

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

December 13, 2012

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, December 13, 2012, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:40 p.m. in the Board Conference Room at the District Offices. At 4:41 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:10 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)
- 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). (15)
- 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): (10)
 - DN-1003-12/13 DN-1004-12/13
 - *Settlement agreement in case No. DN-1003-12/13*
The substance of the Agreement was as follows:
 - a) *Educational Costs: \$15,500*
 - b) *Legal Costs: \$8,000**The total cost for this case is not to exceed \$23,500. It was moved by Dr. Escarce, seconded by Ms. Lieberman, and voted 7/0 to approve the settlement case.*
 - *Settlement agreement in case No. DN-1004-12/13*
No action was taken on this settlement case.
- Conference with Labor Negotiators pursuant to GC §54957.6 (Superintendent, S.M.M.C.T.A.) (10)
- 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

Ben Allen – President

Laurie Lieberman – Vice President

Oscar de la Torre – *left at 10:21pm*

Maria Leon-Vazquez

Jose Escarce

Ralph Mechur

Nimish Patel

16:11 pm

6:11 pm	B. Pledge of Allegiance <i>Led by a Samohi Student in the audience.</i>	
6:12 pm	IV. APPROVAL OF THE AGENDA <i>It was moved by Ms. Leon-Vazquez, seconded by Mr. de la Torre, and voted 7/0 to approve the agenda.</i>	
6:13 pm	V. APPROVAL OF MINUTES A.01 November 15, 2012	1
6:13 pm	VI. STUDY SESSION (60) These items are staff presentations and/or updates to the Board of Education. S.01 Update on the Advanced Placement Program (60)	2
7:53 pm	VII. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (0) <ul style="list-style-type: none"> • Outgoing Board President – Ben Allen • Outgoing Board Vice President – Laurie Lieberman <i>Mr. Allen remarked how lucky he and his colleagues were to be board members in SMMUSD, and he thanked all those involved in the success of the district. Ms. Lyon remarked on Mr. Allen’s energy, enthusiasm, and commitment to the communities. She thanked Ms. Lieberman for her ability to see the big picture and for making sure that the district’s and communities’ needs are in alignment. Ms. Lyon presented Mr. Allen and Ms. Lieberman with plaques of appreciation.</i> 	
7:58 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. <u>However, members of the Board of Education, staff, or the public may request an item be moved from the consent agenda to Section XI (Major Items) for clarification and/or discussion.</u> <u>Curriculum and Instruction</u> A.02 Approval of Independent Contractors..... A.03 Conference and Travel Approval Ratification A.04 Overnight Field Trip(s) 2012-13 A.05 Head Start Budget Adjustment – Director’s Position T-13-06 A.06 Fee Increase for Part-Day State Preschool Program A.07 Transfer of Head Start Appropriations..... A.08 Approval of Special Education Contracts – 2012-2013 <u>Business and Fiscal</u> A.09 Award of Purchase Orders – 2012-2013 A.10 Acceptance of Gifts – 2012-13..... A.11 Approval for Disposal/Recycle of Surplus Equipment..... <u>Facilities Improvement Projects</u> A.12 Contract Amendment #3 for Parking Study for – Malibu High School – Campus Improvements Project – Fehr & Peers – Measure BB A.13 Award Contract for Design Services for Malibu Middle and High School – Campus Improvements Project – Syska Hennessy – Measure BB..... A.14 Contract Amendment #6 for Additional Design Services for Santa Monica High School Science and Technology Building and Site Improvements Project – AECOM – Measure BB	3-4 5-7 8 9 10 11 12-15 16-16h 17-21 22-23 24-25 26 27

A.15	Contract Amendment #23 for Additional Design Services for Santa Monica High School Science and Technology Building and Site Improvements Project – R.L. Binder – Measure BB	28-29
A.16	Contract Amendment #2 for Contract Extension for Relocatable Classrooms & Office Buildings – John Adams Middle School – New Construction & Modernization (Package A) – McGrath Rent Corporation (dba Mobile Modular) – Measure BB	30-31
A.17	Contract Amendment #10 for Testing and Special Inspections for Cabrillo Elementary School – Fencing and Gate Project – BTC Labs – Measure BB	32-33
A.18	Contract Amendment #21 for Additional Design Services for Edison Language Academy New Construction Project – Daly Genik Architects – Measure BB.....	34-35
A.19	Amendment to Contract – Lease Leaseback – Edison Language Academy – New Construction – Swinerton Builders – Measure BB	36-37
A.20	Contract Amendment #33 for Additional Architectural Services for Design – Lincoln Middle School – Replacement of Classroom Building C & Site Improvement (Package 2) – DLR Group WWCOT – Measure BB	38-39
A.21	Award of General Services Administration Contract to Simplex – Lincoln Middle School – Replacement of Classroom Building C & Site Improvement (Package 2) Measure BB.....	40
A.22	Ratification of Developer-Contractor – Lincoln Middle School – Replacement of Building C and Site Improvements Project (Package 2) – Lease Leaseback RFP – Erikson Hall Construction Company – Measure BB	41
A.23	Amendment to Contract – Washington West CDS Project – AC Pros Inc. – Change Order #1 – Measure BB	42
A.24	Amendment to Contract – Washington West CDS Project – AC Pros Inc. – Change Order #2 – Measure BB	43-44
A.25	Contract Amendment #3 for Building Inspection Services – Washington South Project – TMAD Taylor & Gaines – Capital Facilities Fund.....	45
A.26	Ratify Award of Bid #13.10 – To the Lowest Responsive Responsible Bidder for Malibu High School Campus Stadium lighting Project – RDM Electric Company – Capital Facilities Fund.....	46
A.27	Contract Amendment #24 for an Avian Monitoring Plan for Malibu High School – Stadium Lighting Project – Atkins – Capital Facilities Fund.....	47-48
A.28	Contract Amendment #27 for an Geotechnical Services for Malibu High School – Stadium Lighting Project – Leighton Consulting, Inc. – Capital Facilities Fund.....	49-50

Personnel

A.29	Certificated Personnel – Elections, Separations.....	51-55
A.30	Classified Personnel – Merit	56-59
A.31	Classified Personnel – Non-Merit.....	60-61
A.32	2012-2013 Declaration of Need for Fully Qualified Educators	62
A.33	Administrative Appointment	63
	<i>Director, Child Development Services</i>	

8:06 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.**

- *Olla Mitchell addressed the board regarding the achievement gap. She suggested that the board read a RAND Corporation study regarding the achievement of African-American students.*

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)

8:18 pm

Yuri Kawashima – Santa Monica High School

Former Student Board Member Brontë Burnette delivered Ms. Kawashima's report. She thanked Mr. Allen and Mr. De La Torre speaking with the ASB last Wednesday. On Saturday, there was a TEDx event in Barnum Hall with a variety of speakers. ASB participated in the Adopt-a-Family program this year, delivering gifts to the family on Tuesday. Today, students and staff participated in the Samohi Study Hall event from 3:30-5:30pm in Barnum Hall. There was a Samohi dance showcase last Friday, orchestra hosted its winter concert on Tuesday at Barnum, and choir is hosting its concert tonight at 7:00pm. The annual canned food drive ends tomorrow. Riveters Club is hosting a toiletries drive for women in need through the OPCC. Final exams will be held next week, and the school is trying to have a "quiet" finals week this semester with few activities planned. Seniors are starting their magazine drive soon. The Homegrown Show, put on by the AP Art students will be January 10 in the Roberts Art Gallery. Band has its concert on January 15, and the jazz band has its concert on January 18. Winter sports are in full swing. Everyone is looking forward to winter break, and wishes the board a happy holidays.

8:15 pm

Yasi Afsharnive – Malibu High School

Student Board Member Arsharnive reported that the semester has gone by very quickly, and students and staff are looking forward to winter break. On November 20, the students who sold the most magazines and cookie dough went on a field trip to Magic Mountain. The high school musical production of Xanadu was truly fantastic. On November 26, the mock trial team competed in the second round, in which only twenty out of eighty teams had earned a place to participate. Unfortunately, MHS's team did not move on to the next round, but they are preparing to go further next year. The first Club Day was held on November 28. Last week, the AP Environmental class took a field trip to the Simi Valley landfill, which was degusting, but educational. Both the band and orchestra held holiday concerts this week. All students who drive to school and park on campus are now required to purchase a parking pass. ASB will receive 100% of the profits made from this fee. ASB's holiday karaoke lunch time event was cancelled on Wednesday due to rain.

8:11 pm

Sean Azoulay – Olympic High School

Student Board Member Azoulay reported that several cast members from the London Globe Theater’s production of Hamlet featured at the Broad Stage visited the campus and presented to students. On November 13, Rene Talbot, a juvenile investigator for the SMPD, addressed the Criminal Justice class on runaways, the reasons they flee, and the repercussions. Later that day, SMC representatives hosted an assembly for seniors regarding options for graduation. Alexandra Sanchez, the SMPD community liaison, held a parent meeting on November 14 on the Youth Police Academy, a course that teaches about the K9 unit, forensics, and the SWAT Team. The eight students from the K9 program, which teaches pupils the methods of dog training while preparing them for their future, participated in the course’s graduation ceremony. Almost all of the dogs were successfully adopted. On November 19, Ms. Sweeny’s English class took a field trip to the Broad Stage to see a modern production of Hamlet. On November 20, Jeremy Davis, Site Director of the Boys’ and Girls’ Club at Olympic HS, hosted a magic show in an effort to increase their membership drive. Mr. Davis regularly performs at the Magic Castle. On November 28, Sandy Allen, Director of the Outreach and Academic Programs for the Writers Guild of America West, presented Maia Joseph with an iPad and keyboard for her script. Mr. Suminski’s history class visited the new Holocaust Museum and heard from a survivor herself. Police Chief Jacqueline Seabrooks spoke to the Criminal Justice class about her background. On December 11, actors from the Broad Stage exposed students to Shakespeare’s Cymbeline, which they will see in class on Friday. Approximately twenty students are participating in the Peer Health Education Workshop provided by the Westside Family Health Center.

8:21 pm

B. SMMCTA Update – Ms. Sarah Braff (5)

Ms. Braff thanked everyone who voted Yes on Prop 30 and No on Prop 32. She said the union was looking forward to finalizing contract negotiations with the district. The union leaders have been listening to its members on how it can best support their work with the students. In regards to the AP Course presentation earlier in the meeting, Ms. Braff said she supported the idea of cohorts of students. She commented on larger class sizes, remarking that staff morale is low and student achievement is not what it could be.

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

D. PTA Council – Ms. Patti Braun (5) – no report

8:27 pm

XI. SUPERINTENDENT’S REPORT (5)

Superintendent Lyon reminded everyone that the Education Foundation’s centralized fundraising Dollar a Day Campaign has started. She showed that she brought her check to give to the Ed Foundation. The four main areas for fundraising include: Excellence in reading and math, Investment in staff, Instructional aides in the classroom, and School enrichment grants. There is an SAC meeting on Monday, during which the committee will continue its work to prioritize these goals. SAC Notes are posted online following each meeting. Senior staff will conclude the budget pathway meetings tomorrow. Meeting participants are providing input on prioritizing programs and offerings at schools, support, etc. Once all the data has been gathered, staff will coalesce the information into a survey to be sent out to the community. Information from the survey will be shared at a budget study session board meeting in January. Ms. Lyon, Ms. Maez, and Ms. Lieberman attended a

bond rating meeting last week in San Francisco for the final issuance and refinance of Measure BB bonds. Today, the district found out that we retained our AA rating. Analysis warned, however, that future ratings might not be as favorable if the district continues to deficit spend and the reserve levels decrease even more.

Ms. Lyon announced that JAMS Principal Eva Mayoral was recognized by the California Music Educators Association (CMEA) as the Outstanding State Administrator of the Year. She will be honored at all-state music conference in Fresno. Surgeons from the Marina del Rey Hospital robotics surgical team brought a surgical robot to JAMS for students to learn about. Students had the opportunity to use the equipment to assemble LEGOs and manipulate tiny rubber bands. The hospital held a contest to name the robot, and JAMS student Alma Blanco won with the name Surgio. Ms. Lyon congratulated Samohi student Serafina King, who broke an American Para Record this weekend in the 50-yard backstroke. Ms. King is ranked twentieth in the world and is looking forward to trying out for the 2016 Paralympics team in Rio.

Ms. Lyon updated the board on the Village Nation program. She reminded everyone that staff presented the board with a thorough update on related activities at Samohi earlier this year. Ms. Lyon reiterated that closing the achievement gap is extremely difficult due to the several factors that contribute to it. Next week, Dr. Deloria and the superintendent will debrief with Samohi staff regarding the Village Nation assembly and program, and staff will bring a recommendation to the board in January. Currently, there are plans for additional Village Nation training for elders and staff. Regardless of staff's recommendation to the board regarding the program, Ms. Lyon said she was concerned about the level of dissention this has created in the community. Moving forward, she emphasized the need to focus on what is best for the students. Ms. Lyon stressed the need to take a measured approach to making a decision about a program; it is important to do things in a methodical and thoughtful way. No one program can close the achievement gap and raise proficiency all at once. Ms. Lyon concluded her comments by stating SMMUSD has the resources and community support to close the achievement gap, but it will be hard work and we need to work together.

DISCUSSION and MAJOR Items

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

XII. DISCUSSION ITEMS (0)

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

XIII. MAJOR ITEMS (90)

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.

9:42 pm	A.34 Election of Board of Education Officers (10).....	64
10:00 pm	A.35 Certification of Authorized Signatures (5).....	65-65b
10:09 pm	A.36 Election of Annual Representative to the Los Angeles County School Trustees Association (LACSTA) for 2012-2013 (5).....	66
10:12 pm	A.37 Election of Voting Representative: Los Angeles County Committee on School District Organization (5).....	67
10:13 pm	A.38 Recommendation of Financial Oversight Committee (FOC) to Fill Vacancies and Establish Board Subcommittee to Consider this Recommendation (10)	68

10:30 pm	A.39	Approval of the 2012-13 First Interim Budget (30).....	69-82
11:12 pm	A.40	Increase in Staffing – Special Education (5).....	83
11:12 pm	A.41	Increase in Staffing – Cabrillo Elementary School (5).....	84

XIV. INFORMATIONAL ITEMS (0)

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

XV. BOARD MEMBER ITEMS (0)

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

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

8:41 pm	P.01	Recommendation from the Intercultural Equity and Excellence DAC Regarding The Village Nation Program (5).....	85-86
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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 Mr. Allen, seconded by Dr. Escarce, and voted 6/0 (Mr. de la Torre was absent) to adjourn the meeting at 11:15 p.m. in memory of Gary Squier, a long-time and involved resident in Santa Monica, who dedicated his life to affordable housing in Los Angeles. This meeting will adjourn to a board retreat scheduled for **Saturday, December 15, 2012**, at 8:30 a.m. at the district office. The next regular board meeting is scheduled for **Thursday, December 13, 2012**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.

Approved: _____

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			
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
12/13/12

RECOMMENDATION NO. A.01

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

November 15, 2012

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

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

12/13/12

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: UPDATE ON THE ADVANCED PLACEMENT PROGRAM

STUDY SESSION ITEM NO. S.01

Each year, staff updates the Board of Education on the Advanced Placement Program in district high schools. Students pursuing the most rigorous preparation for college enroll in Advanced Placement courses, including English, mathematics, science, history/ social studies, foreign languages, and art. The Advanced Placement program and associated curriculum is developed by the College Board. Performance in these courses is measured through national examinations tied to the curriculum of each course. Scores range from 1 to 5, and students scoring a 3 or higher may receive college credit.

District performance and participation data from 2012 for all participating students and relevant subgroups of students will be discussed.

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Dr. Bradford and Ms. Harris's presentation can be found under Attachments at the end of these minutes.

Dr. Escarce requested more information on the modern and classical language courses labeled as honors. He mentioned a study that linked high PSAT scores with success in more rigorous courses. He wondered if Samohi and MHS could analyze PSAT scores and target students who score high and encourage them to enroll in honors and AP courses. Mr. Allen requested information on the number of students enrolled in Spanish who participated in the Immersion Program. He emphasized the need to begin foreign language instruction at a younger age and requested information on successful programs from other districts. Dr. Deloria outlined five strategies that the district could pursue to encourage students to enroll and succeed in more rigorous courses. Ms. Leon-Vazquez stressed the importance of AP teachers to teach students how to be AP students. Mr. de la Torre asked for more information on the number of minority students enrolled in each AP course. He wondered if the state college board was considering AP courses in ethnic studies or similar courses. He also asked if there was an orientation held for students new to AP courses.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/ Contract Dates	Description	Site	Funding (Measure BB)
Lucy Fairweather 12/01/12 to 07/31/13 Not to exceed: \$35,000	Project Coordination Consultant: Communications & Presentations	Measure BB	XX-90500-0-00000- 85000-5802-XXX-2600
Rob Lowe Associates Contract Amendment #1: \$50,000 <i>(\$20,000 approved on 09/06/12)</i>	Project Consultant: Site Logistics	Measure BB	XX-90500-0-00000- 85000-5802-XXX-2600

Contractor/ Contract Dates	Description	Site	Funding
Dannis Woliver Kelley (Jonathan Pearl) 9/1/12 to 6/30/13 Not to exceed: \$10,000 <u>\$28,000</u> <i>(\$10,000 approved on 9/20/12)</i>	Training and facilitating Interest- Based Bargaining	Human Resources	01-00000-0-00000- 74000-5802-026-1250
Ed-Tech Support (Kevin McKeown) 07/01/12 to 06/30/13 Not To Exceed: \$70,000	To provide support for Repairs to Macintosh Computer as directed by the Information Services Dept. (Apple Certified)	Information Services	01-000001-0-19100- 21000-5802-054-2540
Family Services of Santa Monica 11/1/12 to 6/11/13 Not to exceed: \$7,000	Provide counseling services for students and their families in all grade levels.	SMASH	01-00010-0-11100- 10000-5802-009-4090 (Tier III)

Reading Partners 8/27/12 to 6/11/13 Not to exceed: \$10,000	Provide individual reading instruction for K-5 th grades	John Muir	50%: 01-90150-0-11100-10000-5802-005-4050 (PTA) 50%: 01-30100-0-11100-10000-5802-005-4050 (Title I)
Schnader Harrison Segal & Lewis LLP 11/12/12 to 6/30/13 Not to exceed: \$25,000	To provide legal counsel in connection with the Chapter 7 bankruptcy case filed by RF Santa Monica Hold, LLC regarding the Solar Project.	Purchasing	01-90120-0-00000-82000-5820-050-1500
Orbach Huff & Suarez 9/15/11 to 6/30/13 Not to exceed: \$125,000 <u>\$250,000</u> <i>(\$30,000 for 9/15/11-6/30/12 approved 11/3/11. Date extended to 6/30/13 & increased to \$80,000 on 8/15/12. Contract increased to \$125,000 on 11/1/12.)</i>	General legal counsel services – District-wide Facility and Land Use.	Business	01-00000-0-00000-73000-5820-050-1500
Knowland Construction Services 10/1/12 to 6/30/13 Not to exceed; \$106,392	Inspector of Record (IOR) Services for Solar Installation Project	Elementary Schools	01-90120-0-00000-92000-5890-050-1500

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

AME SITE Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>AUER, Kimberly</u> Malibu High School 01-00010-0-11100-10000-5220-010-4100 General Fund Function: Instruction	14 th Annual Southern California AP Summer Institute Palos Verdes, CA August 6, 2012	\$750
<u>BAXTER, Catherine</u> Santa Monica High School 01-90121-0-11100-10000-5220-015-4150 General Fund Resource: Equity Fund	College Board AP Workshop-Organizing AP Exam Administration San Jose, CA November 10-12, 2012	\$847
<u>CERVANTES, Hayde</u> McKinley Elementary School 01-90120-0-11100-10000-5220-004-4040 General Fund Resource: Gifts	Character Development Seminar Los Angeles, CA November 28-30, 2012	\$825 + 1 Sub
<u>CHACON, Martha</u> Santa Monica High School 01-70900-0-11100-10000-5220-015-4150 General Fund Resource: Economic Impact Aid-LEP	AP Chemistry Workshop Los Angeles, CA October 27, 2012	\$510
<u>DIAZ, Aida</u> Educational Services 01-70910-0-47600-10000-5220-035-1300 General Fund Resource: Economic Impact Aid-LEP	Specially Designed Academic Instruction in English (SDAIE) Downey, CA November 29, 2012	\$95
<u>DRESHER, Pam</u> John Adams Middle School No Cost to District	JPL Aquarius Workshop Pasadena, CA November 9, 2012	\$0 + 1 Sub
<u>Gonzales-Castillo, Irene</u> McKinley Elementary School 01-30100-0-11100-10000-5220-004-4040 General Fund Resource: IASA: Title 1	School Program Improvement Year 1 Seminar Downey, CA October 29, 2012	\$100

<u>HYATT, Virginia</u> Purchasing 01-00000-0-00000-75300-5220-055-2550 General Fund <u>Function:</u> Purchasing	School Starters 2012 Yorba Linda, CA October 10, 2012	\$75
<u>KELLY, Mark</u> Student Services 01-00000-0-11100-31300-5220-040-2400 General Fund <u>Function:</u> Attendance and Social Work	Child Welfare & Attendance Workshops Downey, CA November 2, 2012	\$75
<u>LA DUKE, Stacy</u> John Adams Middle School 01-90121-0-11100-10000-5220-011-4110 General Fund <u>Resource:</u> Equity Fund	Character Development Seminar Los Angeles, CA November 28-30, 2012	\$850
<u>OYENOKI, Liz</u> McKinley Elementary School 01-30100-0-11100-10000-5220-004-4040 General Fund <u>Resource:</u> IASA: Title 1	School Program Improvement Year 1 Seminar Downey, CA October 29, 2012	\$100
<u>SAMARGE-POWELL, Susan</u> Human Resources 01-00010-0-11100-10000-5220-025-1250 General Fund <u>Function:</u> Instruction	Cluster 4 BTSA Induction Directors Meetings Claremont, CA September 19-21, 2012, January 23-25, 2012 May 1-3, 2012	\$575
<u>SONG, Kate</u> Santa Monica High School 01-00010-0-11100-10000-5220-015-4150 General Fund <u>Function:</u> Instruction	AP Biology Workshop Los Angeles, CA October 27, 2012	\$205
<u>YOUNAN, Julie</u> Personnel Commission 01-00000-0-00000-74000-5220-027-2270 General Fund <u>Function:</u> Personnel/Human Resources	Integrating HRS Downey, CA November 6, 2012	\$0 Mileage Only

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>FRANKLIN, Stephen</u> <u>HERRAN, Clara</u> Santa Monica High School 01-00010-0-11100-10000-5220-015-4150 General Fund <u>Function:</u> Instruction	Specially Designed Academic Instruction in English (SDAIE) Downey, CA November 29, 2012	\$130
<u>LYON, Sandra</u> <u>+ 6 Board Members</u> Superintendent 01-00000-0-00000-71100-5220-020-1200 General Fund <u>Function:</u> Board	CSBA 2012 Annual Education Conference San Francisco, CA November 29, 2012 –December 1, 2012	\$9,000

Out-of-State Conferences: Individual		
<u>KELEHER, Darci</u> Special Education 01-65000-0-59500-11900-5220-043-1400 General Fund Resource: Special Education	School (Students) Visitation West Jordan, UT November 6-7, 2012	\$650

Out-of-State Conferences: Group		
<u>RANSOM, Barbara</u> John Adams Middle School 01-00010-0-10000-11100-5220-011-4110 General Fund Function: Special Education: Separate Classes	California STEM Summit San Diego, CA October 15-16, 2012	\$417 + 1 Sub

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION
 FROM: SANDRA LYON / TERRY DELORIA
 RE: OVERNIGHT FIELD TRIP(S) 2012-2013

ACTION/CONSENT
 12/13/12

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2012-2013 school year. No child will be denied due to financial hardship.

School Grade # students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Malibu Middle School 6 th 100	Camp Hess Kramer, Malibu, CA 3/18/13-3/21/13	J. Block/ K. Quin-Meyer	\$340 per student paid by student donation		Students will participate in the team building activities.
Lincoln Middle School 6 th – 8 th 55	SBSOA Convention, Fresno, CA 2/21/13-2/22/13	S. Webb/ M. Hunt	\$185 per student paid by direct donation of parents and fundraising	Music	Students will perform at the Orchestra and Band Directors Convention. LMS Wind Symphony will be performing as the feature band at the main stage for participating band directors.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

FROM: SANDRA LYON / TERRY DELORIA / JUDY ABDO

RE: HEAD START BUDGET ADJUSTMENT – DIRECTOR’S POSITION T-13-06

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve a Head Start budget adjustment to merge the Director and Coordinator positions at the Child Development Programs.

COMMENT: The proposed change is based on the reorganization of the Department Administration. As a part of their responsibilities, the main role of the proposed Director position will be to function as the Head Start Director. The merge will have no impact in the budget. The decrease from 0.75 FTE to 0.50 FTE will be equal to the increase in monthly salary to the proposed Director position.

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

FROM: SANDRA LYON / TERRY DELORIA / JUDY ABDO

RE: FEE INCREASE FOR PART-DAY STATE PRESCHOOL PROGRAM

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve a fee increase for non-subsidized parents in the part-day preschool Child Development Programs effective March 1, 2013.

COMMENT: It is a condition of the Funding Terms and State and Federal Programs that parents' fees in the non-subsidized program cannot be less than the daily/monthly reimbursement rate for subsidized families receiving the same services.

The Child Care and Development Advisory Committee agreed by a consensus on the adjustment of this schedule.

Proposed Fee Schedule:

Program	Current	Required
Part-Day Preschool	\$475	\$500

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / TERRY DELORIA / JUDY ABDO
RE: TRANSFER OF HEAD START APPROPRIATIONS

ACTION/CONSENT
12/13/12

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the request to transfer Head Start Funds for FY 12-13.

FROM:		
	Office Supplies	< 2,000 >
	COLA FY 12-13	< 16,224 >
TO:		
	Out of State Travel Expenses	2,000
	Fringe Benefits - Health/Dental Life Insurance	16,224
	TOTAL TRANSFER	\$18,224
	BUDGET CHANGE	-0-

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

FROM: SANDY LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2012-2013

RECOMMENDATION NO. A.08

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

NPS

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
AACA	4/30/92	NPS	#6-SPED13027 *INCREASE*	\$56,205.00
Logan River Academy	4/25/98	NPS	#3-SPED13004 *INCREASE*	\$66,875.00
Frostig Center	4/21/99	NPS	#40-SPED13094	\$44,865.00

Amount Budgeted NPS 12/13		\$ 1,500,000
Prior Board Authorization as of 11/15/12		<u>\$ 2,777,195</u>
	Balance	\$-1,277,195
Positive Adjustment (See Below)		<u>\$ 89,205</u>
		\$-1,187,990
Total Amount for these Contracts		<u>\$ 167,945</u>
	Balance	\$-1,355,935

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 \$86,080.00 as of 11/15/12					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Westview School	NPS	#1-SPED13002	REDUCE	\$1,370.00	Decrease Trans Cost
Westview School	NPS	#2-SPED13003	REDUCE	\$1,370.00	Decrease Trans Cost
Westview School	NPS	14-SPED13047	REDUCE	\$1,370.00	Decrease Trans Cost
Westview School	NPS	15-SPED13048	REDUCE	\$1,375.00	Decrease Trans Cost
Westview School	NPS	16-SPED13049	REDUCE	\$1,375.00	Decrease Trans Cost
AACA	NPS	#5-SPED13026	REDUCE	\$4,045.00	Changes in IEP
AACA	NPS	#7-SPED13028	REDUCE	\$51,075.00	Changes in IEP
Cathedral Home	NPS	28-SPED13062	REDUCE	\$27,225.00	Changes in MH Srvcs

NPA

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

Nonpublic School/Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
EBS Healthcare	VARIOUS	SLP	#49-SPED13090	\$45,865.00
Julia Hobbs Speech Pathology	1/20/2000	Speech	#39-SPED13092	\$12,000.00
Staffing Options and Solutions	VARIOUS	SLP	#38-SPED13079	\$110,700.00
Day-Kimball Hospital	10/10/96	SLP	#41-SPED13095	\$14,400.00
WAPADH	4/30/92	FC	#42-SPED13096	\$3,900.00
WAPADH	10/16/00	FC, SLP	#43-SPED13097	\$3,820.00
WAPADH	12/26/98	FC	#44-SPED13098	\$3,120.00
WAPADH	5/21/91	FC	#45-SPED13099	\$1,560.00
WAPADH	10/13/04	AAC	#46-SPED13100	\$1,560.00
Smile Pediatric Therapy	5/6/94	SLP	#47-SPED13101	\$6,000.00

Amount Budgeted NPA 12/13		\$ 800,000
Prior Board Authorization as of 11/15/12		\$ <u>922,025</u>
	Balance	\$ -122,025
Positive Adjustment (See Below)		\$ <u>0</u>
		\$ -122,025
Total Amount for these Contracts		\$ <u>202,925</u>
	Balance	\$ -324,950

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 11/15/12					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Pacific Point Academy	1/20/2000	Educational Therapy	#41-SPED13091	\$19,500.00
Pyramid Educational Consultants	7/17/1992	PECS Consulting	#43-SPED13093	\$22,800.00

Amount Budgeted Instructional Consultants 12/13		\$ 300,000
Prior Board Authorization as of 11/15/12		\$ <u>160,490</u>
	Balance	\$ 139,510
Positive Adjustment (See Below)		\$ <u>0</u>
		139,510
Total Amount for these Contracts		\$ <u>42,300</u>
	Balance	\$ 97,210

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 11/15/12					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Non-Instructional Consultants 12/13		\$ 200,000
Prior Board Authorization as of 11/15/12		<u>\$ 228,440</u>
	Balance	\$ -28,440
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$ -28,440
Total Amount for these Contracts		<u>\$</u>
	Balance	\$ -28,440

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 11/15/12					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 12/13		\$ 150,000
Prior Board Authorization as of 11/15/12		<u>150,000</u>
	Balance	\$ 0.00
Adjustments for this period		<u>\$ 0</u>
Total Amount for these Contracts		<u>\$</u>
	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 11/15/12

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

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

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

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: AWARD OF PURCHASE ORDERS – 2012-13

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 1, 2012, through November 28, 2012, for fiscal /13.

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: ACCEPTANCE OF GIFTS – 2012/2013

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$37,926.92 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 \$37,926.92 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. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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	\$ 14,500.00 \$ 4,575.00 \$ 685.00 \$ 100.00 \$ 30.00	\$ - \$ -		Santa Monica Science Magnet Santa Monica Science Magnet SM Education Foundation Romina Delgadillo Various	Bus Transportation Bus Transportation General Supplies and Materials 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		\$ - \$ -			
CDS 12-90120-0-00000-00000-8699-070-0000		\$ -			
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 450.00	\$ -		SMM Education Foundation- General Fund	General Supplies and Materials
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 2,855.00			SMM Education Foundation	General Supplies and Materials
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 1,580.00 \$ 1,305.00	\$ - \$ -		Various Various	General Supplies and Materials General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 2,391.00 \$ 1,171.50 \$ 842.00 \$ 637.92 \$ 200.00 \$ 17.00 \$ 17.00	\$ - \$ - \$ - \$ 3.00 \$ 3.00		Various Janice & Jeff Nikora Keys Studios, Inc MHS-Arts Angels Various Coca-Cola SMM Ed Foundation	General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 932.50 \$ 265.00	\$ -		Various SMM Ed Foundation	General Supplies and Materials General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 50.00			SMM Ed Foundation	General Supplies and Materials
Olympic HS 01-90120-0-00000-00000-8699-014-0000		\$ - \$ -			

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	\$ 925.00 \$ 698.00 \$ 630.00	\$ - \$ - \$ - \$ -		Various Various Various	Other Operating Expense Other Operating Expense Other Operating Expense
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 215.00			SMM Ed Foundation	General Supplies and Materials
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 1,050.00 \$ 499.00			Various Various	General Supplies and Materials General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-000-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000		\$ -			
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000			\$ 1,300.00	Dr. Wilbert Young	Personnel Commission Office
TOTAL	\$ 36,620.92	\$ 6.00	\$ 1,300.00		

BOE Date: 12/13/12

Current Gifts and Donations 2012/2013

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 20,231.90	\$ 19,890.00		\$ 40,121.90			\$ -
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			\$ 6,257.23			\$ -
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 358.38	\$ 450.00		\$ 808.38			\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 470.54	\$ 2,855.00		\$ 3,325.54			\$ -
Grant 01-90120-0-00000-00000-8699-003-0000				\$ -			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 15,471.38	\$ 2,885.00		\$ 18,356.38			\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 10,235.43	\$ 5,276.42	\$ 6.00	\$ 15,517.85			\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 12,381.49	\$ 1,197.50		\$ 13,578.99			\$ -
Muir 01-90120-0-00000-00000-8699-005-0000		\$ 50.00		\$ 50.00			\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000				\$ -			\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 6,343.75	\$ 2,253.00		\$ 8,596.75			\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 2,855.98	\$ 215.00		\$ 3,070.98			\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 3,688.74	\$ 1,549.00		\$ 5,237.74			\$ -
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000				\$ -			\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -			\$ -

BOE Date: 12/13/12

Current Gifts and Donations 2012/2013

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000				\$ -			\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 19,991.00			\$ 19,991.00			\$ -
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000				\$ -			\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000				\$ -			\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000				\$ -			\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -		\$ 1,300.00	\$ 1,300.00
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000				\$ -			\$ -
TOTAL GIFTS	\$ 98,285.82	\$ 36,620.92	\$ 6.00	\$ 134,912.74	\$ -	\$ 1,300.00	\$ 1,300.00
Total Cash Gifts for District:		\$ 36,620.92	\$ 6.00		Total In-Kind Gifts:	\$ 1,300.00	

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/13/12

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

RE: APPROVAL FOR DISPOSAL/RECYCLE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the disposal, sale, recycling or donation of the surplus equipment and furniture listed below.

COMMENT: All items are obsolete, beyond economic repair, unusable or deemed as surplus. Items will be disposed of in accordance with Educational Code 17545-1755.

School / Dept	Item	Qty	Serial #	Acquired	Asset #
Adams	Apple G3 M784 Computer	10	XB01506GJ, XB00919LHSF, XB00917RHSF, XB05110GJNX, XB0085QBHSF, XB22101CM33, XB0421JFJ3B, 4B9519GHHLA, 8G9450B7HMQ, XB05110ZINX	07/01/00, the rest is unknown	8346, the rest n/a
	Canon Image Class D860 Printer	1	KAB26125	6/22/05	16792
Ed Svc	Brother 1570 Fax Machine	1	B07395590	12/06/00	8555
Facility Permit Ofc.	Fireporro 4 drawer file cabinet	1	n/a	1965	909
Food Svc	HP DC5800 KR55UT COMPUTER	1	MXL834192W	01/15/09	19742
Human Res	Gateway E2600 Computer	1	0036592340	Unknown	17706
	Gateway E4600 Computer	1	0040552202	Unknown	18612
Maintenance	Nextel i355 Radio H72XAH6RR1AN	27	364YGW6749, 364YGW66XH, 364YGW61XH, 364YHN1MN4, 364YGW64L6, 364YHN1NV1, 364YGW64W1, 364YJG2W4F, 364YGW646P, 364YJG2W3B, 364YJG2VNX, 364YGW66TB, 364YGW61S1, 364YGW67BT, 364YGW66XL, 364YHN1K8W, 364TYJG2VGG, 364YGW63GH, 364YGW66XN, 364YGW62W3, 364YGW9HCN, 364YGW6466, 364YGW668G, 364YGW65F4, 364YGW63Y7, 364YGW672M, 364YJG2VVJ	N/A	N/A
	Motorola i205 Radio H62XAH6RR1AN	1	364TEY3C02	N/A	N/A
	Motorola i305 Radio H62XAH6RR1AN	4	364YFU36BX, 364YFU36FT, 364YFY574K, 364YFW1G80		
	Gateway E6600 Computer	1	0039058286	05/16/07	17991

PERS SVC	XEROX DC432 COPIER	1	NM91096578	Unknown	n/a
	Gateway E4600 Computer	1	0040552202	12/19/07	13802
Samohi	Panasonic UF-6000 Fax Machine	1	EEP47501258	Unknown	16902
	Baby Grand Piano	1	n/a	01/01/50	965
Spec Ed	ASUS PC 1005 HAB EEE PC	2	9C0AA5240059, 9C0AA5240948	Unknown	26501, 22725
	Neo ad alpha smart	2	0805-06071-FC, 0805-00654-FC	Unknown	n/a
	Gateway 450E Laptop Computer	1	0035696874	08/22/05	16834
	Gateway E4700 Laptop Computer	1	0004513402	04/07/08	18891
	Gateway Solo 5300 Laptop Computer	1	0021390081	12/12/00	8560
	Gateway Solo Laptop Computer	1	BQB00451246	2000	n/a
Trans- portation	Stone Glow Master Diesel-fired heater	1	Unknown	Approx. 1992	12150

The following vehicles will be salvaged as surplus once the replacement vehicles are received. Vehicles are beyond economic repair and exceed the District standard of a 10 year replacement cycle.

Veh #	Make/Model	Year	SN	Shop	License
41 Asset # 96000275	Ford F-250 Truck	1995	2FTHF25H1SCA20166	Grounds	E330090
51 Asset # 96000272	Ford/Ranger Truck	1994	1FTCR10X8RUD74027	Maintenance	E349407
85 Asset # 96001178	Trailer	1979	18884	Operations	316069

Condition:

Veh #	Mileage	Interior Condition	Exterior Condition	Mechanical
41	Unknown	Poor	Poor	Poor
51	Unknown	Poor	Poor	Poor
85	Unknown	Poor	Poor	Poor

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: CONTRACT AMENDMENT #3 FOR PARKING STUDY FOR MALIBU HIGH SCHOOL – CAMPUS IMPROVEMENTS PROJECT – FEHR & PEERS – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Contract Amendment #3 Fehr & Peers for parking study for the Malibu High School Campus Improvements Project for an amount not to exceed \$9,300.

Funding Information

Budgeted: Yes
Fund: 81
Source: Measure BB
Account Number 81-90500-0-00000-85000-5802-010-2600
Description: Soft Costs / Traffic & Parking Demand Feasibility
Friday Memo: 12/7/2012

COMMENT: Improvements at the Malibu High School campus will increase the on-site parking supply. A parking study is needed to determine the specific need for additional on-site parking after 3:30pm. The intent is to determine the quantity of parking spaces requiring lighting.

Task 1 – Parking Inventory and Utilization – The consultant will arrange for parking inventory and occupancy surveys to be conducted. Surveyed facilities will include parking lots on the campus of Malibu High School and Cabrillo Elementary School and on the proximate segments of Morning View Drive, Merritt Drive and Via Cabrillo. The specific dates with evening events such as sporting events, performances, or assemblies will be selected following consultation with school administrators. Dates with the largest attendance expected will be targeted. To identify a baseline level of on-street parking utilization, spot observations will be made on the surrounding streets. For each survey date, information on attendance at the special events on the campus and their duration will be obtained from school administrators.

Task 2 – Technical Memorandum – The data collected under Task 1 will be analyzed to determine the peak parking demand for the school events. The results of the parking utilization study will be summarized in a technical memorandum and submitted to SMMUSD for review. One round of revision is anticipated following SMMUSD review.

ORIGINAL CONTRACT (JAMS, LMS)	\$10,000
CONTRACT AMENDMENT #1 (Lincoln Pkg 2 Temp Traffic Plan)	6,477
CONTRACT AMENDMENT #2 (Contract Extension)	0
CONTRACT AMENDMENT #3 (Malibu HS Parking)	9,300
TOTAL CONTRACT AMOUNT	\$ 25,777

It is recommended that the Board of Education approve Contract Amendment #3 to Fehr & Peers for parking study for the Malibu High School – Campus Improvements Project for an amount of \$9,300, for a new contract total amount of \$25,777.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: AWARD CONTRACT FOR DESIGN SERVICES FOR MALIBU MIDDLE AND HIGH SCHOOL – CAMPUS IMPROVEMENTS PROJECT – SYSKA HENNESSY – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award a contract for design services to Syska Hennessy for the Malibu Middle and High School – Campus Improvements Project for an amount not to exceed \$18,500.

Funding Information

Budgeted: Yes
Fund: 81
Source: Measure BB
Account Number 81-90500-0-00000-85000-5802-010-2600
Description: Soft Costs – Consultants/Engineers
Friday Memo: 12/7/2012

COMMENT: As part of the Malibu Middle and High School Campus Improvements Project, there is a proposed 150 space parking lot adjacent to the football field. A consultant is needed to prepare a design for the parking lot lighting based on International Dark Skies Association (IDA) model lighting ordinances for the lighting of the parking lot, including Design Development drawings, Construction Documents, and presentation to SMMUSD stakeholders, City Council, and the Planning Commission.

Syska Hennessy will provide design services and presentation for the lighting design for an approximately 150 space parking lot adjacent to the football field. The electrical engineering will be done by the project electrical engineer. The team will meet with local stakeholders to determine the requirements for the project.

ORIGINAL CONTRACT: \$18,500

It is recommended that the Board of Education award a contract to Syska Hennessy for design services for the Malibu High School – Campus Improvements Project for an amount not to exceed \$18,500.

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT
12/13/12

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

RE: CONTRACT AMENDMENT #6 FOR ADDITIONAL DESIGN SERVICES FOR SANTA MONICA HIGH SCHOOL SCIENCE & TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT – AECOM – MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Contract Amendment #6 for additional design services to AECOM for the Santa Monica High School Science & Technology Building and Site Improvement Project for an amount not to exceed \$14,180.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number 82-90500-0-00000-85000-5802-015-2600
Description: Soft Costs – Consultants/Engineers
Friday Memo: 12/7/2012

COMMENT: As available parking at the campus is very limited, staff is seeking to identify areas that could potentially be used for additional off-site parking. AECOM/Iteris will conduct a parking study to determine the feasibility of off-site parking, identifying the potential number of spaces, as well as proposed off-site parking, striping, and associated signage. Data gathered will be used to propose options and justifications to the City.

ORIGINAL CONTRACT AMOUNT	\$ 180,757
CONTRACT AMENDMENT #1 (Updates due to Construction Schedule)	\$ 9,570
CONTRACT AMENDMENT #2 (Samohi CCJUP Investigation)	\$ 345,000
CONTRACT AMENDMENT #3 (Time Extension)	\$ 0
CONTRACT AMENDMENT #4 (7 th St Parking Design)	\$ 19,225
CONTRACT AMENDMENT #5 (Contract Extension)	\$ 0
CONTRACT AMENDMENT #6 (5 th Street Parking Study)	\$ 14,180
TOTAL CONTRACT AMOUNT	\$223,732

It is recommended that the Board of Education approve Contract Amendment #6 to AECOM for design services for the Santa Monica High School Science & Technology Building and Site Improvement Project for an amount of \$14,180, for a new contract total amount of \$223,732.

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT
12/13/12

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

RE: CONTRACT AMENDMENT #23 FOR ADDITIONAL DESIGN SERVICES FOR SANTA MONICA HIGH SCHOOL SCIENCE & TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT – R.L. BINDER FAIA ARCHITECTS, LLP – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Contract Amendment #23 for additional design services to R.L. Binder FAIA Architects, LLP for the Santa Monica High School Science & Technology Building and Site Improvement Project for an amount not to exceed \$339,422 for a new contract total of \$7,495,540.50.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number 82-90500-0-00000-85000-5802-015-2600
Description: Soft Costs – Architects
Friday Memo: 12/7/2012

COMMENT: Additional design services are required to supplement the work that was approved with R.L. Binder CA #17 to upgrade the existing transformer and CA#22 for the Phase 2 area design. The supplemental work includes construction documents for re-orientation of various locations at the site to support parking, bicycle racks, utilities, sewer system, and the upgraded switch gear design.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT	\$1,209,688
CONTRACT AMENDMENTS #1 & 2 (Siting Study)	\$180,000
CONTRACT AMENDMENT #3 (Not issued)	\$0
CONTRACT AMENDMENT #4 (Programming additional services)	\$209,244
CONTRACT AMENDMENT #5 (DD/CD/CA)	\$4,878,954
CONTRACT AMENDMENT #6 (Fire protection design)	\$36,720
CONTRACT AMENDMENT #7 (Revisions to siting study)	\$11,000
CONTRACT AMENDMENT #8 (Mechanical cooling design)	\$25,300
CONTRACT AMENDMENT #9 (Geotech Revisions impacts)	\$54,720
CONTRACT AMENDMENT #10 (50% CD review comments) Study #1	\$3,120
CONTRACT AMENDMENT #11 (50% CD review comments) Study #2 & #3	\$31,333
CONTRACT AMENDMENT #12 (50% CD review comments) Study #4	\$61,800
CONTRACT AMENDMENT #13 (50% CD review comments) Study #5	\$127,975
CONTRACT AMENDMENT #14* (Siting Study II)	\$153,950
CONTRACT AMENDMENT #15* (CCJUP Siting Study 2)	\$0
CONTRACT AMENDMENT #16* (APEOP Synthetic Turf Field)	\$63,486
CONTRACT AMENDMENT #17 (1500 kWTransformer)	\$73,299
CONTRACT AMENDMENT #18 (CCJUP MOU#2 Storm Drain)	\$8,750
CONTRACT AMENDMENT #19 (CCJUP MOU#2 Storm Drain)	\$3,910
CONTRACT AMENDMENT #20 (Unforeseen utility & fence re-design)	\$31,742
CONTRACT AMENDMENT #21(Substitution)	\$6,036
CONTRACT AMENDMENT #22 (Phase 2 Area design)	\$231,900
CONTRACT AMENDMENT #23 (Re-Orientation & Electrical Transformer)	\$339,422
TOTAL CONTRACT	\$7,495,540

It is recommended that the Board of Education approve Contract Amendment #23 to R.L. Binder for additional design services for Santa Monica High School Science & Technology Building and Site Improvement Project for an amount not to exceed \$339,422 for a new contract total of \$7,495,540.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: CONTRACT AMENDMENT #2 FOR CONTRACT EXTENSION FOR RELOCATABLE CLASSROOM & OFFICE BUILDINGS – JOHN ADAMS MIDDLE SCHOOL – NEW CONSTRUCTION & MODERNIZATION (PACKAGE A) – McGRATH RENT CORPORATION (dba MOBILE MODULAR, INC.) – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve Contract Amendment #2 to Mobile Modular for contract extension for relocatable classroom and office buildings to McGrath Rent Corporation (dba Mobile Modular, Inc.) for John Adams Middle School – New Construction & Modernization (Package 'A'), in the amount of \$46,865.

Funding Information

Budgeted: No
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-011-2600
Description: Construction Modulars
Project: John Adams Middle School – New Construction & Modernization (Package 'A')
DSA #: 03-112808
Budget Category: Hard Costs / Construction / Modulars
Friday Memo: 12/7/12

COMMENT: The Board of Education previously approved an agreement with Mobile Modular for the John Adams Middle School for (5) classroom buildings and (3) office buildings for the duration of Thirty (22) months. The original contract was to serve the Package 'B' project (DSA #03-113013), "Green Fringe" project (DSA #03-112630) and Package 'A' (DSA #03- 112808) projects. A (6) month contract was approved by the Board of Education on 7/18/2012. An additional (7) month lease extension is required to accommodate a revised construction schedule. This proposed contract extension will serve through completion of building construction for the Package 'A' project at John Adams Middle School.

The (7) month contract extension is for additional lease of (3) 24'x40' Office relocatable trailers and (5) 24'x40' Classroom relocatable trailers.

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Original agreement amount		\$266,587.50
CA #1 (negotiated down)	\$40,170.00	\$53,560.00
CA #2		<u>\$46,865.00</u>
Total contract amount		\$353,622.50

The budget for this work will come from Program Reserves.

It is recommended that the Board of Education approve contract extension for \$46,865.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: CONTRACT AMENDMENT #10 FOR TESTING AND SPECIAL INSPECTIONS
FOR CABRILLO ELEMENTARY SCHOOL – FENCING & GATE PROJECT –
BTC LABS – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #10 to BTC Labs for additional testing and special inspections for the Cabrillo Elementary School, Fencing and Gate Project, in an amount not to exceed \$3,081.30.

Funding Information

Budgeted: Yes
Fund: 81
Source: Measure BB
Account Number 21-90500-0-00000-85000-5802-017-2600
Description: Soft Costs / Test & Inspection / Materials Lab
Friday Memo: 12/7/2012

COMMENT: Division of the State Architect (DSA) Testing and Special Inspection Services are required by code to ensure that school facilities are built from the DSA-approved plans and specifications. To close out this project, the DSA Field Engineer has requested a supplemental test. District staff has requested a proposal from BTC Labs to provide testing & special services for the Cabrillo Elementary School, DSA Application No. 03-113115.

BTC Labs will perform testing and special inspections for concrete at sidewalk and fencing areas.

This Contract Amendment #10, for \$3,082, is for testing and special inspections for the Cabrillo Elementary School, Fencing and Gate Project. The revised contract total will be \$60,369.

(Continued on next page)

Original Contract (Cabrillo, DSA A#03-113115) A.21)	\$3,189
Contract Amendment #1 (Malibu HS Soil Remediation)	\$10,802
Contract Amendment #2 (Point Dume Gas Line, DSA A#03-112541)	\$5,364
Contract Amendment #3 (Samohi DSA Compliance DSA A#03-101212)	\$1,682
Contract Amendment #4 (Franklin DSA Compliance DSA A#03-59179)	\$901
Contract Amendment #5 (Malibu HS Water Main)	\$16,422
Contract Amendment #6 (Malibu HS DSA Compliance DSA A#03-59245)	\$901
Contract Amendment #7 (Malibu HS Fire Alarm Project DSA A#03-113284)	\$6,775
Contract Amendment #8 (Extension of contract to 7/31/12)	\$0
Contract Amendment #9 (Malibu HS Fire Alarm Project DSA A#03-113284)	\$11,251
<u>Contract Amendment #10 (Cabrillo ES Fencing & Gate Project, DSA A#03-113115)</u>	<u>\$3,082</u>
Total Contract Amount	\$60,369

It is recommended that the Board of Education approve Contract Amendment #10 for \$3,082.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: CONTRACT AMENDMENT #21 FOR ADDITIONAL DESIGN SERVICES FOR EDISON LANGUAGE ACADEMY NEW CONSTRUCTION PROJECT – DALY GENIK ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Contract Amendment #21 to Daly Genik Architects for additional design services for the Edison Language Academy New Construction Project, in the amount of \$3,677.

Funding Information

Budgeted: Yes
Fund: 81
Source: Measure BB
Account Number: 81-90500-0-00000-85000-5802-001-2600
DSA Number: 03-112999
Budget Category: Design / Architects
Friday Memo: 12/07/12

COMMENT: Daly Genik Architects is the architectural firm on the Edison Language Academy New Construction Project. The original design documents called for a copper Internet access main point of entry to the site. To accommodate recent technological advances it is recommended the site's main point of entry be upgraded to a fiber optic technology.

The work to upgrade the site's Internet access main point of entry includes placing a utility pole to bring the fiber optic service to the site and planning subsurface conduit for the utility pole to the main computer network room on the site. Daly Genik Architects will provide the design necessary for a design fee of \$3,677.

(Continued in next page)

ORIGINAL CONTRACT AMOUNT (Prog./Schem.Design))	\$536,695
CONTRACT AMENDMENT #1 (Revised Schematic)	\$78,000
CONTRACT AMENDMENT #2 (DD/CD/CA)(rev.)	\$2,876,732
CONTRACT AMENDMENT #3 (Dist. Stand. Specs)	\$40,000
CONTRACT AMENDMENT #4 (Library Study)	\$7,750
CONTRACT AMENDMENT #5 (2 Add'l Designs)(rev.)	\$94,800
CONTRACT AMENDMENT #6 (Fire Protection Design)	\$25,025
CONTRACT AMENDMENT #7 (Design revisions)	\$64,700
CONTRACT AMENDMENT #8 (Rev.-Pre-school, canopy)	\$74,000
CONTRACT AMENDMENT #9 (Dist. Std. Specs, Design Stds.)	\$29,400
CONTRACT AMENDMENT #10 (Dist. Std. Specs, Design Stds.)	\$18,800
CONTRACT AMENDMENT #11 (Rev.Cafeteria, Stage.)	\$5,850
CONTRACT AMENDMENT #12 (General Conditions)	\$13,200
CONTRACT AMENDMENT #13 (Design revisions)	\$26,500
CONTRACT AMENDMENT #14 (District Standard Specs – Multiple Prime)	\$4,800
CONTRACT AMENDMENT #15 (Edison, Relocatable Electrical, Recess Play Area)	\$4,570
CONTRACT AMENDMENT #16 (Edison, City Street Lighting)	\$12,533
CONTRACT AMENDMENT #17 (Edison, SWPPP Plan)	\$10,000
CONTRACT AMENDMENT #18 (Edison, Design Revision, Water Meters)	\$9,292
CONTRACT AMENDMENT #19 (Edison, Material Substitution Review)	\$10,528
CONTRACT AMENDMENT #20 (Edison, Design Revisions)	\$12,458
CONTRACT AMENDMENT #21 (Edison, Design Revisions – Fiber Optic Service)	\$3,677
TOTAL CONTRACT AMOUNT	\$3,959,310

This Contract Amendment #21, for an amount of \$3,677 is for the design of a new utility connection to bring a fiber optic Internet access main point of entry to the Edison Language Academy site, at the request of the District. The revised contract total will be \$3,959,310. There are currently sufficient funds to accommodate this work.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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.19

It is recommended that the Board of Education authorize contract Change Order #3 (CO-03) for the Lease Leaseback – Edison Language Academy – New Construction Project to Swinerton Builders, in the amount of \$76,746 for a total contract amount of \$33,092,096, and three (3) additional days of contract time for a total contract time of 1,057 days.

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: 12/07/12

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.

This Change Order No 3 includes two (2) credit items totaling (\$8,341.34), eighteen (18) items related to structural required upgrades totaling \$84,182.14, and one (1) item related to unforeseen conditions totaling \$904.18, for a total Change Order amount of \$76,746.

The scope of work included in Change Order No. 03 (CO-03) includes all labor, materials, equipment and related overhead costs for the work associated with the additional scope requirements. 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
TOTAL CONTRACT AMOUNT:\$33,092,096

Change Order No. 03 (CO-03) includes three (3) additional days of 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
TOTAL CONTRACT AMOUNT: 1,057 Days

The above changes will be funded through contingencies from the Budget Allocation Reserve.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: CONTRACT AMENDMENT #33 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR DESIGN – LINCOLN MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDING C & SITE IMPROVEMENT (PACKAGE 2) – DLR GROUP WWCOT – MEASURE BB

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Contract Amendment #33 with DLR Group WWCOT to provide engineering services for the Lincoln Middle School Replacement of Classroom Building C & Site Improvement Project (Package 2) in the amount of \$79,745 for a total contract amount of \$4,232,024.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-5802-012-2600
DSA Number: 03-112865
Budget Category: Architects
Friday Memo: 12/07/12

COMMENTS: Additional engineering services were required to modify the Contract Documents for Lincoln Middle School Replacement of Classroom Building C & Site Improvement Project (Package 2) to incorporate owner accepted value engineering. The Architect coordinated with the Construction Manager to review and modify the DSA approved contract documents to reduce costs of construction for the New Library/Classroom Building C & Site Improvements. These modifications allow this project to be constructed within the construction budget.

Staff met with the BBAC to discuss and review DLR Group's request for additional services. This request included work performed by DLR Group's engineering consultants.

Contract Amendment #33 is for additional design services from DLR Group WWCOT's engineering consultants, to execute value engineering for the project. DLR Group WWCOT's four (4) engineering consultants provided landscape, civil, structural, mechanical, electrical, plumbing, signage, and acoustical design revisions.

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ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	936,032
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	131,663
CONTRACT AMENDMENT #2 (Data Center)	99,420
CONTRACT AMENDMENT #3 (DD/CD/CA Lincoln)	2,195,078
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	70,435
CONTRACT AMENDMENT #5 (Data Center structural revisions)	\$6,925
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	168,697
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	92,592
CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	17,538
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	30,245
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	5,200
CONTRACT AMENDMENT #11 (PV Standard Specs)	26,100
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	31,755
CONTRACT AMENDMENT #13 (Lincoln sewer line)	15,569
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	54,933
CONTRACT AMENDMENT #15 (Data Center fire protection)	7,913
CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)	14,989
CONTRACT AMENDMENT #17 (Lincoln additional hydrant)	3,989
CONTRACT AMENDMENT #18 (Data Center, Fire Protection, existing District Office building)	49,036
CONTRACT AMENDMENT #19 (Data Center, Previous DSA Application Certification Study)	13,181
CONTRACT AMENDMENT #20 (Lincoln carpet revisions)	2,264
CONTRACT AMENDMENT #21 (Lincoln hydrant revisions for relocatables)	5,100
CONTRACT AMENDMENT #22 (Data Center, Prev. DSA Appl. Certification Phase 2)	28,005
CONTRACT AMENDMENT #23 (Lincoln science lab revisions – new building)	11,198
CONTRACT AMENDMENT #24 (Lincoln science lab revisions - modernization)	11,198
CONTRACT AMENDMENT #25 (Data Center, Prev. DSA Appl. Certification Phase 2 Add)	13,077
CONTRACT AMENDMENT #26 (Lincoln, Previous DSA Application Certification Study)	24,440
CONTRACT AMENDMENT #27 (Data Center Design Revisions)	9,331
CONTRACT AMENDMENT #28 (Lincoln, Relocatables, site plan revisions, structural)	4,039
CONTRACT AMENDMENT #29 (Lincoln New Construction, SWPPP)	\$7748 7,254
CONTRACT AMENDMENT #30 (District Office, Data Center, Design Revisions)	59,903
CONTRACT AMENDMENT #31 (Lincoln, Kitchen Fire Protection)	2,735
CONTRACT AMENDMENT #32 (McKinley, Casework Revisions)	2,445
CONTRACT AMENDMENT #33 (Lincoln, Value Engineering)	79,745
TOTAL CONTRACT AMOUNT	4,232,024

The cost of the services is within the budgeted soft cost allocations.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT
12/13/12

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

RE: AWARD GENERAL SERVICES ADMINISTRATION CONTRACT TO SIMPLEX – LINCOLN MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDING C & SITE IMPROVEMENT (PACKAGE 2) – MEASURE BB

RECOMMENDATION NO. A.21

It is recommended that the Board of Education award the Federal GSA contract to Simplex Grinnell, to purchase fire and security equipment and appropriate services specified under contract #GS-07-0396M; as applicable to Lincoln Middle School Replacement of Classroom Building C & Site Improvement Project (Package 2) in the amount of \$945,371.25.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-012-2600
DSA #: 03-112865
Budget Category: Hard Costs – Construction
Friday Memo: 12/07/12

COMMENTS: On 06/06/09, the Board of Education approved Simplex Grinnell (BOE Item A.28) for the Fire Alarm devices because all existing District wide systems are manufactured by the sole source manufacturer.

The Board of Education further approved on 10/21/10 the GSA contract which allows for fire alarm, security, and emergency disaster equipment purchases and all services necessary to install the equipment from design to start-up, including maintenance and training at the lowest offered pricing. The Los Angeles County Department of Education allows Districts to “piggy back” off of the GSA contracts with no restriction other than standard Public Works contracting requirements.

The Lincoln Middle School Replacement of Classroom Building C & Site Improvement Project (Package 2) will contract with Simplex Grinnell, for a contract amount of \$945,371.25, through this piggy-back contract.

This project will be funded through the project Construction Budget which will be increased by \$40,000. The \$40,000 adjustment is made through the reallocation of project soft allocations.

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: RATIFICATION OF DEVELOPER-CONTRACTOR – LINCOLN MIDDLE SCHOOL
– REPLACEMENT OF BUILDING C AND SITE IMPROVEMENTS PROJECT
(PACKAGE 2) – LEASE LEASEBACK RFP – ERICKSON HALL
CONSTRUCTION COMPANY – MEASURE BB

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve ratification of the Lease Leaseback RFP – Lincoln Middle School – Replacement of Building C and Site Improvements Project (Package 2) to Erickson-Hall Construction Company, in an amount not to exceed \$15,788,692.00

Funding Information

Budgeted: Yes
Fund: 81
Source: Building Fund
Account Number: 81-90500-0-00000-85000-6200-012-2600
Budget Category: Hard Costs – Construction
DSA #: 03-112865
Friday Memo: 12/07/2012

COMMENTS: It is recommended that the Board of Education approve ratification of the Lease Leaseback RFP Lincoln Middle School Package 2 project to Erickson-Hall Construction Company in an amount not to exceed \$15,788,692.00

District Purchasing received Proposals from five (5) Developer-Contractors on June 5, 2012. District panel evaluated these proposals and short-listed three (3) firms noted below to participate in an interview. Interviews were held with the three (3) Developer-Contractors on June 21, 2012.

McCarthy
Suffolk-Roel
Erickson-Hall

Based on pre-established selection criteria and proposals received, it was determined that Erickson-Hall Construction Company provides the best value to the District on the Lincoln Middle School Package 2 project. The District, Architect, Erickson-Hall and the Project team have been in discussions to value engineer the project scope from the original proposal amount of \$19,469,000 received on June 5, 2012 to the agreed upon not to exceed amount of \$15,788,692.00

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: AMENDMENT TO CONTRACT – WASHINGTON WEST CDS PROJECT – AC
PROS INC. – CHANGE ORDER # 1 – MEASURE BB

RECOMMENDATION NO. A.23

It is recommended that the Board of Education authorize contract Change Order No 1 (CO-01) for the Washington West-CDS Project to AC Pros Inc. in the amount of \$13,850 for a total contract amount of \$152,350.

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: 12/07/12

COMMENTS: AC Pros Inc.'s original contract is for general electrical work on the Washington South 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 bidder's qualifications, required bid documents and lowest competitive bid.

Change Order No 1 is to prepare for the upgrading of power and data lines serving Washington-CDS site. Work includes the removal of asphalt and removal and replacement of concrete walk at southwest corner of site.

- 1. \$13,850 – Removal of asphalt and removal and replacement of concrete walk

The scope of work included in Change Order No 1 (CO-01) includes all labor, materials, equipment and related overhead costs for the work associated with the additional scope requirements. This scope of work reduces cost to provide new electrical equipment.

ORIGINAL CONTRACT AMOUNT:\$138,500
CHANGE ORDER NO. 1:\$13,850
TOTAL CONTRACT AMOUNT:\$152,350

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

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: AMENDMENT TO CONTRACT – WASHINGTON WEST CDS PROJECT – AC
PROS INC. – CHANGE ORDER # 2 – MEASURE BB

RECOMMENDATION NO. A.24

It is recommended that the Board of Education authorize contract Change Order #2 (CO-02) for the Washington West-CDS Project to AC Pros Inc. in the amount of \$9,900 for a total contract amount of \$162,250.

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: 12/07/12

COMMENTS: AC Pros Inc.'s original contract is for general electrical work on the Washington South 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, Change Order #1 (Item A.23) for the amount of \$13,850 was presented to the Board of Education.

Change Order No 2 is to prepare for the underground pathways for utilities from the Washington South power source to the Washington-CDS building. Work includes trenching, coring of concrete walls, and moving three (3) storage sheds.

1. \$9,990 – trenching, coring of concrete walls, and moving three (3) storage sheds.

The scope of work included in Change Order No 2 (CO-02) 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 but reduces overall expense as a result of early sequencing.

(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
TOTAL CONTRACT AMOUNT:\$162,250

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

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: CONTRACT AMENDMENT #3 FOR BUILDING INSPECTION SERVICES – WASHINGTON SOUTH PROJECT – TMAD TAYLOR & GAINES – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve Contract Amendment #3 to TMAD Taylor & Gaines for visual building inspection for the Washington South Project, for a total amount of \$2,440.

Funding Information

Budgeted: No
Fund: 25
Source: Capital Facilities Fund
Account Number: 25-90100-0-00000-85000-6200-070-2600
Budget Category: Soft Costs – Test & Inspection/Materials Lab
DSA #: N/A
Friday Memo: 12/07/12

COMMENTS: The Washington South Project is mainly a utility upgrade of an abandoned elementary school building, for the purpose of relocating the Facilities Improvement Projects Office.

TMAD Taylor & Gaines was selected for this work because of their previous investigative work with the District for DSA closeout items. The District proposes to contract with TMAD Taylor & Gaines to provide a visual inspection for building structure. Services shall include (1) site visit to observe existing building conditions and report on findings and recommendations.

This Contract Amendment #3, for \$2,440, is for structural building inspection services for the Washington South Project. The revised contract total will be \$18,150.

Original Contract Amount: (Franklin DSA Closeout).....	\$8,890
Contract Amendment #1 (Malibu DSA Closeout).....	\$6,820
Contract Amendment #2 (Contract Extension).....	\$0
<u>Contract Amendment #3 (Washington South).....</u>	<u>\$2,440</u>
TOTAL CONTRACT AMOUNT:	\$18,150

The above changes will be funded through the District Capital Facilities Fund

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

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

RECOMMENDATION NO. A.26

It is recommended that the Board of Education award Bid #13.10.BB for the Malibu High School Stadium Lighting Project to RDM Electric Company, the lowest responsive responsible bidder, for a not to exceed amount of \$176,000.

Funding Information

Budgeted: Yes
Fund: 25
Source: Capital Fund
Account Number: 25-90124-0-00000-85000-6200-010-2600
Project: Malibu HS, Stadium Lighting Project (98001011H)
Budget Category: Hard Costs - Construction Contracts
Friday Memo: 12/7/12

COMMENT: On September 6, 2012, the Board of Education approved award of bid #13.10.BB (A23) in the range of \$176,000.00 to \$184,399.00. The Award of this contract is required to install the field lights provided by the community fundraising effort and to install supporting infrastructure for the lighting system.

The bids were received as follows:

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

An apparent low bidder meeting was held with RDM Electric Company to review their bid and confirm scope. It was determined by staff that the project scope is as intended at the job walk and that all prevailing labor rates will be adhered to.

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: CONTRACT AMENDMENT #24 FOR AN AVIAN MONITORING PLAN FOR
MALIBU HIGH SCHOOL – STADIUM LIGHTING PROJECT – ATKINS –
CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve Contract Amendment #24 to Atkins for an Avian Monitoring Plan for the Malibu High School – Stadium Lighting Project for an amount not to exceed \$78,102.

Funding Information

Budgeted: Yes
Fund: 25
Source: Capital Fund
Account Number 25-90124-0-00000-85000-5802-010-2600
Description: Soft Costs / CEQA Consultants
Friday Memo: 12/7/2012

COMMENT: A recent amendment to the Malibu Local Implementation Plan requires that an Avian Monitoring Plan be implemented for all projects with a Coastal Development Permit (CDP). The Avian Monitoring Plan assesses potential adverse impacts from light operation on migratory and resident bird species. The services of qualified biologists are needed to survey the project site, compile data, and develop the plan.

(Continued on next page)

ORIGINAL CONTRACT AMOUNT	\$ 152,745
CONTRACT AMENDMENT #1 (Public Outreach)	70,150
CONTRACT AMENDMENT #2 (CEQA, 6 Schools)	281,809
CONTRACT AMENDMENT #3 (Arch. Survey)	9,146
CONTRACT AMENDMENT #4 (Lighting Study)	10,913
CONTRACT AMENDMENT #5 (CEQA Add Service)	44,949
CONTRACT AMENDMENT #6 (CEQA, 5 Schools)	102,005
CONTRACT AMENDMENT #7 (Malibu, Traffic)	63,706
CONTRACT AMENDMENT #8 (Malibu, EIR)	61,873
CONTRACT AMENDMENT #9 (Malibu Football)	4,200
CONTRACT AMENDMENT #10 (Lincoln MS Shade & Shadow Study)	3,755
CONTRACT AMENDMENT #11 (Malibu HS Temp Football Lighting, Viewpoint Luminescence Study)	2,200
CONTRACT AMENDMENT #12 (Lincoln MS Lighting study)	3,173
CONTRACT AMENDMENT #13 (John Adams Additional historic review)	1,100
CONTRACT AMENDMENT #14 (Lincoln Additional coordination and revisions)	23,215
CONTRACT AMENDMENT #15 (Lincoln NOD filing fees)	2,284
CONTRACT AMENDMENT #16 (John Adams additional coordination and revisions; NOD filing fees)	9,023
CONTRACT AMENDMENT #17 (Malibu Additional coordination and revisions)	113,549
CONTRACT AMENDMENT #18 (Malibu Off-Site Traffic engineering and Grant application)	45,665
CONTRACT AMENDMENT #19 (Contract Extension to 2010)	0
CONTRACT AMENDMENT #20 (Contract Extension to 2010)	0
CONTRACT AMENDMENT #21 (Malibu EIR responses & Cumulative Impact Analysis)	62,305
CONTRACT AMENDMENT #22 (Malibu Stadium Lighting MND Amendment – Non Measure BB)	44,886
CONTRACT AMENDMENT #23 (Contract Extension)	0
CONTRACT AMENDMENT #24 (Malibu Stadium Lighting – Avian Monitoring Plan)	78,102
TOTAL CONTRACT AMOUNT	\$1,190,753

It is recommended that the Board of Education approve Contract Amendment #24 to Atkins for \$78,102 for an Avian Monitoring Plan for the Malibu High School – Stadium Lighting Project, for a new contract total amount of \$1,190,753.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/13/12

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

RE: CONTRACT AMENDMENT #27 FOR GEOTECHNICAL SERVICES FOR
MALIBU HIGH SCHOOL – STADIUM LIGHTING PROJECT – LEIGHTON
CONSULTING, INC. – CAPITAL FACILITIES FUND

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve Contract Amendment #27 to Leighton Consulting for geotechnical services for the Malibu High School – Stadium Lighting Project for an amount not to exceed \$7,840.

Funding Information

Budgeted: Yes
Fund: 25
Source: Capital Facilities Fund
Account Number 25-90124-0-00000-85000-5802-010-2600
Description: Soft Costs / Materials Testing/Lab
Friday Memo: 12/7/2012

COMMENT: Geotechnical and Construction Materials Testing are required by the Division of the State Architect.

The geotechnical engineer will provide geotechnical and Construction Materials Testing (CMT) services for the construction of the athletic field lights at the project site.

(Continued on next page)

ORIGINAL CONTRACT	\$0
CONTRACT AMENDMENT #1 (Edison)	\$ 19,000
CONTRACT AMENDMENT #2 (Edison)	5,000
CONTRACT AMENDMENT #3 (Edison)	7,000
CONTRACT AMENDMENT #4 (Edison)	5,000
CONTRACT AMENDMENT #5 (Malibu)	50,500
CONTRACT AMENDMENT #6 (Malibu)	3,000
CONTRACT AMENDMENT #7 (Webster)	9,400
CONTRACT AMENDMENT #8 (Malibu)	12,400
CONTRACT AMENDMENT #9 (Olympic)	21,600
CONTRACT AMENDMENT #10 (Olympic)	3,000
CONTRACT AMENDMENT #11 (Olympic)	1,300
CONTRACT AMENDMENT #12 (Rogers)	1,500
CONTRACT AMENDMENT #13 (JAMS Pkg. lot)	4,500
CONTRACT AMENDMENT #14 (Grant Main Entry)	5,010
CONTRACT AMENDMENT #15 (JAMS Parking Lot)	10,700
CONTRACT AMENDMENT #16 (JAMS Parking Lot)	5,000
CONTRACT AMENDMENT #17 (JAMS)	61,656
CONTRACT AMENDMENT #18 (Malibu HS EIR)	3,000
CONTRACT AMENDMENT #19 (Edison soil testing)	101,500
CONTRACT AMENDMENT #20 (Samohi CCJUP Synthetic field)	13,200
CONTRACT AMENDMENT #21 (Contract Extension)	\$0
CONTRACT AMENDMENT #22 (Malibu HS)	\$10,000
CONTRACT AMENDMENT #23 (JAMS)	\$13,742
CONTRACT AMENDMENT #24 (JAMS)	\$22,320
CONTRACT AMENDMENT #25 (Contract Extension)	\$0
CONTRACT AMENDMENT #26 (Samohi Science & Tech)	\$4,000
CONTRACT AMENDMENT #27 (Malibu HS Lighting)	\$7,840
TOTAL CONTRACT	\$387,968

It is recommended that the Board of Education approve Contract Amendment #27 to Leighton for geotechnical services for the Malibu High School – Stadium Lighting Project for an amount of \$7,840, for a new contract total amount of \$387,968.

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

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

ACTION/CONSENT
 12/13/12

RECOMMENDATION NO. A.29

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Avedian, Ray	9.88 hrs @\$40.46	11/5/12-11/7/12	Est Hrly/\$400
Hart, Matthew	9.88 hrs @\$40.46	11/5/12-11/7/12	Est Hrly/\$400
Loopesko, Lorna	9.88 hrs @\$40.46	11/5/12-11/7/12	Est Hrly/\$400
Sever, Pamela	9.88 hrs @\$40.46	11/5/12-11/7/12	Est Hrly/\$400
			<u>Est Hrly/\$400</u>
TOTAL ESTABLISHED HOURLY			\$1,600

Comment: Chaperone Science Trip
 01-Tier III Programs Cat Flex

CHILD DEVELOPMENT SERVICES

Abdo, Judy	10 days @\$541.96	11/1/12-11/30/12	<u>Own Daily/\$5,420</u>
TOTAL OWN DAILY			\$5,420

Comment: Interim Director
 12-Unrestricted Resource -29%
 12-CA State Preschool Progm -50%
 12-L.A. Universal Preschool -21%

EDUCATIONAL SERVICES

Alvarez, Judith	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Bickert, Katherine	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Carey, Ann	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Dunn, Margo	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Levy, Nancy	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Lipson, Jennifer	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Meade, Margaret	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Mehring, Patricia	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Hamilton, LaDawna	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Reff, Eric	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Rose, Lori	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Treuenfels, Therese	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
Wetmore, Elayne	1 hr @\$40.46	10/23/12-10/25/12	Est Hrly/\$40
TOTAL ESTABLISHED HOURLY			\$520

Comment: Illuminate Training
 01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

DeHope, Katie	6 hrs @\$40.46	11/8/12-6/11/13	Est Hrly/\$243
Preuss, Jennifer	6 hrs @\$40.46	11/8/12-6/11/13	Est Hrly/\$243
Tolentino-Stauffer, Aimee	6 hrs @\$40.46	11/8/12-6/11/13	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$729

Comment: PTSA Parent Education Nights
 01-Reimbursed by PTA

Ehrke, Shelly	12 hrs @\$40.46	11/17/12-6/11/13	Est Hrly/\$486
Hart, Sharon	12 hrs @\$40.46	11/17/12-6/11/13	Est Hrly/\$486
Moazzez, Rozita	12 hrs @\$40.46	11/17/12-6/11/13	Est Hrly/\$486
TOTAL ESTABLISHED HOURLY			\$1,458

Comment: Saturday School
 01-Unrestricted Resource

MALIBU HIGH SCHOOL

Auer, Kimberly	10 hrs @\$40.46	11/1/12-6/11/13	Est Hrly/\$ 405
Corrigan, Brian	50 hrs @\$40.46	11/1/12-6/11/13	Est Hrly/\$2,023
Mayle, Alex	33 hrs @\$40.46	11/1/12-6/11/13	Est Hrly/\$1,335
Ryan, Sarah	33 hrs @\$40.46	11/1/12-6/11/13	Est Hrly/\$1,335
Stowell, Rachel	33 hrs @\$40.46	11/1/12-6/11/13	Est Hrly/\$1,335
Wadsworth, Henry	33 hrs @\$40.46	11/1/12-6/11/13	Est Hrly/\$1,335
Wintner, Lisa	33 hrs @\$40.46	11/1/12-6/11/13	Est Hrly/\$1,335
		TOTAL ESTABLISHED HOURLY	\$9,103

Comment: After-School Tutoring
Gifts-Equity Fund

Flohr, Elisabeth	6 hrs @\$40.46	9/1/12-6/11/13	Est Hrly/\$243
		TOTAL ESTABLISHED HOURLY	\$243

Comment: Science Collaboration
01-Tier III Programs Cat Flex

Kibler, John	26 hrs @\$40.46	10/1/12-6/11/13	Est Hrly/\$1,052
		TOTAL ESTABLISHED HOURLY	\$1,052

Comment: Music Club
01-Tier III Programs Cat Flex

MCKINLEY ELEMENTARY SCHOOL

King, Keri	35 hrs @\$40.46	10/31/12-6/11/13	Est Hrly/\$1,416
		TOTAL ESTABLISHED HOURLY	\$1,416

Comment: Coordinate Student Council
01-Reimbursed by PTA

Cervantes, Hayde	10 hrs @\$40.46	10/15/12-6/11/13	Est Hrly/\$ 405
Macon, Tristen	25 hrs @\$40.46	10/15/12-6/11/13	Est Hrly/\$1,012
Scifres, Mary	10 hrs @\$40.46	10/15/12-6/11/13	Est Hrly/\$ 405
Talbott, Deborah	10 hrs @\$40.46	10/15/12-6/11/13	Est Hrly/\$ 405
		TOTAL ESTABLISHED HOURLY	\$2,227

Comment: 4th/5th Grade Math Intervention
01-Gifts-Equity Fund

Mowry, Kristen	10 hrs @\$40.46	11/1/12-11/30/12	Est Hrly/\$405
		TOTAL ESTABLISHED HOURLY	\$405

Comment: Science Work for HMC Grant
01-HMC Designing Futures Foundation

MUIR ELEMENTARY SCHOOL

Benitez, Lourdes	52 hrs @\$40.46	10/8/12-5/31/13	Est Hrly/\$2,104
		TOTAL ESTABLISHED HOURLY	\$2,104

Comment: Science and Math Enrichment
01-IASA: Title I Basic-LW Inc/Neg

SANTA MONICA HIGH SCHOOL

Ustation, Tina	1 hr @\$40.46	10/10/12	Est Hrly/\$40
Walker, Megan	1 hr @\$40.46	10/10/12	Est Hrly/\$40
		TOTAL ESTABLISHED HOURLY	\$80

Comment: Collaborative Meeting
01-Economic Impact Aid – SCE

Auer, Kimberly	4.5 hrs @\$40.46	10/20/12	Est Hrly/\$182
Cooper, Jessica	4.5 hrs @\$40.46	10/20/12	Est Hrly/\$182
De la Cruz, Gilda	2.0 hrs @\$40.46	10/20/12	Est Hrly/\$ 81
Gonzalez, Alicia	3.0 hrs @\$40.46	10/20/12	Est Hrly/\$121

Harris, John	4.5 hrs @\$40.46	10/20/12	Est Hrly/\$182
Jones, Teri	4.5 hrs @\$40.46	10/20/12	Est Hrly/\$182
Kariya, Emily	3.0 hrs @\$40.46	10/20/12	Est Hrly/\$121
Reichle, Tisha	4.5 hrs @\$40.46	10/20/12	Est Hrly/\$182
TOTAL ESTABLISHED HOURLY			\$1,233

Comment: PSAT Proctor
01-Reimbursed by ASB

Cierra, Jorge	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Gonzalves, Diane	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
Torres, Guadalupe	\$40.46, as needed	9/22/12-6/8/13	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: Saturday School
01-Unrestricted Resource

Contreras, Luis	128 hrs @\$40.46	10/2/12-6/6/13	Est Hrly/\$5,179
TOTAL ESTABLISHED HOURLY			\$5,179

Comment: After-School Tutoring
01-Tier III Programs Cat Flex

STUDENT SERVICES

Hannan, Ellen	60 hrs @\$40.46	10/1/12-6/11/13	Est Hrly/\$2,428
TOTAL ESTABLISHED HOURLY			\$2,428

Comment: Assist with Hearing and Vision Screening
01-Unrestricted Resource

WEBSTER ELEMENTARY SCHOOL

Foster, Craig	20 hrs @\$40.46	10/29/12-4/30/13	Est Hrly/\$809
Held, Pamela	20 hrs @\$40.46	10/29/12-4/30/13	Est Hrly/\$809
TOTAL ESTABLISHED HOURLY			\$1,618

Comment: Math Instruction for GATE Students
01-Tier III Program Cat Flex

Harris, Stacy	20 hrs @\$40.46	11/25/12-5/15/13	Est Hrly/\$809
London, Kristina	20 hrs @\$40.46	11/25/12-5/15/13	Est Hrly/\$809
Rose, Lori	20 hrs @\$40.46	11/25/12-5/15/13	Est Hrly/\$809
TOTAL ESTABLISHED HOURLY			\$2,427

Comment: Homework Club
01-Gifts

ADDITIONAL ASSIGNMENT – EXTRA DUTY UNITS

JOHN ADAMS MIDDLE SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Asher, Jeanette	1.5 EDU	AVID	8/12-12/12	\$ 384
Blanchard, Cecile	8.0 EDU	Music	8/12-12/12	\$2,048
Bon, Nancy	1.0 EDU	AVID Support	8/12-12/12	\$ 256
Brown, Dan	6.5 EDU	Jr. Honor Society	8/12-12/12	\$1,664
Daws, Tracy	3.0 EDU	AVID	8/12-12/12	\$ 768
Goldberg, Cori	3.0 EDU	ASB	8/12-12/12	\$ 768
Hale, Shannon	1.5 EDU	AVID	8/12-12/12	\$ 384
Jung, Parisa	1.0 EDU	AVID Support	8/12-12/12	\$ 256
McNamara, Jeanie	1.5 EDU	AVID	8/12-12/12	\$ 384
Saling, David	2.0 EDU	Literary Magazine	8/12-12/12	\$ 512
Swift, Jessica	8.0 EDU	Music	8/12-12/12	\$2,048
Woo, Angela	8.0 EDU	Music	8/12-12/12	\$2,048
TOTAL EDUS				\$11,520

LINCOLN MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
DeHope, Katie	4.5 EDU	Tutoring Club	8/12-12/12	\$1,152
Diamond, Renee	1.5 EDU	Jr. Honor Society	8/12-12/12	\$ 384
Hart, Sharon	3.0 EDU	Jr. Honor Society	8/12-12/12	\$ 768
Hunt, Mark	6.0 EDU	Band	8/12-12/12	\$1,536
Moazzez, Rozita	1.0 EDU	International Club	8/12-12/12	\$ 256
O'Brien, Marianna	1.0 EDU	Science Club	8/12-12/12	\$ 256
Seymour, Robert	3.0 EDU	ASB	8/12-12/12	\$ 768
Sherman, Wynn	3.0 EDU	Anime Club	8/12-12/12	\$ 768
Sinclair, Michele	1.5 EDU	Jr. Honor Society	8/12-12/12	\$ 384
Ventre, Vanessa	6.0 EDU	Choir	8/12-12/12	\$1,536
Wallace, Theresa	2.5 EDU	Yearbook	8/12-12/12	\$ 640
Wang, James	6.0 EDU	Music	8/12-12/12	\$1,536
		TOTAL EDUS		\$9,984

MALIBU HIGH SCHOOL – High School

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Andino, Melisa	5.85 EDU	Pep Squad	8/12-11/12	\$1,498
		TOTAL EDUS		\$1,498

SANTA MONICA HIGH SCHOOL – Academic

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Aiello, Jason	6 EDU	Orchestra	8/12-1/13	\$1,536
Boyd, Bryn	12 EDU	Student Activities	8/12-1/13	\$3,072
Chapman, Amy	6 EDU	Yearbook	8/12-1/13	\$1,536
Escalera, Daniel	6 EDU	Athletic Director	8/12-1/13	\$1,536
Faas, Kathleen	6 EDU	Newspaper	8/12-1/13	\$1,536
Forrer, Brooke	4 EDU	Senior Advisor	8/12-1/13	\$1,024
Gatell, Frank	4 EDU	Scholarship Advisor	8/12-1/13	\$1,024
Honda, Julie	4 EDU	Scholarship Advisor	8/12-1/13	\$1,024
Huls, Jeffe	13 EDU	Vocal Music	8/12-1/13	\$3,328
Kariya, Emily	4 EDU	Senior Advisor	8/12-1/13	\$1,024
McKeown, Kevin	7 EDU	Band	8/12-1/13	\$1,792
Meadors, amy	12 EDU	Pep Squad	8/12-1/13	\$3,072
Mejia, Rosa	4 EDU	Scholarship Advisor	8/12-1/13	\$1,024
Sakow, Terry	6 EDU	Band	8/12-1/13	\$1,536
Silvestri, Marisa	6 EDU	Athletic Director	8/12-1/13	\$1,536
Soller, Katheryne	13 EDU	Drama	8/12-1/13	\$3,328
Swenson, Joni	13 EDU	Orchestra	8/12-1/13	\$3,328
Walker, Megan	2 EDU	Senior Advisor	8/12-1/13	\$ 512
		TOTAL EDUS		\$32,768

HOURLY TEACHERS

STUDENT SERVICES

McGregory, Cynthia	\$40.46, as needed	10/1/12-6/11/13	Est Hrly/\$----
Paul, Carmen	\$40.46, as needed	11/1/12-6/11/13	Est Hrly/\$----
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Home Instruction Teacher
01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, OWN DAILY AND EXTRA DUTY UNITS = \$ 95,012

ELECTIONS

TEMPORARY CONTRACTS

Name/Assignment/Location

Gonzalez, Monica/Reading
Rogers Elementary

Not to Exceed

20%

Effective

11/6/12-5/31/12

SUBSTITUTE TEACHERS

Effective

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$138.00 Daily Rate)

Igoe, Linda Sue

11/1/12

Kreuzer, Karen

10/23/12

CHILD DEVELOPMENT SERVICES

(@\$16.19 Hourly Rate)

Levenson, Paola

11/6/12

Mickshaw, Leslee

11/7/12

Newman, Tonnette

11/9/12

CHANGE IN ASSIGNMENT

Effective

Herberg, Joan

11/1/12

McKinley Elementary/CREST Teacher

From: 68.75%

To: 50%

Turbo, Melissa

11/19/12-5/16/13

Muir Elementary/Reading

From: 40%

To: 60%

RESIGNATION

Name/Location

Effective

Rowton, Russell

11/26/12

Santa Monica HS

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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

ACTION/CONSENT
 12/13/12

RECOMMENDATION NO. A.30

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>
Guerrero, Daniel Lincoln MS	Inst Asst - Physical Education 6 Hrs/SY/Range: 20 Step: A	10/29/12
Jackson, Sheralynn Santa Monica HS	Inst Asst - Special Ed 6 Hrs/SY/Range: 20 Step: A	11/1/12
Kim, Susan Muir Elementary	Inst Asst - Classroom 3 Hrs/SY/Range: 18 Step: A	11/5/12
McClendon, LaTecia Special Education	Specialized Inst Asst 6 Hrs/SY/Range: 26 Step: A	10/24/12
Richards, Michelle McKinley Elementary	Inst Asst - Classroom 2 Hrs/SY/Range: 18 Step: A	11/5/12
Schlierman, Jason Santa Monica HS	Inst Asst - Special Ed 6 Hrs/SY/Range: 20 Step: A	11/1/12
Thompson, Raquel Health Services	Health Office Specialist 3.5 Hrs/10 Mo/Range: 25 Step: A	11/5/12

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Ausmus, Juley Cabrillo Elementary	Inst Asst – Classroom [additional hours, homework club]	9/10/12-5/24/13
Boyer, Liliana SMASH	Inst Asst – Classroom [additional hours, class projects]	11/1/12-11/30/12
Casillas, Veronica Santa Monica HS	Student Outreach Specialist [overtime; PSAT proctor]	10/20/12-10/25/12
Cooper, Raymond Malibu HS	Campus Security Officer [overtime; school events]	7/1/12-6/30/13
Cortez, Alicia Santa Monica HS	Cafeteria Worker I [additional hours, project Echo]	8/22/12-6/11/13
Eikenbary, Mary Santa Monica HS	Administrative Assistant [overtime; PSAT proctor]	10/20/12-10/25/12
Gonzalez, Ofelia Santa Monica HS	Office Specialist [overtime; PSAT proctor]	10/20/12-10/25/12
Klenk, Heather Lincoln MS	Inst Asst – Music [additional hours, band assistance]	9/18/12-6/11/13

Martin, Elena Santa Monica HS	Administrative Assistant [overtime; PSAT proctor]	10/20/12-10/25/12
Mendoza, Dina Santa Monica HS	Senior Office Specialist [overtime; PSAT proctor]	10/20/12-10/25/12
Miller, Karen Educational Services	Office Specialist [additional hours; assistance for VAPA]	9/24/12-11/30/12
Morris, Terry Santa Monica HS	Administrative Assistant [overtime; football games ticket sales]	10/9/12-6/30/13
Morris, Terry Santa Monica HS	Administrative Assistant [overtime; PSAT proctor]	10/20/12-10/25/12
Perez-Madera, Salomon Special Education	Specialized Inst Asst [additional hours, bus supervision]	10/4/12-10/15/12
Strahn, Yvonne Santa Monica HS	Senior Office Specialist [overtime; PSAT proctor]	10/20/12-10/25/12
Tangum, Cathy Olympic HS	Campus Security Officer [additional hours; Saturday school]	10/13/12-6/30/13
Washington, Chanee Santa Monica HS	Administrative Assistant [overtime; PSAT proctor]	10/20/12-10/25/12
Wilson, Stanley Malibu HS	Campus Security Officer [overtime; school events]	7/1/12-6/30/13
Younan, Julie Personnel Commission	Human Resources Technician [additional hours; higher level duties]	5/31/12-12/31/12
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Cassell, Derek District	Campus Security Officer	8/9/12-6/30/13
Encelan, James District	Inst Asst – Physical Education	11/1/12-6/30/13
Graciano, Luis Child Develop Svcs	Children’s Center Assistant	10/3/12-6/30/13
Jorgensen, Stephanie Special Education	Office Specialist	11/1/12-11/30/12
Lenoir, Camille District	Inst Asst – Physical Education	10/31/12-6/11/13
Miller, Gregory District	Campus Security Officer	11/7/12-6/30/13
Moore, Omar-Kareem District	Inst Asst – Physical Education	10/31/12-6/11/13
Moore, Omar-Kareem Special Education	Specialized Inst Asst	11/5/12-6/30/13
Waller, Michael District	Inst Asst – Physical Education	10/31/12-6/11/13

INVOLUNTARY TRANSFER

Gomez, Jack Operations	Custodian I 6 Hrs/12 Mo/Night Shift Fr: 6 Hrs/12 Mo/Day Shift	<u>EFFECTIVE DATE</u> 10/1/12
Purser, Jessica McKinley Elementary	Inst Asst – Special Ed 4 Hrs/ SY Fr: 3.5 Hrs/ SY/Child Develop Svcs	11/13/12

CHANGE IN ASSIGNMENT

Kukor, Nadia SMASH	Inst Asst – Classroom 6 Hrs/SY Fr: 3 Hrs/SY	<u>EFFECTIVE DATE</u> 11/5/12
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LEAVE OF ABSENCE (PAID)

Badlissi, Mary Santa Monica HS	Inst Asst – Special Ed Medical	<u>EFFECTIVE DATE</u> 10/23/12-12/3/12
Lopez, Victoria Santa Monica HS	Campus Security Officer Medical	11/2/12-1/3/13
Sewani, Rasmin Food and Nutrition Svcs	Cafeteria Worker I Medical	10/26/12-12/1/12
Stewart, April Special Education	Specialized Inst Asst Medical	10/23/12-11/6/12
Thomas, Craig Malibu HS	Inst Asst – Special Ed Medical	10/24/12-11/23/12
Vargas, Cynthia Special Education	Inst Asst – Special Ed Medical	10/2/12-11/24/12

LEAVE OF ABSENCE (UNPAID)

McGee, Leslee Santa Monica HS	Administrative Assistant Personal	<u>EFFECTIVE DATE</u> 11/6/12-11/9/12
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PROFESSIONAL GROWTH

Glover, Tomita Santa Monica HS	Administrative Assistant	<u>EFFECTIVE DATE</u> 12/1/12
Kahle, Peter Franklin Elementary	Physical Activities Specialist	12/1/12
Mena, Mariam Franklin Elementary	Inst Asst – Special Ed	12/1/12
Tursi-Gridley, Lisa Roosevelt Elementary	Administrative Assistant	12/1/12

WORKING OUT OF CLASS

Bakhyt, Peter Food and Nutrition Svcs	Stock and Delivery Clerk Fr: Cafeteria Worker I	<u>EFFECTIVE DATE</u> 8/22/12-6/11/13
Fowler, Damone Food and Nutrition Svcs	Production Kitchen Coordinator Fr: Cafeteria Cook Baker	8/22/12-6/11/13

ABOLISHMENT OF POSITION

	<u>EFFECTIVE DATE</u>
Equipment Operator 3 Hrs/12 Mon; Operations	10/29/12
Inst Asst – Classroom 3.75 Hrs/SY; SMASH	10/16/12
Inst Asst – Special Ed 3.5 Hrs/SY; Special Education	10/31/12
Inst Asst – Special Ed 3.5 Hrs/SY; Special Education	11/13/12

RESIGNATION

		<u>EFFECTIVE DATE</u>
Barron, Jose Edison Elementary	Physical Activities Specialist	10/26/12
Britt, Medina Child Develop Svcs	Children’s Center Assistant	10/29/12
Bromberg, Jill Lincoln MS	Specialized Inst Asst	11/16/12
Lamonea, Hanna Edison Elementary	Senior Office Specialist	10/31/12

LAYOFF/REDUCTION OF HOURS

		<u>EFFECTIVE DATE</u>
Educational Svcs	Office Specialist 0.5 FTE/11 Mo Fr: 1.0 FTE/11 Mo	1/21/13

LAYOFF – DUE TO LOSS OF FUNDING

		<u>EFFECTIVE DATE</u>
Child Develop Svcs	Children’s Center Assistant 0.4375 FTE/3.5Hrs/SY 4 positions	1/21/13

SUSPENSION WITHOUT PAY

		<u>EFFECTIVE DATE</u>
RT7030953 Maintenance/Operations	Custodian	11/2/12; 11/5/12-11/7/12

MOTION MADE BY: Mr. Patel
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
12/13/12
 FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.31

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

AVID TUTOR

FERNANDEZ, VICTOR	SANTA MONICA HS	8/21/12-6/11/13
SANTOS, MARIE	LINCOLN MIDDLE SCHOOL	8/22/12-6/11/13

COACHING ASSISTANT

BUTTE, MEREDITH	MALIBU HS	7/1/12-6/30/13
HUMPHREY, REGENCE	MALIBU HS	7/1/12-6/30/13
KINNEAR, LLOYD	MALIBU HS	7/1/12-6/30/13
MISKO, ROBERT	MALIBU HS	11/2/12-6/30/13
PARKER, TERAH	MALIBU HS	7/1/12-6/30/13
TENORIO, ROBERT	MALIBU HS	7/1/12-6/30/13
VINES, CHARLES	MALIBU HS	11/2/12-6/30/13
WISNICKI, JAKE	MALIBU HS	8/8/12-6/30/13

NOON SUPERVISION AIDE

BUCCIONI, TASHIA	MCKINLEY ELEMENTARY	10/29/12-6/11/13
OLFERT, REBECCA	MCKINLEY ELEMENTARY	10/22/12-6/11/13

TECHNICAL SPECIALIST – LEVEL I

BURKE, LUCIA	FOOD AND NUTRITION SVCS [School Garden Coordinator Asst] - Funding: Child Nutrition	9/1/12-6/11/13
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TECHNICAL SPECIALIST – LEVEL II

BROWN, KIM	CABRILLO ELEMENTARY [Art, Music, PC, Science Instructor] - Funding: Reimbursement by PTA	11/1/12-6/24/13
MIYOSHI, YOSUKE	ED SERVICES/SANTA MONICA HS [Band Coach] - Funding: SM Arts Parents Association	10/23/12-6/30/13
RYNEARSON, PATRICIA	ED SERVICES/LINCOLN MS [Strings Coach] - Funding: SMMEF – Dream Winds	10/31/12-6/30/13

TECHNICAL SPECIALIST – LEVEL III

FLORIDO, JESUS	ED SERVICES/SANTA MONICA HS [Orchestra Coach] - Funding: SM Arts Parents Association	10/23/12-6/30/13
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STUDENT WORKER – PEER TUTOR

BAILEY, MESSIAH	SANTA MONICA HS	8/22/12-6/11/13
CHEUNG, KALON	SANTA MONICA HS	8/22/12-6/11/13
CURIEL, GABRIELA	SANTA MONICA HS	8/22/12-6/11/13
DUNN, KATIE	SANTA MONICA HS	8/22/12-6/11/13
QI, ZHENG DONG	SANTA MONICA HS	8/22/12-6/11/13

STUDENT WORKER – WORKABILITY

CARRANZA, MICHAEL	SANTA MONICA HS	10/17/12-6/30/14
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MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT
12/13/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: 2012-2013 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

RECOMMENDATION NO. A.62

It is recommended that the Board of Education adopt the 2012-2013 Declaration of Need for Fully Qualified Educators.

COMMENT: Based on prior year data, the following Declaration stipulates those areas and numbers of emergency permit holders Santa Monica-Malibu anticipates for the 2012-2013 school year. With Board approval, the Declaration will be sent to the Commission on Teacher Credentialing (CTC) thereby establishing the District's need areas for 2012-2013.

Under Education Code 44300 and Senate Bill 322, the Declaration enables the District to streamline its approach to obtaining emergency credentials by establishing the statement of need once rather than on a person-by-person basis. Therefore, as the District finds it necessary to employ teachers under emergency permits, the application process and approval will be more quickly completed.

This declaration may be revised with Board approval as hiring needs change during the school year.

The Board has received a copy of the Declaration of Need for Fully Qualified Educators and supporting documentation under separate cover. These documents are on file in the Office of Human Resources and will be included with the permanent minutes of the meeting.

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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

ACTION/CONSENT
12/13/12

RECOMMENDATION NO. A.33

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

CERTIFICATED APPOINTMENT

Effective

Dr. Alice Chung
Director, Child Development Services

TBD

***** ***** ***** ***** ***** *****

Ms. Lyon announced that Dr. Alice Chung has been chosen to serve as the district's new director early childhood programs. A committee of early childhood program parents will meet early next week to review the process for candidate selection, as prescribed by the Head Start regulations.

MOTION MADE BY: Mr. Patel
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/12

FROM: SANDRA LYON

RE: ELECTION OF BOARD OF EDUCATION OFFICERS

RECOMMENDATION NO. A.34

It is recommended that Laurie Lieberman be elected President of the Board of Education of the Santa Monica-Malibu Unified School District.

RECOMMENDATION NO. A.34a

It is recommended that Maria Leon-Vazquez be elected Vice- President of the Board of Education of the Santa Monica-Malibu Unified School District.

RECOMMENDATION NO. A.34b

It is recommended that the Superintendent, Sandra Lyon, be designated as the Secretary of the Board of Education for the Santa Monica-Malibu Unified School District.

COMMENT: In accordance with Board Bylaw 9100, the officers of the Board of Education of the Santa Monica-Malibu Unified School District shall consist of a President, Vice President, and Secretary. Each shall be elected at the organization meeting held annually each year.

MOTION MADE BY: Mr. Allen
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE MAEZ
RE: CERTIFICATION OF AUTHORIZED SIGNATURES

ACTION/MAJOR
12/13/12

RECOMMENDATION NO. A.35

It is recommended that the following persons be authorized to sign warrants, orders for salary payment, notices of employment, contracts, orders drawn on the funds of the school district and other documents as directed by the Board of Education:

Ms. Sandra Lyon, Superintendent
Ms. Janece L. Maez, Asst. Superintendent, Business and Fiscal Services/Chief Financial Officer
Ms. Debra Moore Washington, Assistant Superintendent, Human Resources
Dr. Terry Deloria, Assistant Superintendent, Educational Services
Vacant, Director of Child Development Services
Ms. Maureen L. Bradford, Director of Assessment, Research & Evaluation
Dr. Mark Kelly, Director of Student Services
Mr. Orlando R. Griego, Director of Food & Nutrition Services
Ms. Peggy Harris, Director of Curriculum & Staff Development
Ms. Wang Pin-Ju "Pat" Ho, Director of Business & Fiscal Services
Ms. Virginia I. Hyatt, Director of Purchasing & Warehouse
Ms. Ruthy Mangle, Director of Information Services
Mr. Stuart A. Sam, Director of Facility Improvement Projects
Mr. Carey W. Upton, Director of Theater Operations and Facility Permits
Dr. Sara Woolverton, Director of Special Education
Mr. Elhamy Tanios, Assistant Director of Fiscal Services
Ms. Perla Briskey, Co-Assistant Director of Child Development Services
Ms. Reham Dabash, Co-Assistant Director of Child Development Services
Mr. Terance Venable, Manager of Operations and Grounds
Mr. Terry Kamibayashi, Manager of Maintenance and Construction
Mr. Jan Strnad, Facility Permit Supervisor

It is further recommended that the attached *Certification of Signatures* document be completed and filed with the County Superintendent of Schools in accordance with Education Code §42633. The signatures will be considered valid for the period December 11, 2012, through December 10, 2013.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/12

FROM: SANDRA LYON

RE: ELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES
COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR
2012-2013

RECOMMENDATION NO. A.36

It is recommended that Ben Allen be elected by the Board of Education as the Annual Representative to the Los Angeles County School Trustees Association for 2012-13. The Representative shall perform duties as described in Standing Rule #6 as follows:

Representatives: Each School Board will be asked to select a board member at their organizational meeting to serve as the LACSTA representative.

The representative's role is to:

- a. vote on all Association matters;
- b. communicate between the Executive Board, the Association, and the local Board.

COMMENT: Board Member Mechur was elected as the board's representative for the 2011-2012 term.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/13/12

FROM: SANDRA LYON

RE: ELECTION OF VOTING REPRESENTATIVE: LOS ANGELES COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.37

It is recommended that Ben Allen be elected as the board's voting representative to elect members to the Los Angeles County Committee on School District Organization from December 2012 through November 2013.

COMMENT: Each school board is asked to select a board member at its annual organizational meeting to serve as the voting representative to elect members to the Los Angeles County Committee on School District Organization.

Board Member Lieberman volunteered to serve as last year as the board's representative.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/13/12

FROM: SANDRA LYON / JANECE L. MAEZ

RE: RECOMMENDATION OF FINANCIAL OVERSIGHT COMMITTEE TO FILL
VACANCIES AND ESTABLISH A BOARD SUBCOMMITTEE TO CONSIDER
THIS RECOMMENDATION

RECOMMENDATION NO. A.38

It is recommended that the Board of Education establish a Board subcommittee to consider the filling of vacancies on the Financial Oversight Committee (FOC), and to extend the terms that would expire at the end of December 2012 until the final appointments have been approved by the Board.

COMMENTS: A press release announcing how members of the public can apply to serve on the FOC was sent on 9/24/12, with completed applications due to the Superintendent's office by 10/26/12. A total of seven (7) applications were received and considered. At the 11/29/12 FOC meeting, the FOC voted and passed a motion [Ayes (4), Noes (3), Absent (4)] to recommend Joan Krenik, Tom Larmore, Gordon Lee, DeAndre Parks, and Stuart Smith to the Board for consideration of appointment to the FOC for a three-year term ending 12/31/15.

The current statement of purpose for the FOC includes the following language with regards to filling vacancies:

The Board will seek applications to fill vacancies on the Committee on an annual basis. Current members whose terms are set to expire may, if in good standing, be recommended for reappointment by the Committee for Board approval after an open interview process has been completed and all applicants considered. All applications received will be reviewed by the FOC, and recommendations regarding FOC members will be forwarded from the Committee to the Board. The FOC is encouraged to recommend more qualified applicants than meet the current demand of the Committee's directives. The FOC may rank the applications, if it so chooses. A subcommittee of the Board may review the applicants listed in the recommendation and make a final recommendation to the entire Board. The Board appoints members to the Committee.

Staff recommends that a Board subcommittee be formed to consider the FOC's recommendation.

***** ***** ***** ***** ***** *****

The board agreed that the subcommittee will consist of Ms. Lieberman, Ms. Leon-Vazquez, and Mr. Patel.

MOTION MADE BY: Mr. Allen
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO
RE: APPROVAL OF THE 2012-13 FIRST INTERIM REPORT

ACTION/MAJOR
12/13/12

RECOMMENDATION NO. A.39

It is recommended that the Board of Education approve the 2012-13 First Interim Report and the corresponding budget adjustments.

COMMENTS: Education Code (EC) Sections §35035 (g), §42130, and §42131 require the governing board of each local educational agency (LEA) to certify at least twice a year as to the LEA's ability to meet its financial obligations for the remainder for that fiscal year and for the subsequent two fiscal years.

The 2012-13 Budget was adopted by the Board of Education on June 25, 2012 and was approved by the Los Angeles County Office of Education (LACOE).

This 1st Interim Report reflects changing conditions that have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board at the meeting of November 15, 2012 are identified in the First Interim Report which is included as a part of this document.

The First Interim Report was developed based on the following Revenue and Expenditure Assumptions.

REVENUE ASSUMPTIONS

3.24% statutory Cost of Living Adjustment (COLA) is applied to the 2012-13 Revenue Limit funding before applying the deficit.

The Base Revenue Limit for Santa Monica-Malibu USD will be \$6,844.99 per ADA (2011-12 Revised P2 ADA – 10,926.91). A <22.272%> deficit factor is applied to the Revenue Limit, and the adjusted Based Revenue Limit will be \$5,286.16 per ADA. These per student numbers are the same as the Adopted Budget. The total Revenue Limit is \$58,884,580.

The 2012-13 District Enrollments for all students is 11,401 up from the Budget number of 11,344.

The Lottery allocation will be \$154 per annual ADA, of which \$124 is for unrestricted expenditures and the remaining \$30 is for Proposition 20 – Mandated for Instructional Materials.

The District will participate in the K-3 Class Size Reduction Program and receive \$1,071 per pupil, less the penalties for classes above the 20:1 limit. Staffing ratios for K-3 classes in 2012-13 will be: K-1 (25:1); Grade 2-3 Non-Title I (30:1); and Grade 2-3 Title I (25:1).

No COLA for Special Education Funding. Adjusted Special Education funding is \$5,058.43 per ADA from AB602. This amount reflects a reduction in SELPA funding due to the elimination of the statewide Special Disability Adjustment. The Special Education transfer from the Revenue Limit is \$1,219,991.

The District will receive \$306,567 for Mandated Block Grant.

The Measure "R" parcel tax of \$366.45 per parcel is estimated to generate \$10,924,607 after processing the senior exemptions.

The estimated revenue from Prop Y is \$6,380,000 from the City of Santa Monica.

The District will receive \$8,128,198 from the Joint Use Agreement with the City of Santa Monica.

The District will receive \$135,500 from the Joint Use Agreement funding with the City of Malibu.

The combined lease revenue is \$2,270,478 which is from the DoubleTree Hotel, Madison Site, 9th & Colorado and 16th Street properties.

The estimated revenue of Tier III programs is \$4.7M.

The revenue which include 2011-12 carryover of major federal programs:

Title I	\$1,181,178
Title II	\$ 380,046
Title III	\$ 149,562
Special Ed /IDEA	\$2,520,418
Title II – Adult Ed	\$ 66,980
Head Start	\$2,052,092
Nutrition	\$1,565,128

EXPENDITURE ASSUMPTIONS

Staffing Ratio Changes:

K-1	25
Grade 2-3	30
Grade 2-3 (Title I Schools)	25
Grade 4-5	30
Grade 4-5 (Title I schools)	27
Grade 6-8	35
Grade 6-8 (JAMS)	33
Grade 9-12	36

Full-Time Equivalent (FTE) Changes from Adopted Budget:

Certificated: Due to the change of class size and enrollment projections, an increase of 12.2 FTE teaching positions are budgeted as follows:

- (1.0) FTE teaching position at Franklin Elementary School
- 1.0 FTE teaching position at Pt. Dume Elementary School
- (1.0) FTE teaching position at John Muir Elementary School
- 1.0 FTE teaching position at McKinley Elementary School
- 2.0 FTE teaching positions at Rogers Elementary School
- 1.2 FTE teaching position at John Adams Middle School
- 0.6 FTE teaching positions at Lincoln Middle School
- 0.8 FTE teaching positions at Malibu High School
- 1.2 FTE teaching positions at Santa Monica High School
- 4.3 FTE teaching positions funded by PTA Programs
- 2.1 FTE teaching positions funded by EIA & Title One

Other Certificated Support:

0.2 FTE increase of Teacher on Special Assignment for BTSA program.
0.5 FTE increase of Teacher on Special Assignment for Educational Services.

Management:

0.4 FTE Coordinator at Special Education

Classified:

22.23 FTE Instructional Aides funded by PTA programs

Salary:

1.5% step and column increase for certificated employees
1.5% step and column increase for classified employees

Benefits:

Statutory Benefits:

8.25% STRS employer contribution rate
6.20% OASDI contribution rate
1.45% Medicare contribution rate
1.10% SUI contribution
2.40% Workers' Compensation contribution
11.4117% PERS Employer contribution rate
1.603% PERS Reduction
1.25% Other Postemployment Benefit

Health & Welfare:

The premium for District-paid employee health benefits increased from a range of 4% to 16% in 2013 calendar year, depending on the plan selected by the employee.

Summer Schools:

The cost of Summer Schools is \$550,485.

Others:

The budget for the schools' Formula Money allocation for supplies and other operating costs:
K-5 \$ 37.75 per pupil
6-8 \$ 42.66 per pupil
9-12 \$ 63.48 per pupil

Lottery Instructional Materials funds (Proposition 20) will be used to partly fund this allocation.

\$693,734 of Tier III funds are allocated to Schools.

The contribution for the On-Going Maintenance program is \$3,451,049

The cost of Property and Liability Insurance is \$1,155,611.

TRANSFERS

The Indirect Rate is 6.78% in 2012-13.

RESERVE for ECONOMIC UNCERTAINTIES

The District Budget reflects a 3% reserve of the total General Fund Budget for 2012-13, 2013-14, and 2014-15. However, budget adjustments will be necessary to bring the District into compliance as state flexibility ends and the district continues operating with deficit spending.

Deficit Spending

The multi-year budget projection reflects a pattern of deficit spending of between \$3.8 and \$5.3 million dollars.

The following documents include:

- Summary General Fund Budget
- 2012-13 Major Categorical Programs
- Local General Fund Contribution (LGFC)
- Multi-year Financial Projection (MYFP) through 2014-15
- Summary of Major Funds

The complete 2012-13 District Budget in the State Standard Account Code Structure (SACS) format is attached to the Agenda as Attachment A (*green pages*).

***** ***** ***** ***** ***** *****

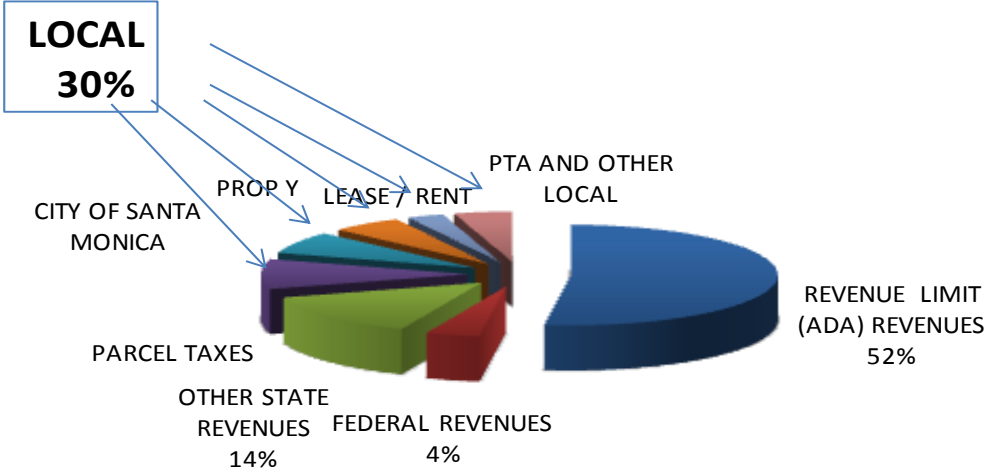
Ms. Maez's presentation can be found under Attachments at the end of these minutes.

Dr. Escarce wanted to know what other districts in California share the same bond rating as SMMUSD.

MOTION MADE BY: Mr. Patel
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Mr. de la Torre was absent)
NOES: (0)

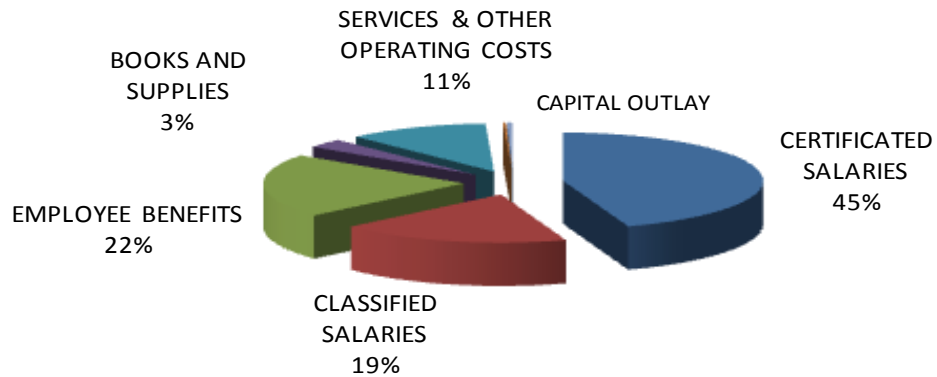
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT	
2012-2013 FIRST INTERIM	
GENERAL FUND (UNRESTRICTED & RESTRICTED)	
BEGINNING BALANCE	\$ 20,542,710
PROJECTED REVENUES:	
REVENUE LIMIT (ADA) REVENUES	\$ 59,103,517
FEDERAL REVENUES	\$ 4,761,204
OTHER STATE REVENUES	\$ 15,828,973
PARCEL TAXES	\$ 10,924,607
CITY OF SANTA MONICA	\$ 8,128,198
PROP Y	\$ 6,380,000
LEASE / RENT	\$ 3,205,478
PTA AND OTHER LOCAL	\$ 5,147,834
TOTAL REVENUES:	\$ 113,479,811
TOTAL AVAILABLE FUNDS	\$ 134,022,521

**PROJECTED GENERAL FUND (FUND 01)
REVENUES**



GENERAL FUND (UNRESTRICTED & RESTRICTED)	
PROJECTED EXPENDITURES:	
CERTIFICATED SALARIES	\$ 54,105,268
CLASSIFIED SALARIES	\$ 22,540,264
EMPLOYEE BENEFITS	\$ 25,986,558
BOOKS AND SUPPLIES	\$ 3,641,501
SERVICES & OTHER OPERATING COST	\$ 13,828,964
CAPITAL OUTLAY	\$ 228,150
OTHER OUTGO	\$ (584,127)
TOTAL EXPENDITURES:	\$ 119,746,578
PROJECTED FUND BALANCE:	\$ 14,275,943

PROJECTED TOTAL GENERAL FUND (FUND 01) EXPENDITURES



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT			
2012-13 MAJOR CATEGORICAL PROGRAMS			
	2012-13 ADOPTED BUDGET	2012-13 FIRST INTERIM	CHANGES
FEDERAL PROGRAMS			
TITLE I :BASIC	1,067,920	1,181,178	113,258
ARRA - TITLE I BASIC	-	-	-
EDUCATION JOBS FUND	-	-	-
TITLE II :TEACHER QUALITY	348,975	364,316	15,341
TITLE II: ADMINISTRATOR TRAINING	-	-	-
TITLE II: ENHANCING ED THROUGH TECH	-	-	-
TITLE II: ENHANCING ED THROUGH TECH PART D	8,000	15,730	7,730
ARRA - ENHANCING ED THROUGH TECH	-	-	-
TITLE III : LEP & IMM	188,670	149,562	(39,108)
MEDICAL REIMBURSEMENT	230,000	230,000	-
SP ED: IDEA ENTITLEMENT	2,382,472	2,382,472	-
DEPT REHAB: TRANSITION PARTNERSHIP	137,946	137,946	-
TOTAL FEDERAL REVENUES:	4,363,983	4,461,204	97,221
STATE PROGRAMS			
SPECIAL EDUCATION - AB602**	5,730,923	5,730,923	-
WORKABILITY	61,596	61,596	-
HOME TO SCHOOL TRANSPORTATION	415,145	415,145	-
SPECIAL ED TRANSPORTATION	384,321	384,321	-
ECONOMIC IMPACT AID**	691,835	691,835	-
LOTTERY -INSTRUCTIONAL MATERIALS	163,098	303,660	140,562
REGIONAL OCCUPATIONAL PROGRAM (ROP)	967,306	967,306	-
TOTAL STATE REVENUES:	8,414,224	8,554,786	140,562
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT			
LOCAL GENERAL FUND CONTRIBUTION (LGFC)			
	2012-13 ADOPTED BUDGET	2012-13 FIRST INTERIM	CHANGE
SPECIAL EDUCATION	14,321,154	15,430,287	1,109,133
SPECIAL EDUCATION TRANSPORTATION	733,713	766,097	32,384
REGIONAL OCCUPATIONAL PROGRAM	8,700	8,700	-
HOME TO SCHOOL TRANSPORTATION	249,514	237,701	(11,813)
ONGOING MAINTENANCE PROGRAM	3,464,874	3,451,049	(13,825)
TOTAL CONTRIBUTION:	18,777,955	19,893,834	1,115,879

SANTA MONICA - MALIBU USD			
MULTI-YEAR PROJECTION			
UNRESTRICTED GENERAL FUND -ASSUMPTIONS			
10/31/2012			
Factor	2012-13	2013-14	2014-15
Statutory COLA	3.24%	2.00%	2.30%
Revenue Limit Per P2 ADA	\$ 6,844.99	\$ 6,980.87	\$ 7,139.91
Deficit Factor	-22.272%	-22.272%	-22.272%
Enrollment Projection*	11,401	11,401	11,401
P2 ADA Projection	10,865	10,865	10,865
Revenue Limit ADA (Prior Yr)	10,927	10,865	10,865
Federal Revenues	0%	0%	0%
City of Santa Monica	\$ 7,953,227	\$ 8,128,198	\$ 8,290,762
Measure "R"	\$ 10,662,457	\$ 10,924,607	\$ 11,208,647
City of SM /Prop. Y	\$ 6,310,233	\$ 6,380,000	\$ 6,560,000
Lottery	\$154/ADA	\$155/ADA	\$155/ADA
Special Ed COLA - State	0%	0%	0%
Step & Column Incr. - Mgmt.	1.50%	1.50%	1.50%
Step & Column Incr. - Classified	1.50%	1.50%	1.50%
Health/Welfare -Annualized	7%	7%	7%
Workers' Compensation	2.40%	2.40%	2.40%
Other Postemployment Benefits	1.25%	1.25%	1.25%
Indirect Cost Rate	6.78%	6.07%	5.41%
Interest Rate	0.70%	0.70%	1.00%
Ongoing Maintenance	3%	3%	3%
Reserve for Uncertainties	3%	3%	3%

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
SUMMARY BUDGET OF GENERAL FUND**

FUND 01: UNRESTRICTED GENERAL FUND

	2012-13 ADOPTED BUDGET	2012-13 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE	17,566,662	17,566,662	
REVENUES			-
REVENUE LIMIT	56,867,572	57,883,526	1,015,954
FEDERAL REVENUE	300,000	300,000	-
OTHER STATE REVENUE	7,943,302	8,233,407	290,105
LOCAL REVENUES	28,359,969	28,536,659	176,690
LOCAL GENERAL FUND CONTRIBUTION	(18,777,955)	(19,893,834)	(1,115,879)
INTERFUND TRANSFER	-	-	-
TOTAL REVENUES	74,692,888	75,059,758	366,870
EXPENDITURES			
CERTIFICATED SALARIES	42,242,356	42,513,698	271,342
CLASSIFIED SALARIES	12,136,384	12,154,166	17,782
EMPLOYEE BENEFITS	18,358,326	18,377,771	19,445
BOOKS AND SUPPLIES	1,060,420	1,084,660	24,240
SERVICES & OTHER OPERATING COSTS	7,115,311	7,180,185	64,874
CAPITAL OUTLAY	15,000	98,842	83,842
OTHER OUTGO	(980,039)	(977,595)	2,444
TOTAL EXPENDITURES	79,947,758	80,431,727	483,969
NET INCREASE (DECREASE)	(5,254,870)	(5,371,969)	(117,099)
PROJECTED FUND BALANCE	12,311,792	12,194,693	

FUND 01: RESTRICTED GENERAL FUND

	2012-13 ADOPTED BUDGET	2012-13 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE	2,976,048	2,976,048	
REVENUES			
REVENUE LIMIT	2,329,126	1,219,991	(1,109,135)
FEDERAL REVENUE	4,363,983	4,461,204	97,221
OTHER STATE REVENUE	1,724,081	1,864,643	140,562
LOCAL REVENUES	8,177,752	10,980,381	2,802,629
INTERFUND TRANSFER	18,777,955	19,893,834	1,115,879
TOTAL REVENUES	35,372,897	38,420,053	3,047,156
EXPENDITURES			
CERTIFICATED SALARIES	10,982,533	11,591,570	609,037
CLASSIFIED SALARIES	9,305,275	10,386,098	1,080,823
EMPLOYEE BENEFITS	7,695,164	7,608,787	(86,377)
BOOKS AND SUPPLIES	1,334,065	2,556,841	1,222,776
SERVICES & OTHER OPERATING COSTS	5,627,647	6,648,779	1,021,132
CAPITAL OUTLAY	113,730	129,308	15,578
OTHER OUTGO	382,784	393,468	10,684
TOTAL EXPENDITURES	35,441,198	39,314,851	3,873,653
NET INCREASE (DECREASE)	(68,301)	(894,798)	(826,497)
PROJECTED FUND BALANCE	2,907,747	2,081,250	

FUND 11: ADULT EDUCATION			
	2012-13 ADOPTED BUDGET	2012-13 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE	315,808	315,808	
REVENUES			
FEDERAL REVENUE	60,040	66,980	6,940
OTHER STATE REVENUE	267,988	267,988	-
LOCAL REVENUES	67,606	67,606	-
TOTAL REVENUES	395,634	402,574	6,940
EXPENDITURES			
CERTIFICATED SALARIES	199,093	204,257	5,164
CLASSIFIED SALARIES	92,386	92,386	-
EMPLOYEE BENEFITS	74,459	74,558	99
BOOKS AND SUPPLIES	19,519	19,914	395
SERVICES & OTHER OPERATING COSTS	18,071	23,353	5,282
OTHER OUTGO			-
TOTAL EXPENDITURES	403,528	414,468	10,940
NET INCREASE (DECREASE)	(7,894)	(11,894)	(4,000)
PROJECTED FUND BALANCE	307,914	303,914	
FUND 12: CHILD DEVELOPMENT FUND			
	2012-13 ADOPTED BUDGET	2012-13 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE	41,298	41,298	
REVENUES			
FEDERAL REVENUE	2,569,310	2,267,220	(302,090)
OTHER STATE REVENUE	2,573,781	2,595,313	21,532
LOCAL REVENUES	3,564,331	3,669,361	105,030
INTERFUND TRANSFER	-	-	-
TOTAL REVENUES	8,707,422	8,531,894	(175,528)
EXPENDITURES			
CERTIFICATED SALARIES	2,659,427	2,493,170	(166,257)
CLASSIFIED SALARIES	2,646,200	2,534,851	(111,349)
EMPLOYEE BENEFITS	2,096,838	2,024,477	(72,361)
BOOKS AND SUPPLIES	211,378	239,422	28,044
SERVICES & OTHER OPERATING COSTS	637,845	780,504	142,659
CAPITAL OUTLAY		3,736	3,736
OTHER OUTGO	455,734	455,734	-
TOTAL EXPENDITURES	8,707,422	8,531,894	(175,528)
NET INCREASE (DECREASE)	-	-	
PROJECTED FUND BALANCE	41,298	41,298	
CHILD DEVELOPMENT MAJOR PROGRAMS			
CDS UNRESTRICTED PROGRAM (FEE)	2,377,500	2,377,500	-
FEDERAL BLOCK GRANT	-	-	-
HEAD START	2,370,182	2,068,092	(302,090)
NUTRITION PROGRAMS	226,460	226,460	-
STATE PROGRAMS - CSPP	2,880,771	3,007,303	126,532
CALSAFE CHILD CARE & DEVELOP	302,549	302,549	-
L. A. UNIVERSAL PRESCHOOL	549,960	549,960	-

FUND 13: CAFETERIA SPECIAL FUND			
	2012-13 ADOPTED BUDGET	2012-13 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE	296,317	296,317	
REVENUES			
FEDERAL REVENUE	1,350,000	1,350,000	-
OTHER STATE REVENUE	100,000	100,000	-
LOCAL REVENUES	1,691,850	1,693,850	2,000
TOTAL REVENUES	3,141,850	3,143,850	2,000
EXPENDITURES			
CLASSIFIED SALARIES*	1,381,532	1,397,102	15,570
EMPLOYEE BENEFITS	540,711	533,675	(7,036)
BOOKS AND SUPPLIES	1,542,500	1,539,900	(2,600)
SERVICES & OTHER OPERATING COSTS	(446,750)	(432,950)	13,800
CAPITAL OUTLAY	1,000	15,980	14,980
OTHER OUTGO	148,521	135,393	(13,128)
TOTAL EXPENDITURES	3,167,514	3,189,100	21,586
NET INCREASE (DECREASE)	(25,664)	(45,250)	(19,586)
PROJECTED FUND BALANCE	270,653	251,067	
FUND 14: DEFERRED MAINTENANCE FUND			
	2012-13 ADOPTED BUDGET	2012-13 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE	482,843	482,843	
REVENUES			
OTHER STATE REVENUE	-	-	-
LOCAL REVENUES	3,000	3,000	-
TOTAL REVENUES	3,000	3,000	-
EXPENDITURES			
BOOKS AND SUPPLIES			-
SERVICES & OTHER OPERATING COSTS	150,000	174,500	24,500
CAPITAL OUTLAY	100,000	75,500	(24,500)
TOTAL EXPENDITURES	250,000	250,000	-
NET INCREASE (DECREASE)	(247,000)	(247,000)	-
PROJECTED FUND BALANCE	235,843	235,843	

FUND 21: BUILDING FUND			
	2012-13 ADOPTED BUDGET	2012-13 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE	89,004,340	89,004,340	
REVENUES			
PROCEEDS - SALE OF BONDS	-	-	-
LOCAL REVENUES	1,100,000	1,100,000	-
TOTAL REVENUES	1,100,000	1,100,000	-
EXPENDITURES			
CLASSIFIED SALARIES	330,637	377,074	46,437
EMPLOYEE BENEFITS	149,021	170,492	21,471
BOOKS AND SUPPLIES	47,650	78,150	30,500
SERVICES & OTHER OPERATING COSTS	12,645,820	17,164,480	4,518,660
CAPITAL OUTLAY	33,056,900	44,953,720	11,896,820
TOTAL EXPENDITURES	46,230,028	62,743,916	16,513,888
NET INCREASE (DECREASE)	(45,130,028)	(61,643,916)	(16,513,888)
PROJECTED FUND BALANCE	43,874,312	27,360,424	
FUND 25: CAPITAL FACILITIES FUND			
	2012-13 ADOPTED BUDGET	2012-13 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE	9,529,531	9,529,531	
REVENUES			
DEVELOPMENT FEES	700,000	700,000	-
INTEREST	80,000	80,000	-
OTHER LOCAL	50,000	50,000	-
TOTAL REVENUES	830,000	830,000	-
EXPENDITURES			
SERVICES & OTHER OPERATING COST	260,000	260,000	-
CAPITAL OUTLAY			-
TOTAL EXPENDITURES	260,000	260,000	-
NET INCREASE (DECREASE)	570,000	570,000	-
PROJECTED FUND BALANCE	10,099,531	10,099,531	

FUND 40: SPECIAL RESERVE FUND FOR CAPITAL OUTLAY			
	2012-13 ADOPTED BUDGET	2012-13 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE	6,462,841	6,462,841	
REVENUES			
REDEVELOPMENT	1,796,605	1,796,605	-
INTEREST	31,000	30,000	(1,000)
OTHER LOCAL (CCJUP)	4,315,000	4,315,000	
TOTAL REVENUES	6,142,605	6,141,605	(1,000)
EXPENDITURES			
CLASSIFIED SALARIES	46,437	-	(46,437)
EMPLOYEE BENEFITS	21,471	-	(21,471)
SUPPLIES	8,000	5,000	(3,000)
SERVICES & OTHER OPERATING COSTS	749,000	745,000	(4,000)
CAPITAL OUTLAY	4,111,000	4,110,000	(1,000)
OTHER OUTGO	1,451,749	1,451,749	-
TRANSFER OUT			-
TOTAL EXPENDITURES	6,387,657	6,311,749	(75,908)
NET INCREASE (DECREASE)	(245,052)	(170,144)	74,908
PROJECTED FUND BALANCE	6,217,789	6,292,697	

FUND 67: SELF-INSURANCE FUND

	2012-13 ADOPTED BUDGET	2012-13 1ST INTERIM BUDGET	CHANGES
BEGINNING BALANCE*	(4,002,033)	(4,002,033)	
AUDIT ADJUSTMENT			
REVENUES			
OTHER LOCAL	1,083,753	1,083,753	-
TOTAL REVENUES	1,083,753	1,083,753	-
EXPENDITURES			
SERVICES & OTHER OPERATING COST	1,068,753	1,068,753	-
TOTAL EXPENDITURES	1,068,753	1,068,753	-
NET INCREASE (DECREASE)	15,000	15,000	-
PROJECTED FUND BALANCE	(3,987,033)	(3,987,033)	-

* The negative fund balance reflects the unfunded OPEB liability as of 6/30/12.

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/12

FROM: SANDRA LYON / TERRY DELORIA / SARA WOOLVERTON

RE: INCREASE IN STAFFING (FTE) – SPECIAL EDUCATION

RECOMMENDATION NO. A.40

It is recommended that the Board of Education approve two 0.75 FTE (6 Hrs/SY) Instructional Assistant–Specialized positions. One position will support General Ed Inclusion at Grant Elementary School, and the other is for a classroom Positive Behavior Support Plan Program at Franklin Elementary School.

FUNDING NOTE: The 2012-2013 budget will be adjusted \$57,760 for salary and benefits (\$28,880 per position).

MOTION MADE BY: Mr. Mechur
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Mr. de la Torre was absent)
NOES: (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/13/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: INCREASE IN STAFFING (FTE) – CABRILLO ELEMENTARY SCHOOL

RECOMMENDATION NO. A.41

It is recommended that the Board of Education approve a 0.50 FTE (4 Hrs/SY) Instructional Assistant–Classroom position in order to provide additional support for the 4/5 combo classes.

FUNDING NOTE: The 2012-2013 budget will be adjusted \$ 10,022 for salary and benefits, which will be funded by the Cabrillo PTSA.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (6) (Mr. de la Torre was absent)
NOES: (0)

PUBLIC/D.A.C. ITEMS

TO: BOARD OF EDUCATION

PUBLIC/DAC
12/13/12

FROM: INTERCULTURAL EQUITY AND EXCELLENCE DAC

RE: RECOMMENDATION FROM THE INTERCULTURAL EQUITY AND
EXCELLENCE DAC REGARDING THE VILLAGE NATION PROGRAM

PUBLIC/DAC ITEM NO. P.01

The Intercultural Equity and Excellence (IEE) DAC recommends that the Board of Education fully funds and implements The Village Nation program at Santa Monica High School for the remainder of the 2012/13 School Year.

COMMENTS: At its meeting on November 19, 2012, the IEE DAC took action to pass this recommendation. During the meeting, Fluke Flucker gave a presentation about The Village Nation program, and he and Dr. Joyce Watts fielded questions from the DAC. Several members of the DAC, as well as members of the community who spoke under "Public Comments," expressed their support of The Village Nation for a variety of reasons that included the following:

- There is concern that African American students are not receiving adequate resources and opportunities to succeed in their educational pursuits at SMMUSD schools.
- There is concern that the "Achievement Gap" is not being properly addressed, and that programs that have been implemented to address it are not receiving the full financial, administrative, and/or logistical support required from the District, dooming them to be less effective.
- There is concern that the District is trying to close the "Achievement Gap" internally, by relying on the same staff, programs and curriculum that have been tried in the past, and by relying on laudable programs initiated by Samohi students to address the problem, while resisting attempts to bring in outside experts and proven programs.
- There is concern that the one assembly that The Village Nation did provide to Samohi students was only permitted to proceed in a venue that was not conducive to the presentation and breakout group work that was required, and that there were significant issues with the audio part of the assembly, thereby crippling its ability to fully engage the students and to be as successful as it could have been.
- In the survey that was conducted after the Assembly, a vast majority of the students and all of the staff elders that participated in the Assembly indicated that they would like to participate in additional Assemblies provided by The Village Nation.
- Some felt that evaluating TVN program now, mid-year, would be premature and unfair.
- It was noted that The Village Nation has programs that address and reduce frictions between African American and Latino students that should also be implemented.
- The DAC was reminded that there has been ongoing and sustained support from many members of the community and a few organizations, for well over a year, to bring to bear the full weight of The Village Nation program at Samohi, by fully implementing it.

Rationale

At SMMUSD, there remains a huge gap between the California Standard Test results of African American and Latino students compared to White and Asian students in both English Language Arts and Math scores. The main reason for fully funding and implementing The Village Nation program is that this program is the only program known to the DAC that has actually shown significant gains in test results of African American students, thereby closing the "Achievement Gap", at the high schools where it has been fully implemented.

Our recommendation comes now because a portion of The Village Nation program was brought to SAMOHI this Fall, and it would be a shame to lose the momentum they have gained by not moving in a timely manner to fully fund the entire program so that it's full impact can be gauged. If their contract is not extended immediately, we will never know what impact the program could have had, and we will be unable to achieve the same remarkable results that other schools experienced once they embraced The Village Nation program.

One of the additional benefits of fully implementing The Village Nation program is that African American students will become more likely to get involved in other aspects of campus life and will find more reasons to want to join and become active in campus organizations such as the Black Student Union, the African American Mentor Society and the Black Academia Movement. At least that has been the experience of other high schools that have embraced the program.

Another additional benefit of embracing The Village Nation program is its positive effect on campus climate and the interrelationships between students of various races, ethnicities and backgrounds at the schools where the program has been implemented. According to a UCLA School of Mental Health Project, "Analyses of research suggests that school and classroom climate are significantly related to matters such as student engagement, behavior, self-efficacy, achievement, and social and emotional development, principal leadership style, stages of educational reform, teacher burnout, and overall quality of school life."

The Village Nation does have an amazing record of success at other high schools and we feel that our high schools should be given the same opportunity to benefit from their unique training and assemblies.

We know this is not the solution to the "Achievement Gap", but The Village Nation program could make a huge difference in the social, emotional and academic lives of hundreds of SMMUSD's African American students. Enhancing the self-identity of these students is the key to changing the existing paradigm of low expectations in a significant way. With the full support of the District, and your commitment to an all-out assault on those causes and contributors to the "Achievement Gap" that you have the ability to affect, the gap will close and the problem will diminish year after year.

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Public Comments:

- *Waverly Nebedum, Yvonne Dawson, Marvis Davis, Zakiya, Monica Sheppard, Gina Frazier, Robbie Jones, Zontoria Johnson, Domonick Love Johnson, Trudy Goodwin, Craig Foster, Joanne Berlin, Reuben Branfman, Gary Avrech, Sherri Walker, Cynthia Keel, Elizabeth Keller, Daryl Forman, Janet McKeithen, Edward Moondance, and Tony Murphy addressed the board regarding Village Nation.*

Mr. Avrech, Chair of the IEE DAC, summarized the DAC's recommendation. It was clarified that the comments and rationale listed on this item were not part of the resolution voted on at the IEE DAC meeting. Staff will come forward with a recommendation at the January meeting.

ATTACHMENTS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: “Advanced Placement Participation and Performance: 2003-2012 and Modern and Classical Language Enrollments 2013” (*associated with Item No. S.01*)
- Presentation: “2013 First Interim Report” (*associated with Item No. A.39*)