment was provided for science laboratory classes offered in grades 9-12, inclusive, and;

**WHEREAS**, information provided at the public hearing and to the governing board at the public meeting detailed that insufficient textbooks or instructional materials were provided to pupils in the following subjects and grade levels at Santa Monica High School:

Three percent of students at Santa Monica High School lacked textbooks in History/Social Science.

**WHEREAS**, the above insufficiency resulted for the following reasons:

The number of sections for the new World History AP course was expanded late in the summer. The number of students enrolled in the course exceeded the number of textbooks originally ordered.

**THEREFORE**, it is resolved that for the 2012-2013 school year, the Santa Monica-Malibu Unified School District has not provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum framework, and;

**BE IT FURTHER RESOLVED**, that the following actions have been taken to ensure that all students have sufficient textbooks or instructional materials in all subjects that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks within two months of the beginning of the school year in which the determination is made.

The additional World History AP textbooks were ordered on August 22, 2012, but are not due to arrive until after the eighth week of school. The publisher has given permission for the teacher to make electronic copies of the textbook material available to students in the interim.

Certification was approved by the local governing board at a public meeting held on October 4, 2012.

**THEREFORE**, it is resolved that for the 2012-2013 school year, the Santa Monica-Malibu Unified School District has not provided each pupil with sufficient textbooks or instructional materials aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks as specified in Education Code section 60119.

**PASSED AND ADOPTED** by the BOARD of EDUCATION on this 4th day of October, 2012 by the following vote:

Ayes\_\_\_\_\_

Noes\_\_\_\_\_

Absent\_\_\_\_\_

Abstain\_\_\_\_\_

\_\_\_\_\_  
Ben Allen, President

\_\_\_\_\_  
Laurie Lieberman, Vice President

\_\_\_\_\_  
Oscar de la Torre, Member

\_\_\_\_\_  
Jose Escarce, Member

\_\_\_\_\_  
Maria Leon-Vazquez, Member

\_\_\_\_\_  
Ralph Mechur, Member

\_\_\_\_\_  
Nimish Patel, Member

\_\_\_\_\_  
Sandra Lyon, Superintendent



TO: BOARD OF EDUCATION

ACTION/MAJOR

10/04/12

FROM: SANDRA LYON

RE: APPROVE CHARGES FOR DISTRICT ADVISORY COMMITTEES – 2012-13

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the charges/goals for the following district advisory committees for 2012-13: District English Learners, Health and Safety, and Visual and Performing Arts. The Early Child Care and Special Education DAC charges will come forward for approval at the October 18 meeting following their October committee meetings.

COMMENTS: The Board of Education discussed the draft charges with the DACs during the summer. The DACs then made any necessary changes to their draft charges based on board feedback.

As per AR 1220, the DAC staff liaisons and committee chairpersons shall provide the Board of Education with an update regarding the process of meeting these charges/goals in an informational item to the board at a regular meeting no later than February. No later than June, the DACs shall make an End-of-Year report to the Board of Education regarding the achievement of its charges/goals.

The current District Advisory Committees and their respective district staff liaison are as follows:

| <b>District Advisory Committee</b> | <b>Staff Liaison</b> |
|------------------------------------|----------------------|
| English Learners Advisory          | Aida Diaz            |
| Child Care and Development         | Judy Abdo            |
| Community Health and Safety        | Lora Morn            |
| Visual & Performing Arts           | Tom Whaley           |
| Special Education                  | Sara Woolverton      |

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**DISTRICT ENGLISH LEARNERS ADVISORY COMMITTEE**  
**Charges for 2012-13 (State-Mandated)**

**Chair:** Consuelo Perez

**Staff Liaison:** Aida Diaz

**Charges:**

The charge of the District English Learners Advisory Committee shall be to advise (review and comment) the Board of Education on at least the following\*:

- A timetable for development and revision of a district master plan of education programs and services for English learners, taking into consideration the school site master plans.
- A district wide needs assessment on a school-by-school basis.
- Establishment of district program, goals, and objectives for programs and service for English learners.
- Development of a plan to ensure compliance with any applicable teacher and/or teacher aide requirements.
- Administration of the annual language census (e.g. procedures and forms)
- Review and comment on the district reclassification procedures established pursuant to Education Code Section 52164.6.

- Review and comment on the written parent notification of initial school enrollment required in Title 5, CCR Section 11303(a).
- Review and comment on any waiver request affecting program and services for English learners.

*\* Legal references: E.C. Sections 62002.5 and 33051(a); Former E.C, Sections 52176; 52168; and Title 5, CCR, Sections 43112 and 11303(a)*

## **HEALTH & SAFETY DISTRICT ADVISORY COMMITTEE**

### **Charges for 2012-13**

**Chair:** Patricia Nolan

**Staff Liaison:** Lora Morn

**Charges:**

The charge of the District Advisory Committee on Community Health and Safety shall be to:

- Monitor contemporary issues in health that have a direct impact on school age children
- Monitor issues that impact safety in SMMUSD schools
- Encourage developmentally appropriate best practices in health, nutrition and physical education

The charges below (all unchanged from last Board of Education approval) would require collaboration with SMMUSD staff and are therefore both conditional and longer-term in nature:

- Assist in the development of a master SMMUSD Calendar of Health & Safety to include all related topics offered in Santa Monica-Malibu region by various organizations
- Assist in the development and implementation of a long-term Master Plan for Student Health
- Assist in the review and modification of SMMUSD policies impacting student health and safety
- Review student health and safety data and analyze trends

## **VISUAL AND PERFORMING ARTS DISTRICT ADVISORY COMMITTEE**

### **Charges for 2012-13**

**Chair:** Janis Gabbert

**Staff Liaison:** Tom Whaley

**Charges:**

The charge of the VAPA District Advisory Committee shall be to:

- Ensure that a comprehensive arts education program, with the arts taught as discrete disciplines, remains an integral part of the core curriculum offered to all SMMUSD students at all grade levels.
  - Activities to meet this goal:  
The Committee will serve as a vehicle for parents, teachers, students, and community members to communicate with the Board of Education on matters related to equitable access to, and successful participation in, comprehensive, sequential, standards-based PreK-12 Arts Education.



- Assess current SMMUSD Visual and Performing Arts programs (Dance, Music, Theatre, and Visual Arts).
  - Activities to meet this goal:  
The Committee will compare the District's curriculum, scheduling, staffing, instructional materials, equipment, and facilities with national and state standards
- Assess progress in the District's implementation of the Board-adopted *Arts for All* 9-year strategic plan.
  - Activities to meet this goal:  
The Committee will review the strategic plan, in cooperation with the SMMUSD *Arts for All* committee.
- Improve communication with parents and the community regarding the district VAPA programs.
  - Activities to meet this goal:  
The Committee will coordinate with school district producers of media resources.

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



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## **INFORMATION ITEMS**



TO: BOARD OF EDUCATION

INFORMATION

10/04/12

FROM: SANDRA LYON

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.01

Attached is a copy of the Quarterly Report on Williams Uniform Complaints. It is required that the information be reported publicly at a Board Meeting.



Valenzuela/CAHSEE Lawsuit Settlement  
Quarterly Report on Williams Uniform Complaints

District Name: Santa Monica-Malibu Unified

Date: October 1, 2012

Person Completing this Form: Debra Moore Washington Title: Asst. Superintendent

Quarter covered by this report (check one below):

☒ 1<sup>st</sup> QTR July 1 to September 30 Due 15-Oct  
☐ 2<sup>nd</sup> QTR October 1 to December 31 Due 15-Jan  
☐ 3<sup>rd</sup> QTR January 1 to March 31 Due 15-Apr  
☐ 4<sup>th</sup> QTR April 1 to June 30 Due 15-Jul

Date for information to be reported publicly at governing board meeting: October 4, 2012

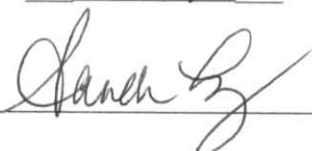
Please check the box that applies:

☒ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

|  | Number of Complaints<br>Received in Quarter | Number of Complaints<br>Resolved | Number of Complaints<br>Unresolved |
|--|---|----------------------------------|------------------------------------|
| Instructional Materials                      | 0   |                                  |                                    |
| Facilities                                   | 0   |                                  |                                    |
| Teacher Vacancy and<br>Misassignment         | 0   |                                  |                                    |
| CAHSEE Intensive Instruction<br>and Services | 0   |                                  |                                    |
| <b>TOTAL</b>                                 | 0   |                                  |                                    |

Print name of District Superintendent: Sandra Lyon

Signature of District Superintendent:  Date: September 30, 2012

Return the Williams Uniform Complaint Quarterly Summary to:

Williams Legislation Implementation Project  
Los Angeles County Office of Education  
c/o Renee Jackson, Williams Central  
9300 Imperial Highway, EC 236  
Downey, CA 90242

Telephone: (562) 803-8227

Fax: (562) 401-5367

E-Mail: Jackson\_Renee@laoe.edu