

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

January 17, 2013

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, January 17, 2013, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:32 p.m. in the Board Conference Room at the District Offices. At 4:33 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 5:52 p.m. in the Board Room.

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 (10)
 - *In closed session, the Board took action to issue a thirty (30) day Suspension Without Pay for a permanent classified employee, identified by #RD2623521, pursuant to Education Code §45109 and Personnel Commission Rule 14.1, and directed the Superintendent or designee to send out appropriate legal notices.*
The roll call vote was as follows:
Ayes: 6
Nays: 0
Abstentions: 0
Absent: 1
- Conference with Legal Counsel: Existing Litigation pursuant to GC §54956.9(a) (1 case: Malibu Community Preservation Alliance and Malibu Township Council, Inc. v. City of Malibu, City Council of Malibu, and SMMUSD, LA County Superior Court Case # BS138633). (10)
- 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). (10)
- Receipt of Recommendation for Approval of Proposed Settlement Cases pursuant to GC §54956.9(b): (20)
 - DN-1004-12/13 DN-1005-12/13 DN-1006-12/13
 - *Settlement agreement in case No. DN-1004-12/13*
The substance of the Agreement was as follows:
 - a) *Legal Costs: \$16,000*
 - b) *Educational Costs: \$14,150**The total cost for this case is not to exceed \$30,150. It was moved by Ms. Leon-Vazquez, seconded by Mr. Patel, and voted 7/0 to approve the settlement case.*
 - *Settlement agreement in case No. DN-1005-12/13*
The substance of the Agreement was as follows:
 - a) *Educational Costs: \$28,599.78*
 - b) *Other Costs: \$450*

The total cost for this case is not to exceed \$29,049.78. It was moved by Ms. Leon-Vazquez, seconded by Mr. Patel, and voted 7/0 to approve the settlement case.

- *Settlement agreement in case No. DN-1006-12/13*

The substance of the Agreement was as follows:

a) Other Costs: \$4,000

The total cost for this case is not to exceed \$4,000. It was moved by Ms. Leon-Vazquez, seconded by Mr. Patel, and voted 7/0 to approve the settlement case.

- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.M.M.C.T.A.) (5)
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.E.I.U.) (5)

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

A. Roll Call

Board of Education Members

Laurie Lieberman – President

Maria Leon-Vazquez – Vice President

Ben Allen

Oscar de la Torre

Jose Escarce

Ralph Mechur

Nimish Patel

B. Pledge of Allegiance

Led by Mr. Allen.

IV. APPROVAL OF THE AGENDA

It was moved by Mr. Allen, seconded by Mr. Patel, and voted 7/0 to approve the agenda and move Commendations/Recognitions to before the study session.

V. APPROVAL OF MINUTES

A.01 December 13, 20121
December 15, 2012

VI. STUDY SESSION (60)

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

S.01 Plan for Equity and Access (60)2

VII. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (45)

- **Reverend Martin Luther King, Jr. Day Celebration** (15)

Ms. Harris, Director of Curriculum and Instruction, introduced Ms. Lori Orum, Principal of Edison Language Academy. Ms. Orum informed the board that each year, Edison celebrates the life and teachings of Dr. Martin Luther King, Jr., in different ways. This year, they had an actress come and perform the life of Harriet Tubman during an assembly. Ms. Orum shared Dr. King portraits from kindergarteners in Jamila Banks's class. She then introduced five Edison fourth graders from Ms. Sandra Brummer's class – Anya Bardach, Richard Andres Wladich, Emery Komlos, Katerina Ceguerra, and Joseph de la Torre – who read their summaries of the assembly in English and in Spanish. They explained how Dr. King's work was influenced by the consequences of slavery, how he taught demonstrated kindness and justice. Every year, to celebrate Dr. King's teachings, Edison students and staff create a long paper chain from pieces of paper on which they have recorded their own acts of kindness. The chain, when complete, will decorate the

school cafeteria. The students provided a piece of paper to each board member, so that they, too, could contribute to the Acts of Kindness chain.

6:08 pm

- **National Board Certified Teachers (20)**

Dr. Susan Samarge-Powell explained the National Board Certified Teacher program. Her presentation can be found under Attachments at the end of these minutes. She then introduced the teachers who were recently certified and recertified. Each teacher received flowers and a certificate from the board.

6:27 pm

- **Student Report from the International Space Station Silly Putty Experiment (10)**

Lincoln Middle School science teachers Marianna O'Brien and Carol Wrabel introduced Samohi freshmen Dean Chien and Francis Abastillas, who were part of the team of students at LMS last year whose science experiment regarding the effects of microgravity on silly putty was recently tested on the International Space Station. Mr. Chien and Mr. Abastillas summarized the experiment's findings. Ms. O'Brien showed a video of the students opening the capsule that came from the space station. The students answered board members' questions about the experiment. The board presented the students with certificates.

9:49 pm

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

A.02	Approval of Independent Contractors.....	3-4
A.03	Conference and Travel Approval Ratification	5-7
A.04	Approval of the 2011-12 School Accountability Report Cards (SARC) for Elementary, Middle, and High Schools.....	8
A.05	Approval of Special Education Contracts – 2012-2013	9-11

Business and Fiscal

A.06	Award of Purchase Orders – 2012-2013.....	12-12f
A.07	Acceptance of Gifts – 2012-13.....	13-17
A.08	Ratify Consent and Agreement with DFX Acquisition LLC	18

Facilities Improvement Projects

A.09	Contract Amendment #4 for Electrical Engineering Services for the Washington West CDS Modernization Project and the Washington South Project at Washington CDS – TMAD Taylor & Gaines – Measure BB & Capital Facilities Fund	19
A.10	Contract Amendment #23 for Additional Environmental Services for the Washington West CDS Project – ATC Associates, Inc. – Measure BB.....	20-21
A.11	Approve Dispute Settlement for McKinley Elementary School – Entry and Main Office Reconfiguration Project – Fast-Track Construction Corporation – Measure BB	22
A.12	Amendment to Contract – Lease-Leaseback – Edison Language Academy – New Construction – Swinerton Builders – Measure BB.....	23-24
A.13	Award of Contract for Peer Review Services to HLB Lighting Design for the Malibu Middle and High School – Campus Improvements Project – Measure BB	25

A.14	Amendment to Contract – Lease-Leaseback – John Adams Middle School – Replacement of Classroom Buildings E, F, & G, New Administration, Modernization & Site Improvement Projects – Swinerton Builders – Measure BB	26-27
A.15	Amendment to Contract – Washington South – Best Contracting Services, Inc. – Capital Facilities Fund	28-29
A.16	Amendment to Contract – Washington West-CDS Project – AC Pros Inc. – Measure BB	30-31

Personnel

A.17	Certificated Personnel – Elections, Separations.....	32-35
A.18	Classified Personnel – Merit	36-40
A.19	Classified Personnel – Non-Merit.....	41

9:49 pm

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.**

- *Cami Winikoff, Julie Tobias, Scott Greco, Steve Uhring, Cynthia Kesselman, Todd Kesselman, and Stanley Lamport, and Robbie Jones addressed the board regarding the stadium lights at Malibu High School.*
- *Alicia Nuccio, Erin Harris, Lynne Schlosstein, and Sam Starnes addressed the board regarding class sizes.*
- *Gary Avrech announced the Westside Coalition Dr. Martin Luther King, Jr., breakfast and weekend events.*

X.

COMMUNICATIONS (30)

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

A. Student Board Member Reports (15)

Yuri Kawashima – Santa Monica High School

Student Board Member Kawashima reported that the second semester has started, and everyone is excited for the rest of the school year. As a senior, she is personally looking forward to the end-of-year events and realizes that she needs to truly enjoy these last few months of high school. ASB has been working on ratifying the associate student body constitution, including a section that addresses GPA eligibility requirements for students running to serve on the council as well as those who already hold an office. Last week was the opening of the Homegrown Art show, and the school raised over \$400 for the art program. The band program had its Winter Concert in Barnum Hall on Tuesday. Today, the Senior Steering Club hosted a California Pizza Kitchen Fundraiser (on Wilshire Blvd.) and the Rotary Club Art Contest in Barnum Hall. Tomorrow, there is a jazz band concert in Barnum Hall at 7:00pm. The winter sports have started league this week, and the basketball team beat Beverly Hills with a very close 63-62 points. On January 22, Sophomore Steering is having a Souplantation fundraiser. January 25 is the annual Café Samo, where students get to showcase their talent while enjoying coffee. Campus Beautification will

9:38 pm

occur on February 2 during the day, while the Spaghetti and Strings fundraiser will be in the evening. ASB will be hosting the Red Cross Blood Drive on February 12.

Dr. Escarce asked about the purpose of the GPA requirement for serving on ASB. Ms. Kawashima said that some members believed maintaining a 3.0 GPA would be an important goal for student leadership to achieve and maintain.

Yasi Afsharnive – Malibu High School – excused absence

Sean Azoulay – Olympic High School – excused absence

B. SMMCTA Update – Mr. Anthony Fuller (5) – no report

10:25 pm

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

Ms. Cartee-McNeely commented on the study session from earlier in the evening. Her own children are biracial and grandchildren are multi-racial, so she was heartened by the conversation. SEIU is participating in a Martin Luther King, Jr., parade this weekend. An SEIU member from LAUSD will be attending the presidential inauguration. SEIU will continue its political campaigns for the City of Los Angeles races. The union's negotiation team has completed its Interest-Based Bargaining training and will be sunshining with the district next month. SEIU also continues to participate in the District Leadership Team and Superintendent's Advisory Council. The union will be establishing mini management teams to meet with departments to improve communication and transparency. Ms. Cartee-McNeely thanked the district for inviting her to attend the Governor's Budget Workshop yesterday. She found it to be informative and valuable.

10:30 pm

D. PTA Council – Ms. Patti Braun (5)

Ms. Braun thanked Mr. Allen for serving as liaison to the PTA council for the last year. She congratulated Ms. Lieberman and Ms. Leon-Vazquez for becoming Board President and Vice President, respectively. Her son informed her that the lockdown at Lincoln MS today ran smoothly and everyone was safe. Ms. Braun shared her Council President priorities for 2013. First, she plans to implement a School Smarts program at five schools during which parents can learn about the school system, the Board of Education, parent conferences, how to get their students into college, and how to advocate for their students. Second, she plans to have PTA continue a smooth transition into centralized fundraising.

10:34 pm

XI. SUPERINTENDENT'S REPORT (5)

Superintendent Lyon reported that the district has been taking a serious look at safety since tragedy in Newtown, CT. The district's safety committee will be visiting each site's safety committee to discuss areas for improvement, both immediate and long-term, such as ensuring regular drills, examining campus entrances, having each employee wear his/her badge, having visitors sign in, and improving upon emergency response systems. The Education Foundation's Dollar a Day campaign for centralized fundraising is underway. The goal is for 100% participation, but the district understands that not every family can afford that level of contribution, which is why it is important that families who can afford to give more do, but each family participate to the best of their ability. The revised master agreement for centralized fundraising and policy regarding the naming of facilities and programs will come forward at the next board meeting. The Superintendent's Advisory Committee will meet on Monday, January. Lincoln Middle School student Johnny Butchko is

advocating for the local AMC theaters to install functioning closed captioning in their theaters. Johnny, who is deaf, is featured in video on HearingLikeMe.com (click on Learning and then The Perfect Combination) that illustrates the partnership among parents, school, and student to create success for students with disabilities. The video features Johnny, his parents, and Lincoln MS Principal Suzanne Webb. The Business and Fiscal Department is hosting a How to Read Your Paycheck and W2 Workshop for employees. Ms. Lyon reported that she attended a Board of Supervisors meeting to join others in protesting a funding measure that would dramatically affect school districts. The Board of Supervisors delayed action and extended the protest period. The superintendent submitted a letter of protest with SMMUSD's affective parcel numbers. She will provide the board with a sample resolution of protest to consider adopting.

Mr. Allen would like a study session on school safety. Mr. Mechur suggested that staff provide the board with a report, rather than full study session. The superintendent board president, and vice president will discuss this.

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 (20)

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.

10:46 pm D.01 Budget Update (20).....42

XIII. MAJOR ITEMS (45)

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

11:32 pm A.20 Adopt Resolution No. 12-11 – Commemorating Martin Luther
King, Jr. Day (5).....43-45

11:36 pm A.21 Certification of Authorized Signatures (5).....46-47

9:33 pm A.22 Approval of 2011-12 Annual Financial Audit Report (30).....48

11:36 pm A.23 Approval of the 2013-14 School Calendar (10).....49-49a

11:42 pm A.24 Assignment of Board of Education Liaisons to District Advisory
Committees, Financial Oversight Committee, Measure BB
Advisory and Citizens' Oversight Committees, PTA Council,
and Education Foundation (5)50

XIV. INFORMATIONAL ITEMS (0)

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

11:45 pm I.01 Quarterly Report on Williams Uniform Complaints51-51a

I.02 Disability Harassment Reporting52-53

I.03 Change in Department Name from Theater Operations &
Facility Permits to Facility Use Department54

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 (5)

A member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if

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

XVII. CONTINUATION OF PUBLIC COMMENTS

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

XVIII. BOARD MEMBER COMMENTS

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

XIX. FUTURE AGENDA ITEMS

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

XX. CLOSED SESSION

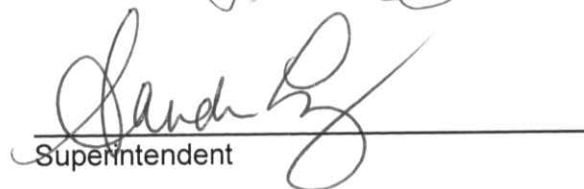
The Board of Education will, if appropriate, adjourn to Closed Session to complete discussion on items listed under Section III (Closed Session) following the regular business meeting.

XXI. ADJOURNMENT

It was moved by Ms. Leon-Vazquez, seconded by Mr. Patel, and voted 7/0 to return to closed session at 11:46 p.m. in memory of Shirley Bryant, a retired Special Education teacher who taught at Lincoln and John Adams Middle Schools. Closed session was adjourned at 12:30 a.m. This meeting will adjourn to a special workshop scheduled for **Saturday, January 26, 2013**, at 8:30 a.m. at the **district office**: 1651 16th Street, Santa Monica, CA 90404. The next regular board meeting will be on **Thursday, February 7, 2013**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

Approved: 02-07-2013


President


Superintendent

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

SMMUSD Board of Education Meeting Schedule 2012-2013

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

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

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

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

ACTION
01/17/13

RECOMMENDATION NO. A.01

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

December 13, 2012
December 15, 2012

MOTION MADE BY: Mr. Patel
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

STUDY SESSION

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / TERRY DELORIA
RE: PLAN FOR EQUITY AND ACCESS

STUDY SESSION
01/17/13

STUDY SESSION ITEM NO. S.01

At the December 13, 2012, Dr. Terry Deloria, Assistant Superintendent of Educational Services, outlined the planned district approach to closing the achievement gap. During tonight's study session, district staff will present the multi-pronged plan to the Board of Education. Representatives from The Village Nation will also present a summary of their program to the Board of Education and explain the work they have done so far with staff and students at Samohi and how their program fits into the overall plan the district has to address both the needs of African American students and the achievement gap as it pertains to students in our district.

Public Comments:

- Joanne Berlin, Dawn Smith, Debra Shepherd, Robert Gordin, Reuben Branfman, Lisa Balfus, Yvonne Dawson, Tory Dawson, Gary Avrech, Janet McKeithen, Craig Foster, Joette Marks, Maurice Maxwell, Robbie Jones, Cindy Keel, Lorraine Crump, and Dominick Love addressed the board regarding this item.

Dr. Deloria and Ms. Harris's presentation can be found under Attachments at the end of these minutes. As part of the presentation, Fluke Fucker, Co-founder of The Village Nation (TVN) program, summarized the program and its work at Samohi so far. Mr. Flucker answered board members' questions about the program.

Mr. de la Torre supported implementing TVN, with customizations to meet the specific needs of Samohi. He wondered if the district was staffed appropriately to carry out the plan. Dr. Escarce said he valued the mentorship and student reflection aspects of the plan and TVN. Mr. Mechur emphasized the need for a cohesive approach, involving the school district and community. He said that TVN can be a part of that overarching plan for the success of all students, but should not be the main part.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

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

Contractor/ Contract Dates	Description	Site	Funding
Family Services of Santa Monica 9/04/12 to 6/30/13 Not to exceed: \$20,000	To provide counseling services to students and their families	Malibu High	50%: 01-90141-0- 11100-10000-5802- 010-4100 (Shark Fund) 50%: 01-90120-0- 11100-10000-5802- 010-4100 (Gift Account)
Robert Gilliam The Artist Collective 2/1/2013 to 6/30/2013 Not to exceed: \$10,830	To provide dance workshop for 6- 12 th grade students	Malibu High	01-90830-0-17000- 10000-5802-010-4100 (Ed Foundation)
Jewish Family Services of Los Angeles 9/1/12 to 6/11/13 Not to exceed: \$5,000	Provide counseling services for students 1 day per week for school year to assist with extremely heavy counseling load	Franklin	01-00010-0-11100- 10000-5802-002-4020 (Tier III)
Dana Murphy 12/10/12-6/11/13 Not to exceed:\$13,139	Provide after-school Theatre/Drama Program two to three days/week including a culminating event at the end of the program	John Adams	01-90810-0-11100- 10000-5802-011-4110 (Ed Foundation) 01-90150-0-11100- 10000-5802-01-4110 (Reimbursed by PTSA)
Parisa Pourhabib 12/10/12-6/11/13 Not to exceed:\$2,700	After-school Theatre/Drama Program assistant and vocal director	John Adams	01-90150-0-11100- 10000-5802-01-4110 (Reimbursed by PTSA)
Ballroom Madness 10/01/12 – 12/12/12 Not to exceed: \$5,000	Provide dance classes To all 5 th grade students	Edison Language Academy	01-90100-0-10100- 10000-5802-001-4010

Marina Data Solutions 1/01/13 to 6/30/13 Not to exceed:\$32,000	Compiling and maintaining the following data systems: Data Director/Illuminate, CALPADS, CALPASS, and assessment	Educational Services	01-00000-0-19610-21000-5802-030-1300 (Ed. Services Administration)
STAR, INC. 1/29/13 to 5/15/13 Not to exceed: \$9,000	Provide hands on classes for all GATE students (grades 4 & 5) after school	Franklin	01-90150-0-11100-10000-5802-002-4020
Monica Salinas, Ph.D, MFT 11/07/12 Not to exceed: \$150	Presentation to English Language Learner Parent Group at Grant	Educational Services	01-42030-0-47600-10000-5802-035-1300 (Title III LEP)
California Construction Management Inc. Oct. 2012 – Dec. 2012 Not to exceed: \$85,000	Solar Project	Districtwide	01-90120-0-00000-82000-5802-050-1500
Ballroom Madness 10/1/12 to 12/12/12 Not to exceed: \$13,000	Provide dance classes to all 5 th grade students at Title I elementary schools.	Educational Services	01-91251-0-17000-10000-5802-030-1300
Eleanore Meyer, MD 8/20/12 to 6/11/13 Not to exceed: \$2,000	Provide medical consultation services for district (prescriptions, TB solution, Epi-pens, pain medication, OT/PT services)	Health Services	01-5640-00000-39000-5802-041-1400 (Medi-Cal)

MOTION MADE BY: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (6) (Dr. Escarce was absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

AME SITE Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ALLEN, Ben</u> Board President 01-00000-0-00000-71100-5220-020-1200 General Fund Function: Board	CalTurn Conference Santa Monica, CA November 16, 2012	\$16
<u>BROWNSTEIN, Susan</u> John Adams Middle School 01-00000-0-11100-31400-5220-011-2400 General Fund Function: Health Services	CSNO Annual SMK Conference San Diego, CA February 7-10, 2013	\$385 +1 Sub
<u>BOYD, Bryn</u> Santa Monica High School 01-00010-0-11100-10000-5220-015-4150 General Fund Function: Instruction	CADA Annual Conference San Diego, CA February 27, 2012 – March 2, 2013	\$295 +1 Sub
<u>BOUSE, Amy</u> Santa Monica High School 01-90140-0-11100-41000-5220-015-4150 General Fund Resource: Reimbursed by ASB	College Board Professional Development Los Angeles, CA February 9, 2013	\$205
<u>DELORIA, Terry</u> Educational Services No Cost to District	2013 Budget Perspectives Workshops Downey, CA January 16, 2013	\$0
<u>HARRISON, Rebel</u> ROP No Cost to District	23 rd Annual Career Technical Education Fall Conference Rancho Mirage, CA November 13-16, 2012	\$0
<u>GARCIA-HECHT, Veronica</u> Santa Monica High School 01-00010-0-11100-10000-5220-015-4150 General Fund Function: Instruction	LA STARS Los Angeles, CA 12-8-12, 1-26-12, 2-16-12, 3-16-12, 4-20-12	\$695
<u>KELLY, Mark</u> Student Services 01-00000-0-11100-31300-5220-040-2400 General Fund Function: Attendance and Social Work	Annual Legislative Update Downey, CA December 14, 2012	\$60

<u>MURPHY, Letitia</u> John Adams Middle School 01-00010-0-11100-10000-5220-011-4110 General Fund <u>Function:</u> Instruction	The Civil War A Common Core Program Irvine, CA February 9, 2013	\$215
<u>NAO, Kimberly</u> Santa Monica High School 01-90121-0-11100-10000-5220-030-1300 General Fund <u>Resource:</u> Gifts-Equity Fund	EDGY Los Angeles, CA October 12, 2012	\$145
<u>PATEL, Nimish</u> Board Member 01-00000-0-00000-71100-5220-020-1200 General Fund <u>Function:</u> Board	CSBA-2012 Annual Education Conference & Trade Show San Francisco, CA November 29, 2012, December 1, 2012	\$1,400
<u>STRAHN, Yvonne</u> ROP 01-96352-0-71100-27000-5220-080-7800 General Fund <u>Resource:</u> ROP-Support	23 rd Annual Career Technical Education Fall Conference Rancho Mirage, CA November 14-16, 2012	\$820
<u>TANIOS, Elhamy</u> Fiscal Services 01-90120-0-00000-73100-5220-051-2510 General Fund <u>Resource:</u> Gifts	CASBO 2013 Conference Long Beach, CA April 4-6, 2013	\$1,000

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

Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>KAMKAR, Vida</u> <u>RISK, Risk</u> Payroll 01-00000-0-00000-73100-5220-051-2510 General Fund <u>Function:</u> Fiscal Services	Year End W-2 Process & Retirement Pension Reform Downey, CA December 12, 2012	\$60
<u>LIEBERMAN, Laurie</u> <u>LYON, Sandy</u> <u>MAEZ, Jan</u> Board/CFO/Superintendent 01-00000-0-00000-73000-5220-050-1500 General Fund <u>Function:</u> Business Services	Meet with Rating Agencies San Francisco, CA December 6-7, 2012	\$50
<u>TANIOS, Elhamy</u> <u>+ 3 Staff Members</u> Fiscal 01-00000-0-00000-73100-5220-051-2510 General Fund <u>Function:</u> Fiscal Services	1099 Workshop Downey, CA November 16, 2012	\$60

Out-of-State Conferences: Individual		
<u>WOO, Angela</u> John Adams Middle School 01-90120-0-17100-10000-5220-011-4110 General Fund Resource: Gifts	Midwest Clinic Chicago, IL December 19-21, 2012	\$99 +1Sub

Out-of-State Conferences: Group		

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Dr. Escarce was absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: APPROVAL OF 2011-12 SCHOOL ACCOUNTABILITY REPORT CARDS
(SARC) FOR ELEMENTARY, MIDDLE, AND HIGH SCHOOLS

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the 2011-2012 School Accountability Report Cards for the following sites:

- Edison Language Academy
- Franklin Elementary School
- Grant Elementary School
- John Muir Elementary School
- Juan Cabrillo Elementary School
- McKinley Elementary School
- Point Dume Marine Science School
- Roosevelt Elementary School
- Webster Elementary School
- Will Rogers Elementary School
- Santa Monica Alternative School House (SMASH)
- John Adams Middle School
- Lincoln Middle School
- Malibu High School
- Olympic High School
- Santa Monica High School

COMMENT: The School Accountability Report Cards (SARC) are mandated by California law and fulfill a reporting requirement of the No Child Left Behind Act of 2001. Each school's SARC must contain specific, discrete pieces of information mandated by the State of California, including test score results, demographic information, descriptions of professional development, and information about elements of Williams compliance, such as sufficiency of textbooks and facilities maintenance. Upon Board approval, the 2011-2012 SARCs will be posted on our website for public viewing.

MOTION MADE BY: Mr. Mechur

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Dr. Escarce was absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.05

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

NPS

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Westview School	7/20/98	NPS	#48-SPED13104	\$28,015.00
Coldwater Canyon Prep	4/6/97	NPS	#50-SPED13106	\$43,640.00
Westview School	9/25/96	NPS	#51-SPED13107	\$19,590.00
Devereux Texas	8/8/94	NPS	*INCREASE* #29-SPED13063	\$23,890.00
Vista School	1/3/99	NPS	*INCREASE* #41-SPED13078	\$885.00

Amount Budgeted NPS 12/13		\$ 1,500,000
Prior Board Authorization as of 12/13/12		\$ 2,855,935
	Balance	\$-1,355,935
Positive Adjustment (See Below)		\$ 279,980
		\$-1,075,955
Total Amount for these Contracts		\$ 116,020
	Balance	\$-1,191,975

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 \$175,285.00 as of 12/13/12					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Devereux Texas	NPS	30-SPED13064	REDUCE	\$9,220.	Revised
Heritage School	NPS	31-SPED13065	REDUCE	\$112,190.	Revised
Heritage School	NPS	32-SPED13066	REDUCE	\$16,555.	Revised
Vista School	NPS	43-SPED13080	REDUCE	\$96,060.	Revised
Vista School	NPS	42-SPED13079	REDUCE	\$21,125.	Revised
Westview School	NPS	1-SPED13002	REDUCE	\$24,830.	End

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	8/14/93	NPA	#49-SPED13105	\$14,665.00

Amount Budgeted NPA 12/13		\$ 800,000
Prior Board Authorization as of 12/13/12		\$ 1,124,950
	Balance	\$ -324,950
Positive Adjustment (See Below)		\$ 7,870
		\$ -317,080
Total Amount for these Contracts		\$ 14,665
	Balance	\$ -331,745

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 12/13/12					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
The Learning Clinic	NPA	40-SPED13077	REDUCE	\$7,870.	Revised

Instructional Consultants

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Total Recall Captioning	1/4/99	Real-time Captioning	#43-SPED13102	\$57,000.00

Amount Budgeted Instructional Consultants 12/13	\$ 300,000
Prior Board Authorization as of 12/13/12	\$ 202,790
Balance	\$ 97,210
Positive Adjustment (See Below)	\$ 0
	97,210
Total Amount for these Contracts	\$ 57,000
Balance	\$ 40,210

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 12/13/12					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	12/15/94	Travel Reimbursement	#43-SPED13103	\$1,200.00
Taxi! Taxi!	9/25/95, 11/27/07, 1/12/00	Transportation	#44-SPED13108	\$10,000.00
Malibu Taxi Cab	VARIOUS	Transportation	*INCREASE* #2-SPED13005	\$25,000.00

Amount Budgeted Non-Instructional Consultants 12/13	\$ 200,000
Prior Board Authorization as of 12/13/12	\$ 228,440
Balance	\$ -28,440
Positive Adjustment (See Below)	\$ 300
	\$ -28,140
Total Amount for these Contracts	\$ 36,200
Balance	\$ -64,340

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 \$26,250.00 as of 12/13/12					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Parent Reimbursement	Travel Reimbursement	#39-SPED13086	REDUCE	\$300.00	Maximum Allowed

Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 12/13		\$ 150,000
Prior Board Authorization as of 12/13/12		<u>150,000</u>
	Balance	\$ 0.00
Adjustments for this period		<u>\$ 0</u>
Total Amount for these Contracts		\$
	Balance	\$ 0.00

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 12/13/12				
Legal Contractor	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

MOTION MADE BY: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (6) (Dr. Escarce was absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 28, 2012, through January 8, 2013, for fiscal /13.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Dr. Escarce was absent)
NOES: None (0)

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
133387	A 1 LAWNMOWER	OPEN ORDER GROUNDS REPAIRS	FACILITY OPERATIONS	800.00	U
133199	A Z BUS SALES INC	Open order for parts	TRANSPORTATION	4,000.00	R
133324	AAA ELECTRIC MOTOR SALES	MOTOR SALES	FACILITY MAINTENANCE	2,000.00	R
133054	AAA FLAG & BANNER MFG	MEASURE BB BANNERS	SANTA MONICA HIGH SCHOOL	278.59	BB
133173	ACCREDITING COMMISSION	WASC/REVISIT FEE	OLYMPIC CONTINUATION SCHOOL	750.00	R
133159	ADR SECURITY SYSTEMS	SECURITY ALARM REPAIRS	FACILITY MAINTENANCE	1,000.00	R
133229	ADVANCED ELECTRONICS	SECURITY RADIOS	SANTA MONICA HIGH SCHOOL	6,389.85	R
132754	ADVANCED KEYBOARD TECHNOLOGIES	AT Request Per Miriam Brock	SPECIAL EDUCATION REGULAR YEAR	131.08	R
133207	ALTA ENVIRONMENTAL	HAZARDOUS WASTE TESTING	CHILD DEVELOPMENT CENTER	6,529.90	CD
133091	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	736.00	A
133298	AMTECH ELEVATOR SERVICES	ELEVATOR REPAIR	FACILITY MAINTENANCE	3,976.00	R
133153	APPERSON PRINT MANAGEMENT SVCS	SCANTRON FORMS FOR FINALS	MALIBU HIGH SCHOOL	277.74	R
132997	APPLE COMPUTER CORP	LAPTOPS FOR IMAGING	JOHN ADAMS MIDDLE SCHOOL	6,274.34	BB
133330	APPLE COMPUTER CORP	LAPTOPS FOR JAMS	JOHN ADAMS MIDDLE SCHOOL	12,379.99	BB
133090	APPLE COMPUTER INC.	COMPUTER SOFTWARE	R O P	239.88	R
133143	APPLE COMPUTER INC.	COMPUTER SOFTWARE	R O P	659.67	R
133260	APPLE COMPUTER INC.	MACBOOK BATTERY	SMASH SCHOOL	126.73	R
133089	ARGONAUT, THE	DISPLAY ADVERTISING	R O P	1,500.00	R
133327	AT&T	CISCO EQUIPMENT	JOHN ADAMS MIDDLE SCHOOL	25,254.45	BB
133318	ATLANTIC EXPRESS OF LA INC	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,500.00	R
133326	ATLANTIC EXPRESS OF LA INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	407.50	U
133060	B & H PHOTO VIDEO	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	156.23	R
133167	B & H PHOTO VIDEO	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	75.61	R
133040	BAKER & TAYLOR	E-BOOKS	SANTA MONICA HIGH SCHOOL	500.00	U
133013	BARNES & NOBLE/SANTA MONICA	REFERENCE BOOKS	OLYMPIC CONTINUATION SCHOOL	125.00	R
133189	BARNES & NOBLE/SANTA MONICA	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	294.98	R
133249	BARNES & NOBLE/SANTA MONICA	Teacher Math Book	MCKINLEY ELEMENTARY SCHOOL	52.17	R
133392	BISHOP COMPANY	OPEN ORDER OPERATIONS SUPPLIES	GROUND MAINTENANCE	390.00	R
132994	BON AIR INC	INSTALL OF FANS & ACTUATORS	MALIBU HIGH SCHOOL	31,700.00	BB
133321	C & L SUPPLY COMPANY	AUTO FLUSH CLAMP TOILET	WEBSTER ELEMENTARY SCHOOL	395.23	R
133156	CALIFORNIA DEPT OF EDUCATION	ELA FRAMEWORK BOOK	SAINT ANNE'S PRIVATE SCHOOL	31.02	R
133408	CALIFORNIA NEWSPAPER SERVICE	NOTICE OF PUBLIC HEARING	BUSINESS SERVICES	232.70	U
133070	CALIFORNIA OFFICE SYSTEMS INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	210.11	R
133081	CALIFORNIA OFFICE SYSTEMS INC	KEYBOARD TRAYS FOR JAMS	JOHN ADAMS MIDDLE SCHOOL	2,331.40	BB
133150	CALIFORNIA OFFICE SYSTEMS INC	OFFICE FURNITURE	BOE/SUPERINTENDENT	1,545.05	U
133158	CALIFORNIA OFFICE SYSTEMS INC	OFFICE FURNITURE	BOE/SUPERINTENDENT	1,404.89	U
133170	CALIFORNIA OFFICE SYSTEMS INC	ENVELOPES #12 11"x4-3/4"	MALIBU HIGH SCHOOL	119.97	U
133175	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	MALIBU HIGH SCHOOL	800.00	U
133238	CALIFORNIA OFFICE SYSTEMS INC	TASK CHAIRS FOR SARAH & DIANA	BOE/SUPERINTENDENT	554.99	U
133323	CALIFORNIA OFFICE SYSTEMS INC	OCLC CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	312.64	R
133332	CALIFORNIA OFFICE SYSTEMS INC	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	1,100.00	R
133367	CALIFORNIA OFFICE SYSTEMS INC	MAA Money	SPECIAL EDUCATION REGULAR YEAR	83.48	R
133041	CDW-G COMPUTING SOLUTIONS	PROJECTOR BULB	SANTA MONICA HIGH SCHOOL	248.29	U
133185	CDW-G COMPUTING SOLUTIONS	IPAD/PERMIT	JOHN ADAMS MIDDLE SCHOOL	408.43	R
133223	CDW-G COMPUTING SOLUTIONS	AT SUPPLIES-PER MIRIAM BROCK	SPECIAL EDUCATION REGULAR YEAR	447.88	R
133239	CDW-G COMPUTING SOLUTIONS	LIBRARY BOOK SCANNER	FRANKLIN ELEMENTARY SCHOOL	293.03	R
133336	CDW-G COMPUTING SOLUTIONS	NEW FAX MACHINE FOR RISK MNGR	INSURANCE SERVICES	293.47	U
133368	CDW-G COMPUTING SOLUTIONS	Hard Drive to Backup Sped file	SPECIAL EDUCATION REGULAR YEAR	104.64	R
133235	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	311.60	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

PAGE 2

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
133315	CHOURA EVENTS	TABLES & CHAIRS FOR CASHEE TST	MALIBU HIGH SCHOOL	979.81	U
132975	COLLEGE BOARD	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	66.13	R
133078	COMMERCIAL WEST	FLOORING	CHILD DEVELOPMENT CENTER	5,625.00	D
133254	COMMUNITY CARE LICENSING	LICENSING FEE	CHILD DEVELOPMENT CENTER	4,290.00	CD
133255	COMMUNITY CARE LICENSING	LICENSING FEES	CHILD DEVELOPMENT CENTER	220.00	CD
133218	COMPLETE BUSINESS SYSTEMS	DUPLO TONER	PRINTING SERVICES	338.82	U
133113	CONTROLTEC IN	TRAINING/SUPPORT	CHILD DEVELOPMENT CENTER	2,580.00	CD
133217	DAYLITE NATURAL LIGHTING	LIGHTING	FACILITY MAINTENANCE	201.40	R
133071	DEMCO INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	1,195.14	R
133193	DEMCO INC	LIBRARY MATERIALS	WEBSTER ELEMENTARY SCHOOL	294.23	U
132923	DESIGN SCIENCE INC	EQUIPMENT/MATERIALS	SPECIAL EDUCATION REGULAR YEAR	62.27	R
133094	DIAGNOSTICS DIRECT INC	NURSERY SUPPLIES	CHILD DEVELOPMENT CENTER	655.39	CD
133231	DICK BLICK - PICK UP ONLY	WINTER BREAK/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
133005	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	238.96	CD
133029	DISCOUNT SCHOOL SUPPLY	WINTER BREAK-CREST	CHILD DEVELOPMENT CENTER	518.11	CD
133061	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	303.10	CD
133121	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL/WINTER BREAK	CHILD DEVELOPMENT CENTER	94.76	CD
133219	DIVERSIFIED METAL FABRICATIONS	TRASH CANS FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	1,715.44	BB
133220	DIVERSIFIED METAL FABRICATIONS	TRASH CANS FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	10,611.68	BB
133389	DOALL INDUSTRIAL SUPPLY	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	250.00	R
133244	DOUBLETREE GUEST SUITES-SM	Deposit/DoubleTree Suites	CURRICULUM AND IMC	662.61	R
133174	DURHAM TRANSPORTATION	TRANSPORTATION COST	MALIBU HIGH SCHOOL	6,000.00	R
133224	DURHAM TRANSPORTATION	BUS TRANS/GIFT SCI MAG	JOHN ADAMS MIDDLE SCHOOL	4,603.64	R
133084	DWI ENTERPRISES	AV LECTURN FOR JAMS	JOHN ADAMS MIDDLE SCHOOL	496.54	BB
133247	EL POLLO LOCO	B TSA SUPPLIES	PERSONNEL SERVICES	250.00	U
133390	EWING AND COMPANY	OPEN ORDER GROUNDS SUPPLIES	FACILITY OPERATIONS	3,500.00	U
133161	EXECUTIVE ENVIRONMENTAL	ENVIRONMENTAL INSPECTION	FACILITY MAINTENANCE	263.38	R
133058	FAST DEER BUS CHARTER INC	INCREASE PO 132760	MALIBU HIGH SCHOOL	161.65	R
133378	FAST DEER BUS CHARTER INC	BUS TRANS/YOSEMITE/GIFT/SCIMAG	JOHN ADAMS MIDDLE SCHOOL	14,500.00	R
133296	FLINN SCIENTIFIC INC	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	62.98	R
133046	FOLLETT EDUCATIONAL SERVICES	Lit Txtbk Span Imm Lit	JOHN ADAMS MIDDLE SCHOOL	1,400.98	R
133346	FOLLETT LIBRARY BOOK CO	Library Books	LINCOLN MIDDLE SCHOOL	540.42	R
133385	FOOTHILL SOILS	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	672.00	R
133305	GALE CENGAGE LEARNING	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	1,216.56	R
132979	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	864.17	U
133004	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	245.92	CD
133033	GALE SUPPLY CO	custodial supplies	THEATER OPERATIONS&FACILITY PR	303.11	R
133039	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	818.17	U
133062	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	2,066.46	U
133116	GALE SUPPLY CO	CUSTODIAL/WINTER BREAK	CHILD DEVELOPMENT CENTER	849.15	CD
133133	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	1,900.95	R
133178	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	2,000.00	U
133263	GALE SUPPLY CO	CUSTODIAN SUPPLIES	SANTA MONICA HIGH SCHOOL	2,495.27	U
133274	GALE SUPPLY CO	ENTRY MATS	LINCOLN MIDDLE SCHOOL	788.24	R
133275	GALE SUPPLY CO	custodial supplies Barnum Hall	THEATER OPERATIONS&FACILITY PR	826.04	R
133286	GALE SUPPLY CO	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	106.74	R
133371	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	970.83	CD
133027	GBC/EDUCATION DEPARTMENT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	250.43	U
133104	GO CONSTRUCTION CO	MISC. CONSTRUCTION	CHILD DEVELOPMENT CENTER	24,763.00	D

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2013

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	
133369	GO CONSTRUCTION CO	CONSTRUCTION OF WORKSTATIONS	CHILD DEVELOPMENT CENTER	11,622.00	D
133014	GOLD COAST TOURS	TRANSPORTATION FOR SCHOOL CAMP	WILL ROGERS ELEMENTARY SCHOOL	3,336.00	R
132995	HALDEMAN INC	EXHAUST FANS FOR MALIBU HS	MALIBU HIGH SCHOOL	1,179.90	BB
133325	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
133042	HOME DEPOT- L.A.	OPEN ORDER/BULBS/PERMIT	JOHN ADAMS MIDDLE SCHOOL	625.00	R
132896	INSTA-TUNE	Smog for Vehical 70	INFORMATION SERVICES	69.00	U
133394	INSTA-TUNE	OPEN ORDER OPERATIONS VEHICLES	FACILITY OPERATIONS	2,300.00	U
133132	INTELLI-TECH	COMPUTER	PERSONNEL SERVICES	1,033.56	U
133144	INTELLI-TECH	ALL IN ONE DESKTOP	FACILITY MAINTENANCE	1,152.32	R
133165	INTELLI-TECH	COMPUTER	PT DUME ELEMENTARY SCHOOL	1,147.60	R
133169	INTELLI-TECH	DESKTOP COMPUTER	MALIBU HIGH SCHOOL	956.50	R
133317	INTELLI-TECH	HP NOTEBOOK FOR STUDENT STORE	MALIBU HIGH SCHOOL	916.53	R
131223	INTERIOR OFFICE SOLUTIONS	JAMS INSTALLATION:BLDS EFGQTU	JOHN ADAMS MIDDLE SCHOOL	19,813.35	BB
133056	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	384.56	U
133172	INTERNATIONAL PAPER	PAPER ORDER	MALIBU HIGH SCHOOL	3,000.00	R
133208	INTERNATIONAL PAPER	WHITE PAPER	OLYMPIC CONTINUATION SCHOOL	384.56	R
133271	INTERNATIONAL PAPER	XEROX PAPER	FOOD SERVICES	300.00	F
133021	IPSWITCH INC	Maintenance	INFORMATION SERVICES	670.00	U
133129	IRON MOUNTAIN INFORMATION MGMT	Courier Maintenance	INFORMATION SERVICES	281.75	U
133226	ISHLER DESIGN & ENGINEERING	ENGINEERING SERVICES	FACILITY MAINTENANCE	1,200.00	R
133128	JONES, TERI	REIMBURSEMENT FOR DINNER	SAMOHI STUDENT STORE	990.00	U
133237	JONES-CAMPBELL CO.	CHAIRS FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	2,681.22	BB
133019	JOSTENS/DIPLOMAS	DIPLOMAS	SANTA MONICA HIGH SCHOOL	1,500.00	R
133354	JRC WROUGHT IRON	METAL RAILINGS	CHILD DEVELOPMENT CENTER	15,188.00	D
133182	KING OFFICE SERVICES	OFFICE RELOCATION	CHILD DEVELOPMENT CENTER	4,409.90	D
133261	KING RELOCATION SERVICES	MOVE MANAGEMENT PHASE 2	JOHN ADAMS MIDDLE SCHOOL	18,062.55	BB
133262	KING RELOCATION SERVICES	MOVE MANAGEMENT PHASE 1	JOHN ADAMS MIDDLE SCHOOL	18,682.95	BB
133035	KORADE & ASSOCIATE BUILDERS	BAND, ART ROOM REMOVAL, FINISH	LINCOLN MIDDLE SCHOOL	5,421.00	R
133102	KORADE & ASSOCIATE BUILDERS	BASKETBALL POLE REMOVAL	FACILITY MAINTENANCE	991.00	R
133329	KORADE & ASSOCIATE BUILDERS	REPAIR LINCOLN STAGE	THEATER OPERATIONS&FACILITY PR	11,393.00	R
133087	LAGUNA CLAY COMPANY	Glazes & other items for kiln	FRANKLIN ELEMENTARY SCHOOL	130.70	U
133016	LAKESHORE	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	R
133026	LAKESHORE	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,156.19	U
133030	LAKESHORE	OPEN ORDER/WINTER BREAK	CHILD DEVELOPMENT CENTER	275.00	CD
133120	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
133236	LAKESHORE	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	600.00	R
133225	LAKESHORE CURRICULUM	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	7,846.19	CD
132888	LAWRENCE CABLE SERVICE INC	Point Dume IDF relocation	INFORMATION SERVICES	4,890.44	U
133140	LIGHTSPEED TECHNOLOGIES INC.	RED MIKE SYSTEM	CURRICULUM AND IMC	942.83	R
133106	LINCOLN EQUIPMENT	POOL REPAIR PARTS & MATERIALS	FACILITY MAINTENANCE	1,000.00	R
133340	LRP PUBLICATION	Webinar on Feb. 5th, 2013	SPECIAL EDUCATION REGULAR YEAR	273.13	R
133003	MAILROOM FINANCE INC.	POSTAGE	SANTA MONICA HIGH SCHOOL	7,000.00	U
133163	MAYER-JOHNSON INC.	AT Order M.Brock	SPECIAL EDUCATION REGULAR YEAR	326.66	R
133009	MCDUGAL LITTEL	Core Novels	LINCOLN MIDDLE SCHOOL	1,556.75	R
133037	MCMaster-CARR SUPPLY COMPANY	supplies for Barnum Hall tech	THEATER OPERATIONS&FACILITY PR	606.24	R
133124	MICRO BIO-MEDICS/ORDERS	MAA Money	SPECIAL EDUCATION REGULAR YEAR	90.67	R
133103	MIRACLE PLAYGROUND SALES OF	PLAYGROUND MATERIALS	FACILITY MAINTENANCE	3,751.31	R
133123	MIRACLE PLAYGROUND SALES OF	PLAYGROUND EQUIP.	FACILITY MAINTENANCE	1,998.96	R
132972	NATURE BRIDGE	FIELD TRIP FEES	MCKINLEY ELEMENTARY SCHOOL	2,322.00	R
133203	NETWORLd SOLUTIONS INC	TECH SUPPORT	EDISON ELEMENTARY SCHOOL	44,110.00	BB
133204	NETWORLd SOLUTIONS INC	TECH CONSULTING	SANTA MONICA HIGH SCHOOL	29,000.00	BB

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
133205	NETWORLD SOLUTIONS INC	TECH CONSULTING	SANTA MONICA HIGH SCHOOL	44,200.00	BB
133351	NYSTROM	Atlas Lessons 7th 8th History	JOHN ADAMS MIDDLE SCHOOL	273.75	U
133264	OCLC FOREST PRESS	Maintenance	INFORMATION SERVICES	3,039.00	U
133022	OLIVER WORLDCLASS LABS INC	ELMO VISUAL PRESENTER	OLYMPIC CONTINUATION SCHOOL	637.26	R
133201	OLIVER WORLDCLASS LABS INC	USB A FEMALE TO ONE USB A FEMA	WEBSTER ELEMENTARY SCHOOL	115.58	R
133241	OLIVER WORLDCLASS LABS INC	LAMP FOR PROJECTOR	JOHN MUIR ELEMENTARY SCHOOL	290.46	U
133118	ORTCO INC.	PLAYGROUND EQUIP. INSTALL	FACILITY MAINTENANCE	1,450.00	R
133122	ORTCO INC.	PLAYGROUND EQUIP. INSTALL	FACILITY MAINTENANCE	1,000.00	R
132709	PALI MOUNTAIN RETREAT AND	5TH GRADE FIELD TRIP	MCKINLEY ELEMENTARY SCHOOL	10,312.50	R
133364	PARK A BIKE	HR202 2CAPACITY BIKE RACK	FRANKLIN ELEMENTARY SCHOOL	307.37	R
133233	PATTONS PHARMACY	TB SOLUTION AND SYRINGES	HEALTH SERVICES	1,584.81	U
133031	PAVILLIONS STORE #2231	OPEN ORDER/WINTER BREAK	CHILD DEVELOPMENT CENTER	85.00	CD
133184	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	105.43	U
133190	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	31.68	U
133320	PIONEER CHEMICAL CO	ustodial Supplies	CABRILLO ELEMENTARY SCHOOL	1,180.56	R
133109	POSTMASTER-SANTA MONICA	Postage Stamps	FRANKLIN ELEMENTARY SCHOOL	450.00	U
133212	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	R
133213	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	R
133214	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	R
133215	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,287.00	U
133023	POTTORFF APS	27 ACTUATORS	MALIBU HIGH SCHOOL	6,636.94	BB
133350	PRIORITY MAILING SYSTEMS INC	POSTAGE SUPPLIES	SANTA MONICA HIGH SCHOOL	183.98	R
133115	READ NATURALLY	MAA Money	SPECIAL EDUCATION REGULAR YEAR	64.40	R
133272	REDWOOD PRESS INC	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	606.34	R
133036	REGENCY ENTERPRISES INC.	light bulbs for Barnum Hall	THEATER OPERATIONS&FACILITY PR	2,221.49	R
133234	REGENCY ENTERPRISES INC.	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	348.21	U
133194	RICOH BUSINESS SOLUTIONS	STAPLE CARTRIDGES	WEBSTER ELEMENTARY SCHOOL	135.47	U
133146	SAN JOAQUIN CNTY OFFICE OF ED	EDJOIN USE CHARGE	PERSONNEL SERVICES	1,372.13	U
133266	SAN JOAQUIN CNTY OFFICE OF ED	SEIS/SIS Intergration	INFORMATION SERVICES	3,999.00	U
132928	SANTA MONICA CAR SOUNDS	VEHICLE SERVICE	FACILITY MAINTENANCE	350.00	R
133252	SANTA MONICA FORD	REPAIR SERVICE FOR TRUCK #89	GROUNDS MAINTENANCE	9,044.69	R
132878	SCHOLASTIC	scholastic news	GRANT ELEMENTARY SCHOOL	135.04	U
133331	SCHOLASTIC	BASIC SUPPORT PLAN FOR READ180	JOHN MUIR ELEMENTARY SCHOOL	2,100.00	R
133273	SCHOLASTIC INC	PERIODICALS	LINCOLN MIDDLE SCHOOL	182.86	R
133375	SCHOOL SERVICES OF CALIFORNIA	GOVERNOR'S BUDGET WORKSHOP	BUSINESS SERVICES	1,050.00	U
133059	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	297.14	U
133164	SCHOOL SPECIALTY INC	Sensory Supplies	SPECIAL EDUCATION REGULAR YEAR	609.16	R
133295	SCIENCE KIT & BOREAL LABS	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	90.31	R
133008	SEARS	REFRIDGERATORS FOR JAMS	JOHN ADAMS MIDDLE SCHOOL	2,074.44	BB
133015	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	WILL ROGERS ELEMENTARY SCHOOL	513.52	U
133047	SEHI COMPUTER PRODUCTS	INK CARTRIDGES FOR COMPUTERS	SANTA MONICA HIGH SCHOOL	3,000.00	U
133086	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	211.39	R
133171	SEHI COMPUTER PRODUCTS	TONER CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	60.33	R
133176	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	MALIBU HIGH SCHOOL	496.45	U
133195	SEHI COMPUTER PRODUCTS	PRINTER TONER	JOHN MUIR ELEMENTARY SCHOOL	252.76	U
133248	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	501.28	U
133250	SEHI COMPUTER PRODUCTS	COMPUTER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	159.77	U
133253	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	89.82	U
133257	SEHI COMPUTER PRODUCTS	PRINTER	LINCOLN MIDDLE SCHOOL	853.48	R
133304	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	MALIBU HIGH SCHOOL	123.67	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
133316	SEHI COMPUTER PRODUCTS	INK CARTRIDGES FOR SPED DEPT	MALIBU HIGH SCHOOL	131.44	R
133359	SEHI COMPUTER PRODUCTS	HP PRINTER	JOHN ADAMS MIDDLE SCHOOL	319.55	BB
133334	SHELL FLEET CARD SERVICES	Open order for fuel costs	TRANSPORTATION	6,000.00	R
133370	SIMON-CAIN, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	150.00	CD
133384	SIMPLEXGRINNELL	MAINT REPAIR ALARM SYSTEM	FACILITY MAINTENANCE	3,251.27	R
133018	SIR SPEEDY PRINTING #0245	OPEN PO FOR PRINTING	LINCOLN MIDDLE SCHOOL	874.00	BB
133025	SIR SPEEDY PRINTING #0245	PRINTING OF PARENT HANDBOOK	MCKINLEY ELEMENTARY SCHOOL	300.00	R
133142	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	44.52	U
133149	SIR SPEEDY PRINTING #0245	PRINTING SERVICES	SAINT ANNE'S PRIVATE SCHOOL	50.00	R
133152	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	PT DUME ELEMENTARY SCHOOL	44.32	U
133243	SIR SPEEDY PRINTING #0245	ENVELOPES FOR MAILINGS	CURRICULUM AND IMC	999.64	U
133032	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	250.00	CD
133206	SMART & FINAL	STUDENT MEETING	OLYMPIC CONTINUATION SCHOOL	100.00	R
133186	SMART & FINAL - FOOD SVCS ONLY	REFRESHMENTS	OLYMPIC CONTINUATION SCHOOL	300.00	R
133088	SMITH, BRADFORD	INSTRUCTIONAL MATERIALS	ADULT EDUCATION CENTER	500.00	A
132971	SOS SURVIVAL PRODUCTS INC	NOON AIDE FIRST AIDE KITS	EDISON ELEMENTARY SCHOOL	120.05	U
133028	SOS SURVIVAL PRODUCTS INC	DISASTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	222.84	R
133119	SOUTHPAW ENTERPRISES	OT Supplies Caroline Fisher	SPECIAL EDUCATION REGULAR YEAR	52.88	R
132981	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT ELEMENTARY SCHOOL	149.68	U
133066	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	300.00	U
133297	SOUTHWEST SCHOOL SUPPLY	SUPPLIES FOR CLASSROOMS	EDISON ELEMENTARY SCHOOL	750.00	U
133072	SPEEDO ELECTRIC CO	Tac Charts - Transp. Dept.	TRANSPORTATION	184.47	R
133361	SPEEDO ELECTRIC CO	Open order for tach replacemen	TRANSPORTATION	379.98	R
132961	SQUIRRELS LLC	application for iPads	CURRICULUM AND IMC	400.00	R
133006	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	125.00	CD
133064	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	500.00	U
133344	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	2,185.00	R
133045	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
133110	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	R
133007	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	75.00	U
133108	STATE OF CALIFORNIA	MUIR ELEVATOR OPERATING PERMIT	FACILITY MAINTENANCE	225.00	R
133105	STATE WATER RESOURCES	STORM WATER PERMIT FEE	SANTA MONICA HIGH SCHOOL	659.00	BB
132925	STRESS LESS ENVIRONMENTAL LLC	PUMP CLARIFIER TRANSPORTATION	FACILITY MAINTENANCE	1,350.00	U
132880	STUDENT SUPPLY	student council supplies	GRANT ELEMENTARY SCHOOL	218.74	R
133012	SYLVAN LEARNING CENTER	SES	STATE AND FEDERAL PROJECTS	722.20	R
133191	SYLVAN LEARNING CENTER	SES	STATE AND FEDERAL PROJECTS	722.20	R
133053	TANDUS US INC	FRANKLIN CARPET INSTALL	FRANKLIN ELEMENTARY SCHOOL	2,303.17	R
133093	TARGET STORES	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	400.00	CD
133202	TECHNICAL ED RESEARCH CENTERS	INVESTIGATIONS WORKSHOP	SMASH SCHOOL	425.00	U
133096	TEENNOW CALIFORNIA INC	DATA EVALUATION	CHILD DEVELOPMENT CENTER	250.00	CD
133100	THE TEACHER STORE	IISS Books for Students	STATE AND FEDERAL PROJECTS	68.39	R
132922	TOMARK SPORTS INC	BASKETBALL BACKSTOP CABRILLO	FACILITY MAINTENANCE	14,948.43	SR
133151	TOYS R US	Sara Garden Classroom Toyorder	SPECIAL EDUCATION REGULAR YEAR	350.00	R
133328	TUMBLEWEED TRANSPORTATION	FIELD TRIP 11/13/12	TRANSPORTATION	325.00	R
133011	U S BANK (GOVT CARD SERVICES)	PD AND INSERVICE SUPPLIES	CURRICULUM AND IMC	1,000.00	U
133020	U S BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	747.00	U
133130	U S BANK (GOVT CARD SERVICES)	Hard Drives	INFORMATION SERVICES	271.28	U
133162	U S BANK (GOVT CARD SERVICES)	Software for Smartboard	SPECIAL EDUCATION REGULAR YEAR	109.24	R
133192	U S BANK (GOVT CARD SERVICES)	BUSINESS EXPENSES	PERSONNEL SERVICES	800.00	U
133222	U S BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,000.00	U
133299	U.S. POSTAL SERVICE	POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
133155	UNITED TRANSMISSION EXCHANGE	Bus Repairs #6/Transp.	TRANSPORTATION	4,884.31	R
132996	US AIR CONDITIONING DIST LLC	REZNOR OUTDOOR UNITS	MALIBU HIGH SCHOOL	46,236.15	BB
133388	W.W. GRAINGER INC.	OPEN ORDER OPERATIONS PARTS	GROUPS MAINTENANCE	600.00	R
133099	WALTERS WHOLESALE ELECTRIC CO	BULBS FOR AUDITORIUM/PERMIT	JOHN ADAMS MIDDLE SCHOOL	642.42	R
133034	WAXIE SANITARY SUPPLY	custodial supplies	THEATER OPERATIONS&FACILITY PR	433.15	R
133063	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	209.72	U
133073	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	92.56	CD
133117	WAXIE SANITARY SUPPLY	CUSTODIAL/WINTER BREAK	CHILD DEVELOPMENT CENTER	52.43	CD
133280	WEST ELM	TABLE STUMP FOR FF&E JAMS	JOHN ADAMS MIDDLE SCHOOL	860.93	BB
133319	WESTSIDE TEAM SPORTS LLC	SAFETY EQUIPMENT	SANTA MONICA HIGH SCHOOL	342.22	U
133307	WOLVERINE SPORTS	PE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	343.74	R
** NEW PURCHASE ORDERS				687,846.99	

** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES **

133302	EAS BOBCAT WORKS INC	CONCRETE WORK	CHILD DEVELOPMENT CENTER	44,350.00	BB
133107	LAHAV CONSTRUCTION AND	UPGRADE ELECTRICAL SERVICE	CHILD DEVELOPMENT CENTER	44,880.00	BB
133362	MACIAS MAINTENANCE	WATER MAIN	CHILD DEVELOPMENT CENTER	44,575.00	BB
133301	MICELLI DESIGN & CONSTRUCTION	DEMO & REPAIR FOR RMS. 1/6/7	CHILD DEVELOPMENT CENTER	24,993.00	BB
133358	NETWORLD SOLUTIONS INC	INTERCONNECT CABLING INSTALL.	CHILD DEVELOPMENT CENTER	8,040.00	BB
133209	R.A.P. BOBCAT WORKS INC.	FENCE DEMOLITION	CHILD DEVELOPMENT CENTER	22,500.00	BB
133357	SO CAL SANITATION LLC	FENCING	WEBSTER ELEMENTARY SCHOOL	25,260.00	BB
133043	STATE OF CALIFORNIA	DSA FEES	CABRILLO ELEMENTARY SCHOOL	317.01	BB
133360	W.W. GRAINGER INC.	STORAGE RACKS	CHILD DEVELOPMENT CENTER	1,268.39	BB
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES				216,183.40	

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: ACCEPTANCE OF GIFTS – 2012/2013

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$56,445.72 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 \$56,445.72 as described on the attached listing.

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

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

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

MOTION MADE BY: Mr. Mechur

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Dr. Escarce was absent)

NOES: None (0)

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

School/Site Account Number		Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 5,278.00 \$ 1,488.00	\$ - \$ - \$ -		Various Various	General Supplies and Materials General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 1,510.00 \$ 425.00	\$ - \$ 75.00 \$ -		Various Zephyr	Direct Cost-IntraFund General Supplies and Materials
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 1,000.00 \$ 144.21	\$ - \$ -		NMS Properties, Inc. Life Touch	General Supplies and Materials General Supplies and Materials
Edison 01-90120-0-00000-00000-8699-001-0000		\$ -			
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 12,104.75 \$ 8,489.50 \$ 5,164.00	\$ 491.25 \$ 337.50 \$ 270.00		Various Various Various	General Supplies and Materials General Supplies and Materials General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 920.28 \$ 480.00 \$ 240.00	\$ - \$ - \$ -		MHS Athletic Booster Various Various	General Supplies and Materials General Supplies and Materials General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 1,035.00 \$ 500.00 \$ 482.50 \$ 385.00 \$ 340.00 \$ 120.00 \$ 80.00	\$ -		Various Various Various Various Various Various Various	Other Operating Expenses General Supplies and Materials Other Operating Expenses Other Operating Expenses Other Operating Expenses Other Operating Expenses General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000					
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 10,000.00 \$ 200.00	\$ - \$ -		Lionel & Elza Ruhman SMM Education Foundation	General Supplies and Materials General Supplies and Materials

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 900.00 \$ 710.00 \$ 640.00	\$ - \$ - \$ - \$ -		Various Various Various	Other Operating Expenses Other Operating Expenses Other Operating Expenses
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 200.00			Angela Snow	Direct Cost-IntraFund
Samohi 01-90120-0-00000-00000-8699-015-0000					
Barnum Hall 01-91150-0-00000-00000-8699-000-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000			1200 891	Webster PTA Webster PTA	2nd Grade Classroom 3rd Grade Classroom
Others:					
<u>Superintendent's Office</u> 01-90120-0-00000-00000-8699-020-0000					
<u>Educational Services</u> 01-90120-0-00000-00000-8699-030-0000	\$ 344.73	\$ -		Various	General Supplies and Materials
<u>Student & Family Services</u> 01-90120-0-00000-00000-8699-040-0000					
<u>Special Education</u> 01-90120-0-00000-00000-8699-044-0000					
<u>Information Services</u> 01-90120-0-00000-00000-8699-054-0000					
<u>Food and Nutrition Services</u> 01-90120-0-00000-00000-8699-057-0000					
<u>District</u> 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 53,180.97	\$ 1,173.75	\$ 2,091.00		

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 40,121.90	\$ 6,766.00		\$ 46,887.90			\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000				\$ -			\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -			\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 6,257.23	\$ 1,935.00	\$ 75.00	\$ 8,267.23			\$ -
CDS 12-90120-0-00000-00000-8699-070-0000		\$ 1,144.21		\$ 1,144.21			\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 808.38			\$ 808.38			\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 3,325.54			\$ 3,325.54			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 18,356.38	\$ 25,758.25	\$ 1,098.75	\$ 45,213.38			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 15,517.85	\$ 1,640.28		\$ 17,158.13			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 13,578.99	\$ 2,942.50		\$ 16,521.49			\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 50.00			\$ 50.00			\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000		\$ 10,200.00		\$ 10,200.00			\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 8,596.75	\$ 2,250.00		\$ 10,846.75			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 3,070.98	\$ 200.00		\$ 3,270.98			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 5,237.74			\$ 5,237.74			\$ -
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -		\$ 2,091.00	\$ 2,091.00

BOE Date: 01/17/13

Current Gifts and Donations 2012/2013

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000				\$ -			\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 19,991.00	\$ 344.73		\$ 20,335.73			\$ -
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -			\$ -
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
TOTAL GIFTS	\$ 134,912.74	\$ 53,180.97	\$ 1,173.75	\$ 189,267.46	\$ -	\$ 2,091.00	\$ 2,091.00
Total Cash Gifts for District:		\$ 53,180.97	Total Equity Fund 15% Contribs. \$ 1,173.75		Total In-Kind Gifts:	\$ 2,091.00	

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: RATIFY CONSENT AND AGREEMENT WITH DFX ACQUISITION LLC.

RECOMMENDATION NO. A.08

It is recommended that the Board of Education ratify the District Purchasing Director's execution of the Consent and Agreement to consent to the reassignment of the Solar Service Agreement, (SSA), Solar Easement and License Agreement and First Amendment (project agreements) dated December 21, 2010, from RF Santa Monica Development Corporation (RFSM) to DFX Acquisition LLC (DFX).

Comment: RFSM defaulted in their agreement with DFX, who held secure loans of RFSM assets. RFSM filed bankruptcy on October 11, 2012. The U.S. Bankruptcy Court ordered that DFX be granted the project agreements with Santa Monica-Malibu Unified School District contract for the solar installations at nine (9) facilities as collateral on their secured loan.

Staff has been working with legal counsel and bankruptcy attorneys to assure that all of the District's interests have been met, while keeping the integrity of the solar project whole and see to the solar project through to its completion.

All original contract documents are in place, with no changes to the documents except for the following: The District will be allowed to keep all emission credits, allowances and emission reduction credits.

Further, counsel secured corrective payments in the amount of \$136,527.12 for reimbursement of staff, inspection services and construction management expenses, \$25,000 in attorney's fees and DFX's agreement to reimburse the District for future inspection and construction management services through the duration of the solar project.

The Purchasing Director executed the Consent and Agreement on January 3, 2013, so that construction of the solar project may resume allowing for completion before certain tax incentives central to the project agreements expire.

Construction resumed on January 4, 2013. The estimated completion date is May 1, 2013.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Dr. Escarce was absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: CONTRACT AMENDMENT #4 FOR ELECTRICAL ENGINEERING SERVICES FOR THE WASHINGTON WEST CDS MODERNIZATION PROJECT AND THE WASHINGTON SOUTH PROJECT AT WASHINGTON CDS – TMAD TAYLOR & GAINES – MEASURE BB & CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve Contract Amendment #4 to TMAD Taylor & Gaines for electrical engineering services for the Washington West CDS Modernization project and the Washington South project in an amount not to exceed \$17,000.

Funding Information

Budgeted: Yes
Funds: 21, 25
Sources: Measure BB, Capital Facility Fund
Account Numbers 21-90500-0-00000-85000-5802-070-2600 (\$14,000.00)
25-90100-0-00000-85000-5802-070-2600 (\$3,000.00)
Budget Category Soft Costs – Design, Consultant/Engineering
DSA #: N/A
Friday Memo: 01/11/2013

COMMENT: The modernization project at Washington CDS included upgrades to the electrical systems serving the West campus, including new main switchboards and new distribution panels serving the Preschool and South buildings. New branch circuits for the South building are also required. This design is included in this contract amendment.

This Contract Amendment #4 is in the amount of \$17,000. \$14,000 of this cost is for upgrading the main electrical service equipment at the Washington West CDS site, the distribution panels at the Preschool building and the branch circuits at a portion of the Washington South building. This portion will be funded through Measure BB. The remaining \$3,000 is for electrical engineering services for the Washington South building which will be funded through the District Capital Fund. The revised contract total will be \$35,150.

ORIGINAL CONTRACT (Franklin ES A#03-59179)	\$ 8,890
CONTRACT AMENDMENT #1 (Malibu MHS A# 03-59245)	6,820
CONTRACT AMENDMENT #2 (Contract Extension)	0
CONTRACT AMENDMENT #3 (Structural Inspection)	2,440
CONTRACT AMENDMENT #4 (Electrical Upgrade – WW CDS & South)	17,000
TOTAL:	\$35,150

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Dr. Escarce was absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: CONTRACT AMENDMENT #23 FOR ADDITIONAL ENVIRONMENTAL
SERVICES FOR THE WASHINGTON WEST CDS PROJECT – ATC
ASSOCIATES, INC. – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Contract Amendment #23 to ATC Associates, Inc. for additional environmental services for the Washington West CDS Project, for the amount of \$10,620.

Funding Information

Budgeted: Yes
Fund: 21
Source: Measure BB
Account Number 21-90500-0-00000-85000-5802-070-2600
Description: Soft Costs / Environmental Testing/Hazmat
DSA #: N/A
Friday Memo: 01/11/2013

COMMENT: The Washington South building was originally built in the 1930's as part of the Works Progress Administration effort. Washington West CDS staff will be occupying a portion of the Washington South building. The Washington South building requires abatement work for various building materials and the associated monitoring, testing and reporting for environmental clearance. The abatement work is for the rooms to be occupied by the Washington West CDS staff.

For any project that will disturb materials that have been identified to contain hazardous materials (eg. Asbestos and lead paint), the work should be monitored by a third-part firm hired by the District.

ATC Contract Amendment #23 will be for monitoring, testing and reporting for abatement of Rooms #1, #6 and #7. ATC was previously-approved by the District to monitor and manage costs for this project.

This Contract Amendment #23, for \$10,620 is for additional environmental services for the Washington West CDS Project. The revised contract total will be \$387,890. Funding for this Contract Amendment will be provided by the Washington West CDS project – Measure BB.

(continued on next page)

Original Contract Amount: (Estimate)	\$ 0
Contract Amendment #1: (8 Sites, Net Add to original estimate \$1,138)	101,138
Contract Amendment #2: (3 Sites)	42,647
Contract Amendment #3: (2508 & 2512 Virginia Ave, survey & specs)	7,010
Contract Amendment #4: (Webster Elem, FA project)	13,152
Contract Amendment #5: (Point Dume MSE, Gas/Heat project)	11,815
Contract Amendment #6: (2508 & 2512 Virginia, Monitoring)	4,012
Contract Amendment #7: (Grant ES, Entry Reconfiguration)	3,501
Contract Amendment #8: (Cabrillo ES, Fence & Gate)	2,714
Contract Amendment #9: (Olympic HS, Landscape)	1,535
Contract Amendment #10: (Rogers, Pre-school Relos)	5,284
Contract Amendment #11: (John Adams, New Constr. & Mod.)	4,990
Contract Amendment #12: (Lincoln, Mod & Classroom Bldg.)	4,310
Contract Amendment #13: (Secondary Classroom Tech Proj.)	12,100
Contract Amendment #14: (Lincoln, Modernization Project)	18,840
Contract Amendment #15: (Adams, New. Mod. 2b)	43,590
Contract Amendment #16: (Malibu Fire Alarm Project)	17,260
Contract Amendment #17: (Edison LA)	17,820
Contract Amendment #18: (McKinley ES)	3,183
Contract Amendment #19: (Lincoln MS, Package 2)	33,180
Contract Amendment #20: (Washington CDS)	16,730
Contract Amendment #21: (Samohi - S&T)	12,459
Contract Amendment #22: (Contract Extension)	0
<u>Contract Amendment #23: (Washington South)</u>	<u>10,620</u>
Total Contract Amount:	\$ 387,890

It is recommended that the Board of Education approve Contract Amendment #23 for \$10,620.

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (6) (Dr. Escarce was absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: APPROVE DISPUTE SETTLEMENT FOR McKINLEY ELEMENTARY SCHOOL –
ENTRY AND MAIN OFFICE RECONFIGURATION PROJECT – FAST-TRACK
CONSTRUCTION CORPORATION – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Dispute Settlement for Fast-Track Construction Corp. for the McKinley Elementary School, Entry and Main Office Reconfiguration Project, for the amount of \$2,914.80.

Funding Information

Budgeted: Yes
Fund/Source: 21/Measure BB
Account Number 21-90500-0-00000-85000-6200-004-2600
Budget Category: Hard Costs / Construction
DSA #: 03-113674
Friday Memo: 01/11/2013

COMMENT: Fast-Track Construction was originally contracted to perform construction work for this project. They completed all work for the project, including change orders #1 through #5. During the course of the work, various special inspections were cancelled and rescheduled due to the contractor not being ready for the inspections. Change Order #4 includes credits that were issued to the District and back-charged to the contractor for cancelled inspection. Several back charged inspections were challenged by the contractor. The total amount contested by the contractor is \$2,914.80. After an investigation by the District it was determined Fast-Track Construction Corporation was in fact entitled to the amount contested as the District confirmed inspections were performed on the contested days.

To date, all work has been completed by Fast-Track Construction. The balance of the contract has been paid, including retention.

Total base contract cost is \$461,500. Total change order amount is \$75,004.37. Total construction contract is \$536,504.37. Dispute Settlement amount of \$2,914.80 is for reduction of credit to the District for cancelled inspections. The revised contract total will be \$539,419.17.

There is currently a \$15,927 balance in the Hard Costs/Construction budget category for the project, which is sufficient to fund the cost of this item. It is recommended that the Board of Education approve this Dispute Settlement for \$2,914.80.

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Dr. Escarce was absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/17/13

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

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – EDISON LANGUAGE ACADEMY – NEW CONSTRUCTION – SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education authorize contract Change Order No. 4 (CO-04) for the Lease Leaseback – Edison Language Academy – New Construction project to Swinerton Builders, in the amount of \$86,815.00 for a total contract amount of \$33,178,911.00. Change Order No. 04 (CO-04) does not include any change to the contract time.

Funding Information

Budgeted: No
Fund: 81
Source: Measure BB
Account Number: 81-90500-0-00000-85000-6200-001-2600
Budget Category: Construction Contracts
DSA #: 03-112999
Friday Memo: 01/11/13

COMMENTS: On July 20, 2011, the Santa Monica-Malibu Unified School District Board of Education awarded Swinerton Builders the Lease Leaseback contract for the Edison Language Academy – New Construction Project in the amount of \$32,848,118.

On November 15, 2012 the Santa Monica-Malibu Unified School District Board of Education approved Change Order No 1 and Change Order No 2 on the Lease Leaseback contract for the Edison Language Academy – New Construction Project. Change Order No 1 was in the amount of \$93,232. Change Order No 2 was in the amount of \$74,000. On December 13, 2012, the Board of Education approved Change Order No 3 in the amount of \$76,746 and a 3 day increase in the contract time.

Change Order No 4 includes one (1) credit item totaling (\$4,084.65), and fifteen (15) items related to required additional scope totaling \$90,897.96 for a total Change Order amount of \$86,815.

The scope of work included in Change Order No. 04 (CO-04) includes all labor, materials, equipment and related overhead costs for the work described for each PCO. This contract increase includes changes to the contract documents that must be submitted to DSA for approval.

(continued on next page)

ORIGINAL CONTRACT AMOUNT:	\$32,848,118
CHANGE ORDER NO. 1:	93,232
CHANGE ORDER NO. 2:	74,000
CHANGE ORDER NO. 3:	76,746
CHANGE ORDER NO. 4:	86,815
TOTAL CONTRACT AMOUNT:	\$33,178,911

Change Order No. 04 (CO-04) does not include any change to the contract time.

ORIGINAL CONTRACT TIME:	1,054 Days
CHANGE ORDER NO. 1:	0 Days
CHANGE ORDER NO. 2:	0 Days
CHANGE ORDER NO. 3:	3 Days
CHANGE ORDER NO. 4:	0 Days
TOTAL CONTRACT AMOUNT:	1,057 Days

The above changes will be funded through contingencies from the Program Contingency Reserve.

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (6) (Dr. Escarce was absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: AWARD OF CONTRACT FOR PEER REVIEW SERVICES TO HLB LIGHTING
DESIGN FOR THE MALIBU MIDDLE AND HIGH SCHOOL – CAMPUS
IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award a contract for peer review services to HLB Lighting Design for the Malibu Middle and High School – Campus Improvements Project for an amount not to exceed \$5,100.

Funding Information

Budgeted: Yes

Fund: 81

Source: Measure BB

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

Budget Category: Soft Costs – Design - Consultants/Engineers

Friday Memo: 01/11/13

COMMENT: At the December 13, 2012, Board of Education meeting, Syska Hennessy was awarded a contract to design the lighting of a proposed 150 space parking lot adjacent to the football field for the project.

Peer review services are needed to review Syska Hennessy's lighting design. This peer review is necessary to provide additional assurance that the basis of design, calculations, and engineering are correct. The peer review will include review of design development documents, review of construction documents, a presentation to stakeholders including peer review comments, and a presentation to City Council and the Planning Commission including comments on the presentation materials.

ORIGINAL CONTRACT

\$5,100

It is recommended that the Board of Education award a contract to HLB Lighting Design for peer review services for the Malibu High School – Campus Improvements Project for a total contract amount of \$5,100.

A Friday Memorandum accompanies this item.

MOTION MADE BY: Mr. Mechur

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (6) (Dr. Escarce was absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

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

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Change Order No. 8 for the Lease Leaseback -John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B) to Swinerton Builders, for an amount of \$103,655.24 for a total contract amount of \$12,246,335.94.

Funding Information

Budgeted: No
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-011-2600
Budget Category: Construction Allocation
DSA #: 03-112808
Friday Memo: 01/11/13

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

Change Order No. 8 includes the cost for all labor and materials in the amount of \$103,655.24. Of this amount \$68,894.57 is for additional scope including gas line upgrade, additional waterproofing, and sewer re-lining. There is a credit for (\$2,102.00) for reduced scope performed by the Contractor for a hot water tie-in, in lieu of installing new pipe. Additionally, there is \$36,862.67 required for soil remediation and abatement, due to unforeseen conditions which were not known at the time of bidding the project. These funds will be drawn upon by adjustments to the Construction Budget and Contingency Allocation. The contract duration will remain unchanged on the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project.

Change Order No. 8 includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT	\$11,728,854.00
CHANGE ORDER NO. 1	106,339.03
CHANGE ORDER NO. 2	15,787.16
CHANGE ORDER NO. 3	25,369.51
CHANGE ORDER NO. 4	52,926.56
CHANGE ORDER NO. 5	47,660.21
CHANGE ORDER NO. 6	120,782.00
CHANGE ORDER NO. 7	44,962.23
CHANGE ORDER NO. 8	103,655.24
<hr/> TOTAL CONTRACT	<hr/> \$12,246,335.94

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Dr. Escarce was absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/17/13

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

RE: AMENDMENT TO CONTRACT – WASHINGTON SOUTH – BEST
CONTRACTING SERVICES, INC. – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.15

It is recommended that the Board of Education authorize contract Change Order #1 (CO-01) for the Washington South Project to Best Contracting Services, Inc. in the amount of \$13,567.22 for a total contract amount of \$125,427.22.

Funding Information

Budgeted: Yes
Fund: 25
Source: Capital Facilities Fund
Account Number 25-90100-0-00000-85000-6200-070-2600
Budget Category: Hard Costs / Construction
DSA #: N/A
Friday Memo: 01/11/2013

COMMENT: On December 15, 2011, the Santa Monica-Malibu Unified School District authorized signatures for awarding Best Contracting Services, Inc. the construction contract for the Washington South Project in the amount of \$111,860. Procurement was achieved via informal bid. Subsequent ratification of the contract was received by Board of Education on May 17, 2012.

The proposed change order is for additional scope of work on the Washington South building south roof terrace. This additional work includes upgrade of three (3) classrooms and the associated terrace/patio area outside. The terrace will require additional protection for regular use.

Best Contracting Services, Inc. submitted a proposal for the additional roofing work in the amount of \$17,602.22. The balance of the allowances from Best Contracting Services, Inc.'s original contract is \$4,035. This amount will be applied toward this proposal. The balance to cover the additional cost is \$13,567.22 and will be added to the contract via Change Order #1.

Best Contracting Services, Inc. is considered by the District to be a sole source contractor, installing a proprietary roof system. They may, therefore, exceed the 10% maximum-allowable change order amount.

(continued on next page)

ORIGINAL CONTRACT AMOUNT:	\$111,860.00
CHANGE ORDER NO. 1:	13,567.22
TOTAL CONTRACT AMOUNT:	\$125,427.22

Staff recommends the Board approve Change Order #1 for Best Contracting Services, Inc. Funding for Change Order #1 will come from the District Capital Facilities Fund.

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Dr. Escarce was absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/13

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

RE: AMENDMENT TO CONTRACT – WASHINGTON WEST-CDS PROJECT – AC
PROS INC. – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize contract Change Order #3 (CO-03) for the Washington West-CDS Project to AC Pros in the amount of \$12,750 for a total contract amount of \$175,000, and a 21 day increase in the contract time.

Funding Information

Budgeted: Yes
Fund: 21
Source: Measure BB
Account Number: 21-90500-0-00000-85000-6200-070-2600
Budget Category: Hard Costs – Construction
DSA #: N/A
Friday Memo: 01/11/13

COMMENTS: AC Pros Inc.'s original contract is for general electrical work on the Washington West-CDS Project. BOE approval for that contract was on 11/01/12. Selection of AC Pros Inc. was via informal bidding with total contract amount not-to-exceed \$175,000. Seven (7) contractors submitted proposals for bidding. Selection was based on bidders qualifications, required bid documents and lowest competitive bid.

On December 13, 2012 the Santa Monica Malibu Unified School District Board of Education approved Change Orders 1 and 2, for \$13,850 and \$9,990 respectively, on the AC Pros contract.

Change Order No 3 is for miscellaneous repairs. It includes three (3) items totaling \$12,750.

1. Removal and replacement of stucco, framing and drywall required for the replacement of electrical panels
2. Removal of all dirt spoils
3. Repair and replacement of floor coverings

The scope of work included in Change Order No 3 (CO-03) includes all labor, materials, equipment and related overhead costs for the work associated with the additional scope requirements. This scope of work is required as part of the CDS upgrade.

(continued on next page)

ORIGINAL CONTRACT AMOUNT:	\$138,500
CHANGE ORDER NO 1: (CDS-Washington West)	\$13,850
CHANGE ORDER NO 2: (CDS-Washington West)	\$9,900
<u>CHANGE ORDER NO 3: (CDS-Washington West)</u>	<u>\$12,750</u>
TOTAL CONTRACT AMOUNT:	\$175,000

Change Order No. 03 (CO-03) includes twenty-one (21) additional days of contract time.

ORIGINAL CONTRACT TIME:	45 Days
CHANGE ORDER NO. 1:	0 Days
CHANGE ORDER NO. 2:	0 Days
<u>CHANGE ORDER NO. 3:</u>	<u>21 Days</u>
TOTAL CONTRACT AMOUNT:	66 Days

The above changes will be funded through the project Hard Costs budget.

A Friday Memo accompanies this item.

MOTION MADE BY: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (6) (Dr. Escarce was absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: CERTIFICATED PERSONNEL – Elections, Separations

ACTION/CONSENT
01/17/13

RECOMMENDATION NO. A.17

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

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

Douglas, Jennifer	48 hrs @\$33.33	12/26/12-1/4/13	Own Hrly/\$1,600
Langley, Zoe	48 hrs @\$23.63	12/26/12-1/4/13	<u>Own Hrly/\$1,134</u>
		TOTAL OWN HOURLY	\$2,734

Comment: Winter Break Assignment
12-Unrestricted Resource

Castellon, Emma	48 hrs @\$25.78	12/26/12-1/4/13	Own Hrly/\$1,237
Conway, Kenyatta	48 hrs @\$23.87	12/26/12-1/4/13	Own Hrly/\$1,146
Jaye, Susan	48 hrs @\$31.18	12/26/12-1/4/13	Own Hrly/\$1,497
Yadegari, Sholeh	48 hrs @\$25.78	12/26/12-1/4/13	<u>Own Hrly/\$1,237</u>
		TOTAL OWN HOURLY	\$5,117

Comment: Winter Break Assignment
12-Unrestricted Resource -75%
12-CA State Preschool Progr -25%

Arleta de Jacome, Gabriela	48 hrs @\$30.25	12/26/12-1/4/13	Own Hrly/\$1,452
Barba, Yensenia	48 hrs @\$27.33	12/26/12-1/4/13	Own Hrly/\$1,312
Carrato, Wendy	48 hrs @\$29.48	12/26/12-1/4/13	Own Hrly/\$1,415
Cueva, Leonardo	48 hrs @\$23.02	12/26/12-1/4/13	Own Hrly/\$1,105
Gluck, Heidi	48 hrs @\$34.40	12/26/12-1/4/13	Own Hrly/\$1,651
Lockwood, Silvia	48 hrs @\$28.05	12/26/12-1/4/13	Own Hrly/\$1,346
Martinez, Emelita	48 hrs @\$35.52	12/26/12-1/4/13	Own Hrly/\$1,705
Mercier, Alisha	48 hrs @\$32.72	12/26/12-1/4/13	Own Hrly/\$1,571
Norodom, Pachapor	48 hrs @\$29.88	12/26/12-1/4/13	Own Hrly/\$1,434
Oloff, Elizabeth	48 hrs @\$31.18	12/26/12-1/4/13	Own Hrly/\$1,497
Patton, Roxanna	48 hrs @\$31.18	12/26/12-1/4/13	Own Hrly/\$1,497
Proctor, Valerie	48 hrs @\$28.77	12/26/12-1/4/13	Own Hrly/\$1,381
Reed, Flavia	48 hrs @\$32.40	12/26/12-1/4/13	Own Hrly/\$1,555
Sanchez-Aviles, Johanna	48 hrs @\$27.36	12/26/12-1/4/13	Own Hrly/\$1,313
Simpson, Darlene	48 hrs @\$30.56	12/26/12-1/4/13	Own Hrly/\$1,467
Smith, Courtnee	48 hrs @\$26.96	12/26/12-1/4/13	<u>Own Hrly/\$1,294</u>
		TOTAL OWN HOURLY	\$22,995

Comment: Winter Break Assignment
12-CA State Preschool Progr

LINCOLN MIDDLE SCHOOL

DeHope, Kathryn	49.44 hrs @\$40.46	8/20/12-6/11/13	<u>Est Hrly/\$2,000</u>
		TOTAL ESTABLISHED HOURLY	\$2,000

Comment: AVID Coordinator
Gifts – Equity Fund

Ehrke, Shelly	49.44 hrs @\$40.46	8/20/12-6/11/13	Est Hrly/\$2,000
Hart, Sharon	49.44 hrs @\$40.46	8/20/12-6/11/13	Est Hrly/\$2,000
Stauffer, Nathaniel	49.44 hrs @\$40.46	8/20/12-6/11/13	<u>Est Hrly/\$2,000</u>
		TOTAL ESTABLISHED HOURLY	\$6,000

Comment: Grade Level Coordinators
01-Tier III Programs Cat Flex

Johnston, Roe	49.44 hrs @\$40.46	8/20/12-6/11/13	<u>Est Hrly/\$2,000</u>
		TOTAL ESTABLISHED HOURLY	\$2,000
Comment: Audio-Visual Coordinator 01-Tier III Programs Cat Flex			

MALIBU HIGH SCHOOL

Cary, John	6 hrs @\$40.46	9/1/12-6/11/13	<u>Est Hrly/\$243</u>
		TOTAL ESTABLISHED HOURLY	\$243
Comment: Collaborative Science 01-Tier III Programs Cat Flex			

MCKINLEY ELEMENTARY SCHOOL

Marshall, Kim	6 hrs @\$40.46	10/19/12-6/11/13	<u>Est Hrly/\$243</u>
		TOTAL ESTABLISHED HOURLY	\$243
Comment: Science Work for HMC 01-HMC Designing Futures Foundation			

ROGERS ELEMENTARY SCHOOL

Vasquez, Martha	48 hrs @\$40.46	1/14/13 – 3/11/13	<u>Est Hrly/\$1,942</u>
		TOTAL ESTABLISHED HOURLY	\$1,942
Comment: Intervention Class 01-Tier III Programs Cat Flex			

SANTA MONICA HIGH SCHOOL

Chavez, Craig	4.5 hrs @\$40.46	11/1/12-11/29/12	<u>Est Hrly/\$182</u>
Doughty, Lindsay	4.5 hrs @\$40.46	11/1/12-11/29/12	<u>Est Hrly/\$182</u>
Veral, Ramon	4.5 hrs @\$40.46	11/1/12-11/29/12	<u>Est Hrly/\$182</u>
		TOTAL ESTABLISHED HOURLY	\$546
Comment: Collaboration Group Planning 01-Economic Impact Aid – SCE			

SPECIAL EDUCATION

Proctor, Valerii	12.5 hrs @\$28.05	9/14/12-11/26/12	<u>Own Hrly/\$351</u>
		TOTAL OWN HOURLY	\$351
Comment: Pre-School IEPs 01Special Education			

MacDonald, Andrea	7 hrs @\$40.46	2/8/12-2/10/12	<u>Est Hrly/\$283</u>
		TOTAL ESTABLISHED HOURLY	\$283
Comment: Speech Evaluations 01-Special Education			

ADDITIONAL ASSIGNMENT – DEPARTMENT CHAIR ASSIGNMENTS
SANTA MONICA HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Gutierrez, Laurie	3 EDU	Visual Art	2012/13 SY	<u>\$768</u>
			TOTAL	\$768
(Change of assignment for 2 nd semester)				

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND EXTRA DUTY UNITS = \$ 45,222

ELECTIONS**TEMPORARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Blagovich, Milos/Soc. Studies Santa Monica High School	100%	12/4/12-6/11/13
Chandler, Ashley/SAI Grant Elementary	50%	1/7/13-6/11/13
Shockley, Walter/SPARK John Adams Middle School	20%	11/26/12-6/11/13

SUBSTITUTE TEACHERS**REGULAR DAY-TO-DAY SUBSTITUTES**

(@\$138.00 Daily Rate)

	<u>Effective</u>
Emhardt, Emily	12/19/12
Harned, Kenneth	11/1/12
Ruddy, Colleen	10/26/12

CHANGE IN ASSIGNMENT

	<u>Effective</u>
Mercier, Alisha CREST/Child Development Teacher	11/1/12
<u>From:</u> 50%	
<u>To:</u> 68.75%	

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Chang, Carol Roosevelt Elementary	1/14/13-3/22/13 [maternity]
Hacker, Thomas Malibu High School	1/8/13-4/30/13 [catastrophic]
Loch, Amy Malibu High School	11/1/12-12/31/12 [maternity] (updated dates from 9/6/12 Agenda)
Marmolejo, Yolanda Rogers Elementary	10/12/12-11/2/12 [medical]
Ngo, Rebecca Rogers Elementary	11/26/12-2/8/13 [CFRA]
Owens, Rebecca Malibu High School	12/1/12-12/31/12 [catastrophic]
Suminski, Mark Olympic High School	10/2/12-12/3/12 [medical]
Sweeney, Kristin Olympic High School	12/18/12-5/20/13 [maternity]
Urias, Rebecca Rogers Elementary	11/1/12-6/11/13 [FMLA]

LEAVE OF ABSENCE (without pay)**Name/Location**

Alexopoulos, Ashley
John Adams MS

Effective

1/7/13-6/11/13
[child care]

RESIGNATION**Name/Location**

Gutierrez, Carolina
Grant/Muir Elementary

Effective

11/9/12

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Dr. Escarce was absent)
NOES: None (0)

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
01/17/13

RECOMMENDATION NO. A.18

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

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
Lockett, Tyrone Operations	Gardener 3 Hrs/12 Mo/Range: 24 Step:A	11/19/12

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
Mayer, Katherine Special Education	Specialized Inst Asst 6 Hrs/SY/Range: 26 Step: B Fr: Inst Asst – Special Ed; 6 Hrs/SY	11/26/12

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Anderson, Joshua Facility Permits	Sports Facility Attendant [additional hours, school events]	10/26/12-6/30/13
Anderson, Joshua Facility Permits	Sports Facility Attendant [overtime, school events]	10/26/12-6/30/13
Bilotti, Scott Malibu HS	Inst Asst – Special Ed [additional hours, after school tutoring]	11/1/12-6/11/13
Cary, Wendy Malibu HS	Inst Asst – Special Ed [additional hours, math intervention program]	11/1/12-6/11/13
Cassell, Derek Facility Permits	Campus Security Officer [additional hours; school events]	12/5/12-6/30/13
Gaylor, Amanda Special Education	Office Specialist [additional hours; emergency records requests]	11/16/12-6/30/13
Herschberger, Patsy Student Services	Administrative Assistant [overtime; SARB translations]	11/1/12-6/11/13
Hurtado, Renee Santa Monica HS	Inst Asst – Developmental Health [additional hours, student assistance]	11/5/12-11/13/12
Jenson, Diane Adams MS	Inst Asst – Special Ed [additional hours, overnight field trip]	11/5/12-11/7/12
Manjarrez, Lisette McKinley ES	Inst Asst – Developmental Health [additional hours, preschool parent support meeting]	11/15/12-11/15/12
McGee, Leslee Santa Monica HS	Administrative Assistant [overtime, football/basketball games ticket sales]	11/9/12-6/30/13
Miller, Gregory Facility Permits	Campus Security Officer [additional hours; school events]	12/5/12-6/30/13

Monte, Peri Webster ES	Elementary Library Coordinator [additional hours, homework club]	11/25/12-5/15/13
Myers, Christina Special Education	Office Specialist [additional hours; emergency records requests]	11/19/12-6/30/13
Oyenoki, Liz McKinley ES	Senior Office Specialist [additional hours; translations]	11/5/12-11/9/12
Perez-Madera, Salomon Special Education	Specialized Inst Asst [additional hours, bus supervision]	11/5/12-11/16/12
Ramirez, Kelvin Special Education	Specialized Inst Asst [additional hours, CAHSEE test supervision]	11/7/12-11/7/12
Vollstedt, Todd Santa Monica HS	Sports Facility Attendant [additional hours, football games ticket sales]	11/9/12-6/30/13
Washington, Chanee Santa Monica HS	Administrative Assistant [overtime, football/basketball games ticket sales]	11/9/12-6/30/13
Wright, Lewis Facility Permits	Campus Security Officer [additional hours; school events]	12/3/12-6/30/13

SUBSTITUTES

EFFECTIVE DATE

Gaylor, Amanda District	Office Specialist	11/16/12-6/30/13
Malloy, Ryan District	Inst Asst – Physical Education	11/14/12-6/30/13
Pasayes, Dora Child Develop Svcs	Children’s Center Assistant	9/26/12-6/30/13
Pass, Shelby Special Education	Inst Asst – Special Ed	11/14/12-6/30/13
Reyes, Marybel Special Education	Inst Asst – Special Ed	11/16/12-6/30/13
Wright, Lewis District	Campus Security Officer	12/1/12-6/30/13

INVOLUNTARY TRANSFER

EFFECTIVE DATE

Gheewala, Nasreen Child Develop Svcs – Grant ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street	11/1/12
Navia, Janene Child Develop Svcs – McKinley ES	Children’s Center Asst 7.0 Hrs/SY Fr: 7.0 Hrs/SY/ Child Develop Svcs – Pine Street	11/1/12
Perez, Grace Child Develop Svcs – Rogers ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street	11/1/12

Saenz, Alicia Child Develop Svcs – Grant ES	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street	11/1/12
Sampson, Claudia Child Develop Svcs – Wash. West	Children’s Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/ Child Develop Svcs – Pine Street	11/1/12
Thomas, Craig Child Develop Svcs	Inst Asst - Special Ed 6.5 Hrs/SY Fr: 6.5 Hrs/SY/Malibu HS	11/26/12
<u>CHANGE IN ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
Drayton, Brandon McKinley ES	Inst Asst – Special Ed 7 Hrs/SY Fr: 6 Hrs/SY	10/23/12
Manjarrez, Lisette McKinley ES	Inst Asst – Developmental Health 5.75 Hrs/SY Fr: 5.5 Hrs/SY	10/25/12
<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
Allotey, Ingrid Food and Nutrition Svcs	Cafeteria Worker I Maternity	10/26/12-12/31/12
Badlissi, Mary Santa Monica HS	Inst Asst – Special Ed Medical	12/3/12-1/7/13
Briseno, Elias Special Education	Specialized Inst Asst Medical	12/6/12-12/12/12
Howard, Leslie Webster ES	Inst Asst – Special Ed Medical	12/7/12-2/4/13
McGee, Leslee Santa Monica HS	Administrative Assistant Catastrophic	11/6/12-11/9/12
Steward, April Special Education	Specialized Inst Asst Medical	11/6/12-11/30/12
Vargas, Cynthia McKinley ES	Inst Asst – Special Ed Medical	11/25/12-1/20/13
<u>LEAVE OF ABSENCE (UNPAID)</u>		<u>EFFECTIVE DATE</u>
Circenis, Anita Computer Svcs	Technology Support Asst FMLA Leave	11/19/12-6/30/13
Kahle, Peter Franklin ES	Physical Activities Specialist CFRA Leave	11/13/12-11/27/12
Lewis, Lefifia Pt. Dume ES	Inst Asst – Classroom Personal	1/7/13-3/12/13
Pacheco, Patricia Food Svcs	Cafeteria Worker I Personal	12/6/12-12/21/12

Sandoval, Vanessa Child Develop Svcs	Children's Center Asst CFRA Leave	12/17/12-12/21/12
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
Cruz, Carmen Child Develop Svcs	Children's Center Assistant	1/1/13
Godinez, Lorena Child Develop Svcs	Children's Center Assistant	1/1/13
Gonzalez-Mortensen, Simona Roosevelt ES	Physical Activities Specialist	1/1/13
Martinez, Isabel Franklin ES	Inst Asst – Special Ed	1/1/13
Mirabal, Jessica Adams MS	Inst Asst – Special Ed	1/1/13
Reyes, Pedro Maintenance	Electrician	1/1/13
<u>WORKING OUT OF CLASS</u>		<u>EFFECTIVE DATE</u>
Gonzalez, Arturo Grounds	Sprinkler Repair Technician Fr: Custodian	11/7/12-3/25/13
Lopez, Jose Grounds	Equipment Operator/Tree Trimmer Fr: Gardener	11/7/12-3/25/13
<u>ABOLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	Inst Asst – Special Ed 6 Hrs/SY; Franklin Elementary	10/1/12
<u>RESIGNATION</u>		<u>EFFECTIVE DATE</u>
Flores, Dorette Transportation	Bus Driver	12/7/12
Llamas, Leticia Child Develop Svcs	Children's Center Assistant	11/26/12
Marroquin, Robert McKinley Elementary	Inst Asst - Special Ed	12/4/12
<u>INVOLUNTARY TRANSFER IN LIEU OF LAYOFF</u>		<u>EFFECTIVE DATE</u>
Carrillo, Brenda Educational Svcs	Administrative Assistant 8 Hrs/11 Mo Fr: 8 Hrs/12 Mo / Child Develop Svcs	2/8/13
Saavedra, Astrid Grant and Rogers ES	Bilingual Community Liaison 4.8 Hrs/10 Mo Fr: 8 Hrs/12 Mo / Child Develop Svcs	12/31/12

LAYOFF/REDUCTION OF HOURS**EFFECTIVE DATE**

CX4537259	Inst Asst – Special Ed	12/10/12
Lincoln MS	6 Hrs/SY (change of effective date from BOE Agenda - 10/4/12)	
	Fr: 6.5 Hrs/SY	
WF2948940	Inst Asst – Special Ed	3/18/13
Adams MS	6 Hrs/SY	
	Fr: 7.0 Hrs/SY	

DISQUALIFICATION FROM PROBATION**EFFECTIVE DATE**

JX8437987	Physical Activities Specialist	1/18/13
NK3262961	Inst Asst – Specialized	1/18/13

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Dr. Escarce was absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
01/17/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.19

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

COACHING ASSISTANT

BENADUM, BLUE	MALIBU HS	11/28/12-6/30/13
DI CESARE, CASEY	SANTA MONICA HS	11/9/12-6/30/13
HULBERT, DANIEL	SANTA MONICA HS	11/9/12-6/30/13
MORRA, DOMINICK	SANTA MONICA HS	11/9/12-6/30/13
PART, BRIAN	SANTA MONICA HS	11/9/12-6/30/13
RUFF, JENNA	SANTA MONICA HS	11/20/12-6/30/13

NOON SUPERVISION AIDE

FAY, JUNALYN	JOHN MUIR ELEMENTARY	11/16/12-6/11/13
ZIBAHALAT, RAMIN	FRANKLIN ELEMENTARY	12/1/12-6/11/13

TECHNICAL SPECIALIST – LEVEL II

ANDERSON, JODY	ED SERVICES/SANTA MONICA HS [Band Coach] - Funding: Unrestricted Resource	7/1/12-6/30/13
ZASLOV, DIANA	ED SERVICES/SANTA MONICA HS [Voice Coach] - Funding: SM Arts Parents Association	10/29/12-6/30/13

STUDENT WORKER – WORKABILITY

GARCIA, JAVIER	SPECIAL EDUCATION	11/26/12-6/30/14
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MOTION MADE BY: Mr. Mechur
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (6) (Dr. Escarce was absent)
 NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: BUDGET UPDATE

DISCUSSION ITEM NO. D.01

As the District receives information regarding the State budget, as it relates to the development of our budget, Staff will regularly update the Board. These updates will be scheduled at each regular meeting of the Board until the District budget is adopted in June. These updates may include: new statewide projections, proposed changes to the district budget, enrollment projections, staffing ratios, and other budget-related details.

This is the first update regarding the 2013-14 Governor's Budget. Senior Staff will be attending the School Services of California workshop with representatives from both SMMCTA and SEIU on January 16, 2013 and will report any information they receive at that time.

Ms. Maez's presentation can be found under Attachments at the end of these minutes. She answered board members' questions regarding the budget information. Ms. Lyon said the budget workshop would most likely be on Saturday, February 9, rather than January 26, when hopefully school districts will have received more information from the state.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 12-11 – COMMEMORATING DR. MARTIN LUTHER KING, JR. DAY

RECOMMENDATION NO. A.20

It is recommended that the Board of Education adopt Resolution No. 12-11 – Commemorating Dr. Martin Luther King, Jr. Day.

This resolution is to honor Dr. Martin Luther King, Jr.'s birthday, which is officially observed this year on January 21, 2013. Attached is the resolution.

As Ms. Lyon highlighted the resolution, Ms. Harris projected images of Dr. King during the Civil Rights Movement. These images can be found under Attachments at the end of these minutes.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Patel
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**Santa Monica-Malibu Unified School District
Board of Education**

**Resolution No. 12-11
Commemorating Dr. Martin Luther King, Jr. Day**

Whereas, Dr. Martin Luther King, Jr. was born in 1929 in Atlanta Georgia;

Whereas, the young Martin Luther King attended segregated public schools and graduated from high school at age 15;

Whereas, Dr. King received his B.A. degree from Morehouse College in Georgia, the alma mater of both his father and grandfather and earned his B.D. from Crozer Theological Seminary. Later, in 1955, he received a Ph.D. from Boston University;

Whereas, Dr. King was committed to equal rights for African-Americans in this country from an early age and was an active member of the NAACP;

Whereas, Dr. King led the boycott of Montgomery's segregated buses for over a year after Rosa Parks refused to give up her seat in a bus in 1955, and eventually, the Supreme Court outlawed discrimination in public transportation and Dr. King emerged a prominent leader of the civil rights movement;

Whereas, Dr. King began organizing protest demonstrations and marches in such cities as Birmingham, Alabama, St. Augustine, Florida and Selma, Alabama. The marches were for the right to vote, desegregation, labor rights and other basic civil rights.

Whereas, between 1957 and 1968, Dr. King canvassed the country and appeared more than 2500 times to speak in protest against injustices toward his race;

Whereas, Dr. King wrote five books and numerous articles drawing on his experience as a preacher to galvanize and inspire an audience. Dr. King was arrested and jailed on several occasions;

Whereas, on August 28, 1963, Dr. King led the great march in Washington, DC, that culminated with his famous "I Have a Dream" speech at the Lincoln Memorial. More than a quarter million people of all ethnicities attended the event.

Whereas, at the height of Dr. King's influence, the Civil Rights Act of 1964 and the Voting Rights Act of 1965 were passed.

Whereas, Dr. King was awarded the Nobel Peace Prize in 1964, at the age of 35.

Whereas, Dr. King continued his work to attack discrimination in other parts of the North and broadened his criticism against the Vietnam War;

Whereas, Dr. King advocated for government compensatory program seeking restitution of wages lost to slavery which in turn, demanded aid for the poorest communities and sought an economic bill of rights that provided for massive government job programs to reconstruct society;

Whereas, Dr. King continued to participate in the movement by supporting black city workers striking for higher wages and better treatment in Memphis, Tennessee where he was assassinated;

Whereas, in 1986, Congress established the Martin Luther King Day as a United States holiday and in 1994, King Day of Service was built on the teachings of nonviolence and social justice to promote community service. The aim is to make the holiday a day ON, where people of all ages and backgrounds come together to improve lives, bridge social barriers, and move our nation closer to the "Beloved Community" that Dr. King envisioned.

Therefore, let it be resolved, that the Santa Monica-Malibu Unified School District celebrates the life and legacy of a man who brought hope and healing to America. We commemorate the timeless values he taught us through his example – the values of courage, truth, justice, compassion, dignity, humility and service that so radiantly defined Dr. King's character and empowered his leadership. On this holiday, we commemorate the universal, unconditional love, forgiveness and nonviolence that empowered his revolutionary spirit, and speaks to the best of who we are as human beings.

Be it further resolved, that our schools, offices, and broader community become places that embody the spirit of this great American by promoting and embracing reconciliation, respect, brotherhood, and our common humanity, not just today, but every day of the year.

Passed and Adopted this 17th day of January 2013 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 0



Laurie Lieberman
Board President



Sandra Lyon
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ

RE: CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.21

It is recommended that the Board of Education amend the Certification of Signatures, as presented on December 13, 2012, in Recommendation No. A.35, to change the signature authority to include Dr. Alice Chung as Director of Child Development Services, and delete the name of Ms. Perla Briskey and Ms. Reham Dabash, Co-Assistant Directors 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. Chung's signature will be considered valid as of January 7, 2013.

COMMENTS: The Board of Education approved the appointment of Dr. Alice Chung as Director of Child Development Services on December 13, 2012 (Item A.33).

Approval of this Board Action will authorize Dr. Chung 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: Mr. Mechur
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

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 January 7, 2013 through December 10, 2013, in accordance with governing board approval dated December 13, 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:	Alice Chung
Title:	Director of Child Development Services

TO: BOARD OF EDUCATION

ACTION/MAJOR

FROM: SANDRA LYON / JANECE L. MAEZ

01/17/13

8:00pm

RE: APPROVAL OF 2011-12 ANNUAL FINANCIAL AUDIT REPORT

RECOMMENDATION NO. A.22

It is recommended that the Board of Education accept the 2011-12 Annual Financial Audit Report and approve management discussion and analysis/the administrative responses to the "Findings" & "Recommendations" as contained in the Subject audits.

COMMENTS: In response to California Education Code mandate, the 2011-12 financial audit has been completed by the audit firm of Christy White Accountancy Corporation. The Board of Education and the Financial Oversight Committee have previously received copies of the audit report and an information copy is available for public review in the Office of the Superintendent.

There are no audit adjustments and only one minor finding.

A representative from Christy White Accountancy will be available at the meeting to answer questions.

Ms. Maez introduced Valerie McMasters Shaw from Christy White Accountancy. Ms. McMasters Shaw reported that there were no findings to report.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: APPROVAL OF THE 2013-2014 SCHOOL CALENDAR

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the school calendar for the 2013-2014 school year.

COMMENT: The school calendar is a negotiated item between the Board of Education and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) as per Article VI.A.4 of the current agreement. The 2014-2015 school calendar will come to the Board for approval at an upcoming meeting.

Public Comments:

- Ms. Cartee-McNeely addressed the board regarding this item.

The 2013-14 school year calendar was handed out at the board meeting.

Mr. de la Torre requested that the calendar reflect Cesar Chavez Day in March. Ms. Lyon replied that this calendar shows work days and non-work days. Mr. de la Torre requested that future negotiations consider making Cesar Chavez Day a holiday. Ms. Lyon said staff would examine this request.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Patel

STUDENT ADVISORY VOTE: N/A

AYES: All (7)




NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2013-14 District Calendar

Adopted by the Board of
Education: 1/17/13

Month	M	T	W	Th	F	Comments
August				1	2	
	5	6	7	8	9	Aug. 20: Staff Development/Teacher Work Day
	12	13	14	15	16	Aug. 21: Teacher Contract Day
	19	20	21 +	22	23	Aug. 21: Pupil Free Day (all students)
	26	27	28	29	30	Aug. 22: School Opens/1st Semester Begins
September	2	3	4	5	6	
	9	10	11	12	13	Sept. 2: Labor Day Holiday
	16	17	18	19	20	Sept. 5: Admissions Day Holiday (observed)
	23	24	25	26	27	
	30					
October		1	2	3	4	
	7	8	9	10	11	Oct. 30: Elem Teacher Contract Day
	14	15	16	17	18	Oct. 30: Pupil Free Day (Elem Students only)
	21	22	23	24	25	Oct. 30-Nov. 6: Elementary Parent Conferences
	28	29	30 +	31		
November					1	
	4	5	6	7	8	
	11	12	13	14	15	Oct. 30-Nov. 6: Elementary Parent Conferences
	18	19	20	21	22	Nov. 11: Veterans' Day Holiday
	25	26	27	28	29	Nov. 28-29: Thanksgiving Holidays
December	2	3	4	5	6	
	9	10	11	12	13	Dec. 20: 1st Semester Ends
	16	17	18	19	20	Dec. 23-Jan. 3: Winter Recess (Legal/Local Holidays)
	23	24	25	26	27	
	30	31				
January			1	2	3	Dec. 23-Jan. 3: Winter Recess (Legal/Local Holidays)
	6 +	7	8	9	10	Jan. 6: Sec. Teacher Contract Day
	13	14	15	16	17	Jan. 6: Pupil Free Day (Sec. students only)
	20	21	22	23	24	Jan. 7: 2nd Semester Begins
	27	28	29	30	31	Jan. 20: Martin Luther King, Jr.'s Birthday Holiday
February	3	4	5	6	7	Feb. 7: Elementary Report Card #1
	10	11	12	13	14	
	17	18	19	20	21	Feb. 17: Presidents' Day Holiday
	24	25	26	27	28	
March	3	4	5	6	7	
	10	11	12	13	14	
	17	18	19	20	21	
	24	25	26	27	28	
	31					
April		1	2	3	4	
	7	8	9	10	11	Apr. 7-Apr. 18:: Spring Recess (Local Holidays)
	14	15	16	17	18	
	21	22	23	24	25	Apr. 23-May 9: STAR Testing
	28	29	30			
May				1	2	
	5	6	7	8	9	Apr. 23-May 9: STAR Testing
	12	13	14	15	16	TBD: AP Exams
	19	20	21	22	23	
	26	27	28	29	30	May 26: Memorial Day Holiday
June	2	3	4	5	6	June 10: School Closes/2nd Semester Ends
	9	10				June 10: Elementary Report Card #2

	Legal Holiday
	Local Holiday (classes/offices closed)
	School Recess (class not in session)

Semester 1: 82 days
Semester 2: 98 days

Student Days: 180
Teacher Work Days: 183

+ Pupil Free Days:
Aug. 21, 2013 (All students)
Oct. 30, 2013 (Elem. students only)
Jan. 6, 2014 (Sec. students only)

Employee Reporting Dates:
Aug. 8, 2013: Classified 10 + 10
Aug. 15, 2013: Classified 10-Month
Aug. 20, 2013: Certificated 10-Month/183 Days
Aug. 21, 2013: Classified School-Year

2
0
1
3

2
0
1
4

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/13

FROM: SANDRA LYON

RE: ASSIGNMENT OF BOARD OF EDUCATION LIAISONS TO DISTRICT
ADVISORY COMMITTEES, FINANCIAL OVERSIGHT COMMITTEE, MEASURE
BB ADVISORY AND CITIZENS' OVERSIGHT COMMITTEES, PTA COUNCIL,
AND EDUCATION FOUNDATION

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve the following assignments as board liaisons to the District Advisory Committees (DACs).

DACs	Board Liaison
Childcare and Development	Jose Escarce Ralph Mechur Oscar de la Torre
Community Health and Safety	Ben Allen Nimish Patel
English Learners (DELAC)	Oscar de la Torre Jose Escarce
Intercultural Equity & Excellence (IEE) DAC	Oscar de la Torre Jose Escarce Maria Leon-Vazquez
Special Education (SEDAC)	Ben Allen Ralph Mechur Nimish Patel
Visual and Performing Arts (VAPA)	Maria Leon-Vazquez Ralph Mechur

Other Committees/Organizations	Board Liaison
Education Foundation	Maria Leon-Vazquez Nimish Patel
Financial Oversight (FOC)	Jose Escarce Laurie Lieberman Nimish Patel
Measure BB Advisory Committee	Ben Allen Laurie Lieberman Ralph Mechur
Measure BB Citizens' Bond Oversight Committee (was Prop 39)	Ben Allen Laurie Lieberman
PTA Council	Maria Leon-Vazquez Laurie Lieberman

MOTION MADE BY: Dr. Escarce

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

01/17/13

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: December 31, 2012

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

Quarter covered by this report (check one below):

1st QTR July 1 to September 30 Due 15-Oct
X 2nd QTR October 1 to December 31 Due 15-Jan
3rd QTR January 1 to March 31 Due 15-Apr
4th QTR April 1 to June 30 Due 15-Jul

Date for information to be reported publicly at governing board meeting: January 17, 2013

Please check the box that applies:

X 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 Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0		
Facilities	0		
Teacher Vacancy and Misassignment	0		
CAHSEE Intensive Instruction and Services	0		
TOTAL	0		

Print name of District Superintendent: Sandra Lyon

Signature of District Superintendent:  Date: December 21, 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@lacoe.edu

TO: BOARD OF EDUCATION

INFORMATION

01/17/13

FROM: SANDRA LYON / TERRY DELORIA / MARK KELLY

RE: QUARTERLY REPORT ON DISABILITY HARASSMENT REPORTING

INFORMATION ITEM NO. I.02

To comply with BP 5145.10 – Disability Harassment, this item is to come before the Board as an information item each quarter. This report includes reports from April 1, 2012 to June 30, 2012 (4th Quarter), July 1, 2012 to September 30, 2012 (1st Quarter) and October 1, 2012 to December 31, 2012 (2nd Quarter).

Quarter covered by this report:

- | | | |
|---|--------------------------|------------------------|
| <input type="checkbox"/> 1 st Quarter | July 1 to September 30 | (Reporting in October) |
| <input type="checkbox"/> 2 nd Quarter | October 1 to December 31 | (Reporting in January) |
| <input type="checkbox"/> 3 rd Quarter | January 1 to March 31 | (Reporting in April) |
| <input checked="" type="checkbox"/> 4 th Quarter | April 1 to June 30 | (Reporting in July) |

Reports:

- ☐ No reports were filed during the quarter indicated.
☒ Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
Malibu Middle School	1	Race	Student suspended.
Santa Monica High School	1	Race/Ethnicity	Student suspended. Behavior contract.

Quarter covered by this report:

- | | | |
|---|--------------------------|------------------------|
| <input checked="" type="checkbox"/> 1 st Quarter | July 1 to September 30 | (Reporting in October) |
| <input type="checkbox"/> 2 nd Quarter | October 1 to December 31 | (Reporting in January) |
| <input type="checkbox"/> 3 rd Quarter | January 1 to March 31 | (Reporting in April) |
| <input type="checkbox"/> 4 th Quarter | April 1 to June 30 | (Reporting in July) |

Reports:

- ☒ No reports were filed during the quarter indicated.
☐ Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
	0		

Quarter covered by this report:

- | | | | |
|---|---------|--------------------------|------------------------|
| <input type="checkbox"/> 1 st | Quarter | July 1 to September 30 | (Reporting in October) |
| <input checked="" type="checkbox"/> 2 nd | Quarter | October 1 to December 31 | (Reporting in January) |
| <input type="checkbox"/> 3 rd | Quarter | January 1 to March 31 | (Reporting in April) |
| <input type="checkbox"/> 4 th | Quarter | April 1 to June 30 | (Reporting in July) |

Reports:

- ☐ No reports were filed during the quarter indicated.
☒ Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
Malibu High School	1	Disability	Student suspended.

TO: BOARD OF EDUCATION

INFORMATION

01/17/13

FROM: SANDRA LYON / JANECE L. MAEZ / CAREY UPTON

RE: CHANGE IN DEPARTMENT NAME FROM THEATRE OPERATIONS AND
FACILITY PERMITS TO FACILITY USE DEPARTMENT

INFORMATION ITEM NO. I.03

This is to inform the Board of Education that the Theatre Operations and Facility Permits Department has changed its name to the Facility Use Department.

COMMENTS: The expansion of the Theatre Operations and Facility Permit Department has made the department name inaccurate, representing only a portion of the scope of the office. The new title, Facility Use Department, incorporates all aspects of the department.

The department is a function of the Business Services Office. It has expanded to support all outside facility use of District property. This includes four aspects that have been added incrementally of the last six years:

- *Theater Operations* manages Filming, Large Special Events and Theater Use. This part of the office supports student productions, District events and News/PSA/Document filming of students. The staff includes the Technical Theater and Media Services Coordinators.
- *Facility Permits* issues and manages permits for community and commercial groups to use the all other facilities. This includes cafeterias, libraries, classrooms, gyms, pools, fields, etc. This office supports the facility use of Affiliated Groups, such as PTAs, Booster Clubs and the Education Foundation. This is the Civic Center Use part of the Department. The staff includes the Facility Permit Supervisor.
- *Joint Use* coordinates and supports the joint use of facilities by the Cities of Santa Monica and Malibu and of Santa Monica College. We administer the Santa Monica Playground Partnership, Upper CREST Program, Middle School Programs and Samohi Athletic Joint Use, along with the Malibu Athletic Facility Use and Camps and the Equestrian Park.
- *Lease* supports the Business Office in the management of leased properties.

The mission of the department is to make facilities available for use by outside groups to generate revenue to maintain these facilities and encourage positive community experience of our facilities.

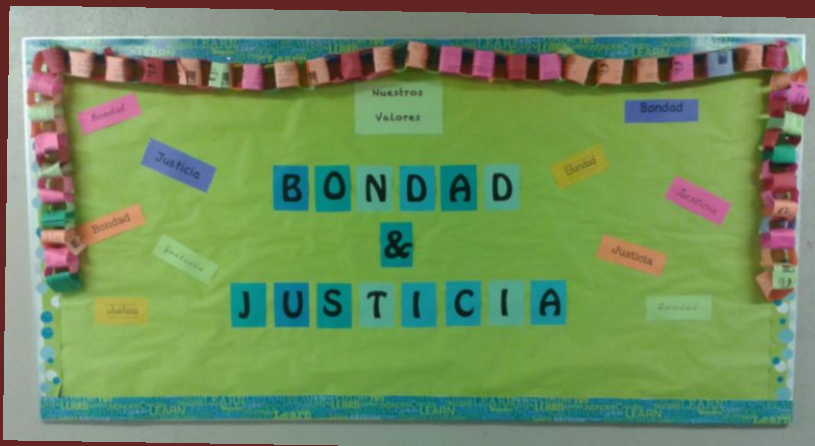
ATTACHMENTS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: “Edison Language Academy Honors Martin Luther King, Jr.: Sharing the Dream, Living the Reality” (associated with Commendations/Recognitions)
- Presentation: “Choosing Excellence: National Board Certification” (associated with Commendations/Recognitions)
- Presentations: “Equity and Access for Student Success” and “Unlocking the Genius of the African American Student” (associated with Item No. S.01)
- Presentation: “2013-14 Budget Update” (associated with Item No. D.01)
- Images of Dr. Martin Luther King, Jr. (associated with Item No. A.20)

Edison Language Academy
Honors Dr. Martin Luther King Jr.

Sharing the Dream Living the Reality



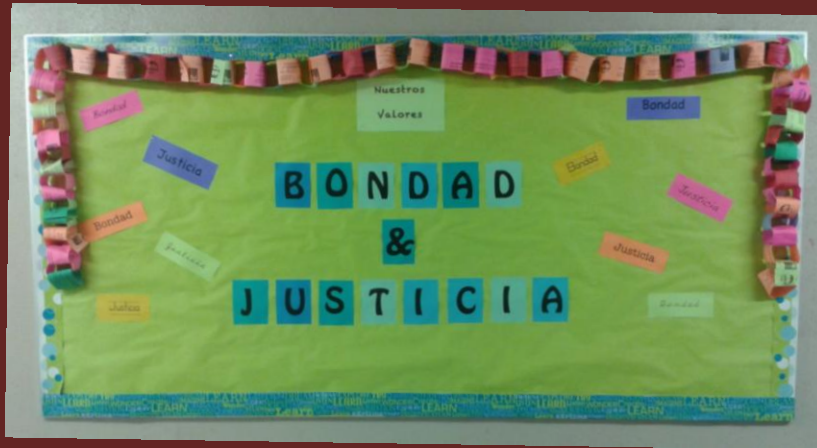














Choosing Excellence: National Board Certification

***Teachers at the head of their class.
Teachers moving to the top of their
profession.***



As I reflect on my growth as an educator, my National Board certification process, thus far, was the most invigorating, enlightening, and thought provoking experience in my career.

I remember those days fondly, and I rely on that work and those processes as I continue my growth.

Our District's support and commitment were the factors that I needed to make that plunge.

***~Gretchen Gies-McLaughlin
Lincoln Middle School
NBCT, 2003, 2013***





NBPTS®

National Board Certification® is...

- Recognition for accomplished teaching—content knowledge and teaching pedagogy
- Advanced certification
- Achieved through 4 portfolio entries, including a video entry and 6 assessment center tests
- Assessment based on national standards of accomplished teaching developed by teachers and other educators



NBPTS®

It's about the Five Core Propositions

Accomplished teachers ...

Are members of learning communities.

Think systematically about their practice and learn from experience.

Are committed to students and their learning.

Know the subjects they teach and how to teach them to students.

Are responsible for managing and monitoring student learning.





NBPTS®

National Board Certification fosters quality teaching and student learning

- A recent report by Harvard's Strategic Data Project on the nation's second-largest school district found that, on average, NBCTs in Los Angeles public schools outperformed peers with the same level of experience.
- "These latest data illustrate what education policymakers already know: Teachers who become National Board Certified are highly effective and strengthen student achievement," said National Board President and CEO Ron Thorpe. "They demonstrate the powerful impact that accomplished teachers have daily in their classrooms," Thorpe added.

Strategic Data Project - Human Capital Diagnostic 2012

The Center for Education Policy Research at
Harvard University.



NBPTS®

What National Board Certified Teachers do for OUR students and schools

- **Build learning communities**
- **Support mentoring for new or struggling teachers**
- **Create closer ties among the schools and students, families and communities**
- **Provide public distinction for schools**
- **Help students demonstrate knowledge through a variety of assessments**





Candidate Support

**Application Fee
Reimbursement**



**Sub days during
the certification
process**

**One on One
Candidate support
from NBCTs**

**Annual \$5k stipend
throughout 10 year
certification**



NBCT Options for 2012-2013

1. Serve as a BTSA Support Provider for one teacher who qualifies for support
2. In collaboration with the site administrator focus on a professional development priority for colleagues based on the School Improvement Plan (SIP).
3. In conjunction with the district Math Initiatives, serve as a site Math Instructional Leader
4. In conjunction with the district initiatives, serve as a site Formative Assessment leader
5. In collaboration with the site administrator, focus on a committee for content areas development or professional development (Lesson Link, Academic Conferences, etc..)
6. Support a new candidate through the National Board Certification process.
7. Other Professional Development – something that contributes to the professional growth of colleagues in your school/district





How our NBCTs are Serving SMMUSD*

		Option Number							
Level		1	2	3	4	5	6	7	Total
	Elementary	5	5	9	1	2	7	20	49
	Secondary	5	8	1	0	2	2	13	31
		10	13	10	1	4	9	33	80

*The numbers add up to MORE than our current 69 NBCT (and do not include 3 of our newly certified NBCT) as many of them have split their hours in more than one option



SMMUSD is small but MIGHTY!

	Certified in 2012	Renewed in 2012	Total in 2012	Total Teaching Staff	Percentage of NBCT
State of California	346	n/a	5,636	274,326	2%
Los Angeles	105	n/a	1,840	27,208	7%
SMMUSD	6	7	69	590	12%



Congratulations to our first time NBCTs!



Claudia Bautista-Nicholas

- Spanish Language teacher and Immersion Coordinator at Santa Monica High School
- Earned certification in World Languages (Early Adolescence through Young Adulthood)
- Wanted to provide her students with the best techniques in her field and felt this would provide her the greatest depth
- Felt the collaborative experience of working with current NBCTs was powerful





Ashley Borden

- 1st grade at Franklin Elementary
- 8 years teaching – all in SMMUSD!
- The NB process improved her critical thinking questions to promote deeper student understanding as well as encouraged her to be a more reflective collaborator with colleagues and parents
- Will be providing Thinking Maps professional development at her site



Jeff Gonzalez

- 4th grade teacher at Franklin Elementary
- 6 years teaching, 16 overall in SMMUSD (Sp. Ed and speech assistant for 10 yrs)
- Pursued NB certification to have a direct, positive impact on student learning
- Jeff knew what he had to do as a teacher before NB certification, but now he has a much better understanding of why and how to do it



Paula Heintz

- 2nd Grade at Point Dume Marine Science School
- Teaching for 13 years, all at PDMSS
- The process was so comprehensive, Paula looked at her own skills in reading, math, social studies and science.
- Found the NB process provided a higher level of professional development that changed her thinking



Nancy Murphy

- Kindergarten – 2nd grade Life Skills (Special Education) at McKinley Elementary
- 5th year in SMMUSD; 8th year teaching
- Completed NB certification while as a Cotsen Fellow – both experiences combined allowed her to look deeply at her teaching through both content and student study
- Wants to continue to work with both Special Ed and General Ed teachers to help find ways to include students with special needs





Tina Ustation

- Collaborative English teacher at Samohi
- Exceptional Needs Specialist Certification
- Teaching for 21 years, 4 at Samohi
- Felt she was able to reflect upon and improve her instructional methods
- Note to colleagues – never give up...the accomplishment of meeting a goal like this feels great!

National Board for Professional Teaching Standards 17



**Congratulations to our
Renewal NBCTS**





Katy LaPajne

- 8th grade English Language Arts at MHS

Steve Reifman

- 3rd grade teacher at Roosevelt Elementary

Susan Suomu

- K/1 teacher at McKinley Elementary

National Board for Professional Teaching Standards 19



Gretchen Gies-McLaughlin

- English Language Arts and ELD teacher at Lincoln Middle School
- 16 years teaching, all in SMMUSD
- Originally pursued NB to challenge herself, renewed because she wanted yet another push to grow
- Being an NBCT has allowed her to be more connected to theory, technology and professional resources

National Board for Professional Teaching Standards 20



Christi Hovest

- Third grade at Point Dume Marine Science School
- Teaching for 27 years, 16 in SMMUSD
- Enjoys supporting teachers new to the profession and new to combination classes
- She looks forward to supporting colleagues as they advance their careers through university work

National Board for Professional Teaching Standards 21



Julie Jones

- 6th grade Humanities and Exploratory at MHS
- 15 years teaching, 14 in SMMUSD
- Originally certified to examine if she was an effective teacher – she analyzed all aspects of the profession
- Renewed because it was healthy to reexamine her practice and get too comfortable in her teaching

National Board for Professional Teaching Standards 22



Brigette Leonard

- 6th Grade Humanities and Middle School Theater Arts Teacher at Malibu High
- Original and Renewal certificate in Language Arts – Young Adult
- 18 in years teaching, all in SMMUSD
- Being an NBCT has made Brigette more aware of the various strategies for differentiating instruction and she pursued again for her own Professional Development

National Board for Professional Teaching Standards 23



For the 2012-2013 school year we have:

- 14 – First Time NBCT Candidates
- 3 – Renewal NBCT Candidates





Thank You to....

- Site Administrators
- SMMCTA

See you next year with our newest NBCTs!!





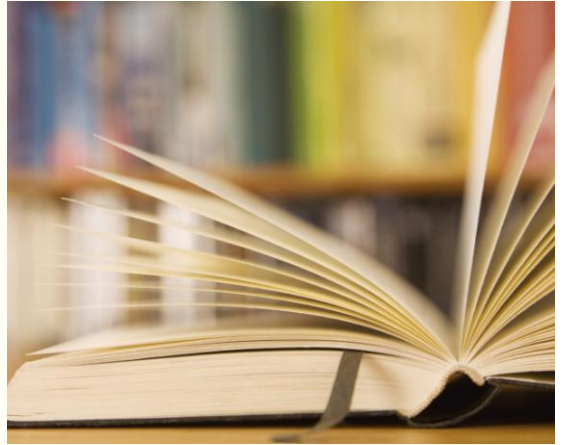
NBPTS®

Funding for NBCTs in SMMUSD

- **For the 2012-2013 school the candidate cost is:**
 - **Our district reimburses for the cost of the Certification process. The cost is \$2500**
 - **We also ask candidates to apply for a California state subsidy. If they receive the subsidy, we reimburse the remaining \$1250**
 - **Our district provides 2 sub days during the certification process**
- **For the 2012-2013 school the NBCT cost is:**
 - **26 NBCT receiving \$10,000 stipends for a total of \$260,000**
 - **43 NBCT receiving \$5,000 stipends for a total of \$215,000**
 - **The total amount for the 2011-2012 school year equals \$475,000**

EQUITY AND ACCESS FOR STUDENT SUCCESS: TODAY'S CIVIL RIGHTS ISSUE

January 2013



Picture This!

Think of someone you know—a family member or friend—who struggled to finish high school.



Today's Civil Rights Issue: Closing Achievement Gaps

- In education, gaps refer to the stark disparity in performance between groups of students in:
 - Grades
 - Test scores
 - Course selection
 - Truancy/Suspension/Expulsion rates
 - Graduation/Promotion/Dropout rates
 - Post secondary, graduate and post-graduate enrollment rates
 - College completion rates
- Up until recently, most employees worked with their hands.

3

Education is the Path to Success and Progress--Everywhere

- Educational leaders and policymakers around the globe struggle with closing educational and social mobility gaps.
- Educational opportunity and the upward mobility it can bring are not equally available to everyone.
 - Gender and geography
 - Race and religion
 - Class and caste
- “By 2019, and certainly by 2025, if you do not have a post-high school degree or credential, you will very likely be working poor.”—James Applegate, V.P. Lumina Foundation

4

Our Children Pay the Price for Underachievement

When we fail to educate all children, their outcomes are predictable:

- Poverty
- Crime and incarceration
- Drug and alcohol abuse
- Domestic violence
- Child and elder abuse
- Poor health/Shorter life span
- Decreased productivity and quality of life

5

Tonight's Presentation

- A lesson learned the hard way...
- We are well-poised as a community to do more than just look at the data.
- What have we done up to now?
- What are we planning to do?

6

Family, Staff, and Community

- Enlace Familiar
- Parent Academy
- Project REACH
- Dialogues on Race
- Together We Can
- Community Liaisons
- Spanish Parent Workshops
- Project Safe Zone
- Black Forums
- Racial Harmony
- Cultural Groups (Circle of Friends, BSU, etc.)
- Anti-bullying (Don't Laugh At Me, Cool Tools, etc.)
- Support Groups (ELAC, AASG, etc.)

7

Academic Support

- Principles of Learning/Effort-based
- Xinatchli Tutoring
- Diversity in Instructional Materials
- Spanish College Fair
- FAFSA Workshops in Spanish
- Immersion K-12
- Diversity-themed Courses (Women's Literature, African American Literature, etc.)

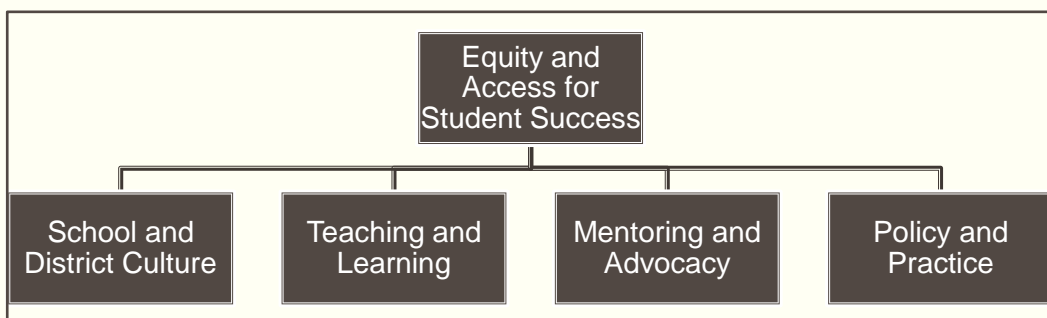
8

Mentoring

- UCLA MeCHA
- AVID, Young Collegians
- SPARK
- African American Mentors, College Student Mentors
- Valued Youth Program
- Student Outreach Specialists
- Goals for Graduation

9

Conceptual Framework: All Schools



- All schools and district office, all staff, all students
- Most activities/actions are not program-based.
- Focus on changing adult behavior
- Reshaping culture to be collectively responsible for all students learning

10

School and District Culture

- Cultural Proficiency Training: This on-going, comprehensive training leads to the reshaping of every school's culture in becoming culturally competent and responsive.
- Survey on Cultural Proficiency: Staff, students and the community will participate in an annual cultural proficiency surveys to generate baseline and annual formative data to inform improvement plans.
- Family-Friendly Schools: Making schools more welcoming to families, especially those of marginalized or under-represented students can have a direct impact on student performance.

11

School and District Culture

- School, Family and Community Partnerships: Student achievement improves when schools, families, and communities work together. Engaging parents of underperforming students requires school and district leaders to understand the diversity in family types along with the many ways families can become involved in their children's education.
- District Equity and Access Ad Hoc Committee: District staff facilitate meetings with leaders from various advisory groups to create a two-way system of communication to related to this action outline for equity and access to student success.

12

Teaching and Learning

- Five Year Plan to Monitor and Narrow Gaps: Working with baseline (2011-12) data, school leadership teams will develop action outlines that include focused, measureable goals in academics, college readiness, attendance, discipline and other metrics and targeted activities that dramatically narrow achievement gaps over a period of five years.
- Pyramid of Interventions: School leadership teams will develop their initial version of a pyramid of interventions that help prevent students from falling between the cracks in four areas: Academics, Attendance, Discipline, and Wellness.

13

Teaching and Learning

- Building Background Knowledge through Schoolwide Literacy: The most straightforward ways to enhance students' academic background knowledge is to provide academically enriching experiences (Science Center, Aquarium, beach trips, etc.) and community mentoring programs. A more viable option is to generate virtual experiences through school-wide literacy strategies (academic vocabulary, explicit reading strategies, etc.)
- Advanced Placement (AP) STEM Access Program: Through a grant funded by Google, this initiative seeks to increase the number of traditionally underrepresented high school students that participate in AP courses in STEM (science, technology, engineering and math) disciplines.

14

Teaching and Learning

- Instructional Strategies for Targeted Subgroups: Teacher leaders will become experts in research-based instructional strategies and, in turn, will train and support all teachers and paraprofessionals at their school sites.
- 1-1 Computing: Currently, achievement gaps are aggravated by the inequitable student access to technology. By the spring of 2015, every student will have access to his/her own device, software and the Internet during the school day. Older students will have 24-7 access. The district will provide the resources to low-income families.

15

Teaching and Learning

- Ethnic Studies Course: Students will learn the stories, histories, struggles and triumphs of people of color. The course description will come to the BOE for approval in March 2013.
- Preschool and Out-Of-School Programs: Gaps in achievement begin well before kindergarten. Principals, educational services and Child Development Services staff will collaborate to align teaching and learning outcomes and practices.

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Mentoring and Advocacy

- Safe School Ambassadors: This program is an "inside-out" approach to improving school climate, one that relies on social norms change and the power of students to help stop bullying and violence.
- Community Mentoring Program: The Community Mentoring Program links role models drawn from members of the community, with those students most at risk. This program will link mentors who are volunteers from business, industry, or community organizations, with young people between 12 – 18 years.

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Mentoring and Advocacy

- African American College Empowerment: School and district staff work with students to develop college-going identities through a variety of activities. One major event is the summit that features workshops, a college fair, and guest speakers who discuss the importance of strengthening community, developing leadership skills and preparing for college.
- The Village Nation: The Village Nation seeks to create a safe environment for African American students. Staff trained as Elders volunteer to create learning activities and social venues that support academic and social success.

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Policy and Practice

- Focus: When the number of initiatives increases, while the amount of time, resources and emotional energy remain constant, then each new initiative—urgent or not—will receive fewer minutes, dollars and ounces of emotional energy than its predecessors. If we all focus on **a few, crucial goals**, we can make swift, dramatic progress.
- School Policy and Practice: School leadership teams will review (and remedy as needed) systems or structures that create barriers for underperforming students or their families.

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Policy and Practice

- Advisory Committees and Community Partnerships: The collective impact of commissioning parent and community groups to align their vision, goals and actions with the District's Equity and Access for Student Success Plan is both desirable and necessary for solving the complex problem of closing achievement gaps. This includes partnerships with the City of Santa Monica and Santa Monica College.
- Assessment and Monitoring Plan: Staff will create a set of academic and behavioral metrics that can be used to formatively measure improvement and report progress quarterly to the BOE. Additional evaluation practices will be aligned to include performance indicators for closing achievement gaps.

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Questions

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Santa Monica-Malibu Unified School District

Board Of Education
2013-14 Budget Update

January 17, 2013
Agenda Item D.01.

Themes for 2013 Governor's Budget

- For the first time in five years, education funding goes up on a per-student basis – recovery starts now
- The Governor's proposed Weighted Student Formula of 2012 is reprised as the Local Control Funding Formula (LCFF) and redistributes funding gains
- Passage of Proposition 30* provides opportunities and options

* Schools and Local Public Safety Protection Act of 2012 (sponsored by Governor Jerry Brown)

Governor's Proposals for the 2013-14 State Budget and K-12 Education

Education Receives More . . .

- The revenue limit deficit continues to be more than 20%, but for the first time since 2007-08 does not get larger
- The Governor continues to deal with the “wall of debt,” but does not dedicate all of the growth in Proposition 98 to this single purpose
- The Legislative Analyst's Office (LAO) forecasts that the Proposition 98 guarantee will grow at a 3.4% to 5.3% rate over the next several years

The Distribution Method is Different

- Along with slightly higher funding, the Governor proposes a different method of distribution – the LCFF
 - Revenue limits and categorical programs are replaced by base grants and supplemental grants over a phase-in period
 - The stated goal is to focus more resources on California's most needy students

Governor's Proposals for the 2013-14 State Budget and K-12 Education

Passage of Proposition 30 Provides Opportunities and Options

- The recent passage of Proposition 30 can be largely attributed to the Governor's leadership and the education community uniting for passage
- It provides a narrow window during which further Budget cuts are avoided and some hope of future gains is offered
- But this window is a temporary solution; how we use this opportunity matters
 - Thus far, state and federal sources of funding have been used to buffer those most negatively affected by the economic collapse
 - Now is the time to channel funding into those areas that truly make a difference in the long term
- Public education is a game changer
 - Now is the time for a shift in state policy toward preparation of our children for what is sure to be a challenging future

Economics Still Rule

- State policy is important, but the revenues that give the state options are driven by economics
- The economy is no longer shrinking, but it is not growing at a recovery rate
 - Employment numbers are still fragile
 - Both the state and federal governments face ongoing economic challenges
- The state has choices
 - Wait and hope for recovery?
 - Take actions that drive the recovery?
 - The Governor is trying to drive change
- Many of the problems we see are international, structural, and long term
- This economy is fragile and we need to treat it gently

Governor's Proposals for the 2013-14 State Budget and K-12 Education

More Funding Leads to Higher Expectations

- The first increase in per-student funding in five years creates higher expectations
 - Funding is still about 10% less than the amount received in 2007-08
 - The deficit factor is still more than 20% because of past cuts and unpaid cost-of-living adjustments (COLAs)
- But pent-up demand for dollars will be strong
- Under the LCFF, not all districts share equally in new dollars
- As a result, it is unlikely that all expectations will be met
 - We are still at the beginning of a turnaround, not the end

U.S. Economic Outlook

- The U.S. economy continues to be plagued by slow growth, even though the recession was officially declared over in June 2009
- The threat of falling off of the so-called “fiscal cliff” – \$600 billion in higher federal taxes and spending cuts – has been avoided in large part
 - The Congress and the President have agreed to avoid raising taxes on all but the top income earners
 - However, the payroll tax cut was allowed to expire
 - Still unresolved, however, are the scheduled cuts to federal programs
- Global trends pose new risks
 - The economies of Japan and European countries are in recession and previously growing economies of China, Brazil, and India are slowing
 - This threatens U.S. exports
- Domestic developments are mixed
 - Hurricane Sandy will depress near-term growth
 - Housing and employment continue to improve



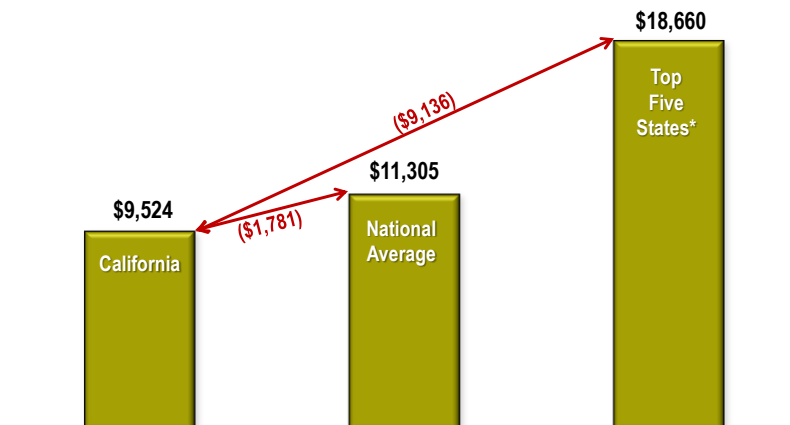
Governor's Proposals for the 2013-14 State Budget and K-12 Education

California Economic Outlook

- California's economy is recovering slowly like the U.S. economy
 - Housing is on the upswing, with the median home price up 24% to \$341,000 from the recession low of \$275,000 in 2009
 - However, this is still below the 2007 peak of \$560,000
 - The state has added about 564,000 jobs of the 1.4 million that were lost in the recession
 - The state's unemployment rate dropped to 9.8% in November 2012, compared to 7.7% for the U.S.
 - On average, California added about 22,300 jobs per month over the last 12 months
- California's economy is vulnerable to the global slowdown, especially because of its significant export sector

California's Education Spending

K-12 Education Expenditures per Average Daily Attendance (ADA)
2010-11



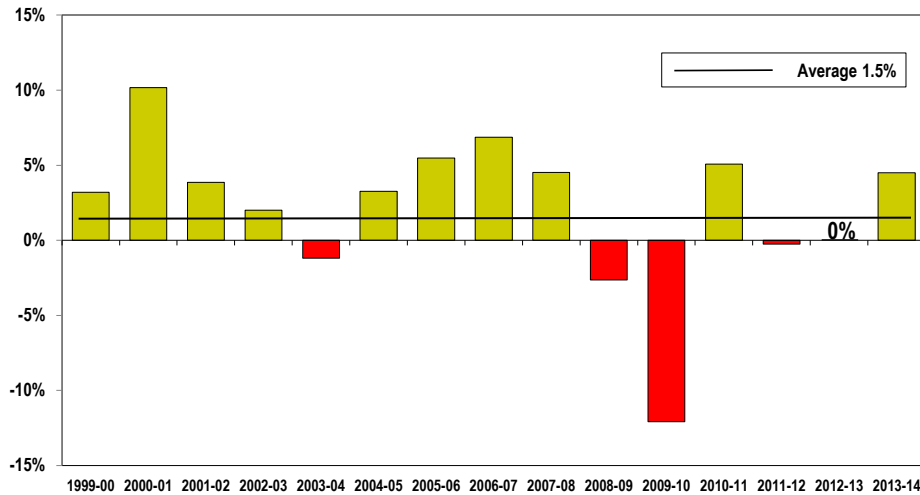
*Average of the five states with the highest expenditures per ADA
Source: National Education Association

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Per-ADA Revenue Volatility

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Per-ADA Revenue Change



California Lags the Nation

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California's Schools Lag Behind Other States on a Number of Measures

	California	Rest of U.S.
K-12 Spending Per Student (2010-11)	\$9,524	\$11,305
Staffing		
K-12 Students Enrolled Per Teacher (2010-11)	23.6	15.6
K-12 Students Per Administrator/Official (2009-10)	1,579	770
K-12 Students Per Guidance Counselor (2009-10)	810	459
K-12 Students Per Librarian (2009-10)	5,489	940

Note: Number of students per administrator, guidance counselor, and librarian are based on statewide enrollment
Source: NEA and National Center for Education Statistics

Governor's Proposals for the 2013-14 State Budget and K-12 Education

Risks to the Budget Proposal

- Increased funding for K-12 education is dependent upon a continued improved economy in the state and the nation
 - State and national economic growth are far from certain
 - California tax revenues are heavily reliant (more than 60%) on personal income taxes – making individual incomes very important to the State Budget
- Rising health care costs will continue to strain the State Budget
- Outstanding budgetary borrowing totaling \$35 billion will continue to limit the amount of available resources
- Other budgetary priorities could threaten resources designated for the Governor's Budget Proposal

Proposition 98 Minimum Funding Guarantee

- One of three tests determines the level of the Proposition 98 minimum guarantee
- "Test 3" governs the guarantee in 2013-14
 - Test 3 increases the prior-year minimum guarantee based on percentage changes in ADA and in state General Fund revenues
- Minimum guarantee funding grows by \$2.7 billion, to a total of \$56.2 billion for 2013-14 – a 5% increase
 - \$2.4 billion of Proposition 98 funding used in 2012-13 to "buy back" interyear payment deferrals for K-12 schools and community colleges is also available

Governor's Proposals for the 2013-14 State Budget and K-12 Education

Revenue Limits and Local Control Funding Formula

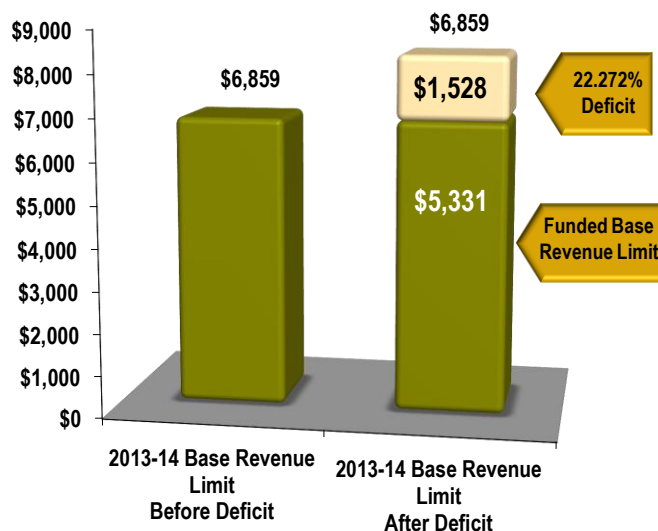
- The Governor proposes a sweeping reform of the state's school finance system with the LCFF
- The Governor's Budget makes no reference to current law and revenue limit funding
 - There is no direct reference to the statutory COLA
 - However, the Budget acknowledges providing a 1.65% COLA for selected categorical programs and sufficient funding to increase support for LEAs by 4.5% under the LCFF
 - There is no reference to the current 22.272% deficit factor
- Nevertheless, until state law is changed, revenue limits are the means by which state apportionment aid is distributed to LEAs statewide

Base Revenue Limit After Deficit Factor

- Apply the 2013-14 deficit of 22.272% to the undeficit base revenue limit

Example for Average Unified District:

$$\begin{aligned}\text{Funded revenue limit} &= \$6,859 \times (1 - 0.22272) \\ &= \$6,859 \times 0.77728 \\ &= \$5,331\end{aligned}$$



Governor's Proposals for the 2013-14 State Budget and K-12 Education

Major LCFF Elements

- The LCFF would replace revenue limits and most categorical program funding
 - Funding allocated through the formula would generally be flexible and could be used for any educational purpose
- Elements of the proposed formula
 - A base grant target equal to the undeficitated statewide average base revenue limit per ADA – \$6,816 (includes the 1.65% statutory COLA)
 - Differential adjustments for early primary, primary, middle, and high school grade spans; added funding for K-3 Class-Size Reduction (CSR) and 9-12 Career Technical Education (CTE)
 - Additional funding based on the demographics of the schools, including:
 - English Learner population
 - Pupils eligible for free and reduced-price meals
 - Foster youth

LCFF and Categorical Programs

- Elements of the formula (continued):
 - Special Education, Child Nutrition, QEIA, After School Education and Safety (ASES), and other federally mandated programs are not included in the formula
- Transportation and Targeted Instructional Improvement Grant (TIIG) funding continue as add-ons to the formula for those school districts that currently receive funding through these programs
 - And the funds can be used for any educational purpose
- Timeline: Phased in over seven years – completed in 2020-21

Governor's Proposals for the 2013-14 State Budget and K-12 Education

How Much Is Funded?

- Fully funding the new formula in 2013-14 would cost more than \$15 billion
 - Governor's Proposal sets aside \$1.6 billion
 - A 10% proration factor provides a reasonable estimate, but as more details about the proposal emerges the estimates could change
- Department of Finance staff expect to provide estimates of LEA funding under the Governor's Proposal within the next few weeks
- Most categorical funds are kept in the base, but programs go away

Where Does the Proposal Stand Now?

- There are currently insufficient details to allow a school district to determine its funding under implementation of the LCFF for 2013-14, or for any year thereafter
- The Legislature must enact this measure as a change to current school finance statutes
- We will provide more information as the details of this proposal are released

Governor's Proposals for the 2013-14 State Budget and K-12 Education

Budget Contingency Plan

- The Governor's Budget assumes that his new LCFF is passed in the Legislature
- There is much to learn about the LCFF proposal, and it is uncertain what would happen to the resources dedicated to the proposal if it does not pass the Legislature
- This leaves schools in a position of needing at least two plans
 - Governor Brown's Proposal: Increased funding – 1.65% COLA plus additional revenues associated with the factors in the LCFF
 - A budget for 2013-14 that includes the COLA, less the additional revenues associated with the LCFF
- Districts will need to plan for both eventualities until the details and the fate of the LCFF becomes clear

Road to Adoption

- As is true every year, the Governor's Budget Proposals mark the beginning – not the end – of the process
 - Both houses of the Legislature will consider the financial and policy implications of the Governor's plan
 - Over the next several months, we will hear reasons for both support and resistance to the Proposal on either a financial or policy basis
 - Governors, including this one, have modified or even dropped proposals they strongly support in order to achieve a greater goal
- The May Revision will surely be different than the economic picture upon which the Budget is based – will it be better or worse?

Governor's Proposals for the 2013-14 State Budget and K-12 Education

