



BOARD OF EDUCATION MEETING AGENDA

March 19, 2015

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, March 19, 2015**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Zuma Room at the Malibu City Hall, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Council Chambers.

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

Note:

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

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

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

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

II. CLOSED SESSION (60 minutes)

- **Government Code §54956.8** (25)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - **Property:** 1707 4th Street, Santa Monica, CA
Agency Negotiator: Sandra Lyon
Negotiating Parties: Santa Monica-Malibu Unified School District (SMMUSD), PCA I, L.P.
Under Negotiation: Price and terms of payment
- **Government Code §54956.9(d)(2)** (25)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION
 - 1 case
- **Government Code §54957** (5)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Title: Director, Human Resources
- **Government Code §54957** (5)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

- A.01 March 12, 2015.....1

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

VII. STUDY SESSION (120 minutes)

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

- S.01 Environmental Update (120).....2

VIII. COMMUNICATIONS (30 minutes)

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

- A. Student Board Member Reports (15)
 - 1. Alaleh Mokhtari – Santa Monica High School (5)
 - 2. Skylar Washington – Malibu High School (5)
 - 3. Maia Joseph – Olympic High School (5)
- B. SMMCTA Update – Ms. Sarah Braff (5)
- C. SEIU Update – Ms. Keryl Cartee-McNeely (5)
- D. PTA Council – Ms. Rochelle Fanali (5)

IX. SENIOR STAFF REPORTS (20 minutes)

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

X. CONSENT CALENDAR (10 minutes)

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

Curriculum and Instruction

- A.02 Approval of Independent Contractors.....3
- A.03 Conference and Travel Approval / Ratification4-6
- A.04 Amendment to Award of Contracts for Supplemental Educational Services (SES) Program Improvement – Title I Edison, John Muir, McKinley, and Will Rogers Elementary Schools7-8
- A.05 Approval of Special Education Contracts – 2014-20159-11

Business and Fiscal

- A.06 Award of Purchase Orders – 2014-2015.....12-12f
- A.07 Acceptance of Gifts – 2014/201513-14
- A.08 Award of Contract for Painting of Interior Hallways at Santa Monica High School to AJ Fistes – Bid #15.0615

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

A.09	Re-award of Duct Cleaning at Malibu High and Cabrillo Elementary Schools to Air Tek – Bid #15.02 – Year 2.....	16
A.10	Ratification of Award for Lighting Fixture Replacement and System Controls (Equipment Only) for Malibu High School and Change Order #1 for Cabrillo Elementary School – Bid #15.08 – United Electric-Chino and Approve a Budget Allocation from Measure ES-2 Unallocated Funds	17-18
A.11	Ratification of Contract with DLR Group for Architectural Services for the Design, Engineering, and Contract Documents for Lighting Fixture Replacement and System Controls – Malibu High and Cabrillo Elementary Schools and Approve a Budget Allocation from Measure ES-2 Unallocated Funds	19
A.12	Award of Contract to Meridian IT / Promark Technology, Inc. for the Purchase of Wireless Access Points, Telephone and Intermediate Distribution Frame (IDF) Equipment – And to Approve a Piggyback onto the Promark Technologies, Inc. GSA Contract #GS-35F-4342D, Phase I Technology – Measure ES-2 Bond Program	20
A.13	Award of Contract to Hewlett-Packard (HP), Inc. for the Purchase of APC Power Backup Equipment per WSCA / NASPO Contract #B27164-CA, Phase I Technology – Bond Measure ES-2 Program.....	21
A.14	Award of Contract to Meridian IT for Data Center and Router Equipment and Warranty – Phase I Technology – Measure ES-2 Bond Program – Erate Eligible Internal Connections – RFP #16.04.....	22

Facilities Improvement Projects

A.15	Amendment to Contract – Lease Leaseback – Lincoln Middle School – Replacement of Classroom Building C and Site Improvements (Package 2) – Erickson Hall Construction Company – Measure BB	23-24
A.16	Amendment to Contract – Lease Leaseback – Lincoln Middle School – Replacement of Classroom Building C and Site Improvements (Package 2) – Erickson Hall Construction Company – Measure BB	25-26
A.17	Contract Amendment #43 for Additional Architectural Services for Design – Lincoln Middle School – Replacement of Classroom Building C and Site Improvement (Package 2) – DLR Group WWCOT – Measure BB	27-28
A.18	Contract Amendment #3 for an Inspector of Record (IOR) to Provide Necessary Closeout Services for a DSA Application, A# 03-105921 – John Adams Middle School Auditorium – Independent Construction Inspection – Measure BB.....	29-30
A.19	Amendment to Contract – lease Leaseback – John Adams Middle School – Replacement of Classroom Buildings E, F, & G, New Administration, Modernization & Site Improvements (Package A) – Swinerton Builders – Measure BB	31-32
A.20	Accept Work as Completed – Multiple Purchase Orders Projects – Capital Fund & Measure BB.....	33

Personnel

A.21	Certificated Personnel – Elections, Separations.....	34-37
A.22	Classified Personnel – Merit	38-40
A.23	Classified Personnel – Non-Merit.....	41-42

A.24	Increase in Salary Range for Two Classifications – Information Services	43-45
A.25	Administrative Appointment <i>Director, Human Resources</i>	46

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 (the following rules apply to both general public comments as well as comments about a specific agenda item). 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. Individual members of the public who submit a public speaking card prior to the Board hearing an agenda item or general public comments shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item, depending on the number of speakers. If there are ten or more speakers on an agenda or nonagenda item, the Board shall limit the allowed time to two (2) minutes per speaker. Individual speakers who submit a public speaking card after the Board begins to hear an agenda item or general public comments shall be allowed one (1) minute to address the Board. A public speaker may yield his/her time to another speaker, but must be present when his/her name is called. The donor would then give up his/her opportunity to speak. The public speaker who receives the donated minutes shall speak for no more than four (4) minutes maximum. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Individuals represented by a common point of view may be asked to select one individual to speak for the group. The president may, at his/her discretion, allow five (5) minutes for those who are serving as a spokesperson for a group or organization. The Board may limit the total time for public input on each item to thirty (30) minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

DISCUSSION and MAJOR Items

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

XII. DISCUSSION ITEMS (30 minutes)

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

D.01	Staffing for 2015-16 (30)	47
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XIII. MAJOR ITEMS (15 minutes)

These items are considered to be of major interest and/or importance and are presented for action at this time. Some may have been discussed by the Board at a previous meeting.

A.26	Adopt Resolution No. 14-22 – Recognition of Cesar Chavez Day (5).....	48-50
A.27	Approval of the 2016-2017 District Calendar (5)	51-51a
A.28	Recommendation from Board Subcommittee of Appointment to Fill Vacancy on the Financial Oversight Committee (FOC) (5)	52

XIV. INFORMATIONAL ITEMS (0 minutes)

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

XV. BOARD MEMBER ITEMS

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

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

A member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and be submitted to the superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue. The board president and superintendent shall decide whether a request is within the subject matter jurisdiction of the board. Items not within the subject matter jurisdiction of the board may not be placed on the agenda. In addition, the board president and superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

XVII. CONTINUATION OF PUBLIC COMMENTS

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

XVIII. BOARD MEMBER COMMENTS

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

XIX. FUTURE AGENDA ITEMS

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

XX. CLOSED SESSION

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

XXI. ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled for 5:30 p.m. on **Thursday, April 16, 2015**, in the District Office: 1651 16th Street, Santa Monica, CA.

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

SMMUSD Board of Education Meeting Schedule 2014-2015

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

July through December 2014					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/16* DO		*Wednesday, 7/16
August		8/13* DO		8/28 DO	*Wednesday: 8/13 First day of school: 8/19
September	9/4* DO		9/18 DO	9/25* DO	*9/4: MS Back to School Night *9/25: Admissions Day Holiday
October	10/2 M DO		10/16 DO	10/30* DO	*10/30: 5 th Thursday
November	11/6 M		11/20 DO		Thanksgiving: 11/27-28
December		12/11 DO		winter break	
Winter Break: December 22 – January 2					
January through June 2015					
Winter Break: December 22 – January 2					
January	winter break	1/15 DO	1/20* DO		*1/20: Special Meeting (Tues.)
February	2/5 M		2/19 DO		
March	3/5 DO	3/12* DO	3/19 M		*3/12: Special Board Meeting
Spring Break: March 30 – April 10					
April	spring break	spring break	4/16* DO	4/23 DO	*4/16: rescheduled from 4/23
May	5/7 M		5/21 DO		
June		6/11 DO		6/24* DO	Last day of school: 6/5 *Wednesday: 6/24

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

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

ACTION
03/19/15

RECOMMENDATION NO. A.01

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

March 12, 2015

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

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

03/19/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ENVIRONMENTAL UPDATE

STUDY SESSION ITEM NO. S.01

This study session is designed to allow the Board of Education to be fully updated about the environmental activities that have been conducted by Environ at Malibu High School and Juan Cabrillo Elementary School. The board will be given an overview of the work done to date, the plan for both schools between now and the end of the year, and the plan developed for the district as a whole. Representatives from Environ will present the information and answer board members' questions.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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 2014-15 budget.

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

Contractor/ Contract Dates	Description	Site	Funding
Mark Mattson 3/1/15 – 6/3/15 Not to exceed: \$3,000	To provide organization, practice, coordination and conducting with all 5 th grade students for culmination ceremony on 6/3/15	Franklin	01-00021-0-11100- 10000-5802-002-4020

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

RE: CONFERENCE AND TRAVEL APPROVAL / RATIFICATION

RECOMMENDATION NO. A.03

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	<u>CONFERENCE NAME</u> <u>LOCATION</u> DATE (S)	<u>COST</u> <u>ESTIMATE</u>
<u>CRUSE, Patricia</u> Child Development Services 12-52105-0-85000-10000-5220-070-2700 Child Development Fund- Resource: HS-Train & Tech Asst.	CHSA Education Conference Los Angeles, CA February 5, 2015	\$20
<u>DABASH, Reham</u> Child Development Services 12-52105-0-85000-10000-5220-070-2700 Child Development Fund- Resource: HS-Train & Tech Asst.	California Head Start Association 2015 Conference Los Angeles, CA February 4 – 6, 2015	\$500
<u>DEVINCENTIS-WAUL, Ermina</u> Santa Monica High 01-00020-0-11100-10000-5220-015-4150 General Fund- Resource: VSS	CEC 2015 Convention and Expo San Diego, CA April 8, 2015	\$229
<u>DIAZ, Aida</u> Ed Services 01-42010-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	Academic Language: Integrated ELD Downey, CA March 24 – 25, 2015	\$320
<u>DUANE, Janeen</u> Malibu High 01-00010-0-11100-27000-5210-010-4100 General Fund- Resources: Formula	UCSB MRL 2015 Science Teacher Workshop Santa Barbara, CA March 13, 2015	\$275 +1 SUB
<u>ENRIQUEZ, Maria</u> McKinley Elementary 12-52105-0-85000-10000-5220-070-2700 Child Development Fund- Resource: HS-Train & Tech Asst.	California HS Association Annual Conference 2015 Los Angeles, CA February 5, 2015	\$35 +1 SUB
<u>GRIEGO, Orlando</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund- Resource: Child Nutrition	South Bay Purchasing Cooperative Meeting Torrance, CA March 11, 2015	\$25

<u>LAMPING, Brook</u> Personnel Commission 01-00000-0-00000-74000-5220-027-2270 General Fund- Function: Personnel/Human Resources	California School Personnel Commissioners Association 2015 Merit System Academy Huntington Beach, CA 2/21/15, 3/21/15, 4/18/15, 5/30/15, 6/20/15	\$500
<u>LARIOS, Carmen</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources	Business Rules for School Agency Employers-CALPERS Glendale, CA February 24, 2015	\$30
<u>LYON, Sandra</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	2015 Northern and Southern California Superintendent's Symposium Napa, CA April 30 – May 2, 2015	\$815
<u>MILLER, Patrina</u> Special Education No Cost to District	SEIS User Conference/CEDR Systems Conference Anaheim, CA May 21 – 22, 2015	\$0
<u>ROWLEY, Casey</u> Malibu High No Cost to District	Western Association College Admission Counseling Los Angeles, CA March 13, 2015	\$0
<u>SPITZER, Sarah</u> Grant Elementary 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	Introduction to Autism and “Hands on Autism” Training Calabasas, CA 2/26/15 – 2/27/15 and 3/3/15 – 3/6/15	\$275 +1 SUB
<u>WALKER, Anthony</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources	CalPERS Health Basics 101 and 103 Glendale, CA March 24, 15	\$30

Adjustments

*(Preapproved expenses 10% in excess of approved costs that must be approved
by Board/Changes in Personnel Attendance)*

NONE		
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Group Conference and Travel: In-State

** a complete list of conference participants is on file in the Department of Fiscal Services*

<u>DIAZ, Aida</u> <u>CONZALEZ, Irene</u> Ed Services 01-42010-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	Annual EL Research Symposium Downey, CA May 1, 2015	\$90
<u>FRIEDMAN, Nancy</u> <u>HERKNER, Pam</u> Cabrillo Elementary 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	Mean Girls: What Educators Can Do Costa Mesa, CA January 21, 2015	\$318

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

FROM: SANDRA LYON / TERRY DELORIA / EVAN BARTELHEIM

RE: AMMENDMENT TO AWARD OF CONTRACTS FOR SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROGRAM IMPROVEMENT – TITLE I EDISON, JOHN MUIR, MCKINLEY, AND WILL ROGERS ELEMENTARY SCHOOLS

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve amended contracts for Supplemental Educational Services (SES) Program Improvement for Edison, John Muir, McKinley and Will Rogers students to vendors as listed below, not to exceed \$702.89 per student. These amendments are the result of a second round of SES offered to families who had not yet participated in Supplemental Educational Services. By offering a second round of SES, SMMUSD demonstrates good faith in expending the required set aside for SES purposes.

Funding Information

Budgeted: Yes
Fund/Source: General Fund
Account Number: 01-30100-0-11100-10000-5802-035-1300
Description: Title I

Schools that receive Title I funding under ESEA/NCLB are subject to Program Improvement status when one or more criteria for Adequate Yearly Progress is missed for two consecutive years. When a school is in its second year or more of Program Improvement, the district must offer Supplemental Educational Services (SES) to eligible students. Eligible students are those who participate in the National School Lunch Program. SES is provided by vendors that have been approved by the State Board of Education to provide tutoring to students outside of the school day.

The district is required to set aside 20% of Title I funds to pay for SES and transportation costs associated with School Choice. Should the demand for SES and Choice exceed the 20% set aside, the district will give priority for SES to the lowest achieving eligible students.

Each vendor determines its hourly rate for services, the instructional materials used for tutoring, and the method of assessing and monitoring student progress. The state has set a maximum of \$702.89 per student for SES in our district for the 2014-15 school year.

Per ESEA/NCLB, families have the right to select the vendor of their choice. Families of eligible students at Edison, John Muir, McKinley, and Will Rogers Learning Community who did not participate in SES in the first round were notified of this second opportunity for SES through a packet of information that went home at the end of February. The vendors on the following page were those selected to provide services for this second round. The number of second round students and new not to exceed total costs are provided below.

SES

Title I: 01-30100-0-11100-10000-5802-035-1300

SES Vendor	Original Contract Amount \$702.89 per Student	Amended Contract Amount \$702.89 per Student	Service Description	Contract Number
!!!1 st Choice Android Smart-Phone Tutoring	\$3,514.45		No Additional SES Students	UC15029
A Better Tomorrow Education	\$8,434.68		Additional SES Students	UC15030
Total Education Solutions	\$5,623.12		Additional SES Students	UC15031
Advanced Reading Solutions LLC dba UROK Learning Institute	\$23,898.26		Additional SES Students	UC15032
! # 1 Touch-Screen Tablet Computer Tutoring	\$3,514.45		No Additional SES Students	UC15033
ETS Educational & Tutorial Services, LLC	\$11,246.24		No Additional SES Students	UC15034
!Alpha! Innovation through Education	\$12,652.02		Additional SES Students	UC15035
Friendly Community Outreach Center (FCOC)	\$9,137.57		No Additional SES Students	UC15036
Professional Tutors of America, Inc.	\$1,405.78		No Additional SES Students	UC15037
Alpha Learning Centers LLC dba Sylvan Learning Center Beverly Hills	\$7,731.79		Additional SES Students	UC15038
! # 1 Tutoria, Maestros, Tablet as	\$7,028.90		Additional SES Students	UC15039
! # 1 WE CAN Querer es Poder with NOOK TABLETS!!	\$10,543.35		Additional SES Students	UC15040
Basic Educational Services Team	\$1,405.78		No Additional SES Students	UC15041
! ACE Tutoring Services, Inc.	\$2,811.56		No Additional SES Students	UC15042
The Community College Foundation	\$3,514.45		No Additional SES Students	UC15043
Math Think, Inc.	\$1,405.78		No Additional SES Students	UC15044
# 1 Educando con Tablet as	\$702.89		No Additional SES Students	UC15045
!! 1 A 1 Tutoria Tablet Computer	\$702.89		No Additional SES Students	UC15046
Club Z! In-Home Tutoring Services, Inc.	\$702.89		No Additional SES Students	UC15047
Tutor Works, Inc.	\$2,108.67		No Additional SES Students	UC15048
Total Cost Not to Exceed	(\$118,085.52) 168 students			

** Please note that due to limited Internet connectivity staff was unable to access the online data to complete this chart in time for the agenda to go to print. A handout with the completed chart will be available at the board meeting.*

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

FROM: SANDRA LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2014-2015

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2014-2015 as follows:

NPS

2014-2015 Budget 01-65000-0-57500-11800-5125-043-1400

2014-2015 Budget 01-65120-0-57500-31400-5890-043-1400

Nonpublic School	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted NPS 14/15		\$ 1,595,000
Amount Budgeted Mental Health Services 14/15		\$ 735,000
Total Budgeted		\$ 2,330,000
Prior Board Authorization as of 3/5/15		\$ 2,019,005
	Balance	\$ 310,995
Positive Adjustment (See Below)		\$ 63,452
		\$ 374,447
Total Amount for these Contracts		\$ 0
	Balance	\$ 374,447

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 2014-2015 in the amount of \$477,899 as of 3/5/15.

NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Logan River Academy	NPS	16-SPED15032	R	\$47,993	End, student transferred
ECF Kayne Eras Center	NPS	19-SPED15036	R	\$15,459	End, student transferred

NPA

2014-2015 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
California Psychcare	4156409070	Compensatory Behavior Intervention	69-SPED15130	\$846

Amount Budgeted NPA 14/15		\$ 583,000
Prior Board Authorization as of 3/5/15		\$ 503,414
	Balance	\$ 79,586
Positive Adjustment (See Below)		\$ 0
		\$ 79,586
Total Amount for these Contracts		\$ 864
	Balance	\$ 78,722

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 2014-2015 in the amount of \$36,875 as of 3/5/15					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

2014-2015 Budget 01-65000-0-57500-11900-5802-043-1400

2014-2015 Budget 01-33100-0-57500-11900-5802-044-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 14/15	\$ 324,920	
Amount Budgeted Instructional Consultants (33100) 14/15	\$ 25,080	
Total Budgeted	\$ 350,000	
Prior Board Authorization as of 3/5/15	\$ 317,231	
	Balance	\$ 32,769
Positive Adjustment (See Below)	\$ 0	
	Balance	\$ 32,769
Total Amount for these Contracts	\$ 0	
	Balance	\$ 32,769

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 2014-2015 in the amount of \$8,540 as of 3/5/15.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

2014-2015 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
West Shield Adolescent Services	3223853752	Escort Transportation	64-SPED15132	\$1,675
Alex Indik	4450973815	Hungarian translation for IEP	63-SPED15131	\$80

Amount Budgeted Non-Instructional Consultants 14/15	\$ 220,000	
Prior Board Authorization as of 3/5/15	\$ 334,821	
	Balance	\$ -114,821
Positive Adjustment (See Below)	\$ 0	
	Balance	\$ -114,821
Total Amount for these Contracts	\$ 1,755	
	Balance	\$ -116,576

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 2014-2015 in the amount of \$3,000 as of 3/5/15					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

LEA

2014-2015 Budget 01-56400-0-00000-39000-5802-043-1400

LEA Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted LEA 14/15		\$	42,400
Prior Board Authorization as of 3/5/15		\$	27,513
	Balance	\$	14,887
Positive Adjustment (See Below)		\$	0
		\$	0
Total Amount for these Contracts		\$	0
	Balance	\$	14,887

Adjustment					
LEA Budget 01-56400-0-00000-39000-5802-043-1400					
There has been a reduction in authorized expenditures of LEA contracts for FY 2014-2015 in the amount of \$0 as of 3/5/15					
LEA Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

RE: AWARD OF PURCHASE ORDERS – 2014-15

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 23, 2015, through March 12, 2015, for fiscal year 2014-15.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 19, 2015

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
154521	A 1 LAWNMOWER	CUSTODIAL VACUUM/PERMIT	JOHN ADAMS MIDDLE SCHOOL	1,185.30	R
154373	A. J. FISTES CORPORATION	REPAIR BEAMS: ROOSEVELT	FACILITY MAINTENANCE	4,375.00	DF
154570	ADMINISTRATIVE SOFTWARE	SUPPLIES	ADULT EDUCATION CENTER	418.25	A
154336	AEROVIRONMENT INC	TURBO DOCK/DUAL, PEDESTAL MT	FACILITY MAINTENANCE	3,443.69	SR
154405	ALLAN'S AQUARIUM AND PETS	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
154564	ALLAN'S AQUARIUM AND PETS	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
154593	ALLIED BLDG PRODUCTS CORP	CEILING TILES	FACILITY MAINTENANCE	667.19	R
154532	ALTA ENVIRONMENTAL	SAMPLING OF ASBESTOS AT JAMS	FACILITY MAINTENANCE	1,457.50	SR
154633	ALTA ENVIRONMENTAL	WASTE PICK-UP	BUSINESS SERVICES	3,055.50	D
154429	AMERICANFLAGSTORE.COM INC	FLAGS AND OR ACCESSORIES	FACILITY MAINTENANCE	100.00	R
154340	AMTECH ELEVATOR SERVICES	ELEVATOR LOAD TEST SMASH	FACILITY MAINTENANCE	1,300.00	R
154634	AMTECH ELEVATOR SERVICES	URGENT REPAIR FRANKLIN	FACILITY MAINTENANCE	1,939.30	DF
154169	APPLE COMPUTER CORP	COMPUTER	SANTA MONICA HIGH SCHOOL	1,719.51	R
154608	APPLE COMPUTER CORP	USB superdrive for title I sch	STATE AND FEDERAL PROJECTS	3,027.68	R
154325	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CDC: CCTR	200.00	CD
154326	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CDC: CCTR	200.00	CD
154306	ATLAS BACKFLOW	BACKFLOW DEVICE TESTING	FACILITY MAINTENANCE	625.00	R
154531	ATLAS BACKFLOW	REPAIR FAILED DEVICES	FACILITY MAINTENANCE	1,285.00	DF
154253	B & H PHOTO VIDEO	COMPUTER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	191.43	U
154460	B & H PHOTO VIDEO	Headphones for grade 2	FRANKLIN ELEMENTARY SCHOOL	601.16	U
154505	BARNES & NOBLE/SANTA MONICA	BOOKS FOR MUIR/TITLE I FUNDS	STATE AND FEDERAL PROJECTS	3,421.90	R
154506	BARNES & NOBLE/SANTA MONICA	BOOKS FOR MUIR/TITLE I FUNDS	STATE AND FEDERAL PROJECTS	1,171.62	R
154509	BARNES & NOBLE/SANTA MONICA	BOOKS FOR MUIR/TITLE I FUNDS	STATE AND FEDERAL PROJECTS	622.33	R
154351	BAY CITIES	HS/OPEN ORDER	CHILD DEVELOPMENT CENTER	500.00	CD
154495	BENIK CORPORATION	OCCUPATIONAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	60.73	R
154289	BEYOND PLAY	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	126.32	R
154423	BLACKBOARD CONNECT INC	SERVICE AGREEMENT CONNECT-ED	BOE/SUPERINTENDENT	23,000.00	U
154329	BOOKSOURCE, THE	Books for classrom	JOHN MUIR ELEMENTARY SCHOOL	298.87	R
154555	BOURGET BROS	Open PO for Supplies	GROUNDS MAINTENANCE	2,000.00	R
154588	BOURGET BROS	GENERAL MAINT. SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
154286	BRYDEN ELECTRICAL INC	GENERATOR FOR LINCOLN ES	FACILITY MAINTENANCE	18,328.00	SR
154287	BRYDEN ELECTRICAL INC	GENERATOR FOR MALIBU HS	FACILITY MAINTENANCE	19,914.00	SR
154568	BSN SPORTS/SPORT SUPPLY GROUP	SPORTS UNIFORMS	SANTA MONICA HIGH SCHOOL	400.58	U
154338	BUSY BEE HARDWARE	GENERAL MAINT. SUPPLIES	FACILITY MAINTENANCE	500.00	R
154223	CAL STATE DEPT OF JUSTICE	FINGERPRINTS	PERSONNEL SERVICES	12,000.00	U
154275	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	U
154446	CALIFORNIA OFFICE SYSTEMS INC	OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	571.33	R
154469	CALIFORNIA OFFICE SYSTEMS INC	supplies ordered prior to chan	FRANKLIN ELEMENTARY SCHOOL	1,000.00	U
154226	CANON SOLUTIONS AMERICA INC	COPIER OVERAGES	MALIBU HIGH SCHOOL	1,454.04	R
154629	CARNAHAN, JOHN A.	STAIRWAY BAND GUEST CONDUCTOR	CURRICULUM AND IMC	1,500.00	R
154283	CDW-G COMPUTING SOLUTIONS	MS OFFICE 2013 SOFTWARE	SANTA MONICA HIGH SCHOOL	53.32	R
154297	CDW-G COMPUTING SOLUTIONS	KEYBOARD AND ACCESSORIES	CURRICULUM AND IMC	149.84	R
154627	CECCARELLI, ALAN	To reimburse Alan for purchase	THEATER OPERATIONS&FACILITY PR	630.70	R
154567	CHOURA EVENTS	GRADUATION CHAIRS	SANTA MONICA HIGH SCHOOL	1,262.50	R
154324	CHUNG, ALICE	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	100.00	CD
154349	CHUNG, ALICE	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	175.00	CD
154478	COASTAL ENTERPRISES	REORDER PE CLOTHES	SAMOHI STUDENT STORE	481.20	U
154179	COMPLETE BUSINESS SYSTEMS	DUPLICATING MACHINE& SUPPLIES	GRANT ELEMENTARY SCHOOL	603.35	U
154228	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	2,472.51	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
153481	COMPLETE OFFICE OF CA	OFFICE CHAIRS	WILL ROGERS ELEMENTARY SCHOOL	830.59	U
154319	COMPLETE OFFICE OF CA	SPED OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	1,700.00	R
154374	COMPLETE OFFICE OF CA	ROP INSTRUCTIONAL SUPPLIES	R O P	219.00	R
154376	COMPLETE OFFICE OF CA	INSERVICE SUPPLIES	CURRICULUM AND IMC	1,500.00	U
154465	COMPLETE OFFICE OF CA	SUPPLIES	ADULT EDUCATION CENTER	500.00	A
154517	COMPLETE OFFICE OF CA	OPEN OFFICE/CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	250.00	U
154545	COMPLETE OFFICE OF CA	TONER AND ADMIN SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
154602	CORWIN PRESS	SUPPLEMENTAL SCIENCE ITEM	MALIBU HIGH SCHOOL	64.22	R
154308	CPI/CRISIS PREVENTION INST INC	APT Refresher Training Mat.	STUDENT SERVICES	1,137.18	R
154257	CRAIG, STEVE	ART INSTALLER-DISTRICT ARTSHOW	CURRICULUM AND IMC	450.00	R
154330	CREATIVE COMPANY	LIBRARY BOOKS	JOHN MUIR ELEMENTARY SCHOOL	793.97	R
154247	DABASH, REHAM	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	275.00	CD
154632	DAIKIN APPLIED	ADD 120LBS 20-R TO CHILLER	FACILITY MAINTENANCE	2,754.00	SR
154304	DECKER INC	GENERAL MAINT. SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
154356	DELORIA, TERRY	REIMBURSEMENT INSERVICE SUPPLY	CURRICULUM AND IMC	230.00	U
154503	DEMCO INC	LIBRARY SUPPLIES AS ATTACHED	MCKINLEY ELEMENTARY SCHOOL	523.11	R
154648	DEMCO INC	LIBRARY SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	189.68	R
154323	DIAGNOSTICS DIRECT INC	PRICE INCREASE	CHILD DEVELOPMENT CENTER	151.62	CD
154113	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	232.49	CD
154123	DISCOUNT SCHOOL SUPPLY	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	312.15	CD
154199	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	175.61	CD
154346	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	172.89	CD
154368	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	293.58	CD
154471	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CDC: CCTR	165.14	CD
154474	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CDC: CCTR	233.78	CD
154475	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	287.83	CD
154492	DISCOUNT SCHOOL SUPPLY	PLAYGROUND EQUIPMENT, CORE 1	SMASH SCHOOL	136.09	R
154543	DITTEMORE INSULATION CONTR INC	ACOUSTIC TREATMENT	EDISON ELEMENTARY SCHOOL	20,000.00	BB
154248	DOUGLAS, JENNIFER	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	170.00	CD
154285	EAI EDUCATION	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	186.08	R
154206	EBSCO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTIONS (3)	ROOSEVELT ELEMENTARY SCHOOL	145.02	R
154526	EDGEWOOD PRESS INC	MASCOT FOLDERS	WILL ROGERS ELEMENTARY SCHOOL	566.27	U
154466	EDITORIAL PROJECTS IN ED INC	ADVERTISING	PERSONNEL SERVICES	1,000.00	U
154644	EL POLLO LOCO	FOOD FOR STUDENTS	SANTA MONICA HIGH SCHOOL	700.00	U
154512	ELECTRIC SUPPLY CONNECTION	ELECTRICAL AND LIGHTING SUPPLY	FACILITY MAINTENANCE	4,000.00	R
154364	EXPLORATORY, THE	SCIENCE PROGRAM	JOHN MUIR ELEMENTARY SCHOOL	14,931.00	U
153978	FAMILY SERVICE OF SANTA MONICA	FAMILY SERVICES	GRANT ELEMENTARY SCHOOL	8,000.00	U
154225	FAST DEER BUS CHARTER INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,620.64	U
154315	FAST DEER BUS CHARTER INC	TRANSPORTATION EXPENSES	LINCOLN MIDDLE SCHOOL	1,451.20	R
154603	FAST DEER BUS CHARTER INC	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	1,116.33	R
154639	FAST DEER BUS CHARTER INC	INCREASE PO 153193 FILED TRIP	JOHN ADAMS MIDDLE SCHOOL	402.00	R
154232	FED EX KINKOS	Postage	INFORMATION SERVICES	304.80	U
154370	FLEXI TECH	REDO BRIDGE AREA AT SAMOHI	FACILITY MAINTENANCE	13,400.00	DF
154371	FLEXI TECH	REPAIR EXISTING DECK AT SMASH	FACILITY MAINTENANCE	19,500.00	DF
153318	FOLLETT EDUCATIONAL SERVICES	HM LECTURA IN SPANISH	EDISON ELEMENTARY SCHOOL	1,319.75	R
154352	FOLLETT SCHOOL SOLUTIONS INC	BOOKS FOR LIBRARY	JOHN MUIR ELEMENTARY SCHOOL	1,261.57	R
154397	FOLLETT SCHOOL SOLUTIONS INC	BOOKS	WILL ROGERS ELEMENTARY SCHOOL	2,478.53	R
154420	FOLLETT SCHOOL SOLUTIONS INC	NON FICTION BOOKS	WEBSTER ELEMENTARY SCHOOL	1,267.02	R
154442	FOLLETT SCHOOL SOLUTIONS INC	BOOKS	WILL ROGERS ELEMENTARY SCHOOL	1,389.71	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
154443	FOLLETT SCHOOL SOLUTIONS INC	Non-Fiction Books	WEBSTER ELEMENTARY SCHOOL	41.93	R
154098	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	2,797.18	U
154203	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	149.80	U
154301	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	846.05	CD
154347	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	3,543.42	R
154427	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	2,280.23	R
154462	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,534.05	R
154502	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	2,618.80	R
154607	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	2,430.00	U
154573	GARCIA-BENTLEY CONSTRUCTION	ELECTRICIAL INFRASTRUCTURE	EDISON ELEMENTARY SCHOOL	44,900.00	BB
154562	GREENFIELD LEARNING INC	Lexia Core5 Stu License MUIR	CURRICULUM AND IMC	2,610.00	U
154412	GUTIERREZ, LAURIE	ART SUPPLIES-DISTRICT ART SHOW	CURRICULUM AND IMC	168.00	R
154628	HAMRE, ANNA	STAIRWAY CHOIR GUEST CONDUCTOR	CURRICULUM AND IMC	1,500.00	R
154208	HEINEMANN	UNITS OF STUDY FOR CLASSROOMS	JOHN MUIR ELEMENTARY SCHOOL	934.10	R
154569	HEINEMANN	Fountas & Pinnel Assessm kits	STATE AND FEDERAL PROJECTS	27,521.49	R
154198	HERITAGE FOOD SERVICES GROUP	FLAME SENSOR FOR WEBSTER CONV	FOOD SERVICES	27.17	F
154249	HERITAGE FOOD SERVICES GROUP	DEFROST SWITCH FOR CABRILLO	FOOD SERVICES	86.48	F
154667	HERITAGE FOOD SERVICES GROUP	GASKET FOR MALIBU FREEZER	FOOD SERVICES	159.04	F
154404	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
154539	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
154360	HOME DEPOT/CANOGA PARK	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	350.00	U
154350	INDEPENDENT CONSTRUCTION	INSPECTION SERVICE	FACILITY MAINTENANCE	13,120.00	SR
154252	INTELLI-TECH	COMPUTERS	LINCOLN MIDDLE SCHOOL	5,166.91	R
154263	INTELLI-TECH	COMPUTERS	MCKINLEY ELEMENTARY SCHOOL	3,437.16	R
154363	INTELLI-TECH	COMPUTER	FISCAL SERVICES	1,703.02	U
154613	INTELLI-TECH	Lap Top Gail Pinsker	BOE/SUPERINTENDENT	1,512.73	U
154229	INTERNATIONAL PAPER	OPEN ORDER: PAPER	LINCOLN MIDDLE SCHOOL	1,800.00	U
154262	INTERNATIONAL PAPER	PAPER	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
154456	INTERNATIONAL PAPER	COPY PAPER	EDISON ELEMENTARY SCHOOL	608.16	R
154592	INTERNATIONAL PAPER	COPY PAPER	WILL ROGERS ELEMENTARY SCHOOL	1,397.65	R
154258	ISHLER DESIGN & ENGINEERING	ENGINEERING SERVICES JAMS	FACILITY MAINTENANCE	15,000.00	SR
154300	JAFAKLOU, HOUSSAM	INSTALLATION HVAC	EDISON ELEMENTARY SCHOOL	40,400.00	BB
154418	JAFFE, PATRICIA W	CONTRACT SERVICE	PERSONNEL SERVICES	15,000.00	U
154477	JEFF & TONY'S DSD LLC	OPEN ORDER FOR FROZEN SNACKS	SAMOHI STUDENT STORE	3,200.00	U
154480	JONES, TERI	OPEN ORDER FOR SNACKS, MISC	SAMOHI STUDENT STORE	1,200.00	U
154236	JOSEPHSON INSTITUTE OF ETHICS	CHARACTER COUNTS	GRANT ELEMENTARY SCHOOL	180.79	R
154160	JOSTENS/DIPLOMAS	DIPLOMAS	SANTA MONICA HIGH SCHOOL	3,468.00	R
154416	JOYCE, JENNIFER	MATting OF ART WORK-ART SHOW	CURRICULUM AND IMC	212.53	R
154424	JOYCE, JENNIFER	TRAVELING ART MURAL/GIFT/VA	JOHN ADAMS MIDDLE SCHOOL	233.49	R
154621	JW PEPPER OF LOS ANGELES	OPEN ORDER/INST MUSIC/GIFT	JOHN ADAMS MIDDLE SCHOOL	500.00	R
154491	KORADE & ASSOCIATE BUILDERS	ROLLER SHADES AT SMASH	SMASH SCHOOL	24,992.00	R
154328	KYA SERVICES LLC	ER REPAIR OF MALIBU TRACK	GROUND MAINTENANCE	7,500.00	R
154310	LA COUNTY DEPT OF HEALTH SVC	BACKFLOW DEVICE PROCESSING FEE	FACILITY MAINTENANCE	1,782.00	R
154320	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	225.00	CD
154327	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
154348	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
154385	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	225.00	CD
154457	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	425.00	CD
154538	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
154288	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	212.00	R
154479	LAKESHORE CURRICULUM	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	2,137.18	CD

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
154481	LAKESHORE CURRICULUM	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	378.78	CD
154482	LAKESHORE CURRICULUM	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	647.30	CD
154483	LAKESHORE CURRICULUM	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	786.01	CD
154484	LAKESHORE CURRICULUM	HS/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	256.28	CD
154254	LI & ASSOCIATES INC.	JAMS AUDITORIUM	FACILITY MAINTENANCE	742.50	R
154318	LIBRARIANS BOOK EXPRESS	library books	CABRILLO ELEMENTARY SCHOOL	453.77	R
154359	LINCOLN AQUATICS	POOL SUPPLIES AND PARTS	FACILITY MAINTENANCE	1,500.00	R
154408	LOS ANGELES ZOO	SPRING BREAK	CDC: CCTR	4,800.00	CD
154447	LYON, SANDRA	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	296.16	U
154430	MACGILL	HEALTH SUPPLIES	OLYMPIC CONTINUATION SCHOOL	94.31	U
154537	MAIN ELECTRIC SUPPLY COMPANY	HVAC ELECTRIC. INFRASTRUCTURE	EDISON ELEMENTARY SCHOOL	27,097.31	BB
154402	MARKERTEK VIDEO SUPPLY	Gaffers Tape for Barnum Hall	THEATER OPERATIONS&FACILITY PR	199.60	R
154413	MATTSON, MARK	CONTRACT SERVICE CULMINATION	FRANKLIN ELEMENTARY SCHOOL	3,000.00	U
154630	MEYER, RICHARD	STRVY ORCHESTRA GUEST CONDUCTR	CURRICULUM AND IMC	1,500.00	R
154421	MIND RESEARCH INSTITUTE	SITE LICENSE/Common CORE	JOHN ADAMS MIDDLE SCHOOL	3,499.00	R
153694	MIRACLE RECREATION EQUIP CO	CRPM 2038 FRR FUNDS	CHILD DEVELOPMENT CENTER	23,459.53	CD
154398	MONOPRICE INC.	COMPUTER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	199.07	U
154339	MORALES, NAZARIO	INSTALL OF ROOFTOP PLATFORMS	EDISON ELEMENTARY SCHOOL	24,700.00	BB
154556	NAPA AUTO PARTS	Oil for Vehicles & Machines	GROUNDS MAINTENANCE	359.15	R
153983	NASCO WEST - MODESTO	INSTRUCTIONAL SUPPLIES	GRANT ELEMENTARY SCHOOL	289.80	R
154331	ORLANSKY, KAREN A.	CONSULTANT	BOE/SUPERINTENDENT	2,500.00	U
153075	ORTCO INC.	FACILITY IMPROVEMENT/HS	CHILD DEVELOPMENT CENTER	16,205.00	CD
154345	PACIFIC COACHWAY CHARTER	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,275.50	U
154399	PACIFIC WEST SOUND PROFESS	WIRELESS SYSTEM FOR SAMOHI	THEATER OPERATIONS&FACILITY PR	6,986.31	R
154244	PALI MOUNTAIN RETREAT AND	BALANCE OF PALI SCIENCE CAMP	WILL ROGERS ELEMENTARY SCHOOL	8,877.50	R
154449	PATTERSON MEDICAL SUPPLY INC	OCCUPATIONAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	700.73	R
154036	PERMABOUND BOOKS	LIBRARY BOOKS	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
154245	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	LINCOLN MIDDLE SCHOOL	882.00	U
154432	POSTMASTER-SANTA MONICA	STAMPS	OLYMPIC CONTINUATION SCHOOL	98.00	U
154344	PREMIER LIGHTING & PRODUCTION	LAMPS FOR BARNUM HALL	THEATER OPERATIONS&FACILITY PR	992.61	R
154657	PREMIER SCHOOL AGENDAS	AGENDA BOOKS	WILL ROGERS ELEMENTARY SCHOOL	804.75	R
154260	PRINTER'S LINK	GRADUATION PROGRAMS	SANTA MONICA HIGH SCHOOL	4,014.63	R
154335	PROGRESSIVE BUS PUBLICATION	SPECIAL EDUCATION NEWSLETTER	SPECIAL EDUCATION REGULAR YEAR	299.95	R
154616	QWP DIRECT MAIL SVCS INC	MAILING ON INSTALLATION	FACILITY MAINTENANCE	191.63	SR
154384	RAINTREE-EVERGREEN LLC	OFF SITE PARKING	EDISON ELEMENTARY SCHOOL	52,170.00	BB
154261	RALPH'S	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
154453	RALPH'S	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	60.00	CD
154454	RALPH'S	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
154530	RALPH'S	For Meeting Supplies	CURRICULUM AND IMC	500.00	U
154207	REALLY GOOD STUFF INCORP	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	142.70	R
154241	REDWOOD PRESS INC	BUS PASS APPLICATION FORMS	TRANSPORTATION	525.60	U
154242	REDWOOD PRESS INC	NCR RECEIPT BOOKS	FISCAL SERVICES	742.41	U
154458	REHABMART LLC	PHYSICAL/OCCUPATIONAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	557.09	R
154313	RICOH USA INC.	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	262.80	U
154437	RICOH USA INC.	COPIER OVERAGE	CURRICULUM AND IMC	85.02	U
154341	RUSSELL SIGLER INC	HVAC REPAIR PARTS	FACILITY MAINTENANCE	3,500.00	R
154303	SANTA MONICA FENCE CO	MOTOR & PHOTO EYE SAMOHI	FACILITY MAINTENANCE	1,825.00	R
154204	SANTA MONICA FORD	REPAIR TRUCK 57 FUEL PUMP	GROUNDS MAINTENANCE	692.55	U
154576	SANTA MONICA FORD	REPAIRS - SPECIAL ED	TRANSPORTATION	1,779.92	U
154637	SANTA MONICA FORD	Repair for Truck #57	GROUNDS MAINTENANCE	198.90	R
154419	SANTA MONICA MUSIC CTR	BERGMANN-MUSICAL INSTRUMENTS	CURRICULUM AND IMC	1,155.10	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 19, 2015

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	
154415	SCHEPPNER, CHAD J.	THEATRICAL PROGRAM CONTRACT	JOHN ADAMS MIDDLE SCHOOL	16,000.00	R
154213	SCHOLASTIC INC	INVOICE SCIENCE WORLD MAGAZINE	LINCOLN MIDDLE SCHOOL	182.16	R
154513	SCHOLASTIC INC	Guided Reading books for Muir	STATE AND FEDERAL PROJECTS	5,558.32	R
154309	SCHOOL HEALTH CORPORATION	NURSING SUPPLIES	STUDENT SERVICES	1,999.20	R
154332	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
154212	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	99.48	R
154234	SCHOOL NURSE SUPPLY INC	NURSING SUPPLIES	GRANT ELEMENTARY SCHOOL	173.63	U
154514	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/HUMANITIES	JOHN ADAMS MIDDLE SCHOOL	120.00	U
154546	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	128.00	U
154589	SCHOOL SPECIALTY INC	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	2,800.00	R
154523	SCHOOLMASTERS SAFETY	SCHOOL SAFETY	EDISON ELEMENTARY SCHOOL	798.41	U
154259	SEA CLEAR POOLS	URGENT SERVICE LINCOLN POOL	FACILITY MAINTENANCE	266.73	R
153940	SEARS	DRYER FOR SPED LIFE SKILLS	SANTA MONICA HIGH SCHOOL	482.04	U
154235	SEHI COMPUTER PRODUCTS	PRINT CARTRIDGES	PT DUME ELEMENTARY SCHOOL	547.00	U
154366	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	EDISON ELEMENTARY SCHOOL	505.80	R
154411	SEHI COMPUTER PRODUCTS	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	1,061.96	U
154312	SEMBER,JUDY	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	156.15	R
154135	SIR SPEEDY PRINTING #0245	OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	76.65	R
154382	SIR SPEEDY PRINTING #0245	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	186.15	U
154518	SIR SPEEDY PRINTING #0245	PRINTING NEEDS FOR PRINTSHOP	PRINTING SERVICES	100.00	U
154604	SIR SPEEDY PRINTING #0245	OPPORTUNITY TICKETS	MALIBU HIGH SCHOOL	339.45	U
154626	SIR SPEEDY PRINTING #0245	STAIRWAY PROGRAMS	CURRICULUM AND IMC	4,506.02	R
154246	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	2,000.00	CD
154321	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	50.00	CD
154406	SMART & FINAL	OPEN ORDER/COOKING	CHILD DEVELOPMENT CENTER	50.00	CD
154455	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
154540	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
154559	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
154561	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
154642	SMART & FINAL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
154369	SMITH, JUDITH A.	INDEPENDENT CONTRACT	BOE/SUPERINTENDENT	4,800.00	U
154425	SMITH, LORELL DEVON	REIMBURSE INST SUP/HUM/TEAM	JOHN ADAMS MIDDLE SCHOOL	188.13	U
154377	SOUTHWEST SCHOOL SUPPLY	SUPPLIES FOR OFFICE	JOHN MUIR ELEMENTARY SCHOOL	1,000.00	R
154653	STAPLES BUSINESS ADVANTAGE	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	2,000.00	R
154239	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/TEAM/SP ED	JOHN ADAMS MIDDLE SCHOOL	191.50	U
154609	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER FOR SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	R
154611	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER FOR SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	R
154624	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/MATH/TEAM	JOHN ADAMS MIDDLE SCHOOL	130.00	U
154643	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
154409	STAR INC	AFTER SCHOOL ENRICHMENT	FRANKLIN ELEMENTARY SCHOOL	9,000.00	U
154410	STAR INC	SUPPLEMENTAL SCIENCE CLASSES	FRANKLIN ELEMENTARY SCHOOL	13,299.00	U
154243	STATE OF CALIFORNIA	ELEVATOR FEES	FACILITY MAINTENANCE	1,000.00	R
154381	STATE OF CALIFORNIA	RE-OPENING FEE	JOHN ADAMS MIDDLE SCHOOL	500.00	BB
154439	STATE OF CALIFORNIA	ELEVATOR FEES	FACILITY MAINTENANCE	1,350.00	R
154264	STEELDECK INC.	GRADUATION	SANTA MONICA HIGH SCHOOL	3,319.90	R
154154	STUDENT TRANSPORTATION OF AMER	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	1,276.00	U
154645	SUBWAY	FOOD FOR STUDENTS	SANTA MONICA HIGH SCHOOL	700.00	U
154403	SUBWAY STORE #45641	PAYMENT FOR FOOD	LINCOLN MIDDLE SCHOOL	281.08	R
154322	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	175.00	CD
154560	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
154563	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 19, 2015

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	
154631	TARGET STORES	PE CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	400.00	R
154296	THE PROPHET CORP	FITPRO PINNIES	WEBSTER ELEMENTARY SCHOOL	58.87	R
154433	THE PROPHET CORP	P.E. SUPPLIES	GRANT ELEMENTARY SCHOOL	466.69	R
154529	TRANE U.S. INC	HVAC EQUIPMENT	EDISON ELEMENTARY SCHOOL	152,588.25	BB
154417	TUMBLEWEED TRANSPORTATION	BUS TRANSP-SYMPHONIC ADVENTURE	CURRICULUM AND IMC	1,695.00	R
154400	U S BANK (GOVT CARD SERVICES)	OPERATING & EMISSIONS FEES	FACILITY MAINTENANCE	2,720.21	R
154448	U S BANK (GOVT CARD SERVICES)	Lighting Fixture for Barnum	THEATER OPERATIONS&FACILITY PR	4,870.56	R
154299	UNITED STEEL SUPPLY	STRUCTURAL STEEL FOR HVAC	EDISON ELEMENTARY SCHOOL	41,815.97	BB
154333	UNIVERSAL AWNING INC	AWNINGS FOR GRANT ELEMENTARY	GRANT ELEMENTARY SCHOOL	10,057.18	R
154255	US AIR CONDITIONING DIST LLC	HVAC REPAIR PARTS	FACILITY MAINTENANCE	1,000.00	R
154175	VIRTUAL ENTERPRISES INT'L INC.	ROP VBE COMPETION FEE	R O P	625.00	R
154362	WAXIE SANITARY SUPPLY	Repair for Rev Autoscrubber	GROUNDS MAINTENANCE	357.06	R
154428	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	572.47	R
154461	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	424.08	R
154534	WENGER CORPORATION	RISER	FRANKLIN ELEMENTARY SCHOOL	2,593.64	U
154314	WEST PUBLISHING COMPANY	CA ED CODE 2015	LINCOLN MIDDLE SCHOOL	63.51	U
154591	WESTERN FENCE & SUPPLY CO	FOR FENCING MATERIALS	FACILITY MAINTENANCE	3,000.00	R
154211	WESTERN PSYCHOLOGICAL SVCS	PSYCH ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	248.51	R
154553	WILSON & VALLELY TOWING	Tow for Truck 39	GROUNDS MAINTENANCE	228.00	R
154451	WITT COMPANY	COPIER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	817.09	R
				** NEW PURCHASE ORDERS	987,238.73

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

154640	ASBUILT SERVICES LLC	CAD LIGHTING - MHS	MALIBU HIGH SCHOOL	9,850.62	
154393	CULVER NEWLIN	FURNITURE FOR SAMOHI FFE	SANTA MONICA HIGH SCHOOL	353,327.26	BB
154542	CULVER NEWLIN	FF&E FURNITURE FOR LINCOLN P2	LINCOLN MIDDLE SCHOOL	1,017.26	BB
154337	KI	FURNITURE FOR SAMOHI FFE	SANTA MONICA HIGH SCHOOL	146,838.41	BB
154355	KI	LECTERNS FOR SAMOHI FFE	SANTA MONICA HIGH SCHOOL	21,482.74	BB
154527	MERIDIAN IT INC	LICENSING AND SOFTWARE UPGRADE	CURRICULUM AND IMC	79,925.46	
154342	STATE WATER RESOURCES	STORM WATER PERMIT FEES	SANTA MONICA HIGH SCHOOL	792.00	BB
154536	STORAGECONTAINER.COM	STORAGE CONTAINER	INFORMATION SERVICES	6,022.50	BB
154541	WENGER CORPORATION	UNIT SHELVING FOR MUSIC STRGE	LINCOLN MIDDLE SCHOOL	3,573.59	BB
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	622,829.84

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO
RE: ACCEPTANCE OF GIFTS – 2014/2015

ACTION/CONSENT
03/19/15

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$9,027.99** 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 2014-2015 income and appropriations by **\$9,027.99** as described on the attached listing.

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

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

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

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

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
Adams Middle School 01-90120-0-00000-00000-8699-011-0000	\$ 401.39 \$ 230.00 \$ 133.39		Field Trip General Supplies and Materials General Supplies and Materials	Santa Monica Science Magnet Active Sports Lifestyle USA Target
McKinley Elementary School 01-90120-0-00000-00000-8699-004-0000	\$ 645.00 \$ 510.00		Field Trip Field Trip	Various Various
Rogers Elementary School 01-90120-0-00000-00000-8699-006-0000	\$ 5,340.00 \$ 109.90		Other Operating Expenses Other Operating Expenses	Various Target
Santa Monica High School 01-90120-0-00000-00000-8699-015-0000	\$ 1,220.00 \$ 438.31		General Supplies and Materials General Supplies and Materials	Various Target - Take Charge of Education
TOTAL	\$ 9,027.99			

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

RE: AWARD OF PAINTING OF INTERIOR HALLWAYS AT SANTA MONICA HIGH SCHOOL TO AJ FISTES – BID#15.06

RECOMMENDATION NO. A.08

It is recommended that the Board of Education award Bid #15.06, Painting of Interior Hallways at Santa Monica High School to AJ Fistes in a base bid amount of \$54,800, plus add alternate #1 in an amount of \$5,600 for a total contract price not to exceed \$60,400.

Funding Information

Budgeted: Yes
Fund: 14
Source: Deferred Maintenance
Account Number: 14-00000-0-00000-81100-5890-060-2600

COMMENT: The hallways in eight (8) buildings at Santa Monica High School have not been painted in over 15 years and as hallways are the most heavily trafficked areas within the school, it is well past the maintenance schedule for repainting these areas.

The scope of work for this project includes repair, patch, prep, prime and the painting interior walls; ceilings and stairwell. Due to the abatement required to complete the project, the work can only be performed during a time when the campus is unoccupied. This work is scheduled to be performed over spring break, March 28, through April 12, 2015.

Seven (7) Contractors were invited to bid; six (6) contractors attended the mandatory job walk on March 3, 2015. Six (6) bidders submitted proposals as listed below:

Contractor	Base Bid	Add Alternate	Total Bid
Omega	\$581,250	\$35,000	\$616,250
Fix Painting Co.	\$279,000	\$43,000	\$322,000
Prime Painting Contractors	\$222,000	\$17,500	\$239,500
Skyline	\$138,000	\$34,000	\$172,000
CAM	\$ 88,000	\$29,000	\$117,000
AJ Fistes	\$ 54,800	\$ 5,600	\$ 60,400

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

RE: RE-AWARD OF CONTRACT FOR DUCT CLEANING AT MALIBU HIGH AND CABRILLO ELEMENTARY SCHOOLS TO AIR TEK – BID #15.02 – YEAR 2

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve a contract re-award to Air Tek, for duct cleaning at Malibu High and Cabrillo Elementary Schools in an amount not to exceed \$59,980.00, per Bid #15.02 specifications.

Funding Information

Budgeted: Yes

Fund: 25

Source: Capital Facilities Fund

Account Number: 25-90100-0-00000-82000-5890-050-1500

COMMENT: This award will authorize Air Tek to clean ducts at Malibu High and Cabrillo Elementary Schools prior to the opening of school and utilize Bid #15.02 scope of work. As the EPA is requiring a second year of cleaning at both facilities, it is in the best interest of the district to award the contract utilizing last year's bid. Air Tek has agreed to do the work for the same price as the 2014/15 contract year.

This cleaning is part of Best Management Practices (BMP) and has been approved by Environ and EPA.

A payment bond will be supplied for the contract.

MOTION MADE BY

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

RE: RATIFICATION OF CONTRACT FOR LIGHTING FIXTURE REPLACEMENT AND SYSTEM CONTROLS (EQUIPMENT ONLY) FOR MALIBU HIGH SCHOOL AND CHANGE ORDER #1 FOR CABRILLO ELEMENTARY SCHOOL – BID #15.08 TO UNITED ELECTRIC-CHINO AND APPROVE A BUDGET ALLOCATION FROM MEASURE ES-2 UNALLOCATED FUNDS

RECOMMENDATION NO. A.10

It is recommended that the Board of Education ratify Lighting Fixture Replacement and System Controls, Bid #15.08 to United Electric for Malibu High in amount of \$471,619.02, and \$97,130.99 for Cabrillo Elementary Schools Change Order #1 for a total bid amount not to exceed \$568,749.41. This bid also consists of unit prices on individual components which the District can use to procure future lighting retrofit projects over the next 5 years. It is also recommended that the Board of Education approve a budget allocation from Measure ES2 unallocated funds for this expenditure.

Funding Information

Budgeted: Yes with Approval of Agenda Item
Fund: 84
Source: Measure ES2
Account Number: 84-90900-0-00002-85000-6400-XXX-2600

COMMENT: The light fixtures (luminaires) at both Malibu High and Cabrillo Elementary Schools need to be replaced due to EPA requirements relating to environmental issues at the facilities. Any large fixture replacements trigger the new Title 24 and CalGreen requirements for energy efficiencies. These regulations require dimming, daylight controls and occupancy sensors. The system will have controllers and a central Energy Management System (EMS). Due to the lead time on materials, and the installation deadline, district staff will purchase the materials, and bid a separate contract for installation, allowing DLR Group time to finalize system design and the construction bid package for the installation.

A thorough analysis of Cabrillo Elementary School was not completed prior to release and close of the bid, so the Cabrillo portion of this bid falls under the unit contract pricing component as a change order to the base bid of this contract.

Due to the long lead time and the July 30th completion date, a purchase order has been issued for materials upon bid opening. Once the contract is awarded to an installation contractor, components will be field verified and adjustments will be made to the order once the full scope of the contract is identified, with a change order to the contract if necessary.

Bids were sent to twelve (12) contractors, two (2) submitted base bids as for Malibu High School Option B as follows:

B&K Electric	\$473,903.84
United Electric	\$471,619.02

(continued on next page)

Change Order #1 based on unit costs for Cabrillo Elementary School for luminaires and lighting controls:

Change Order #1	\$ 97,130.99
Total Bid Amount	\$568,749.41

Per EPA requirements, light replacements will be completed by the start of the 2015/16 school year. Work will commence June 6, 2015.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

RE: RATIFICATION OF CONTRACT WITH DLR GROUP FOR ARCHITECTURAL SERVICES FOR THE DESIGN, ENGINEERING AND CONTRACT DOCUMENTS FOR LIGHTING FIXTURE REPLACEMENT AND SYSTEM CONTROLS – MALIBU HIGH AND CABRILLO ELEMENTARY SCHOOLS AND APPROVE A BUDGET ALLOCATION FROM MEASURE ES-2 UNALLOCATED FUNDS

RECOMMENDATION NO. A.11

It is recommended that the Board of Education ratify a contract with DLR Group for engineering, design and bid documentation for the lighting replacement projects at Malibu High and Cabrillo Elementary Schools in an amount not to exceed \$100,000, including reimbursable expenses. It is also recommended that the Board of Education approve a budget allocation from Measure ES2 unallocated funds for this expenditure.

Funding Information

Budgeted: Yes, with Approval of Item

Fund: 84

Source: Measure ES

Account Number: 84-90900-0-00002-85000-5802-XXX-2600

COMMENT: The light fixtures (luminaires) at both Malibu High and Cabrillo Elementary Schools need to be replaced due to EPA requirements relating to environmental issues at the facilities. Any large fixture replacements trigger the new Title 24 and CalGreen requirements for energy efficiencies. These regulations require dimming, daylight controls and occupancy sensors. As these are new requirements, none of the district's sixteen facilities have been wired for the lighting control systems. DLR Group has been working with district staff to develop the system design for the luminaire replacements and the control systems. The system will have controllers and a central Energy Management System (EMS).

The district currently is currently in the bid process for procuring the luminaire and control devices (Bid 15.08), and will follow with a bid for installation of the devices upon DLR's completion of construction drawings.

Per EPA requirements, light replacements will be completed by the start of the 2015/16 school year. Work will commence June 6, 2015.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

RE: AWARD OF CONTRACT TO MERIDIAN IT / PROMARK TECHNOLOGY, INC. FOR THE PURCHASE OF WIRELESS ACCESS POINTS, TELEPHONE AND INTERMEDIATE DISTRIBUTION FRAME (IDF) EQUIPMENT – AND TO APPROVE A PIGGYBACK ONTO THE PROMARK TECHNOLOGY, INC. GSA CONTRACT #GS-35F-4342D, PHASE I TECHNOLOGY – MEASURE ES-2 BOND PROGRAM

RECOMMENDATION NO. A.12

It is recommended that the Board of Education award Meridian IT/Promark Technology Inc. the contract for the purchase of wireless access points, telephone and IDF equipment to support the Districtwide wireless infrastructure network, in an amount not to exceed \$3,183,493, utilizing GSA piggyback Bid #GS-35F-4342D. Meridian IT is the authorized partner for product pass through and installation.

Funding Information

Budgeted: Yes
Fund: 84
Source: Measure ES
Account Number: 84-90903-0-00000-85000-6400-030-1300

COMMENT: This purchase will support the infrastructure hardware and software for wireless technology throughout the district for the support of classroom technology. Much of the district's equipment is at End of Life for warranty renewals. This purchase will replace all switches and bring every data port up to 1GB, and every uplink to the Main Distribution Frame (MDF) will be 10GB. Where possible, equipment will be consolidated to higher density single switches to reduce power consumption and increase space savings. It also includes the replacement of current telephone equipment, as existing equipment will not support software upgrades to the new 10 gig network and the new VOIP technologies. This will allow for high performance end user experience.

It is anticipated that once Board approval is given and purchase orders are placed with Meridian IT, that the purchases will be received and installed by the start of the 2015/16 school year. Meridian IT will be providing equipment, warranty, licenses, maintenance, software upgrades and associated services. A future agenda will be forthcoming for the installation.

School district governing boards have the authority to "piggyback" on another public agency's bid per public contract code section 20118 and 20652 when it is determined to be in the "best interest of the district". It is often advantageous for district to utilize piggyback bids when contract items are identical to the districts specifications. Using piggyback contracts saves time and money, and they often provide lower prices than a single jurisdiction would be able to obtain.

The Board of Education approved the budget for Measure ES-2 Technology purchases during the Board meeting of October 16, 2014 (Item A.23). This purchase will utilize a portion of the infrastructure allocations.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

RE: AWARD OF CONTRACT TO HEWLETT-PACKARD (HP) INC. FOR THE PURCHASE OF APC POWER BACKUP EQUIPMENT PER WSCA/NASPO CONTRACT #B27164-CA, PHASE I TECHNOLOGY – BOND MEASURE ES-2 PROGRAM

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award HP the contract for the purchase of APC power backup equipment for the district's network infrastructure, in an amount not to exceed \$177,047.05 utilizing WSCA/NASPO piggyback contract #B27164.CA. Meridian IT is the authorized partner for product pass through.

Funding Information

Budgeted: Yes
Fund: 84
Source: Measure ES
Account Number: 84-90903-0-00000-82000-6200-030-1300

COMMENT: This order will allow for the purchase of the uninterrupted power supplies (UPS) battery backup equipment to support the wireless access device network Districtwide. Current equipment has reached the end of their life cycle and are regularly failing during power outage events.

It is anticipated that once Board approval is given and purchase orders are placed with the HP, that the purchases will be received and installed by the end of May 2015. Meridian IT will be the pass through vendor.

School district governing boards have the authority to "piggyback" on another public agency's bid per public contract code section 20118 and 20652 when it is determined to be in the "best interest of the district". It is often advantageous for district to utilize piggyback bids when contract items are identical to the districts specifications. Using piggyback contracts saves time and money, and they often provide lower prices than a single jurisdiction would be able to obtain.

The Board of Education approved the budget for Measure ES-2 Technology purchases during the Board meeting of October 16, 2014 (Item A.23). This purchase will utilize a portion of the infrastructure allocations.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT
03/19/15

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

RE: AWARD OF CONTRACT TO MERIDIAN IT FOR DATA CENTER AND ROUTER
EQUIPMENT AND WARRANTY – PHASE I TECHNOLOGY – MEASURE ES-2 BOND
PROGRAM – ERATE ELIGIBLE INTERNAL CONNECTIONS – RFP #16.04

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award Meridian IT the contract for the purchase of Data Center, site router equipment and 3 years maintenance/warranty support, in an amount not to exceed \$399,023.75, with two (2) year one-year extensions in an amount not to exceed \$9,269 for Data Center equipment and \$27,928 for router support, with the potential of a portion reimbursed by USAC Erate funds.

Funding Information

Budgeted: Yes
Fund: 84
Source: Measure ES
Account Number: 84-90903-0-00000-85000-6400-030-1300

COMMENT: This purchase will support Data Center hardware and replace outdated, end of life router equipment at facilities Districtwide. Maintenance and warranty is included in the base price for three (3) years (2015/16, 2016/17, 2017/18) with two one-year extensions for years 4 and 5 covered under annual purchase orders for (2018/19 and 2019/20 fiscal years).

It is anticipated that once Board approval is given and purchase orders are placed with Meridian IT, that the purchases will be received and installed as early as April 2015 and completed during the 2015/16 school year, based on expiration of current router warranties and Data Center completion. Meridian IT will be providing equipment, warranty, licenses, maintenance, software upgrades and associated services. A future agenda will be forthcoming for the installation.

The Universal Service Administrative Company (USAC) Erate disbursement of funds will not be known until all 471 applications nationwide have been reviewed for Federal Trade Commission (FTC) budget allocations, which usually is known by the fall of the funding year. The district is allowed \$150 per student under this five year internal connection FTC allocation. This equates to \$891,100 of potential Erate funding at the 50% FR funding level, which means the district would need to expend \$1,782,200 to receive the full allotment of funds (we have to spend the dollars to receive the 50% refund). Although this equipment is eligible for reimbursement, not all items are 100% Erate eligible, and the district will not receive a full 50% refund on the \$399,023. The district can proceed with the purchase after April 2015, using ES-2 Bond funds, knowing that there may or may not be any Erate reimbursement.

The Board of Education approved the budget for Measure ES-2 Technology purchases during the Board meeting of October 16, 2014 (Item A.23). This purchase will utilize a portion of the infrastructure allocations.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

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

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve contract Change Order No. 10 of the Lease Leaseback – Lincoln Middle School – Replacement of Building C and Site Improvements (Package 2) Project to Erickson-Hall Construction Co., in an amount of \$63,814.33 for a total contract amount of \$16,335,508.64. Change Order No. 10 does not increase the contract duration.

Funding Information

Budgeted: No

Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-6200-012-2600

Budget Category: Hard Costs\ Construction\ Construction Contracts

Friday Memo: 03/13/2015

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

At the June 26, 2013 Board of Education Meeting Change Order 1 was approved in the amount of \$126,554.79. At the August 14, 2013 Board of Education Meeting Change Order 2 was approved in the amount of \$64,345.40. At the September 19, 2013 Board of Education Meeting Change Order 3 was approved in the amount of \$67,580.18. At the November 21, 2013 Board of Education Meeting Change Order 4 was approved in the amount of \$10,229.72. At the February 06, 2014 Board of Education Meeting Change Order 5 was approved in the amount of \$107,920.31. At the February 20, 2014 Board of Education Meeting Change Order 6 was approved in the amount of \$18,487.55. At the March 06, 2014 Board of Education Meeting Change Order 7 was approved in the amount of \$16,665.73. At the May 15, 2014 Board of Education Meeting Change Order 8 was approved in the amount of \$20,473.71. At the July 16, 2014 Board of Education Meeting Change Order 9 was approved in the amount of \$50,744.92.

Change Order No. 10 includes: (10) items associated with Required Additional Scope in the amount of \$63,814.33; for a total Change Order amount of \$63,814.33. Change Order No. 10 does not increase the contract time. The major scope items include work not documented for roofing, signage and reimbursement for expected waste disposal services.

(continued on next page)

Original Contract Amount	\$15,788,692.00
Change Order No. 1	\$126,554.79
Change Order No. 2	\$64,345.40
Change Order No. 3	\$67,580.18
Change Order No. 4	\$10,229.72
Change Order No. 5	\$107,920.31
Change Order No. 6	\$18,487.55
Change Order No. 7	\$16,665.73
Change Order No. 8	\$20,473.71
Change Order No. 9	\$50,744.92
Change Order No. 10	\$ 63,814.33
<hr/>	
Total Contract Amount	\$16,335,508.64

Original Contract Time	642 Days
Change Order No. 1	0 Days
Change Order No. 2	0 Days
Change Order No. 3	0 Days
Change Order No. 4	30 Days
Change Order No. 5	0 Days
Change Order No. 6	0 Days
Change Order No. 7	0 Days
Change Order No. 8	0 Days
Change Order No. 9	0 Days
Change Order No. 10	0 Days
<hr/>	
Total Contract Time	672 Days

Funding for Change Order No. 10 will be drawn from re-allocation of Project Reserves.

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

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

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve contract Change Order No. 11 of the Lease Leaseback – Lincoln Middle School – Replacement of Building C and Site Improvements (Package 2) Project to Erickson-Hall Construction Co., in an amount of \$52,179.62 for a total contract amount of \$16,387,688.26. Change Order No. 11 does not increase the contract duration.

Funding Information

Budgeted: No
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-6200-012-2600
Budget Category: Hard Costs\ Construction\ Construction Contracts
Friday Memo: 03/13/15

COMMENTS: On November 29, 2012, the Santa Monica-Malibu Unified School District Board of Education approved the Lease Leaseback contract for Lincoln Middle School – Replacement of Building C and Site Improvements Project (Package 2) to Erickson-Hall Construction Company, in an amount of \$15,788,692.00. At the June 26, 2013 Board of Education Meeting Change Order 1 was approved in the amount of \$126,554.79. At the August 14, 2013 Board of Education Meeting Change Order 2 was approved in the amount of \$64,345.40. At the September 19, 2013 Board of Education Meeting Change Order 3 was approved in the amount of \$67,580.18. At the November 21, 2013 Board of Education Meeting Change Order 4 was approved in the amount of \$10,229.72. At the February 06, 2014 Board of Education Meeting Change Order 5 was approved in the amount of \$107,920.31. At the February 20, 2014 Board of Education Meeting Change Order 6 was approved in the amount of \$18,487.55. At the March 06, 2014 Board of Education Meeting Change Order 7 was approved in the amount of \$16,665.73. At the May 15, 2014 Board of Education Meeting Change Order 8 was approved in the amount of \$20,473.71. At the July 16, 2014 Board of Education Meeting Change Order 9 was approved in the amount of \$ 50,744.92. Change Order No. 10 for a total Change Order amount of \$63,814.33.

Change Order No. 11 includes: (14) items associated with Required Additional Scope in the amount of \$52,179.62; for a total Change Order amount of \$52,179.62. Change Order No. 11 does not increase the contract time. The major items include missing scope for vinyl flooring at existing connections, asbestos abatement, fire rated assemblies, trim and finish work and public sidewalk improvements.

(continued on next page)

Original Contract Amount	\$15,788,692.00
Change Order No. 1	\$126,554.79
Change Order No. 2	\$64,345.40
Change Order No. 3	\$67,580.18
Change Order No. 4	\$10,229.72
Change Order No. 5	\$107,920.31
Change Order No. 6	\$18,487.55
Change Order No. 7	\$16,665.73
Change Order No. 8	\$20,473.71
Change Order No. 9	\$50,744.92
Change Order No. 10	\$63,814.33
Change Order No. 11	\$52,179.62
<hr/> Total Contract Amount	<hr/> \$16,387,688.26

Original Contract Time	642 Days
Change Order No. 1	0 Days
Change Order No. 2	0 Days
Change Order No. 3	0 Days
Change Order No. 4	30 Days
Change Order No. 5	0 Days
Change Order No. 6	0 Days
Change Order No. 7	0 Days
Change Order No. 8	0 Days
Change Order No. 9	0 Days
Change Order No. 10	0 Days
Change Order No. 11	0 Days
<hr/> Total Contract Time	<hr/> 672 Days

Funding for Change Order No. 11 will be drawn from re-allocation of Program Reserves.

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

RE: CONTRACT AMENDMENT #43 FOR ADDITIONAL ARCHITECTURAL SERVICES FOR DESIGN – LINCOLN MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDING C & SITE IMPROVEMENT (PACKAGE 2) – DLR GROUP WWCOT – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #43 with DLR Group WWCOT to provide architectural and engineering services for the Lincoln Middle School Replacement of Classroom Building C & Site Improvement Project (Package 2) in the amount of \$3,400.00 for a total contract amount of \$5,262,364.00.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-5802-012-2600
Budget Category: Soft Costs/Design/Architects
Friday Memo: 03/13/15

COMMENTS: Contract Amendment #43 is for additional services from the architect, DLR Group WWCOT and engineering consultants, to provide a DSA approved Fence and Gate at the bottom of Stair #2 to prevent unauthorized access to the stair well and the roof. Upon completion, the district will then procure services to fabricate and construct improvement mitigating this safety issue. A separate purchase order will be brought to the board for authorization.

This Contract Amendment #43, in the amount of \$3,400 is for architectural and engineering services for Lincoln MS. The revised contract total will be \$5,262,364.00.

Funding for this item will be re-allocated within the project Soft Costs.

(Continued on Next Page)

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$ 936,032.00
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	131,663.00
CONTRACT AMENDMENT #2 (Data Center)	99,420.00
CONTRACT AMENDMENT #3 (DD/CD/CA Lincoln)	2,195,078.00
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	70,435.00
CONTRACT AMENDMENT #5 (Data Center structural revisions)	6,925.00
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	168,697.00
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	92,592.00
CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	17,538.00
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	30,245.00
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	5,200.00
CONTRACT AMENDMENT #11 (PV Standard Specs)	26,100.00
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	31,755.00
CONTRACT AMENDMENT #13 (Lincoln sewer line)	15,569.00
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	54,933.00
CONTRACT AMENDMENT #15 (Data Center fire protection)	7,913.00
CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)	14,989.00
CONTRACT AMENDMENT #17 (Lincoln additional hydrant)	3,989.00
CONTRACT AMENDMENT #18 (Data Center, Fire Protection, existing District Office building)	49,036.00
CONTRACT AMENDMENT #19 (Data Center, Previous DSA Application Certification Study)	13,181.00
CONTRACT AMENDMENT #20 (Lincoln carpet revisions)	2,264.00
CONTRACT AMENDMENT #21 (Lincoln hydrant revisions for relocatables)	5,100.00
CONTRACT AMENDMENT #22 (Data Center, Prev. DSA Appl. Certification Phase 2)	28,005.00
CONTRACT AMENDMENT #23 (Lincoln science lab revisions – new building)	11,198.00
CONTRACT AMENDMENT #24 (Lincoln science lab revisions - modernization)	11,198.00
CONTRACT AMENDMENT #25 (Data Center, Prev. DSA Appl. Certification Phase 2 Add)	13,077.00
CONTRACT AMENDMENT #26 (Lincoln, Previous DSA Application Certification Study)	24,440.00
CONTRACT AMENDMENT #27 (Data Center Design Revisions)	9,331.00
CONTRACT AMENDMENT #28 (Lincoln, Relocatables, site plan revisions, structural)	4,039.00
CONTRACT AMENDMENT #29 (Lincoln New Construction, SWPPP)	\$7748 7,254.00
CONTRACT AMENDMENT #30 (District Office, Data Center, Design Revisions)	59,903.00
CONTRACT AMENDMENT #31 (Lincoln, Kitchen Fire Protection)	2,735.00
CONTRACT AMENDMENT #32 (McKinley, Casework Revisions)	2,445.00
CONTRACT AMENDMENT #33 (Lincoln, Value Engineering)	79,745.00
CONTRACT AMENDMENT #34 (District Office Data Center Design Revisions)	138,946.00
CONTRACT AMENDMENT #35 (Lincoln, Alternate Acoustics System)	6,333.00
CONTRACT AMENDMENT #36 (Lincoln Site Work Parking- 3Form Ceiling)	17,467.00
CONTRACT AMENDMENT #37 (Lincoln Additional Construction Documents)	151,533.00
CONTRACT AMENDMENT #38 (Lincoln, Additional Structural Services to Ramp and Eco Rain)	122,747.00
CONTRACT AMENDMENT #39 (Samohi Assessment and Report)	31,412.50
CONTRACT AMENDMENT #40 (Edison, Architectural Services)	281,694.00
CONTRACT AMENDMENT #41 (Edison, Engineering Services)	130,857.50
CONTRACT AMENDMENT #42 (Data Center Technology)	145,950.00
CONTRACT AMENDMENT #43 (Lincoln, Additional Structural Services for gate at Stair #2)	3,400.00
TOTAL CONTRACT AMOUNT	\$5,262,364.00

The cost of the services is within the budgeted soft cost allocations.
A Friday Memo Accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

RE: CONTRACT AMENDMENT #3 FOR AN INSPECTOR OF RECORD (IOR) TO PROVIDE NECESSARY CLOSEOUT SERVICES FOR A DSA APPLICATION, A# 03-105921 – JOHN ADAMS MIDDLE SCHOOL AUDITORIUM – INDEPENDENT CONSTRUCTION INSPECTION – MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Contract Amendment #3 with Independent Construction Inspection (ICI) to provide the necessary closeout services for a prior DSA application, A# 03-105921 at the JAMS Auditorium in an amount not to exceed \$6,560.00 for a total contract amount of \$631,568.00.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-5802-011-2600
Budget Category: DSA Closeout/Tests & Inspection/Materials Lab
Friday Memo: 3/13/15

COMMENTS: Independent Construction Inspection (ICI) will provide all necessary services of a Class 1 IOR to review, prepare, and file required closeout documents as related to the resolution of a prior DSA application at JAMS Auditorium DSA A# 03-105921. This Contract Amendment #3 in an amount not to exceed \$6,560.00 is necessary to be approved in order to ensure closeout documents are processed and submitted to DSA in a timely matter.

ICI's inspectors will perform all necessary DSA closeout tasks to properly close DSA A# 03-105921 application with certification 1. The closeout tasks may include the following, but are not limited to:

- Request/Review/Return project file with DSA;
- Review site plan and all documents related with the project;
- Perform site visits and observation of work;
- Submit all required forms associated with the closeout procedures;
- Consult with all responsible professionals to resolve any and all uncertainties preventing project to be closed with certification;
- Obtain timely resolution for disputes and outstanding documentation;
- As necessary, provide the District assistance with closeout documentation and procedures;
- Close the DSA application with certification.

The certification is required to certify BB projects.

(continued on next page)

ORIGINAL CONTRACT (ELA, DSA A#03-112999)	\$487,904.00
Contract Amendment #1 (Extension of Time)	\$0.00
Contract Amendment #2 (Extension of Time)	\$137,104.00
Contract Amendment #3 (JAMS, DSA A#03-105921)	\$6,560.00
<hr/> TOTAL CONTRACT AMOUNT	<hr/> \$631,568.00

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

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

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Change Order No. 18 for the Lease Leaseback – John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project (Package A) to Swinerton Builders, for an amount of \$59,917.00 for a total contract amount of \$13,711,778.90 and 0 days of schedule impact.

Funding Information

Budgeted: No
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-011-2600
Budget Category: Hard Costs/Construction/Construction Contracts
Friday Memo: 03/13/15

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

Change Order No. 18 includes a settlement dispute associated with scope reductions and credits for miscellaneous items for landscaping and hardscaping partially provided.

Change Order No. 18 will be funded by the Project Reserve as allocated for John Adams Middle School. The contract duration will remain unchanged on the John Adams Middle School – Replacement of Classroom Building E, F & G, New Administration, Modernization and Site Improvements Project.

(continued on next page)

Change Order No. 18 (CO-18) includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT	\$11,728,854.00
CHANGE ORDER NO. 1	\$106,339.03
CHANGE ORDER NO. 2	\$15,787.16
CHANGE ORDER NO. 3	\$25,369.51
CHANGE ORDER NO. 4	\$52,926.56
CHANGE ORDER NO. 5	\$47,660.21
CHANGE ORDER NO. 6	\$120,782.00
CHANGE ORDER NO. 7	\$44,962.23
CHANGE ORDER NO. 8	\$103,655.24
CHANGE ORDER NO. 9	\$172,524.08
CHANGE ORDER NO. 10	\$194,439.72
CHANGE ORDER NO. 11	\$91,989.49
CHANGE ORDER NO. 12	\$139,761.67
CHANGE ORDER NO. 13	\$220,730.88
CHANGE ORDER NO. 14	\$81,343.05
CHANGE ORDER NO. 15	\$48,174.53
CHANGE ORDER NO. 16	\$161,341.59
CHANGE ORDER NO. 17	\$295,220.95
CHANGE ORDER NO. 18	\$59,917.00
<hr/> TOTAL CONTRACT	<hr/> \$13,711,778.90

Change Order No. 18 (CO-18) includes no increase to the contract time:

ORIGINAL CONTRACT AMOUNT	465 Days
CHANGE ORDER NO. 1	0 Days
CHANGE ORDER NO. 2	0 Days
CHANGE ORDER NO. 3	0 Days
CHANGE ORDER NO. 4	0 Days
CHANGE ORDER NO. 5	0 Days
CHANGE ORDER NO. 6	0 Days
CHANGE ORDER NO. 7	0 Days
CHANGE ORDER NO. 8	0 Days
CHANGE ORDER NO. 9	0 Days
CHANGE ORDER NO. 10	6 Days
CHANGE ORDER NO. 11	0 Days
CHANGE ORDER NO. 12	0 Days
CHANGE ORDER NO. 13	0 Days
CHANGE ORDER NO. 14	0 Days
CHANGE ORDER NO. 15	0 Days
CHANGE ORDER NO. 16	0 Days
CHANGE ORDER NO. 17	0 Days
CHANGE ORDER NO. 18	0 Days
<hr/> TOTAL CONTRACT AMOUNT	<hr/> 471 DAYS

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

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

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

RECOMMENDATION NO. A.20

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

Edison Language Academy – New Construction Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
Sam's Iron Works, Inc.	153356	\$24,700	2/2/15

COMMENT: A Notice of Completion must be filed for Purchase Orders over \$25,000 and within thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION
 FROM: SANDRA LYON / MARK O. KELLY
 RE: CERTIFICATED PERSONNEL – Elections, Separations

ACTION/CONSENT
 03/19/15

RECOMMENDATION NO. A.21

Unless otherwise noted, all items are included in the 2014/2015 approved budget.

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

McGary, Sean	\$42.08, as needed	2/1/15-6/5/15	<u>Est Hrly/\$----</u>
			TOTAL ESTABLISHED HOURLY
			\$----

Comment: After School Library Supervision
 01-Reimbursed by PTA

EDISON ELEMENTARY

Morales, Carlos	15 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$631
Naranjo, Rocio	15 hrs @\$42.08	2/26/15-3/24/15	<u>Est Hrly/\$631</u>
			TOTAL ESTABLISHED HOURLY
			\$1,262

Comment: Technology Leaders
 01-VSS: Stretch Grant

Alvarez, Vincent	90 hrs @\$42.08	2/26/15-6/5/15	Est Hrly/\$3,787
Ipina, Elizabeth	46 hrs @\$42.08	11/1/14-1/31/15	Est Hrly/\$1,936
Tovar, Stefani	130 hrs @\$42.08	2/17/15-6/5/15	<u>Est Hrly/\$5,470</u>
			TOTAL ESTABLISHED HOURLY
			\$11,193

Comment: Literacy/Read 180 Intervention
 01-IASA: Title I Basic-LW Inc/Neg

Alvarez, Judith	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Banks, Jamila	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Boxer, Lorissa	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Brumer, Sandra	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Cueva, Martha	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Ipina, Elizabeth	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Jimenez, Sylvia	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Large-Fullerton, Anabella	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Martinez, Elizabeth	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Meade, Mary Margaret	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Melendez, Brisa	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Mojica, Georgina	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Morales, Carlos	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Murcia, Constanza	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Naranjo, Rocio	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Nepomuceno, Gregorio	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Oyman, Deniz	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Salmaggi, Aileen	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Tejeda, Karina	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Wiener, Daniela	4 hrs @\$42.08	2/26/15-3/24/15	Est Hrly/\$168
Williams, Alma	4 hrs @\$42.08	2/26/15-3/24/15	<u>Est Hrly/\$168</u>
			TOTAL ESTABLISHED HOURLY
			\$3,528

Comment: Technology Training
 01- IASA: Title I Basic-LW Inc/Neg

EDUCATIONAL SERVICES

Gutierrez, Laurie	6 hrs @\$42.08	2/10/15-2/18/15	Est Hrly/\$252
Pomatti, Kate	3 hrs @\$42.08	2/12/15	<u>Est Hrly/\$126</u>
			TOTAL ESTABLISHED HOURLY
			\$378

Comment: Visual Arts Stairway Reception
 01-Gifts

Cano, Sandra	3 hrs @\$42.08	2/10/15-2/18/15	Est Hrly/\$126
Lindemann, Maya	3 hrs @\$42.08	2/10/15-2/18/15	Est Hrly/\$126
Morn, Lora	3 hrs @\$42.08	2/10/15-2/18/15	<u>Est Hrly/\$126</u>
		TOTAL ESTABLISHED HOURLY	\$378

Comment: Stairway of the Stars Nurse Services
01-Gifts

Adams, Tracy	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Both, Sue	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Broissoit, Jennifer	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Cervantes, Hayde	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Gonzalez, Gabriela	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Hamilton, LaDawna	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Herrera, Denise	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Levy, Nancy	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Mauck, Rachel	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Morales, Carlos	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Mugalian, Tamara	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Naranjo, Rocio	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Scotland, Alva	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Siegel, Julie	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Talbott, Debbie	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Tuler, Sophie	20 hrs @\$42.08	3/5/15-6/5/15	Est Hrly/\$842
Verham, Karen	20 hrs @\$42.08	3/5/15-6/5/15	<u>Est Hrly/\$842</u>
		TOTAL ESTABLISHED HOURLY	\$14,314

Comment: Differentiated Curriculum & Instruction Development
01-Common Core Implementation

FRANKLIN ELEMENTARY SCHOOL

Badt, Amy	5 hrs @\$42.08	1/5/15-6/5/15	Est Hrly/\$210
Garden, Christina	2 hrs @\$42.08	1/5/15-6/5/15	Est Hrly/\$ 84
Gonzalez, Jeff	5 hrs @\$42.08	1/5/15-6/5/15	Est Hrly/\$210
Hakomori, Teri	5 hrs @\$42.08	1/5/15-6/5/15	Est Hrly/\$210
Maynard, Amy	2 hrs @\$42.08	1/5/15-6/5/15	Est Hrly/\$ 84
Mowry, Kristen	2 hrs @\$42.08	1/5/15-6/5/15	Est Hrly/\$210
Reff, Eric	2 hrs @\$42.08	1/5/15-6/5/15	<u>Est Hrly/\$ 84</u>
		TOTAL ESTABLISHED HOURLY	\$1,092

Comment: Professional Development Committee
01-Vision for Student Success

LINCOLN MIDDLE SCHOOL

Moe, Rose	6 hrs @\$42.08	1/5/15-1/6/15	<u>Est Hrly/\$252</u>
		TOTAL ESTABLISHED HOURLY	\$252

Comment: Classroom Move
01-Formula & Old Tier III

Diamond, Renee	2 hrs @\$42.08	2/17/15-2/25/15	Est Hrly/\$ 84
Preuss, Jennifer	2 hrs @\$42.08	2/17/15-2/25/15	Est Hrly/\$ 84
Moe, Rose	4 hrs @\$42.08	2/17/15-2/25/15	<u>Est Hrly/\$168</u>
		TOTAL ESTABLISHED HOURLY	\$336

Comment: Parent Night for Elementary Feeder Schools
01-Gifts – Equity Fund

Klenk, Heather	6 hrs @\$42.08	2/2/15-2/12/15	<u>Est Hrly/\$252</u>
		TOTAL ESTABLISHED HOURLY	\$252

Comment: Extra Hours for Stairway Rehearsals
01-Gifts

MCKINLEY ELEMENTARY SCHOOL

King, Keri	3 hrs @\$42.08	10/27/15-1/13/15	Est Hrly/\$126
McCraw, Renee	3 hrs @\$42.08	10/27/15-1/13/15	<u>Est Hrly/\$126</u>
		TOTAL ESTABLISHED HOURLY	\$252

Comment: Grade Level Collaboration
01-Formula & Old Tier III

ROGERS ELEMENTARY SCHOOL

Avita-Witt, Carl	74.26 hrs @\$42.08	9/1/14-6/5/15	<u>Est Hrly/\$3,125</u>
TOTAL ESTABLISHED HOURLY			\$3,125

Comment: Professional Development Leader
01-Vision for Student Success

SANTA MONICA HIGH SCHOOL

Cuda, Heather	2 hrs @\$42.08	2/20/15	Est Hrly/\$84
Marken, Ari	2 hrs @\$42.08	2/20/15	Est Hrly/\$84
Okla, Kelly	2 hrs @\$42.08	2/20/15	<u>Est Hrly/\$84</u>
TOTAL ESTABLISHED HOURLY			\$252

Comment: Math PLC Team Meeting
01-Formula & Old Tier III

De La Cruz, Gilda	30 hrs @\$42.08	1/5/15-6/5/15	<u>Est Hrly/\$1,262</u>
TOTAL ESTABLISHED HOURLY			\$1,262

Comment: APEX Coordinator
01-Vision for Student Success

SPECIAL EDUCATION

Palatucci, Heather	30 hrs @\$42.08	2/10/15-6/5/15	<u>Est Hrly/\$1,262</u>
TOTAL ESTABLISHED HOURLY			\$1,262

Comment: Extra Hours for IEPs and Assessments
01-Special Education

Kingsley-Scott, Janis	40 hrs @\$65.10	1/26/15-6/5/15	<u>Own Hrly/\$2,604</u>
TOTAL OWN HOURLY			\$2,604

Comment: Extra Hours to Assist with Assessments and IEPs
01-Special Education

Ghadoushi, Nicole	5 days @\$400.19	1/26/15-6/5/15	<u>Own Daily/\$2,001</u>
TOTAL OWN DAILY			\$2,001

Comment: Extra Days to Complete Assessments
01-Special Education

ADDITIONAL ASSIGNMENT – EXTENDED DUTY UNITS

SANTA MONICA HIGH SCHOOL – Winter Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Kim, Doug	2 EDU	Asst. Boys Basketball	11/14-2/15	\$534
TOTAL EDUS				\$534

SANTA MONICA HIGH SCHOOL – Spring Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Drake, Loren	13 EDU	Var. Baseball	3/15-5/15	\$3,471
Fischer, Tania	13 EDU	Var. Track	3/15-5/15	\$3,471
Flanders, Matt	13 EDU	Var. Waterpolo	3/15-5/15	\$3,471
Henderson, Luke	12 EDU	JV Baseball	3/15-5/15	\$3,204
Sato, Liane	13 EDU	Var. Volleyball	3/15-5/15	\$3,471
Sato, Glenn	12 EDU	JV Volleyball	3/15-5/15	\$3,204
Skaggs, Debbie	13 EDU	Var. Softball	3/15-5/15	\$3,471
TOTAL EDUS				\$23,763

HOURLY TEACHERS

STUDENT SERVICES

Russell, Arthur	\$42.08, as needed	2/27/15-6/5/15	<u>Est Hrly/\$----</u>
TOTAL ESTABLISHED HOURLY			\$----

Comment: Home Instructor
01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, OWN DAILY AND OWN HOURLY = \$68,040

NEW HIRES

<u>SUBSTITUTE TEACHERS</u>	<u>Effective</u>
<u>LONG-TERM SUBSTITUTES</u>	
<u>(@\$219.00 Daily Rate)</u>	
Goodman, GERALYN	1/29/15

<u>REGULAR DAY-TO-DAY SUBSTITUTES</u>	
<u>(@\$144.00 Daily Rate)</u>	
Nakao, Kaile	3/2/15

<u>CHANGE IN ASSIGNMENT</u>	<u>Effective</u>
Murphy, Anne Nancy	3/9/15
Rogers Elementary/Preschool Teacher	
<u>From:</u> SAI Life Skills/McKinley	
<u>To:</u> SAI Preschool/Rogers	

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Jackson, David	2/10/15-2/14/15
Malibu HS	[Medical]
Maeder, Charlene	2/11/15-3/2/15
Franklin Elementary	[Medical]
Resnick, Joshua	2/4/15-2/20/15
Santa Monica HS	[Medical]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Boyle, Laura	3/9/15-6/5/15
Olympic HS	[Child Care]
Nieves, Melissa	3/2/15-5/8/15
Olympic HS	[FMLA/CFRA]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Byrd, Marc	12/26/14
ROP	

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

TO: BOARD OF EDUCATION
 FROM: SANDRA LYON / BRANDON TIETZE
 RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
 03/19/15

RECOMMENDATION NO. A.22

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

<u>NEW HIRES</u>		<u>EFFECTIVE DATE</u>
Morales, Diana Rogers ES	Senior Office Specialist 4 Hrs/10 Mo/Range: 25 Step: A	2/17/15
<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Bilotti, Scott Special Ed-Malibu HS	Paraeducator 1 [additional hours; professional development]	2/6/15
Castillo, John Information Services	Network Engineer [overtime; WAN/LAN upgrades]	2/13/15-6/30/15
Herrera, Zenon Maintenance	Electrician [overtime; District projects]	2/2/15-5/1/15
Jauregui, Jorge Roosevelt ES	Technology Support Assistant [overtime; technical support]	2/1/15-3/31/15
Marmolejo, David Information Services	Network Engineer [overtime; WAN/LAN upgrades]	2/13/15-6/30/15
Moore, Terence Special Ed-Malibu HS	Paraeducator 1 [additional hours; professional development]	2/6/15
Morris, Sean Maintenance	Skilled Maintenance Worker [overtime; general maintenance]	2/2/15-5/1/15
Nguyen, Kim Business Services	Senior Administrative Assistant [overtime; Measure R assistance]	3/2/15-8/15/15
Ortiz, Alondra Business Services	Office Specialist [additional hours; Measure R assistance]	3/2/15-8/15/15
Peterson, Ingrid Special Ed-Malibu HS	Paraeducator 1 [additional hours; professional development]	2/6/15
Reyes, Pedro Maintenance	Facilities Technician [overtime; District projects]	2/2/15-5/1/15
Taylor, Christian Child Development Services	Children's Center Assistant 2 [additional hours; classroom support]	9/1/14-6/5/15
Vargas, Patricia Olympic HS	Administrative Assistant [overtime; tobacco prevention program assistance]	1/6/15-6/30/15
Villa, Alejandro Maintenance	Electrician [overtime; District projects]	2/2/15-5/1/15

<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Ayala, Erick McKinley ES	Instructional Assistant - Classroom	2/17/15-2/20/15
Callahan, Lauren McKinley ES	Instructional Assistant - Classroom	2/17/15-2/20/15
Carraby Tyler, Antoine Operations	Custodian	1/30/15-6/30/15
Carrillo-Castillo, Ruben Operations	Custodian	2/11/15-6/30/15
Clifford, Kari Special Education	Paraeducator 1	2/17/15-6/5/15
Coleman, Daniel Webster ES	Instructional Assistant - Classroom	2/2/15-6/5/15
Gomez, Qiseana Special Education	Paraeducator 2	1/8/15-6/5/15
Hamm, Alan District	Inst Assistant – Physical Education	3/1/15-6/30/15
Rodriguez, Pina Food and Nutrition Services	Cafeteria Worker I	2/23/15-6/5/15
Segura, Alisha Food and Nutrition Services	Cafeteria Worker I	3/1/15-6/5/15
Shanley, Scott District	Inst Assistant – Physical Education	7/1/14-6/30/15
Shaw, Johnathan District	Inst Assistant – Physical Education	2/9/15-6/30/15
Tarver, Olajuwon Operations	Custodian	2/3/15-6/30/15

<u>INVOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
Salaues, Cindy Child Develop Svcs-Wash West	Children’s Center Assistant 3 3.5 Hrs/SY From: 3.5 Hrs/SY/Child Develop Svcs-Pine Street	1/5/15

<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
Chulack, Sarah Special Ed-Malibu HS	Paraeducator 3 Medical	2/6/15-2/23/15
Korduner, Justin Santa Monica HS	Paraeducator 1 Medical	3/2/15-3/13/15
Martin, Eric Malibu HS	Custodian Medical	2/11/15-3/4/15
Mc Coy, Donna Educational Services	Community Liaison Medical	2/17/15-3/6/15
Naranjo, Debbie Food and Nutrition Svcs-SAMOHI	Cafeteria Worker II Medical	1/23/15-2/16/15

Sanchez, Yolanda Muir ES	Administrative Assistant Medical	3/3/15-3/24/15
Valadez, Johanna Rogers ES	Instructional Assistant - Classroom Maternity	1/28/15-6/5/15
Younan, Julie Personnel Commission	Human Resources Technician Medical	2/16/15-3/10/15
<u>LEAVE OF ABSENCE (UNPAID)</u>		<u>EFFECTIVE DATE</u>
Klenk, Heather Lincoln MS	Instructional Assistant - Music Personal	3/16/15-4/1/15
<u>WORKING OUT OF CLASS</u>		<u>EFFECTIVE DATE</u>
Ballat, Nawal FNS-Rogers ES	Cafeteria Worker II From: Cafeteria Worker I	2/1/15-6/5/15
Martin, Eric Operations	Lead Custodian From: Custodian	11/21/14
Mercado, Carmen FNS-Pt. Dume ES	Cafeteria Worker II From: Cafeteria Worker I	2/1/15-6/5/15
Pilgrim, James Special Ed- Rogers ES	Paraeducator 1 From: Instructional Assistant - Classroom	12/9/14-1/23/15
Thomas, William Special Ed-Roosevelt ES	Paraeducator 3 From: Paraeducator 1	10/28/14-1/4/15
<u>RESIGNATION</u>		<u>EFFECTIVE DATE</u>
Hernandez Orantes, Yesenia Santa Monica HS	Office Specialist	3/6/15
McCarthy, Kimiko Special Ed-Santa Monica HS	Paraeducator 2	3/3/15
Orozco, Rosa Facility Use	Custodian	3/1/15
<u>RESCIND RESIGNATION</u>		<u>EFFECTIVE DATE</u>
Shaw, Jonathan Child Develop Svcs-Roosevelt ES	Children's Center Assistant 2	2/14/15
<u>RESCIND SUSPENSION WITHOUT PAY</u>		<u>EFFECTIVE DATE</u>
AQ9717881 Special Ed-Santa Monica HS	Paraeducator 2	3/9/15-3/27/15 4/10/15-4/30/15
<u>NEW ELECTION TO THE BOARD OF EDUCATION</u>		<u>EFFECTIVE DATE</u>
Mechur, Ralph Board of Education	Board Member	1/15/15-12/1/16

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

FROM: SANDRA LYON / MARK O. KELLY / BRANDON TIETZE

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.23

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

Gutierrez, Manuel	Adams MS	1/26/15-6/5/15
Pakalniskis, Alexander	Adams MS	1/26/15-6/5/15
Rhodes, Dreama	Lincoln MS	1/26/15-6/5/15
Wilson, Terry	Adams MS	2/1/15-6/5/15

COACHING ASSISTANT

Anguiano, Alex	Santa Monica HS	2/4/15-6/30/15
Burton, Jake	Santa Monica HS	1/30/15-6/30/15
Collet, Alexandra	Santa Monica HS	2/25/15-6/30/15
Curry, Krishna	Santa Monica HS	2/16/15-6/30/15
Diaz Rodriguez, Ignacio	Malibu HS	2/9/15-6/30/15
Eskridge, Brian	Santa Monica HS	2/9/15-6/30/15
Hillman, Heidi	Malibu HS	2/17/15-6/30/15
McConnell, Cinthia	Malibu HS	2/4/15-6/30/15
Meza, Andres	Santa Monica HS	1/20/15-6/30/15
Nakao, Kaile	Santa Monica HS	1/26/15-6/30/15
Richards, James	Santa Monica HS	2/16/15-6/30/15
Robinson, Brandon	Malibu HS	2/4/15-6/30/15
Young, Bruce	Malibu HS	7/1/14-6/30/15

NOON SUPERVISION AIDE

De Los Santos, Gabriela	Muir ES	2/23/15-6/5/15
Gonzalez, Cinthia	Grant ES	2/17/15-6/5/15
Grant, Carol	Rogers ES	2/23/15-6/5/15
Hernandez, Chris	Rogers ES	3/1/15-6/5/15
Nunez, Carla	Muir ES	2/23/15-6/5/15
Scott, Treanna	Rogers ES	2/23/15-6/5/15

TECHNICAL SPECIALIST – LEVEL II

Avelange, Charles-Henri	Special Education [French Translator] - Funding: Special Education	1/28/15-3/1/15
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TECHNICAL SPECIALIST – LEVEL III

Goldstein, Stephanie	SMASH [Mindfulness Consultant] - Funding: Vision for Student Success	2/20/15-3/27/15
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Senchuk, Peter

Lincoln MS
[Symphonic Brass Instructor]
- Funding: Gifts – Band and Orchestra Fund

2/2/15-6/5/15

STUDENT WORKER – WORKABILITY

Earhart, Logan

Special Education

2/3/15-6/30/17

Perez, Elenie

Special Education

2/5/15-6/30/16

Smith, Emily

Special Education

2/5/15-6/30/16

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

FROM: SANDRA LYON / MARK O. KELLY / BRANDON TIETZE

RE: INCREASE IN SALARY RANGE FOR TWO CLASSIFICATIONS –
INFORMATION SERVICES

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve an increase in salary range for the classifications of Technology Support Assistant and the Senior Technology Support Assistant in the Information Services Department.

COMMENTS: At its March 10, 2015, meeting, the Personnel Commission approved a recommendation for the Board of Education to increase the salary ranges for the Technology Support Assistant and the Senior Technology Support Assistant by six salary ranges:

Classification	Previous Range	New Range
Technology Support Assistant	32	38
Senior Technology Support Assistant	37	43

Attached is the approved recommendation from the Personnel Commission. The item explains the rationale for the recommendation as well as the methodology and analysis used to arrive at the six-range increase for both classifications,

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**PERSONNEL COMMISSION
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Regular Meeting: Tuesday, March 10, 2015**

AGENDA ITEM NO: III.A.3.a.and b.

SUBJECT: Salary Study for Technology Support Assistant and Senior Technology Support Assistant

BACKGROUND INFORMATION:

The Director of Classified Personnel is concerned about the Commission's ability to recruit sufficient technology support staff to meet the District's growing technology needs. Recent recruitments for both the Technology Support Assistant (TSA) and Senior Technology Support Assistant (STSA) have only produced 5 Eligibles out of 96 Candidates, of whom not all have been responsive to job offers. The hiring manager has expressed strong reluctance regarding the state of current available selection options.

The main cause of the current recruitment difficulties is likely the low salary rate compared to other competing agencies in the local market. For many years, salary analysis has demonstrated that the Technology family, and particularly the TSA, is compensated well below the market average. In 2007, the Ewing Study found it to be around 37% under the market average; the furthest from market in the entire study.

A 4% salary increase was allocated to the TSA along with all classified positions in 2014, which has not produced observable indicators of improvement with recruitment efforts. In order to understand the degree to which salary is the cause of the current difficulties, an updated salary analysis was necessary.

The Personnel Commission has prioritized completing extensive salary study analysis for the Technology family as part of its larger workforce salary study, which will be completed by April, 2015.

METHODOLOGY

In carrying out these revisions, staff conducted the following activities:

- Reviewed similar classification specifications from other comparable agencies in the local (15 agency) competition market and the extended (31 agency) competition market (see attached).
- Analyzed positions with comparable duties and qualifications in terms of their minimum and maximum salary steps.
- Followed up with individual agencies regarding clarification where necessary.

ANALYSIS

- Calculated the following for minimum and maximum salary steps in both the local and extended competition markets: average, median, range, percentage from median, percentage from average, and percent of agencies below SMMUSD.
- Calculated the average percentage SMMUSD is from the local and extended market medians.
- Calculated the average percentage SMMUSD is from the local and extended market averages.
- Calculated the number of salary ranges SMMUSD is from the average of the local and extended market medians.
- Determined a "Recommended Salary Range Increase" based on the number of steps to reach the market median at both the minimum salary step and the maximum salary step.

DISCUSSION

Based on the data collection analysis, the Personnel Commission’s findings are as follows:

- Salary analysis demonstrated the TSA is -15% to -18%, or approximately 6 to 7 Salary Ranges below market median.
- Salary analysis demonstrated the STSA is -14%, or approximately 6 Salary Ranges below market median.
- The salary rate needs to be raised now for the following reasons:
 - The District has invested substantially in technology.
 - There is a current technology support staff shortage that could have a negative impact on Spring testing, which is fast approaching.
 - The PC is experiencing severe difficulties in recruiting the TSA and STSA, which will have significant impact on technology initiatives.
 - The TSA and STSA are still compensated significantly below the market average in a market that is already saturated by the demand for technology assistance across most of the business community.

RECOMMENDATION:

It is recommended that the Personnel Commission approve the recommendation for the Board of Education to increase the salary range for both the Technology Support Assistant and the Senior Technology Support Assistant at least 6 salary ranges; specifically, from Range 32 to Range 38 for the TSA and from Range 37 to Range 43 for the STSA.

Commissioner	M	S	Yes	No	Abstain	Absent
Barbara Inatsugu		✓	✓			
Joseph Pertel	✓		✓			

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / MARK O. KELLY
RE: ADMINISTRATIVE APPOINTMENT

ACTION/CONSENT
03/19/15

RECOMMENDATION NO. A.25

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

CERTIFICATED APPOINTMENTS

Effective

Director, Human Resources

7/1/15

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

DISCUSSION ITEMS

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / MARK O. KELLY
RE: 2015-2016 STAFFING

DISCUSSION
03/19/15

DISCUSSION ITEM NO. D.01

DecisionInsite provides enrollment projections to the Board of Education at the beginning of each calendar year. District staff then apply staffing ratios to these projections and derive an FTE allocation for each school. These baseline FTEs are augmented by additional staffing the district provides to support programs such as AVID, STEM, department chairmanships and small school supplements.

At the board meeting, staff will present enrollment information and preliminary staffing data. The Human Resources Department will soon begin visits to each school site to obtain principals' projections on student enrollment. These numbers will be combined with previous-year trend data and DecisionInsite projections to populate the staffing chart to be distributed to principals in April.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/19/15

FROM: SANDRA LYON / TERRY DELORIA

RE: ADOPT RESOLUTION NO. 14-22 – RECOGNIZING CÉSAR CHÁVEZ DAY

RECOMMENDATION NO. A.26

It is recommended that the Board of Education adopt Resolution No. 14-22 – Recognizing César Chávez Day.

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

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

RESOLUTION NO. 14-22

WHEREAS César Estrada Chávez was born March 31, 1927, on a small farm near Yuma, Arizona, and was raised by migrant farm workers; and

WHEREAS Chávez left school after eighth grade to labor in the fields and vineyards to help support his family; and

WHEREAS After experiencing years of discrimination and unfair working conditions, Chávez joined the Community Service Organization in 1952, a prominent Latino civil rights group that organized Chicanos to vote, and battled racial and economic discrimination; and

WHEREAS In 1962, César Chávez resigned his position with the Community Services Organization to embark on a bold new undertaking to form a farmworkers' union. He was joined by Dolores Huerta, and together they became the architects of the National Farm Worker's Union, the forerunner to the present United Farm Workers (UFW); and

WHEREAS Chávez traveled to many California migrant farm communities organizing a strong nucleus of dedicated farm worker members; and

WHEREAS In 1965, César Chávez led a strike of California grape pickers to demand higher wages and urged all Americans to boycott table grapes as a show of support. The strike included a 340-mile march from Delano to Sacramento in 1966 in which thousands of farmworkers and supporters marched in solidarity; and

WHEREAS César Chávez preached nonviolence to the strikers even as they were physically abused by many of those opposed to the grape boycott. In 1968, he began a Gandhi-like fast to call attention to the migrant workers' cause. His fast increased public awareness of the conditions under which farmworkers labored. In 1973, the UFW organized a strike for higher wages and better working conditions from lettuce growers, and, after many battles, an agreement was finally reached in 1977 that gave the UFW the sole right to organize farmworkers; and

WHEREAS Chávez and the organization he founded, the UFW, achieved the following:

- The first collective bargaining agreement between farm workers and growers in the continental United States; and
- The first union contracts requiring rest periods, clean drinking water, hand washing facilities, and protective clothing against pesticide exposure; and
- The first ban on pesticide spraying while workers were in the fields; and
- The first ban on DDT and other dangerous pesticides; and
- The first and only performing pension plan for retired farm workers; and
- The first union contracts regulating safety and sanitary conditions in farm labor camps and banning discrimination in employment and sexual harassment of female workers; and
- Abolished use of the infamous "short-handed hoe" that crippled generations of farm workers; and
- Extended to farm workers state coverage under unemployment, disability, and workers' compensation;

WHEREAS In the year 2000, the California Legislature enacted Senate Bill 984 (Chapter 213 of the Statutes of 2000) to create an annual state holiday on César Chávez's birthday. This holiday provides all Californians the opportunity to learn from and celebrate the legacy of this great man; and

WHEREAS César E. Chávez influenced and inspired millions of Americans of all nationalities to seek social justice and civil rights for the poor and disenfranchised in our society; and

WHEREAS in 1990, 300 Santa Monica High School students supported César Chávez in a peaceful demonstration in front of the Loews Hotel to protest the use of harmful pesticides;

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education does hereby adopt this Resolution to honor a man, who devoted his life to improving the working conditions, safety, and dignity of so many, by recognizing March 31, 2013, as the anniversary of the birth of César Chávez. The Board calls upon all schools and justice-minded people of the community, to honor the legacy of César Chávez as a symbol of hope and justice to all persons.

PASSED AND ADOPTED this 5th day of March 2015 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Laurie Lieberman
Board President

Sandra Lyon
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/19/15

FROM: SANDRA LYON / MARK O. KELLY

RE: APPROVAL OF THE 2016-2017 DISTRICT CALENDAR

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve the district calendar for the 2016-2017 school year.

COMMENT: The district calendar is a negotiated item between the Board of Education and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) as per Article VI.A.4 of the current agreement.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2016-2017 District Calendar

Approved by the Board of Education: tbd

July 2016				
M	T	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

August 2016				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

September 2016				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

October 2016				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

November 2016				
M	T	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

December 2016				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

January 2017				
M	T	W	Th	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

February 2017				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

March 2017				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

April 2017				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

May 2017				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

June 2017				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

- Legend:**
- = First/Last Day of School
 - = Legal Holiday
 - = Local Holiday (schools/offices closed)
 - = School Recess (classes not in session)
 - = Pupil Free Day (no school for students)
 - = Elem. Pupil Free Day (no school -elem students)
 - = Sec. Pupil Free Day (no school -sec students)
 - = Minimum Day for all students
 - = Certificated Staff Development Days

Employee Work Dates:
 Sept. 1, 2016-June 30, 2017:* Classified 11-Month
 *must work 22 days in July/August, 2016
 Aug. 8, 2016-June 21, 2017: Classified 10 +10
 Aug. 15, 2016-June 14, 2017: Classified 10-Month
 Aug. 17, 2016-June 9, 2017: Certificated/184 Days
 Aug. 18, 2016-June 9, 2017: Certif-CDS/183 Days
 Aug. 19, 2016-June 9, 2017: Classified School Year

Teacher Work Days: 184
Student Days: 180
 1st Semester: Aug. 22 - Dec. 23 (84 days)
 2nd Semester: Jan. 10 - June 9 (96 days)

First Day of Instruction:
 - Monday, August 22, 2016

Last Day of Instruction:
 - Friday, June 9, 2017

Certificated Staff Development Days:
 (No Students)

- Wednesday, August 17, 2016
 - Thursday, August 18, 2016

HOLIDAYS:

July 4: 4th of July Holiday
 Sept. 5: Labor Day Holiday
 Oct 3: Local Holiday
 Oct 12: Local Holiday
 Nov. 11: Veteran's Day Holiday
 Nov. 24: Thanksgiving Holiday
 Nov. 25: Legal Holiday (Admissions Day obsrvd)
 Dec. 26, 27: Winter Holidays
 Dec. 30, Jan 2: New Years Holidays
 Jan 16: Martin Luther King Jr. Holiday
 Feb. 20: Presidents' Day Holiday
 Apr. 7: Local Holiday
 Apr. 14: Legal Holiday (Lincoln's B'day observed)
 May 29: Memorial Day Holiday

SCHOOL RECESSES:

Dec. 26 - Jan 6: Winter Recess
 Apr 3 - Apr 14: Spring Recess

PUPIL-FREE DAYS:

Aug. 17: All Students
 Aug. 18: All Students
 Aug. 19: All Students
 Nov. 4: Elementary Students Only
 Jan. 9: Secondary Students Only

MINIMUM DAYS:

TK/Kindergarten: Aug. 22, Aug. 23, 30, Nov. 7, 8, 9, 10, 23, Dec. 23, May 25, June 9

Elementary: Aug. 22, 30, Sept. 6, Nov. 7, 8, 9, 10, 23, Dec. 23, May 25, June 9

Santa Monica Middle Schools: Sept. 8, Nov. 23, Dec. 23, Mar. 31, Apr. 27, June 8, June 9, + 1 discretionary

Malibu MS/HS: Sept. 8, 15, Nov. 23, Dec. 21, 22, 23, March 9, June 6, 7, 8 + 1 discretionary

Samohi: Sept. 15, Dec. 20, 21, 22, 23, Mar. 9, June 5, 6, 7, 8

Olympic HS: Sept. 20, Nov. 23, Dec. 23, May 2, June 1, 2, 5, 6, 7, 8, 9

Back to School Nights:

Tues. Aug. 30 - Elem TK-2
 Tues. Sept. 6 - Elem 3-5
 Thurs. Sept. 8 - Middle School
 Thurs. Sept. 15 - High School
 Tues. Sept. 20 - Olympic HS

Open House Nights:

Thurs. May 25 - Elementary
 Thurs. April 27 - SM Middle Schools
 Thurs. March 9 - Malibu MS/HS and Samohi
 Tues. May 2 - Olympic HS

Promotions/Graduations:

Wed. June 7 - Elementary
 Fri. June 9 - Middle School
 Thurs. June 8 - MHS 2:00 pm
 - Samohi 5:30 pm
 Wed. May 31 - Olympic HS 5:30 pm

Parent Conference Days (TK-5):

Nov. 4 - Nov. 10, 2016

Testing Dates: *expected, not confirmed*

AP Testing: May 1- May 12, 2017
 STAR: April 20 - May 18, 2017
 SBAC: April 20 - May 29, 2017

TK/Kindergarten Roundup:

Jan. 30 - Feb. 10, 2017

Final Exams:

Malibu MS/HS: Dec. 21-23, 2016
 June 6-8, 2017
 Samohi: Dec. 20-23, 2016
 June 5-8, 2017

Summer School:

ISS: June 19-July 14, 2017
 Credit Recovery: June 19-Jul 21, 2017

TK-5 Grading Periods:

Conference: Nov. 4, 2016
 Winter Grading: Feb. 10, 2017
 Spring Grading: June 9, 2017

6-12 Grading Periods

Aug. 22 - Sept. 30, 2016
 Oct. 4 - Nov. 10, 2016
 Nov. 14 - Dec. 23, 2016
 Jan. 9 - Feb. 24, 2017
 Feb. 27 - April 28, 2017
 May 1 - June 9, 2017



TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: RECOMMENDATION FROM BOARD SUBCOMMITTEE OF APPOINTMENT TO
FILL VACANCY ON THE FINANCIAL OVERSIGHT COMMITTEE (FOC)

RECOMMENDATION NO. A.28

After conducting a thorough application review and interview process, the Board subcommittee unanimously recommends that the Board of Education approve the appointment of Seth Jacobson, Mark Levis-Fitzgerald and Debbie Mulvaney to fill vacancies on the Financial Oversight Committee (FOC).

COMMENT: At the February 12, 2015, FOC meeting, the committee voted and unanimously passed a motion to recommend Seth Jacobson, Mark Levis-Fitzgerald and Debbie Mulvaney to the Board for consideration of appointment to the FOC.

Two vacancies were created when Craig Foster was elected to the Board of Education and Peter Lippman was appointed to the Personnel Commission. Both resigned from the committee. DeAndre Parks submitted his resignation from the FOC effective March 13, 2015, the FOC recommends that the Board also take action on the third appointment for continuity and full membership at the April's FOC meeting.

The FOC's ad hoc Nominating Subcommittee reviewed the eight (8) applications that had been received in response to the District's press release notifying the public of the vacancy.

The Board subcommittee is unanimous in its recommendation that the Board appoint Seth Jacobson, Mark Levis-Fitzgerald and Debbie Mulvaney.

Term Ends 6/30/15	Term Ends 6/30/16	Term Ends 6/30/17
Gordon Lee	Tom Larmore	Vacant
Cynthia Torres	Joan Krenik	Jon Kean
Manual Sweetmore	Vacant	Paul Silvern
	Vacant	Shelly Slaugh Nahass

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES: