For a Listing of Upcoming Board Meetings See Page vi of this Table of Contents

Santa Monica-Malibu Unified School District

Board of Education Meeting

MINUTES

October 3, 2013

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, October 3, 2013, in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:30 p.m. in the Zuma Conference Room at the Malibu City Hall. At 4:31 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 5:56 p.m. in the Council Chambers.

CLOSED SESSION *(4:30-5:48 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)*

- Government Code §54957 *(5)*
  PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54957 *(30)*
  PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Superintendent
- Government Code §54957.6 *(25)*
  CONFERENCE WITH LABOR NEGOTIATORS
  - Agency designated representative: Sandra Lyon
    Employee Organizations: SMMCTA and SEIU

There was no action to report out of closed session.

OPEN SESSION *(5:56 p.m.)*

III. CALL TO ORDER

5:56 pm A. Roll Call

Board of Education Members

Laurie Lieberman – President
Maria Leon-Vazquez – Vice President
Ben Allen
Oscar de la Torre – *excused absence*
Jose Escarce – *excused absence*
Ralph Mechur
Nimish Patel

5:56 pm B. Pledge of Allegiance

Led by Mr. Allen

5:57 pm **IV. APPROVAL OF THE AGENDA**

It was moved by Ms. Leon-Vazquez, seconded by Mr. Patel, and voted 5/0 (Dr. Escarce and Mr. de la Torre were absent) to approve the agenda.

6:01 pm **V. APPROVAL OF MINUTES**

A.01 September 19, 2013 1

VI. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS *(0 minutes)*

6:01 pm **VII. STUDY SESSION** *(60 minutes)*

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

S.01 Student Attendance and Attention2Attendance Reporting *(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)*

7:11 pm

1. Matthew Ware – Santa Monica High School

Student Board Member Ware reported that the campus is getting ready for homecoming week. The dance will be held in the south gym with a stylish club theme. The homecoming game against Morningside will be held on October 11. Mr. Ware recognized Samohi students who recently had great accomplishments. Cross country runner Justin Sardo won the CIF Champion for Character Award for his sportsmanship and effort in starting an organization called Pocket Change, which uses donation boxes to raise money for a different nonprofit organization each month. Mr. Ware also mentioned the eighteen National Merit Scholarship commended students and the four who were designated as Semifinalists for the scholarship. More than 1.5 million students take the PSAT each year, and these students had scores among the top 50,000 in the country. On October 15, the College and Career Center will hold the annual College Fair in the south gym.

7:14 pm

2. Michael Jacobson – Malibu High School

Student Board Member Jacobson reported that about ten percent of the student body attended the kickoff for the peer counsel group on September 26. In the past few weeks, eleven colleges have visited the campus. Homecoming was last week. The SAT will be administered on Saturday.

3. Amanda Huffman – Olympic High School *– no report*

7:17 pm

B. SMMCTA Update – Liz Cowgill *(5)*

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

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

7:24 pm

D. PTA Council – Ms. Patti Braun *(5) –*

Ms. Greenberg Gross reported on behalf of Ms. Braun that PTA Council had a very successful retreat. The first Common Core Webinars for Middle School Parents along with Education Services Department where parents watched live from their homes and offices and from three of our school sites. She has debriefed with the Council Communication Committee, receiving more feedback which can be utilized for the additional upcoming Elementary, High School and Spanish language Webinars. Council continues to support Vision for Student Success where many of its members are on the Honor Roll of Giving. Council promoted and participated in the Buy Local Expo. Ms. Braun was genuinely saddened by the death of Mark Benjamin and his son. Mark was a good friend to our schools and was incredibly generous with both funds and encouragement. He will be missed.

IX. SENIOR STAFF REPORTS *(20 minutes)*

7:25 pm

A. Asst. Supt., Educational Services – Dr. Terry Deloria *(5)*

Dr. Deloria reported that as part of professional development, the district will provide information to parents with six webinars in English and Spanish. There were facilitators at Malibu, Lincoln, and JAMS to collect questions and assist those who do not have access to computers. Directors of Curriculum and Instruction, Dr. Ellen Edeburn and Ms. Irene Gonzalez-Castillo, will be attending a number of upcoming trainings.

7:28 pm

B. Assoc. Supt., Business & Fiscal Services/CFO – Ms. Janece Maez *(5)*

Ms. Maez reported that managers and their secretaries received training earlier this week regarding how to work more efficiently as a team. Staff is still trying to determine how LCFF and LCAP will affect SMMUSD. A preliminary takeaway from the auditor's report is that the district's Fiscal Department staff and school sites have been doing an excellent job. Ms. Maez anticipates that the district will have another audit with no findings. In regards to the federal government shutdown, the district may see some slowing down of apportionments and difficulty in getting funding from federal government programs, such as Head Start.

C. Asst. Supt., Human Resources – Ms. Debra Moore Washington *(5) – no report*

7:31 pm

D. Superintendent – Ms. Sandra Lyon *(5)*

Ms. Lyon reported the sad report that the plane that crashed and caught fire at Santa Monica Airport contained Santa Monica resident and long-time supporter Mark Benjamin. Ms. Lyon attended the Malibu High School Homecoming game. Certificated and classified administrators participated in Breakthrough Coaching to work better as a team. Ms. Lyon reminded everyone that the Santa Monica 5000 is on Sunday.

Ms. Lyon then turned over her time to Ms. Greenberg Gross, who announced a $150,000 matching gift challenge by Dun & Bradstreet Credibility Corp., part of a $250,000 cash and in-kind partnership commitment. This and other donations will be posted on the SMMEF website.

7:35 pm

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. <u>However, members of the Board of Education, staff, or the public may request an item be moved from the consent agenda to Section XI (Major Items) for clarification and/or discussion.</u>

<u>Curriculum and Instruction</u>

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<u>Business and Fiscal</u>

A.08 Award of Purchase Orders – 2013-2014 ..... 14-14d
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A.10 Certificated Personnel – Elections, Separations 17-22
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A.14 Increase in Staffing (FTE) – Will Rogers Learning Community.....41
A.15 2013-2014 Declaration of Need for Fully Qualified Educators.....42

7:39 pm **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.**

- *John Bartuicki and Willy Forsyth addressed the board regarding Standing on Stone at Webster Elementary School.*
- *Seth Jacobson addressed the board regarding Malibu High School lights, toxic issues with old buildings, and PLCs (Professional Learning Communities). Ms. Maez responded that additional testing by Executive Environmental will occur on October 4. A letter update to site staff and the board will be provided. All issues are being considered and will be addressed immediately.*
- *Karen Farrer addressed the board regarding a meeting between AMPS and SMMCTA, the loss of Mark and Luke Benjamin, and announced that the Benjamins' celebration of life will be held on October 4.*

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 *(0 minutes)*

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

XIII. MAJOR ITEMS *(35 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.

5:59 pm A.16 Annual Public Hearing and Adoption of Resolution No. 13-03 on Sufficiency of Instructional Materials and Williams Settlement Instructional Materials Funds *(10)*.....43-45
7:56 pm A.17 Common Core State Standards (CCSS) Funding Allocation: Budget Approval *(15)*.....46
8:04 pm A.18 Approve Charges for District Advisory Committees (DACs) – 2013-14 *(10)*.....47-50
Early Child Care DAC
English Learners DAC
Health & Safety DAC
Intercultural Equity & Excellence
Visual & Performing Arts

XIV. INFORMATIONAL ITEMS *(0 minutes)*

These items are submitted for the public record for information. These items do not require discussion nor action.

I.01 Quarterly Report on Williams Uniform Complaints.....51-51a
I.02 Annual Report on Child Abuse Claims.....52

I.03 Quarterly Report on Disability Harassment Reports 53
I.04 Textbooks 54

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

It was moved by Ms. Leon-Vazquez, seconded by Mr. Mechur, and voted 5/0 (Dr. Escarce and Mr. de la Torre were absent) to adjourn the meeting at 8:17 p.m. in memory of Mark and Luke Benjamin and two others not yet identified, who perished in the airplane crash at Santa Monica Airport earlier this week. The next regular board meeting is scheduled for 5:30 p.m. **Thursday, October 17, 2013**, at the **District Office**: 1651 16th Street, Santa Monica, CA 90404.

Approved: 10/17/13

President

Superintendent

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

SMMUSD Board of Education Meeting Schedule 2013-2014

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

July through December 2013					
Month	**1st Thursday**	**2nd Thursday**	**3rd Thursday**	**4th 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		11/21 DO		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

ACTION
10/03/13

FROM: SANDRA LYON

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

September 19, 2013

MOTION MADE BY: Mr. Patel
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

STUDY SESSION

TO: BOARD OF EDUCATION STUDY SESSION
10/03/13

FROM: SANDRA LYON / TERRY DELORIA / MARK KELLY

RE: STUDENT ATTENDANCE AND ATTENTION2ATTENDANCE REPORTING

STUDY SESSION ITEM NO. S.01

Student Services will present an overview of student attendance and the District's Attention2Attendance (A2A) program. Staff will provide information regarding the District's truancy notification system. Additionally, staff will report student attendance data including students with manageable, chronic and severely chronic attendance.

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

Dr. Kelly's presentation can be found under Attachments at the end of these minutes. He explained how letters to families about student absences are processed, how attendance is taken at the various grade levels, and that attendance rates will now be factored into the API.

Ms. Lieberman expressed concern that the tone of the form letter previously used was very cold and legalistic. Dr. Kelly will provide sample letters in the board's Friday packet. Mr. Patel asked for analysis of any correlation between attendance and test scores. Dr. Kelly replied that education code does not require teachers to allow students to submit make-up the work for unexcused absences. In practice, however, most teachers want students to complete the work. He clarified that school activities, such as athletic events and field trips, are not considered absences. Dr. Kelly explained the difference between Level I, Level II, and Level II intervention. He added that SARB has been mostly secondary students.

Dr. Kelly will provide the board with a comparison of SMMUSD to statewide averages and attendance by school.

CONSENT ITEMS

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

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)
NONE			

Contractor/ Contract Dates	Description	Site	Funding
Margarita Loeza, M.D. 8/22/13 to 6/10/14 Not to exceed: $2,000	Provide medical consultation services for the District. Provide prescriptions for service providers in order to bill Medi-Cal.	Student Services/Special Education	01-56400-0-11100-39000-5802-041-1400
Ballroom Madness 9/16/13 to 11/25/13 Not to exceed: $5,000	Provide 20 ballroom dance lessons, including culminating event at Edison and a competition	Edison Language Academy	01-90100-0-11100-10000-5802-001-4010 (District funded)
PS ARTS 9/16/13 to 5/30/14 Not to exceed: $5,000	Provide k-5 theater classes	Edison Language Academy	01-90150-0-11100-10000-5802-001-4010 (PTA Funded)
CSM Consulting Inc. 7/1/13 – 6/30/15 Not to exceed $37,800 ($18,900/yr) (Amended to correct the annual contract amount from $18,500 to $18,900 approved 8/28/13)	E-Rate application process for the filing year 17 (2014-15) & year 18 (2015-16). Application process consists of filing all required FCC forms for services District has requested included, but not limited to, Form 470, 471, 486, & 500.	Purchasing	01-00000-0-00000-72000-5802-055-2550

Orbach Huff & Suarez 6th addendum to increase contract amount by $20,000 for district-wide facility and land use issues. Total contract not to exceed: $315,000 *(Contract date 9/15/11-6/30/12 for $30,000 approved 11/3/11.* *1st amendment extended contract date to 6/30/13 & increased contract by $50,000 approved 8/15/12.* *2nd amendment increased contract amount by $45,000 approved 11/1/12.* *3rd amendment increased contract by $125,000 approved 12/13/12.* *4th amendment increased contract by $45,000 for Solar PPA issues approved 2/21/13* *5th amendment extended contract date to 6/30/15 approved 8/28/13.)*	General legal counsel services – District-wide Facility and Land Use. General legal counsel services - Solar PPA issues (these charges will be reimbursed by Regeneration)	Business	$235,000: ~~01-00000-0-00000-73000-5820-050-1500~~ 25-90124-0-00000-85000-5820-010-2600 (District-wide Facility and Land Use Issues) $80,000: 01-90120-0-00000-82000-5820-050-1500 (Solar PPA Issues)

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

Ms. Maez corrected the funding line for the Orbach Huff & Suarez contract.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

FROM: SANDRA LYON / TERRY DELORIA

RE: OVERNIGHT FIELD TRIP(S) 2013-2014

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
Pt. Dume Marine Science 5th 48	CIMI Toyon Bay, Catalina Island 10/2/13-10/4/13	Rebecca Johnson / Margo Dunn/ Kris Jennings/ Michelle Bernadou	$330 per student paid through parents and PTA	Marine Science	Students will study the marine environment at Catalina with hands-on experiences.
Santa Monica High 9th – 12th 120	Monterey, CA 4/3/14-4/6/14	Eva Mayoral/ Jenna Gasparino	$600 per student paid through fundraising	California Literature	Students will visit central coast to attend college-level lectures relating to California and its environs. They will also visit historical sites and explore local places that define California.
Santa Monica High 9th – 12th 88	Austria Germany 4/7/14-4/15/14	Eva Mayoral/ Jason Aiello/ Joni Swenson	$3,200-3600 paid through fundraising	Symphony Orchestra	Students will perform in historical venues, visit sites where much of the music they perform was composed, meet and work with European musicians.
Will Rogers 2nd 93	Getty Museum 10/23/13	K. Alexander/ Reid/ Duran Contreras/ Avita-Witt	No cost	Arts/Writing	Supports Arts and writing curriculum
Cabrillo 4th & 5th 91	Disneyland Music Workshop 10/25/13	Jill Matthews/ Baltrushes/ Levy	$93 per student by Donations	Music	Workshop to examine components of music, how to read & compose music.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
10/03/13

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.)

NAME **SITE** **Account Number** **Fund – Resource Number**	**CONFERENCE NAME** **LOCATION** **DATE (S)**	**COST ESTIMATE**
DELORIA, Terry Ed Services 01-00000-0-19600-21000-5220-030-1300 General Fund- Function: Supervision of Instruction	2013 Strengthening Student Success Conference San Francisco, CA October 8 – 10, 2013	$1,000
GREENFIELD, Sara Lincoln Middle 01-00010-0-11100-10000-5220-012-4120 General Fund- Resource: Tier III	AVID Elective Teacher Implementation Make-up Training Baldwin Park, CA September 17 – 18, 2013	$400 **+1 SUB**
KOVACH, Keith Maintenance Department 01-81500-0-00000-81100-5220-061-2602 General Fund- Resource: Ongoing and Mayor Maint.	C.A.S.H. School Facilities and Maintenance Departments Workshop Ontario, CA September 13, 2013	$393
SFERRA, Luke Malibu High 01-00010-0-11100-10000-5220-010-4100 General Fund- Resource: Tier III	UC Counselors Conference 2013 Los Angeles, CA September 18, 2013	$70
MOORE-WASHINGTON, Debra Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources	Association of California School Administrators Costa Mesa, CA October 2 – 3, 2013	$750
WHEELER, Daniel Muir Elementary 01-00010-0-11100-10000-5220-005-4050 General Fund- Resource: Tier III	Growing Educator's-2nd Annual Institute On The Teaching of Reading Redondo Beach, CA June 24 – 27, 2013	$595

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		
AUDET, Amanda +4 Additional Staff Santa Monica High 01-00010-0-11100-10000-5220-015-4150 General Fund- **Resource: Tier III**	UC Counselors Conference Los Angeles, CA September 18, 2013	$200
GARCIA-HECHT, Veronica WETHERN, Heather Santa Monica High 01-00010-0-11100-10000-5220-015-4150 General Fund- **Resource: Tier III**	LA Stars Los Angeles, CA 12/14/13– 04/12/14 (Five Saturdays)	$1,390
MAYORAL, Eva CULPEPPER, Florence Santa Monica High 01-90121-0-11100-10000-5220-015-4150 General Fund- **Resource: Equity Fund**	AVID Conference San Diego, CA July 31 – August 2, 2013	$850

Out-of-State Conferences: Individual		
~~ANDILLO~~ **ANDINO**, Melisa +5 Additional Staff Malibu High 01-90141-0-11100-10000-5220-010-4100 General Fund- **Resource: Shark Fund**	NCTM 2013 Las Vegas Regional Conference Las Vegas, NV October 23 – 25, 2013	$5, 118

Out-of-State Conferences: Group		
NONE		

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Student Board Member Jacobson corrected the spelling of staff name Melisa Andino.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

FROM: SANDY LYON / TERRY DELORIA / ALICE CHUNG

RE: CHILD DEVELOPMENT SERVICES PARENT HANDBOOKS

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the parent handbooks for the Child Development Services programs for fiscal year 2013-2014; California State Preschool Program Head Start, Part Day California State Preschool Program, Los Angeles Universal Preschool (LAUP), California State Preschool Program Full Day, School-Age Full-Cost and School-Age Subsidy Handbooks. The handbooks have been posted on the CDS web page: http://www.smmusd.org/CDS/handbooks.html.

COMMENT: The parent handbooks includes current State, County and District policies and procedures as well as program activities. Input was solicited from Child Development staff.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

FROM: SANDRA LYON / TERRY DELORIA / ALICE CHUNG

RE: MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES UNIVERSAL PRESCHOOL – RACE TO THE TOP

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the Memorandum of Understanding between the Santa Monica-Malibu Unified School District (SMMUSD) and Los Angeles Universal Preschool (LAUP) Race to the Top. This agreement is effective from September 1, 2013, through June 30, 2016.

COMMENT: Race to the Top - Early Learning Challenge is a federally funded program that will allow LAUP to provide individualized coaching and training, technical assistance, incentives, and assessments to McKinley, Muir and Woods. Emphasis will be placed on providing support to programs who serve English Language Learners (ELL), at-risk children, and children with special needs.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

MEMORANDUM OF UNDERSTANDING
FOR LAUP RACE TO TOP PROGRAM

THIS AGREEMENT is executed by and between Los Angeles Universal Preschool (hereinafter referred to as "LAUP") and Santa Monica-Malibu Unified School District (hereinafter referred to as "Provider") (collectively "the Parties"), for the purpose of complying with the grant commonly known as "Race To The Top" (hereinafter referred to as the "Program" or "RTT").

WHEREAS, it is the intention of the Parties to participate in the Program for the purpose of developing a uniform early education and child care rating scale for California.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained, the Parties hereto agree as follows:

I. Scope of Agreement

A. This Agreement forms the basis of mutual understanding and respective responsibilities between LAUP and the Provider for creating a rating scale for early education and child care for California.

B. This Agreement will be effective as of the date set forth in Section II (B) below, with review for continuation of the Program at yearly intervals. Renewal of this Agreement and continuation of the Program will be subject to the Parties signing a renewal agreement.

C. LAUP agrees:

1. To the extent LAUP is able, provide the applicable on-site assessment(s) at mutually agreed upon Provider sites including, but not limited to, using the following assessment tools:
    a. ECERS-R
    b. ITERS-R
    c. FCCERS-R
    d. CLASS
    e. Pre-K CLASS
    f. Toddler CLASS
    g. Infant CLASS
2. To provide technical assistance in the form of coaching using LAUP's established preschool coaching system.
3. To communicate with the Provider on a regular basis, both verbally and in writing.

4. To collect documentation needed for the Program including, but not limited to those data fields identified in the RTT Data Collection Fields attached hereto as "Exhibit A."
5. To assign each site that received on-site assessments with a rating based on the rating scale currently in use by the Program.
6. To offer trainings related to Program goals.
7. To comply with all applicable rules and requirements of the Program.

D. Provider Agrees:
1. To designate at least Three (3) sites that will accept all services provided by LAUP including coaching and assessments, and will comply with any requirements of the Program.
2. To use reasonable best efforts to implement any of the action plans resulting from the coaching efforts of LAUP.
3. To share any and all information and documents needed to comply with the Program including data identified in "Exhibit A."
4. To remain in "Good Standing" with the California Community Care Licensing Division. Good Standing is defined as a licensed child care center or family child care home that currently does not have or in the past 12 months has not had any of the following: 1) a non-compliance conference; 2) an administrative action taken or in the process of being taken; 3) a probationary license; or 4) a zero tolerance violation.
5. To the posting by LAUP of the Provider's tiered-rating in the public domain.

II. Term of Agreement

A. This Agreement may be terminated by LAUP or Provider at any time by giving at least seven (7) days written notice.

B. This Agreement shall be effective from September 1, 2013 to June 30, 2016.

C. This Agreement may be modified at any time by written consent of both Parties.

D. This Agreement constitutes the entire Agreement between the Parties. There is no express or implied Agreement except as stated in this Agreement.

E. All provisions of this Agreement are separate and divisible, and if any part is held invalid, the remaining provisions shall continue in full force and effect.

III. Insurance and Liability

A. LAUP and Provider shall secure and maintain comprehensive general liability insurance in the amount of One Million Dollars ($1,000,000) per occurrence with coverage for incidental contracts. LAUP shall name Provider and Provider shall name LAUP by endorsement as an additional insured under its respective policy(s). Further, the Certificate of Insurance shall provide that insurance may not be canceled, non-renewed, or the subject of material change in coverage or available limits of coverage, except on 30 days' prior written notice. Provider must also provide proof of professional liability insurance coverage.

B. LAUP agrees to defend, hold harmless, and indemnify Provider and its directors, officers, employees, and agents against and from any and all loss, liability, damage, claim, cost, charge, demand, or expense (including any direct, indirect or consequential loss, liability, damage, claim, cost, charge, demand, or expense, including without limitation, attorneys fees) for injury or death to persons, including employees or other agents of Provider, and damage to property including property of LAUP, caused by the negligent acts or omissions of LAUP in the performance of the Agreement. LAUP's duty to indemnify Provider under this Agreement shall not extend to loss, liability, damage, claim, cost, charge, demand, or expense resulting from Provider's negligence or willful misconduct.

C. Provider agrees to defend, hold harmless, and indemnify LAUP and its directors, officers, employees, and agents against and from any and all loss, liability, damage, claim, cost, charge, demand, or expense (including any direct, indirect or consequential loss, liability, damage, claim, cost, charge, demand, or expense, including without limitation, attorneys fees) for injury or death to persons, including employees of LAUP, and damage to property including property of Provider, caused by the negligent acts or omissions of Provider in the performance of the Agreement. Provider's duty to indemnify LAUP under this Agreement shall not extend to loss, liability, damage, claim, cost, charge, demand, or expense resulting from LAUP's negligence or willful misconduct.

D. LAUP's insurance obligations set forth in section A of this Paragraph III are independent of LAP's indemnification and other obligations under this Agreement and shall not be construed or interpreted in any way to restrict, limit, or modify LAUP's indemnification or other obligations or to limit LAUP's liability under this Agreement. Provider's insurance obligations set forth in section A of this Paragraph III are independent of Provider's indemnification and other obligations under this Agreement and shall not be construed or interpreted in any way to restrict, limit, or modify Provider's indemnification or other obligations or to limit Provider's liability under this Agreement.

IV. No Employment Relationship

Parties specifically acknowledge that each controls the manner and means by which the Program is accomplished, and waives any rights or benefits afforded to employees or independent contractors.

V. Dispute Resolution

Any dispute arising under this Agreement first shall be resolved by informal discussions among the parties, subject to good cause exceptions, including, without limitation, disputes determined by any party to require immediate relief. Any dispute not resolved by informal discussions among the parties within a reasonable time following such discussions' commencement (not to exceed Thirty (30) days), may be resolved through any and all available legal mans and methods.

VI. Confidentiality

The Parties (and their employees, agents, and contractors) shall maintain the confidentiality of all patient and/or individual party information in accordance with all applicable state and federal laws and regulations regarding the confidentiality of such information. The Parties (and their employees, agents, and contractors) shall not divulge such confidential information to any third parties without the owner's prior written consent, except unless required by law or as necessary to comply with any court order.

The Parties shall comply with all requirements established by HIPAA regarding safeguarding and protecting individually identifiable health information from unauthorized disclosure, including any patient's individually identifiable health information. The Parties agree to amend this Agreement as required to comply with HIPAA, and to protect any individually

identifiable health information, that any party (or its employees, agents and contractors) accesses performing under this Agreement.

VII. Notices

All notices, given pursuant to this Agreement shall be in writing and personally delivered or sent by certified mail, postage fully paid to:

For LAUP:

Alex Himmel
Los Angeles Universal Preschool
888 S. Figueroa Street, Suite 800
Los Angeles, California 90017

For PROVIDER:

Alice Chung
Santa Monica-Malibu Unified District
2828 4th Street
Santa Monica, California 90405

VIII. Assignment

This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and of their respective transferees, successors and assigns, provided that neither this Agreement, nor any rights hereunder, may be assigned without the written consent of the non-assigning parties, which consent shall not be unreasonably withheld.

IX. Jurisdiction

This Agreement shall be governed and construed in accordance with federal law and the laws of the state of California notwithstanding any conflicts rules to the contrary, including but not limited to all laws, rules policies, and other terms applicable to the Program. Should such laws be amended as to modify this Agreement, such amendment shall be incorporated herein and be immediately effective between the Parties.

X. Waiver

The waiver by any Party of a breach or violation of this Agreement shall not be deemed a waiver of any subsequent breach of this Agreement.

XI. Enforceability

The invalidity of unenforceability of any terms of provisions of this Agreement will be deemed severable so that if any provision is deemed illegal or unenforceable in any respect, such determination shall affect only the specific provision and not the remaining terms of provisions hereof.

LAUP

By: _____ Date: _____

Title: _____

PROVIDER

By: _____ Date: _____

Title: _____

EXHIBIT A

RTT DATA COLLECTION FIELDS

Category 1: Comprehensive Assessment System

1. Number of child assessments/observations per year
2. Use of DRDP
3. Use of DRDP Tech
4. Child assessment/observation tool if not DRDP
5. Health screening used at entry
6. Health screening used annually after entry
7. Annual vision screening
8. All children screened for vision
9. Annual hearing screening
10. All children screened for hearing
11. Health Screening Tool
12. Health Screening Name
13. Health Screening Company
14. Health Screening Year/Version
15. Work with families for health screening
16. Use of ASQ
17. Work with families on ASQ
18. Use of ASQ-SE
19. Work with families on ASQ-SE
20. Health screening results used to implement intervention strategies/adaptations as appropriate

Category 2: Teachers and Teaching

1. Title 22 Satisfaction
2. Copy of Teacher's Postsecondary Transcript
3. Teacher's highest degree
4. Teacher's major
5. Number of Core 8 ECE units completed
6. Number of ECE units completed
7. Number of GE units completed
8. CLASS training completion
9. Staff indicated CLASS informed program's PD plan
10. Copy of Program's Professional Development Plan
11. Number of Hours PD
12. CLASS scores

For Category 3: Program and Environment

1. Teacher: Child ratio (Center only)
2. Teacher: Child ratio (Center only)
3. FCC Title 22 Ratio regulations met
4. ERS subscales
5. ERS average
6. Director familiarity with ERS
7. Director's highest degree (Center only)
8. Director's core ECE units (Center only)
9. Director's GE units (Center only)
10. Director's management/administration units (Center only)
11. Director's supervision units (Center only)
12. Director has administrative credential

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

FROM: SANDRA LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2013-2014

RECOMMENDATION NO. A.07

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
Academy for Advancement of Children with Autism (AACA)	2104353235	NPS	14-SPED14033	$1,077.00
North Hills Prep	9103162601	NPS	24-SPED14035	$43,561.00
Summit View West	5119528612	NPS	10-SPED14022	$37,198.00
Casa Pacifica	8103127678	NPS	5-SPED14012	$174,826.00

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 9/19/13		$ 590,047
	Balance	$ 2,009,953
Positive Adjustment (See Below)		$ 0
		$ 2,009,953
Total Amount for these Contracts		$ 256,662
	Balance	$ 1,753,291

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 8/28/13

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
California Psychcare	Various	Consulting	21-SPED14031	$10,000.00
California Psychcare	4156409070	Behavior 1:1	23-SPED14034	$24,305.00
Pioneer Health Care	Various	COTA Services	22-SPED14032	$56,100.00
Smart Start Developmental Learning Center	1160926503	Speech & Language Therapy	25-SPED14036	$4,485.00

Augmentative Communication Therapies	5136290212	AAC Intervention	26-SPED14037	$3,240.00
Day-Kimball Hospital	7103131716	Speech & Language Therapy	27-SPED14039	$14,400.00
California Unified Service Providers (CUSP)	8174633668	Behavior 1:1	28-SPED14050	$65,280.00

Amount Budgeted NPA 13/14		$ 647,000
Prior Board Authorization as of 9/19/13		$ 642,374
	Balance	$ 4,626
Positive Adjustment (See Below)		$ 0
		$ 4,626
Total Amount for these Contracts		$ 117,810
`	Balance	$ -173,184

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 8/28/13

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
Total Recall Captioning	1103200503	Real-time captioning	24-SPED14033	$58,500.00

Amount Budgeted Instructional Consultants 13/14		$ 447,000
Prior Board Authorization as of 9/19/13		$ 141,224
	Balance	$ 305,776
Positive Adjustment (See Below)		$ 0
		$ 305,776
Total Amount for these Contracts		$ 58,500
	Balance	$ 242,276

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 8/28/13

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
Mari Davies	4145842800	Psychoeducational Evaluation	23-SPED14030	$4,000.00
Sandra J. Landen, Ph.D.	Various	Parenting Group at Lincolnc CDC 2012	25-SPED14038	$340.00
Taxi! Taxi!	DOB 12/12/2010	Transportation	5-SPED14007	$29,160.00

Amount Budgeted Non-Instructional Consultants 13/14		$ 150,000
Prior Board Authorization as of 8/19/13		$ 139,620
	Balance	$ 10,380
Positive Adjustment (See Below)		$ 0
		$ 10,380
Total Amount for these Contracts		$ 33,500
	Balance	$ -23,120

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 8/28/13

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 9/19/13		250,000
	Balance	$ 0
Adjustments for this period		$ 0
		$ 0
Total Amount for these Contracts		$ 0
	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 8/28/13

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: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

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

RE: AWARD OF PURCHASE ORDERS – 2013-14

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 4, 2013, through September 19, 2013, for fiscal /14.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

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

*** NEW PURCHASE ORDERS ***

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
141685	ACHIEVE 3000	ACHIEVE3000 ONLINE LITERACY	WILL ROGERS ELEMENTARY SCHOOL	15,358.75	R
141634	ACTION LOGOS LLC	SPIRIT GEAR/CLOTHING	SAMOHI STUDENT STORE	1,154.00	U
141481	AMEC ENVIRONMENT &	STORMWATER FEES	FACILITY MAINTENANCE	1,200.00	R
141465	AMERICAN COUNCIL ON EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	552.00	A
141590	AMERICAN COUNCIL ON EDUCATION	GED TESTING MATERIALS	ADULT EDUCATION CENTER	49.28	A
141494	AMTECH ELEVATOR SERVICES	SAMOHI ELEVATOR HANDSOFF PHONE	FACILITY MAINTENANCE	981.00	R
141502	APPLE COMPUTER CORP	MACBOOK PRO COMPUTERS	MCKINLEY ELEMENTARY SCHOOL	2,623.32	R
141599	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	150.00	CD
141551	ASCD	PD MEMBERSHIPS	CURRICULUM AND IMC	2,570.00	U
141664	ASSOCIATION OF CALIFORNIA	MEMBERSHIP DUES-ACSA	CURRICULUM AND IMC	1,350.00	U
141533	AT&T	PHONE W/SERVICE	SANTA MONICA HIGH SCHOOL	438.88	U
141527	B & H PHOTO VIDEO	IT/COMPUTER LAB SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	714.41	R
141603	BOURGET BROS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	200.00	R
141464	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	960.00	A
141504	CALIFORNIA OFFICE SYSTEMS INC	SAFETY & CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	441.94	R
141530	CALIFORNIA OFFICE SYSTEMS INC	FURNITURE FOR SS OFFICE	WEBSTER ELEMENTARY SCHOOL	6,648.58	R
141552	CALIFORNIA OFFICE SYSTEMS INC	PAPERCUTTER	CURRICULUM AND IMC	499.32	U
141418	CALIFORNIA RECYCLES INC	SHREDDING OF CONF.DOCUMENTS	EDISON ELEMENTARY SCHOOL	195.00	U
141680	CANON FINANCIAL SERVICES	ANNUAL LEASE AGREEMENT	CHILD DEVELOPMENT CENTER	3,735.96	CD
141399	CANON SOLUTIONS AMERICA INC.	MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	3,570.75	R
141600	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,056.00	CD
141433	CDW-G COMPUTING SOLUTIONS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	137.96	R
141537	CDW-G COMPUTING SOLUTIONS	COMPUTER PARTS	SANTA MONICA HIGH SCHOOL	107.16	U
141595	CDW-G COMPUTING SOLUTIONS	VIVITEK REPLACEMENT LAMP	STATE AND FEDERAL PROJECTS	326.73	R
141616	CDW-G COMPUTING SOLUTIONS	COMPUTER MEMORY	R O P	1,415.44	R
141660	CDW-G COMPUTING SOLUTIONS	MICRO BATTERY	MCKINLEY ELEMENTARY SCHOOL	133.49	R
141668	CDW-G COMPUTING SOLUTIONS	COMPUTER SUPPLIES	SANTA MONICA HIGH SCHOOL	2,064.18	U
141462	CENGAGE LEARNING	TEXTBOOKS-ENG LANG LEARNERS	CURRICULUM AND IMC	2,905.56	U
141574	CENGAGE LEARNING	ELD TEXTBOOKS	STATE AND FEDERAL PROJECTS	1,203.19	R
141498	CHEFS TOYS	FLOOR MATS	FOOD SERVICES	461.29	F
141432	CHENG & TSUI COMPANY INC	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	370.40	R
141614	CINTAS DOCUMENT MANAGEMENT	SHREDDING SERVICES	MALIBU HIGH SCHOOL	902.85	U
141556	CITY OF MALIBU	SUMMER/CABRILLO COASTAL KIDS	CHILD DEVELOPMENT CENTER	344.00	CD
141488	COMMITTEE FOR CHILDREN	PSYCH MATERIALS FOR PBS	SPECIAL EDUCATION REGULAR YEAR	2,002.76	R
141451	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	2,243.29	R
141585	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	2,468.13	U
141587	COMTRONICS	MHS AUDITORIUM PROJECTOR SYS	THEATER OPERATIONS&FACILITY PR	12,927.20	R
141630	CONFIDENTIAL DATA DESTRUCTION	DESTRUCTION OF SPED RECORDS	SPECIAL EDUCATION REGULAR YEAR	82.13	R
141485	CONSTRUCTIVE PLAYTHINGS	CLASSROOM SUPPLIES REF LCRANE	SPECIAL EDUCATION REGULAR YEAR	111.54	R
141558	CRUSE, PAT	RECERTIFICATION	CHILD DEVELOPMENT CENTER	100.00	CD
141529	EDGEWOOD PRESS INC	MASCOT FOLDERS/WEDNESDAY PKTS	WILL ROGERS ELEMENTARY SCHOOL	388.73	R
141571	EDUCATIONAL TESTING SERVICE	handscore cst test	CURRICULUM AND IMC	52.00	U
141495	ELY JR'S PUMPING	MALIBU POOL PUMPING	FACILITY MAINTENANCE	2,610.00	R
141601	EMS SAFETY SERVICES INC	CPR CLASS SUPPLIES	HEALTH SERVICES	574.99	U
141609	EPS/SCHOOL SPECIALTY	TEACHER'S GUIDES	MCKINLEY ELEMENTARY SCHOOL	104.51	R
141606	FEDERAL EXPRESS	FED EX SHIPPING FOR SPED	SPECIAL EDUCATION REGULAR YEAR	500.00	R
141486	FOLLETT EDUCATIONAL SERVICES	CHINESE TEXTBOOKS	MALIBU HIGH SCHOOL	1,762.57	R
141489	FOLLETT EDUCATIONAL SERVICES	Textbooks	LINCOLN MIDDLE SCHOOL	413.30	R
141671	FOLLETT EDUCATIONAL SERVICES	SCIENCE TEXTBOOKS	CURRICULUM AND IMC	1,414.82	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 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	
141672	FOLLETT EDUCATIONAL SERVICES	LANGUAGE ARTS/READING TXTBK	CURRICULUM AND IMC	172.66	U
141436	GALE SUPPLY CO	custodial supplies	JOHN MUIR ELEMENTARY SCHOOL	1,701.61	R
141512	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PT DUME ELEMENTARY SCHOOL	1,593.00	U
141534	GALE SUPPLY CO	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	338.36	R
141544	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	3,813.34	U
141582	GALE SUPPLY CO	Custodial Supplies	FRANKLIN ELEMENTARY SCHOOL	2,378.01	U
141708	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,839.54	U
141717	GALE SUPPLY CO	CUSTODIAL SUPPLIES	THEATER OPERATIONS&FACILITY PR	208.71	R
141540	GBC - MAINTENANCE AGREEMENTS	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	335.50	CD
141666	GBC - MAINTENANCE AGREEMENTS	MAINT AGREEMENT FOR LAMINATOR	ROOSEVELT ELEMENTARY SCHOOL	480.00	U
141500	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,074.36	R
141623	GLENCOE/MACMILLAN/MCGRAW-HILL	SOCIAL STUDIES TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	372.29	U
141492	GREENFIELD LEARNING INC	LEXIA SUBSCRIPTION	ROOSEVELT ELEMENTARY SCHOOL	4,500.00	R
141562	HERITAGE FOOD SERVICES GROUP	DEFROST CONTROL/ADAMS FREEZER	FOOD SERVICES	109.82	F
141563	HERITAGE FOOD SERVICES GROUP	THERMOMETER FOR WARMER	FOOD SERVICES	130.05	F
141633	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
141535	INTERNATIONAL PAPER	RECYCLED PAPER	GRANT ELEMENTARY SCHOOL	2,500.00	R
141605	JOHNSTON,CINDY	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	625.00	R
141472	JOSEPHSON INSTITUTE OF ETHICS	ISNTRUCTIONAL MATERIALS	GRANT ELEMENTARY SCHOOL	782.59	R
141473	JOSEPHSON INSTITUTE OF ETHICS	CHARACTER COUNTS MEMBERSHIP	GRANT ELEMENTARY SCHOOL	200.00	R
141566	KORADE & ASSOCIATE BUILDERS	BLINDS	MCKINLEY ELEMENTARY SCHOOL	895.00	R
141518	LAKESHORE	SOC SKILLS CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	402.58	R
141568	LEE & LOW BOOKS INC.	HIGH LOW TC ASSESSMENT BOOKS	GRANT ELEMENTARY SCHOOL	776.34	R
141517	MAYER-JOHNSON INC.	SOC SKILLS PROGRAM SOFTWARE	SPECIAL EDUCATION REGULAR YEAR	371.41	R
141435	MOUNTAIN MATH/LANGUAGE	CLASSROM ROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	498.99	U
141457	NATIONAL ASSOCIATION OF	PSYCHOLOGIST CURRICULUM	SPECIAL EDUCATION REGULAR YEAR	135.45	R
141515	NEWS 2 YOU INC	NEWSPAPER SUBSCRIPTION	SPECIAL EDUCATION REGULAR YEAR	163.16	R
141645	PAVILLIONS STORE #2231	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	92.00	CD
141648	PAVILLIONS STORE #2231	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
141649	PAVILLIONS STORE #2231	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	125.00	CD
141510	PEARSON CLINICAL ASSESSMENT	PSYCH MATERIALS	SPECIAL EDUCATION REGULAR YEAR	727.70	R
141625	PEARSON CLINICAL ASSESSMENT	aimsweb hourly remote consult	CURRICULUM AND IMC	500.00	U
141640	PEARSON EDUCATION	EARTH SCIENCE TEXTBOOKS	MALIBU HIGH SCHOOL	6,999.54	R
141670	PEARSON EDUCATION	CC MATH SUPP MATERIAL	CURRICULUM AND IMC	371.71	U
141490	PEARSON EDUCATION #1	Textbooks	LINCOLN MIDDLE SCHOOL	803.78	R
141524	PRO-ED	LIFE SKILLS READING PROGRAM	SPECIAL EDUCATION REGULAR YEAR	2,509.50	R
141484	REALLY GOOD STUFF INCORP	CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	103.81	R
141542	REES ELECTRONICS OFFICE	COPIER REPAIR	SANTA MONICA HIGH SCHOOL	280.31	U
141437	REGENCY ENTERPRISES INC.	flourescent lights	JOHN MUIR ELEMENTARY SCHOOL	90.34	R
141602	REGENCY ENTERPRISES INC.	FLUORESCENT LAMPS	SANTA MONICA HIGH SCHOOL	1,131.68	U
141598	RICOH USA INC.	MASTER ROLL FOR DUPLICATOR	GRANT ELEMENTARY SCHOOL	131.84	R
141608	RICOH USA INC.	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	200.00	U
141520	RIFTON EQUIPMENT	ACTIVITY CHAIR ACCESSORIES	SPECIAL EDUCATION REGULAR YEAR	101.84	R
141569	SANTA MONICA HIGH SCHOOL	Event support by ASB	THEATER OPERATIONS&FACILITY PR	819.75	R
141340	SAWDAY'S	SOUSAPHONE REPAIRS	CURRICULUM AND IMC	4,500.00	U
141580	SCHOOL INNOVATONS	NOTIFICATION TO TEACHERS	STUDENT SERVICES	3,900.00	U
141499	SCHOOL NUTRITION SERVICES	SANITATION AND SAFETY PROGRAM	FOOD SERVICES	28,575.00	F
141707	SCHOOL OUTFITTERS LLC	SCIENCE LAB STOOLS	MALIBU HIGH SCHOOL	1,664.42	R
141297	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	227.76	U
141667	SCHOOL SPECIALTY INC	BLOCK MAGNETS MC15	INSURANCE SERVICES	2,321.40	U
141454	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	466.49	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 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	
141501	SEHI COMPUTER PRODUCTS	PRINTERS	MCKINLEY ELEMENTARY SCHOOL	589.11	R
141570	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	GRANT ELEMENTARY SCHOOL	357.66	R
141584	SEHI COMPUTER PRODUCTS	IT/COMPUTER TONER CARTRIDGES	WILL ROGERS ELEMENTARY SCHOOL	1,070.00	R
141619	SHIELDS,DARRIN	WASHINGTON EAST CITY MAINT	FACILITY MAINTENANCE	10,000.00	R
141661	SIMPLEXGRINNELL	FIRE ALARM SERVICE	FACILITY MAINTENANCE	189.57	R
141139	SIR SPEEDY PRINTING #0245	ENVELOPES	MALIBU HIGH SCHOOL	98.55	U
141428	SIR SPEEDY PRINTING #0245	POSTERS FOR CDS/JAMS	STUDENT SERVICES	61.32	U
141514	SIR SPEEDY PRINTING #0245	PRINTING TC CURRICULAR CALENDA	ROOSEVELT ELEMENTARY SCHOOL	503.44	U
141532	SIR SPEEDY PRINTING #0245	DIGITAL COLOR COPIES FOR SS	STUDENT SERVICES	215.50	U
141567	SIR SPEEDY PRINTING #0245	Print flyer & envelopes	STATE AND FEDERAL PROJECTS	1,000.00	R
141596	SIR SPEEDY PRINTING #0245	ENVELOPES	OLYMPIC CONTINUATION SCHOOL	93.08	R
141635	SIR SPEEDY PRINTING #0245	PRINTING	PERSONNEL SERVICES	346.45	U
141461	SMART & FINAL	REFRESHMENTS/BACK 2 SCHOOL	OLYMPIC CONTINUATION SCHOOL	150.00	R
141641	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	200.00	CD
141644	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
141521	SMART & FINAL #315	Supplies ELAC DELAC Meetings	STATE AND FEDERAL PROJECTS	1,000.00	R
141513	SOUTHPAW ENTERPRISES	CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	2,344.52	R
141528	STAPLES BUSINESS ADVANTAGE	LIBRARY SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	98.53	R
141539	STAPLES BUSINESS ADVANTAGE	Textbook Supplies	LINCOLN MIDDLE SCHOOL	264.08	R
141643	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
141658	STATE OF CALIFORNIA	STATE ELEVATOR FEES	FACILITY MAINTENANCE	1,000.00	R
141583	STRESS LESS ENVIRONMENTAL LLC	oil disposal - Transp.	TRANSPORTATION	315.00	R
141631	SYED INDUSTIRES	REORDER SPIRIT SWEATSHIRT	SAMOHI STUDENT STORE	1,020.00	U
141632	SYED INDUSTIRES	REORDER ZIP FRONT SWEATSHIRT	SAMOHI STUDENT STORE	1,140.00	U
141642	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
141646	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
141647	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
141496	THYSSENKRUPP ELEVATOR	ELEVATOR SERVICE CALLS	FACILITY MAINTENANCE	1,500.00	R
141607	TOSHIBA	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
141460	U S BANK (GOVT CARD SERVICES)	PLAYGROUND SAFETY CERT. FEE	FACILITY MAINTENANCE	190.00	R
141482	U S BANK (GOVT CARD SERVICES)	JOB ADVERTISEMENT IN OTAC	SPECIAL EDUCATION REGULAR YEAR	328.00	R
141509	U S BANK (GOVT CARD SERVICES)	PSYCH BOOK ORDER	SPECIAL EDUCATION REGULAR YEAR	109.50	R
141541	U S BANK (GOVT CARD SERVICES)	Domain	INFORMATION SERVICES	99.98	U
141543	U S BANK (GOVT CARD SERVICES)	Domain names	INFORMATION SERVICES	149.85	U
141575	U S BANK (GOVT CARD SERVICES)	CONFERENCE LODGING	FACILITY MAINTENANCE	211.86	R
141555	ULINE SHIPPING SUPPLIES	utility carts	THEATER OPERATIONS&FACILITY PR	421.92	R
141553	UNITED STEEL FENCE COMPANY	OPEN ORDER FOR FENCE REPAIRS	TRANSPORTATION	832.00	R
141448	VIRCO MFG CORP	CHAIRS	MCKINLEY ELEMENTARY SCHOOL	1,451.40	R
141626	VISTA HIGHER LEARNING	AP SPANISH TEXTBOOKS	CURRICULUM AND IMC	12,417.30	U
141629	VISTA HIGHER LEARNING	AP SPANISH TEXTBOOKS	CURRICULUM AND IMC	3,449.25	U
141429	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	644.34	U
141546	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	2,399.20	U
141622	WAXIE SANITARY SUPPLY	custodial supplies	THEATER OPERATIONS&FACILITY PR	632.38	R
141586	WILSON & VALLELY TOWING	Towing Charges #19	TRANSPORTATION	540.00	R
			** NEW PURCHASE ORDERS	227,567.26	

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 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	
	** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **				
141561	CANON SOLUTIONS AMERICA INC	COPIER MAINTENANCE AGREEMENT	MALIBU HIGH SCHOOL	360.00	BB
141550	LOS ANGELES COUNTY DEPARTMENT	PLAN CHECK PERMIT FEES	SANTA MONICA HIGH SCHOOL	1,046.00	BB
	** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES			1,406.00	

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

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

RE: ACCEPTANCE OF GIFTS – 2013/2014

RECOMMENDATION NO. A.09

It is recommended that the Board of Education accept, with gratitude, checks totaling **$14,747.05** 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 **$14,747.05** 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: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
Adams Middle School 01-90120-0-00000-00000-8699-011-0000	$ 4,505.00 $ 970.00 $ 600.00 $ 263.73 $ 90.00 $ 85.00 $ 40.00		General Supplies Materials General Supplies & Materials General Supplies & Materials General Supplies & Materials General Supplies & Materials General Supplies & Materials General Supplies & Materials	Various Various Various Target Various Various Various
Cabrillo Elementary School 01-90120-0-00000-00000-8699-017-0000	$ 385.54		General Supplies & Materials	Target
Franklin Elementary School 01-90120-0-00000-00000-8699-002-0000	$ 256.41		General Supplies & Materials	Target
Lincoln Middle School 01-90120-0-00000-00000-8699-012-0000	$ 310.55		General Supplies & Materials	Target
Malibu High School 01-90120-0-00000-00000-8699-010-0000	$ 200.00		Field Trip	Malibu High PTSA
Olympic High School 01-90120-0-00000-00000-8699-014-0000	$ 5,000.00 $ 500.00		General Supplies & Materials General Supplies & Materials	Wells Fargo Advisors, LLC Santa Monica-Malibu PTA Council
Santa Monica High School 01-90120-0-00000-00000-8699-015-0000	$ 1,540.82		General Supplies & Materials	Target
TOTAL	**$14,747.05**			

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.10

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Asher, Jeanette	$40.46, as needed	9/9/13-6/10/14	Est Hrly/$----
Hart, Matthew	$40.46, as needed	9/9/13-6/10/14	Est Hrly/$----
Murphy, Letitia	$40.46, as needed	9/9/13-6/10/14	Est Hrly/$----
Saling, David	$40.46, as needed	9/9/13-6/10/14	Est Hrly/$----
		TOTAL ESTABLISHED HOURLY	$----

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

Avedian, Ray	100 hrs @$40.46	9/7/13-6/10/14	Est Hrly/$4,046
Brown, Daniel	100 hrs @$40.46	9/7/13-6/10/14	Est Hrly/$4,046
Jurewica, Kristin	100 hrs @$40.46	9/7/13-6/10/14	Est Hrly/$4,046
Levin, Tracy	100 hrs @$40.46	9/7/13-6/10/14	Est Hrly/$4,046
Sever, Pamela	100 hrs @$40.46	9/7/13 -6/10/14	Est Hrly/$4,046
		TOTAL ESTABLISHED HOURLY	$20,230

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

LINCOLN MIDDLE SCHOOL

Blitz, Sarah	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Catanzano, Linda	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Counte, Vanessa	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
DeWig, Kevin	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
DeLeo, Greg	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Ehrke, Shelly	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Greenfield, Sara	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Hart, Sharon	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Hartson, Elizabeth	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Hirt, Mary	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Hunt, Mark	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Hylind, Amy	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
McLuaghlin, Gretchen	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Moazzez, Rozita	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Montanez, Joe	12 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$486
Oseguera, Christian	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Palumbus, Beth	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Pomatti, Kate	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Rubinstein, Linda	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Sherman, Wynn	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Stauffer, Nathaniel	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Stivers, Susan	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Underwood, Brian	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Vieira, Ron	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Wallace, Gevin	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
Wang, Jim	6 hrs @$40.46	8/20/13-10/1/13	Est Hrly/$243
		TOTAL ESTABLISHED HOURLY	$6,561

Comment: Department Planning
01-Tier III Programs Cat Flex

MALIBU HIGH SCHOOL

Lambert, Daniel	174 hrs @$45.06	9/3/13-6/10/14	Own Hrly/$ 7,840
Perry, Robert	174 hrs @$82.75	9/3/13-6/10/14	Own Hrly/$14,399
Segesman, Tim	174 hrs @$82.75	9/3/13-6/10/14	Own Hrly/$14,399
		TOTAL OWN HOURLY	$36,638

Comment: 6th Period Assignment
01-Unrestricted Resource

MEASURE BB

Boxer, Lorisa	6 hrs @$40.46	7/1/13-8/15/13	Est Hrly/$243
Fullerton, Anabella	6 hrs @$40.46	7/1/13-8/15/13	Est Hrly/$243
Maiztegui, Laura	6 hrs @$40.46	7/1/13-8/15/13	Est Hrly/$243
Martinez, Elizabeth	6 hrs @$40.46	7/1/13-8/15/13	Est Hrly/$243
Meade, Mary Margaret	6 hrs @$40.46	7/1/13-8/15/13	Est Hrly/$243
Melendez, Brisa	6 hrs @$40.46	7/1/13-8/15/13	Est Hrly/$243
Morales, Carlos	6 hrs @$40.46	7/1/13-8/15/13	Est Hrly/$243
		TOTAL ESTABLISHED HOURLY	$1,701

Comment: Moving Classrooms – Edison
01-Unrestricted Resource

ROOSEVELT ELEMENTARY SCHOOL

King, Brandy	3 hrs @$40.46	9/11/13-9/25/13	Est Hrly/$121
Ostrom, Mike	3 hrs @$40.46	9/11/13-9/25/13	Est Hrly/$121
Schneider, Rhonda	3 hrs @$40.46	9/11/13-9/25/13	Est Hrly/$121
Whitley, Ann	3 hrs @$40.46	9/11/13-9/25/13	Est Hrly/$121
		TOTAL ESTABLISHED HOURLY	$484

Comment: ELA Planning
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Swenson, Joni	16 days @$487.08	8/20/13-6/10/14	Own Daily/$7,793
		TOTAL OWN DAILY	$7,793

Comment: Additional Days for Orchestra Responsibilities
01-Unrestricted Resource

SPECIAL EDUCATION

Catanzano, Linda	5 hrs @$40.46	7/25/13	Est Hrly/$202
		TOTAL ESTABLISHED HOURLY	$202

Comment: Attended IEP
01-Special Education

Badt, Jonathan	6 hrs @$40.46	8/19/13	Est Hrly/$243
Berezowsky, Lisa	6 hrs @$40.46	8/19/13	Est Hrly/$243
Bishop, Shannon	6 hrs @$40.46	8/19/13	Est Hrly/$243
Blair, Suzy	6 hrs @$40.46	8/19/13	Est Hrly/$243
Bolden, Devyn	6 hrs @$40.46	8/19/13	Est Hrly/$243
Brock, Miriam	6 hrs @$40.46	8/19/13	Est Hrly/$243
Cammarota, Cathe	6 hrs @$40.46	8/19/13	Est Hrly/$243
Campbell, Charlotte	6 hrs @$40.46	8/19/13	Est Hrly/$243
Catanzano, Linda	6 hrs @$40.46	8/19/13	Est Hrly/$243
Center-Brooks, Cheryl	6 hrs @$40.46	8/19/13	Est Hrly/$243
Chandler, Ashley	6 hrs @$40.46	8/19/13	Est Hrly/$243
Christoff, Anne	6 hrs @$40.46	8/19/13	Est Hrly/$243
Cierra, Jorge	6 hrs @$40.46	8/19/13	Est Hrly/$243
Cogan, Lisa	6 hrs @$40.46	8/19/13	Est Hrly/$243
Cohn, Jeff	6 hrs @$40.46	8/19/13	Est Hrly/$243

Collin, Laura	6 hrs @$40.46	8/19/13	Est Hrly/$243
Collins-Mansour, Carolyn	6 hrs @$40.46	8/19/13	Est Hrly/$243
Cooperband, Paula	6 hrs @$40.46	8/19/13	Est Hrly/$243
Costalupes, Kim	6 hrs @$40.46	8/19/13	Est Hrly/$243
Crane, Lakin	6 hrs @$40.46	8/19/13	Est Hrly/$243
Davies, Michael	6 hrs @$40.46	8/19/13	Est Hrly/$243
Deshautelle, Anna	6 hrs @$40.46	8/19/13	Est Hrly/$243
Devincenis-Waul, Ermina	6 hrs @$40.46	8/19/13	Est Hrly/$243
Dewar, Ruth	6 hrs @$40.46	8/19/13	Est Hrly/$243
DeWig, Kevin	6 hrs @$40.46	8/19/13	Est Hrly/$243
Drosdick, Danielle	6 hrs @$40.46	8/19/13	Est Hrly/$243
Duncan, Yeato	6 hrs @$40.46	8/19/13	Est Hrly/$243
Elledge, Rachel	6 hrs @$40.46	8/19/13	Est Hrly/$243
Fliegel, Lois	6 hrs @$40.46	8/19/13	Est Hrly/$243
Flowers, Lynne	6 hrs @$40.46	8/19/13	Est Hrly/$243
Franklin, Judith	6 hrs @$40.46	8/19/13	Est Hrly/$243
Gaddis, Lindsey	6 hrs @$40.46	8/19/13	Est Hrly/$243
Gilson, Nicole	6 hrs @$40.46	8/20/13	Est Hrly/$243
Gonzalez, Gaby	6 hrs @$40.46	8/19/13	Est Hrly/$243
Gonzalves, Diane	6 hrs @$40.46	8/19/13	Est Hrly/$243
Helsing, Alyssa	6 hrs @$40.46	8/19/13	Est Hrly/$243
Higginson, Sam	6 hrs @$40.46	8/19/13	Est Hrly/$243
Holstrom, Toni	6 hrs @$40.46	8/19/13	Est Hrly/$243
Hylind, Amy	6 hrs @$40.46	8/19/13	Est Hrly/$243
Keith, Kelly	6 hrs @$40.46	8/19/13	Est Hrly/$243
Kilpatrick, Genevieve	6 hrs @$40.46	8/19/13	Est Hrly/$243
Kittel, Gina	6 hrs @$40.46	8/19/13	Est Hrly/$243
Kleis, Heidi	6 hrs @$40.46	8/19/13	Est Hrly/$243
Langus, Jocelyn	6 hrs @$40.46	8/19/13	Est Hrly/$243
Levy, Amanda	6 hrs @$40.46	8/19/13	Est Hrly/$243
Manning, Marlynn	6 hrs @$40.46	8/19/13	Est Hrly/$243
Marek, Mallory	6 hrs @$40.46	8/19/13	Est Hrly/$243
Marshall-Stone, Susan	6 hrs @$40.46	8/19/13	Est Hrly/$243
Martin, Laurie	6 hrs @$40.46	8/19/13	Est Hrly/$243
Mays, Emily	6 hrs @$40.46	8/19/13	Est Hrly/$243
McGregory, Cynthia	6 hrs @$40.46	8/19/13	Est Hrly/$243
Montanez, Joe	6 hrs @$40.46	8/19/13	Est Hrly/$243
O'Meara, Peggy	6 hrs @$40.46	8/19/13	Est Hrly/$243
Murphy, Nancy	6 hrs @$40.46	8/19/13	Est Hrly/$243
Ortlolf, David	6 hrs @$40.46	8/19/13	Est Hrly/$243
Oseguera, Christian	6 hrs @$40.46	8/19/13	Est Hrly/$243
Oyman, Deniz	6 hrs @$40.46	8/19/13	Est Hrly/$243
Peterson, Aimee	6 hrs @$40.46	8/19/13	Est Hrly/$243
Posner, Cara	6 hrs @$40.46	8/19/13	Est Hrly/$243
Rajabali, Jahan	6 hrs @$40.46	8/19/13	Est Hrly/$243
Reilly, Maureen	6 hrs @$40.46	8/19/13	Est Hrly/$243
Reutschle, Valita	6 hrs @$40.46	8/19/13	Est Hrly/$243
Rosen, Maureen	6 hrs @$40.46	81913	Est Hrly/$243
Rubinstein, Linda	6 hrs @$40.46	8/19/13	Est Hrly/$243
Saenz, Deborah	6 hrs @$40.46	8/19/13	Est Hrly/$243
Salvaryn, Elisa	6 hrs @$40.46	8/19/13	Est Hrly/$243
Sass, Amanda	6 hrs @$40.46	8/19/13	Est Hrly/$243
Serapiglia, Anne	6 hrs @$40.46	8/19/13	Est Hrly/$243
Siegel, Julie	6 hrs @$40.46	8/19/13	Est Hrly/$243
Sinfield, Paul	6 hrs @$40.46	8/19/13	Est Hrly/$243
Tarbell, Harlan	6 hrs @$40.46	8/19/13	Est Hrly/$243
Taylor-Sabo, Melissa	6 hrs @$40.46	8/19/13	Est Hrly/$243
Thomas, Kate	6 hrs @$40.46	8/19/13	Est Hrly/$243
Tomita, Karen	6 hrs @$40.46	8/19/13	Est Hrly/$243
Tonooka, Janis	6 hrs @$40.46	8/19/13	Est Hrly/$243
Topp. Courtney	6 hrs @$40.46	8/19/13	Est Hrly/$243

Toppel, Diane	6 hrs @$40.46	8/19/13	Est Hrly/$243
Ustation, Tina	6 hrs @$40.46	8/19/13	Est Hrly/$243
Whaley, Joseph	6 hrs @$40.46	8/19/13	Est Hrly/$243
Wynn, Sherman	6 hrs @$40.46	8/19/13	Est Hrly/$243
		TOTAL ESTABLISHED HOURLY	$19,440

Comment: Special Ed Instructor Training
01-Special Education

HOURLY TEACHERS

STUDENT SERVICES

Foster, Craig	$40.46, as needed	9/6/13-6/10/14	Est Hrly/$----
		TOTAL ESTABLISHED HOURLY	$----

Comment: Home Instructor
01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND OWN DAILY = $93,049

NEW HIRES

REINSTATEMENT FROM LAYOFF

TENURED CONTRACT

Name/Assignment/Location	Not to Exceed	Effective
Gutierrez, Sofia/CDS Teacher McKinley Elementary	50%	9/9/13

TEMPORARY CONTRACTS

Name/Assignment/Location	Not to Exceed	Effective
Del Pino, Sonia/Soc St Immer John Adams MS	100%	9/16/13-6/10/14
Garrett, Chekesha/CDS Teacher Franklin Elementary	50%	9/6/13-6/10/14

CHANGE IN EMPLOYEE STATUS: TEMPORARY TO PROBATIONARY

Name/Assignment/Location	Not to Exceed	Effective
Bolden, Devyn/SAI Grant Elementary	100%	8/20/13
Chandler,Ashley/SAI-IS Muir Elementary	100%	8/20/13
Christoff, Anne/SAI-Math Santa Monica HS	100%	8/20/13
Dempsey, Bridget/4th Grade McKinley Elementary	100%	8/20/13
Guirguis, Mariam/Science John Adams MS	100%	8/20/13
Helsing, Laura/SAI-Math John Adams/MS	100%	8/20/13

Hilson, Jaclyn/SAI Rogers Elementary	100%	8/20/13
Khem, Chamnauch/Latin Santa Monica HS	40%	8/20/13
Kirven, Wednesday/1st Grade McKinley Elementary	100%	8/20/13
Marshall, Kimberly/3rd Grade McKinley Elementary	100%	8/20/13
Meils, Jennifer/Lang Arts John Adams MS	100%	8/20/13
Pankow, Karen/2nd Grade Muir Elementary	100%	8/20/13
Trubo, Melissa/2nd/3rd Grade Muir Elementary	100%	8/20/13
Vampola, Kelly/Biology Santa Monica HS	100%	8/20/13

SUBSTITUTE TEACHERS	Effective
LONG-TERM SUBSTITUTES	
(@$210.00 Daily Rate)	
Atkinson, Joanne	9/9/13
PREFERRED SUBSTITUTES	
(@$162.00 Daily Rate)	
Loyd, Allen	9/11/13
REGULAR DAY-TO-DAY SUBSTITUTES	
(@$138.00 Daily Rate)	
Schwartz, Marla	9/13/13

CHANGE IN ASSIGNMENT	Effective
Kohut, Jennifer Ed Services/ELD Coach From: 20% To: 40%	9/9/13-6/30/14

LEAVE OF ABSENCE (with pay)

Name/Location	Effective
Rosenberg, Jessica Santa Monica HS	8/25/13-10/11/13 [CFRA]

LEAVE OF ABSENCE (without pay)

Name/Location	Effective
Jacobs, Ari Malibu HS	8/22/13-9/13/13 [FMLA]
Lopez, Felicia Educational Svcs	9/16/13-6/10/14 [personal]

RESIGNATION

Name/Location	Effective
Hong, Hwala John Adams MS	9/20/13

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
10/03/13

FROM: SANDRA LYON / BRANDON TIETZE

RE: CLASSIFIED PERSONNEL – MERIT

RECOMMENDATION NO. A.11

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		**EFFECTIVE DATE**
Chew, Jenny Santa Monica HS	Administrative Assistant 8 Hrs/12 Mo/Range: 29 Step: D	9/3/13
Mendoza, Leonel Edison ES	Inst Asst – Physical Ed 3 Hrs/SY/Range: 20 Step: A	8/28/13
Shanley, Scott Franklin ES	Physical Activities Specialist 6 Hrs/SY/Range: 26 Step: A	9/9/13
Sloboda, Jaclyn Special Education	Physical Therapist 8 Hrs/SY/Range: 61 Step: D	9/9/13

RE-EMPLOYMENT		**EFFECTIVE DATE**
Lockett, Tyrone Operations	Gardener 4 Hrs/12 Mo/Range: 24 Step: F	9/3/13
Ontiveros, Lawrence Fiscal and Business Svcs	Accounting Technician 8 Hrs/12 Mo/Range: 29 Step: F	9/1/13

PROMOTION		**EFFECTIVE DATE**
Griego, Nicholas Special Education	Inst Asst – Specialized 6 Hrs/SY/Range: 26 Step: D Fr: Inst Asst – Special Ed: 5.75 Hrs/SY	9/9/13
Persinger, Lisa Student Svcs	Administrative Assistant 6.4 Hrs/12 Mo/Range: 29 Step: D Fr: Senior Office Specialist: 8 Hrs/12 Mo	9/3/13
Schlierman, Jason Special Education	Inst Asst – Specialized 6 Hrs/SY/Range: 26 Step: A Fr: Inst Asst – Special Ed: 6 Hrs/SY	9/9/13

TEMP/ADDITIONAL ASSIGNMENTS		**EFFECTIVE DATE**
Aldana, Monica Health Services	Health Office Specialist [additional hours; new school year preparations]	8/21/13-8/22/13
Ayala, Magdalena Health Services	Health Office Specialist [additional hours; new school year preparations]	8/21/13-8/22/13
Bechkovski, Stefan Facility Permits	Swim Instructor/Lifeguard [additional hours; Facility Permits events]	8/25/13-6/10/14
Bechkovski, Stefan Facility Permits	Swim Instructor/Lifeguard [overtime; Facility Permits events]	8/25/13-6/10/14

Bolan, Anette Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Braley, Christina Muir ES	Inst Asst – Classroom [additional hours; school project]	8/22/13-9/6/13
Burleigh, David Facility Permits	Campus Security Officer [additional hours; SAMOHI parking]	8/26/13-12/20/13
Burrell, Catherine Facility Permits	Swim Instructor/Lifeguard [additional hours; Facility Permits events]	8/25/13-6/10/14
Burrell, Catherine Facility Permits	Swim Instructor/Lifeguard [overtime; Facility Permits events]	8/25/13-6/10/14
Capra, Lucas Facility Permits	Technical Theater Technician [overtime; Facility Permits events]	8/14/13-6/13/14
Casillas, Veronica Student Svcs	Student Outreach Specialist [overtime; SARB and hearing translation]	8/22/13-6/10/14
Cooper, Raymond Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Cornejo, Natalie Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
De Los Santos, Gabriela Muir ES	Inst Asst – Classroom [additional hours; school project]	8/22/13-9/6/13
Fairchild, Kathleen Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Fisher, Maria Health Services	Health Office Specialist [additional hours; new school year preparations]	8/21/13-8/22/13
Gardea-Perez, Guadalupe Student Svcs	Bilingual Community Liaison [overtime, SARB and hearing translation]	8/22/13-6/10/14
Goldberg, Hayden Facility Permits	Swim Instructor/Lifeguard [additional hours; Facility Permits events]	8/1/13-8/16/13 8/25/13-6/10/14
Goldberg, Hayden Facility Permits	Swim Instructor/Lifeguard [overtime; Facility Permits events]	8/25/13-6/10/14
Greene, Milton Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Greene, Milton Malibu HS	Campus Security Officer [overtime; ASB events]	8/15/13-6/30/14
Greene, Milton Malibu HS	Campus Security Officer [overtime; school events]	8/15/13-6/30/14
Heiderman, Daniel Malibu HS	Custodian [overtime; ASB events]	8/1/13-6/30/14
Heiderman, Daniel Malibu HS	Custodian [overtime; school events]	8/1/13-6/30/14

Hernandez, Yolanda Health Services	Health Office Specialist [additional hours; new school year preparations]	8/21/13-8/22/13
Herrada, Joe Lincoln MS	Custodian [overtime; ASB events]	8/22/13-6/10/14
Hobkirk, Christina Health Services	Health Office Specialist [additional hours; new school year preparations]	8/21/13-8/22/13
James, Carolin Facility Permits	Administrative Assistant [overtime; Facility Permits events]	8/15/13-6/21/14
Jaramillo, Guido Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/1/13-8/16/13 8/14/13-6/13/14
Jones, Chancy Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Jones, Mashawnda Health Services	Health Office Specialist [additional hours; new school year preparations]	8/21/13-8/22/13
Leavitt, Lynn Lincoln MS	Library Assist I [additional hours; ASB events]	8/22/13-6/10/14
Leavitt, Lynn Lincoln MS	Library Assist I [additional hours; computer lab assistance]	8/22/13-6/10/14
Lucas, Ralph McKinley ES	Inst Asst – Classroom [additional hours; school project]	8/15/13-8/21/13
Mangum, Don Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Marquez, Lilia McKinley ES	Bilingual Community Liaison [overtime, newsletter translation]	8/15/13-6/10/14
Martin, Charles Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Martin, Charles Lincoln MS	Campus Security Officer [overtime; ASB events]	8/22/13-6/10/14
Martin, Charles Lincoln MS	Campus Security Officer [overtime; nighttime school events]	8/22/13-6/10/14
Martin, Eric Malibu HS	Custodian [overtime; ASB events]	8/1/13-6/30/14
Martin, Eric Malibu HS	Custodian [overtime; school events]	8/1/13-6/30/14
Minca, Robin Lincoln MS	Administrative Assistant [overtime; ASB events]	8/22/13-6/10/14
Murray, April Facility Permits	Swim Instructor/Lifeguard [additional hours; Facility Permits events]	8/25/13-6/10/14
Murray, April Facility Permits	Swim Instructor/Lifeguard [overtime; Facility Permits events]	8/25/13-6/10/14

Navia, Mary Muir ES	Inst Asst – Classroom [additional hours; school project]	8/22/13-9/6/13
Nunez, Sherry Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Nunez, Sherry Lincoln MS	Campus Security Officer [overtime; ASB events]	8/22/13-6/10/14
Nunez, Sherry Lincoln MS	Campus Security Officer [overtime; nighttime school events]	8/22/13-6/10/14
Nyden, Diane Lincoln MS	Senior Office Specialist [overtime; ASB events]	8/22/13-6/10/14
Ortiz, Patricia Health Services	Health Office Specialist [additional hours; new school year preparations]	8/21/13-8/22/13
Paddock, Lori Lincoln MS	Senior Office Specialist [overtime; ASB events]	8/22/13-6/10/14
Persinger, Lisa Special Education	Senior Office Specialist [additional hours; clerical assistance]	9/3/13-10/1/13
Preciado, Daniel Adult Education Center	Campus Security Officer [additional hours; school project]	8/26/13-8/30/13
Preciado, Daniel Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Santiago, Sandra Muir ES	Inst Asst – Classroom [additional hours; school project]	8/22/13-9/6/13
Smith, Dunell Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Smith, Luz-Stella Student Svcs	Translator [additional hours; SARB and hearing translation]	8/22/13-6/10/14
Stout, Amy Muir ES	Inst Asst – Classroom [additional hours; school project]	8/22/13-9/6/13
Tangum, Cathy Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Thompson, Raquel Health Services	Health Office Specialist [additional hours; new school year preparations]	8/21/13-8/22/13
Thruston, Linda Muir ES	Inst Asst – Classroom [additional hours; school project]	8/22/13-9/6/13
Tirado, Leticia FNS-Edison ES	Cafeteria Worker II [additional hours; cafeteria reorganization]	8/21/13-10/31/13
Vasquez, Graciela Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Vasquez, Graciela Malibu HS	Campus Security Officer [overtime; ASB events]	8/15/13-6/30/14

Vasquez, Graciela Malibu HS	Campus Security Officer [overtime; school events]	8/15/13-6/30/14
Villegas, Bibiana Health Services	Health Office Specialist [additional hours; new school year preparations]	8/21/13-8/22/13
Watkins, Ernest Malibu HS	Custodian [overtime; ASB events]	8/1/13-6/30/14
Watkins, Ernest Malibu HS	Custodian [overtime; school events]	8/1/13-6/30/14
Widner, Kim Malibu HS	Custodian [overtime; ASB events]	8/1/13-6/30/14
Widner, Kim Malibu HS	Custodian [overtime; school events]	8/1/13-6/30/14
Wilson, Stanley Facility Permits	Campus Security Officer [overtime; Facility Permits events]	8/14/13-6/13/14
Wishart, William Facility Permits	Media Services Coordinator [overtime; Facility Permits events]	9/1/13-6/30/14

SUBSTITUTES		**EFFECTIVE DATE**
Aldana, Monica Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Alvarez, Amanda Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Amirehsani, Taraneh Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Anderson, Sally Health Services	Health Office Specialist	8/22/13-6/10/14
Ansite, Shawn Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Arnao, Dora Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Arriola, Olga Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Atashbar, Molouk Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Atta Aum, Neviem Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Ayala, Patricia Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Baker, Lanik Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Bakhyt, Said Special Education	Inst Asst – Special Ed	7/1/13-6/30/14

Ballat, Nawal Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Belt, Jimmy Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Benninger, Elizabeth Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Boradeh, Fattaneh Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Bosque, Gloria Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Bosque, Gloria Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Brahmbatt, Urvashi Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Burnham, Evelynn Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Castro, Carolina Child Develop Svcs	Children's Center Asst	8/29/13-6/30/14
Cruz-Aguilar, Julia Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Curry, Russell Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Dacanay, Peter Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Delgadillo, Christina District	Inst Asst – Physical Education	8/28/13-6/30/14
Dixon, Crystal Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Doyle, Cathy Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Dudley, David Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Duhalde, Lavonne Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Erickson, Ana Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Faust, Stacy Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Ford, Jamie Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14

Galstian, Arrousiak Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Gardner, Eugenia Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Gardner II, Rodney Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Garfield, Kristina Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Gear, Lynne Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Gomez, Noelia McKinley ES	Inst Asst - Classroom	8/21/13-6/10/14
Gonzalez, Martha Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Gonzalez-Pasayes, Dora Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Graciano, Luis Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Guardado, Francisco Operations	Gardener	8/27/13-6/30/14
Guzman, Yelena Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Harmon, Laurie Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Haro, Krystal Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Hernandez, Wendy Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Hunter-Sallustio, Dominique Child Develop Svcs	Children's Center Asst	8/29/13-6/30/14
Hutchinson, Joan Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Ighani, Roshanak Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Jones, Myiesha Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Joseph, Ann Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Lazo, Noreen Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14

Lewis, Tyhera Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Licassi, Juliana Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Losoya, Selye Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Lowe, Heather McKinley ES	Elementary Library Coordinator	8/26/13-9/20/13
Lucero, Amy Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Martinez, Martha Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
McConville-Awbrey, Gigi Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Mendoza, Ana McKinley ES	Inst Asst - Classroom	8/21/13-6/10/14
Mladinov, Cynthia McKinley ES	Inst Asst - Classroom	8/21/13-6/10/14
Mladinov, Cynthia Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Moore, Tenisha Grant ES	Inst Asst - Classroom	8/22/13-6/10/14
Nguyen, Chieu Special Education	Inst Asst – Developmental Health	7/1/13-6/10/14
Nguyen, Chieu Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Noori, Sara Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Orellana, Juana Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Pass, Shelby Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Pass, Shelby Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Peracha, Olga Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Pernell, Jade Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Peterson, Erin Health Services	Health Office Specialist	8/22/13-6/10/14

Pittman, Angela Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Polhemus, Ann Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Rabbani, Susan Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Rendon, Virginia Food and Nutrition Svcs	Cafeteria Worker I Cafeteria Worker II	8/22/13-6/10/14
Renteria, Rudy Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Reyes, Marybel Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Romero, Clara Rogers ES	Administrative Assistant	8/8/13-8/30/13
Ruff, Denzel Facility Permits	Sports Facility Attendant	8/5/13-6/30/14
Sadeghpour, Mojdeh Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Sadjadpour, Sarah Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Sampson, Bobby Special Education	Inst Asst – Special Ed Inst Asst – Specialized	7/1/13-6/30/14
Schlierman, John Grant ES	Inst Asst - Classroom	8/22/13-6/10/14
Shamsian, Dalia Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Simonian, Patricia Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Singleton, Monique Child Develop Svcs	Children's Center Asst	8/22/13-6/30/14
Tate, Alia Webster ES	Inst Asst - Classroom	8/21/13-6/10/14
Tello, Alicia Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Terzis, Sandra Muir ES	Inst Asst - Classroom	8/13/13-6/10/14
Upchurch, Courtney Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Vandermeyden, Marike Special Education	Inst Asst – Special Ed	7/1/13-6/30/14

Villa, Maria Food and Nutrition Svcs	Cafeteria Worker I	8/22/13-6/10/14
Ward, Allison Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Wolff, Amy Special Education	Inst Asst – Special Ed	7/1/13-6/30/14
Yang, Susan Special Education	Inst Asst – Special Ed	7/1/13-6/30/14

INVOLUNTARY TRANSFER		**EFFECTIVE DATE**
Hess, Katya Child Develop Svcs-Rogers ES	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Child Develop Svcs-Wash. West	8/21/13
Llosa, Silvia Pt. Dume ES	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Edison ES	8/21/13
McCarthy, Kimiko Child Develop Svcs-Franklin ES	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Child Develop Svcs- Wash. West	8/21/13
Navia, Janene Child Develop Svcs-Muir ES	Children's Center Asst 7 Hrs/SY Fr: 7 Hrs/SY/Child Develop Svcs-McKinley ES	8/21/13
Padilla, Gloria Santa Monica HS	Inst Asst – Special Ed 6 Hrs/SY Fr: 6 Hrs/SY/Rogers ES	8/22/13
Phillips, Ledoree Child Develop Svcs-Woods	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Child Develop Svcs- Wash. West	8/21/13
Ralph, Linda Child Develop Svcs- Wash. West	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Child Develop Svcs-Rogers ES	8/21/13
Sampson, Claudia Child Develop Svcs- Roosevelt ES	Children's Center Asst 3.5 Hrs/SY Fr: 3.5 Hrs/SY/Child Develop Svcs- Wash. West	8/21/13

CHANGE IN ASSIGNMENT		**EFFECTIVE DATE**
Manjarrez, Lisette Mc Kinley ES	Inst Asst – Developmental Health 7 Hrs/SY Fr: 6 Hrs/SY	8/22/13

LEAVE OF ABSENCE (PAID)		**EFFECTIVE DATE**
Chevalier, Crispin Malibu HS	Inst Asst – Special Ed Medical	8/21/13-12/6/13
Cornell, Constance Santa Monica HS	Inst Asst – Special Ed Medical	9/9/13-10/4/13

Durham, Michael Pt. Dume ES	Custodian Medical	8/5/13-8/19/13
Leister, Erin Special Education	Occupational Therapist Maternity	11/6/13-1/7/14
Padilla, Gloria Santa Monica HS	Inst Asst – Special Ed Medical	8/21/13-9/15/13

LEAVE OF ABSENCE (UNPAID)		**EFFECTIVE DATE**
Chevalier, Crispin Malibu HS	Inst Asst – Special Ed CFRA	12/7/13-2/23/14
Leister, Erin Special Education	Occupational Therapist CFRA	1/8/14-4/2/14

PROFESSIONAL GROWTH		**EFFECTIVE DATE**
Everage, Askia Special Education	Inst Asst – Specialized	10/1/13
McGrath, Kathy Adams MS	Senior Office Specialist	9/1/13
Soloway, Beth Pt. Dume ES	Inst Asst – Classroom	10/1/13

RESCIND LAYOFF		**EFFECTIVE DATE**
Child Develop Svcs	Bilingual Community Liaison 1.0 FTE/8 Hrs/12 Mo/1 position	8/5/13
Child Develop Svcs	Children's Center Asst 4.82 FTE/11 positions 3.5 Hrs/SY	8/5/13
Child Develop Svcs	Children's Center Asst 0.75 FTE/1 position 6 Hrs/SY	8/5/13

ABOLISHMENT OF POSITION		**EFFECTIVE DATE**
	Equipment Operator/Tree Trimmer 8 Hrs/12 Mo; Operations	9/3/13
	Inst Asst – Classroom 3 Hrs/SY; McKinley ES	8/21/13
	Inst Asst – Special Ed 5 Hrs/SY; Special Education	8/22/13
	Senior Office Specialist 4 Hrs/12 Mo; Human Resources	7/23/12
	Senior Office Specialist 8 Hrs/12 Mo; Special Education	9/20/13

RESIGNATION		**EFFECTIVE DATE**
Barnett, Julia Santa Monica HS	Inst Asst - Music	9/6/13
Barrera, Amanda Santa Monica HS	Inst Asst – Specialized	8/21/13
Curran, Megan Pt. Dume ES	Inst Asst - Classroom	6/14/13
Eikenbary, Mary Santa Monica HS	Administrative Assistant	9/23/13
Gaur, Chandini Rogers ES	Inst Asst - Classroom	8/19/13

RESCIND RESIGNATION		**EFFECTIVE DATE**
Lang, John Pt. Dume ES	Inst Asst - Classroom (7-24-13 Agenda)	6/11/13

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON /BRANDON TIETZE

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.12

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

AVID TUTOR

MARTIN, MICHAEL	ADAMS MS	9/1/13-6/10/14
WILSON, TERRY	ADAMS MS	9/1/13-6/10/14

COACHING ASSISTANT

BEVINGTON, JASON	SANTA MONICA HS	9/1/13-6/30/14
BURDICK, BART	SANTA MONICA HS	9/1/13-6/30/14
CLARK, TRAVIS	SANTA MONICA HS	8/1/13-6/30/14
CRAIG, JACK	MALIBU HS	8/13/13-6/30/14
DOS SANTOS, LUIZ	SANTA MONICA HS	9/1/13-6/30/14
DOYLE, JOSEPH	SANTA MONICA HS	8/13/13-6/30/14
FARNHAM, CHANDRA	MALIBU HS	8/14/13-6/30/14
FELLOWS, ROCHELLE	MALIBU HS	8/13/13-6/30/14
GAINES, ANDRE	SANTA MONICA HS	9/1/13-6/30/14
GOLDBERG, HAYDEN	MALIBU HS	7/1/13-6/30/14
HALL, DANIEL	MALIBU HS	7/1/13-6/30/14
KEMPANIEN, EDWARD	MALIBU HS	8/1/13-6/30/14
LIPPS, LAURA	SANTA MONICA HS	9/1/13-6/30/14
MAKRIS, JAMES	SANTA MONICA HS	9/1/13-6/30/14
MURRAY, BIANCA	SANTA MONICA HS	9/1/13-6/30/14
PART, BRIAN	SANTA MONICA HS	9/1/13-6/30/14
POON, WILSTON	SANTA MONICA HS	9/1/13-6/30/14
PROCTOR, SEAN	SANTA MONICA HS	9/1/13-6/30/14
RODRIGUEZ, SERAFIN	SANTA MONICA HS	9/1/13-6/30/14
SHANNON V, MAURICE	MALIBU HS	8/21/13-6/30/14
SKEHAN, NIALL	SANTA MONICA HS	9/1/13-6/30/14
SMITH, DYLEN	MALIBU HS	7/1/13-6/30/14
TRINH, NGUYEN	SANTA MONICA HS	9/1/13-6/30/14
VASQUEZ, ANGEL	SANTA MONICA HS	9/1/13-6/30/14
WACO, SHAWN	MALIBU HS	7/1/13-6/30/14
WESTON, SEAN	SANTA MONICA HS	9/1/13-6/30/14
WILSON, TERRY	SANTA MONICA HS	9/1/13-6/30/14
WRIGHT, JULIAN	MALIBU HS	7/1/13-6/30/14
YOUNG, BRUCE	MALIBU HS	7/1/13-6/30/14
ZWEIG, MARIE	MALIBU HS	8/1/13-6/30/14

NOON SUPERVISION AIDE

ADAMS, DARYL	WEBSTER ES	8/22/13-6/10/14
ALVAREZ, MARYKE	MCKINLEY ES	8/22/13-6/10/14
AUSMUS, JULEY	CABRILLO ES	8/22/13-6/10/14
BELTRAN, MANUEL	FRANKLIN ES	8/26/13-6/10/14
BLANCHARD, JULIA	GRANT ES	8/22/13-6/10/14
BONILLA, REINA	EDISON ES	8/21/13-6/10/14

BORADEH, FATTANEH	FRANKLIN ES	8/22/13-6/10/14
BRAVO, MARIA	MUIR ES	8/26/13-6/10/14
BROOKES, KAREN	WEBSTER ES	8/22/13-6/10/14
BROOKS, RYAN	GRANT ES	8/22/13-6/10/14
BUCCIONI, TASHA	MCKINLEY ES	8/22/13-6/10/14
BUSTILLO, ABDIEL	MUIR ES	8/22/13-6/10/14
CHAVEZ, LUIS	ROGERS ES	8/22/13-6/10/14
COJAN, PETER	ROOSEVELT ES	8/22/13-6/10/14
COLEMAN, DANIEL	WEBSTER ES	8/22/13-6/10/14
DALTON, JUDY	ROOSEVELT ES	8/22/13-6/10/14
DE HERNANDEZ, GLADIS	ROGERS ES	8/22/13-6/10/14
DE LEON, ADRIAN	ROGERS ES	8/22/13-6/10/14
DELGADILLO, CRISTINA	ROOSEVELT ES	8/22/13-6/10/14
ESQUIVEL, SANDRA	ROOSEVELT ES	8/22/13-6/10/14
FAY, JUNALYN	MUIR ES	8/22/13-6/10/14
FOUNTAIN, MARESA	GRANT ES	8/22/13-6/10/14
GALLARDO, IRMA	ADAMS MS	8/22/13-6/10/14
GIROUX, SHARON	EDISON ES	8/21/13-6/10/14
GIROUX, STEPHANIE	EDISON ES	8/21/13-6/10/14
GOMEZ, NOELIA	MCKINLEY ES	8/22/13-6/10/14
GONDO, JANET	MCKINLEY ES	8/22/13-6/10/14
GONZALEZ, SIMONA	ROOSEVELT ES	8/22/13-6/10/14
GRAHAM, KYLE	ROOSEVELT ES	8/22/13-6/10/14
GRANT, CAROLYN	ADAMS MS	8/22/13-6/10/14
GRANT, CAROLYN	MUIR ES	8/22/13-6/10/14
GUNASEKARA, CHANDRA	ROGERS ES	8/22/13-6/10/14
HERNANDEZ, HILDA	FRANKLIN ES	8/22/13-6/10/14
HORTON, KASEY	FRANKLIN ES	8/22/13-6/10/14
ISLAS, DAVID	ROOSEVELT ES	8/22/13-6/10/14
KELLY, PATRICIA	ROOSEVELT ES	8/22/13-6/10/14
KISSKALT, MIKE	WEBSTER ES	8/22/13-6/10/14
KODA, DEREK	FRANKLIN ES	8/22/13-6/10/14
KUYAMA, KEIKO	ROOSEVELT ES	8/22/13-6/10/14
LANG, JOHN	PT. DUME ES	8/21/13-6/10/14
LEFEBVRE, MAGGIE	ROOSEVELT ES	8/22/13-6/10/14
LLOSA, SILVIA	ROGERS ES	8/22/13-6/10/14
LOPEZ, SALOMON	FRANKLIN ES	8/22/13-6/10/14
LUCAS, RALPH	MCKINLEY ES	8/22/13-6/10/14
MARION, ROSA	MCKINLEY ES	8/22/13-6/10/14
MCDONOUGH, BARBARA	GRANT ES	8/22/13-6/10/14
MOLDONADO BOATMAN, M.	FRANKLIN ES	8/22/13-6/10/14
MOORE, TENISHA	GRANT ES	8/22/13-6/10/14
MORALES, CARMELA	ROGERS ES	8/22/13-6/10/14
MURPHY, TONY	SMASH	8/22/13-6/10/14
NIXON, ROBERT	ROOSEVELT ES	8/22/13-6/10/14
NUNEZ, MARIA	FRANKLIN ES	8/22/13-6/10/14
OLIVA, REFUGIO	ROGERS ES	8/22/13-6/10/14
ORBAN, MARIE	GRANT ES	8/22/13-6/10/14
OYENOKI, AIMEE	MCKINLEY ES	8/22/13-6/10/14
PEREZ, SHARON	GRANT ES	8/22/13-6/10/14
PERSHEN, NAJMEH	ROOSEVELT ES	8/22/13-6/10/14
REABER, WINIFRED	GRANT ES	8/22/13-6/10/14
REYES, MARTHA	ROGERS ES	8/22/13-6/10/14
REYES, MODESTA	MCKINLEY ES	8/22/13-6/10/14
ROBERSON, KIMBERLY	MUIR ES	8/22/13-6/10/14

RODRIGUEZ, OFELIA	EDISON ES	8/21/13-6/10/14
RODRIGUEZ, SERGIO	EDISON ES	8/21/13-6/10/14
RUIZ, ANTELMA	ADAMS MS	8/22/13-6/10/14
SANTINO, SUSAN	MUIR ES	8/22/13-6/10/14
SANTINO, SUSAN	SMASH	8/22/13-6/10/14
SCOTT, TREANNA	GRANT ES	8/22/13-6/10/14
SEGURA, PATRICIA	MUIR ES	8/22/13-6/10/14
SENCIO, HEIDI	ROGERS ES	8/22/13-6/10/14
SILVERN, ZACHARY	GRANT ES	8/22/13-6/10/14
SOTOJ, MARIA	MCKINLEY ES	8/22/13-6/10/14
STRAUSS, YOKO	ROOSEVELT ES	8/22/13-6/10/14
TATE, ALIA	WEBSTER ES	8/22/13-6/10/14
TOMITA, CHRISTIAN	FRANKLIN ES	8/22/13-6/10/14
VALADEZ, LUZ	EDISON ES	8/21/13-6/10/14
VIVIANI, VHALIA	ROGERS ES	8/22/13-6/10/14
WALSH, LESLIE	ROOSEVELT ES	8/22/13-6/10/14
WHITE, PAULA	GRANT ES	8/21/13-6/10/14
WILSON, TERRY	ADAMS MS	8/22/13-6/10/14
YBARRA, KEVIN	GRANT ES	8/22/13-6/10/14

TECHNICAL SPECIALIST – LEVEL I

BURKE, LUCIA	FOOD AND NUTRITION SVCS [School Garden Coordinator Assistant] - Funding: Child Nutrition	8/22/13-6/10/14
GINSBERG, ALISHA	SPECIAL EDUCATION [Psychology Field Worker] - Funding: Special Education	8/22/13-6/10/14
GUTHRIE, STEPHANIE	CABRILLO ES [Computer Lab Instructor] - Funding: Reimbursement by PTA	8/21/13-5/24/14
HAGHIGHI, MASHID	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/21/13-6/10/14
HARDING, DEBBIE	FOOD AND NUTRITION SVCS [School Garden Coordinator Assistant] - Funding: Child Nutrition	8/22/13-6/10/14
JACKSON, LAUREN	SPECIAL EDUCATION [Psychologist Intern] - Funding: Special Education	8/22/13-6/10/14

TECHNICAL SPECIALIST – LEVEL II

ANDERSON, JODY	ED SERVICES/SANTA MONICA HS [Band Coach] - Funding: SM Arts Parents Association	7/1/13-6/30/14
ANDERSON, ROBERT	SMASH [Music Instructor] - Funding: Reimbursement by PTA	8/22/13-6/10/14

BILL, ANDREW	ED SVCS/SANTA MONICA HS [Band Coach] - Funding: SM Arts Parents Association	7/1/13-6/30/14
DEMERY, STEPHANIE	ROOSEVELT ES [Social Skills Counselor] - Funding: Reimbursed by PTA	8/22/13-6/10/14
FISHER, NICOLE	CABRILLO ES [Art Instructor] - Funding: Reimbursed by PTA	8/21/13-5/24/14
GITTLEMAN, MARNI	SMASH [Art Programs Coordinator] - Funding: Reimbursed by PTA	8/22/13-6/10/14
GONZALEZ, JUAN	ED SVCS/SANTA MONICA HS [Band Coach - Color Guard] - Funding: SM Arts Parents Association	7/1/13-6/30/14
HARRIS, MARK	OLYMPIC HS [Music Instructor] - Funding: SMMEF – Dream Winds	8/22/13-6/10/14
HSU, GRACE	ADAMS MS [Music Clinician] - Funding: Gifts	8/22/13-6/10/14
HUTCHINSON, CATHY	CABRILLO ES [Science Instructor] - Funding: Reimbursement by PTA	8/21/13-5/24/14
HYZIAK, MICHAEL	SMASH [Music Instructor] - Funding: Reimbursement by PTA	8/22/13-6/10/14
MIYOSHI, YOSUKE	ED SVCS/SANTA MONICA HS [Band Coach] - Funding: SM Arts Parents Association	7/1/13-6/30/14
OSTROVSKY, JULIANNA	SMASH [Visual Art Instructor] - Funding: Reimbursed by PTA	8/22/13-6/10/14
PACE, KRISTY	SMASH [Performance Art Instructor] - Funding: Reimbursed by PTA	8/22/13-6/10/14
SUKOVATY, SHANNON	CABRILLO ES [Vocal Music Instructor] - Funding: Reimbursement by PTA	8/21/13-5/24/14

EDUCATIONAL SPECIALIST – LEVEL I

LAUERMAN, NENA	MALIBU HS [Community Service Coordinator] - Funding: Tier III Programs CAT FLEX (54%); Gifts (23%); Malibu Shark Fund (23%)	8/15/13-6/30/14

EDUCATIONAL SPECIALIST – LEVEL II

BAKER NEWELL, ELIZABETH	FRANKLIN ES [Vocal Music Instructor] - Funding: Reimbursement by PTA	8/22/13-6/10/14
BAKER NEWELL, ELIZABETH	ROOSEVELT ES [Vocal Music Instructor] - Funding: Reimbursement by PTA	8/22/13-6/10/14
FAROKZADEH, MERSEDEH	FRANKLIN ES [Counselor] - Funding: Tier III Programs CAT FLEX	8/22/13-6/10/14
MARTINEZ, YOLANDA	FRANKLIN ES [Art Instructor] - Funding: Reimbursed by PTA	8/22/13-6/10/14

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON / MARK KELLY

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.13

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules, and be assigned pursuant to BP 4213.5. Funding for the positions listed is included in the 2013-2014 budget.

Name/Location	**Not to Exceed**	**Effective Dates**	**Rate**
Muller, Nalini	$500	8/22/13-6/10/14	$162/day
Student Services; substitute Nursing services			
FUNDING:	01-00000-0-11100-31400-2917-041-1501		-100%
	Unrestricted Resource		
O'Flynn, Julie	$4,000	8/22/13-6/10/14	$162/day
Student Services; substitute Nursing services			
FUNDING:	01-00000-0-11100-31400-2917-041-1501		-100%
	Unrestricted Resource		
Sanchez, Kimberly	$500	8/22/13-6/10/14	$162/day
Student Services; substitute Nursing services			
FUNDING:	01-00000-0-11100-31400-2917-041-1501		-100%
	Unrestricted Resource		
Villalobos, Alicia	$500	8/22/13-6/10/14	$162/day
Student Services; substitute Nursing services			
FUNDING:	01-00000-0-11100-31400-2917-041-1501		-100%
	Unrestricted Resource		

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: INCREASE IN STAFFING (FTE) – WILL ROGERS LEARNING COMMUNITY

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve a new teacher position (1.0 FTE) for an additional Transitional Kindergarten class at Will Rogers Learning Community. It is also recommended that the Board of Education approve a 3-hour (0.375 FTE) Instructional Assistant – Classroom position to support this Transitional Kindergarten class.

FUNDING NOTE: The 2013-2014 budget will be adjusted a total of $ 72,587 for salary and benefits.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT

10/03/13

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: 2013-2014 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education adopt the 2013-2014 Declaration of Need for Fully Qualified Educators.

COMMENT: Based on prior year data, the following Declaration stipulates those areas and numbers of emergency permit holders Santa Monica-Malibu anticipates for the 2013-2014 school year. With Board approval, the Declaration will be sent to the Commission on Teacher Credentialing (CTC) thereby establishing the District's need areas for 2013-2014.

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION ACTION/MAJOR

10/03/13

FROM: SANDRA LYON / TERRY DELORIA / MAUREEN BRADFORD **5:30pm**

RE: ANNUAL PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 13-03 ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND WILLIAMS SETTLEMENT INSTRUCTIONAL MATERIALS FUNDS

RECOMMENDATION NO. A.16

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

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

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

Open Hearing:5:57 p.m.
MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Allen
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

Close Hearing: 5:58 p.m.
MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Patel
STUDENT ADVISORY VOTE: N/A
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

Adoption of Resolution No.13-03 on the adequacy of instructional materials and endorsement of the remedies proposed within the Resolution.

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Ms. Lyon verbally corrected the Resolution to include Santa Monica High School.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Patel
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Education Code Section 60119

Certification of Provision of Standards-Aligned Instructional Materials

Resolution No.13-03
Regarding Sufficiency Or Insufficiency Of Instructional Materials

WHEREAS, the governing board of Santa Monica-Malibu Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 3, 2013 at 5:30 p.m., which is on or before the end of the eighth week of school and which did not take place during or immediately following school hours, and;

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

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

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

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

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

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

THEREFORE, it is resolved that for the 2013-2014 school year, the Santa Monica-Malibu Unified School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum framework, as specified in Education Code section 60119.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education on this 3rd day of October 2013 by the following vote:

Ayes 5 Noes 0

Absent 2 Abstain 0

Laurie Lieberman, President

Maria Leon-Vazquez, Vice President

Ben Allen, Member

Oscar de la Torre, Member

Jose Escarce, Member

Ralph Mechur, Member

Nimish Patel, Member

Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION ACTION/MAJOR
10/03/13

FROM: SANDRA LYON / TERRY DELORIA

RE: COMMON CORE STATE FUNDING (CCSS) FUNDING ALLOCATION: BUDGET APPROVAL

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the budget for the Common Core State Standards funding in the amount of $2,283,400 for implementation over the 2013-14 and 2014-15 school years.

COMMENTS: The State has allocated approximately $2.1 million to support the District's implementation of the Common Core State Standards and SBAC assessments. Funding is limited to professional development, instructional materials and technology. The proposed budget was presented at the September 19, 2013, Board meeting.

	YEAR 1	YEAR 2
Professional Development		
Hourly	60,242	60,242
Substitutes	184,700	184,700
Benefits	45,254	45,254
Consultants	80,000	80,000
Conferences	93,200	93,200
Instructional Materials		
ELA/Math/Content	242,000	242,000
Software	137,000	57,000
Technology		
Pilot/SBAC Devices Reserve	584,975	N/A
Indirect Costs	61,034	32,600
Annual Total	**$1,488,405**	**$794,996**
Total	**$2,283,400**	

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Dr. Deloria's presentation can be found under Attachments at the end of these minutes.

MOTION MADE BY: Mr. Mechur
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/MAJOR
10/03/13

FROM: SANDRA LYON

RE: APPROVE CHARGES FOR DISTRICT ADVISORY COMMITTEES – 2013-14

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the charges/goals for the following district advisory committees for 2013-14: Early Child Care, District English Learners, Health and Safety, Intercultural Equity and Excellence, and Visual and Performing Arts. The Special Education DAC charges will come forward for approval at the October 17 meeting.

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

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

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

District Advisory Committee	Staff Liaison
Child Care and Development	Alice Chung
English Learners Advisory	Aida Diaz
Health and Safety	Mark Kelly
Intercultural Equity & Excellence	Debra Moore Washington Aida Diaz
Special Education	Sara Woolverton
Visual & Performing Arts	Tom Whaley

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To bring the language in compliance with the AR, the following sentence was deleted: "The DACs then made any necessary changes to their draft charges based on board feedback." Ms. Lieberman said that the SEDAC charges will be brought to the board on October 17 with any changes to BP and AR 1220 for practicality. She also corrected the Co-chair of Intercultural Equity and Excellence District Advisory Committee.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Mechur
STUDENT ADVISORY VOTE: Aye
AYES: All (5) (Mr. de la Torre and Dr. Escarce were absent)
NOES: None (0)

EARLY CHILD CARE ADVISORY COMMITTEE
Charges for 2013-14

Chair: Jennifer Kennedy
Staff Liaison: Alice Chung
Charges:
The charge of the Early Child Care Advisory Committee shall be to:

- Provide a forum for discussion of funding for Child Development for early childhood programs focusing on ages 0-5 years and for school age out of school programs for children 5-8 years and middle school
- Monitor the Cradle to Career process and proposals and the work of the Early Education Child Care Task Force
- Review the Transitional Kindergarten Program
- Review data from Ed Services on early identification programs and activities for preschool and school age students focusing on academic achievement and the enrichment of personal and social development in educating the Whole Child
- Review information and assist in increasing communication with parents regarding District programs, Common Core and the Vision for Student Success and how they each will impact Child Development Services in the District

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DISTRICT ENGLISH LEARNERS ADVISORY COMMITTEE
Charges for 2013-14 (State-Mandated)

Chair: Margarita Cruz
Staff Liaison: Aida Diaz
Charges:
The charge of the District English Learners Advisory Committee shall be to advise (review and comment) the Board of Education on at least the following*:

- A timetable for development and revision of a district master plan of education programs and services for English learners, taking into consideration the school site master plans.
- A district wide needs assessment on a school-by-school basis.
- Establishment of district program, goals, and objectives for programs and service for English learners.
- Development of a plan to ensure compliance with any applicable teacher and/or teacher aide requirements.
- Administration of the annual language census (e.g. procedures and forms)
- Review and comment on the district reclassification procedures established pursuant to Education Code Section 52164.6.
- Review and comment on the written parent notification of initial school enrollment required in Title 5, CCR Section 11303(a).
- Review and comment on any waiver request affecting program and services for English learners.

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

HEALTH & SAFETY DISTRICT ADVISORY COMMITTEE
Charges for 2013-14

Chair: Patricia Nolan
Staff Liaison: Mark Kelly
Charges:
The charges of the Health and Safety District Advisory Committee shall be to:

- Monitor contemporary issues in health that have a direct impact on school age children
- Monitor issues that impact safety in SMMUSD schools
- Encourage developmentally appropriate best practices in health, nutrition and physical education
- Assist in the review and modification of the SMMUSD Wellness Policy and other district policies and practices impacting student health and safety

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INTERCULTURAL EQUITY AND EXCELLENCE DISTRICT ADVISORY COMMITTEE
Charges for 2013-14

Chair: Gary Avrech ~~and Marvin Lawton~~
Staff Liaison: Debra Moore Washington and Aida Diaz
Charges:
The charge of the Intercultural Equity and Excellence District Advisory Committee shall be to:

- Support the district's work of closing the achievement gap by assisting in the identification and elimination of inequities in educational processes and outcomes of underserved students in district schools.
- Provide a forum for the articulation of ideas and activities being implemented in the district, school sites, and the greater community to successfully meet the needs of our diverse student and parent population.
- Provide input on district and school site efforts to facilitate the building of bridges of understanding between diverse student and parent populations so that all groups feel connected to, and part of, the school community.
- Report to the Board annually, and on any other occasion as necessary, on the scope of their work, and recommendations that are developed relative to their charge.

VISUAL AND PERFORMING ARTS DISTRICT ADVISORY COMMITTEE
Charges for 2013-14

Chair: Janis Gabbert
Staff Liaison: Tom Whaley
Charges:
The charge of the Visual and Performing Arts District Advisory Committee shall be to:

- **Support** a comprehensive PreK-12 arts education program as an integral part of the core curriculum offered to all SMMUSD students, with the arts taught as discrete disciplines as well as integrated into other subject areas.
- **Serve** as a vehicle for parents, teachers, students and community members to inform, suggest and make recommendations to the Board of Education on matters related to equitable access and successful participation in comprehensive, sequential, standards-based PreK-12 arts education.

- **Review**, and report to the Board of Education, current SMMUSD Visual and Performing Arts program data (Dance, Music, Theatre and Visual Arts).
- **Monitor,** and report to the Board of Education, progress in the District's implementation of the Board-adopted *Arts for All* Strategic Plan.
- **Improve** communication among the District, parents and the community regarding the District's VAPA programs, particularly with underserved populations.
- **Work** to develop a VAPA network of those with experience or interest in the arts.
- **Coordinate** with School District producers of photos, videos, and recordings to publicize and archive VAPA events on www.smmarts.info.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION
10/03/13

FROM: SANDRA LYON

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.01

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

Los Angeles County Office of Education
Leading Educators • Supporting Students Serving Communities

Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints

District Name: Santa Monica-Malibu Unified Date: October 1, 2013

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

Quarter covered by this report (check one below):

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

Date for information to be reported publicly at governing board meeting: October 3, 2013

Please check the box that applies:

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

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

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

Print name of District Superintendent: Sandra Lyon

Signature of District Superintendent: Sandra Lyon Date: September 30, 2013

Return the Williams Uniform Complaint Quarterly Summary to:
Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Renee Jackson, Williams Central
9300 Imperial Highway, EC 236
Downey, CA 90242

Telephone: (562) 803-8227
Fax: (562) 401-5367
E-Mail: Jackson_Renee@lacoe.edu

TO: BOARD OF EDUCATION INFORMATION
10/03/13

FROM: SANDRA LYON / TERRY DELORIA / MARK KELLY

RE: ANNUAL CHILD ABUSE REPORT – 2012-13

INFORMATION ITEM NO. I.02

Board Policy 5141.4 and the adjoining Administrative Regulation state:

> *By no later than October 31st of each year, the Superintendent shall inform the public via an Information Item in the Board of Education agenda the number of child abuse reports and the number involving District employees for the previous school year. The Superintendent shall also inform the public that the training for all mandated reporters has been provided. In the event that training is not provided to mandated reporters, the Superintendent shall report to the California Department of Education and the public the reasons that such training has not been provided.*

This information item provides the data stipulated by the Board Policy.

All employees of the Santa Monica – Malibu Unified School District are mandated reporters.

> "*Employees who are mandated reporters, as defined by law and administrative regulation, are obligated to report all known, suspected, or alleged incidents of child abuse and neglect*." (SMMUSD Board Policy 5141.4)

During the 2012-13 School Year, 62 suspected child abuse cases were reported. The chart below breaks down the reports by type and age.

Report Category	Sexual Abuse	Physical Abuse	General Neglect	Emotional Abuse
Children's Centers	0	0	0	0
Head Start Preschools	0	0	0	0
Elementary Schools	1	13	8	2
Middle Schools	1	12	2	7
High Schools	0	7	6	3
Total	**2**	**32**	**16**	**12**

Of the reported suspected child abuse cases, none involved a school district employee.

TO: BOARD OF EDUCATION INFORMATION
10/03/13

FROM: SANDRA LYON / TERRY DELORIA / MARK KELLY

RE: QUARTERLY REPORT ON DISABILITY HARASSMENT REPORTING

INFORMATION ITEM NO. I.03

To comply with BP 5145.10 – Disability Harassment, this item is to come before the Board as an information item each quarter. This report includes reports from January 1, 2013, to March 31, 2013 (3rd Quarter); April 1, 2013, to June 30, 2013, (4th Quarter); and July 1, 2013, to September 30, 2013 (1st Quarter).

Quarter covered by this report:

□ 1st	Quarter	July 1 to September 30	(Reporting in October)
□ 2nd	Quarter	October 1 to December 31	(Reporting in January)
X 3rd	Quarter	January 1 to March 31	(Reporting in April)
□ 4th	Quarter	April 1 to June 30	(Reporting in July)

Reports:

X No reports were filed during the quarter indicated.
□ Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
	0		

Quarter covered by this report:

□ 1st	Quarter	July 1 to September 30	(Reporting in October)
□ 2nd	Quarter	October 1 to December 31	(Reporting in January)
□ 3rd	Quarter	January 1 to March 31	(Reporting in April)
X 4th	Quarter	April 1 to June 30	(Reporting in July)

Reports:

□ No reports were filed during the quarter indicated.
X Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
Lincoln Middle School	1	Disability	Students suspended

Quarter covered by this report:

X 1st	Quarter	July 1 to September 30	(Reporting in October)
□ 2nd	Quarter	October 1 to December 31	(Reporting in January)
□ 3rd	Quarter	January 1 to March 31	(Reporting in April)
□ 4th	Quarter	April 1 to June 30	(Reporting in July)

Reports:

X No reports were filed during the quarter indicated.
□ Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
	0		

TO: BOARD OF EDUCATION

INFORMATION
10/03/13

FROM: SANDY LYON / TERRY DELORIA

RE: TEXTBOOKS

INFORMATION ITEM NO. I.04

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

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed below will be on public display for the next two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

Temas AP® Spanish Language and Culture by Parthena Draggett, Cole Conlin, Max Ehrsam, Elizabeth Millán, for grades 11-12, Advance Placement Spanish, at Malibu High and Santa Monica High. Adoption requested by Kimberly Auer, Claudia Bautista and Heather Wethern.

AP® Spanish Language and Culture Exam Preparation by Jorge Frisancho, María T. Redmon, Marta Lucía Restrepo Bravo for grades 11-12 Advance Placement Spanish at Malibu High and Santa Monica High School. Adoption requested by Kimberly Auer, Claudia Bautista and Heather Wethern.

ATTACHMENTS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: “Attendance & A2A” *(associated with Item No. S.01)*
- Presentation: “SMMCTA 10/3/13” *(associated with Communications)*
- Presentation: “CCSS State Funding: Budget Approval” *(associated with Item No. A.17)*

Santa Monica-Malibu Unified School District

Creating a culture of success

Attendance & A2A

Introduction

Research confirms what we know from common sense: Showing up for class matters!

- Missing 10 percent of the school year for any reason — excused or unexcused — can leave students unable to master reading by the end of third grade and can signal that a student is more likely to drop out of high school.
- By 6th grade, absenteeism is one of three signs that a student may drop out of high school.
- By 9th grade, regular and high attendance is a better predictor of graduation rates than 8th grade test scores.
- Missing 10 percent, or about 18 days, of the school year can drastically affect a student's academic success.

Data from Attendance Work

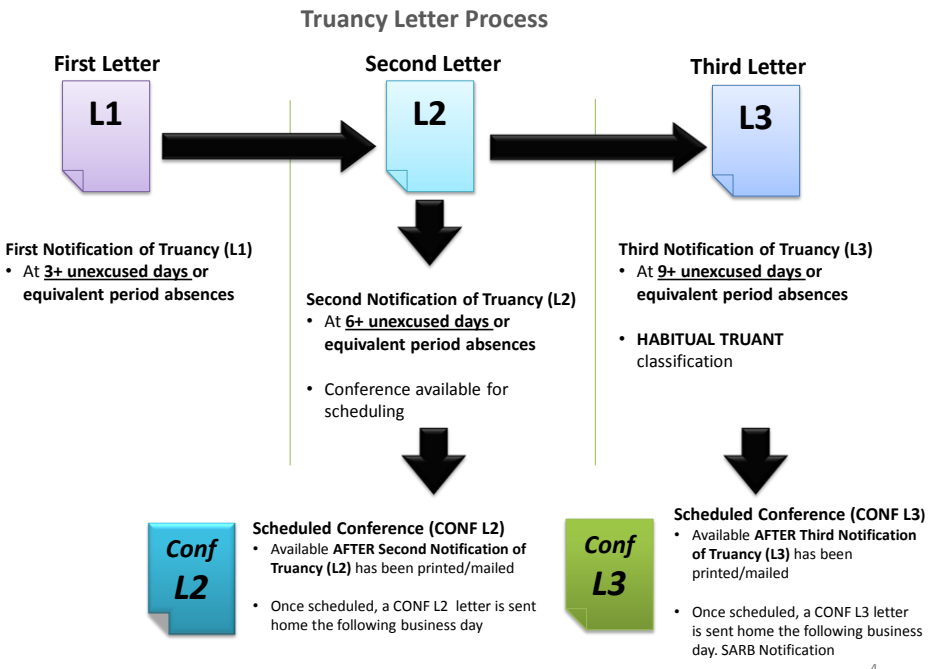
SMMUSD Partners with Attention2Attendance (A2A)

Objective

To implement timely and consistent communication for notifying parents when their children are not in school.

Process

An automated notification system that is activated once students reach a specific number of days absent from school.



Excessive Excused Absence Process

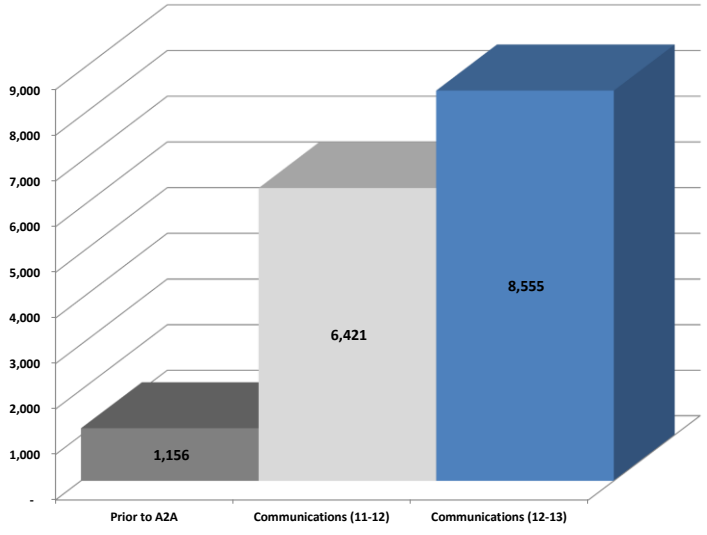
First Excessive Absence Notification (EEA1)

- At **8+ excused days** or equivalent period absences

Second Excessive Absence Notification (EEA2)

- At **14+ excused days** or equivalent period absences

Increased Parent Communication



Parent Communication

Letters printed and mailed every other week

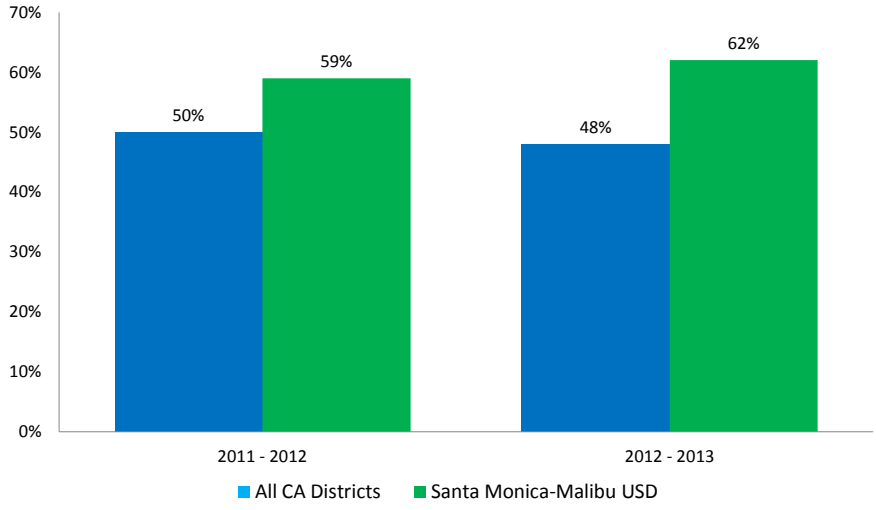
- 18 Letter Runs
- 7,967 Notifications
  - 3,873 Initial Truancy Notifications (L1)
  - 1,558 Second Truancy Notifications (L2)
  - 276 Final Truancy Notifications (Habitual Truant) (L3)
  - 1,749 Excessive Excused Absence (EE1)
  - 360 Excessive Excused Absence (EE2)
  - 151 Conference Notifications

Save Rate

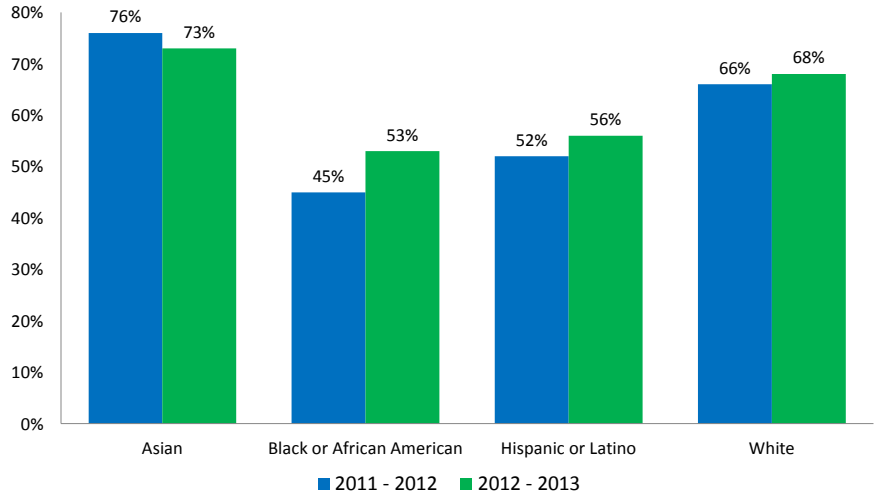
Save Rate is the percent of students who received a first notification of truancy (L1), but who did not receive a second letter (L2).

Save Rate is the percent of students that did not continue on the path to chronic absenteeism after an A2A intervention.

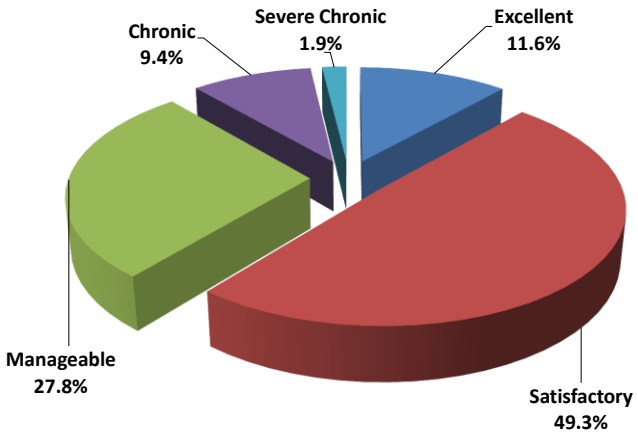
Overall Save Rate



Save Rate by Race/Ethnicity



Total Absence Summary



Excellent =
less than 1.8 days missed
< 1%

Satisfactory =
1.8 – 8.99 days missed
1% - 4.99%

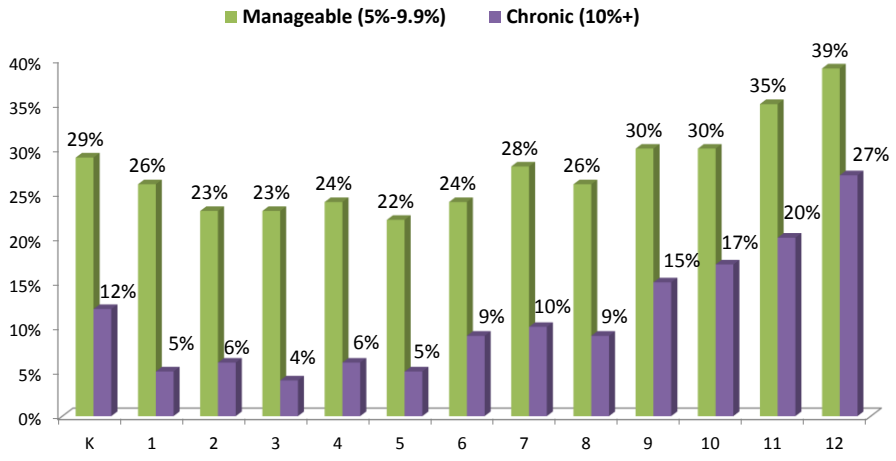
Manageable =
9 – 17.99 days missed
5% - 9.99%

Chronic =
18 – 35.99 days missed
10% - 19.99%

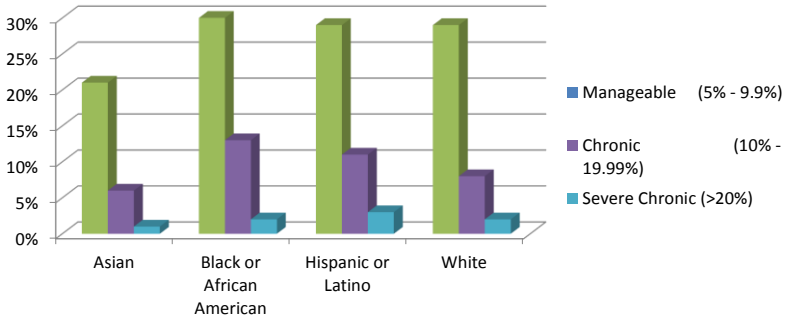
Severe Chronic =
36+ days missed
> 20%

- 60.9% of the students have missed less than 9 days of school
- 39.1% of the students have missed 9 or more days of school

Absence Summary by Grade Level



Absence Summary by Race/Ethnicity



Race/Ethnicity	Manageable (5% - 9.9%)	Chronic (10% - 19.99%)	Severe Chronic (>20%)
Asian	21%	6%	1%
Black or African American	30%	13%	2%
Hispanic or Latino	29%	11%	3%
White	29%	8%	2%

Suppression Rate

Conferencing

Students who receive a second notification of truancy (L2) are eligible for a conference.

- 1,834 students were eligible for a conference.
- 588 conferences were held.

Summary

- Our partnership with A2A has generated more communication with parents.
- As indicated by the Save Rate, increasingly fewer students are receiving a second letter of truancy (L2).
- As a district, we hit our suppression rate target.
- We made strides in the number of conferences held.
- Conferencing continues to be an areas of growth.

Next Steps

- Continue to promote attendance as necessary for student achievement.
- Continue to educate parents regarding excused and unexcused absences.
- Convene site attendance teams to review A2A monitoring process.
- Increase conferencing.
- Target students in the manageable category, while continuing to focus on the chronic and severely chronic.
- Utilize the District's SARB team as a collaborative team for improving attendance district-wide.

Questions?

SMMCTA 10/3/13

- Board of Education
- Union report
- Liz Cowgill – BOD, Malibu member

Negotiations

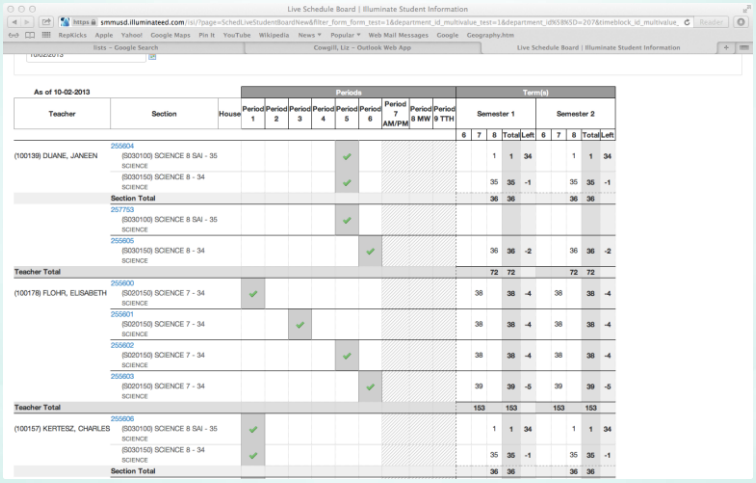
We've met twice so far this school year. It's slow but steady work.

Class size

October '13

www.malibuhigh.org

Master Scheduling



As of 10-02-2013

Teacher	Section	House	Periods: Period 1	Period 2	Period 3	Period 4	Period 5	Period 6	Period 7 AM/PM	Period 8 MW	Period 9 TTH	Term(s): Semester 1 6	Semester 1 7	Semester 1 8	Semester 1 Total	Semester 1 Left	Semester 2 6	Semester 2 7	Semester 2 8	Semester 2 Total	Semester 2 Left
	255604																				
(100139) DUANE, JANEEN	(S030100) SCIENCE 8 SAI - 35 SCIENCE						✓						1	1	34			1	1	34	
	(S030150) SCIENCE 8 - 34 SCIENCE						✓						35	35	-1			35	35	-1	
	Section Total												36	36				36	36		
	257753																				
	(S030100) SCIENCE 8 SAI - 35 SCIENCE						✓														
	255605																				
	(S030150) SCIENCE 8 - 34 SCIENCE							✓					36	36	-2			36	36	-2	
Teacher Total													72	72				72	72		
	255600																				
(100178) FLOHR, ELISABETH	(S020150) SCIENCE 7 - 34 SCIENCE		✓									38		38	-4		38		38	-4	
	255601																				
	(S020150) SCIENCE 7 - 34 SCIENCE				✓							38		38	-4		38		38	-4	
	255602																				
	(S020150) SCIENCE 7 - 34 SCIENCE						✓					38		38	-4		38		38	-4	
	255603																				
	(S020150) SCIENCE 7 - 34 SCIENCE							✓				39		39	-5		39		39	-5	
Teacher Total												153		153			153		153		
	255606																				
(100157) KERTESZ, CHARLES	(S030100) SCIENCE 8 SAI - 35 SCIENCE		✓										1	1	34			1	1	34	
	(S030150) SCIENCE 8 - 34 SCIENCE		✓										35	35	-1			35	35	-1	
	Section Total												36	36				36	36		

This is where the magic happens

What happens when you add sections after school begins

This is the story of how to add one section of Geometry

1. We need another section of High School Geometry during 5th period
2. Mr. Beauvoir, a middle school math teacher, volunteers to take on this class and receive a plus one
3. Unfortunately, Mr. Beauvoir already teaches a 5th period middle school Essentials for Algebra class

This is the story of how to add one section of Geometry

4. Mr. Corrigan, a high school math and science teacher, volunteers to teach Mr. Beauvoir's Essentials class – but can only teach it during 6th period. This will give Mr. Corrigan a plus one.

5. Mrs. Cowgill, the middle school counselor, has to first move all the kids in the Essentials class from 5th to 6th period

This is the story of how to add one section of Geometry

6. This movement of math students disrupts Mrs. Duane's 8th grade science class – bumping her 5th period class size up to 43.

7. In order to try and balance this unbalance, the counselor has to find students whose schedules will allow a switch between their science and their language arts class

This is the story of how to add one section of Geometry

8. 23 middle school students had to have their schedules changed in order for high school students to have a lower class size in their Geometry class.
9. In the meantime, Mrs Lapajne – the 8th grade Language Arts teacher, had to transfer all grades from one Illuminate screen to another. No small feat.

This is the story of how to add one section of Geometry

10. And finally, 13 students had a teacher change for their Science class

Meet “Ben”

What’s the price of Plus Ones?

CCSS State Funding: Budget Approval

October 3, 2013

AB 86: CCSS Funding

- The State Budget for 2013-14 provides one-time funds to districts to support CCSS.
- The CCSS are required to be in place no later than the 2014-15 academic year.
- To access funds:
  - Share budget in a public meeting
  - Have budget approved by BOE

Funding Specifics

- SMMUSD: $2,283,400
- One-time funding; two-year plan
- Three allowable expenditures
  - Professional Development
  - Instructional Materials
  - Technology

Budget

	YEAR 1	YEAR 2
Professional Development		
Hourly	60,242	60,242
Substitutes	184,700	184,700
Benefits	45,254	45,254
Consultants	80,000	80,000
Conferences	93,200	93,200
Instructional Materials		
ELA/Math/Content	242,000	242,000
Software	137,000	57,000
Technology		
Pilot/SBAC Devices Reserve	584,975	N/A
Indirect Costs	61,034	32,600
Annual Total	**$1,488,405**	**$794,996**
Total	**$2,283,400**	

Professional Development

- Training
  - Teachers, Administrators, Counselors/advisors
  - Librarians/Elementary Library Coordinators
  - Classified staff who work directly with students
  - Parents

Professional Development

- K-12 School CCSS representatives
- Collaboration/Planning Opportunities
- Content/Technical Teachers
- Special Education Teachers
- ELD Teachers/Coaches
- Instructional Assistants
- SAI/Collaboration Classes Training
- Secondary Math Teacher Collaboration

Professional Development

- PLC training
- Revise Elementary Report Card
- Content *and* Strategy Training
- ELD Alignment with CCSS
- CCSS Best Practices Symposium
- 21st Century Skills

Instructional Materials

- Leveled Classroom Libraries—Non-Fiction
- Libraries: Non-fiction Selections
- CCSS Consumable Math "Bridge" materials
- Software
- Teachers' College Assessment Kit
- Books for Certificated PD
- Training materials

Technology Reserve—Just in Case

- Wide-scale pilot testing by SBAC this spring
- Technology Update to BOE in November
- Fill in devices/infrastructure where needed

Funding Allocations

Professional Development	$926,791
Instructional Materials	$678,000
Technology Reserve	$584,975
Indirect	$ 93,634
Total:	$2,283,400

Questions?