

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

November 21, 2013

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, November 21, 2012**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

Note:

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

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

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

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

II. CLOSED SESSION (60 minutes)

- Education Code §35146 and §48918(c) (20)
PUPIL HEARING
 - Agenda Item No. A.20
- Government Code §54957 (5)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54956.9(d)(2) (20)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION
 - DN-1004-13/14 (Special Education)
 - DN-1005-13/14 (Special Education)
- Government Code §54957.6 (15)
CONFERENCE WITH LABOR NEGOTIATORS
 - Agency designated representative: Sandra Lyon
 - Employee Organizations: SMMCTA and SEIU

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

A.01 November 7, 2013 1

VI. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (5 minutes)

- Patti Braun, PTA Council President, for her efforts in CCSS parent webinars and School Smarts Parent Academy

VII. STUDY SESSION (60 minutes)

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

S.01 Preparation for Smarter Balanced Assessments (60)..... 2

VIII. COMMUNICATIONS (30 minutes)

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)
 - 1. Matthew Ware – Santa Monica High School
 - 2. Michael Jacobson – Malibu High School
 - 3. Amanda Huffman – Olympic High School
- B. SMMCTA Update – Mr. Harry Keiley (5)
- C. SEIU Update – Ms. Keryl Cartee-McNeely (5)
- D. PTA Council – Ms. Patti Braun (5)

IX. SENIOR STAFF REPORTS (20 minutes)

- A. Asst. Supt., Educational Services – Dr. Terry Deloria (5)
- B. Assoc. Supt., Business & Fiscal Services/CFO – Ms. Janece Maez (5)
- C. Asst. Supt., Human Resources – Ms. Debra Moore Washington (5)
- D. Superintendent – Ms. Sandra Lyon (5)

X. CONSENT CALENDAR (10 minutes)

As agreed by the President, Vice President, and Superintendent during agenda planning, consent agenda items are considered routine, require no discussion, and are normally approved all at once by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be moved from the consent agenda to Section XI (Major Items) for clarification and/or discussion.

Curriculum and Instruction

A.02 Approval of Independent Contractors..... 3-4
A.03 Overnight Field Trip(s) 2012-2013 5
A.04 Conference and Travel Approval/Ratification 6-8
A.05 Approval of Special Education Contracts – 2013-2014 9-11

Business and Fiscal

A.06 Award of Purchase Orders – 2013-2014 12-12c
A.07 Acceptance of Gifts – 2013/2014 13-14
A.08 Award of Computer Equipment by Lease Purchase through
Apple Finance Corporation – Malibu High School Shark Fund 15-15a
A.09 Adopt Emergency Resolution No. 13-06 to Award Contract
without Bidding for Gas Line Repairs at Roosevelt
Elementary School and the Ratification of the Contract to
RS Plumbing Solutions, Inc. 16-17

Facilities Improvement Projects

A.10	Contract Amendment #32 for Additional Testing and Special Inspection Services – Webster Elementary School Drop-off and Parking Lot Reconfiguration – Leighton Consulting, Inc. – Measure BB	18-19
A.11	Amendment to Contract – Lease Leaseback – John Adams Middle School – Replacement of Classroom Buildings E, F, & G, New Administration, Modernization & Site Improvements Package 2B – Swinerton Builders – Measure BB	20-21
A.12	Amendment to Contract – Lease Leaseback – Lincoln Middle School – Replacement of Classroom Building C and Site Improvements (Package 2) – Erickson Hall Construction Company – Measure BB	22-23
A.13	Contract Amendment #32 for Architectural / Engineering Design Services for Santa Monica High School Science and Technology Building and Site Improvement Project – R.L. Binder FAIA Architects, LLP – Measure BB	24-25
A.14	Contract Amendment #5 for Testing and Special Inspection Services for Santa Monica High School Science and Technology Building and Site Improvements – California Testing and Inspections, Inc. – Measure BB	26-27
A.15	Accept Work as Completed – Multiple Purchase Orders Projects – Measure BB	28-29

Personnel

A.16	Certificated Personnel – Elections, Separations	30-33
A.17	Classified Personnel – Merit	34-36
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A.19	Increase in Staffing (FTE) – Educational Services	38

General

A.20	Expulsion of Student (B/D 12/98/1998)	39
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XI. 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.**

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 earlier in the meeting 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 (95 minutes)

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

D.01	Update from the Santa Monica-Malibu Education Foundation (SMMEF) (20)	40
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7:00 pm

- D.02 Update on Environmental Testing at Malibu High School and
Cabrillo Elementary School (45).....41
- D.03 Early Development Instrument (EDI) Data for 2012-13 (10)42
- D.04 Preschool Programs Update (20).....43
- XIII. MAJOR ITEMS (20 minutes)**
These items are considered to be of major interest and/or importance and are presented for action at this time. Some may have been discussed by the Board at a previous meeting.
- A.21 2013-14 Budget Revisions (10).....44-50
- A.22 Equity Fund Allocation for 2013-14 (10).....51-52
- XIV. INFORMATIONAL ITEMS (0 minutes)**
These items are submitted for the public record for information. These items do not require discussion nor action.
- XV. BOARD MEMBER ITEMS**
These items are submitted by individual board members for information or discussion, as per Board Policy 9322.
- XVI. REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION**
A member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.
- XVII. CONTINUATION OF PUBLIC COMMENTS**
A continuation of Section VIII, as needed. (If the number of persons wishing to address the Board of Education exceeds the time limit in section VIII, additional time will be provided in Section XVI, **CONTINUATION OF PUBLIC COMMENTS.**)
- XVIII. BOARD MEMBER COMMENTS**
A Board member may make a brief announcement or report on his/her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS."
- XIX. FUTURE AGENDA ITEMS**
Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.
- XX. CLOSED SESSION**
The Board of Education will, if appropriate, adjourn to Closed Session to complete discussion on items listed under Section III (Closed Session) following the regular business meeting.

XXI. ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled for 5:30 p.m. on **Thursday, December 12, 2013**, at the **District Office**: 1651 16th Street, Santa Monica, CA 90404.

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 2013-2014

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

July through December 2013					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/18* DO	7/24* DO 7/30* DO	*7/18: Special Meeting *Wednesday, 7/24 *7/30: Special Meeting
August		8/14* DO		8/28* DO	*Wednesday, 8/14 First day of school: 8/22
September	9/5 DO		9/19 DO		*9/5: District Holiday
October	10/3 M		10/17 DO		
November	11/7 M		11/19* LMS 11/21 DO		*11/19: workshop Thanksgiving: 11/28-29
December		12/12 DO		winter break	
Winter Break: December 23 – January 3					
January through June 2014					
Winter Break: December 23 – January 3					
January	winter break	1/16 DO			
February	2/6 M		2/20 DO		
March	3/6 DO		3/20 M		
Spring Break: April 7-18					
April	4/3 DO	spring break	spring break		
May	5/1 M		5/15 DO		
June	6/5 DO			6/25* DO	Last day of school: 6/10 *Wednesday: 6/25

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

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

ACTION
11/21/13

RECOMMENDATION NO. A.01

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

November 7, 2013

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

STUDY SESSION

TO: BOARD OF EDUCATION

DISCUSSION

11/21/13

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD

RE: PREPARATION FOR SMARTER BALANCED ASSESSMENTS

STUDY SESSION ITEM NO. S.01

With the passage of recent legislation, the California Department of Education is making substantive changes to the assessment and accountability systems for all public schools.

AB 484 stipulates that as of January 1, 2014, most of our current Standardized Testing and Reporting (STAR) system of CST and CMA assessments will be replaced with the California Measurement of Academic Performance and Progress (CalMAPP). CalMAPP consists of the new Smarter Balanced on-line tests designed to assess students' achievement of Common Core State Standards in English language arts and mathematics. Certain components of STAR will remain in place for this year and next. These components include the science tests at grades five, seven and ten, as well as the CAPA assessment for students in grades two through eleven. Eleventh graders will still have the option this year to take the STAR (CST) tests for the purpose of the Early Assessment Program (EAP) in order to gauge their readiness for college-level English and math coursework. In 2015, and readiness score will be derived from Smarter Balanced.

The Smarter Balanced on-line assessments will be fully implemented in the 2014-15 school year. This spring, however, all California students in grades three through eight, and in grade eleven, will be required to participate in a Smarter Balanced field test in either English language arts or mathematics. The purpose of the field test is to "test the test" and the technology systems in place to support on-line assessment. The field tests will not yield individual student, school or district results. For this reason, schools' API and AYP standings will be frozen at their 2013 levels.

This study session will provide information to the Board of Education and the public about the steps SMMUSD is taking to prepare for the Smarter Balanced field tests this spring and for full implementation in 2014-15. These steps include: an inventory for each site of existing hardware and infrastructure; calculation of the number of computer workstations needed to accommodate student testing; purchase of new equipment where needed; training of school site test coordinators, administrators, teachers, and tech support personnel; and development of parent and community education pieces.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

FROM: SANDRA LYON / TERRY DELORIA / JANECE L. MAEZ / 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 2013-2014 budget.

Contractor/ Contract Dates	Description	Site	Funding (Measure BB)
Yuang Tai, Inc. 11/22/13 to 7/31/14 Not to exceed: \$51,000	Estimating Services	Measure BB	21,82 & 83-90500-0-00000-85000-5802-XXX-2600

Contractor/ Contract Dates	Description	Site	Funding
PS Arts 9/16/13 to 3/28/14 Not to exceed: \$29,000	Theater instruction for our K-5 th grade students.	Grant Elementary School	01-90150-0-11100-10000-5300-003-4030 (PTA)
Josephson Institute of Ethics 8/22/13 to 6/10/14 Not to exceed: \$200	Character Counts Curriculum for K-5 th grade students.	Grant Elementary School	01-90150-0-11100-10000-5300-003-4030 (PTA)
Rullingnet Corporation 11/14/13 to 4/25/14 Not to exceed: No Cost	Pilot program for Instructional Technology in all Kindergarten classes. Pilot program of the VINCI Blended Solution ClassVINCI Model PL-120	Grant Elementary School	No Cost
Pillsbury 11/1/13 to 6/30/14 Not to exceed: \$30,000	To provide legal counsel regarding environmental issues at Malibu High School.	District	25-90100-0-00000-82000-5820-050-1500 (Capital Facility Fund)
Family Services of Santa Monica 8/22/13 to 6/10/14 Not to exceed: \$5,000	Provide counseling services for students and their families in all grade levels	Adams	01-90150-0-11100-10000-5802-011-4110 (Reimbursed by PTA)
STAR Education Inc. 3/20/14 Not to exceed: \$1,500	Provide an assembly for students focusing on movement, culture, and music to supplement classroom curriculum	Franklin	0190150-0-11100-10000-5802-002-4020 (PTA)

<p>Chad Scheppner</p> <p>9/4/13 to 1/26/14</p> <p>Not to exceed: \$15,000 (change in account number only)</p>	<p>Afterschool Drama program with Middle School Students</p>	<p>Lincoln</p>	<p><u>\$7,500: 01-90150-0-11100-10000-5802-012-4120</u> (Lincoln MS PTSA)</p> <p>and</p> <p><u>\$7,500: 01-90810-0-11100-10000-5802-012-4120</u> (SMMEF)</p> <p>01-90120-0-11100-10000-5802-012-4120 (Lincoln MS Gift)</p>
<p>Orbach Huff & Suarez</p> <p>10/1/13 to 6/30/14</p> <p>Not to exceed hourly amount: \$295/hour (partners), \$265/hour (associates), \$175/hour (paralegals)</p>	<p>General legal counsel services – District-wide Facility and Land Use.</p> <p>General legal counsel services - Solar PPA issues (these charges will be reimbursed by Regeneration)</p>	<p>Business</p>	<p><u>District-wide Facility and Land Use Issues:</u> 01-00000-0-00000-73000-5820-050-1500 & 25-90124-0-00000-85000-5820-010-2600</p> <p><u>Solar PPA Issues:</u> 01-90120-0-00000-82000-5820-050-1500</p>

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

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / TERRY DELORIA

RE: OVERNIGHT FIELD TRIP(S) 2013-2014

ACTION/CONSENT
11/21/13

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2013-2014 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
Santa Monica High 9 th - 12 th 75	San Francisco and Sonoma, CA 3/6/14-3/9/14	Eva Mayoral/ Kevin McKeown	\$800 per student paid through fundraising	Wind Symphony	Perform music from various cultures and time periods, representing various genres, styles, and cultures with expression, technical accuracy, tone quality, and articulation, by oneself and in ensembles. (Level of difficulty is a 5 on a scale of 1-6).
Santa Monica High 9 th - 12 th 50	University of the Redlands in Redlands, CA 12/5/13-12/7/13	Eva Mayoral/ Jason Aiello/ Joni Swenson	\$15 per student paid through fundraising	Orchestra	Fifty students successfully auditioned for the CODA Honors Orchestra. They will work with other students from throughout California with a guest conductor.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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.)

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ALLSTOT, Sean</u> Lincoln Middle 01-90150-0-11100-10000-5220-012-4120 General Fund- Resource: Reimbursed by PTA	Student Records and “Custody Residency Issues” Workshop Azusa, CA October 22, 2013	\$150
<u>COOPERBAND, Paula</u> Lincoln Middle 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	PECS Level 1 Training: Basic Los Angeles, CA November 7 – 8, 2013	\$441
<u>DELORIA, Terry</u> Ed Services 01-74050-0-11100-10000-5220-035-1300 General Fund- Resource: Common Core	ACSA School Leadership Summit San Jose, CA November 6 – 9, 2013	\$950
<u>GREENSEID, Diane</u> Muir Elementary 01-30100-0-11100-10000-5220-005-4050 50% from each account 01-90150-0-31000-10000-5220-009-4090 General Fund- Resource: Title I/Reimbursed by PTA	What’s New in Children’s Literature Anaheim, CA November 13, 2013	\$322
<u>PEREZ, Lourdes</u> Adams Middle 01-74050-0-11100-10000-5220-035-1300 General Fund- Resource: Common Core	CMC-South Palm Springs Conference for Math Palm Springs, CA October 31 st - November 2 nd , 2013	\$195 +1 SUB
<u>MILLER, Stephanie</u> Olympic High 01-00000-0-32000-27000-5220-014-4140 General Fund- Function: School Administration	Drug Impaired Training for Educational Professionals Workshop Downey, CA September 19 – 20, 2013	\$95

<u>MURCIA, Constanza</u> Edison Elementary 01-90180-0-11100-10000-5220-030-1300 General Fund- Resource: RGK Foundation	California Mathematics Council South Conference Palm Springs, CA November 1 – 2, 2013	\$195
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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>BISHOP, Shannon</u> <u>DENOYA, Michael</u> Special Education No Cost to District	Autism Spectrum Disorders Downey, CA November 7, 2013	\$0 Only asking for release day.
<u>CARRILLO, Rigoberto</u> <u>MAXSON, Nicholas</u> Maintenance and Operations 01-81500-0-00000-81100-5220-061-2602 General Fund- Resource: Ongoing & Major Maint.	Screw Liquid Chiller Course Brea, CA November 18 – 22, 2013	\$3,135
<u>DIAZ, Aida</u> +3 Additional Staff Ed Services 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	Specially Designed Academic Instruction In English Downey, CA November 5 – 7, 2013	\$2,754
<u>MAREK, Mallory</u> +2 Additional Staff Grant Elementary 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	The Help Group Summit Burbank, CA October 25, 2013	\$405 +3 SUBS
<u>MICALE, Monica</u> <u>STARK, Amy</u> Franklin/Webster Elementary 01-90180-0-11100-10000-5220-030-1300 General Fund- Resource: RGK Foundation	California Mathematics Council South Conference Palm Springs, CA November 1 – 2, 2013	\$400 +2 SUBS
<u>ROMAN, Bertha</u> +2 Additional Staff Information Services/Ed Services 01-74050-0-11100-10000-5220-035-1300 General Fund- Resource: Common Core	CETPA Annual Conference Pasadena, CA November 19 – 22, 2013	\$2,200
<u>PEREZ, Elena</u> <u>BUNAYOG, Jesse</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Resource: Fiscal Services	Position Control Workshop Downey, CA October 29, 2013	\$60 Mileage Only

<u>Out-of-State Conferences: Individual</u>		
NONE		

<u>Out-of-State Conferences: Group</u>		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

FROM: SANDRA LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2013-2014

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2013-2014 as follows:

NPS

2013-2014 Budget 01-65000-0-57500-11800-5125-043-1400

2013-2014 Budget 01-65120-0-57500-31400-5890-043-1400

Nonpublic School	SSID	Service Description	Contract Number	Cost Not to Exceed
Carousel School	3145846847	NPS	55-SPED14079	\$47,865.00
ECF Kayne Eras Center	5183841172	NPS	52-SPED14080	\$32,352.00
Vista	7103107956	NPS	31-SPED14047	\$2,520.00
Westview School	2063957545	NPS	57-SPED14083	\$18,564.00
Westview School	2103155155	NPS	61-SPED14088	\$19,414.00

Amount Budgeted NPS 13/14		\$ 1,700,000
Amount Budgeted Mental Health Services 13/14		\$ 900,000
Total Budgeted		\$ 2,600,000
Prior Board Authorization as of 11/7/13		\$ 1,627,068
	Balance	\$ 972,932
Positive Adjustment (See Below)		\$ 0
		\$ 972,932
Total Amount for these Contracts		\$ 120,716
	Balance	\$ 852,216

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 2013-2014 in the amount of \$0 as of 11/7/13					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

2013-2014 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Ardor Health Solutions	VARIOUS	COTA Services	54-SPED14077	\$46,020.00
ERA Ed/STAR of California	1762951893	Behavior 1:1, BID	51-SPED14075	\$1,142.00

Amount Budgeted NPA 13/14		\$ 647,000
Prior Board Authorization as of 11/7/13		\$ 917,811
	Balance	\$ -270,811
Positive Adjustment (See Below)		\$ 0
		\$ -270,811
Total Amount for these Contracts		\$ 47,162
	Balance	\$ -317,973

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 2013-2014 in the amount of \$0 as of 11/7/13					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

2013-2014 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Pacific Point Academy	8168094178	Speech Therapy	32-SPED14082	\$4,200.00

Amount Budgeted Instructional Consultants 13/14	\$ 447,000
Prior Board Authorization as of 11/7/13	\$ 204,724
Balance	\$ 242,276
Positive Adjustment (See Below)	\$ 0
	\$ 242,276
Total Amount for these Contracts	\$ 4,200
Balance	\$ 238,076

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 2013-2014 in the amount of \$0 as of 11/7/13					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

2013-2014 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Administrative Services Coop, Inc.	VARIOUS	Transportation	31-SPED14078	\$25,000.00

Amount Budgeted Non-Instructional Consultants 13/14	\$ 150,000
Prior Board Authorization as of 11/7/13	\$ 203,360
Balance	\$ -53,360
Positive Adjustment (See Below)	\$ 0
	\$ -53,360
Total Amount for these Contracts	\$ 25,000
Balance	\$ -78,360

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 2013-2014 in the amount of \$0 as of 11/7/13					
Non-Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Legal

2013-2014 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Legal Services 13/14		\$ 300,000
Prior Board Authorization as of 11/7/13		<u>250,000</u>
	Balance	\$ 0
Adjustments for this period		<u>\$ 0</u>
		\$ 0
Total Amount for these Contracts		<u>\$ 0</u>
	Balance	\$ 50,000

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 2013-2014 in the amount of \$ 0 as of 11/7/13				
Legal Contractor	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: AWARD OF PURCHASE ORDERS – 2013-14

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 30, 2013, through November 13, 2013, for fiscal year 2013-14.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 21, 2013

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
141820	ACADEMIC SUPERSTORE	USB-TECH SUPPLIES-IT/LIBRARY	WILL ROGERS ELEMENTARY SCHOOL	185.59	R
142546	ACCO BRANDS USA LLC DBA GBC	LAMINATING FILM	EDISON ELEMENTARY SCHOOL	204.96	U
142245	APPLE COMPUTER CORP	APPLE PRODUCTS FOR SPED TCHRS	SPECIAL EDUCATION REGULAR YEAR	16,610.18	R
142490	APPLE COMPUTER CORP	MACNOTEBOOK PROS FOR CHORAL	CURRICULUM AND IMC	3,839.72	R
142573	APPLE COMPUTER CORP	COMPUTERS	SANTA MONICA HIGH SCHOOL	2,981.31	R
142502	ARGO FLEET SERVICES	MAINTENANCE VEHICLE PART	FACILITY MAINTENANCE	103.55	R
142556	ARGONAUT, THE	PRINTER SUPPLIES	R O P	1,800.00	R
142561	AWARDS PLUS	RETIREMENT PLAQUE	FACILITY MAINTENANCE	262.69	R
142463	B & H PHOTO VIDEO	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	443.64	R
142629	BARNES & NOBLE/SANTA MONICA	AUTISM TRAINING BOOK	SPECIAL EDUCATION REGULAR YEAR	56.59	R
142558	BULB AND BATTERY INC	PROJECTOR BULBS/FILTERS FOR BH	THEATER OPERATIONS&FACILITY PR	3,430.69	R
142635	BULB AND BATTERY INC	PROJECTOR LAMPS	WILL ROGERS ELEMENTARY SCHOOL	646.05	R
141148	CALIFORNIA OFFICE SYSTEMS INC	OFFICE FURNITURE	PERSONNEL SERVICES	337.26	U
142532	CALIFORNIA OFFICE SYSTEMS INC	2 FILE CABINETS FOR ELA FF&E	EDISON ELEMENTARY SCHOOL	981.56	BB
142545	CANON SOLUTIONS AMERICA INC	CANON COPY MACHINE IR8285	CABRILLO ELEMENTARY SCHOOL	14,880.74	R
142551	CANON SOLUTIONS AMERICA INC.	MAINTENANCE AGRMT IR8285	CABRILLO ELEMENTARY SCHOOL	1,526.40	R
142459	CDW-G COMPUTING SOLUTIONS	IPAD/PAT HO	FISCAL SERVICES	1,181.36	R
142598	CENGAGE LEARNING	ELL TEXTS	CURRICULUM AND IMC	230.22	U
142595	CHECK, LAURA	REIMBURSE SPACE HEATERS	JOHN ADAMS MIDDLE SCHOOL	81.72	U
142565	CHEVRON U.S.A. INC.	Open order for fuel - Transp.	TRANSPORTATION	20,000.00	R
142597	CLARK SECURITY PRODUCTS	PADLOCKS	SANTA MONICA HIGH SCHOOL	170.67	U
142631	CLEMENT COMMUNICATIONS INC	Highway prof. poster program	TRANSPORTATION	313.43	R
142497	COMTRONICS	SAMOHI SMARTBOARD CABLES	SPECIAL EDUCATION REGULAR YEAR	81.94	R
142499	DEMCO INC	LIBRARY SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	70.90	R
142511	DISCOUNT SCHOOL SUPPLY	SPED CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	91.22	R
142523	ECONOMY GLASS CO INC	MAINT. GLASS MATERIAL	FACILITY MAINTENANCE	100.00	R
142508	EDUCATIONAL TESTING SERVICE	GED CORRECTION FEES	ADULT EDUCATION CENTER	1,016.16	A
142555	EVALUMETRICS INC	FITGRAM SCANTRONS 7 REPORTS	CURRICULUM AND IMC	1,366.49	U
142518	FEDEX	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,000.00	U
142662	FORNERO, MELINDA	CONTRACT DANCE INSTRUCTION	CURRICULUM AND IMC	16,000.00	U
142457	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	1,942.98	CD
142568	GALE SUPPLY CO	Custodial Supplies	FRANKLIN ELEMENTARY SCHOOL	1,844.09	U
142628	GALE SUPPLY CO	paper supplies for Barnum Hall	THEATER OPERATIONS&FACILITY PR	626.12	R
142651	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SMASH SCHOOL	1,241.02	U
142496	GEORGE'S HARDWARE	OPERATIONS GROUNDS EQUIPMENT	GROUNDS MAINTENANCE	2,187.81	R
142425	GOLD COAST TOURS	SCIENCE CAMP TRANSPORTATION	WILL ROGERS ELEMENTARY SCHOOL	3,336.00	R
142498	HEADSETS.COM	SPED HEADSETS FOR PHONES	SPECIAL EDUCATION REGULAR YEAR	301.19	R
142559	INTELLI-TECH	LAPTOPS FOR SP ED	SPECIAL EDUCATION REGULAR YEAR	6,837.80	R
142538	INTERNATIONAL PAPER	COPIER PAPER	OLYMPIC CONTINUATION SCHOOL	384.98	R
142507	JOSTENS/DIPLOMAS	GRADUATION SUPPLIES	ADULT EDUCATION CENTER	550.51	A
142516	KERN HIGH SCHOOL DISTRICT	Business Plan Competition Fee	R O P	60.00	R
142291	KORADE & ASSOCIATE BUILDERS	WATER DAMAGE REPAIR DISTRICT	FACILITY MAINTENANCE	1,494.00	DF
142506	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	190.57	U
142503	LAKESHORE	SPED CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	962.77	R
142647	LEADERSHIP ASSOCIATES	CONTRACT - EXECUTIVE COACHING	BOE/SUPERINTENDENT	18,000.00	U
142576	LOEZA, MARGARITA	CONTRACT SERVICE FOR PHYSICIAN	SPECIAL EDUCATION REGULAR YEAR	2,000.00	R
142450	LOS ANGELES WATERKEEPER	STUDENT ASSEMBLY	SANTA MONICA HIGH SCHOOL	150.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 21, 2013

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
142630	MAIER INTERNATIONAL INC	DISTRICT WATER DAMAGE REPAIRS	FACILITY MAINTENANCE	33,485.00	SR
142514	MOBILE MODULAR	LEASE EXTENSION	EDISON ELEMENTARY SCHOOL	3,224.00	BB
142592	NELI'S INC	RECRUITMENT SUPPLIES	PERSONNEL SERVICES	800.00	U
142593	NELI'S INC	NEGOTIATIONS SUPPLIES	EMPLOYEE RELATIONS	1,000.00	U
142365	OLIVER WORLDCLASS LABS INC	SMARTBOARD PROJECTOR	ROOSEVELT ELEMENTARY SCHOOL	2,740.55	R
142602	P.S. ARTS	VISUAL CLASSES CONTRACT	EDISON ELEMENTARY SCHOOL	5,000.00	R
142531	PANCIL LLC	STARFALL SUBSCRIPTION	CABRILLO ELEMENTARY SCHOOL	270.00	U
142509	PEARSON CLINICAL ASSESSMENT	SPEECH & READING MATERIALS	SPECIAL EDUCATION REGULAR YEAR	1,538.88	R
142633	PEREZ, LOURDES	REIMBURSE/MATH SUPPLIES/TEAM	JOHN ADAMS MIDDLE SCHOOL	109.00	U
142645	PHYLAR GROUP INC., THE	CONSULTING SERVICE	BUSINESS SERVICES	164,150.00	D
142612	PIANO SHOPPE INC., THE	REPAIR LOANER PIANO AT JAMS	THEATER OPERATIONS&FACILITY PR	150.00	R
142643	PIANO SHOPPE INC., THE	REPAIR GRAND PIANO AT JAMS	JOHN ADAMS MIDDLE SCHOOL	15,000.00	R
142517	PRO-ED	PSYCH MATERIALS	SPECIAL EDUCATION REGULAR YEAR	155.35	R
142563	PYRAMID EDUCATIONAL CONSULTANT	STUDENT SPECIFIC MATERIALS	SPECIAL EDUCATION REGULAR YEAR	116.49	R
142567	Pocket Full of Therapy	OCCUPATIONAL THERAPY MATERIALS	SPECIAL EDUCATION REGULAR YEAR	105.56	R
142600	RALPH'S	RALPHS CLOVERFIELD	STATE AND FEDERAL PROJECTS	219.00	R
142479	RDM ELECTRIC CO INC	LED LIGHT INSTALLATION	FACILITY MAINTENANCE	20,000.00	SR
142552	REES ELECTRONICS OFFICE	COPIER REPAIR	SANTA MONICA HIGH SCHOOL	237.21	U
142652	RICHWINE, DONA	2013-14 CONTRACT UC 14005	FOOD SERVICES	5,000.00	F
142228	RICOH USA INC.	RICOH COPIER MP8100EX	ROOSEVELT ELEMENTARY SCHOOL	17,027.25	R
142512	RICOH USA INC.	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	211.64	U
142525	RICOH USA INC.	RICOH COPIER MP6001SP	SANTA MONICA HIGH SCHOOL	8,103.00	R
142533	RICOH USA INC.	MAINTENANCE CONTRACT MP6001	SANTA MONICA HIGH SCHOOL	301.69	R
142591	RICOH USA INC.	COPIER OVERAGE CHARGES	PERSONNEL SERVICES	827.67	U
142649	RICOH USA INC.	MAINTENANCE AGREEMENT MP6001	ROOSEVELT ELEMENTARY SCHOOL	1,504.18	R
142650	RICOH USA INC.	MAINTENANCE AGREEMENT 8100EX	ROOSEVELT ELEMENTARY SCHOOL	1,151.92	R
142569	RS PLUMBING SOLUTIONS INC.	EMERGENCY GAS LEAK REPAIR-RES	FACILITY MAINTENANCE	23,800.00	DF
142566	SAN JOAQUIN CNTY OFFICE OF ED	EDJOIN SERVICES	PERSONNEL SERVICES	1,368.62	U
142548	SANTA MONICA FORD	VEHICLE REPLACEMENT #82	FACILITY MAINTENANCE	23,777.31	R
142577	SCHPEPPNER, CHAD J.	DRAMA PROGRAM CONTRACT	LINCOLN MIDDLE SCHOOL	15,000.00	R
142345	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	177.65	R
142574	SCHOOL SPECIALTY INC	Open PO for Office and School	FRANKLIN ELEMENTARY SCHOOL	1,000.00	U
142528	SEARS ROEBUCK AND COMPANY	LARGE APPLIANCES FOR ELA FF&E	EDISON ELEMENTARY SCHOOL	1,202.25	BB
142104	SEHI COMPUTER PRODUCTS	REPLACEMENT PARTS & CONSUMABLE	EDISON ELEMENTARY SCHOOL	790.73	U
142466	SEHI COMPUTER PRODUCTS	toner cartridges	THEATER OPERATIONS&FACILITY PR	560.95	R
142543	SEHI COMPUTER PRODUCTS	TONER	CABRILLO ELEMENTARY SCHOOL	745.83	U
142557	SEHI COMPUTER PRODUCTS	PRINTER SUPPLIES	R O P	2,190.00	R
142564	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	295.66	U
142622	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CURRICULUM AND IMC	89.24	U
142286	SIRSIDYNIX	LIBRARY ITEM BAR CODES	EDISON ELEMENTARY SCHOOL	1,215.45	U
142585	SOLUTION TREE	PROFESSIONAL DEV'T CONTRACT	STATE AND FEDERAL PROJECTS	87,600.00	R
142249	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	125.20	R
142250	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	69.23	R
142547	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	999.00	U
142590	SOUTHWEST SCHOOL SUPPLY	3RD GRADE RCT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	103.65	R
142061	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	331.19	R
142486	STAPLES BUSINESS ADVANTAGE	LIBRARY SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	58.63	U
142510	STAPLES BUSINESS ADVANTAGE	GENERAL SUPPLIES	ADULT EDUCATION CENTER	328.50	A
142599	STAPLES/P-U/SANTA MONICA/WILSH	SCHOOL SUPPLIES	EDISON ELEMENTARY SCHOOL	500.00	U
142648	STATE WATER RESOURCES	STORM WATER PERMIT FEE	JOHN ADAMS MIDDLE SCHOOL	613.00	BB

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 21, 2013

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
142596	TARGET STORES	OPEN ORDER/INST SUP/8TH TEAM	JOHN ADAMS MIDDLE SCHOOL	120.00	U
142634	TOTAL SCHOOL SOLUTIONS	ADMINISTRATIVE COACHING	BOE/SUPERINTENDENT	24,750.00	U
142550	U S BANK (GOVT CARD SERVICES)	SMALL APPLIANCES - EDISON FFE	EDISON ELEMENTARY SCHOOL	1,796.25	BB
142594	U S BANK (GOVT CARD SERVICES)	BUSINESS EXPENSES	PERSONNEL SERVICES	1,200.00	U
142570	WAXIE SANITARY SUPPLY	Custodial Supplies	FRANKLIN ELEMENTARY SCHOOL	474.29	U
142554	WOLVERINE SPORTS	P.E. SUPPLIES	OLYMPIC CONTINUATION SCHOOL	189.17	R
				** NEW PURCHASE ORDERS	615,444.47

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

142637	BALI CONSTRUCTION INC	INSTALLATION OF SHUT OFF VALVE	SANTA MONICA HIGH SCHOOL	6,500.00	BB
142385	HIGHWAY PRODUCTS INC	TIME CAPSULE CONTAINER	SANTA MONICA HIGH SCHOOL	898.50	BB
142530	LA PRO AV	REPAIR OF CONDUITS	MALIBU HIGH SCHOOL	17,400.00	BB
142636	RDM ELECTRIC CO INC	SWITCHGEAR INSTALLATION	SANTA MONICA HIGH SCHOOL	40,575.00	BB
142638	RICOH USA INC.	ANNUAL MAINTENANCE AGREEMENT	BUSINESS SERVICES	1,367.91	BB
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	66,741.41

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: ACCEPTANCE OF GIFTS – 2013/2014

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$11,979.75** 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 2013-2014 income and appropriations by **\$11,979.75** as described on the attached listing.

This report details only cash gifts. 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 and PTA contributions is prepared and available annually.

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
Adams Middle School 01-90120-0-00000-00000-8699-011-0000	\$ 1,375.00 \$ 50.00		General Supplies & Materials General Supplies & Materials	Various Various
Franklin Elementary School 01-90120-0-00000-00000-8699-002-0000	\$ 109.00		General Supplies & Materials	Target Corporation
Malibu High School 01-90120-0-17100-00000-8699-010-0000	\$ 2,297.82 \$ 1,043.45		Non Capital Equipment General Supplies & Materials	MHS-PTSA Various
McKinley Elementary School 01-90120-0-17100-00000-8699-004-0000	\$ 3,345.00 \$ 990.00 \$ 715.00		Field Trip Field Trip General Supplies & Materials	Various Various Various
Rogers Elementary School 01-90120-0-00000-00000-8699-006-0000	\$ 149.00		General Supplies & Materials	Target Corporation
Roosevelt Elementary School 01-90120-0-00000-00000-8699-007-0000	\$ 186.26		Field Trip	Various Parents
Santa Monica High School 01-90120-0-00000-00000-8699-015-0000	\$ 1,450.00 \$ 269.22		Non Capital Equipment General Supplies & Materials	Revolution Prep, LLC. Wells Fargo Foundation
TOTAL	\$11,979.75			

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: AWARD OF COMPUTER EQUIPMENT BY LEASE PURCHASE THROUGH
APPLE FINANCE CORPORATION – MALIBU HIGH SCHOOL SHARK FUND

RECOMMENDATION NO. A.08

It is recommended that the Board of Education award the purchase and lease of computer equipment to Apple Financial Services in the amount of \$22,944.64 a year for a total lease price of \$68,833.92 over a three year term, with first payment in advance.

Funding Information

Source: Shark Fund

Currently Budgeted: Yes

Account Number: 01-90141-0-11100-100000-4400-010-4100

COMMENT: Malibu High School will purchase forty (40) iMac computers at a cost of \$1,386.13 each, for a total purchase price of \$65,212.47 plus \$3,621.45 in finance charges. MHS Shark Fund agrees to finance the loan, which includes taxes and eWaste recycling fees, for \$22,944.64 a year, for a total of three (3) years, beginning in the 2013/14 fiscal year. A letter from MHS Shark Fund follows.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



THE SHARK FUND

MALIBU HIGH SCHOOL Grades 6-12

Give Our Kids the Edge

Officers

Doug Masterson
Chairman

Holly Kinyon
Vice Chairman

Kari Simmons
CFO/Treasurer

Marie Wexler
Secretary

Board

Deborah Allen

Cameron Farrer

Kathie Ferbas

Jeff Louks

Gaby Morgerman

Cathy Morrison

Maria Moss

Roohi Stack

November 13, 2013

To Whom It May Concern:

The Shark Fund pledges to pay a total of \$68,833.92 over a term of three years for the lease of 40 iMac (21.5") computers.

Please find a check for \$23,000 toward the three-year lease.

Thank you,

Holly Kinyon
Holly Kinyon,
Vice-Chair

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: ADOPT EMERGENCY RESOLUTION NO. 13-06 TO AWARD CONTRACT WITHOUT BIDDING FOR GAS LINE REPAIRS AT ROOSEVELT ELEMENTARY SCHOOL AND THE RADIFICATION OF THE CONTRACT TO RS PLUMBING SOLUTIONS, INC.

RECOMMENDATION NO. A.09

It is recommended that the Board of Education adopt Emergency Resolution No. 13-06, without advertising, for gas line emergency repairs at Roosevelt Elementary School in an amount not to exceed \$23,800, and to ratify the contract to RS Plumbing Solutions, Inc. for the completion of the work.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

Account Number: 14-00000-0-00000-81100-5892-060-2600

Description: Deferred Maintenance

COMMENT: This project will ratify the contract award to RS Plumbing Solutions, Inc.(P.O. 142569)for the repair of damaged underground gas lines at Roosevelt Elementary School.

In late October 2013, a gas leak was detected at the Roosevelt Elementary playground site. The Gas Company came out, tested the main gas line and confirmed that there was a leak. The Gas Company shut off all gas service to the site until repairs were made. This gas line is believed to be the original 4" galvanized pipe that was installed in 1938. All repairs were made and completed by November 17, 2013, restoring both heat to the classrooms and on site cooking.

A payment bond and all other required construction documents will be furnished for this project.

Los Angeles County Department of Education has approved this project as an Emergency Project under Public contract Code Sections 1102 and 20113 to correct the unsafe condition. The Board of Education was made aware of the site conditions in the Friday Package on November 1, 2013. Code conditions require a unanimous approval by resolution which follows.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

EMERGENCY RESOLUTION NO. 13-
AWARDING “gas line repair and replacement at Roosevelt Elementary School
WITHOUT ADVERTISING**

Action taken by the members of the Board of Education of the Santa Monica-Malibu Unified School District at a regular meeting held November 21, 2013.

BE IT UNANIMOUSLY RESOLVED by this Board that an emergency exists wherein certain repairs, alterations, work and improvements are necessary to permit the continuance of existing school classes, or to avoid danger to health, life or property, to wit:

Major repair of a gas line at Roosevelt Elementary School that is leaking, causing the Gas Company to turn off all service to the facility. The repair requires immediate action to correct the unsafe condition and allow heating of the classrooms and cooking in the school kitchen.

This emergency procedure will enable the District to correct this condition by November 17, 2013 at Roosevelt Elementary School.

The estimated cost of this job is \$23,800.

BE IT FURTHER RESOLVED that this Board make contracts in writing on behalf of the District, without advertising for bids or inviting of bids for the performance of labor and furnishing of materials and supplies for such repairs, alterations, work and improvements.

BE IT FURTHER RESOLVED that before entering into such contracts, that the approval of the County Superintendent of Schools be secured to this resolution and to the proposed contracts.

Adopted this 21st day of November 2013

President

Vice President

Board Member

Board Member

Board Member

Board Member

Board Member

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: CONTRACT AMENDMENT #32 FOR ADDITIONAL TESTING AND SPECIAL INSPECTION SERVICES – WEBSTER ELEMENTARY SCHOOL DROP-OFF AND PARKING LOT RECONFIGURATION – LEIGHTON CONSULTING, INC. – MEASURE BB

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Contract Amendment #32 for additional testing and special inspection services – Webster Elementary School – Drop-off and Parking lot Reconfiguration to Leighton Consulting Inc., in the amount of \$3,000.00 for a total contract amount of \$534,150.00.

Funding Information

Budgeted: Yes

Fund: 21

Source: Measure BB

Account Number: 21-90500-0-00000-85000-5802-008-2600

Budget Category: Soft Costs\Environmental Tests\Geotechnical & Soils

DSA #: Pending DSA Review

Friday Memo: 11/15/13

COMMENTS: This Contract Amendment # 32 for \$3,000 is for supplemental Testing and Special Inspection Services to perform subsurface exploration to support the design of expanded proposed improvements at Webster Elementary School; for retaining walls and parking lots. The previous proposal did not account for multiple mobilizations to complete the investigations. The revised contract total will be \$534,150.00.

There is sufficient budget to cover this expense.

(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)	\$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 Sci & Tech)	\$4,000
CONTRACT AMENDMENT #27 (Malibu Stadium Lighting)	\$7,840
CONTRACT AMENDMENT #28 (JAMS)	\$55,071.20
CONTRACT AMENDMENT #29 (JAMS)	\$55,928.80
CONTRACT AMENDMENT #30 (Webster Elementary)	\$11,300
CONTRACT AMENDMENT #31 (Malibu HS)	\$7,682.00
CONTRACT AMENDMENT #32 (Webster Elementary)	\$3,000.00
<hr/> TOTAL	<hr/> 534,150

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – JOHN ADAMS MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDINGS E, F, & G, NEW ADMINISTRATION, MODERNIZATION & SITE IMPROVEMENTS PACKAGE 2B – SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Change Order No. 15 for the Lease Leaseback – John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project (Package 2B) to Swinerton Builders, for an amount of \$48,174.53 for a total contract amount of \$13,195,299.36 and 0 days of schedule impact.

Funding Information

Budgeted: No

Fund: 82

Source: Measure BB

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

Budget Category: Hard Costs/Construction/Construction Contracts

DSA #: 03-112808

Friday Memo: 11/15/13

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

Change Order No. 15 includes eleven (11) items related to additional scope of work totaling \$41,962.45, one (1) credit for deleted hardware by the Architect totaling (\$3,869.84) and four (4) items related to unforeseen conditions totaling \$10,081.92, for a total Change Order amount of \$48,174.53.

The scope of work included in Change Order No.15 includes all labor, materials, equipment and related overhead costs for the work described for each item. This contract increase includes one structural change to the contract documents that has been submitted and one item that will be submitted to DSA for approval.

Change Order No. 15 will be funded by the Project Reserve as allocated for John Adams Middle School. The contract duration will remain unchanged on the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project.

(continued on next page)

Change Order No. 15 (CO-15) includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT	\$11,728,854.00
CHANGE ORDER NO. 1	\$106,339.03
CHANGE ORDER NO. 2	\$15,787.16
CHANGE ORDER NO. 3	\$25,369.51
CHANGE ORDER NO. 4	\$52,926.56
CHANGE ORDER NO. 5	\$47,660.21
CHANGE ORDER NO. 6	\$120,782.00
CHANGE ORDER NO. 7	\$44,962.23
CHANGE ORDER NO. 8	\$103,655.24
CHANGE ORDER NO. 9	\$172,524.08
CHANGE ORDER NO. 10	\$194,439.72
CHANGE ORDER NO. 11	\$91,989.49
CHANGE ORDER NO. 12	\$139,761.67
CHANGE ORDER NO. 13	\$220,730.88
CHANGE ORDER NO. 14	\$81,343.05
CHANGE ORDER NO. 15	\$48,174.53
<hr/> TOTAL CONTRACT	<hr/> \$13,195,299.36

Change Order No. 15 (CO-15) includes no increase to the contract time:

ORIGINAL CONTRACT AMOUNT	465 Days
CHANGE ORDER NO. 1	0 Days
CHANGE ORDER NO. 2	0 Days
CHANGE ORDER NO. 3	0 Days
CHANGE ORDER NO. 4	0 Days
CHANGE ORDER NO. 5	0 Days
CHANGE ORDER NO. 6	0 Days
CHANGE ORDER NO. 7	0 Days
CHANGE ORDER NO. 8	0 Days
CHANGE ORDER NO. 9	0 Days
CHANGE ORDER NO. 10	6 Days
CHANGE ORDER NO. 11	0 Days
CHANGE ORDER NO. 12	0 Days
CHANGE ORDER NO. 13	0 Days
CHANGE ORDER NO. 14	0 Days
CHANGE ORDER NO. 15	0 Days
<hr/> TOTAL CONTRACT AMOUNT	<hr/> 471 DAYS

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: AMENDMENT TO CONTRACT – LEASE LEASEBACK – LINCOLN MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDING C AND SITE IMPROVEMENTS (PACKAGE 2) – ERICKSON HALL CONSTRUCTION COMPANY – MEASURE BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve contract Change Order No. 04 of the Lease Leaseback – Lincoln Middle School – Replacement of Building C and Site Improvements (Package 2) Project to Erickson-Hall Construction Co., in an amount of \$10,229.72 for a total contract amount of \$16,057,402.09. Change Order No. 04 increases the contract time 30 non-compensable days.

Funding Information

Budgeted: Yes

Fund: 82

Source: Measure BB

Account Number: 82-90500-0-00000-85000-6200-012-2600

Budget Category: Hard Costs\ Construction\ Construction Contracts

DSA #: 03-112865

Friday Memo: 11/15/13

COMMENTS: On November 29, 2012, the Santa Monica Malibu Unified School District Board of Education approved the Lease Leaseback contract for Lincoln Middle School – Replacement of Building C and Site Improvements Project (Package 2) to Erickson-Hall Construction Company, in an amount of \$15,788,692.00.

At the June 26, 2013 Board of Education Meeting, Change Order 1 was approved in the amount of \$126,554.79.

At the August 14, 2013 Board of Education Meeting Change Order 2 was approved in the amount of \$64,345.40

At the September 19, 2013 Board of Education Meeting Change Order 3 was approved in the amount of \$67,580.18.

Change Order No.4 includes: one (1) Credit item in the amount of (-\$2,559.71), one (1) item directed by the District totaling \$4,172.83, four (4) items associated with Required Additional Scope totaling \$3,758.55 and (1) unforeseen item in the amount of \$4,858.05 for a total Change Order amount of \$10,229.72. Change Order No. 4 increases the contract time by 30 non-compensable days. The time adjustment is associated with DSA issues.

(continued on next page)

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

Original Contract Amount	\$15,788,692.00
Change Order No. 1	\$126,554.79
Change Order No. 2	\$64,345.40
Change Order No. 3	67,580.18
Change Order No. 4	10,229.72
Total Contract Amount	\$16,057,402.09

Change Order No.1 includes no increase to contract time:

Original Contract Time	642 Days
Change Order No. 1	0 Days
Change Order No. 2	0 Days
Change Order No. 3	0 Days
Change Order No. 4	30 Days
Total Contract Time	672 Days

Funding for Change Order No. 4 will be drawn from the construction budget.

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: CONTRACT AMENDMENT #32 FOR ARCHITECTURAL / ENGINEERING
DESIGN SERVICES FOR SANTA MONICA HIGH SCHOOL SCIENCE AND
TECHNOLOGY BUILDING AND SITE IMPROVEMENT PROJECT – R. L.
BINDER FAIA ARCHITECTS, LLP – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve CA #32 in the amount of \$7,044 to RL Binder FAIA Architects, LLP (RL Binder) for Architectural/Engineering services for the Santa Monica High School Science & Technology Building and Site Improvements Project for a total contract amount of \$7,815,114.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-5802-015-2600
Budget Category: Soft Costs/Design/Architects
DSA#: 03-113443
Friday Memo: 11/15/13

COMMENTS: Contract Amendment #32 in the amount of \$7,044 is for modifications to structural/architectural documents necessitated by the Contractor's DSA deviation notices; and design of gates to control access to interior of 7th & Michigan entry structures. The design fees to make the deviation revisions will be reimbursed by the contractor and credited back to the District.

This Contract Amendment will be funded from within the Design budget.

The revised contract total to the RL Binder FAIA Architects LLP contract will be \$7,815,114.

(continued on next page)

ORIGINAL CONTRACT AMOUNT	\$1,209,688	\$1,085,157
CONTRACT AMENDMENT #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 (Revision to siting study)		\$11,000
CONTRACT AMENDMENT #8 (Mechanical cooling design)		\$25,300
CONTRACT AMENDMENT #9 (Geotech revisions impact)	\$54,720	\$38,708
CONTRACT AMENDMENT #10 (50% CD review comments) Study #1		\$3,120
CONTRACT AMENDMENT #11 (50% CD review comments) Study #2		\$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 #17 (1500kW Transformer)		\$73,299
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
CONTRACT AMENDMENT #24 (Additional Arch./Eng. design services)		\$71,978
CONTRACT AMENDMENT #25 (Arch./Eng. Services)		\$10,824
CONTRACT AMENDMENT #26 (Arch./Eng. Services)		\$22,138
CONTRACT AMENDMENT #27 (Arch./Eng. Services)		\$20,863
CONTRACT AMENDMENT #28 (Arch./Eng. Services, Auto Shop Design Serv.)		\$26,516
CONTRACT AMENDMENT #29 (Arch/Eng. Services)		\$191,960
CONTRACT AMENDMENT #30 (Arch/Eng. Services)		\$75,278
CONTRACT AMENDMENT #31 (Arch/Eng. Services)		\$16,803
CONTRACT AMENDMENT #32 (Arch/Eng. Services)		\$7,044
TOTAL CONTRACT		\$7,815,114

R. L. BINDER FAIA ARCHITECTS, LLP AMENDMENTS UNDER SEPARATE FUNDING SOURCE

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 #18 (CCJUP MOU#2 Storm Drain)	\$8,750
CONTRACT AMENDMENT #19 (CCJUP MOU#2 Storm Drain)	\$3,910
TOTAL CONTRACT	\$230,096

A Friday Memo accompanies this board item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: CONTRACT AMENDMENT #5 FOR TESTING AND SPECIAL INSPECTION
SERVICES FOR SANTA MONICA HIGH SCHOOL SCIENCE AND
TECHNOLOGY BUILDING AND SITE IMPROVEMENTS – CALIFORNIA
TESTING AND INSPECTIONS, INC. – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Contract Amendment #05 to California Testing and Inspection, Inc., for additional Testing and Special Inspection Services for the Santa Monica High School Science and Technology Building and Site Improvement Project for an amount not to exceed \$208,626, for a total contract amount of \$1,508,512.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-5802-015-2600
Budget Category: Soft Costs/Tests & Inspection/Materials Lab
DSA#: 03-113443
Friday Memo: 11/15/13

COMMENTS: California Testing and Inspection, Inc. is providing Testing and Special Inspection Services for the Santa Monica High School Science and Technology Building and Site Improvement Project. A contract was approved on December 15, 2011 for an amount of \$461,072 for this scope. Contract Amendment #01 was approved on June 27, 2012. Contract Amendment #02 was approved on April 18, 2013. Contract Amendment #03 was approved on May 16, 2013. Contract Amendment #4 was approved on July 24, 2013.

Contract Amendment #05 is for the testing and inspection related to completion of Phase 1 (Science & Technology Building) and Phase 2 (Site Improvements Including Parking Softball field and utilities). As a result of the steel sub-contractor's fabrication delays, the duration of the project has exceeded its original schedule. This has required CTI's inspectors to be on-site for much longer durations and to incur regular and overtime charges. Per the Lease-Lease Back agreement with the Prime Contractor, all overtime expenses will be recoverable from the General Contractor and/or his sub contractors.

(continued on next page)

ORIGINAL CONTRACT – Samohi Testing &Special Inspections	\$461,072
CONTRACT AMENDMENT #01 (Additional Testing Services)	\$44,155
CONTRACT AMENDMENT #02 (Additional Testing Services)	\$335,000
CONTRACT AMENDMENT #03 (Additional Testing Services)	\$135,274
CONTRACT AMENDMENT #04 (Additional Testing Services)	\$324,385
CONTRACT AMENDMENT #05 (Additional Testing Services)	\$208,626
<hr/> TOTAL:	<hr/> \$1,508,512

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

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

RE: ACCEPT WORK AS COMPLETED – MULTIPLE PURCHASE ORDERS
PROJECTS – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education accept as completed all work contracted for the indicated Purchase Orders:

Washington West - CDS – Washington West CDS Project

Vendor Name: SGS Plumbing & Retrofitting
Budgeted: Yes
P.O Number: 142460
Amount: \$12,650.00
Fund: 21
Source: Measure BB
Account: 21-90500-0-00000-85000-6200-070-2600
Budget Category: Hard Costs\Construction
Substantial Completion Date: 11/04/2013

John Adams Middle School – New Construction and Modernization Project

Vendor Name: ICI Architectural Millwork, Inc.
Budgeted: Yes
P.O Number: 140912
Amount: \$7,118.50
Fund: 82
Source: Measure BB
Account: 82-90500-0-00000-85000-6200-011-2600
Budget Category: Hard Costs\Construction
Substantial Completion Date: 10/11/2013

John Adams Middle School – New Construction and Modernization Project

Vendor Name: ICI Architectural Millwork, Inc.
Budgeted: Yes
P.O Number: 140939
Amount: \$5,393.50
Fund: 82
Source: Measure BB
Account: 82-90500-0-00000-85000-6200-011-2600
Budget Category: Hard Costs\Construction
Substantial Completion Date: 10/11/2013

Santa Monica High School –Science & Technology Building and Site Improvements Project

Vendor Name: Bali Construction
Budgeted: Yes
P.O Number: 141627
Amount: \$13,500.00
Fund: 83
Source: Measure BB
Account: 83-90500-0-00000-85000-6200-015-2600
Budget Category: Hard Costs\Construction
Substantial Completion Date: 09/27/2013

Santa Monica High School –Science & Technology Building and Site Improvements Project

Vendor Name: Bali Construction
Budgeted: Yes
P.O Number: 141638
Amount: \$21,453.38
Fund: 83
Source: Measure BB
Account: 83-90500-0-00000-85000-6200-015-2600
Budget Category: Hard Costs\Construction
Substantial Completion Date: 10/01/2013

Santa Monica High School –Science & Technology Building and Site Improvements Project

Vendor Name: Bali Construction
Budgeted: Yes
P.O Number: 142637
Amount: \$6,500.00
Fund: 83
Source: Measure BB
Account: 83-90500-0-00000-85000-6200-015-2600
Budget Category: Hard Costs\Construction
Substantial Completion Date: 10/04/2013

COMMENT: In order to facilitate the release of the final payment, a Notice of Completion must be filed within thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

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

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: CERTIFICATED PERSONNEL – Elections, Separations

ACTION/CONSENT
11/21/13

RECOMMENDATION NO. A.16

Unless otherwise noted, all items are included in the 2013/2014 approved budget.

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Asher, Jeanette	9.88 hrs @\$40.46	11/4/13-11/7/13	Est Hrly/\$400
Avedian, Ray	9.88 hrs @\$40.46	11/4/13-11/7/13	Est Hrly/\$400
Guirguis, Mariam	9.88 hrs @\$40.46	11/4/13-11/7/13	Est Hrly/\$400
Helsing, Alyssa	9.88 hrs @\$40.46	11/4/13-11/7/13	Est Hrly/\$400
Levin, Tracy	9.88 hrs @\$40.46	11/4/13-11/7/13	Est Hrly/\$400
Sever, Pam	9.88 hrs @\$40.46	11/4/13-11/7/13	<u>Est Hrly/\$400</u>
TOTAL ESTABLISHED HOURLY			\$2,400

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

Asher, Jeanette	3 hrs @\$40.46	10/25/13	Est Hrly/\$121
Holland-Matthews, Margie	2 hrs @\$40.46	10/25/13	<u>Est Hrly/\$ 81</u>
TOTAL ESTABLISHED HOURLY			\$202

Comment: Chaperone Halloween Dance
01-Reimbursed by ASB

Beeman-Solano, Amy	9 hrs @\$40.46	10/16/13-11/20/13	Est Hrly/\$364
Rajabali, Jahan	9 hrs @\$40.46	10/16/13-11/20/13	<u>Est Hrly/\$364</u>
TOTAL ESTABLISHED HOURLY			\$728

Comment: Supervising Valued Youth Program After School
01-Economic Impact Aid – SCE

Schockly, Walter	\$40.46, as needed	11/2/13-6/6/14	<u>Est Hrly/\$----</u>
TOTAL ESTABLISHED HOURLY			\$----

Comment: Saturday School Substitute
01-Unrestricted Resource

EDISON ELEMENTARY SCHOOL

Martinez, Elizabeth	11 hrs @\$40.46	9/26/13-10/21/13	Est Hrly/\$445
Murcia, Costanza	12 hrs @\$40.46	9/26/13-10/21/13	Est Hrly/\$486
Tejeda, Karina	6 hrs @\$40.46	9/26/13-10/12/13	Est Hrly/\$243
Williams, Alma	8 hrs @\$40.46	9/26/13-10/12/13	<u>Est Hrly/\$324</u>
TOTAL ESTABLISHED HOURLY			\$1,498

Comment: Translation of Math Benchmark Assessments
01-Common Core Implementation

EDUCATIONAL SERVICES

Bersch, Kirsten	76 hrs @\$40.46	9/3/13-6/30/13	<u>Est Hrly/\$3,075</u>
TOTAL ESTABLISHED HOURLY			\$3,075

Comment: Illuminate Activities for Music Department
01-Gifts

HUMAN RESOURCES

Cruce, Marae	25 hrs @\$40.46	10/1/13-6/10/14	<u>Est Hrly/\$1,012</u>
TOTAL ESTABLISHED HOURLY			\$1,012

Comment: BTSA Support Provider
01-Tier III Programs Cat Flex

LINCOLN MIDDLE SCHOOL

Moazzez, Rozita	6 hrs @\$40.46	10/26/13-6/1/14	Est Hrly/\$243
Stauffer, Nathaniel	6 hrs @\$40.46	10/26/13-6/1/14	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$486

Comment: ELD Planning
01-Tier III Programs Cat Flex

Oseguera, Christian	6 hrs @\$40.46	11/4/13-6/10/14	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$243

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

MCKINLEY ELEMENTARY SCHOOL

Duran, Concepcion	6 hrs @\$40.46	8/14/13	Est Hrly/\$243
Mowry, Kristin	6 hrs @\$40.46	8/14/13	Est Hrly/\$243
TOTAL ESTABLISHED HOURLY			\$486

Comment: Planning Time Due to Grade Level Change
01-IASA: Title I Basic-LW Inc/Neg

PT DUME ELEMENTARY SCHOOL

Calek, Laura	12 hrs @\$40.46	8/15/13-8/16/13	Est Hrly/\$486
Harris, Kennith	12 hrs @\$40.46	8/15/13-8/16/13	Est Hrly/\$486
TOTAL ESTABLISHED HOURLY			\$972

Comment: Assessments for In-coming Kindergarten Students
01-Tier III Programs Cat Flex

Campbell, Charlotte	2 hrs @\$40.46	10/29/13	Est Hrly/\$81
Dunn, Margo	2 hrs @\$40.46	10/29/13	Est Hrly/\$81
Ferguson, Joelin	2 hrs @\$40.46	10/29/13	Est Hrly/\$81
Heintz, Paula	2 hrs @\$40.46	10/29/13	Est Hrly/\$81
Jennings, Kristine	2 hrs @\$40.46	10/29/13	Est Hrly/\$81
Johnson, Cindy	2 hrs @\$40.46	10/29/13	Est Hrly/\$81
Mackey, Tamara	2 hrs @\$40.46	10/29/13	Est Hrly/\$81
TOTAL ESTABLISHED HOURLY			\$567

Comment: Math Night
01-Tier III Programs Cat Flex

SANTA MONICA HIGH SCHOOL

Bart-Bell, Dana	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Battung, Jason	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Collins, Katherine	1 hr @\$40.46	10/19/13	Est Hrly/\$40
De la Cruz, Gilda	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Fulcher, Nathan	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Gonsalves, Diane	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Grant, Sandy	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Gutierrez, Laurie	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Harris, John	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Hoffman, Ryan	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Kariya, Emily	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Khem, Chamnauch	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Kim, Douglas	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Lee, Chon	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Lipetz, Sarah	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Magnuson, Sarah	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Mays, Emily	1 hr @\$40.46	10/19/13	Est Hrly/\$40
McElvain, Nora	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Padilla, Adriana	1 hr @\$40.46	10/19/13	Est Hrly/\$40

Reyes, Katrina	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Salubides, Roseann	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Sass, Amanda	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Saunders, Shawn	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Schmidt, Samantha	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Shafiey, Marian	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Silvestri, Marisa	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Topp, Courtney	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Toppel, Diane	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Trundle, Al	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Ustation, Tina	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Walker, Megan	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Webb, Kitaro	1 hr @\$40.46	10/19/13	Est Hrly/\$40
Yumori, Nicole	1 hr @\$40.46	10/19/13	Est Hrly/\$40
TOTAL ESTABLISHED HOURLY			\$1,320

Comment: PSAT Proctor
01-Reimbursed by ASB

Hafft, Ianna	14 hrs @\$40.46	10/1/13-10/31/13	Est Hrly/\$566
TOTAL ESTABLISHED HOURLY			\$566

Comment: APEX Learning
01-Tier III Programs Cat Flex

TOTAL ESTABLISHED HOURLY = \$13,555

NEW HIRES

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$210.00 Daily Rate)

Brewer, Christine	9/23/13
Webb, Aisha	10/21/13

PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

Webb, Aisha	10/18/13
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CHANGE IN ASSIGNMENT

Effective

Morris, Kelly Ann	10/10/13-6/10/14
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Webster Elementary/Reading Intervention

From: 100%/LOA

To: 40%/Reading Instructor

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Audet, Amanda	10/22/13-1/28/14
Santa Monica HS	[maternity]

Clark, Jason	10/22/13-12/20/13
Malibu HS	[FMLA]

Neal, Christina	10/24/13-10/29/13
Franklin Elementary	[maternity]

Proctor, Valerii	11/4/13-1/6/14
Child Develop Svcs	[medical]

LEAVE OF ABSENCE (without pay)

Name/Location

Morris, Kelly-Ann
Webster Elementary

Effective

10/10/13-6/10/14
[60% - personal]
(percentage change from 6/6/13 Agenda)

Neal, Christine
Franklin Elementary

10/30/13-2/5/14
[CFRA]

Valentiner, Katharina
John Adams MS

1/1/14-6/10/14
[child care]
(extension of dates from 7/24/13 Agenda)

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

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / BRANDON TIETZE

RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
11/21/13

RECOMMENDATION NO. A.17

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.

NEW HIRES

		<u>EFFECTIVE DATE</u>
Burkett, Deena Facility Permits	Senior Office Specialist 4 Hrs/12 Mo/Range: 25 Step: A	10/14/13
Gonzalez, Angelica Santa Monica HS	Administrative Assistant 8 Hrs/12 Mo/Range: 29 Step: A	10/28/13
Lockett, Tyrone Operations	Custodian 4 Hrs/12 Mo/Range: 22 Step: A	10/28/13
Sheppard, Billy Facility Permits	Sports Facility Attendant 5 Hrs/12 Mo/Range: 22 Step: A	10/10/13

PROMOTION

		<u>EFFECTIVE DATE</u>
McCarthy, Kimiko Santa Monica HS	Inst Asst – Developmental Health 6.5 Hrs/SY/Range: 23 Step: B Fr: Children's Center Asst: 3.5 Hrs/SY	10/24/13

RE-EMPLOYMENT

		<u>EFFECTIVE DATE</u>
Flores, Albert Pt. Dume ES	Inst Asst - Classroom 5 Hrs/SY/Range: 18 Step: E	10/21/13

TEMP/ADDITIONAL ASSIGNMENTS

		<u>EFFECTIVE DATE</u>
Aldana, Monica Health Services	Health Office Specialist [additional hours; clerical assistance]	8/22/13-6/10/13
Ayala, Magdalena Health Services	Health Office Specialist [additional hours; clerical assistance]	8/22/13-6/10/13
Bono, Marla Health Services	Health Office Specialist [additional hours; clerical assistance]	8/22/13-6/10/13
Hernandez, Yolanda Health Services	Health Office Specialist [additional hours; clerical assistance]	8/22/13-6/10/13
Hobkirk, Christina Health Services	Health Office Specialist [additional hours; clerical assistance]	8/22/13-6/10/13
Marquez, Lily Muir ES	Bilingual Community Liaison [additional hours; parent workshop interpreting]	10/15/13
Mendoza, Dina Santa Monica HS	Senior Office Specialist [overtime; football games ticket sales]	10/10/13-6/10/14

Monroy, Rosa Santa Monica HS - ROP	Office Specialist [additional hours; clerical assistance]	8/18/13-6/30/14
Ortiz, Patricia Health Services	Health Office Specialist [additional hours; clerical assistance]	8/22/13-6/10/13
Strahn, Yvonne Santa Monica HS - ROP	Senior Office Specialist [overtime; ROP projects]	9/1/13-6/30/14
Thompson, Raquel Health Services	Health Office Specialist [additional hours; clerical assistance]	8/22/13-6/10/13
Torres, Victor Santa Monica HS	Inst Asst – Special Ed [additional hours, bus ride supervision]	6/14/13-6/10/14
Uliantzeff, Elena Muir ES	Bilingual Community Liaison [additional hours; translation]	10/8/13-11/23/13
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Moore, Tenisha Rogers ES	Inst Asst – Classroom	10/7/13-12/31/13
Rocha, Patricia Child Develop Svcs	Children’s Center Asst	10/21/13-6/30/14
<u>VOLUNTARY TRANSFER</u>		
Santino, Susan Muir ES	Inst Asst – Classroom 3 Hrs/SY Fr: 3 Hrs/SY/Grant ES	10/28/13
<u>VOLUNTARY TRANSFER IN LIEU OF LAYOFF</u>		
Kinsey, Nancy Santa Monica HS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Roosevelt ES	10/22/13
<u>VOLUNTARY DEMOTION</u>		<u>EFFECTIVE DATE</u>
Mesrobian, Krikor Rogers ES	Inst Asst – Classroom 3 Hrs/SY Fr: Inst Asst – Special Ed: 6 Hrs/SY/Roosevelt ES	10/30/13
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
Brito, Salvador Transportation	Bus Driver	11/1/13
Carrillo, Rigoberto Maintenance	HVAC Mechanic	11/1/13
<u>ABOLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	Inst Asst – Special Ed 6 Hrs/SY; Roosevelt ES	8/22/13
	Inst Asst – Special Ed 6.5 Hrs/SY; Special Education	8/22/13

REDUCTION OF HOURS IN LIEU OF LAYOFF

		<u>EFFECTIVE DATE</u>
Brewer, Ariana Rogers ES	Inst Asst – Special Ed 4.5 Hrs/SY Fr: 5 Hrs/SY	10/22/13
De La Rosa, Johanna Lincoln MS	Bilingual Community Liaison 8 Hrs/10 Mo Fr: 8 Hrs/12 Mo/Child Develop Svcs	10/30/13
Miller, Karen Grant ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6.5 Hrs/SY/Special Education	10/22/13
Stout-Moran, Amy Muir ES	Inst Asst – Classroom 3 Hrs/SY Fr: 5.5 Hrs/SY	10/30/13

LAYOFF/REDUCTION OF HOURS - DUE TO LACK OF WORK

		<u>EFFECTIVE DATE</u>
AX5554028 Franklin ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 8 Hrs/SY	1/20/14
GA4132750 Malibu HS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6.8 Hrs/SY	1/20/14

LAYOFF

		<u>EFFECTIVE DATE</u>
FV4554677 Lincoln MS	Bilingual Community Liaison 8 Hrs/10 Mo	10/30/13

RESCIND LAYOFF

	<u>EFFECTIVE DATE</u>
Inst Asst – Special Ed 6 Hrs/SY; McKinley ES	12/23/13
Inst Asst – Special Ed 6 Hrs/SY; Pt. Dume ES	12/23/13

RESIGNATION

	<u>EFFECTIVE DATE</u>
McKeown, Carol Child Develop Svcs - Franklin ES	10/18/13

DECEASED

	<u>EFFECTIVE DATE</u>
Hope, Judith Child Develop Svcs – Adams MS	10/23/13

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

TO: BOARD OF EDUCATION ACTION/CONSENT
11/21/13
FROM: SANDRA LYON / DEBRA MOORE WASHINGTON /BRANDON TIETZE
RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.18

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.

TECHNICAL SPECIALIST – LEVEL III

Zaslov, Diana	Ed Svcs/Santa Monica HS [Voice Coach] - Funding: SM Arts Parents Association	9/10/13-6/30/14
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MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/13

FROM: SANDRA LYON / TERRY DELORIA / DEBRA MOORE WASHINGTON

RE: INCREASE IN STAFFING (FTE) – EDUCATIONAL SERVICES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the additional of a second Elementary Literacy Coach for the 2013-14 school year in order to best serve the needs of District students, and facilitate the implementation of the District's Vision for Student Success Plan.

COMMENT: At the October 17, 2013, Board Meeting, the Board approved the establishment of the Elementary Literacy Coach position. It was stated that one (1) position would be established for the 2013-14 school year, with additional positions to be funded in 2014-15. It has been determined that the equivalent of 1.0 FTE would be vested in two (2) Coaches working in the position beginning in the spring semester of the 2013-14 school year. The two Coaches will continue in the position in 2014-15 and be joined by additional hires to occur next year. The Literacy Coaches will enable the district to move forward in the implementation of site goals for the Common Core State Standards in reading and Response to Instruction and Intervention (RTI²).

FUNDING NOTE: The two positions will begin working in January, 2014, so the 2013-14 budget will be impacted for the equivalent funding of 1.0 FTE.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/21/03

FROM: SANDRA LYON / TERRY DELORIA / MARK KELLY

RE: EXPULSION OF STUDENT (B/D 12/98/1998)

RECOMMENDATION NO. A.20

It is recommended that the Board of Education expel student (B/D 12/28/1998) and place the student in an educational program operated by the Los Angeles County Office of Education.

COMMENTS: The Superintendent of the Santa Monica-Malibu Unified School District recommends the student be expelled based on the student's violation of the following Education Code sections:

- | | |
|-----------------|---|
| 48900 (c)(2) | Brandishing a knife at another person. |
| 48915 (a)(1)(B) | Possession of any knife or other dangerous object of no reasonable use to the pupil. |
| 48900 (b) | Possessed, sold or otherwise furnished any firearm, knife, explosive or other dangerous object. |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

FROM: SANDRA LYON / LINDA GREENBERG GROSS

11/21/13

7:00pm

RE: UPDATE FROM THE SANTA MONICA-MALIBU EDUCATION FOUNDATION
(SMMEF)

DISCUSSION ITEM NO. D.01

The Santa Monica-Malibu Education Foundation (SMMEF) Executive Director, Linda Greenberg Gross, will give the Board of Education a 2013-14 status update.

TO: BOARD OF EDUCATION

DISCUSSION

11/21/13

FROM: SANDRA LYON

RE: UPDATE ON ENVIRONMENTAL TESTING AT MALIBU HIGH SCHOOL AND
CABRILLO ELEMENTARY SCHOOL

DISCUSSION ITEM NO. D.02

Mark Katchen, the environmental consultant hired to coordinate testing at Malibu High School and Cabrillo Elementary School and facilitate the meetings of the Malibu Schools Environmental Task Force, will update the Board of Education about the testing protocol, current results, and present some options the District may consider to address any environmental or air quality concerns discovered during the testing process.

TO: BOARD OF EDUCATION

DISCUSSION

10/21/13

FROM: SANDRA LYON / TERRY DELORIA

RE: PRELIMINARY EARLY DEVELOPMENT INSTRUMENT (EDI) DATA 2012-13

DISCUSSION ITEM NO. D.03

The Early Development Instrument (EDI) is a population measure of how a community's young children are developing. The EDI measures five areas of early childhood development:

1. Physical health and wellbeing
2. Social competence
3. Emotional maturity
4. Language and cognitive skills
5. Communication skills and general knowledge

Tonight staff will present initial EDI data for last year's kindergartners living in or attending schools in Santa Monica. A more detailed report will be available in mid-December.

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / TERRY DELORIA
RE: PRESCHOOL PROGRAMS UPDATE

DISCUSSION
11/21/13

DISCUSSION ITEM NO. D.04

Childhood experts agree that attending a high-quality preschool program prepares children for kindergarten and beyond. Tonight staff will present an update of the district's preschool programs by focusing on the following:

1. Locations by site and program
2. Current Reality: Assets and Challenges
3. New Vision: Neighborhood Preschools for All
4. Rationale
5. Next Step: Fiscal Feasibility Study

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/21/13

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

RE: 2013-14 BUDGET REVISIONS

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the following budget transfers, as described on the following pages, for these below-listed Funds. These routine paper transfers are intended to accomplish the formal/final shifting to recognize the accounting of previously-approved activities prior to the 1st Interim Report.

Fund 01	-	General Fund (Unrestricted & Restricted)
Fund 11	-	Adult Education Fund
Fund 12	-	Child Development Fund
Fund 13	-	Cafeteria Fund
Fund 21.0	-	Building Fund /Measure BB Series A
Fund 21.1	-	Building Fund /Measure BB Series B
Fund 21.2	-	Building Fund /Measure BB Series C
Fund 21.3	-	Building Fund /Measure BB Series D
Fund 25	-	Capital Facilities Fund

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Fund: 01	Unrestricted General Fund			
		Adopted Budget as of 7/1/13	Revised Budget as of 10/31/13	Changes
	Beginning Fund Balance	24,751,270	24,751,270	
8011-8099	LCFF Revenue	68,294,145	63,472,221	(4,821,924)
8100-8299	Federal Revenue	200,000	100,000	(100,000)
8300-8590	State Revenue	1,869,356	2,194,021	324,665
8600-8799	Local Revenue	29,616,842	29,700,602	83,760
8980-8999	Local General Fund Contributions	(19,866,040)	(21,224,928)	(1,358,888)
	Total Revenue	80,114,303	74,241,916	(5,872,387)
1000-1999	Certificated Salaries	42,543,182	42,214,211	(328,971)
2000-2999	Classified Salaries	12,521,839	12,593,385	71,546
3000-3999	Employee Benefits	18,583,796	18,640,328	56,532
4000-4999	Books and Supplies	1,020,606	984,539	(36,067)
5000-5999	Services and Other Operating Costs	6,947,527	6,952,884	5,357
6000-6999	Capital Outlay	10,000	24,206	14,206
7100-7299	Other Outgo	7,000	7,000	-
7300-7399	Indirect Costs	(777,457)	(856,673)	(79,216)
7600-7629	Transfer Out/ Fund 11 & 12	369,214	369,214	-
	Total Expenditures	81,225,707	80,929,094	(296,613)
	Increase /(Decrease) Fund Balance	(1,111,404)	(6,687,178)	(5,575,774)
	Projected Fund Balance	23,639,866	18,064,092	

Major Changes

Revenues:

(\$5,246,567)	Basic Aid Fair Share Refund to the State		
\$ (222,099)	Decrease in PERS Reduction Revenue		
\$1,128,490	Zero out the transfer to Special Ed. ADA Revenue (due to LCFF change)		
\$ (100,000)	Decrease in MAA revenue projection		
\$ (105,092)	Decrease in Mandated Block Revenue		
\$ 83,760	Increase in Other Local Revenue		
\$(1,358,888)	Increase in Local General Fund Contribution to Special Ed (due to ADA transfer)		

Expenditures:

\$ (328,971)	Decrease in Certificated Salaries (- \$200,000 in Certificated Sub account)		
\$ 71,546	Increase in Classified Salaries		
\$ 56,532	Increase in Employee Benefits		
\$ (36,067)	Decrease in Books & Supplies		
\$ 5,357	Increase in Services and Operating Costs		
\$ 14,206	Increase in Equipment		
\$ (79,216)	Increase in Indirect Charge to Categorical Programs		

Fund: 01	Restricted General Fund			
		Adopted Budget as of 7/1/13	Revised Budget as of 10/31/13	Changes
	Beginning Fund Balance	3,631,274	3,631,274	
8011-8099	Revenue Limit	1,128,490	-	(1,128,490)
8100-8299	Federal Revenue	4,308,458	4,924,566	616,108
8300-8590	State Revenue	1,807,584	4,090,984	2,283,400
8600-8799	Local Revenue	8,603,381	10,831,392	2,228,011
8980-8999	Local General Fund Contributions	19,866,040	21,224,928	1,358,888
	Total Revenue	35,713,953	41,071,870	5,357,917
1000-1999	Certificated Salaries	11,448,595	11,782,128	333,533
2000-2999	Classified Salaries	9,683,300	10,763,541	1,080,241
3000-3999	Employee Benefits	7,423,470	7,797,752	374,282
4000-4999	Books and Supplies	1,567,564	3,003,839	1,436,275
5000-5999	Services and Other Operating Costs	5,430,938	6,511,023	1,080,085
6000-6999	Capital Outlay	65,500	938,898	873,398
7100-7299	Other Outgo	24,590	24,590	
7300-7399	Indirect Costs	310,376	390,133	79,757
	Total Expenditures	35,954,333	41,211,904	5,257,571
	Increase /(Decrease) Fund Balance	(240,380)	(140,034)	100,346
	Projected Fund Balance	3,390,894	3,491,240	

Major Changes

Revenues:

\$ (1,128,490)	Zero out the Special Ed ADA Transfer from Unrestricted General Fund
\$ 237,831	TITLE I & TITLE II 12-13 CARRYOVER
\$ 356,751	Prior year revenue adjustment per State audit of MEDI-CAL Program
\$ 2,283,400	Common Core State Standard Implementation Grant
\$ 2,228,011	Increase of various local programs - PTA, GIFTS.PERMITS....
\$ 1,358,888	Increase in General Fund Contribution to Special Education

Expenditures:

Expenditure increases reflect the new funding from various categorical programs

\$ 333,533	Increase in Certificated Salaries
\$ 1,080,241	Increase in Classified Salaries
\$ 374,282	Increase in Employee Benefits
\$ 1,436,275	Increase in Books and Supplies
\$ 1,080,085	Increase in Services and Other Operating Costs
\$ 873,398	Increase in Equipment
	\$585,852 Pilot/SBAC Devices for Common Core program
	\$ 55,000 Replace 2 trucks
	\$140,000 Replace Particulate Matter Traps for 7 Buses
\$ 79,757	Increase in indirect costs to Unrestricted General Fund

Fund: 11	Adult Education Fund			
		Adopted	Revised	
		Budget	Budget	
Object	Description	as of 7/1/13	as of 10/31/13	Changes
	Beginning Fund Balance	334,598	334,598	
8100-8299	Federal Revenue	62,961	61,050	(1,911)
8600-8799	Local Revenue	62,300	62,300	-
8900-8929	Interfund Transfer	262,628	262,628	-
	Total Revenues	387,889	385,978	(1,911)
1000-1999	Certificated Salaries	192,648	194,468	1,820
2000-2999	Classified Salaries	92,387	106,358	13,971
3000-3999	Employee Benefits	71,532	78,229	6,697
4000-4999	Books and Supplies	22,052	21,044	(1,008)
5000-5999	Services and Other Operating Costs	18,172	17,864	(308)
	Total Expenditures	396,791	417,963	21,172
	Increase /(Decrease) Fund Balance	(8,902)	(31,985)	(23,083)
	Projected Fund Balance	325,696	302,613	
Major Changes				
Expenditures:				
\$10,893	Increase in 0.25 Custodian salary			
\$6,837	Benefits for 0.25 Custodian			

Fund: 12	Child Development Fund			
		Adopted	Revised	
		Budget	Budget	
Object	Description	as of 7/1/13	as of 10/31/13	Changes
	Beginning Fund Balance	25,256	25,256	
8100-8299	Federal Revenue	1,524,086	1,524,086	-
8300-8590	State Revenue	2,682,539	2,682,539	-
8600-8799	Local Revenue	2,959,418	2,959,418	-
8911	Interfund Transfer	106,586	106,586	
	Total Revenues	7,272,629	7,272,629	-
1000-1999	Certificated Salaries	2,287,164	2,287,164	-
2000-2999	Classified Salaries	2,108,990	2,111,910	2,920
3000-3999	Employee Benefits	1,709,466	1,688,303	(21,163)
4000-4999	Books and Supplies	116,568	157,019	40,451
5000-5999	Services and Other Operating Costs	677,234	655,026	(22,208)
6000-6999	Capital Outlay	63,425	63,425	-
7300-7399	Indirect Costs	309,782	309,782	-
	Total Expenditures	7,272,629	7,272,629	-
	Increase /(Decrease) Fund Balance	-	-	-
	Projected Fund Balance	25,256	25,256	
Major Changes:				
Expenditures:				
\$ (25,474) Decrease in PERS Reduction				

Fund: 13	Cafeteria Fund			
		Adopted	Revised	
		Budget	Budget	
Object	Description	as of 7/1/13	as of 10/31/13	Changes
	Beginning Fund Balance	244,125	244,125	
8100-8299	Federal Revenue	1,380,000	1,380,000	-
8300-8590	State Revenue	100,000	100,000	-
8600-8799	Local Revenue	1,633,000	1,633,000	-
	Total Revenues	3,113,000	3,113,000	-
2000-2999	Classified Salaries	1,412,937	1,410,774	(2,163)
3000-3999	Employee Benefits	540,620	527,606	(13,014)
4000-4999	Books and Supplies	1,443,000	1,443,000	-
5000-5999	Services and Other Operating Costs	(434,250)	(429,250)	5,000
6000-6999	Capital Outlay	15,769	10,769	(5,000)
7300-7399	Indirect Costs	157,299	156,758	(541)
	Total Expenditures	3,135,375	3,119,657	(15,718)
	Increase /(Decrease) Fund Balance	(22,375)	(6,657)	15,718
	Projected Fund Balance	221,750	237,468	
Major Changes:				
Expenditures:				
\$ (15,507) Decrease in PERS Reduction				

Fund: 21.0	Building Fund /Measure "BB" Series A			
		Adopted Budget	Revised Budget	
Object	Description	as of 7/1/13	as of 10/31/13	Changes
	Beginning Fund Balance	9,647,662	9,647,662	
8600-8799	Local Revenue	43,000	43,000	-
	Total Revenues	43,000	43,000	-
4000-4999	Books and Supplies	2,000	2,000	-
5000-5999	Services and Other Operating Costs	120,800	193,300	72,500
6000-6999	Capital Outlay	3,950,100	4,000,100	50,000
	Total Expenditures	4,072,900	4,195,400	122,500
	Increase /(Decrease) Fund Balance	(4,029,900)	(4,152,400)	(122,500)
	Projected Fund Balance	5,617,762	5,495,262	

Fund: 21.1	Building Fund /Measure "BB" Series B			
		Adopted Budget	Revised Budget	
Object	Description	as of 7/1/13	as of 10/31/13	Changes
	Beginning Fund Balance	22,596,635	22,596,635	
8600-8799	Local Revenue	80,000	80,000	-
	Total Revenues	80,000	80,000	-
4000-4999	Books and Supplies	1,100	1,100	-
5000-5999	Services and Other Operating Costs	1,525,100	1,692,100	167,000
6000-6999	Capital Outlay	12,000,000	13,225,200	1,225,200
	Total Expenditures	13,526,200	14,918,400	1,392,200
	Increase /(Decrease) Fund Balance	(13,446,200)	(14,838,400)	(1,392,200)
	Projected Fund Balance	9,150,435	7,758,235	

Fund: 21.2	Building Fund / Measure "BB" Series C			
		Adopted Budget	Revised Budget	
Object	Description	as of 7/1/13	as of 10/31/13	Changes
	Beginning Fund Balance	4,356,111	4,356,111	
8600-8799	Local Revenue	100,000	100,000	-
8980-8999	Bond Proceeds	-	-	-
	Total Revenues	100,000	100,000	-
4000-4999	Books and Supplies	200	200	-
5000-5999	Services and Other Operating Costs	247,550	653,150	405,600
6000-6999	Capital Outlay	1,300,000	1,300,000	-
	Total Expenditure	1,547,750	1,953,350	405,600
	Increase /(Decrease) Fund Balance	(1,447,750)	(1,853,350)	(405,600)
	Projected Fund Balance	2,908,361	2,502,761	

Fund: 21.3	Building Fund / Measure "BB" Series D			
		Adopted	Revised	
		Budget	Budget	
Object	Description	as of 7/1/13	as of 10/31/13	Changes
	Beginning Fund Balance	76,362,738	76,362,738	
8600-8799	Local Revenue	450,000	450,000	-
8980-8999	Bond Proceeds	-		-
	Total Revenues	450,000	450,000	-
2000-2999	Classified Salaries	299,968	299,968	-
3000-3999	Employee Benefits	128,978	124,169	(4,809)
4000-4999	Books and Supplies	3,000	19,300	16,300
5000-5999	Services and Other Operating Costs	2,401,000	7,178,300	4,777,300
6000-6999	Capital Outlay	51,000,000	53,800,000	2,800,000
	Total Expenditure	53,832,946	61,421,737	7,588,791
	Increase /(Decrease) Fund	(53,382,946)	(60,971,737)	(7,588,791)
	Balance			
	Projected Fund Balance	22,979,792	15,391,001	

Fund: 25	Capital Facilities Fund			
		Adopted	Revised	
		Budget	Budget	
Object	Description	as of 7/1/13	as of 10/31/13	Changes
	Beginning Fund Balance	9,655,577	9,655,577	
8600-8799	Local Revenue	910,000	910,000	-
	Total Revenues	910,000	910,000	-
4000-4999	Supplies	300	1,300	1,000
5000-5999	Services and Other Operating Costs	330,200	390,200	60,000
6000-6999	Capital Outlay	27,000	47,000	20,000
7400-7499	COPS Payments	-	-	-
7600-7699	Transfer to Fund 01	-	-	-
	Total Expenditures	357,500	438,500	81,000
	Increase /(Decrease) Fund Balance	552,500	471,500	(81,000)
	Projected Fund Balance	10,208,077	10,127,077	
Major Changes:				
Expenditures:				
\$60,000	Increase in Contractor and Other Operating Costs for Malibu Environment Task			
\$20,000	Increase in Equipment /Furniture for Washington South Project			

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / TERRY DELORIA
RE: EQUITY FUND ALLOCATION FOR 2013-14

ACTION/MAJOR
11/21/13

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve the allocation of \$60,000 from the Equity Fund to the Educational Services Department for supporting 2013-14 summer school. Staff also recommends that all remaining funds be allocated to sites since this is the year where schools must meet both PTA and VSS fundraising goals.

COMMENTS: The Equity Fund was established to improve the achievement of all students while simultaneously closing the achievement gap by mitigating the effects of the inequitable enrichment resources to schools. AR 3290 allows the distribution of the fund to:

1. Support district-wide initiatives to provide academic support, intervention and/or remediation in accordance with the mission of the school district;
2. Support school sites using the weighted-student formula for distribution of fund;
3. Reserve resources within the fund.

The 2013-14 Equity Fund total of \$506,382.38 was generated by the following:

- Schools collectively contributed \$322,087 from 2012-13 fundraising activities and gifts.
- \$184,295 of unspent Equity Funds were carried over (including reserve) to the current funding year.

Attached is the weighted distribution chart based on the student demographic and achievement data.

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

	CBEDS 12-13	F&R	Pts. 1	ELL	Pts. 1	SDC	Pts. 1	RSP	Pts. 0.5	FBB/BB ELA	Pts. 0.5	FBB/BB Math	Pts. 0.5	Total Pts.	Allocation
Edison	451	234	234	144	144	0	0	39	19.5	17	8.6	16	7.9	414	30,433
Franklin	767	37	37	59	59	15	15	93	46.5	7	3.3	13	6.7	168	12,316
Grant	646	168	168	34	34	20	20	72	36	41	20.7	41	20.7	299	22,008
McKinley	485	204	204	116	116	25	25	48	24	15	7.3	21	10.5	387	28,436
Muir	294	139	139	34	34	17	17	33	16.5	14	7.1	28	14.1	228	16,743
Rogers	511	289	289	118	118	2	2	66	33	39	19.3	37	18.6	480	35,282
Roosevelt	799	88	88	65	65	15	15	74	37	15	7.4	16	8	220	16,202
Webster	355	30	30	16	16	0	0	25	12.5	5	2.5	6	2.8	64	4,691
SMASH	235	28	28	7	7	0	0	23	11.5	18	9	31	15.6	71	5,226
Cabrillo	250	42	42	34	34	8	8	22	11	7	3.3	6	2.9	101	7,440
Pt. Dume	245	3	3	9	9	1	1	17	8.5	4	2	4	2	26	1,876
JAMS	994	526	526	110	110	56	56	79	39.5	87	43.5	157	78.5	853	62,746
Lincoln	1,067	194	194	58	58	42	42	81	40.5	31	15.7	105	52.3	403	29,597
SAMOH	3,041	967	967	180	180	112	112	181	90.5	204	102	782	390.8	1,842	135,448
Malibu High	1,146	161	161	42	42	13	13	91	45.5	43	21.5	160	80.1	363	26,690
Olympic	93	88	88	6	6	23	23	1	0.5	40	20	31	15.5	153	11,246
Total:														6,071	446,382

Collections	\$322,087
Carry-Over/Reserve	\$184,295
Less Summer School	\$ 60,000
Distribution Amount	\$446,382