



BOARD OF EDUCATION MEETING AGENDA

May 7, 2015

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, May 7, 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 materials just outside the meeting room. Completed cards should be submitted to the Recording Secretary.

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

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

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

II. CLOSED SESSION (60 minutes)

- **Government Code §54956.8** (30)
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)(1)** (10)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - **Name of Case:** America Unites for Kids, and Public Employees for Environmental Responsibility vs. SMMUSD Superintendent, SMMUSD Associate Superintendent and Chief Financial Officer, and SMMUSD Board of Education; U.S. District Court Case No. 2:15-CV-2124
- **Government Code §54957** (5)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - **Title:** Principal, Malibu High School
- **Government Code §54957** (10)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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.
Board of Education Meeting AGENDA: May 7, 2015

- Government Code §54957 (10)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Superintendent
- Government Code §54957.6 (20)
CONFERENCE WITH LABOR NEGOTIATORS
 - Agency designated representative: Sandra Lyon
 - Employee Organizations: SMMCTA

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 April 16, 2015.....1

VI. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS (10 minutes)

VII. STUDY SESSION (60 minutes)

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

- S.01 School Site Presentation (60).....
- Malibu High School*

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.....3-4
- A.03 Overnight Field Trip(s) 2014-20155

| | | |
|------|---|-------|
| A.04 | Conference and Travel Approval / Ratification | 6-8 |
| A.05 | Supplemental Textbooks..... | 9-10 |
| A.06 | Approval of Special Education Contracts – 2014-2015 | 11-13 |

Business and Fiscal

| | | |
|------|---|--------|
| A.07 | Award of Purchase Orders – 2014-2015 | 14-14i |
| A.08 | Acceptance of Gifts – 2014/2015 | 15-16 |
| A.09 | Approval for Disposal / Recycle of Surplus Equipment..... | 17-20 |
| A.10 | Amendment to Contract for Painting of Interior Hallways at Santa Monica High School – Bid #15.06 – AJ Fistes – Change Orders #1-3 | 21 |
| A.11 | Amendment to Contract for Lighting Fixture Replacement and System Controls (Equipment Only) – Malibu High and Cabrillo Elementary Schools – Bid #15.08 to United Electric- Chino and to Approve a Budget Allocation from Measure ES2 Unallocated Funds – Change Order #3 | 22 |
| A.12 | Approval to Apply for SCAQMD Grant for School Bus Replacement PA#2016-06 | 23 |
| A.13 | Authorization to Use FCC Bid #59673AA for the Purchase of Hawthorn Furniture and Services Related to Installation and Project Management to Pacific Office Interiors (POI) for FFE Samohi – Measure BB | 24 |
| A.14 | Amendment to Contract with Sigmanet for Installation of Wireless Access Points, Telephone and Intermediate Distribution Frame (IDF) Equipment – and to Approve the Piggyback on CMAS Contract #3-15-70-2486E, Phase I Technology – Measure ES-2 Bond Program – Change Order #1..... | 25 |

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 | 26-27 |
| A.16 | Award of Contract – Santa Monica High School – Science and Technology Project – RFP Bid #16.06.BB Move & Move Management Services – King Office Services – Measure BB..... | 28 |
| A.17 | Contract Amendment #30 for Environmental Monitoring at Edison language Academy – New Construction – Arcadis – Measure BB | 29-30 |
| A.18 | Accept Work as Completed – Multiple Purchase Orders Projects – Capital Fund and Measure BB | 31 |

Personnel

| | | |
|------|--|-------|
| A.19 | Certificated Personnel – Elections, Separations..... | 32-38 |
| A.20 | Classified Personnel – Merit | 39-45 |
| A.21 | Classified Personnel – Non-Merit..... | 46 |
| A.22 | Budget Adjustment – Revision of Certificated Management Salary Schedule | 47 |
| A.23 | Administrative Appointment | 48 |
| | <i>Principal, Malibu High School</i> | |

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 (45 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 | AVID and Young Collegians Programs Evaluation (30)..... | 49 |
| D.02 | Local Control Accountability Plan (LCAP) Update – Priorities 7 and 8 (15)..... | 50 |

XIII. MAJOR ITEMS (50 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.

| | | | |
|---------|------|---|-------|
| 7:00 pm | A.24 | Public Hearing on Measure R Parcel Tax CPI-U Adjustment – 2015-16 (5)..... | 51 |
| | A.25 | Adopt Resolution No. 14-25 – Measure R Parcel Tax – 2015-16 (5)..... | 52 |
| | A.26 | Adopt Resolution No. 14-26 – Asian / Pacific American Heritage Month (5)..... | 53-55 |
| | A.27 | Adopt Resolution No. 14-27 – Day of the Teacher: May 13, 2015 (5)..... | 56-57 |
| | A.28 | Adopt Resolution No. 14-28 – In Support of California State Senate Bill 277 (5)..... | 58-60 |
| | A.29 | Adopt Resolution No. 14-29 – In Support of College and Career Access Pathways Act Assembly Bill 288 (5)..... | 61-63 |
| | A.30 | Adopt Resolution No. 14-30 – Repeal Cap on District Reserve Levels (5)..... | 64-65 |
| | A.31 | Adopt Resolution No. 14-31 – A Resolution Authorizing the Issuance of the Santa Monica-Malibu Unified School District (Los Angeles County, California) 2015 General Obligation Refunding Bonds (5)..... | 67-68 |
| | A.32 | Adopt Resolution No. 14-32 – A Resolution of the Board of Education of the Santa Monica-Malibu Unified School District (Los Angeles County, California) Authorizing the Issuance of Santa Monica- Malibu Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series B, and Action Related Thereto (5)..... | 69-70 |
| | A.33 | Adopt Resolution No. 14-33 – Implementing Certificated Layoff and Providing Direction to Issue Notification to Employees Whose Services Are to Be Terminated (5)..... | 71-74 |

XIV. INFORMATIONAL ITEMS (0 minutes)

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

| | | |
|------|--|-------|
| I.01 | Textbooks | 75-76 |
| I.02 | Rescission of Preliminary Layoff Notices | 77 |

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, May 21, 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 | 5/4* DO 5/7 M | | 5/21 DO | | *5/4: Special Board Meeting |
| June | | 6/11 DO | | 6/24* DO 6/29* DO | Last day of school: 6/5 *Wednesday: 6/24 *6/29: Special Meeting (Mon.) |

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
05/07/15

RECOMMENDATION NO. A.01

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

April 16, 2015

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

STUDY SESSION

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / TERRY DELORIA
RE: SCHOOL SITE PRESENTATIONS

STUDY SESSION
05/07/15

STUDY SESSION ITEM NO. S.01

Malibu High School leadership will share substantive, current school information. Principals were asked to provide information on two topics:

1. Implementation of Vision for Student Success (VSS) programs funded by the Santa Monica-Malibu Education Foundation (SMMEF)
2. Progress update on one of the district's PERCS goals:
 - a. Professional Learning Communities (PLCs)
 - b. Equity and Access for Student Success
 - c. Response to Instruction and Intervention (RTI²)
 - d. Common Core State Standards (CCSS)
 - e. Science, Technology, Engineering, and Mathematics (STEM) Curriculum

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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 |
|---|--|----------------------|---|
| Burke Williams & Sorenson LLP 4/1/15 to 6/30/16 Not to exceed hourly amount: \$310 (senior partners) \$270 (partners) \$240 (associates) \$140 (paralegals) | To provide legal services to the District as the Project Labor Agreement (PLA) is negotiated | Business | 01-00000-0-00000-73000-5820-050-1500 (Districtwide Facility and Land Use Issues) |
| Dannis Woliver Kelley (DWK) 7/1/14 – 6/30/15 Not to exceed: <u>\$18,000</u> \$5,000 (original contract approved 6/25/14) | Facilitation of Interest-Based Bargaining | Human Resources | 01-00000-0-00000-74000-5802-026-1250 |
| Thinking Maps 6/16/15 to 6/17/15 Not to exceed: \$6,000 | Instructional Training for Leaders | Educational Services | 01-74050-0-11100-10000-5802-035-1300 (Common Core) |
| TimeClock Plus 7/1/15-6/30/17 (3 phases over 2 fiscal years) Not to Exceed: \$200,000 | To modernize & enhance how employee time is recorded & reported | Human Resources | 01-00000-0-00000-74000-6400-025-1250 |

(continued on next page)

| | | | |
|---|--|----------|---|
| Pillsbury 11/1/13 to 6/30/15 14 Not to exceed: <u>\$600,000</u> 30,000 hourly amount as follows: <u>\$725</u> 695 (partners) <u>\$550</u> 550 (associates) <u>\$295</u> 270 (paralegals) (11/21/13: original contract and hourly rates approved) | To provide legal counsel regarding environmental issues throughout the district. | District | 25-90100-0-00000-82000-5820-050-1500 (Capital Facility Fund) |
|---|--|----------|---|

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

TO: BOARD OF EDUCATION
 FROM: SANDRA LYON / TERRY DELORIA
 RE: OVERNIGHT FIELD TRIP(S) 2014-2015

ACTION/CONSENT
 05/07/15

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2014-2015 school year. No child will be denied due to financial hardship.

| School Grade # students | Destination Dates of Trip | Principal/Teacher | Cost Funding Source | Subject | Purpose Of Field Trip |
|---|--------------------------------|-------------------------|--|-------------------------------|---------------------------------------|
| Malibu High 6 th -8 th 49 | Disneyland 4/17/15-4/18/15 | D. Jackson/ M.Zander | \$200 per student paid for by parent donations and fundraising | Music | Competing at an orchestra competition |
| Santa Monica High 9 th -12 th 5 | Chicago, IL 5/28/15-5/31/15 | E. Mayoral/ I. Gaida | \$600 per student paid for by parent donations | AP Bio/ Academic Decathlon | Quiz Bowl National Tournament |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: CONFERENCE AND TRAVEL APPROVAL / RATIFICATION

RECOMMENDATION NO. A.04

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

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

| <u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number | <u>CONFERENCE NAME</u> <u>LOCATION</u> DATE (S) | <u>COST</u> <u>ESTIMATE</u> |
|---|---|--------------------------------|
| <u>ANDINO, Melisa</u> Malibu High Paid Directly by PTSA | Sacramento Safari Sacramento, CA March 17 – 19, 2015 | \$0 +1 SUB |
| <u>COSTANZO, Francis</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education | Acquired Traumatic Brain Injury Los Angeles, CA May 12, 2015 | \$125 |
| <u>CORPUZ, Nestor</u> Special Education 01-65200-0-57700-11900-5220-044-1400 General Fund- Resource: Workability | Workability I, Spring Training Region 1 Dana Point, CA April 20 -21, 2015 | \$645 |
| <u>HARRIS, Ken</u> Point Dume Elementary 01-00010-0-11100-10000-5220-019-4190 General Fund- Resource: Formula | Increasing Students Work Memory Garden Grove, CA April 30, 2015 | \$199 +1 SUB |
| <u>HERKNER, Pam</u> Cabrillo Elementary 01-40350-0-11100-21000-5220-035-1300 General Fund- Resource: Title II | Greater Good Summer Institute UC Berkeley Berkeley, CA June 26 – July 1, 2015 | \$2,200 |
| <u>Ho, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services | Best Project – Initial Requirements Pomona, CA April 20, 2015 | \$7 |
| <u>LYON, Sandra</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent | May Revision Workshop Ontario, CA May 20, 2015 | \$220 |

| | | |
|---|--|-------------------------------------|
| <u>MORICH, Karin</u> McKinley Elementary 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education | Accelerating Language Seal Beach, CA April 24, 2014 | \$0 Free Registration |
| <u>PETERSON, Aimee</u> Rogers Elementary 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education | Standards Aligned IEP - CEC Webinar March 5, 2015 | \$114 |
| <u>PINSKER, Gail</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent | California School Public Relations Association San Francisco, CA January 15 – 17, 2015 | \$965 |

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

| | | |
|--|---|-------------------------|
| Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i> | | |
| <u>BROWN, Tara</u> <u>+7 Additional Staff</u> Student Services 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: LCAP | OLWEUS Bullying Trainer of Trainers Certification Training Rancho Mirage, CA April 13 – 15, 2015 | \$33,600 |
| <u>BROWN, Tara</u> <u>+11 Additional Staff</u> Student Services 01-00000-0-11100-39000-5220-040-2400 General Fund- Function: Other Pupil Services | Section 504 – LACOE Downey, CA April 24, 2015 | \$480 |
| <u>CALEK, Laura</u> <u>CAMPBELL, Charlotte</u> Point Dume Elementary 01-00010-0-11100-10000-5220-019-4190 General Fund- Resource: Formula | Kagan Cooperative Learning Active Engagement Visalia, CA May 1, 2015 | \$590 +2 SUBS |
| <u>GONZALEZ, Maricela</u> <u>+8 Additional Staff</u> Santa Monica High 01-00020-0-11100-10000-5220-015-4150 General Fund- Resource: VSS | Section 504 – LACOE Downey, CA April 24, 2015 | \$405 |
| <u>MANGLE, Ruthy</u> <u>MAGALLANES, Joy</u> Information Services 01-00001-0-19100-21000-5220-054-2540 General Fund- Resource: Measure “R” | Illuminate User Conference Anaheim, CA February 26 – 27, 2015 | \$800 |

| | | |
|--|---|---|
| <u>MAYORAL, Eva</u> <u>+2 Additional Staff</u> Santa Monica High/Ed Services 01-00000-0-00000-73000-5220-050-1500 General Fund- Function: Business Services | Get Focused, Stay Focused Santa Barbara, CA January 8 – 9, 2015 | \$1,731 SMC to Reimburse District |
|--|---|---|

| | | |
|---|--|--|
| 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

05/07/15

FROM: SANDRA LYON / TERRY DELORIA / ELLEN EDEBURN

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.05

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

COMMENT: In accordance with the Board of Education policy, the supplemental textbooks listed below have been on public display for the past two weeks in the Educational Services Department at 1630 – 17th St., Santa Monica, CA 90404.

The Apothecary, by Maile Meloy, for summer reading 2015 for all 6th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

The False Prince, by Jennifer Nielsen, for summer reading 2015 for all 6th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

One Crazy Summer, by Rita Williams-Garcia, for summer reading 2015 for all 6th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

Rightfully Ours: How Women Won The Vote, by Kerrie Logan-Holihan, for summer reading 2015 for all 6th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

Counting by 7s, by Holly Goldberg Sloan, for summer reading 2015 for all 7th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

Boxers, by Gene Luen Yang, for summer reading 2015 for all 7th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

Ship Breaker, by Paolo Bacigalupi, for summer reading 2015 for all 7th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

Charles and Emma: The Darwins' Leap of Faith, by Deborah Heiligman, for summer reading 2015 for all 7th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

A Northern Light, by Jennifer Donnelly, for summer reading 2015 for all 7th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

Outcasts United: The Story of Refugee Soccer Team That Changed a Town, by Warren St. John, for summer reading 2015 for all 8th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

The Eye of the Minds, by James Dashner, for summer reading 2015 for all 8th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

Ask Me No Questions, by Marina Budhos, for summer reading 2015 for all 8th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

The Islands At The End of the World, by Austin Aslan, for summer reading 2015 for all 8th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

Daughter of Smoke and Bone, by Laini Taylor, for summer reading 2015 for all 8th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

They Called Themselves the K.K.K.: The Birth of an American Terrorist Group, by Susan Campbell Bartoletti, for summer reading 2015 for all 8th grade students in all middle school sites (Lincoln, John Adams, SMASH, and Malibu). Adoption requested by Amy Di Dario, Lincoln Middle School Librarian.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

FROM: SANDRA LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2014-2015

RECOMMENDATION NO. A.06

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 |
|----------------------|------------|---------------------|-----------------|--------------------|
| Summit View Westside | 6148250684 | NPS | 51-SPED15107 | \$810 |
| Oak Grove Institute | 3223853752 | NPS | 70-SPED15133 | \$43,485 |
| Youth Care of Utah | 4588763657 | NPS | 12-SPED15026 | \$2,457 |
| Youth Care of Utah | 8103140458 | NPS | 37-SPED15077 | \$754 |
| Alpine Academy | 4103134920 | NPS | 47-SPED15103 | \$10,841 |
| Youth Care of Utah | 7131049266 | NPS | 73-SPED15137 | \$29,752 |

| | | |
|--|---------|--------------|
| 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 4/16/15 | | \$ 1,954,611 |
| | Balance | \$ 375,389 |
| Positive Adjustment (See Below) | | \$ 18,918 |
| | | \$ 394,307 |
| Total Amount for these Contracts | | \$ 88,098 |
| | Balance | \$ 306,208 |

| 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 \$542,293 as of 4/16/15. | | | | | |
| NPS | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| Vista School | NPS | 39-SPED15096 | R | \$18,918 | 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 |
|------------------|------|---------------------|-----------------|--------------------|
| | | | | |

| | | |
|---|---------|------------|
| Amount Budgeted NPA 14/15 | | \$ 583,000 |
| Prior Board Authorization as of 4/16/15 | | \$ 504,537 |
| | Balance | \$ 78,462 |
| Positive Adjustment (See Below) | | \$ 0 |
| | | \$ 78,462 |
| Total Amount for these Contracts | | \$ 0 |
| | Balance | \$ 78,462 |

| 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 4/16/15 | | | | | |
| 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 |
|--------------------------|------------|----------------------------|------------------|--------------------|
| LAUSD | 060902M001 | 13-14 Excess program costs | ARU-ESY 27010606 | \$35,003 |

| | | |
|---|---------|------------|
| 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 4/16/15 | | \$ 317,231 |
| | Balance | \$ 32,769 |
| Positive Adjustment (See Below) | | \$ 0 |
| | | \$ 32,769 |
| Total Amount for these Contracts | | \$ 35,003 |
| | Balance | \$ -2,334 |

| 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 4/6/15. | | | | | |
| 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 |
|------------------------------|------|---------------------|-----------------|--------------------|
| | | | | |

| | | |
|---|---------|-------------|
| Amount Budgeted Non-Instructional Consultants 14/15 | | \$ 220,000 |
| Prior Board Authorization as of 4/16/15 | | \$ 337,116 |
| | Balance | \$ -117,116 |
| Positive Adjustment (See Below) | | \$ 0 |
| | | \$ -117,116 |
| Total Amount for these Contracts | | \$ 540 |
| | Balance | \$ -117,116 |

| 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 4/16/15 | | | | | |
| 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 4/16/15 | | \$ | 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 4/16/15 | | | | | |
| 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

05/07/15

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

RE: AWARD OF PURCHASE ORDERS – 2014-15

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 24, 2015, through April 23, 2015, for fiscal year 2014-15.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 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 | |
|------------------------------------|--------------------------------|------------------------------------|--------------------------------|-----------|----|
| <u>*** NEW PURCHASE ORDERS ***</u> | | | | | |
| 155231 | 259 HOLDINGS LTD LLC | RICHTER OPTICA F1 MICROSCOPE | GRANT ELEMENTARY SCHOOL | 1,842.89 | R |
| 155526 | A Z BUS SALES INC | Bus Repairs #6 | TRANSPORTATION | 1,644.90 | U |
| 155528 | A Z BUS SALES INC | Open order for parts/Transp. | TRANSPORTATION | 3,000.00 | U |
| 155181 | A.J. FISTES CORPORATION | DECK REPAIR AREA AT SAMOHI | FACILITY MAINTENANCE | 10,000.00 | DF |
| 155280 | AAHS ENGRAVING | RETIREMENT GIFTS | EMPLOYEE RELATIONS | 400.00 | U |
| 154910 | ABC-CLIO | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 1,049.00 | U |
| 154961 | ABDO PUBLISHING COMPANY | CCSS books | LINCOLN MIDDLE SCHOOL | 3,158.03 | R |
| 155478 | ACCO BRANDS USA LLC DBA GBC | LAMINATING PLASTIC/LIBRARY | JOHN ADAMS MIDDLE SCHOOL | 163.97 | U |
| 155305 | ACT INC | INVOICE:AVID EXPLORE CONTRACT | LINCOLN MIDDLE SCHOOL | 195.80 | R |
| 154895 | ADT SECURITY SERVICES INC | FOR ARMED RESPONSE SERVICES | FACILITY MAINTENANCE | 2,500.00 | R |
| 155534 | ADT SECURITY SERVICES INC | ARMED RESPONSE FEES | FACILITY MAINTENANCE | 1,210.00 | R |
| 155260 | ADVANCED BATTERY SYSTEMS | ELECTRICAL AND BATTERIES | FACILITY MAINTENANCE | 400.00 | R |
| 155522 | ADVANCED BATTERY SYSTEMS | Open order for batteries | TRANSPORTATION | 800.00 | U |
| 154986 | ADVANCED READING SOLUTIONS LLC | SES 2nd round 19 students | STATE AND FEDERAL PROJECTS | 13,354.91 | R |
| 154988 | ALPHA LEARN CENTERS LLC | SES 2nd round 16 students | STATE AND FEDERAL PROJECTS | 11,246.24 | R |
| 155149 | AMERICAN TIME | CLOCK ORDER | FACILITY MAINTENANCE | 1,266.67 | R |
| 154885 | APPLE COMPUTER CORP | PROJECT TRUST LAPTOP | OLYMPIC CONTINUATION SCHOOL | 1,214.21 | R |
| 155220 | APPLE COMPUTER CORP | COMPUTER | SANTA MONICA HIGH SCHOOL | 1,719.51 | R |
| 155495 | APPLE COMPUTER CORP | HEADPHONES | PERSONNEL COMMISION | 95.27 | U |
| 154900 | ASALA PUBLISHING & DISTRIB | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 765.18 | U |
| 155090 | ASPHALT JUNGLE INC, THE | ASPHALT & INSTALLATION | EDISON ELEMENTARY SCHOOL | 4,900.00 | BB |
| 155253 | ATLAS BACKFLOW | BACKFLOW DEVICE TESTING | FACILITY MAINTENANCE | 600.00 | R |
| 155437 | B & H PHOTO VIDEO | AUDIO VISUAL EQUIPMENT | LINCOLN MIDDLE SCHOOL | 1,273.28 | R |
| 154920 | BARNES & NOBLE/SANTA MONICA | CONFERRING BOOKS | ROOSEVELT ELEMENTARY SCHOOL | 524.41 | U |
| 154980 | BARNES & NOBLE/SANTA MONICA | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 1,000.00 | U |
| 155414 | BARNES & NOBLE/SANTA MONICA | COMMON CORE BOOKS | OLYMPIC CONTINUATION SCHOOL | 508.89 | R |
| 155475 | BARNES & NOBLE/SANTA MONICA | OPEN ORDER/LIBRARY BOOKS/LOTT | JOHN ADAMS MIDDLE SCHOOL | 624.00 | R |
| 155388 | BAUDVILLE INC | AWARD CERTIFICATES | JOHN MUIR ELEMENTARY SCHOOL | 75.40 | U |
| 155163 | BRISKY, PERLA | REIMBURSEMENT | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 155042 | BSN SPORTS/SPORT SUPPLY GROUP | Tether Balls | FRANKLIN ELEMENTARY SCHOOL | 108.41 | R |
| 155134 | BSN SPORTS/SPORT SUPPLY GROUP | PE equipment | FRANKLIN ELEMENTARY SCHOOL | 330.59 | U |
| 154884 | BULB AND BATTERY INC | SMARTBOARD BULB | WILL ROGERS ELEMENTARY SCHOOL | 103.97 | U |
| 155198 | BULBTRONICS INC | Light bulbs needed | THEATER OPERATIONS&FACILITY PR | 409.44 | R |
| 155257 | CALIF CONFERENCE FOR EQUALITY | CAMP REGISTRATION | SANTA MONICA HIGH SCHOOL | 2,500.00 | U |
| 155427 | CAMBIUM LEARNING INC. | REFLEX SITE LICENSES | CURRICULUM AND IMC | 5,490.00 | U |
| 155373 | CANON SOLUTIONS AMERICA INC. | COPY OVERAGES | JOHN MUIR ELEMENTARY SCHOOL | 500.00 | U |
| 155166 | CARQUEST AUTO PARTS | MAINTENANCE VEHICLE PARTS | FACILITY MAINTENANCE | 71.76 | R |
| 155167 | CARQUEST AUTO PARTS | OIL & FUEL FILTERS FOR VEHICLE | FACILITY OPERATIONS | 71.76 | U |
| 154916 | CDW-G COMPUTING SOLUTIONS | HEADPHONES FOR K CHROMEBOOKS | ROOSEVELT ELEMENTARY SCHOOL | 183.96 | U |
| 155400 | CDW-G COMPUTING SOLUTIONS | CDW-G PURCHASER ORDER | MALIBU HIGH SCHOOL | 750.00 | R |
| 155177 | CECCARELLI, ALAN | Electrical parts Barnum Hall | THEATER OPERATIONS&FACILITY PR | 202.82 | R |
| 155002 | CENGAGE LEARNING INC | DBA SUMMER SCHOOL-NAT/GEO PATH MAG | STATE AND FEDERAL PROJECTS | 1,433.40 | R |
| 154902 | CHAMPION CHEMICAL | CUSTODIAL SUPPLIES | ROOSEVELT ELEMENTARY SCHOOL | 359.12 | R |
| 155259 | CHENG & TSUI COMPANY INC | TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 110.98 | R |
| 155523 | CINTAS CORPORATION | Open order uniform Cl.& shop | TRANSPORTATION | 1,000.00 | U |
| 155137 | CITY OF SANTA MONICA | Open order for fuel | TRANSPORTATION | 10,000.00 | U |
| 154894 | COMMLINE INC | RADIO REPAIR | THEATER OPERATIONS&FACILITY PR | 250.00 | R |
| 154897 | COMPLETE BUSINESS SYSTEMS | COPIER SERVICE CALLS | SANTA MONICA HIGH SCHOOL | 500.00 | U |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 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 | |
|--------|--------------------------------|--------------------------------|--------------------------------|------------|----|
| 155147 | COMPLETE BUSINESS SYSTEMS | DUPLO COPIER SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 3,670.07 | U |
| 155321 | COMPLETE BUSINESS SYSTEMS | COPY SUPPLIES | SANTA MONICA HIGH SCHOOL | 1,860.04 | U |
| 155365 | COMPLETE BUSINESS SYSTEMS | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 650.00 | R |
| 155513 | COMPLETE BUSINESS SYSTEMS | COPIER SUPPLIES | PT DUME ELEMENTARY SCHOOL | 2,000.00 | R |
| 155092 | COMPLETE OFFICE OF CA | NON-CAPITAL EQUIPMENT | BOE/SUPERINTENDENT | 765.22 | U |
| 155151 | COMPLETE OFFICE OF CA | Office Supplies | TRANSPORTATION | 800.00 | U |
| 155268 | COMPLETE OFFICE OF CA | OFFICE SUPPLIES | SANTA MONICA HIGH SCHOOL | 256.01 | U |
| 155295 | COMPLETE OFFICE OF CA | Open po for supplies | FRANKLIN ELEMENTARY SCHOOL | 2,300.00 | R |
| 155298 | COMPLETE OFFICE OF CA | OFFICE SUPPLIES | SANTA MONICA HIGH SCHOOL | 2,000.00 | U |
| 155412 | COMPLETE OFFICE OF CA | OPEN ORDER/PRINTER TONER | JOHN ADAMS MIDDLE SCHOOL | 1,030.00 | U |
| 155418 | COMPLETE OFFICE OF CA | TRUST PROJECT | OLYMPIC CONTINUATION SCHOOL | 243.00 | R |
| 155461 | COMPLETE OFFICE OF CA | Cork Board for VP Office | WILL ROGERS ELEMENTARY SCHOOL | 144.31 | U |
| 155303 | COX PAINT INC | PAINT SUPPLIES | FACILITY MAINTENANCE | 700.00 | R |
| 155062 | CRABTREE PUBLISHING CO | COMMON CORE BOOKS FOR LIBRARY | EDISON ELEMENTARY SCHOOL | 1,983.76 | R |
| 155204 | CROWN DISPOSAL CO INC | 40 Yard Bin for SAMO High | FACILITY OPERATIONS | 260.95 | U |
| 155200 | CULVER NEWLIN | OFFICE CHAIR | PERSONNEL COMMISSION | 574.63 | U |
| 155476 | CULVER NEWLIN | DESK CHAIRS | PT DUME ELEMENTARY SCHOOL | .00 | U |
| 155491 | CULVER NEWLIN | OUTSIDE LUNCH TABLES 2ND ORDER | GRANT ELEMENTARY SCHOOL | 10,716.20 | R |
| 155265 | CURRICULUM ASSOC INC | WRITING CONSUMABLES | GRANT ELEMENTARY SCHOOL | 380.63 | R |
| 155421 | DAILY JOURNAL CORPORATION | NOTICE OF PUBLIC HRG - BUDGET | BUSINESS SERVICES | 250.00 | U |
| 154951 | DEMCO INC | LIBRARY SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 175.02 | R |
| 155477 | DEMCO INC | OPEN ORDER/LIBRARY SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 500.00 | U |
| 155415 | DICK BLICK - PICK UP ONLY | CLASSROOM SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 180.59 | U |
| 155470 | DIRECT SOURCE COMMUNICATIONS | Lab Set up | STATE AND FEDERAL PROJECTS | 1,040.00 | R |
| 154929 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 327.68 | CD |
| 155027 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL | CDC: CCTR | 210.42 | CD |
| 155170 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 26.84 | CD |
| 155248 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 248.94 | CD |
| 155271 | DISCOUNT SCHOOL SUPPLY | SCIENCE MATERIALS | CURRICULUM AND IMC | 208.49 | U |
| 155351 | DOLINKA GROUP LLC | REDEVELOPMENT CONSULTING SVCS | BUSINESS SERVICES | 7,000.00 | R |
| 155252 | DURHAM SCHOOL SERVICES | TRANSPORTATION | SANTA MONICA HIGH SCHOOL | 1,773.85 | U |
| 155393 | DURHAM SCHOOL SERVICES | ATHLETIC TRANSPORTATION | MALIBU HIGH SCHOOL | 11,000.00 | R |
| 155270 | EDITORIAL PROJECTS IN ED INC | ADVERTISING | PERSONNEL SERVICES | 1,000.00 | U |
| 155344 | ENVIRON INTERNATIONAL CORP. | ENVIRONMENTAL REMEDIATION SVCS | BUSINESS SERVICES | 500,000.00 | D |
| 155381 | ESO WON BOOKS | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 200.00 | R |
| 155046 | ESPECIAL NEEDS LLC | OCCUPATIONAL THERAPY | SPECIAL EDUCATION REGULAR YEAR | 407.82 | R |
| 155333 | EVAN-MOOR EDUCATIONAL | LANGUAGE CONSUMABLES | GRANT ELEMENTARY SCHOOL | 3,368.75 | R |
| 155203 | EWING IRRIGATION PRODUCTS | BRASS BACKFLOW & IRRIGATION EQ | GROUNDS MAINTENANCE | 378.12 | U |
| 155307 | FISHER HARDWARE INC | GENERAL MAINTENANCE SUPPLIES | FACILITY MAINTENANCE | 2,500.00 | R |
| 155235 | FLEXI TECH | SAMOHI DECK CHANGE ORDER | FACILITY MAINTENANCE | 1,950.00 | DF |
| 154932 | FLINN SCIENTIFIC INC | SCIENCE MATERIALS | SANTA MONICA HIGH SCHOOL | 446.58 | R |
| 155244 | FLUE STEAM INC | SUPPRESSION SYSTEM REPAIR SAMO | FACILITY MAINTENANCE | 711.75 | R |
| 155086 | FOLLETT EDUCATIONAL SERVICES | Library Books | CABRILLO ELEMENTARY SCHOOL | 1,546.00 | R |
| 154913 | FOLLETT SCHOOL SOLUTIONS INC | NON-FICTION BOOKS | WEBSTER ELEMENTARY SCHOOL | 691.97 | R |
| 155064 | FOLLETT SCHOOL SOLUTIONS INC | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 3,000.00 | U |
| 155078 | FOLLETT SCHOOL SOLUTIONS INC | Common Core Library books | EDISON ELEMENTARY SCHOOL | 976.35 | R |
| 155291 | FOLLETT SCHOOL SOLUTIONS INC | READING BOOKS FOR LIBRARY | EDISON ELEMENTARY SCHOOL | 595.82 | R |
| 155359 | FOLLETT SCHOOL SOLUTIONS INC | BOOKS | MCKINLEY ELEMENTARY SCHOOL | 10,361.91 | R |
| 155144 | FREY SCIENTIFIC/SCHOOL SPECIAL | INSTRUCTIONAL SUP/SCIENCE MAG | JOHN ADAMS MIDDLE SCHOOL | 2,808.93 | U |
| 154586 | FULCRUM LEARNING SYSTEMS INC | CONTRACT/HEART DAY EVENT | JOHN ADAMS MIDDLE SCHOOL | 10,000.00 | R |
| 155282 | GALE CENGAGE LEARNING | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 2,600.00 | R |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 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 | |
|--------|-----------------------------|--------------------------------|--------------------------------|-----------|----|
| 153992 | GALE SUPPLY CO | CUSTODIAN SUPPLIES | PT DUME ELEMENTARY SCHOOL | 3,000.00 | R |
| 154740 | GALE SUPPLY CO | Custodial Supplies | CABRILLO ELEMENTARY SCHOOL | 415.01 | R |
| 154893 | GALE SUPPLY CO | Custodial signs for Barnum Hal | THEATER OPERATIONS&FACILITY PR | 76.38 | R |
| 155118 | GALE SUPPLY CO | Custodial Supplies | FRANKLIN ELEMENTARY SCHOOL | 1,821.09 | R |
| 155277 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | EDISON ELEMENTARY SCHOOL | 871.95 | R |
| 155288 | GALE SUPPLY CO | Custodial Supplies | FRANKLIN ELEMENTARY SCHOOL | 872.73 | U |
| 155311 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 3,217.11 | R |
| 155319 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 74.24 | R |
| 155345 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 6,698.33 | R |
| 155382 | GALE SUPPLY CO | Custodial Supplies | CABRILLO ELEMENTARY SCHOOL | 453.33 | U |
| 155390 | GALE SUPPLY CO | CUSTODIAL SUPPLIES - END OF SY | MALIBU HIGH SCHOOL | 3,500.00 | U |
| 155394 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | ADULT EDUCATION CENTER | 852.90 | A |
| 155422 | GALE SUPPLY CO | CUSTODIAL | CHILD DEVELOPMENT CENTER | 1,106.17 | CD |
| 155451 | GALE SUPPLY CO | CUSTODIAL SUPPLIES/PERMIT | JOHN ADAMS MIDDLE SCHOOL | 2,120.47 | R |
| 155462 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | ROOSEVELT ELEMENTARY SCHOOL | 1,106.50 | R |
| 155487 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | LINCOLN MIDDLE SCHOOL | 1,604.61 | R |
| 155209 | GOLD COAST TOURS | TRANSPORTATION-ORCHESTRA COMPT | MALIBU HIGH SCHOOL | 1,220.80 | U |
| 155007 | HEINEMANN | TC UNITS OF STUDY | ROOSEVELT ELEMENTARY SCHOOL | 15,453.52 | U |
| 155074 | HEINEMANN | INTERVENTION BOOK COLLECTCIONS | MCKINLEY ELEMENTARY SCHOOL | 29,254.56 | R |
| 155483 | HEINEMANN | Fountas & Pinnel for Muir | STATE AND FEDERAL PROJECTS | 30,295.29 | R |
| 155178 | HIRSCH PIPE & SUPPLY | PLUMBING SUPPLIES | FACILITY MAINTENANCE | 3,000.00 | R |
| 155255 | HOLIDAY INN EXPRESS | ACCOMMODATIONS | SANTA MONICA HIGH SCHOOL | 1,027.53 | U |
| 155153 | HOME DEPOT- L.A. | HS/OPEN ORDER | CHILD DEVELOPMENT CENTER | 250.00 | CD |
| 155236 | HOME DEPOT- L.A. | OPEN ORDER/SCIENCE | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 155520 | HOME DEPOT- L.A. | HS PARENT ACTIVITY | CHILD DEVELOPMENT CENTER | 400.00 | CD |
| 155133 | HOWARD INDUSTRIES | HVAC EQUIPMENT | EDISON ELEMENTARY SCHOOL | 6,521.80 | BB |
| 155192 | IDEAL COMPUTER SOUTH | Additional Maintenance | INFORMATION SERVICES | 231.00 | U |
| 155131 | IMPRINT RESOURCES | RETIREMENT AWARDS | EMPLOYEE RELATIONS | 2,493.21 | U |
| 155057 | INDUSTRIAL ELECTRIC SERVICE | WELLS FOR MCKINLEY STEAM TABLE | FOOD SERVICES | 918.38 | F |
| 154987 | INNOVATION THROUGH ED INC | SES 2nd round 9 students | STATE AND FEDERAL PROJECTS | 6,326.01 | R |
| 155251 | INSECT LORE PRODUCTS | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 40.83 | CD |
| 155143 | INTELLI-TECH | DESKTOP COMPUTER EQUIPMENT | CURRICULUM AND IMC | 1,675.64 | U |
| 155195 | INTELLI-TECH | DESKTOPS FOR PC OFFICE | PERSONNEL COMMISION | 3,603.14 | U |
| 155469 | INTELLI-TECH | OFFICE SUPPLIES | EDISON ELEMENTARY SCHOOL | 39.42 | U |
| 155489 | INTELLI-TECH | DESKTOPS FOR PC OFFICE | PERSONNEL COMMISION | 3,123.53 | U |
| 155285 | INTERNATIONAL PAPER | COPY PAPER | EDISON ELEMENTARY SCHOOL | 808.54 | R |
| 155315 | INTERNATIONAL PAPER | COPY PAPER | SANTA MONICA HIGH SCHOOL | 2,093.64 | U |
| 155318 | INTERNATIONAL PAPER | OFFICE SUPPLY | PERSONNEL COMMISION | 285.00 | U |
| 155337 | INTERNATIONAL PAPER | OPEN ORDER/COPY PAPER | JOHN ADAMS MIDDLE SCHOOL | 2,400.00 | U |
| 155372 | INTERNATIONAL PAPER | OFFICE PAPER | JOHN MUIR ELEMENTARY SCHOOL | 1,000.00 | U |
| 155396 | INTERNATIONAL PAPER | COPIER PAPER | MALIBU HIGH SCHOOL | 3,240.00 | U |
| 155312 | JOHNSTON, CINDY | REIMBURSEMENT | MCKINLEY ELEMENTARY SCHOOL | 85.00 | R |
| 154934 | JOSTENS/CAP & GOWNS | CAP AND GOWNS | OLYMPIC CONTINUATION SCHOOL | 600.00 | R |
| 154708 | JOSTENS/DIPLOMAS | DIPLOMA COVERS | OLYMPIC CONTINUATION SCHOOL | 543.79 | U |
| 154210 | JUNIOR LIBRARY GUILD | JLG TWO-YEAR SUBSCRIPTION | ROOSEVELT ELEMENTARY SCHOOL | 390.26 | R |
| 155263 | JUNIOR LIBRARY GUILD | LIBRARY BOOKS | GRANT ELEMENTARY SCHOOL | 559.86 | R |
| 155273 | KELLEY, DANNIS WOLIVER | LEGAL SERVICES - NEGOTIATIONS | EMPLOYEE RELATIONS | 13,000.00 | U |
| 155450 | KENNEDY, MARY SUE | GOVRN/ECONOMIC PARTICIAPTION | MALIBU HIGH SCHOOL | 375.00 | U |
| 154966 | KHAVARIAN ENTERPRISES INC. | FCC FILING AND FEES ADAMS | FACILITY MAINTENANCE | 95.00 | R |
| 154676 | KI | CAFETERIA TABLES | GRANT ELEMENTARY SCHOOL | 3,591.99 | R |
| 155378 | KINOKUNIYA BOOK STORES | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 100.00 | R |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 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 | |
|--------|------------------------------|--------------------------------|--------------------------------|------------|----|
| 154533 | KORADE & ASSOCIATE BUILDERS | Blinds for room K-31 | FRANKLIN ELEMENTARY SCHOOL | 4,540.00 | R |
| 154744 | KORADE & ASSOCIATE BUILDERS | ROLLER SHADES FOR CLASSROOMS | JOHN ADAMS MIDDLE SCHOOL | 4,511.00 | R |
| 155402 | KORADE & ASSOCIATE BUILDERS | INSTALLATION OF BOTTLE FILLER | GRANT ELEMENTARY SCHOOL | 983.00 | R |
| 155239 | KURZWEIL EDUCATIONAL SYSTEMS | ASSISTIVE TECHNOLOGY | SPECIAL EDUCATION REGULAR YEAR | 3,000.00 | R |
| 154942 | KYA SERVICES LLC | Resurface for foam on playgrou | FRANKLIN ELEMENTARY SCHOOL | 18,559.97 | R |
| 155132 | LA PROS INC. | HVAC WORK | EDISON ELEMENTARY SCHOOL | 5,900.00 | BB |
| 155023 | LACOE | STORMWATER MONITORING | FACILITY MAINTENANCE | 800.00 | R |
| 155040 | LACOE | MutiMediStreaming | CABRILLO ELEMENTARY SCHOOL | 400.00 | U |
| 154926 | LAKESHORE | OPEN ORDER/INSTRUCTIONAL | CDC: CCTR | 150.00 | CD |
| 155036 | LAKESHORE | CLASSROOM SUPPLIES | GRANT ELEMENTARY SCHOOL | 100.00 | U |
| 155185 | LAKESHORE | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 300.00 | CD |
| 155188 | LAKESHORE | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 75.00 | CD |
| 155367 | LAKESHORE | CLASSROOM SUPPLIES | GRANT ELEMENTARY SCHOOL | 200.00 | U |
| 155404 | LAKESHORE | STEAM SUPPLIES FOR SCHOOL | GRANT ELEMENTARY SCHOOL | 91.95 | R |
| 155019 | LAKESHORE CURRICULUM | HS/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 600.05 | CD |
| 155080 | LAKESHORE CURRICULUM | HS/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 3,856.60 | CD |
| 155162 | LAKESHORE CURRICULUM | HS/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 457.99 | CD |
| 155187 | LAKESHORE CURRICULUM | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 244.97 | CD |
| 155249 | LAKESHORE CURRICULUM | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 159.50 | CD |
| 155269 | LAKESHORE CURRICULUM | SCIENCE MANIPULATIVES | CURRICULUM AND IMC | 5,243.50 | U |
| 155530 | LAKESHORE CURRICULUM | HS/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 204.83 | CD |
| 155184 | LANGLEY, ZOE | REIMBURSEMENT | CHILD DEVELOPMENT CENTER | 300.00 | CD |
| 155369 | LAZEL INC | CLASSROOM READING LICENSE | EDISON ELEMENTARY SCHOOL | 1,559.51 | U |
| 155060 | LERNER, MICHAEL J | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 400.00 | U |
| 155354 | LOAIZA, DOLLY | TECHNOLOGY LICENCSE | EDISON ELEMENTARY SCHOOL | 150.00 | U |
| 154976 | LRP PUBLICATION | SPECIAL EDUCATION LAW | SPECIAL EDUCATION REGULAR YEAR | 78.13 | R |
| 154891 | MACGILL | STAFF KEY RING | CABRILLO ELEMENTARY SCHOOL | 153.08 | R |
| 155076 | MAILROOM FINANCE INC. | POSTAGE | SANTA MONICA HIGH SCHOOL | 7,000.00 | U |
| 155191 | MALIBU CUSTOM CARTS LLC | Golf Carts Repair | THEATER OPERATIONS&FACILITY PR | 1,709.90 | R |
| 155028 | MALIBU TIMES | NOTICE OF PUBLIC HRG-MEASURE R | BUSINESS SERVICES | 143.68 | U |
| 154825 | MCGRAW-HILL EDUCATION | MATH TEXTBOOKS, ELEM | CURRICULUM AND IMC | 45,551.62 | U |
| 154829 | MCGRAW-HILL EDUCATION | MATH TEXTBOOKS, ELEM | CURRICULUM AND IMC | 147,022.30 | U |
| 154830 | MCGRAW-HILL EDUCATION | MATH TEXTBOOKS, ELEM | CURRICULUM AND IMC | 114,401.44 | U |
| 154831 | MCGRAW-HILL EDUCATION | MATH TEXTBOOKS, ELEM | CURRICULUM AND IMC | 41,619.17 | U |
| 155058 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 99,638.62 | R |
| 155059 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 2,518.81 | R |
| 155061 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 3,815.30 | R |
| 155063 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | CURRICULUM AND IMC | 5,452.95 | U |
| 155069 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 2,517.71 | R |
| 155072 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 1,253.65 | R |
| 155081 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 1,703.02 | R |
| 155083 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 1,703.02 | R |
| 155089 | MCGRAW-HILL EDUCATION | MATH TEXTBOOKS, ELEM | CURRICULUM AND IMC | 53,463.26 | U |
| 155104 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 22,880.29 | R |
| 155105 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 67,753.53 | R |
| 155106 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 151,605.02 | R |
| 155110 | MCGRAW-HILL EDUCATION | MATH TEXTBOOKS, ELEM | CURRICULUM AND IMC | 114,401.44 | U |
| 155122 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 3,222.31 | R |
| 155126 | MCGRAW-HILL EDUCATION | MATH TEXTBOOKS, ELEM | STATE AND FEDERAL PROJECTS | 90,969.94 | R |
| 155127 | MCGRAW-HILL EDUCATION | TEXTBOOKS, MATH ELEM | STATE AND FEDERAL PROJECTS | 9,126.93 | R |
| 155499 | MCGRAW-HILL EDUCATION | CONFERRING NOTEBOOK BKS KINDER | ROOSEVELT ELEMENTARY SCHOOL | 753.36 | R |

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

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 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 | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 154927 | MEDCO SUPPLY CO | HEALTH/SAFETY | CHILD DEVELOPMENT CENTER | 105.09 | CD |
| 155237 | METRO TRUCK BODY INC | REPAIRS MADE TO VEHICLE 36 | FOOD SERVICES | 1,521.76 | F |
| 155243 | METRO TRUCK BODY INC | REPAIRS ON VEHICLE 40 | FOOD SERVICES | 1,392.16 | F |
| 154918 | MICRO BIO-MEDICS/ORDERS | NURSE'S SUPPLIES | ROOSEVELT ELEMENTARY SCHOOL | 118.86 | U |
| 155485 | MILLIKAN HIGH SCHOOL/LB ROP | ROP VBE TRADE FAIR REGSITRAION | R O P | 475.00 | R |
| 155266 | NAC ARCHITECTURE | ARCHITECTURAL SERVICES | FACILITY MAINTENANCE | 5,000.00 | SR |
| 155026 | NAFSHUN, LORI | REIMB-STRWY RECEPTION ITEMS | CURRICULUM AND IMC | 140.02 | R |
| 154917 | NAPA AUTO PARTS | oil/parts purchase | TRANSPORTATION | 2,501.55 | U |
| 154877 | NASCO WEST - MODESTO | CLASSROOM SUPPLIES | GRANT ELEMENTARY SCHOOL | 1,048.92 | U |
| 155340 | NATIONAL COUNCIL ON ECONOMIC | STUDENT WORKBOOKS | OLYMPIC CONTINUATION SCHOOL | 491.11 | R |
| 155356 | NELI'S INC | BTSA SUPPLIES | PERSONNEL SERVICES | 700.00 | U |
| 155357 | NELI'S INC | BTSA ACCREDITATION SUPPLIES | PERSONNEL SERVICES | 400.00 | U |
| 155480 | NICK RAIL MUSIC | RECORDERS & RECORDER BOOKS | CURRICULUM AND IMC | 7,556.31 | R |
| 155009 | NORTHSTAR AUDIO VISUAL LLC | AV SUPPLIES | SANTA MONICA HIGH SCHOOL | 215.72 | U |
| 153979 | ORANGE COUNTY DEPARTMENT OF | PROJECT GLAD TEACHER RESOURCE | STATE AND FEDERAL PROJECTS | 1,858.80 | R |
| 155095 | PACIFIC COACHWAY CHARTER | TRANSPORTATION EXPENSES | LINCOLN MIDDLE SCHOOL | 2,343.00 | R |
| 155174 | PARIS LASER PRINTER REPAIR INC | Printer Repair | INFORMATION SERVICES | 1,500.00 | U |
| 155350 | PERMABOUND BOOKS | READING BOOKS FOR LIBRARY | EDISON ELEMENTARY SCHOOL | 2,441.14 | R |
| 155158 | PHONAK INC | DHH SERVICE PLAN RENEWAL | SPECIAL EDUCATION REGULAR YEAR | 1,350.00 | R |
| 155004 | PIVOTAL MEDIA | STAIRWAY VIDEOGRAPHER | CURRICULUM AND IMC | 3,090.15 | R |
| 155175 | PONTON, FRANK G | Chromebook Repair & Updates | INFORMATION SERVICES | 750.00 | U |
| 155176 | PONTON, FRANK G | CromeBook Update/Repair | INFORMATION SERVICES | 750.00 | U |
| 155453 | POSTMASTER-MALIBU | FIRST CLASS POSTAGE STAMP | MALIBU HIGH SCHOOL | 343.00 | U |
| 155454 | POSTMASTER-MALIBU | BULK MAILING | MALIBU HIGH SCHOOL | 1,373.00 | U |
| 155148 | POSTMASTER-SANTA MONICA | POSTAGE STAMPS/ADMIN | JOHN ADAMS MIDDLE SCHOOL | 49.00 | U |
| 154973 | PPG ARCHITECTURAL FINISHES | FOR PAINT SUPPLIES | FACILITY MAINTENANCE | 1,000.00 | R |
| 155335 | PRECIADO, DANIEL | SECURITY GUARD UNIFORM SUPPLY | ADULT EDUCATION CENTER | 75.00 | A |
| 155431 | PREMIER SCHOOL AGENDAS | SCHOOL AGENDAS FOR 4TH/5TH | EDISON ELEMENTARY SCHOOL | 1,475.33 | R |
| 155180 | QUALITY RUBBER STAMPS | OFFICE SUPPLIES | PERSONNEL SERVICES | 63.46 | U |
| 155283 | RAND CORPORATION | LIBRARY BOOK DATABASE | SANTA MONICA HIGH SCHOOL | 225.00 | R |
| 155527 | RANJOEL INC | Bus Repairs #19,#30,#25 | TRANSPORTATION | 2,593.02 | U |
| 154353 | REDWOOD PRESS INC | ENVELOPES FOR A/P & PAYROLL | FISCAL SERVICES | 3,747.09 | R |
| 154240 | REES ELECTRONICS OFFICE | TABLE TOP COPIER/ADMIN | JOHN ADAMS MIDDLE SCHOOL | 573.78 | U |
| 155289 | REES ELECTRONICS OFFICE | COPIER REPAIR | SANTA MONICA HIGH SCHOOL | 260.00 | U |
| 154890 | REGENCY ENTERPRISES INC. | Lights | CABRILLO ELEMENTARY SCHOOL | 124.83 | R |
| 155146 | REGENCY ENTERPRISES INC. | LIGHT BULBS FOR GYM | JOHN ADAMS MIDDLE SCHOOL | 199.29 | R |
| 155501 | REGENCY ENTERPRISES INC. | LIGHTING SUPPLIES | PT DUME ELEMENTARY SCHOOL | 500.00 | R |
| 154661 | RESPOND SYSTEMS | FIRST AID SUPPLIES | TRANSPORTATION | 151.33 | U |
| 154964 | RICOH USA INC. | COPIER SUPPLIES | SANTA MONICA HIGH SCHOOL | 324.82 | U |
| 155032 | RICOH USA INC. | COPIER SUPPLIES | SANTA MONICA HIGH SCHOOL | 473.70 | U |
| 155301 | RICOH USA INC. | COPIER SUPPLIES | SANTA MONICA HIGH SCHOOL | 473.70 | U |
| 155395 | ROADRUNNER SHUTTLE | ATHLETIC TRANSPORTATION | MALIBU HIGH SCHOOL | 1,056.00 | R |
| 155264 | ROSEN PUBLISHING GROUP | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 1,000.00 | R |
| 155419 | S C A Q M D | SCAQMD ANNUAL FEES | FACILITY MAINTENANCE | 822.09 | R |
| 155423 | S C A Q M D | SCAQMD HOT SPOTS FEES | FACILITY MAINTENANCE | 362.52 | R |
| 155138 | SAFETY-KLEEN CORP. | Parts Cleaner | TRANSPORTATION | 196.05 | U |
| 155066 | SALEM PRESS/MAGILL BOOKS | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 2,107.60 | U |
| 155029 | SANTA MONICA DAILY PRESS | PUBLIC HEARING FOR MEASURE R | BUSINESS SERVICES | 198.75 | U |
| 155098 | SANTA MONICA FORD | MAINT. VEHICLE REPLACE #83 | FACILITY MAINTENANCE | 32,146.47 | R |

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 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 | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 155108 | SANTA MONICA FORD | MAINT. VEHICLE REPLACE #57 | GROUNDS MAINTENANCE | 32,146.47 | R |
| 155525 | SANTA MONICA FORD | Bus Repairs #17 | TRANSPORTATION | 2,409.31 | U |
| 154970 | SANTA MONICA POLICE DEPT | GRADUATION SECURITY | SANTA MONICA HIGH SCHOOL | 2,868.86 | U |
| 155498 | SCHOLASTIC BOOK FAIRS | BOOK FAIR PROCEEDS | PT DUME ELEMENTARY SCHOOL | 6,847.00 | R |
| 155279 | SCHOLASTIC INC | SCIENCE DATABASE | SANTA MONICA HIGH SCHOOL | 699.00 | R |
| 155398 | SCHOLASTIC LIBRARY PUBLISHING | SCIENCE DATABASE | SANTA MONICA HIGH SCHOOL | 91.00 | R |
| 154952 | SCHOOL HEALTH CORPORATION | NURSE SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 110.61 | U |
| 155014 | SCHOOL HEALTH CORPORATION | HEALTH OFFICE SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 147.55 | U |
| 155334 | SCHOOL HEALTH CORPORATION | NURSE SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 87.11 | U |
| 155447 | SCHOOL HEALTH CORPORATION | OPEN ORDER/HEALTH OFFICE | JOHN ADAMS MIDDLE SCHOOL | 150.00 | U |
| 155553 | SCHOOL HEALTH CORPORATION | ASSISTIVE TECHNOLOGY | SPECIAL EDUCATION REGULAR YEAR | 59.36 | R |
| 154954 | SCHOOL NURSE SUPPLY INC | NURSING SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 367.20 | U |
| 155448 | SCHOOL NURSE SUPPLY INC | OPEN ORDER/HEALTH OFFICE | JOHN ADAMS MIDDLE SCHOOL | 200.00 | U |
| 154957 | SCHOOL SPECIALTY INC | OPEN ORDER/INST SUP/ELL/ELECT | JOHN ADAMS MIDDLE SCHOOL | 215.00 | U |
| 155033 | SCHOOL SPECIALTY INC | OPEN ORDER/INST SUP/IMMERSION | JOHN ADAMS MIDDLE SCHOOL | 417.00 | U |
| 155115 | SCHOOL SPECIALTY INC | CLASSROOM SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 91.14 | U |
| 155145 | SCHOOL SPECIALTY INC | OPEN ORDER/INST SUP/ELECTIVES | JOHN ADAMS MIDDLE SCHOOL | 50.00 | U |
| 155169 | SCHOOL SPECIALTY INC | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 110.70 | CD |
| 155439 | SCHOOL SPECIALTY INC | classroom supplies | WILL ROGERS ELEMENTARY SCHOOL | 146.05 | U |
| 155521 | SCHOOL SPECIALTY INC | HS/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 242.30 | CD |
| 154965 | SEA CLEAR POOLS | SAMOHI POOL REPAIR | FACILITY MAINTENANCE | 306.59 | R |
| 155226 | SEA CLEAR POOLS | SAMOHI POOL PUMPS | FACILITY MAINTENANCE | 235.00 | R |
| 155121 | SECURITY PLUMBING & HEATING | Water Dispenser | FRANKLIN ELEMENTARY SCHOOL | 1,484.81 | R |
| 154977 | SEHI COMPUTER PRODUCTS | PRINTER | FACILITY MAINTENANCE | 370.49 | R |
| 155034 | SEHI COMPUTER PRODUCTS | PRINTER CARTRIDGES | OLYMPIC CONTINUATION SCHOOL | 889.70 | U |
| 155152 | SEHI COMPUTER PRODUCTS | PRINTER SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 349.91 | R |
| 155274 | SEHI COMPUTER PRODUCTS | OFFICE SUPPLIES | SANTA MONICA HIGH SCHOOL | 654.31 | U |
| 155293 | SEHI COMPUTER PRODUCTS | PRINTER INK | PERSONNEL SERVICES | 764.67 | U |
| 155323 | SEHI COMPUTER PRODUCTS | PRINTER | OLYMPIC CONTINUATION SCHOOL | 370.96 | U |
| 155346 | SEHI COMPUTER PRODUCTS | PRINTER CARTRIDGES | EDISON ELEMENTARY SCHOOL | 553.85 | R |
| 155449 | SEHI COMPUTER PRODUCTS | INK | SANTA MONICA HIGH SCHOOL | 2,100.00 | R |
| 155452 | SEHI COMPUTER PRODUCTS | TONER CARTRIDGES | MALIBU HIGH SCHOOL | 242.94 | U |
| 155292 | SEW WHAT? INC | Curtains for LMS | THEATER OPERATIONS&FACILITY PR | 599.63 | R |
| 154971 | SIGNCASTER CORP | NAME PLATE MATERIALS | FACILITY MAINTENANCE | 350.00 | R |
| 154984 | SIMON, MONICA | REIMBURSEMENT | CHILD DEVELOPMENT CENTER | 300.00 | CD |
| 155164 | SIMON, MONICA | REIMBURSEMENT | CHILD DEVELOPMENT CENTER | 300.00 | CD |
| 154935 | SIMPLEXGRINNELL | ELEVATR RECALL EDISON | FACILITY MAINTENANCE | 295.00 | R |
| 155261 | SIMPLEXGRINNELL | STAMP CARTRIDGES | FISCAL SERVICES | 253.54 | U |
| 154032 | SIR SPEEDY PRINTING #0245 | BUSNIESS CARDS | OLYMPIC CONTINUATION SCHOOL | 54.75 | U |
| 154452 | SIR SPEEDY PRINTING #0245 | Business Cards | FACILITY OPERATIONS | 273.75 | U |
| 154520 | SIR SPEEDY PRINTING #0245 | BUSINESS CARDS/NURSE/ADMIN | JOHN ADAMS MIDDLE SCHOOL | 54.75 | U |
| 155159 | SIR SPEEDY PRINTING #0245 | WORKABILITY BUSINESS CARDS | SPECIAL ED SPECIAL PROJECTS | 219.00 | R |
| 155308 | SIR SPEEDY PRINTING #0245 | OPEN ORDER: PRINTING SERVICES | LINCOLN MIDDLE SCHOOL | 400.00 | R |
| 155537 | SIR SPEEDY PRINTING #0245 | PRINTING | SANTA MONICA HIGH SCHOOL | 966.95 | U |
| 154925 | SMART & FINAL | OPEN ORDER/COOKING & SCIENCE | CDC: CCTR | 75.00 | CD |
| 155157 | SMART & FINAL | CLASSROOM INCENTIVES | SPECIAL EDUCATION REGULAR YEAR | 100.00 | R |
| 155186 | SMART & FINAL | OPEN ORDER/COOKING & SCIENCE | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 155411 | SMART & FINAL | OPEN ORDER/8TH GR EXIT INTER | JOHN ADAMS MIDDLE SCHOOL | 250.00 | R |
| 154924 | SMART & FINAL - FOOD SVCS ONLY | REFRESHMENTS | OLYMPIC CONTINUATION SCHOOL | 300.00 | R |
| 155201 | SMITH PIPE & SUPPLY INC. | SS COUP & NIPPLE FOR IRRGATION | GROUNDS MAINTENANCE | 25.18 | U |

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| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|--------------------------------|------------|----|
| 154901 | SOCIAL STUDIES SCHOOL SVCS | CURRICULAR SUPPLIES | SANTA MONICA HIGH SCHOOL | 1,000.00 | R |
| 154950 | SOCIAL STUDIES SCHOOL SVCS | OPEN ORDER/INST SUP/IMMERSION | JOHN ADAMS MIDDLE SCHOOL | 168.00 | U |
| 155500 | SOLANO COUNTY OFFICE OF ED | ROP VBE REGISTRATION FEE | R O P | 550.00 | R |
| 155030 | SOUTHWEST SCHOOL SUPPLY | OUTDOOR FLAGS | WILL ROGERS ELEMENTARY SCHOOL | 93.68 | U |
| 155493 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES | PT DUME ELEMENTARY SCHOOL | 1,000.00 | R |
| 155529 | SPEEDO ELECTRIC CO | Tach Charts- Transportation | TRANSPORTATION | 252.92 | U |
| 154985 | STAPLES BUSINESS ADVANTAGE | OPEN ORDER/SUPPLIES | CHILD DEVELOPMENT CENTER | 2,000.00 | CD |
| 155506 | STAPLES BUSINESS ADVANTAGE | CLASSROOM SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 158.38 | R |
| 154904 | STAPLES/P-U/SANTA MONICA/WILSH | OPEN ORDER/INST SUP/SPEC ED | JOHN ADAMS MIDDLE SCHOOL | 104.00 | U |
| 154905 | STAPLES/P-U/SANTA MONICA/WILSH | OPEN ORDER/INST SUP/SCIENCE | JOHN ADAMS MIDDLE SCHOOL | 134.00 | U |
| 155352 | STAPLES/P-U/SANTA MONICA/WILSH | OFFICE/CLASSROOM SUPPLIES | EDISON ELEMENTARY SCHOOL | 500.00 | R |
| 154907 | STAPLES/P-U/VENICE/LINCOLN BL | CLASSROOMS SUPPLIES | SANTA MONICA HIGH SCHOOL | 350.00 | U |
| 154909 | STAPLES/P-U/VENICE/LINCOLN BL | CLASSROOMS SUPPLIES | SANTA MONICA HIGH SCHOOL | 280.00 | U |
| 154936 | STAPLES/P-U/VENICE/LINCOLN BL | CLASSROOM SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 206.00 | U |
| 154948 | STAPLES/P-U/VENICE/LINCOLN BL | OPEN ORDER/INST SUP/ELL/TEAM | JOHN ADAMS MIDDLE SCHOOL | 165.00 | U |
| 155005 | STAPLES/P-U/VENICE/LINCOLN BL | CLASSROOM SUPPLIES | SANTA MONICA HIGH SCHOOL | 75.00 | R |
| 155103 | STAPLES/P-U/VENICE/LINCOLN BL | CLASSROOMS SUPPLIES | SANTA MONICA HIGH SCHOOL | 300.00 | U |
| 155416 | STAPLES/P-U/VENICE/LINCOLN BL | GRADUATION SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 173.66 | U |
| 155444 | STAPLES/P-U/VENICE/LINCOLN BL | PROJECT TRUST | OLYMPIC CONTINUATION SCHOOL | 327.00 | R |
| 155496 | STAPLES/P-U/VENICE/LINCOLN BL | STAPLES OPEN PO FOR SUPPLIES | SMASH SCHOOL | 1,500.00 | R |
| 155514 | STAPLES/P-U/VENICE/LINCOLN BL | OPEN ORDER/OFFICE SUP | JOHN ADAMS MIDDLE SCHOOL | 500.00 | U |
| 155515 | STAPLES/P-U/VENICE/LINCOLN BL | OPEN ORDER/LIBRARY SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 500.00 | U |
| 154995 | STAPLES/P-U/WLA/CUST#240174490 | CLASSROOM SUPPLIES | GRANT ELEMENTARY SCHOOL | 150.00 | U |
| 155006 | STAPLES/P-U/WLA/CUST#240174490 | OPEN ORDER/INST SUP/SOC ST | JOHN ADAMS MIDDLE SCHOOL | 51.00 | U |
| 155035 | STAPLES/P-U/WLA/CUST#240174490 | CLASSROOM SUPPLIES | GRANT ELEMENTARY SCHOOL | 100.00 | U |
| 155093 | STAPLES/P-U/WLA/CUST#240174490 | CLASSROOM SUPPLIES | GRANT ELEMENTARY SCHOOL | 100.00 | U |
| 155094 | STAPLES/P-U/WLA/CUST#240174490 | CLASSROOM SUPPLIES | GRANT ELEMENTARY SCHOOL | 200.00 | U |
| 155371 | STAPLES/P-U/WLA/CUST#240174490 | CLASSROOM SUPPLIES | GRANT ELEMENTARY SCHOOL | 200.00 | U |
| 155171 | STEELDECK INC. | Adjustable feet | THEATER OPERATIONS&FACILITY PR | 466.60 | R |
| 154975 | STRESS LESS ENVIRONMENTAL LLC | PUMPING SERVICES | FACILITY MAINTENANCE | 1,875.00 | R |
| 154912 | SULLIVAN, JAMES C | KILN REPAIR | SANTA MONICA HIGH SCHOOL | 120.00 | U |
| 155417 | SWRCB ACCOUNTING OFFICE | ANNUAL WATER BOARD PERMIT FEES | FACILITY MAINTENANCE | 1,632.00 | R |
| 155182 | TANDUS CENTIVA US LLC | REPLACEMENT FLOORS ROGERS RM4 | GROUNDS MAINTENANCE | 6,396.48 | R |
| 155189 | TARGET STORES | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 75.00 | CD |
| 154915 | TCI - BERLIN TIRE CENTERS LLC | Tire Purchase | TRANSPORTATION | 3,103.29 | U |
| 155099 | TEACHER'S DISCOVERY | INSTRUCTIONAL SUP/IMMERSION | JOHN ADAMS MIDDLE SCHOOL | 152.53 | U |
| 154585 | THE ARTIST COLLECTIVE | CONTRACT/DANCE INSTRUCTION/EF | JOHN ADAMS MIDDLE SCHOOL | 6,375.00 | R |
| 155317 | TOSHIBA | OFFICE SUPPLY | PERSONNEL COMMISION | 310.00 | U |
| 155363 | TOSHIBA | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 1,000.00 | R |
| 154941 | TOTAL EDUCATION SOLUTIONS | SES 2nd round 31 students | STATE AND FEDERAL PROJECTS | 21,789.59 | R |
| 154911 | TRANE U.S. INC | HVAC EQUIPMENT | EDISON ELEMENTARY SCHOOL | 152,588.25 | BB |
| 155247 | TUMBLEWEED TRANSPORTATION | BUS TRANSPORTATION | SANTA MONICA HIGH SCHOOL | 753.00 | U |
| 155538 | TUMBLEWEED TRANSPORTATION | FIELDTRIP TO CAL STATE DOM. | JOHN MUIR ELEMENTARY SCHOOL | 339.00 | R |
| 154812 | U S BANK (GOVT CARD SERVICES) | ASSISTIVE TECHNOLOGY | SPECIAL EDUCATION REGULAR YEAR | 60.74 | R |
| 154908 | U S BANK (GOVT CARD SERVICES) | OFFICE AND CLASSROOM SUPPLIES | ROOSEVELT ELEMENTARY SCHOOL | 405.10 | U |
| 155142 | U S BANK (GOVT CARD SERVICES) | CARRELS FOR STATE TESTING | ROOSEVELT ELEMENTARY SCHOOL | 666.13 | R |
| 155156 | U S BANK (GOVT CARD SERVICES) | QSS & Illuminated Conference | INFORMATION SERVICES | 1,267.63 | U |
| 155326 | U S BANK (GOVT CARD SERVICES) | THERAPEUTIC CLASSINCENTIVES | SPECIAL EDUCATION REGULAR YEAR | 641.97 | R |
| 155358 | U S BANK (GOVT CARD SERVICES) | BTSA ACCREDITATION SUPPLIES | PERSONNEL SERVICES | 3,000.00 | U |
| 155442 | U S BANK (GOVT CARD SERVICES) | AUDIO VISUAL EQUIPMENT | LINCOLN MIDDLE SCHOOL | 89.23 | R |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 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 | |
|--------|--------------------------------|---------------------------|----------------------------|-----------|----|
| 154660 | UNITED TRANSMISSION EXCHANGE | TRANSMISSION REPAIRS | TRANSPORTATION | 870.50 | U |
| 154733 | VERNIER SOFTWARE & TECHNOLOGY | TEACHER MANUALS | SANTA MONICA HIGH SCHOOL | 1,097.57 | U |
| 155139 | VWR SCIENTIFIC PRODUCTS | AMOABA MICROSCOPE | GRANT ELEMENTARY SCHOOL | 96.51 | R |
| 155228 | W.W. GRAINGER INC. | GENERAL MAINT SUPPLIES | FACILITY MAINTENANCE | 2,000.00 | R |
| 155536 | WARREN DISTRIBUTING INC. | FOR MAINT. VEHICLE REPAIR | FACILITY MAINTENANCE | 100.00 | R |
| 154677 | WAUSAU TILE | CHAIRS AND UMBRELLAS | GRANT ELEMENTARY SCHOOL | 6,005.41 | R |
| 153298 | WAXIE SANITARY SUPPLY | CUSTODIAL SUPPLIES | EDISON ELEMENTARY SCHOOL | 1,001.47 | R |
| 154888 | WAXIE SANITARY SUPPLY | Custodial Supplies | CABRILLO ELEMENTARY SCHOOL | 482.33 | R |
| 155117 | WAXIE SANITARY SUPPLY | Custodial Supplies | FRANKLIN ELEMENTARY SCHOOL | 472.51 | U |
| 155392 | WAXIE SANITARY SUPPLY | CUSTODIAL SUPPLIES | ADULT EDUCATION CENTER | 271.95 | A |
| 155432 | WAXIE SANITARY SUPPLY | CUSTODIAL | CHILD DEVELOPMENT CENTER | 376.48 | CD |
| 155456 | WAXIE SANITARY SUPPLY | CUSTODIAL SUPPLIES/PERMIT | JOHN ADAMS MIDDLE SCHOOL | 491.71 | R |
| 155474 | WAXIE SANITARY SUPPLY | GREEN CLEANING SUPPLIES | LINCOLN MIDDLE SCHOOL | 1,734.29 | R |
| 155502 | WAXIE SANITARY SUPPLY | CUSTODIAL SUPPLIES | PT DUME ELEMENTARY SCHOOL | 500.00 | R |
| 154921 | WENGER CORPORATION | UNIVERSAL DECK & RAIL | GROUNDS MAINTENANCE | 744.96 | R |
| 155160 | WEST COAST CUSTOM SHEET | HVAC EQUIPMENT | EDISON ELEMENTARY SCHOOL | 5,084.41 | BB |
| 155370 | WEST COAST PRINT | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 191.63 | R |
| 154989 | WEST EAST COMMUNITY ACCESS NTW | SES 2nd round 13 students | STATE AND FEDERAL PROJECTS | 9,137.57 | R |
| 154990 | WEST EAST COMMUNITY ACCESS NTW | SES 2nd round 21 students | STATE AND FEDERAL PROJECTS | 14,760.69 | R |
| 154720 | WESTERN FENCE & SUPPLY CO | MALIBU KITCHEN DRIVE GATE | FACILITY MAINTENANCE | 3,975.00 | R |
| 155048 | WOLVERINE SPORTS | Sports Vests | CABRILLO ELEMENTARY SCHOOL | 91.62 | R |
| 155349 | WORLD BOOK ENCYCLOPEDIA INC | ENCYCLOPEDIA FOR LIBRARY | EDISON ELEMENTARY SCHOOL | 929.66 | R |

** NEW PURCHASE ORDERS 2,319,934.05

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

| | | | | | |
|--------|--------------------------------|--------------------------------|-----------------------------|------------|----|
| 154993 | AAA FLAG & BANNER MFG. -L.A. | SAMOHI FF&E - FLAGS | SANTA MONICA HIGH SCHOOL | 952.79 | BB |
| 154981 | ACCO BRANDS USA LLC DBA GBC | SAMOHI FF&E - LAMINATOR | SANTA MONICA HIGH SCHOOL | 2,270.03 | BB |
| 155010 | ADVANCED PLANNING TECHNOLOGIES | NET REQUEST SOFTWARE | SANTA MONICA HIGH SCHOOL | 18,679.00 | BB |
| 155222 | APPLE COMPUTER CORP | COMMISSIONING IPADS | SANTA MONICA HIGH SCHOOL | 2,944.02 | BB |
| 155097 | ASBUILT SERVICES LLC | CAD LIGHTING PLANS-CABRILLO | CABRILLO ELEMENTARY SCHOOL | 4,202.61 | |
| 155208 | ASBUILT SERVICES LLC | CAD LIGHTING - MHS | BUSINESS SERVICES | 1,722.00 | |
| 155045 | B & H PHOTO VIDEO | SAMOHI FF&E - PORT SOUND SYST | SANTA MONICA HIGH SCHOOL | 6,378.68 | BB |
| 154928 | CDW-G COMPUTING SOLUTIONS | SAMOHI FF&E - HEADSETS | SANTA MONICA HIGH SCHOOL | 9,942.60 | BB |
| 155221 | CDW-G COMPUTING SOLUTIONS | PRINTERS | BUSINESS SERVICES | 836.67 | BB |
| 154931 | CHEFS TOYS | SAMOHI FF&E - APPLIANCES | SANTA MONICA HIGH SCHOOL | 3,854.41 | BB |
| 155003 | CHEFS TOYS | SAMOHI FF&E - APPLIANCES | SANTA MONICA HIGH SCHOOL | 3,800.46 | BB |
| 155008 | CHEFS TOYS | SAMOHI FF&E - APPLIANCES | SANTA MONICA HIGH SCHOOL | 19,767.88 | BB |
| 155011 | CITY OF SANTA MONICA | OFF SITE PARKING | SANTA MONICA HIGH SCHOOL | 64,675.00 | BB |
| 154983 | COMPLETE BUSINESS SYSTEMS | SAMOHI FF&E - DUPLOS | SANTA MONICA HIGH SCHOOL | 13,598.25 | BB |
| 155223 | COMPLETE OFFICE OF CA | SAMOHI FF&E-TACK/WHITE BOARDS | SANTA MONICA HIGH SCHOOL | 5,712.62 | BB |
| 155229 | COMPLETE OFFICE OF CA | SAMOHI FF&E - AUTO SHOP FURN | SANTA MONICA HIGH SCHOOL | 6,903.98 | BB |
| 155329 | COMPLETE OFFICE OF CA | SAMOHI FF&E - MISC ITEMS | SANTA MONICA HIGH SCHOOL | 3,550.31 | BB |
| 154923 | DEMCO INC | SAMOHI FF&E - STUDY CARRELS | SANTA MONICA HIGH SCHOOL | 3,894.31 | BB |
| 155049 | DISPLAY SONIC CORPORATION | SAMOHI FF&E - HOUSE OFC TV | SANTA MONICA HIGH SCHOOL | 1,421.31 | BB |
| 154856 | ENVIRON INTERNATIONAL CORP. | ENVIRONMENTAL CONSULTING | SANTA MONICA HIGH SCHOOL | 115,800.00 | BB |
| 154858 | ENVIRON INTERNATIONAL CORP. | ENVIRONMENTAL CONSULTING | OLYMPIC CONTINUATION SCHOOL | 98,235.00 | BB |
| 155013 | FLAGHOUSE | SAMOHI FF&E - IS TEEPEE FRAME | SANTA MONICA HIGH SCHOOL | 1,376.97 | BB |
| 154953 | HEWLETT-PACKARD COMPANY | POWER BACK-UP EQUIPMENT | CURRICULUM AND IMC | 177,047.05 | |
| 155015 | HILLYARD FLOOR CARE SUPPLY | SAMOHI FF&E - CUST EQUIPMENT | SANTA MONICA HIGH SCHOOL | 9,892.05 | BB |
| 155172 | IVS COMPUTER TECHNOLOGY | 21st CENTURY CLASSROOM PROJECT | CURRICULUM AND IMC | 72,376.70 | |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 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 | |
|--------|-------------------------------|--------------------------------|--------------------------|--------------|----|
| 154982 | JONES-CAMPBELL CO. | SAMOHI FF&E - FOLDING CHAIRS | SANTA MONICA HIGH SCHOOL | 91.98 | BB |
| 154945 | KORADE & ASSOCIATE BUILDERS | SAMOHI FF&E - WOODEN LIP | SANTA MONICA HIGH SCHOOL | 585.00 | BB |
| 154946 | LAGUNA CLAY COMPANY | SAMOHI FF&E - FIRE BRICK | SANTA MONICA HIGH SCHOOL | 499.32 | BB |
| 154955 | MAIN ELECTRIC SUPPLY CO LLC | LIGHT CONTROLS CABRILLO ELEM | BUSINESS SERVICES | 10,152.26 | |
| 155215 | MAIN ELECTRIC SUPPLY CO LLC | LIGHT CONTROLS CABRILLO | BUSINESS SERVICES | 36,840.91 | |
| 155217 | MAIN ELECTRIC SUPPLY CO LLC | LUMINAIRE LIGHT CONTROLS MHS | BUSINESS SERVICES | 8,401.72 | |
| 155503 | MAIN ELECTRIC SUPPLY CO LLC | LIGHTING CONTROLS | BUSINESS SERVICES | 4,200.86 | |
| 154947 | MATCO TECH INC | SAMOHI FF&E - AUTOSHOP TOOLS | SANTA MONICA HIGH SCHOOL | 30,590.65 | BB |
| 154937 | MERIDIAN IT INC | WIRELESS,TELCO,IDF EQUIPMENT | CURRICULUM AND IMC | 3,432,818.18 | |
| 155021 | MERIDIAN IT INC | DATA CENTER AND ROUTER EQUIP | CURRICULUM AND IMC | 399,023.76 | |
| 155128 | PACIFIC OFFICE INTERIORS | SAMOHI FF&E - CHAIRS STACKING | SANTA MONICA HIGH SCHOOL | 39,987.21 | BB |
| 155199 | PACIFIC OFFICE INTERIORS | SAMOHI FF&E - FURNITURE | SANTA MONICA HIGH SCHOOL | 95,655.01 | BB |
| 155230 | PACIFIC OFFICE INTERIORS | SAMOHI FF&E/DELIVER&INSTALL | SANTA MONICA HIGH SCHOOL | 189,621.06 | BB |
| 155328 | PACIFIC OFFICE INTERIORS | SAMOHI FF&E - PROJECT MGMT | SANTA MONICA HIGH SCHOOL | 9,855.00 | BB |
| 155471 | PACIFIC OFFICE INTERIORS | SAMOHI FF&E - FURNITURE | SANTA MONICA HIGH SCHOOL | 95,516.30 | BB |
| 155050 | PATTERSON MEDICAL SUPPLY INC | SAMOHI FF&E - TREATMENT TABLE | SANTA MONICA HIGH SCHOOL | 679.78 | BB |
| 154938 | PERLSTROM, JEROME | SAMOHI FF&E - CART CAN LADDER | SANTA MONICA HIGH SCHOOL | 11,952.84 | BB |
| 155051 | POLOCHROME CONSTRUCTION INC | SAMOHI FF&E - AUTOSHOP TABLES | SANTA MONICA HIGH SCHOOL | 7,774.50 | BB |
| 155052 | REHABMART LLC | SAMOHI FF&E - IS CHANGING TAB | SANTA MONICA HIGH SCHOOL | 1,156.05 | BB |
| 155443 | RICOH USA INC. | SAMOHI FF&E - COPIER | SANTA MONICA HIGH SCHOOL | 7,880.60 | BB |
| 155211 | SCHOOL HEALTH CORPORATION | SAMOHI FF&E - WHEELCHAIRS | SANTA MONICA HIGH SCHOOL | 674.70 | BB |
| 155053 | SCHOOL SPECIALTY INC | SAMOHI FF&E - STORAGE CABINET | SANTA MONICA HIGH SCHOOL | 1,453.09 | BB |
| 155054 | SEHI COMPUTER PRODUCTS | SAMOHI FF&E - LASER PRINTER | SANTA MONICA HIGH SCHOOL | 2,354.20 | BB |
| 155194 | SPECTRUM INDUSTRIES INC | FURNITURE FOR SAMOHI FFE | SANTA MONICA HIGH SCHOOL | 38,415.75 | BB |
| 155055 | SPINLIFE.COM LLC | SAMOHI FF&E - IS EQUIPMENT | SANTA MONICA HIGH SCHOOL | 6,221.79 | BB |
| 155087 | STATE OF CALIFORNIA | PROJECT FEES | LINCOLN MIDDLE SCHOOL | 5,743.08 | BB |
| 155225 | SUPREME PARKING | OFF-SITE PARKING | SANTA MONICA HIGH SCHOOL | 35,750.00 | BB |
| 155210 | TUFF SHED | SAMOHI FF&E/BB TUFF SHED | SANTA MONICA HIGH SCHOOL | 18,167.98 | BB |
| 154944 | U S BANK (GOVT CARD SERVICES) | SAMOHI FF&E - 2 FT LADDERS | SANTA MONICA HIGH SCHOOL | 325.05 | BB |
| 155214 | U S BANK (GOVT CARD SERVICES) | SAMOHI FF&E - WALL DISPLAY | SANTA MONICA HIGH SCHOOL | 97.86 | BB |
| 155497 | U S BANK (GOVT CARD SERVICES) | SAMOHI FF&E - SMALL APPLIANCES | SANTA MONICA HIGH SCHOOL | 1,194.54 | BB |
| 155067 | ULINE INC. | SAMOHI FF&E - CARTS/LADDERS | SANTA MONICA HIGH SCHOOL | 2,411.90 | BB |
| 155073 | VERNIER SOFTWARE & TECHNOLOGY | SAMOHI FF&E - PROBEWARE | SANTA MONICA HIGH SCHOOL | 55,685.82 | BB |
| 155075 | VIRCO MFG CORP | SAMOHI FF&E - TABLES | SANTA MONICA HIGH SCHOOL | 7,754.63 | BB |
| 155531 | VIRCO MFG CORP | SAMOHI FF&E - TABLES | SANTA MONICA HIGH SCHOOL | 2,990.88 | BB |
| 154940 | W.W. GRAINGER INC. | SAMOHI FF&E - MATS, BIN, ETC | SANTA MONICA HIGH SCHOOL | 2,415.35 | BB |
| 154504 | WAUSAU TILE | FURNITURE FOR SAMOHI FFE | SANTA MONICA HIGH SCHOOL | 24,247.74 | BB |
| 154508 | WAUSAU TILE | FURNITURE FOR SAMOHI FFE | SANTA MONICA HIGH SCHOOL | 25,906.68 | BB |
| 155112 | WAUSAU TILE | FURNITURE FOR SAMOHI FFE | SANTA MONICA HIGH SCHOOL | 6,864.70 | BB |
| 155124 | WAUSAU TILE | FURNITURE FOR SAMOHI FFE | SANTA MONICA HIGH SCHOOL | 19,393.24 | BB |
| 155212 | WAXIE SANITARY SUPPLY | SAMOHI FF&E - CUSTODIAL | SANTA MONICA HIGH SCHOOL | 7,040.58 | BB |
| 155205 | ZACK ELECTRONICS INC | MULTIMEDIA CABINET SAMO FF&E | SANTA MONICA HIGH SCHOOL | 4,512.17 | BB |

** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES 5,302,739.42

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: ACCEPTANCE OF GIFTS – 2014/2015

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$29,312.78** 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 **\$29,312.78** 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 | \$ 1,000.00 | | General Supplies and Materials | Santa Monica Science Magnet |
| | \$ 294.00 | | General Supplies and Materials | Active Sports Lifestyle USA |
| | \$ 43.53 | | General Supplies and Materials | Extra Credit Inc. |
| | \$ 37.75 | | General Supplies and Materials | Gilardi & Co., LLC |
| | \$ 10.00 | | General Supplies and Materials | Jessica Gravelle |
| Cabrillo Elementary School 01-90120-0-00000-00000-8699-017-0000 | \$ 1,800.00 | | Field Trip | Various |
| | \$ 1,180.00 | | Field Trip | Various |
| | \$ 860.00 | | Field Trip | Various |
| | \$ 438.00 | | Field Trip | Various |
| Ed Services | \$ 6,951.55 | | General Supplies and Materials | SMAPA |
| 01-90120-0-00000-00000-8699-030-0000 | \$ 60.00 | | General Supplies and Materials | Various |
| Malibu High School | \$ 2,901.44 | | General Supplies and Materials | MHS-PTSA |
| 01-90120-0-00000-00000-8699-010-0000 | \$ 1,829.00 | | General Supplies and Materials | MHS-PTSA |
| | \$ 185.56 | | Direct Cost | MHS-PTSA |
| McKinley Elementary School | \$ 1,620.00 | | General Supplies and Materials | Various |
| 01-90120-0-00000-00000-8699-004-0000 | \$ 284.00 | | General Supplies and Materials | Various |
| Rogers Elementary School | \$ 4,540.95 | | Other Operating Expenses | Will Rogers PTA |
| 01-90120-0-00000-00000-8699-006-0000 | \$ 2,310.00 | | Other Operating Expenses | Various |
| | \$ 600.00 | | Other Operating Expenses | Heal the Bay |
| | \$ 395.00 | | Other Operating Expenses | Various |
| Roosevelt Elementary School 01-90120-0-00000-00000-8699-007-0000 | \$ 950.00 | | General Supplies and Materials | Roosevelt PTA |
| Santa Monica High School 01-90120-0-00000-00000-8699-015-0000 | \$ 1,022.00 | | General Supplies and Materials | Various |
| TOTAL | \$ 29,312.78 | | | |

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

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

RE: APPROVAL FOR DISPOSAL / RECYCLE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.09

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

COMMENT: All items are obsolete, beyond economic repair, unusable or deemed as surplus. Items will be disposed of in accordance with Educational Code 17545-17555.

| School / Department | Item | Qty | Serial # | Acquired | Asset # |
|--------------------------|---------------------------|-------------|-------------|----------|---------|
| DISTRICTWIDE | Apple B855 Computers | 2 | G8519AP3SCF | 05/20/05 | 16786 |
| | | | G8519AN8SCF | 05/20/05 | 16787 |
| | Apple B816 Computers | 9 | G83343R4NM2 | 12/26/03 | 16020 |
| | | | G83343TVNM2 | 12/26/03 | 16022 |
| | | | G83343XUNM2 | 12/26/03 | 16025 |
| | | | G83343XJNM2 | 12/26/03 | 16026 |
| | | | YM3363MPNM2 | 12/26/03 | 16031 |
| | | | YM3363LYNM2 | 12/26/03 | 16032 |
| | | | YM3363NCNM2 | 12/26/03 | 16033 |
| | | | YM3363MSNM2 | 12/26/03 | 16034 |
| | Apple eMac M925 Computers | 6 | YM33642BNM2 | 12/26/03 | 16038 |
| | | | G83431QBPP9 | 11/20/03 | 16262 |
| | | | G83434CCPP9 | 11/20/03 | 16267 |
| | | | YM3455FJPP9 | 11/28/03 | 16470 |
| | | | YM3455FTPP9 | 11/28/03 | 16474 |
| | | | YM3455FUPP9 | 11/28/03 | 16475 |
| | Apple eMac M983 Computer | 1 | YM3455T7PP9 | 11/28/03 | 16481 |
| | | | YM61758PSCF | 06/05/06 | 17172 |
| | Apple eMac Z073 Computers | 8 | G8323365NLV | 06/10/03 | 14387 |
| G832408BNLV | | | 06/09/03 | 16316 | |
| G832413RNLV | | | 06/09/03 | 16317 | |
| G83241EANLV | | | 06/09/03 | 16320 | |
| G83241FGNLV | | | 06/09/03 | 16323 | |
| G83241FHNLV | | | 06/09/03 | 16325 | |
| G83241FKNLV | | | 06/09/03 | 16326 | |
| Apple eMac Z0BW Computer | 2 | G832413UNLV | 06/09/03 | 16329 | |
| | | G85522YXTDP | 01/27/06 | 17084 | |
| Apple G5 Computer | 1 | G85498B3TDP | 01/27/06 | 17088 | |
| | | G85071YJQPR | 02/18/05 | 16734 | |
| Apple iMac MA59 Computer | 1 | W86392C5VUX | 09/29/06 | 17791 | |

| | | | | | |
|---------------------------|------------------------------------|----------|---|----------------------------------|-------------------------|
| DISTRICTWIDE CONTINUED | Gateway E2600 Computer | 3 | 0038893525 0004549351 0004620192 | 12/07/07 05/05/08 07/07/08 | 17843 19061 19450 |
| | Gateway E3600 Computer | 1 | 0027026385 | 05/24/02 | 11512 |
| | Gateway E4100 Computer | 1 | 0034479243 | 10/27/04 | 16507 |
| | Gateway E4600 Computer | 1 | 0038899378 | 02/20/07 | 17884 |
| | Gateway E6300 Computer | 2 | 0035958398 0035958397 | 10/06/05 10/06/05 | 16889 16890 |
| | HP C642 INKJET PRINTER | 1 | MX0911D23F | 06/04/01 | 9726 |
| | HPP201 LASERJET PRINTER | 1 | CNBJM14182 | 02/12/07 | 18808 |
| | TRIPPLITE SU15 UPS | 1 | 9738ALCPS674700198 | 08/23/09 | 19988 |
| DISTRICTWIDE | TEXTBOOKS & LITERATURE BOOKS | 1 LOT | ISBN on file in Purchasing Department* | On File* | N/A* |
| ADULT ED | APC UPS BACKUP | 1 | AS0949121105 | Unknown | Unknown |
| | HP ML3500 SERVER | 1 | MXQ9500HBZ | 03/25/10 | 23971 |
| | HP C645 INKJET PRINTER | 1 | MY07C1C0ZG | 10/30/01 | 12651 |
| CABRILLO | HP 6000 COMPUTER | 1 | MXL006091W | 03/15/10 | 23966 |
| CLASSIFIED PERSONNEL | HP 6200 PRO COMPUTER | 2 | MXL2030SQM MXL1231DR9 | 02/14/12 06/17/11 | 25167 25101 |
| | HP DESKTOP COMPUTER | 2 | 2UZ1080WQV 2UA1080WPP | 03/21/11 03/21/11 | 25053 25054 |
| ED SVCS | MACBOOK LAPTOP COMPUTER | 1 | C02FL4U7DH2L | 03/24/11 | 26271 |
| | MACBOOK A128 LAPTOP COMPUTER | 1 | W88490ESIG0 | 12/08/08 | 24410 |
| ED SVCS MUSIC (WEBS) | SPINET PIANO | 1 | 96581 | UNKNOWN | UNKNOWN |
| ED SVCS MUSIC (LMS) | BABY GRAND PIANO | 1 | UNKNOWN | 01/01/75 | 1673 |
| FISCAL | HP 6000 PRO DESKTOP COMPUTER | 1 | MXL10306NW | 03/15/11 | 25089 |
| | HP 8000 DESKTOP COMPUTER | 1 | MXL0281KLZ | 09/10/10 | 23229 |

| | | | | | |
|-------------|---------------------------------------|----|---|------------------------|--|
| FOOD SVCS | DESKTOP COMPUTERS | 6 | Need Info – Patsy Herschberger | | |
| IT | HP 8000 ELITE DESKTOP COMPUTER | 1 | MXL02809Q5 | 10/05/10 | 27764 |
| LINCOLN | ELMO HP-355 OH PROJECTOR | 3 | 359278, 359280, 38639 | Unknown | Unknown |
| | 3M 1700 PROJECTOR | 2 | Unknown | Unknown | Unknown |
| MALIBU | APPLE M865 COMPUTER | 1 | G8241059M4M | 10/11/02 | 15622 |
| | HP DC5800 DESKTOP COMPUTER | 1 | 2UA9041BS6 | 03/06/09 | 19795 |
| | Savin 2555 COPIER | 1 | J5330500027 | Unknown | Unknown |
| McKinley | Apple A113 iBook Computer | 15 | 4H6210KUSE7 | 06/01/06 | 17294 |
| | | | 4H6210FFSE7 | | 17295 |
| 4H621063SE7 | | | 17296 | | |
| 4H6210AXSE7 | | | 17297 | | |
| 4H6210F5SE7 | | | 17298 | | |
| 4H6210FCSE7 | | | 17299 | | |
| 4H6210F8SE7 | | | 17301 | | |
| 4H6210F3SE7 | | | 17303 | | |
| 4H6210MKSE7 | | | 17305 | | |
| 4H6210V6SE7 | | | 17306 | | |
| 4H6210NWSE7 | | | 17307 | | |
| 4H6210K4SE7 | | | 17308 | | |
| 4H6210W5SE7 | | | 17309 | | |
| 4H6210U7SE7 | | | 17310 | | |
| 4H6210MYSE7 | | | 17311 | | |
| | HP COMPAQ DC7800 SFF DESKTOP COMPUTER | 16 | 2UA82016GB 2UA82016WV 2UA820170M 2UA82016QN 2UA8201706 2UA8201P0 2UA82016NW 2UA82016TN MXL841132V 2UA82016RJ MXL841132F 2UA82016H5 2UA82016XH 2UA81016X6 2UA82016KF 2UA82016PD | 07/11/13 (DONATION) | 29752 29753 29854 29761 29763 29764 29769 29770 29774 29775 29779 29781 29782 29783 29784 29862 |

| | | | | | |
|-----------------------|--------------------------------------|---|--|----------|---------|
| McKinley Continued | HP 6000 DESKTOP COMPUTER | 7 | MXL1091Z8Y | 03/17/11 | 25058 |
| | | | MXL94106G2 | 12/18/09 | 23192 |
| | | | MXL94106G4 | 12/22/09 | 23188 |
| | | | MXL94106G0 | 12/18/09 | 23189 |
| | | | MXL94106N9 | 12/18/09 | 23191 |
| | | | MXL9331HKC | 11/02/09 | 23241 |
| | | | MXL109Z97 | 03/17/11 | 25061 |
| | HP 8100 ELITE DESKTOP COMPUTER | 1 | MXL1120XKR | 03/17/11 | 28211 |
| Pt. DUME | CANON IR5065 COPIER | 1 | CHV00392 | 11/19/07 | 18906 |
| SAMOHI | HP 9470 ELITEBOOK FOLIO | 1 | CNU411B1KP (Reported stolen 10/13/14) | 03/27/14 | 25401 |
| SPEC ED | XEROX C65 COPIER | 1 | MRL018343 | 06/28/04 | 16365 |
| | HP OFFICEJET PRINTER | 1 | CN9AJD6120 | UNKNOWN | UNKNOWN |

* An extensive list of discarded textbooks and literature books is on file in the purchasing office by title and ISBN numbers and available for review upon request. All textbooks are outdated and deemed as surplus. Disposal of textbooks are in accordance with Educational Code Section 60510.

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

| Veh # | Make/Model | Year | SN | Shop | License |
|-------|----------------------|------|--------------------|----------------|---------|
| 18 | Thomas Vista | 1994 | 1HVBDA BK4SH659053 | TRANSPORTATION | E017836 |
| 27 | Collins Bantam | 1994 | 1FDJE37M6RHA62014 | TRANSPORTATION | E012813 |
| 57 | Ford Ranger | 1994 | 1FTCR10X4RUD74025 | MAINTENANCE | E903455 |
| 69 | Ford F-250 | 1995 | 2FTHF25H3SCA20069 | MAINTENANCE | E330088 |
| 83 | Ford F-250 | 1998 | 1FTRF27L1WKC14137 | MAINTENANCE | 1016582 |
| 84 | DATSUN PF02 FORKLIFT | 1980 | 003660 | TRANSPORTATION | N/A |

Condition:

| Veh # | Mileage | Interior Condition | Exterior Condition | Mechanical |
|-------|---------|--------------------|--------------------|------------|
| 18 | Unknown | Poor | Poor | Poor |
| 27 | Unknown | Poor | Poor | Poor |
| 57 | Unknown | Poor | Poor | Poor |
| 69 | Unknown | Poor | Poor | Poor |
| 83 | Unknown | Poor | Poor | Poor |
| 84 | Unknown | Poor | Poor | Poor |

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: AMENDMENT TO CONTRACT FOR PAINTING OF INTERIOR HALLWAYS AT SANTA MONICA HIGH SCHOOL – BID #15.06 – AJ FISTES – CHANGE ORDERS #1-3

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Change Order #1-3 for Painting of Interior Hallways at Santa Monica High School, Bid #15.06 to AJ Fistes in a an amount not to exceed \$12,992 for a total contract price not to exceed \$73,392.

Funding Information

| | |
|-----------------|--|
| Budgeted: | Yes |
| Fund: | 14 |
| Source: | Deferred Maintenance Permit (Site) |
| Account Number: | 14-00000-0-00000-81100-5890-060-2600 01-90110-0-00000-82000-4310-015-4150 |

COMMENT: Change order to the contract includes the following:

| | |
|--------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT | \$60,400 |
| CHANGE ORDER #1 | \$ 2,367 |
| CHANGE ORDER #2 | \$ 7,495 |
| <u>CHANGE ORDER #3</u> | <u>\$ 3,130</u> |
| TOTAL CONTRACT AMOUNT | \$73,392 |

Change Orders 1-3 constitute the following:

Change Order #1: Framing, lath and plaster repair of plywood under windows in History building. \$2,367

Change Order #2: Painting of ceilings in English (\$1,372); Business (\$2,610 add; \$475 deduct); and History buildings (\$4,608 add; \$620 deduct). \$7,495

Change Order #3: Painting of doors, front quantity 40, front and back quantity 4 - \$3,130

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: AMENDMENT TO CONTRACT FOR LIGHTING FIXTURE REPLACEMENT AND SYSTEM CONTROLS (EQUIPMENT ONLY) – MALIBU HIGH AND CABRILLO ELEMENTARY SCHOOLS – BID #15.08 TO UNITED ELECTRIC-CHINO AND TO APPROVE A BUDGET ALLOCATION FROM MEASURE ES2 UNALLOCATED FUNDS – CHANGE ORDER #3

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Change Order #3 for Lighting Fixture Replacement and System Controls, Bid #15.08 to United Electric for additional system controls at Cabrillo Elementary School, in amount of \$41,041.77, and Malibu High School in an amount of \$8,401.72 for a total bid amount not to exceed \$628,345.76. 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: 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.

| | | |
|--------------------------|--------------------|--------------------|
| ORIGINAL CONTRACT AMOUNT | \$471,619.02 | (Malibu HS) |
| CHANGE ORDER #1 | \$ 97,130.99 | (Cabrillo) |
| CHANGE ORDER #2 | \$ 10,152.26 | (Cabrillo) |
| CHANGE ORDER #3 | \$ 41,041.77 | (Cabrillo) |
| <u>CHANGE ORDER #3</u> | <u>\$ 8,401.72</u> | <u>(Malibu HS)</u> |
| TOTAL CONTRACT AMOUNT | \$ 628,345.76 | |

Change Order #3 constitutes additional quantities of luminaires and controls for Cabrillo Elementary and Malibu High Schools which were added to the original material list based on system design development at the sites.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: APPROVAL TO APPLY FOR SCAQMD GRANT FOR SCHOOL BUS
REPLACEMENT PA#2015-06

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve staff to apply for the School Bus Replacement Program under PA#2015-06.

COMMENTS: The State of California has allocated funds to the California Air Resources Board (ARB) to fund a Lower-Emission School Bus Replacement and Retrofit Program. The program is designed to replace older, in-use, high-emitting diesel school buses with lower-emission buses. AQMD will not review the District's grant application until the Board of Education has given approval to apply for the grant.

The grant will fund replacements of buses from 1993 and older with new CNG school buses. The District currently has seven (7) CNG buses, out of a total of eleven (11) transit buses which have been replaced under past SCAQMD grants.

Under PA#2015-06 the District will apply to replace an existing 1992 Bluebird diesel bus #10, with an odometer reading of 309,765 miles.

The program requires the district to cover \$15,000 of the cost, plus any discretionary options the District requires. It is anticipated that the District's cost for the bus will be approximately \$20,000, based on previous purchases with included the Districts optional equipment.

The grant closes on June 5, 2015, at 5:00pm. Awardees will be notified by October 2, 2015.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATON

ACTION/CONSENT

05/07/15

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

RE: AUTHORIZATION TO USE FCC BID #59673AA FOR THE PURCHASE OF HAWORTH FURNITURE AND SERVICES RELATED TO INSTALLATION AND PROJECT MANAGEMENT TO PACIFIC OFFICE INTERIORS (POI) FOR FFE SAMOHI – MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education authorize using FCCC Bid #59673AA for the purchase of furniture and services related to installation and project management, in an amount not to exceed \$295,131.01.

Funding Information

Budgeted: Yes

Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-6200-015-2600

COMMENTS: POI is the pass through dealer for Haworth furniture, which is the District standard for office furnishings. POI is receiving all other manufacturer's products, furniture and equipment at their warehouse facilities until field conditions are ready for the receipt and installation of furnishings. Their service includes delivery and set up of furnishings at site. In addition, POI is providing professional services for CAD layout diagrams, product review and field verified measurements.

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.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: AMENDMENT TO CONTRACT WITH SIGMANET FOR INSTALLATION OF WIRELESS ACCESS POINTS, TELEPHONE AND INTERMEDIATE DISTRIBUTION FRAME (IDF) EQUIPMENT – AND TO APPROVE THE PIGGYBACK ONTO CMAS CONTRACT #3-15-70-2486E, PHASE I TECHNOLOGY – MEASURE ES-2 BOND PROGRAM – CHANGE ORDER #1

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Change Order #1 for the installation of wireless access points, telephone and IDF equipment to support the Districtwide wireless infrastructure network, in an amount not to exceed \$83,462.39 piggybacking onto CMAS Bid #3-15-70-2486E, for a total contract amount not to exceed \$908,553.39.

Funding Information

Budgeted: Yes
Fund: 84
Source: Measure ES
Budget Category Infrastructure Technology
Account Number: 84-90903-0-00000-85000-6200-030-1300

COMMENT: Upon review of the previous contract scope of work, it was found that additional items needed to be included in both the cabling and wireless deployment. Taxes were not included in the previous approval of Item A.11 on 4/16/15.

| | |
|--------------------------|---------------------|
| ORIGINAL CONTRACT AMOUNT | \$ 825,091.00 |
| <u>CHANGE ORDER #1</u> | <u>\$ 83,462.39</u> |
| TOTAL CONTRACT AMOUNT | \$ 908,553.39 |

This change order represent the following work below:

| | |
|---------------------|--------------|
| Cabling | \$ 42,000.00 |
| Wireless Deployment | \$ 30,627.43 |
| Taxes | \$ 10,834.96 |

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
05/07/15

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. 12 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 \$89,364.00 for a total contract amount of \$16,477,052.26. Change Order No. 12 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
DSA #: 03-112865
Friday Memo: 05/01/15

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. At the March 19, 2015 Board of Education Meeting Change Order 10 was approved in the amount of \$ 63,814.33. At the March 19, 2015 Board of Education Meeting Change Order 11 was approved in the amount of \$ 52,179.62.

Change Order No. 12 includes: (11) items associated with miscellaneous Required Additional Scope in the amount of \$ 89,364.00. Change Order No. 12 does not increase the contract time. The project is in close out and all work is completed. A final administrative close out change order is forthcoming in a future board meeting.

| | |
|-----------------------------|-----------------------|
| 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 |
| Change Order No. 12 | 89,364.00 |
| <hr/> Total Contract Amount | <hr/> \$16,477,052.26 |

| | |
|---------------------------|----------------|
| 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 |
| Change Order No. 12 | 0 Days |
| <hr/> Total Contract Time | <hr/> 672 Days |

Funding for Change Order No. 12 will be drawn from re-allocation of program reserve.

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: AWARD CONTRACT – SANTA MONICA HIGH SCHOOL – SCIENCE & TECHNOLOGY PROJECT – RFP BID #16.06.BB MOVE & MOVE MANAGEMENT SERVICES – KING OFFICE SERVICES – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve award of contract – Santa Monica High School – Science & Technology Project – RFP Bid #16.06.BB Move & Move Management Services to King Office Services., in a not to exceed amount of \$172,560.00.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-6200-015-2600
Budget Category: Hard Costs\ Construction\ Move Management
Friday Memo: 05/01/2015

COMMENTS: On March 31st, 2015 an Informal RFP Bid #16.06.BB was issued to three (3) move & move management firms, a mandatory job walk was held on April 2nd, 2015 with proposals due April 7th, 2015 for Santa Monica High School – Science & Technology Project - Move & Move Management services of which Santa Monica Malibu Unified School District received the following three (3) proposals for the requested services:

- | | |
|-----------------------------|-----------------------------------|
| 1. King Office Services | \$172,560.00 (recommended) |
| 2. KSG (Knox Service Group) | \$191,075.80 (Exceed Budget) |
| 3. Allstate Moving Systems | \$208,769.00 (Exceed Budget) |

It is recommended that King Office Services, being found to be within budget and the lowest responsive responsible bidder. The proposed award will be for the amount not to exceed \$172,560.00. King Office Services has successfully provided move management services for Measure BB projects.

Funding for the award will be drawn from the Project Budget.

A Friday Memo accompanies this item.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: CONTRACT AMENDMENT #30 FOR ENVIRONMENTAL MONITORING AT
EDISON LANGUAGE ACADEMY – NEW CONSTRUCTION – ARCADIS –
MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #30 to Arcadis U.S., Inc. in an amount not to exceed \$72,217 for a total contract amount of \$1,019,749.

Funding Information:

Budgeted: Yes
Fund: 81
Source: School Building Fund
Account Number: 81-90500-0-00000-85000-5802-001-2600
Budget Category: Soft Costs, Environmental, Hazmat Environmental
DSA#: 03-112999
Friday Memo: 05/01/15

COMMENT: Contract Amendment #30 is to supplement the required services not included in the environmental services. The District had adopted new best management practices increasing environmental monitoring requirements.

Amendment includes environmental services, community outreach meetings, perimeter monitoring during site grading, soil sampling and preparation of additional abatement closeout reports; project management, meetings and technical reports; unforeseen abatement of asbestos containing transite (TSI) pipe was discovered during the demolition and grading. Transite pipe abatement monitoring and oversight; soil sampling and waste profiling during grading activities.

(continued on next page)

| | | |
|--|----------|----------------------|
| Original Contract Amount | | \$54,300 |
| Contract Amendment #1 (Pipe Risk Eval. ELA) | | \$26,686 |
| Contract Amendment #2 (Env. Assessment, Lincoln) | \$45,059 | \$50,879 |
| Contract Amendment #3 (Env. Assessment, 4 sites) | | \$162,335 |
| Contract Amendment #4 (Pipe Risk Phase 2, ELA) | | \$32,392 |
| Contract Amendment #5 (Contract Extension) | | \$0 |
| Contract Amendment #6 (Malibu, SAMOHI) | | \$4,200 |
| Contract Amendment #7 (Pipe Risk Stage 2, SAMOHI) | | \$6,770 |
| Contract Amendment #8 (Removal Action Plan, ELA) | | \$21,010 |
| Contract Amendment #9 (Sampling Lincoln) | | \$16,808 |
| Contract Amendment #10 (Sampling Adams) | | \$21,608 |
| Contract Amendment #11 (Sampling RAW Adams) | | \$31,970 |
| Contract Amendment #12 (Sampling RAW Lincoln) | | \$25,320 |
| Contract Amendment #13 (Revised Phase 1, Malibu) | \$ 854 | \$860 |
| Contract Amendment #14 (Edison, RAW, Bid assist) | | \$5,850 |
| Contract Amendment #15 (Edison, RAW, Monitoring) (not approved) | | \$0 |
| Contract Amendment #16 (Adams, RAW, Bid assist) | \$ 3,252 | \$5,000 |
| Contract Amendment #17 (Lincoln, RAW, Bid assist) | | \$3,800 |
| Contract Amendment #18 (Malibu, sampling, RAW) | \$34,249 | \$34,870 |
| Contract Amendment #19 (Adams, add 'l sampling) | \$0 | 8,550 |
| Contract Amendment #20 (Edison, Virginia Ave., Remed. Monitoring) | | \$69,555 |
| Contract Amendment #21 (Adams, Pkg. 2b, Remed. Monitoring) | \$43,971 | \$44,011 |
| Contract Amendment #22 (Malibu HS, Bid Docs.) | | \$5,000 |
| Contract Amendment #23 (Malibu HS, Bid Docs.) | \$88,691 | \$126,291 |
| Contract Amendment #24 (Edison RAW Monitoring Areas 3 & 4) | | \$24,635 |
| Contract Amendment #25 (Lincoln MS, RAW Monitoring) | \$11,922 | \$22,151 |
| Contract Amendment #26 (John Adams MS, RAW Monitoring) | \$14,119 | \$14,129 |
| Contract Amendment #27 (Contract Extension) | | \$0 |
| Contract Amendment #28 (Edison Monitoring) | | \$63,775 |
| Contract Amendment #29 (Edison Monitoring) | | \$52,777 |
| Contract Amendment #30 (Edison Sampling, Monitoring and Reporting) | | \$72,217 |
| Total Contract Amount | | \$943,125 |

These funds will be drawn upon by soft cost allocation within the project budget. There are sufficient funds to cover this contract amendment.

These funds will be drawn from savings from multiple contract amendments and reallocation of soft costs within the program budget.

A Friday memorandum accompanies this board item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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.18

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 |
|--|-----------|----------|-----------------------------|
| Dittemore Insulation Contractors, Inc. | 154543 | \$20,000 | 4/7/15 |

Lincoln Middle School – Replacement of Classroom Building C & Site Improvements (Pkg 2)

| Vendor Name/Project | PO Number | Amount | Substantial Completion Date |
|---------------------|-----------|---------|-----------------------------|
| Asphalt Jungle | 154116 | \$9,570 | 4/8/15 |

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

ACTION/CONSENT

05/07/15

FROM: SANDRA LYON / MARK O. KELLY

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.19

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

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

| | | | |
|--------------------------|-----------------|-------------------------|-------------------------|
| Alidinia, Jamila | 64 hrs @\$32.35 | 3/30/15-4/10/15 | Own Hrly/\$2,064 |
| Barreras-Graciano, Laura | 64 hrs @\$19.35 | 3/30/15-4/10/15 | Own Hrly/\$1,238 |
| Brisky, Perla | 64 hrs @\$31.24 | 3/30/15-4/10/15 | Own Hrly/\$1,999 |
| Bursey, Doris | 64 hrs @\$22.32 | 3/30/15-4/10/15 | Own Hrly/\$1,428 |
| Cerrato, Wendy | 64 hrs @\$33.97 | 3/30/15-4/10/15 | Own Hrly/\$1,087 |
| Conway, Kenyatta | 64 hrs @\$25.56 | 3/30/15-4/10/15 | Own Hrly/\$1,636 |
| Cueva, Leonardo | 64 hrs @\$24.93 | 3/30/15-4/10/15 | Own Hrly/\$1,596 |
| Gluck, Heidi | 32 hrs @\$35.58 | 3/30/15-4/10/15 | Own Hrly/\$1,139 |
| Gonzalez, Yolanda | 32 hrs @\$33.36 | 3/30/15-4/10/15 | Own Hrly/\$1,068 |
| Gutierrez, Sofia | 64 hrs @\$29.01 | 3/30/15-4/10/15 | Own Hrly/\$1,857 |
| Martinez, Emelita | 64 hrs @\$36.45 | 3/30/15-4/10/15 | Own Hrly/\$2,333 |
| Mercier, Alisha | 64 hrs @\$33.84 | 3/30/15-4/10/15 | Own Hrly/\$2,166 |
| Norodom, Pachapor | 64 hrs @\$30.62 | 3/30/15-4/10/15 | Own Hrly/\$1,960 |
| Olliff, Elizabeth | 64 hrs @\$32.25 | 3/30/15-4/10/15 | Own Hrly/\$2,064 |
| Patton, Roxanna | 64 hrs @\$32.25 | 3/30/15-4/10/15 | Own Hrly/\$2,064 |
| Reed, Flavia | 64 hrs @\$34.71 | 3/30/15-4/10/15 | Own Hrly/\$2,221 |
| Rodriguez, Claudia | 64 hrs @\$33.36 | 3/30/15-4/10/15 | Own Hrly/\$2,135 |
| Rodriguez, Melinda | 64 hrs @\$30.50 | 3/30/15-4/10/15 | Own Hrly/\$1,952 |
| Singleton, Monique | 64 hrs @\$21.20 | 3/30/15-4/10/15 | Own Hrly/\$1,357 |
| Smith, Courtnee | 64 hrs @\$29.38 | 3/30/15-4/10/15 | Own Hrly/\$1,880 |
| Smith, LaTonya | 64 hrs @\$29.38 | 3/30/15-4/10/15 | Own Hrly/\$1,880 |
| Sugasawara, Patricia | 64 hrs @\$32.25 | 3/30/15-4/10/15 | Own Hrly/\$2,064 |
| Williams, Valerii | 64 hrs @\$30.50 | 3/30/15-4/10/15 | <u>Own Hrly/\$1,952</u> |
| | | TOTAL OWN HOURLY | \$41,140 |

Comment: Spring Break Assignment
12-CA State Preschool Prog.

| | | | |
|-------------------|-----------------|-------------------------|-------------------------|
| Castellon, Emma | 64 hrs @\$26.67 | 3/30/15-4/10/15 | Own Hrly/\$1,707 |
| Douglas, Jennifer | 64 hrs @\$34.37 | 3/30/15-4/10/15 | Own Hrly/\$2,206 |
| Garrett, Chakesha | 64 hrs @\$23.06 | 3/30/15-4/10/15 | Own Hrly/\$1,476 |
| Gonzalez, Yolanda | 32 hrs @\$33.36 | 3/30/15-4/10/15 | Own Hrly/\$1,068 |
| Jaye, Susan | 64 hrs @\$32.25 | 3/30/15-4/10/15 | Own Hrly/\$2,064 |
| Jones, Crystal | 64 hrs @\$18.97 | 3/30/15-4/10/15 | Own Hrly/\$1,214 |
| Langley, Zoe | 64 hrs @\$24.44 | 3/30/15-4/10/15 | Own Hrly/\$1,564 |
| Lockwood, Silvia | 64 hrs @\$30.87 | 3/30/15-4/10/15 | Own Hrly/\$1,976 |
| Yadegari, Sholeh | 64 hrs @\$26.67 | 3/30/15-4/10/15 | <u>Own Hrly/\$1,707</u> |
| | | TOTAL OWN HOURLY | \$14,982 |

Comment: Spring Break Assignment
12-Unrestricted Resource

EDUCATIONAL SERVICES

| | | | |
|-------------------|----------------|---------------------------------|-----------------------|
| Chacon, Martha | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Dresher, Pamela | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| O'Brien, Marianne | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Simon, Laura | 6 hrs @\$42.08 | 4/20/15-5/30/15 | <u>Est Hrly/\$252</u> |
| | | TOTAL ESTABLISHED HOURLY | \$1,008 |

Comment: Next Generation Science Standards Professional Development Prep
01-LCAP – LCFF Supplemental Grant

| | | | |
|--------------------------|----------------|-----------------|-----------------------|
| Adams, Tracy | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Beeman-Solano, Amy | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Cordes, Amy | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Greenfield, Sara | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Hart, Sharon | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Henderson, Luke | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Ipina, Elizabeth | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Majewski, Maribeth | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| McCraw, Renee | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| O'Brien, Marianne | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Siemer, Deborah | 6 hrs @\$42.08 | 4/20/15-5/30/15 | Est Hrly/\$252 |
| Verham, Karen | 6 hrs @\$42.08 | 4/20/15-5/30/15 | <u>Est Hrly/\$252</u> |
| TOTAL ESTABLISHED HOURLY | | | \$3,034 |

Comment: Common Core Professional Development Prep
01-Common Core Implementation

| | | | |
|--------------------------|-----------------|-----------------|-------------------------|
| Bushin, Greg | 40 hrs @\$42.08 | 4/20/15-6/30/15 | Est Hrly/\$1,683 |
| DeMello, Flavia | 40 hrs @\$47.15 | 4/20/15-6/30/15 | Est Hrly/\$1,882 |
| Dumey, Glenna | 40 hrs @\$47.15 | 4/20/15-6/30/15 | Est Hrly/\$1,882 |
| McGregory, Cynthia | 40 hrs @\$42.08 | 4/20/15-6/30/15 | Est Hrly/\$1,683 |
| Murphy, Letitia | 40 hrs @\$42.08 | 4/20/15-6/30/15 | Est Hrly/\$1,683 |
| Rousseau, Harmony | 40 hrs @\$47.15 | 4/20/15-6/30/15 | Est Hrly/\$1,882 |
| Siemer, Deborah | 40 hrs @\$42.08 | 4/20/15-6/30/15 | <u>Est Hrly/\$1,683</u> |
| TOTAL ESTABLISHED HOURLY | | | \$12,378 |

Comment: AB86 Adult Ed Planning: Research, Outline and Reports
11-Other State: Locally Defined

HUMAN RESOURCES

| | | | |
|--------------------------|-----------------|---------------|-------------------------|
| Murphy, Nancy | 25 hrs @\$42.08 | 3/1/15-6/5/15 | <u>Est Hrly/\$1,052</u> |
| TOTAL ESTABLISHED HOURLY | | | \$1,052 |

Comment: BTSA Support Provider
01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

| | | | |
|--------------------------|----------------|----------------|-----------------------|
| McLaughlin, Gretchen | 6 hrs @\$42.08 | 4/1/15-4/12/15 | Est Hrly/\$252 |
| Montanez, Joe | 6 hrs @\$42.08 | 4/1/15-4/12/15 | Est Hrly/\$252 |
| Stivers, Susan | 6 hrs @\$42.08 | 4/1/15-4/12/15 | <u>Est Hrly/\$252</u> |
| TOTAL ESTABLISHED HOURLY | | | \$756 |

Comment: 8th Grade Norming Assessments
01-Formula

MCKINLEY ELEMENTARY SCHOOL

| | | | |
|--------------------------|----------------|-----------------|----------------------|
| Schuman, Kristina | 2 hrs @\$42.08 | 3/20/15-4/28/15 | <u>Est Hrly/\$84</u> |
| TOTAL ESTABLISHED HOURLY | | | \$84 |

Comment: Inputting Accommodations for Smarter Balanced Assessments
01-Formula & Old Tier III

| | | | |
|--------------------------|-----------------|-----------------|-----------------------|
| Canon, Nell | 13 hrs @\$42.08 | 3/18/15-3/20/15 | <u>Est Hrly/\$547</u> |
| TOTAL ESTABLISHED HOURLY | | | \$547 |

Comment: Attending Overnight Camp with Special Ed Students
01-Formula & Old Tier III

ROGERS ELEMENTARY SCHOOL

| | | | |
|--------------------------|----------------|-----------------|----------------------|
| Gonzalez, Gabriella | 2 hrs @\$42.08 | 3/17/15-3/20/15 | <u>Est Hrly/\$84</u> |
| TOTAL ESTABLISHED HOURLY | | | \$84 |

Comment: Literacy Learning
01-Vision for Student Success

SANTA MONICA HIGH SCHOOL

| | | | |
|--------------------------|----------------|-----------------|-----------------------|
| Milwe, Cindy | 7 hrs @\$42.08 | 2/28/15-3/13/15 | <u>Est Hrly/\$295</u> |
| TOTAL ESTABLISHED HOURLY | | | \$295 |

Comment: Presentation Planning
01-VSS – Stretch Grant

| | | | |
|--------------------------|----------------|---------|-----------------------|
| Jones, Teresa | 3 hrs @\$42.08 | 3/31/15 | Est Hrly/\$126 |
| Kemp, Anita | 3 hrs @\$42.08 | 3/31/15 | <u>Est Hrly/\$126</u> |
| TOTAL ESTABLISHED HOURLY | | | \$252 |

Comment: 3-Tier ROP Event
01-Reimbursed by ASB

ADDITIONAL ASSIGNMENT – EXTENDED DUTY UNITSFRANKLIN ELEMENTARY SCHOOL

| Name | Rate | Assignment | Effective | Not to Exceed |
|-------------------|---------|---------------------------|-----------|---------------|
| Flynn, Paula | 3.0 EDU | Writing Club/Spelling Bee | 8/14-6/15 | \$801 |
| Garden, Nathan | 0.5 EDU | Mentor | 8/14-6/15 | \$134 |
| Gonzalez, Jeffrey | 3.5 EDU | Science Camp/Math Club | 8/14-6/15 | \$935 |
| Hampton, Lynne | 2.5 EDU | Science Camp/Mentor | 8/14-6/15 | \$668 |
| Mowry, Kristen | 0.5 EDU | Mentor | 8/14-6/15 | \$134 |
| Powell, Erin | 3.0 EDU | Math Club/Pali Camp | 8/14-6/15 | \$801 |
| Robinson, Elaine | 1.0 EDU | Student Committee | 8/14-6/15 | \$267 |
| Silhavy, Dawn | 2.5 EDU | Science Camp/Mentor | 8/14-6/15 | \$668 |
| White, Sarah | 0.5 EDU | Mentor | 8/14-6/15 | <u>\$134</u> |
| TOTAL EDUS | | | | \$4,542 |

PT DUME ELEMENTARY SCHOOL

| Name | Rate | Assignment | Effective | Not to Exceed |
|-------------------|-------|---------------------------------|-----------|----------------|
| Cullen, Christine | 2 EDU | Overnight Trips | 8/14-6/15 | \$ 534 |
| Dunn, Margo | 8 EDU | Overnight Trips/Student Council | 8/14-6/15 | <u>\$2,136</u> |
| TOTAL EDUS | | | | \$2,670 |

ROGERS ELEMENTARY SCHOOL

| Name | Rate | Assignment | Effective | Not to Exceed |
|------------------|---------|----------------------|-----------|---------------|
| Gonzalez, Monica | 2.0 EDU | Outdoor Science Camp | 8/14-6/15 | \$534 |
| Gonzalez, Monica | 0.5 EDU | Student Council | 8/14-6/15 | \$134 |
| Holmstrom, Toni | 1.0 EDU | Student Council | 8/14-6/15 | \$267 |
| Howard, Courtney | 0.5 EDU | Student Council | 8/14-6/15 | \$134 |
| Tuler, Sophie | 2.0 EDU | Outdoor Science Camp | 8/14-6/15 | \$534 |
| Uema, Kazuki | 2.0 EDU | Outdoor Science Camp | 8/14-6/15 | <u>\$534</u> |
| TOTAL EDUS | | | | \$2,137 |

ROOSEVELT ELEMENTARY SCHOOL

| Name | Rate | Assignment | Effective | Not to Exceed |
|--------------------------|-------|-----------------|-----------|---------------|
| Donohoe, Mary Catherine | 1 EDU | Student Support | 8/14-6/15 | \$267 |
| Faanes, Rebecca | 2 EDU | Pali Camp | 8/14-6/15 | \$534 |
| King, Brandy | 1 EDU | Student Support | 8/14-6/15 | \$267 |
| Light, Lindsay | 2 EDU | Pali Camp | 8/14-6/15 | \$534 |
| Mackey, Tamara | 3 EDU | Pali Camp | 8/14-6/15 | \$801 |
| Peterson-Brandt, Valerie | 1 EDU | Student Council | 8/14-6/15 | \$267 |
| Pirri, Stephanie | 2 EDU | Student Support | 8/14-6/15 | \$534 |
| Schneider, Rhonda | 1 EDU | Student Support | 8/14-6/15 | \$267 |
| Simmons, Martha | 2 EDU | Pali Camp | 8/14-6/15 | \$534 |
| Whitley, Ann | 1 EDU | Student Support | 8/14-6/15 | <u>\$267</u> |
| TOTAL EDUS | | | | \$4,272 |

WEBSTER ELEMENTARY SCHOOL

| Name | Rate | Assignment | Effective | Not to Exceed |
|-------------------|-------|---------------------|------------|---------------|
| Held, Pamela | 2 EDU | Math Club | 8/14-6/15 | \$ 534 |
| Kisskalt, Michael | 2 EDU | Math Club | 8/14-6/15 | \$ 534 |
| London, Kristina | 4 EDU | Yosemite Chaperone | 8/14-6/15 | \$1,067 |
| Morris, Kelly | 2 EDU | Astrocamp Chaperone | 8/14-6/15 | <u>\$ 534</u> |
| | | | TOTAL EDUS | \$2,669 |

SMASH

| Name | Rate | Assignment | Effective | Not to Exceed |
|------------------------|-------|-------------------------|------------|---------------|
| Barba-Castro, Graciela | 1 EDU | Primary Student Council | 8/14-6/15 | \$267 |
| Barba-Castro, Graciela | 1 EDU | Trip Chaperone | 8/14-6/15 | \$267 |
| Barba-Castro, Graciela | 1 EDU | Jr. Great Books | 8/14-6/15 | \$267 |
| Dresher, Pamela | 2 EDU | Trips Chaperone | 8/14-6/15 | \$534 |
| Haendel, Erin | 1 EDU | Trip Chaperone | 8/14-6/15 | \$267 |
| Haendel, Erin | 1 EDU | Upper Student Council | 8/14-6/15 | \$267 |
| Hwang, Eugenia | 1 EDU | Trip Coordinator | 8/14-6/15 | \$267 |
| Mendinueto, Darwin | 2 EDU | Trips Chaperone | 8/14-6/15 | \$534 |
| Mugalian, Tamara | 1 EDU | Trip Chaperone | 8/14-6/15 | \$267 |
| Wold Florian, Jayme | 1 EDU | Primary Student Council | 8/14-6/15 | \$267 |
| Wold Florian, Jayme | 1 EDU | Trip Chaperone | 8/14-6/15 | <u>\$267</u> |
| | | | TOTAL EDUS | \$3,471 |

JOHN ADAMS MIDDLE SCHOOL

| Name | Rate | Assignment | Effective | Not to Exceed |
|-------------------|---------|-------------------|------------|----------------|
| Adams, Tracy | 4.5 EDU | AVID | 1/15-6/15 | \$1,202 |
| Blanchard, Cecile | 8.0 EDU | Music | 1/15-6/15 | \$2,136 |
| Brown, Daniel | 7.5 EDU | Jr. Honor Society | 1/15-6/15 | \$2,003 |
| Garnreiter, Sean | 8.0 EDU | Music | 1/15-6/15 | \$2,136 |
| Goldberg, Cori | 3.0 EDU | ASB | 1/15-6/15 | \$ 801 |
| Hale, Shannon | 2.0 EDU | AVID | 1/15-6/15 | \$ 534 |
| McNamara, Jeanie | 2.0 EDU | AVID | 1/15-6/15 | \$ 534 |
| Ransom, Barbara | 2.0 EDU | AVID | 1/15-6/15 | \$ 534 |
| Woo, Angela | 8.0 EDU | Music | 1/15-6/15 | <u>\$2,136</u> |
| | | | TOTAL EDUS | \$12,016 |

MALIBU HIGH SCHOOL - MS Academics

| Name | Rate | Assignment | Effective | Not to Exceed |
|--------------------|--------|---------------------|------------|---------------|
| Cowgill, Elizabeth | 1 EDU | Scholarship Advisor | 1/15-6/15 | \$ 267 |
| Larsen, Mark | 13 EDU | Drama | 1/15-6/15 | \$3,471 |
| Loch, Amy | 2 EDU | Vocal Music | 1/15-6/15 | \$ 534 |
| Neier, Christopher | 6 EDU | Student Activities | 1/15-6/15 | \$1,602 |
| Velez, Angel | 2 EDU | Band | 1/15-6/15 | \$ 534 |
| Zander, Maia | 2 EDU | Orchestra | 1/15-6/15 | <u>\$ 534</u> |
| | | | TOTAL EDUS | \$6,942 |

MALIBU HIGH SCHOOL - HS Academics

| Name | Rate | Assignment | Effective | Not to Exceed |
|---------------------|--------|---------------------|-----------|---------------|
| Andino, Melisa | 8 EDU | Pep Squad | 1/15-6/15 | \$2,136 |
| Andino, Melisa | 12 EDU | Student Activities | 1/15-6/15 | \$3,204 |
| Auer, Kimberly | 3 EDU | Pep Squad | 1/15-6/15 | \$ 801 |
| Bowman-Smith, Carla | 5 EDU | Yearbook | 1/15-6/15 | \$1,335 |
| Corrigan, Brian | 7 EDU | Sr. Advisor | 1/15-6/15 | \$1,869 |
| Dahm, Katie | 1 EDU | Scholarship Advisor | 1/15-6/15 | \$ 267 |
| Dahm, Katie | 2 EDU | Student Activities | 1/15-6/15 | \$ 534 |

| | | | | |
|--------------------|--------|---------------------|-----------|----------|
| Ervin, Jordan | 11 EDU | Student Activities | 1/15-6/15 | \$2,937 |
| Gonzalez, Jennifer | 5 EDU | Student Activities | 1/15-6/15 | \$1,335 |
| Loch, Amy | 3 EDU | Vocal Music | 1/15-6/15 | \$ 801 |
| Neier, Chris | 13 EDU | Athletic Director | 1/15-6/15 | \$3,471 |
| Plaia, Jodi | 10 EDU | Drama | 1/15-6/15 | \$2,670 |
| Plaia, Jodi | 6 EDU | Student Activities | 1/15-6/15 | \$1,602 |
| Rowley, Casey | 5 EDU | Scholarship Advisor | 1/15-6/15 | \$1,335 |
| Sferra, Luke | 7 EDU | Senior Advisor | 1/15-6/15 | \$1,869 |
| Sferra, Luke | 2 EDU | Student Activities | 1/15-6/15 | \$ 534 |
| Stowell, Rachel | 5 EDU | Newspaper | 1/15-6/15 | \$1,335 |
| Wadsworth, Henry | 6 EDU | Student Advisor | 1/15-6/15 | \$1,602 |
| Velez, Angel | 3 EDU | Band | 1/15-6/15 | \$ 801 |
| TOTAL EDUS | | | | \$30,438 |

MALIBU HIGH SCHOOL - Spring Athletics

| Name | Rate | Assignment | Effective | Not to Exceed |
|-------------------|--------|---------------------|-----------|---------------|
| Cary, John | 13 EDU | Var. Track | 2/15-6/15 | \$3,471 |
| DiMercurio, Joe | 2 EDU | Asst. Track | 2/15-6/15 | \$ 534 |
| Jacobs, Ari | 13 EDU | Var. Baseball | 2/15-6/15 | \$3,471 |
| Larsen, Mark | 13 EDU | Var. Volleyball | 2/15-6/15 | \$3,471 |
| Montgomery, Todd | 13 EDU | Var. Tennis | 2/15-6/15 | \$3,471 |
| Mulligan, Michael | 13 EDU | Var. Boys Swimming | 2/15-6/15 | \$3,471 |
| Segesman, Timothy | 13 EDU | Var. Girls Swimming | 2/15-6/15 | \$3,471 |
| TOTAL EDUS | | | | \$21,360 |

HOURLY TEACHERS

ADULT EDUCATION

| | | | |
|--------------------------|--------------------|----------------|-----------------|
| Gridley, Steven | \$42.08, as needed | 3/18/15-6/5/15 | Est Hrly/\$---- |
| TOTAL ESTABLISHED HOURLY | | | \$---- |

Comment: Substitute Teacher, as needed
 11-231: ABE/ESL/ESL Ctn, VESL/VABE – 50%
 11-PL105-22 Engl Literacy/Civics - 50%

ROP

| | | | |
|--------------------------|------------------|---------------|------------------|
| Ceccarelli, Alan | 120 hrs @\$47.15 | 1/5/15-6/5/15 | Est Hrly/\$5,658 |
| TOTAL ESTABLISHED HOURLY | | | \$5,658 |

Comment: ROP Instruction
 01-ROP-Classroom/Program

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND EXTRA DUTY UNITS = \$ 171,787

NEW HIRES

TEMPORARY CONTRACTS

| Name/Assignment/Location | Not to Exceed | Effective |
|--|---------------|----------------|
| Matthews, Donna/CTE Teacher Olympic High School | 20% | 4/13/15-6/5/15 |

SUBSTITUTE TEACHERS

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$144.00 Daily Rate)

| | |
|---------------------|---------|
| Hellwarth, Benjamin | 4/13/15 |
|---------------------|---------|

CHILD DEVELOPMENT SERVICES

(@\$16.83 Hourly Rate)

| | |
|-----------------|-----------------|
| Rodgers, Rodney | 3/30/14-4/10/15 |
|-----------------|-----------------|

LEAVE OF ABSENCE (with pay)

| <u>Name/Location</u> | <u>Effective</u> |
|--|--|
| Ellis, John Edison Elementary | 3/26/15-6/5/15 [Medical] |
| Hecht, James Santa Monica HS | 4/21/15-5/1/15 [Medical/FMLA] |
| Higginson, James Samuel Special Education | 4/14/15-4/21/15 [Medical] |
| Lopez, Cecelia Child Develop Svcs/Rogers | 3/11/15-3/27/15 [Medical/FMLA/CFRA] |
| Tate, Alia Rogers Elementary | 4/14/15-6/5/15 [Medical Maternity/FMLA] |

LEAVE OF ABSENCE (without pay)

| <u>Name/Location</u> | <u>Effective</u> |
|---------------------------------------|--------------------------------|
| Bates, Kelly Santa Monica HS | 8/18/15-6/9/16 [Personal] |
| Borden, Ashley Franklin Elementary | 4/15/15-5/26/15 [CFRA] |
| Borden, Ashley Franklin Elementary | 5/27/15-6/5/15 [Child Care] |

RESIGNATION

| <u>Name/Location</u> | <u>Effective</u> |
|---|------------------|
| Armstrong, Eric Substitute Teacher/Human Resources | 2/27/15 |
| Brisky, Perla Child Develop Svcs/Grant | 4/17/15 |
| Faanes, Rebecca Roosevelt Elementary | 6/5/15 |
| Garcia, Christina Substitute Teacher/Human Resources | 4/16/15 |
| Neff, Karen Substitute Teacher/Human Resources | 11/24/14 |
| Notarides, Anthony McKinley Elementary | 6/5/15 |
| Paz, Trevor Substitute Teacher/Human Resources | 6/30/14 |
| Woolverton, Sara Special Education | 6/30/15 |

RETIREMENT

| <u>Name/Location</u> | <u>Effective</u> |
|--|------------------|
| Berezowsky, Lisa Special Education/Rogers | 7/10/15 |
| Brown, Daniel John Adams Middle School | 6/5/15 |
| Silvers, Larry John Adams Middle School | 6/5/15 |
| Tonooka, Janis Special Education | 7/31/15 |

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
 05/07/15

RECOMMENDATION NO. A.20

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> |
|---|---|
| Bourne, Kaila Special Ed-Rogers ES | Paraeducator 3 6 Hrs/SY/Range: 26 Step: A 3/23/15 |
| Bryan, Annette Special Ed-Lincoln MS | Paraeducator 3 6 Hrs/SY/Range: 26 Step: A 3/23/15 |
| Clifford, Kari Special Ed-Santa Monica HS | Paraeducator 2 6.5 Hrs/SY/Range: 23 Step: A 3/19/15 |
| Gutierrez, Manuel Special Ed-Lincoln CDS | Paraeducator 1 6 Hrs/SY/Range: 20 Step: A 4/13/15 |
| Harris, Alexandra Special Ed-Webster ES | Paraeducator 1 6 Hrs/SY/Range: 20 Step: A 4/13/15 |
| Krstic, Nadine Special Ed-Santa Monica HS | Paraeducator 1 6.2 Hrs/SY/Range: 20 Step: A 3/23/15 |
| Lindsey, Gary Operations | Custodian 5 Hrs/12 Mo/Range: 22 Step: B 3/30/15 |
| O'Brien, Diane Santa Monica HS | Administrative Assistant 8 Hrs/12 Mo/Range: 29 Step: A 4/13/15 |
| Soria, Michelle Special Ed-Franklin ES | Paraeducator 1 6 Hrs/SY/Range: 20 Step: A 3/23/15 |
| Vasquez, Julie Special Ed-Adams MS | Paraeducator 1 6 Hrs/SY/Range: 20 Step: A 4/13/15 |
| Vethavanam, Savithri Special Ed-Lincoln MS | Paraeducator 3 6 Hrs/SY/Range: 26 Step: A 3/23/15 |
| Wang, Stephen Special Ed-Lincoln CDS | Paraeducator 1 4 Hrs/SY/Range: 20 Step: A 3/23/15 |
| Ward, Melvin Special Ed-Roosevelt ES | Paraeducator 1 5 Hrs/SY/Range: 20 Step: A 3/23/15 |
| <u>PROMOTION</u> | <u>EFFECTIVE DATE</u> |
| Schmidt, Phillip Special Ed-Franklin ES | Paraeducator 3 6 Hrs/SY/Range: 26 Step: D From: Paraeducator 1: 6 Hrs/SY 3/23/15 |
| <u>RECLASSIFICATION</u> | <u>EFFECTIVE DATE</u> |
| Crawford, Cynthia Adams MS | Library Assistant II 8 Hrs/10 Mo/Range: 26 Step: F From: Library Assistant I: 8 Hrs/10 Mo 10/27/14 |

TEMP/ADDITIONAL ASSIGNMENTS**EFFECTIVE DATE**

| | | |
|--|--|-----------------------------------|
| Bakhyt, Peter FNS-Malibu HS | Cafeteria Worker I -Transporter [additional hours; cafeteria support] | 1/1/15-2/28/15 3/1/15-6/5/15 |
| Cortez, Griselda Child Develop Svcs-Woods | Children's Center Assistant 2 [additional hours; classroom support] | 1/1/15-6/30/15 |
| Donovan, Marc Maintenance | Electrician [overtime; District projects] | 3/23/15-6/30/15 |
| Doty, Joel McKinley ES | Paraeducator 1 [additional hours; overnight field trip] | 3/18/15-3/20/15 |
| Doty, Joel McKinley ES | Paraeducator 1 [overtime; overnight field trip] | 3/18/15-3/20/15 |
| Gaylor, Amanda Human Resources | Office Specialist [limited term; clerical support] | 3/9/15-3/28/15 4/13/15-5/15/15 |
| Isaac, Arthur Facility Use | Custodian [additional hours; Facility Use events] | 2/1/15-6/30/15 |
| Isaac, Arthur Facility Use | Custodian [overtime; Facility Use events] | 2/1/15-6/30/15 |
| Jackson, Donte FNS-Santa Monica HS | Cafeteria Worker I [additional hours; cafeteria support] | 2/1/15-6/5/15 |
| Lucero, Amy Child Develop Svcs-Wash West | Children's Center Assistant 2 [additional hours; classroom support] | 2/2/15-6/5/15 |
| Mamon, Steven Facility Use | Custodian [overtime; Facility Use events] | 2/1/15-6/30/15 |
| Martinez, Martha Child Development Services | Children's Center Assistant [limited term; office support] | 1/5/15-6/5/15 |
| Monroy, Rosa Santa Monica HS | Office Specialist [additional hours; clerical support] | 3/1/15 |
| Morris, Sean Maintenance | Skilled Maintenance Worker [overtime; general maintenance] | 5/2/15-6/30/15 |
| Noh, Josephine Facility Use | Swimming Instructor-Lifeguard [additional hours; Facility Use events] | 1/1/15-6/30/15 |
| Noh, Josephine Facility Use | Swimming Instructor-Lifeguard [overtime; Facility Use events] | 1/1/15-6/30/15 |
| Osaki, Brenda Lincoln MS | Office Specialist [additional hours; clerical support] | 3/9/15-6/10/15 |
| Plascencia, Henry Facility Use | Campus Security Officer [overtime; Facility Use events] | 1/1/15-6/30/15 |
| Quintero Alvarado, Hector Facility Use | Technical Theater Technician [additional hours; Facility Use events] | 3/1/15-6/30/15 |
| Quintero Alvarado, Hector Facility Use | Technical Theater Technician [overtime; Facility Use events] | 3/1/15-6/30/15 |

| | | |
|--|--|------------------------------|
| Quon, Aaron Facility Use | Swimming Instructor-Lifeguard [additional hours; Facility Use events] | 1/1/15-6/30/15 |
| Quon, Aaron Facility Use | Swimming Instructor-Lifeguard [overtime; Facility Use events] | 1/1/15-6/30/15 |
| Reyes, Pedro Maintenance | Facilities Technician [overtime; District projects] | 5/2/15-6/30/15 |
| Tarver, Olajuwon Facility Use | Custodian [additional hours; Facility Use events] | 2/1/15-6/30/15 |
| Tarver, Olajuwon Facility Use | Custodian [overtime; Facility Use events] | 2/1/15-6/30/15 |
| Thomas, William Roosevelt ES | Paraeducator 3 [overtime; overnight field trip] | 3/18/15-3/20/15 |
| Villa, Alejandro Maintenance | Glazier [overtime; District projects] | 3/23/15-6/30/15 |
| Womack, Raven Child Develop Svcs-Muir ES | Children's Center Assistant 2 [additional hours; classroom support] | 1/1/15-6/30/15 |
| <u>SUBSTITUTES</u> | | <u>EFFECTIVE DATE</u> |
| Benjamin, Shakeela Child Development Services | Children's Center Assistant 1 | 3/4/15-6/5/15 |
| Bourne, Kaila Special Ed-Rogers ES | Paraeducator 3 | 3/16/15-3/25/15 |
| Carter, Amber Operations | Custodian | 4/15/15-6/30/15 |
| Coleman, Brandon Operations | Custodian | 4/15/15-6/30/15 |
| Curtis, Kathleen District | Inst Assistant – Physical Education | 8/1/14-6/30/15 |
| Flores, Nancy Child Development Services | Children's Center Assistant 1 | 3/5/15-6/5/15 |
| Gonzalez, Andrea Child Development Services | Children's Center Assistant 1 | 1/5/15-6/5/15 |
| Harris, Alexandra Special Education | Paraeducator 1 | 3/6/15-6/5/15 |
| Harrison, Tiffany Child Development Services | Children's Center Assistant 1 | 3/18/15-6/5/15 |
| Hartman, Jonathan Malibu HS | Instructional Assistant - Music | 3/1/15-6/30/15 |
| Kennedy, Sydnee Child Development Services | Children's Center Assistant 1 | 3/5/15-6/5/15 |

| | | |
|--|-------------------------------------|-----------------|
| Klinger, Evan Special Education | Paraeducator 1 | 3/18/15-6/5/15 |
| Maldonado-Boatman, Monique Child Development Services | Children's Center Assistant 1 | 3/14/15-6/5/15 |
| Marshall, Shaquita Special Education | Paraeducator 1 | 3/16/15-3/22/15 |
| Martinez, Angelina Operations | Custodian | 4/16/15-6/30/15 |
| McKeever, Devon Operations | Custodian | 4/15/15-6/30/15 |
| Morrison, Catherine District | Office Specialist | 4/1/15-6/30/15 |
| Navarrete, Tonantzin Special Education | Paraeducator 1 | 4/15/15-6/5/15 |
| Ochoa, Barbara Franklin ES | Instructional Assistant - Classroom | 3/12/15-5/20/15 |
| Rascon, Jesse Operations | Custodian | 4/15/15-6/30/15 |
| Rodriguez, Maria Operations | Custodian | 3/17/15-6/30/15 |
| Shaw, Johnathan Child Development Services | Children's Center Assistant 1 | 2/16/15-6/5/15 |
| Smith, Christopher Operations | Custodian | 4/15/15-6/30/15 |
| Soloway, Beth District | Office Specialist | 2/1/15-6/30/15 |
| Sosa, Ivan Operations | Custodian | 4/15/15-6/30/15 |

CHANGE IN ASSIGNMENT

Manjarrez, Lisette
Special Ed-McKinley ES

Paraeducator 2
7.5 Hrs/SY
From: 7 Hrs/SY/Special Ed- McKinley ES

EFFECTIVE DATE

8/19/14

ABOLISHMENT OF POSITION

Paraeducator 1
6 Hrs/SY; Special Ed-Rogers ES

EFFECTIVE DATE

2/15/15

LEAVE OF ABSENCE (PAID)

Berumen, Theodore
Purchasing

Senior Buyer
Medical

EFFECTIVE DATE

3/9/15-4/19/15

Bocek, Katerina
Roosevelt ES

Instructional Assistant – Classroom
Maternity

4/10/15-6/5/15

| | | |
|--|--|------------------------------|
| Boyd, Katherine Santa Monica HS | Custodian Medical | 4/1/15-4/30/15 |
| Bracamonte, Jorge Santa Monica HS | Custodian Medical | 3/30/15-5/3/15 |
| Ceron, Gloria Child Development Services | Children's Center Assistant 2 Medical | 4/7/15-4/20/15 |
| Chulack, Sarah Special Ed-Malibu HS | Paraeducator 3 Medical | 4/17/15-4/19/15 |
| Clayton, Mercille FNS-Lincoln MS | Cafeteria Worker I Medical | 3/5/15-6/5/15 |
| Gonzalez, Xavier Operations | Custodian Medical | 3/25/15-4/7/15 |
| Gutierrez, Nallely McKinley ES | Instructional Assistant – Classroom Maternity | 4/9/15-5/21/15 |
| James, Carolin Rogers ES | Administrative Assistant Medical | 3/31/15-4/5/15 |
| Korduner, Justin Santa Monica HS | Paraeducator 1 Medical | 3/14/15-3/16/15 |
| Padilla, Gloria Santa Monica HS | Paraeducator 1 Medical | 2/23/15-6/5/15 |
| Part, Brian Facility Use | Sports Facility Coordinator CFRA Leave | 4/25/15-5/9/15 |
| Sanchez, Yolanda Muir ES | Administrative Assistant Medical | 3/25/15-3/29/15 |
| Stewart, April Special Education | Paraeducator 3 Medical | 4/13/15-6/5/15 |
| Trujillo, Sandy Child Develop Svcs-Adams MS | Children's Center Assistant 2 FMLA Leave | 3/10/15-4/10/15 |
| Villegas, Bibiana Rogers ES | Health Office Specialist Maternity | 4/15/15-6/1/15 |
| Webber, Walter Facility Use | Sports Facility Attendant Medical | 3/13/15-3/29/15 |
| <u>LEAVE OF ABSENCE (UNPAID)</u> | | <u>EFFECTIVE DATE</u> |
| Klenk, Heather Lincoln MS | Instructional Assistant - Music Personal | 4/2/15-6/5/15 |
| Rubio, Ana Child Develop Svcs-Woods | Children's Center Assistant 2 Child Care | 5/19/15-6/5/15 |
| Simmonds, Hugh Operations | Gardener Personal | 4/7/15-5/16/15 |

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|--------------------------------|--|---------------|
| Villegas, Bibiana Rogers ES | Health Office Specialist Child Care | 6/2/15-6/5/15 |
|--------------------------------|--|---------------|

PROFESSIONAL GROWTH

| | | |
|------------------------------|-------------------------------------|--|
| Buccioni, Tashia Adams MS | Instructional Assistant - Bilingual | <u>EFFECTIVE DATE</u> 5/1/15 |
|------------------------------|-------------------------------------|--|

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|---------------------------------|-----------------------|--------|
| Burton, Lisa Fiscal Services | Accounting Technician | 5/1/15 |
|---------------------------------|-----------------------|--------|

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|--|------------------|--------|
| Marmolejo, David Information Services | Network Engineer | 5/1/15 |
|--|------------------|--------|

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|------------------------------|----------------|--------|
| Parra, Yvette Franklin ES | Paraeducator 1 | 5/1/15 |
|------------------------------|----------------|--------|

WORKING OUT OF CLASS

| | | |
|------------------------------|------------------------------|---|
| Donovan, Marc Maintenance | Electrician From: Glazier | <u>EFFECTIVE DATE</u> 3/23/15-6/30/15 |
|------------------------------|------------------------------|---|

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|-----------------------------|---|----------------|
| Morris, Sean Maintenance | Skilled Maintenance Worker From: Custodian | 5/2/15-6/30/15 |
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| Reyes, Pedro Maintenance | Facilities Technician From: Electrician | 5/2/15-6/30/15 |
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|--------------------------------------|-----------------------------|----------------|
| Salonga-Miguel, Jayvee Purchasing | Senior Buyer From: Buyer | 3/9/15-4/17/15 |
|--------------------------------------|-----------------------------|----------------|

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|---------------------------------|---|-----------------|
| Villa, Alejandro Maintenance | Glazier From: Skilled Maintenance Worker | 4/13/15-6/30/15 |
|---------------------------------|---|-----------------|

LAYOFF/REDUCTION OF HOURS

| | | |
|-----------------------------------|--|--|
| CD6817778 Special Ed-Rogers ES | Paraeducator 3 6 Hrs/SY From: 6.2 Hrs/SY | <u>EFFECTIVE DATE</u> 7/8/15 |
|-----------------------------------|--|--|

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|-----------------------|--|--------|
| KG6236195 Grant ES | Inst Assistant - Classroom 3 Hrs/SY From: 3.4 Hrs/SY | 7/8/15 |
|-----------------------|--|--------|

SUSPENSION WITHOUT PAY

| | | |
|-----------------------------|--|---|
| QR1081290 Transportation | | <u>EFFECTIVE DATE</u> 5/4-5/15, 5/11-12/15, 5/18/15, 6/9-10/15 |
|-----------------------------|--|---|

RESIGNATION

| | | |
|----------------------------------|-------|---|
| Clark, Travis Santa Monica HS | Coach | <u>EFFECTIVE DATE</u> 2/20/15 |
|----------------------------------|-------|---|

| | | |
|--|----------------|---------|
| Faust, Stacy Special Ed-McKinley ES | Paraeducator 1 | 4/16/15 |
|--|----------------|---------|

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|---------------------------------|-------|---------|
| Lipps, Laura Santa Monica HS | Coach | 3/26/15 |
|---------------------------------|-------|---------|

| | | |
|------------------------------------|----------------|---------|
| Mederos, Eden Special Education | Paraeducator 3 | 3/24/15 |
| Murray, Bianca Santa Monica HS | Coach | 4/13/15 |

NEW APPOINTMENT OF COMISSIONER

| | |
|--|------------------------|
| Lippman, Peter Personnel Commission | Personnel Commissioner |
|--|------------------------|

EFFECTIVE DATE

3/10/15-11/30/17

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

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

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.21

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

| | | |
|-----------------|------------|---------------|
| Yoshimura, Kira | Lincoln MS | 3/3/15-6/5/15 |
|-----------------|------------|---------------|

COACHING ASSISTANT

| | | |
|-------------------|-----------------|-----------------|
| Campbell, Leigh | Santa Monica HS | 3/23/15-6/30/15 |
| Canales, Carrie | Malibu HS | 7/1/14-6/30/15 |
| Cary, Wendy | Malibu HS | 7/1/14-6/30/15 |
| Humphrey, Regence | Malibu HS | 7/1/14-6/30/15 |
| Humphrey, Regence | Malibu HS | 11/1/14-6/30/15 |
| Keel, Michael | Malibu HS | 3/5/15-6/30/15 |
| Leufroy, Ena | Santa Monica HS | 4/1/15-6/30/15 |
| Shafer, Anthony | Malibu HS | 7/1/14-6/30/15 |
| Slama, Samantha | Santa Monica HS | 4/7/15-6/30/15 |
| Ward, Tim | Malibu HS | 7/1/14-6/30/15 |

NOON SUPERVISION AIDE

| | | |
|--------------------|-----------|----------------|
| De Leon, Adrian | Rogers ES | 2/9/15-6/17/15 |
| Nunez, Rocio | Muir ES | 2/23/15-6/5/15 |
| Torres, Virgilio | Edison ES | 3/6/15-6/5/15 |
| Urizar, Miriam | Grant ES | 3/4/15-6/5/15 |
| Valdivia, Victoria | Adams MS | 3/19/15-6/5/15 |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/07/15

FROM: SANDRA LYON / MARK O. KELLY

RE: BUDGET ADJUSTMENT – REVISION OF CERTIFICATED MANAGEMENT
SALARY SCHEDULE

RECOMMENDATION NO. A.22

It is recommended that the Board approve a change to the Certificated Management Salary Schedule, effective July 1, 2014. The change, described below, will result in the Principal, Malibu High School being placed at Salary Range 70.

COMMENT: The current position listed as “Principal: Malibu Middle/High School” will be deleted. The position listed as “Principal: SAMOHI” will be changed to “Principal: High School”. The salary range for both positions will be Range 70. The work days will remain at 222.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

ACTION/CONSENT
05/07/15

RECOMMENDATION NO. A.23

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

CERTIFICATED APPOINTMENTS

Effective

Principal, Malibu High School

7/1/15

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

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

05/07/15

FROM: SANDRA LYON / TERRY DELORIA / EVAN BARTLEHEIM

RE: AVID AND YOUNG COLLEGIANS PROGRAM EVALUATIONS

DISCUSSION ITEM NO. D.01

The Advancement Via Individual Determination (AVID) program trains educators to use proven practices in order to prepare first generation college-going students for success in high school, college and a career, especially those underrepresented in higher education. Specifically, AVID:

- Teaches skills and behaviors for academic success
- Provides intensive support with tutorials and strong student/teacher relationships
- Creates a positive peer group for students
- Develops a sense of hope for personal achievement gained through hard work and determination

The Young Collegians (YC) program, offered through a collaborative partnership with the Santa Monica College (SMC), supports non-AVID, first generation college-going students to develop a college-going identity as they accrue dual enrollment units.

Annually, staff has presented information about AVID and YC: Program purpose, components, outcomes, etc. This year staff engaged in collecting data from staff and students for the purpose of evaluating the programs. Evaluation is a process that critically examines a program by collecting and analyzing information and data about a program's activities, characteristics, and outcomes. Its purpose is to make judgments about a program, to improve its effectiveness, and/or to inform programming decisions.

Tonight staff will present program data and recommendations for improvement.

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / TERRY DELORIA
RE: LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE:
PRIORITIES 7 AND 8

DISCUSSION
05/07/15
Postponed
from 04/16/15

DISCUSSION ITEM NO. D.02

With the move to the Local Control Funding Formula (LCFF), school districts were required to develop a Local Control Accountability Plan (LCAP). Our District's LCAP was approved by the Board of Education in June 2014 and by the Los Angeles County Office of Education (LACOE) in August 2014. School districts must now engage stakeholders in the implementation, evaluation and revision of their plans. Staff will provide the board with an LCAP progress report at this meeting related to the highlighted state priorities below:

- Priority 1: Basic Conditions (Williams')
- Priority 2: Implementation of Standards
- Priority 3: Parent Involvement
- Priority 4: Pupil Achievement (API, a-g rate, etc.)
- Priority 5: Pupil Engagement (attendance, 8th/12th grade drop-out rates)
- Priority 6: School Climate (suspension/expulsion rates)
- Priority 7: Course Access (AP, honors, etc.)**
- Priority 8: Pupil Outcomes (grades in coursework)**

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

7:00pm

RE: PUBLIC HEARING ON MEASURE R PARCEL TAX CPI-U ADJUSTMENT –
2015-16

RECOMMENDATION NO. A.24

It is recommended that the Board of Education hold a public hearing on the matter of the Special Parcel Tax (Measure R) regarding applying a Consumer Price Index (*CPI-U*) adjustment. The hearing is scheduled for Thursday, May 7, 2015, at 7:00 p.m.

COMMENT: CPI-U Adjustment: Section 4. of Resolution 07-09, *Resolution Proposing a Renewal of Special Taxes to Be Placed on the February 4, 2008 Ballot for Voter Approval* requires that: "Prior to levying of the special tax each fiscal year, the Board shall conduct a public hearing on the matter. Notice of the time, date and place of hearing shall be published in accordance with applicable laws, posted at least twice in a newspaper of general circulation in the District, and posting shall commence at least fifteen (15) days prior to the hearing. Following said hearing each year, the Board shall adopt a resolution establishing the rate per parcel for that year, not to exceed \$346.00 per year adjusted annually for inflation by the CPI-U. "CPI-U" as used in this Resolution means the Consumer Price Index-All Urban Consumers, All Items for the Los Angeles-Riverside-Orange County, California Metropolitan Statistic Area, base period 1982-84=100, or its equivalent should this Index cease to exist in its current format. The annual CPI-U adjustment shall be based on the change in the CPI-U over the preceding fiscal year. Any tax levied shall become a lien upon the properties against which taxes are assessed and collectable as herein provided;"

According to *The Santa Monica-Malibu Schools Quality Education Funding Renewal Measure Section 4.A, THE TAX LEVY-Tax Base*, "The annual CPI-U adjustment shall be the twelve (12) month change in that index over the most recently available twelve (12) month period preceding the date on which the adjustment needs to be calculated for assessment purposes." Subsequent to the Public Hearing, the Board of Education will formally consider the adoption of a \$376.77 per parcel assessment for 2015-16 (0.1% increase from the current \$376.39 per parcel rate based on the change in the CPI-U between February 2014 and February 2015).

Notice of the public hearing has been properly posted as required by Government Code §6061 in *The Santa Monica Daily Press* and *The Malibu Times*.

Open Hearing

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Close Hearing

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-25 – MEASURE R PARCEL TAX – 2015-16

RECOMMENDATION NO. A.25

It is recommended that the Board of Education resolve that the amount of the Measure R Parcel Tax be adopted for the 2015-16 fiscal year, at the rate of \$376.77 per parcel, which includes a 0.1% CPI-U adjustment. The CPI-U adjustment was obtained from the U.S. Department of Labor, Bureau of Labor Statistics, a source considered as most credible and authoritative as prescribed in the original Measure R language.

It is further recommended that the tax levy shall become a lien upon the properties against which taxes are assessed and collectable as provided in the October 25, 2007 Board Resolution No. 07-09, Section 4., *Resolution Proposing a Renewal of Special Taxes to Be Placed on the February 4, 2008 Ballot for Voter Approval.*

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 14-26 – ASIAN/PACIFIC AMERICAN HERITAGE
MONTH

RECOMMENDATION NO. A.26

It is recommended that the Board of Education adopt Resolution No. 14-26 in recognition of Asian/Pacific American Heritage Month.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**Resolution No. 14-26
Asian/Pacific American Heritage Month**

WHEREAS, America is strengthened by the rich cultural diversity of our people, and we are blessed to be a Nation that welcomes individuals of all races, religions, and cultural backgrounds.

WHEREAS, The values and traditions of the Asian/Pacific-American community – love of family, entrepreneurship, excellence in education, and community service – have strengthened us as a Nation. During Asian/Pacific American Heritage Month, we celebrate the contributions of these talented and hard-working citizens and recognize their rich legacy of ingenuity, perseverance, and achievement.

WHEREAS, Many Asian/Pacific immigrants came to America to discover the promise of our Nation and to realize their dreams. Their contributions were critical in establishing a robust economy. Asian/Pacific Americans also worked tirelessly to build our national railroad infrastructure, paving the way for our western expansion and growth as a world leader. Generations of Asian/Pacific Americans have proudly served our Nation with honor and courage in wars and conflicts. Today, as in the past, their dedication and service to advancing peace in a troubled world upholds the values that make our country strong.

WHEREAS, Asian/Pacific Americans are also helping to shape America's future. As entrepreneurs, artists, educators, public servants, scientists, and explorers, they challenge the minds of our next generation, expand commerce and innovation, probe the frontiers of space, and search for cures for the world's diseases. Our children are also inspired by the contributions and sacrifices of dedicated individuals.

WHEREAS, Since the earliest days of America, people from all cultures have traveled to our Nation seeking the promise of freedom, opportunity, and justice. As an integral part of our society, Americans of Asian and Pacific heritage share in the pursuit of this American Dream. We join with all Americans in celebrating this rich and diverse culture, and encourage every citizen to recognize the role of Asian/Pacific Americans in building and sustaining our Nation.

WHEREAS, To honor the achievements of Asian/Pacific Americans, the Congress by Public Law 102-450 as amended, has designated the month of May each year as "Asian/Pacific American Heritage Month."

WHEREAS, In the Santa Monica-Malibu Unified School District, there are many students and staff members who are of the Asian/Pacific American heritage.

NOW, THEREFORE, BE IT RESOLVED, that during Asian Pacific American Heritage Month, the Santa Monica-Malibu Unified School District joins with all Americans in celebrating this rich and diverse culture, and encourages all members of our community to recognize the important role of Asians/Pacific-Americans in creating and building this great Nation.

BE IT FURTHER RESOLVED, that appropriate lessons and units of study about the contributions of Asians/Pacific-Americans take place in our schools not only during this month, but throughout the school-year.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 7th day of May 2015.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

Laurie Lieberman, President
Board of Education

Sandra Lyon, Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / MARK O. KELLY

RE: ADOPT RESOLUTION NO. 14-27 – DAY OF THE TEACHER: MAY 13, 2015

RECOMMENDATION NO. A.27

It is recommended that the Board of Education adopt Resolution No. 14-27 in recognition of May 13, 2015, as the California Day of the Teacher.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**RESOLUTION NUMBER 14-27
CALIFORNIA DAY OF THE TEACHER**

WHEREAS, an educated citizenry serves as the foundation of our democracy; and

WHEREAS, today's teachers mold the minds and train the workforce of the future; and

WHEREAS, teachers strive to make every classroom an exciting environment where productive and useful learning can take place and each student is encouraged to grow and develop; and

WHEREAS, no other profession touches as many people with such a lasting effect; and

WHEREAS, good teaching grows in value and pays dividends far beyond the classroom, and

WHEREAS, excellence in our state begins with California's teachers;

WHEREAS, California's teachers are among the best educated, most credentialed and hardest working educators in the country; and

WHEREAS, the theme for this year's Day of the Teacher is "*California Teachers: Where School Innovation Begins*";

NOW, THEREFORE BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education does hereby urge the community to recognize Wednesday, May 13, 2015, as Day of the Teacher in Los Angeles County, by taking time to remember and honor those who give the gift of knowledge through teaching.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education, County of Los Angeles on this 7th day of May 2015.

Laurie Lieberman, President

Jose Escarce, Vice-President

Oscar de la Torre, Member

Craig Foster, Member

Maria Leon-Vazquez, Member

Ralph Mechur, Member

Richard Tahvildaran-Jesswein, Member

Sandra Lyon, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 14-28 – IN SUPPORT OF CALIFORNIA STATE
SENATE BILL 277

RECOMMENDATION NO. A.28

It is recommended that the Board of Education adopt Resolution No. 14-28 in support of California State Senate Bill 277.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**Resolution No. 14-28
In Support of California State Senate Bill 277**

WHEREAS, Measles is a highly contagious disease that can result in complications including pneumonia, blindness, encephalitis and death;

WHEREAS, Measles can be prevented through the Measles, Mumps, Rubella (MMR) vaccine, typically given to children at 12 months and 4-6 years of age;

WHEREAS, The MMR vaccine is 93 percent effective with the first dose and 97 percent with the second dose in preventing measles;

WHEREAS, The Centers for Disease Control and Prevention stated in 2000 that measles had been eradicated in the United States, meaning the disease no longer originates here;

WHEREAS, 20 million cases of measles are reported annually around the world, and travelers to the United States can transmit it to those who have not been vaccinated;

WHEREAS, A measles outbreak that started in Orange County in December has since sickened dozens of people throughout California and other states;

WHEREAS, California Health Code 120325 requires children to be immunized against measles and 10 other diseases prior to being admitted to public or private elementary or secondary school, child-care center, day nursery, family daycare home or development center;

WHEREAS, California Health Code 120365 grants an exemption to this requirement if the vaccination is contrary to the "personal beliefs" of the parent or guardian;

WHEREAS, As a result of this exemption, California has one of the lowest immunization rates in the nation and now we are seeing increases in preventable diseases;

WHEREAS, We must all take the necessary steps to ensure we stop the spread of measles, whooping cough and numerous other highly-contagious diseases; and

WHEREAS, California Sens. Richard Pan and Ben Allen have introduced Senate Bill 277, which would repeal the personal belief exemption, but allow an exemption for medical reasons; and

WHEREAS, SB277 would also require school districts to notify parents of the immunization rate at their child's campus for each required vaccination at the start of every academic year, and for the state to reimburse districts for any related costs;

NOW, THEREFORE, BE IT RESOLVED, That the Governing Board of the Los Angeles Unified School District urges the California Legislature and the Governor to approve SB277 as a way to protect all students and vulnerable adults from potentially serious, yet preventable, diseases.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 7th day of May 2015.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Laurie Lieberman, President
Board of Education

Sandra Lyon, Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-29 – IN SUPPORT OF AB 288: COLLEGE AND CAREER ACCESS PATHWAYS ACT

RECOMMENDATION NO. A.29

It is recommended that the Board of Education adopt Resolution No. 14-29 – In Support of AB 288: College and Career Access Pathways Act.

COMMENTS: The resolution calls upon members of the California Senate and California Assembly to approve College and Career Access Pathways (CCAP), which rely on concurrent enrollment partnerships between school districts and community college districts, to improve and expand college opportunities for all students. Santa Monica College's Board of Trustees adopted this resolution on April 7, 2015.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**RESOLUTION NUMBER 14-29
IN SUPPORT OF AB 288:
COLLEGE AND CAREER ACCESS PATHWAYS ACT**

WHEREAS, the connection between a college degree and economic stability has been exhaustively documented, making college access and preparation a social and economic justice issue; and

WHEREAS, across the United States there is a growing emphasis on school and community college collaboration to prepare students to be college and career ready; and

WHEREAS, California should do more to help schools and community colleges improve their college readiness and college enrollment rates; and

WHEREAS, concurrent enrollment has become a viable and effective method to prepare any student – even those who may have struggled academically and who may have had no initial interest in pursuing a postsecondary degree or credential – to complete high school and enter college; and

WHEREAS, allowing a greater and more diverse segment of high school students to take community college courses could provide benefits to both students and the state, such as reducing high school dropouts, increasing the number of community college students who transfer and complete a degree, shortening the time to completion of educational goals, and improving the level of preparation of students to successfully complete for-credit, college level courses; and

WHEREAS, through concurrent enrollment partnerships, school districts and community college districts could create clear pathways of aligned, sequenced coursework that would allow students to easily and successfully transition to for-credit, college level coursework leading to an associate degree, transfer to the University of California or the California State University, or a career technical education (CTE) credential or certificate; and

WHEREAS, to facilitate the establishment of concurrent enrollment partnerships, the state should remove fiscal penalties and policy barriers that discourage concurrent enrollment opportunities; and

WHEREAS, AB 288, the College and Career Access Pathways (CCAP) Act, reduces some of the state's key barriers around concurrent enrollment and makes it possible to expand college and career pathway opportunities for all students, thereby saving students and the state valuable time, money and scarce educational resources.

NOW, THEREFORE, BE IT RESOLVED that California should rethink its policies governing concurrent enrollment and establish a policy framework under which school districts and community college districts could create concurrent enrollment partnerships as a strategy to provide critical support for under-achieving students, those from groups underrepresented in higher education, those who are seeking advanced studies while in high school, and those seeking a career technical education (CTE) credential or certificate; and

BE IT FURTHER RESOLVED that members of the California State Senate and the California State Assembly should improve and expand college access for all students and pass

AB 288 by Assembly Member Chris R. Holden, the College and Career Access Pathways (CCAP) Act.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 7th day of May 2015.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Laurie Lieberman, President
Board of Education

Sandra Lyon, Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-30 – REPEAL CAP ON DISTRICT RESERVE LEVELS

RECOMMENDATION NO. A.30

It is recommended that the Board of Education adopt Resolution No. 14-30 – Repeal Cap on District Reserve Levels.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**RESOLUTION NUMBER 14-30
Repeal Cap on District Reserve Levels**

WHEREAS, School district governing boards have the obligation to provide a quality education that is essential for an informed citizenry, a competitive economy, a fulfilling life for all students, and the foundation of our democratic society; and

WHEREAS, School district governing boards are responsible for maintaining fiscal solvency of the school systems they govern; and

WHEREAS, The Local Control Funding Formula (LCFF), based on the principle of subsidiarity, provides governing boards, working with interested stakeholders, with the authority to prioritize funds in order to provide quality education for all students, especially those who are English learners, from low income households and who are Foster Youth; and

WHEREAS, Funds for crucial services for school operations, such as payroll, classroom materials, school construction projects, technology, home-to-school transportation, deferred maintenance, etc. often require successful ongoing cash-flow management and disciplined planning, including the creation and maintenance of prudent financial reserves; and

WHEREAS, School district reserve levels, as well as their fund balances, are determined by governing boards to meet local priorities and allow districts to save for potential future expected and unexpected expenditures and for eventual economic downturns; and

WHEREAS, community funded schools (Basic Aid Districts) receive funds only twice a year and must rely on adequate reserves to manage cash flow for normal daily operations and for future purchases and unforeseen events; and

WHEREAS, the statutory minimum for school district reserves for economic uncertainties ranges from 1 to 5 percent, depending on district enrollment, and covers between one to five weeks of payroll, or less than 20 days of total cash flow; and

WHEREAS, Prudent budgeting raises expectations for school districts to establish and maintain reserves above the statutory minimum; and

WHEREAS, The governing board of the Santa Monica-Malibu Unified School District currently maintains a reserve for purposes of maintaining an acceptable credit rating; to meet unexpected expenditures; to be used for long-term planning of major expenses, such as textbook adoptions and deferred maintenance projects; and to have available during times of economic fluctuation so that valuable instructional programs are not in jeopardy; and

WHEREAS, On June 20, 2014, the Governor signed into law SB 858 (Committee on Budget and Fiscal Review, Chapter 32, Statutes of 2014), now embodied in California Education Code 42127.10, and

WHEREAS, SB 858, Sec. 27 Education Code 42127.01, will become operative should voters pass Proposition 2 on the November 2014 state ballot, and will require school districts to spend their assigned and unassigned account balances down to no more than two to-three times the minimum level of the statutory reserve for economic uncertainties (depending on district size) in the fiscal year following the fiscal year in which the State of California makes a payment of any amount to the Public School System Stabilization Account; and

WHEREAS, Under SB 858 this provision, a deposit by the State of California of even \$1 to the Public School System Stabilization Account would result in school districts throughout California having to spend down billions of dollars in their reserves and ending balances; and

WHEREAS, It could take many years for the State of California to build up an adequate Public School System Stabilization Account; yet, in one year, school districts would be forced to spend down their reserves and ending balances to levels that could jeopardize fiscal solvency; and

WHEREAS, The LCFF is not fully implemented, many school districts are still funded below their 2007-08 levels, and districts cannot survive another downturn without fiscally responsible reserves;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Santa Monica-Malibu Unified School District calls upon the Legislature and the Governor to repeal the language contained in Sec. 27 of SB 858 (Chapter 32, Statutes of 2014) now in Education Code 42127.01 immediately.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on this 7th day of May 2015.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Laurie Lieberman, President
Board of Education

Sandra Lyon, Superintendent
Santa Monica-Malibu
Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR
05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-31 – A RESOLUTION AUTHORIZING THE ISSUANCE OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2015 GENERAL OBLIGATION REFUNDING BONDS

RECOMMENDATION NO. A.31

It is recommended that the Board of Education adopt Resolution No. 14-31 – A Resolution Authorizing the Issuance of the Santa Monica-Malibu Unified School District (Los Angeles County, California) 2015 General Obligation Refunding Bonds.

COMMENTS: An election was held in the Santa Monica-Malibu Unified School District (the “District”) on November 7, 2006, at which the voters approved the issuance of \$268,000,000 of general obligation bonds (the “Authorization”). Under the Authorization, the District previously issued \$48,125,000 of Santa Monica-Malibu Unified School District (Los Angeles County, California) Election of 2006 General Obligation Bonds, Series B-1 (Build America Bonds – Direct Payment to District) (the “Prior Bonds”).

The District now desires to refinance all or a portion of the outstanding Prior Bonds on a crossover basis (so refunded, the “Refunded Bonds”) through the issuance of general obligation refunding bonds (the “Refunding Bonds”) in an aggregate principal amount of not-to-exceed \$59,000,000. All benefits from the refunding will be delivered to the property owners in the District. The final maturity of the Refunding Bonds will not be later than the maturity dates of the Refunded Bonds (August 1, 2034).

(a) Bond Resolution. This Resolution authorizes the issuance of the Refunding Bonds, in one or more series of federally taxable or federally tax-exempt crossover refunding bonds. The Resolution authorizes the issuance of the Refunding Bonds, specifies the basic terms, parameters and forms of the Refunding Bonds, and approves the form of Purchase Contract, Continuing Disclosure Certificate, Escrow Agreement and Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Refunding Bonds to be issued (\$59,000,000). Section 4 of the Resolution states the maximum underwriting discount (0.5%) with respect to the Refunding Bonds, authorizes the Refunding Bonds to be sold at a negotiated sale to Stifel Nicolaus & Company and RBC Capital Markets LLC, as Underwriters. The Resolution authorizes the issuance of current interest bonds only; capital appreciation bonds are not authorized.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriters will agree to buy the Refunding Bonds from the District. All of the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Refunding Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Preliminary Official Statement (“POS”) is the offering document describing the Refunding Bonds which may be distributed to prospective purchasers of the Refunding Bonds. The POS discloses information with respect to, among other things, (i) the proposed uses of proceeds of the Refunding Bonds, (ii) the terms of the Refunding Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Refunding Bonds, if any, (iv) the security for repayment of the Refunding Bonds (the tax levy), (v) information with respect to the District’s tax base (upon which such *ad valorem* property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Refunding Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Refunding Bonds. Following the pricing of the Refunding Bonds, a final Official Statement for the Refunding Bonds will be prepared, substantially in the form of the POS.

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds, are obligated to procure from a bond issuer a covenant that such public agency will annually file “material financial information and operating data with respect to the District” through the web-based Electronic Municipal Market Access (“EMMA”) system maintained by the Municipal Securities Rulemaking Board (which is the federal agency that regulates “broker-dealers,” including investment bank firms that underwrite municipal obligation issuances). This requirement is expected to be satisfied by the filing of the District’s audited financial statements and other operating information about the District, in the same manner the District has filed in connection with prior bond issuances. The purpose of the law is to provide investors in the Refunding Bonds with current information regarding the District. Similar laws have governed the corporate debt market for many years.

(e) Escrow Agreement. Pursuant to the Escrow Agreement, proceeds from the sale of the Refunding Bonds will be deposited in an escrow fund (the “Escrow Fund”) held by U.S. Bank National Association (acting as “Escrow Agent”). The monies in the Escrow Fund will be used by the Escrow Agent to (i) pay interest on the Refunding Bonds through August 1, 2019 (the “Crossover Date”), and to (ii) refund the Refunded Bonds on the Crossover Date.

FISCAL IMPACT

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Note: The Resolution, which is many pages in length, has been forwarded to the Board of Education under separate cover and is available for public review in the Office of the Superintendent.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/MAJOR
05/07/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-32 – A RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) AUTHORIZING THE ISSUANCE OF SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES B, AND ACTIONS RELATED THERETO

RECOMMENDATION NO. A.32

It is recommended that the Board of Education adopt Resolution No. 14-32 – A Resolution Of The Board Of Education Of The Santa Monica-Malibu Unified School District, Los Angeles County, California, Authorizing The Issuance Of Santa Monica-Malibu Unified School District (Los Angeles County, California) Election Of 2012 General Obligation Bonds, Series B, And Actions Related Thereto

COMMENTS: An election was held in the Santa Monica-Malibu Unified School District on November 6, 2012 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$385,000,000 (the “Measure ES”). The District previously sold the first series of bonds under Measure ES in the aggregate principal amount of \$30,000,000. The District now desires to issue the second series of bonds (the “Bonds”) under Measure ES in an amount not-to-exceed \$60,000,000.

(a) Bond Resolution. This Resolution authorizes the issuance of Bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the form of Purchase Contract, Preliminary Official Statement, and Continuing Disclosure Certificate described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$60,000,000). Section 4 of the Resolution states the maximum underwriting discount (0.50%) with respect to the Bonds, the maximum legal interest rate on the Bonds, and authorizes the Bonds to be sold at a negotiated sale to Stifel Nicolaus & Company, Incorporated and RBC Capital Markets, LLC (collectively, the “Underwriters”). The resolution only approves the issuance of the Bonds as Current Interest Bonds; Capital Appreciation Bonds are not authorized.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriters will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Preliminary Official Statement (“POS”) is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the *ad valorem* property tax levy), (v) information with respect to the District’s tax base (upon which such *ad valorem* property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with

respect to the Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, an Official Statement for the Bonds will be prepared, substantially in the form of the POS.

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to procure from a bond issuer a covenant that such public agency will annually file “material financial information and operating data with respect to the District” through the web-based Electronic Municipal Market Access (“EMMA”) system maintained by the Municipal Securities Rulemaking Board (which is the federal agency that regulates “broker-dealers,” including investment bank firms that underwrite municipal obligation issuances). This requirement is expected to be satisfied by the filing of the District’s audited financial statements and other operating information about the District, in the same manner the District has filed in connection with prior bond issuances. The purpose of the law is to provide investors in the Bonds with current information regarding the District.

FISCAL IMPACT

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Note: The Resolution, which is many pages in length, has been forwarded to the Board of Education under separate cover and is available for public review in the Office of the Superintendent.

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

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

ACTION/MAJOR
05/07/15

RE: ADOPT RESOLUTION NO. 14-33 – IMPLEMENTING CERTIFICATED LAYOFF AND PROVIDING DIRECTION TO ISSUE NOTIFICATION TO EMPLOYEES WHOSE SERVICES ARE TO BE TERMINIATED

RECOMMENDATION NO. A.33

It is recommended that the Board of Education adopt Resolution No. 14-33 implementing certificated layoff, and to provide direction to issue notifications to employees whose services are to be terminated.

COMMENT: At the Board meeting of February 5, 2015, the Board approved a Particular Kinds of Services (PKS) Resolution to reduce 4.90 FTE R.O.P. instructional services, and that the designated employees be given notice that their services would not be required for the upcoming school year. Before March 15, 2015, the impacted employees were notified that their services would not be required for the 2015-2016 school year, pursuant to Education Code 44949 and 44955.

Staff has been working on a plan for R.O.P. courses for the 2015-2016 school year. As a result, it has been determined that some teachers in the R.O.P. program will have their preliminary layoff notice rescinded. This information is found in item I.02.

This Resolution, No. 14-33, is the final step in the lay-off process and allows the Superintendent to direct staff that the employees listed in the decision be given appropriate notice that their employment will be terminated effective upon the close of the 2014-2015 school year. Education Code section 44955(c) requires that final board action and notifications to employees be given no later than May 14, 2015.

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

**BEFORE THE GOVERNING BOARD OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

**RESOLUTION NO. 14-33
Resolution Implementing Certificated Layoff**

WHEREAS, on February 5, 2015, this Board adopted Resolution No. 14-15 which included discontinuing and reducing particular kinds of services not later than the beginning of the 2015-2016 school year, as described and set forth in that Resolution;

WHEREAS, on March 5, 2015, the Superintendent gave notice to this Board recommending that various employees receive notice that their services will not be required for the ensuing school year (2015-2016), pursuant to Education Code sections 44949 and 44955;

WHEREAS, prior to March 15, 2015, the Superintendent's designated representatives served notices to various employees, including those referenced in this Resolution, that it had been recommended that each of their services will not be required for the 2015-2016 school year pursuant to Education Code sections 44949 and 44955;

WHEREAS, said notices advised the recipients that they could request a hearing to determine if there was cause for not reemploying them for the 2015-2016 school year and that if they failed to timely request a hearing, that failure shall constitute a waiver of the right to a hearing and his/her services will accordingly be terminated pursuant to the recommendation, without a hearing;

WHEREAS, none of the employees who received notice submitted a timely Request for Participation; thus, each of the employees who received notice thereby waived any rights to a hearing, and the jurisdictional and statutory prerequisites have been satisfied as to these employees as required by law;

WHEREAS, Education Code section 44949, subdivision (c)(3), provides that this Board shall make the final determination as to the sufficiency of the cause and disposition of the layoff;

WHEREAS, Education Code section 44955, subdivision (c), requires final Board action and notifications to employees no later than May 14, unless that date is extended pursuant to Education Code section 44949, subdivision (e);

WHEREAS, although this Board is not required to consider or account for attrition occurring after March 15, 2015 in the implementation of Resolution No. 14-15, the Board nevertheless has determined that such attrition should be recognized and accounted for in order to reduce the number of employees whose services are terminated;

WHEREAS, the particular kinds of services to be discontinued and reduced as referenced in Resolution No. 14-15 each determined to be a particular kind of service within the meaning of Education Code section 44955;

WHEREAS, the particular kinds of services referenced in Resolution No. 14-15 be discontinued and reduced within the meaning of Education Code section 44955 not later than the beginning of the 2015-2016 school year;

WHEREAS, except as otherwise authorized by statute, the services of no permanent employee (or other employee) are being terminated, in whole or in part, while any probationary employee, or any other employee with less seniority is being retained to render a service which said permanent (or other) employee is certificated and competent to render, within the meaning

of Education Code section 44955(b); the individuals whose employment is being terminated, in whole or in part, are not certificated and competent (within the meaning of Education Code section 44955) to render the service being performed by any employee with less seniority who is being retained;

WHEREAS, the jurisdictional and statutory prerequisites have been satisfied as to the affected seven (7) individuals who did not request a hearing and therefore waived their right to a hearing, to the extent required by law; sufficient cause exists for such employees' termination of employment after consideration of facts including but not limited to the employees' seniority and scope of credentials; and that cause relates to the welfare of the schools and the pupils thereof within the meaning of Education Code section 44949, subdivision (c)(3), to the extent that provision applies;

WHEREAS, rights to reemployment pursuant to Education Code section 44956 and/or 44957 shall be provided to the certificated employees whose services are terminated as a result of this layoff;

NOW, THEREFORE, BE IT RESOLVED that sufficient cause exists for the termination of up to 4.90 full-time equivalent (FTE) certificated positions, and pursuant to and within the meaning of Education Code section 44949, said cause relates to the welfare of the schools and the pupils thereof;

BE IT FURTHER RESOLVED that sufficient cause exists for the termination of the services of the following certificated employees in the following amounts of full-time equivalencies,

7090 (0.08 FTE)

9125 (0.26 FTE)

BE IT FURTHER RESOLVED that the employment of each of the certificated employees listed above be and hereby is terminated effective upon the close of this school year, i.e., the end of the last working day as to each employee prior to July 1, 2015;

BE IT FURTHER RESOLVED that this decision is effective immediately and that the Superintendent or his designee(s) may take such actions as are necessary and appropriate to implement this Board's decision, including at least giving appropriate notice to those certificated employees listed above of the termination of their services because of discontinuances and reductions of particular kinds of services to take effect upon the close of this school year, with these notices being given before May 15, 2015, in the manner prescribed in Education Code section 44949;

BE IT FURTHER RESOLVED that the Superintendent or designee(s) are authorized to rescind final notices given to any of the above-named employees if, prior to the employee's last working day prior to July 1, 2015, the Superintendent or designee(s) determines (a) attrition occurring after the adoption of this Resolution has created a vacancy in a service for which there is adequate funding to fill; and (b) any of the above-named employees is certificated and competent to render such service, provided that any such rescissions shall be in the order of seniority; and

BE IT FURTHER RESOLVED that reemployment rights be afforded in accordance with the Education Code, if and when reemployment is offered and to the extent any reemployment rights are applicable to any of the above referenced employees.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 7th day of May, 2015 by the following vote:

Ayes: _____
Noes: _____
Absent: _____

Laurie Lieberman, President
Board of Education of the
Santa Monica-Malibu Unified School District

I, Sandra Lyon, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on May 7, 2015.

Sandra Lyon, Secretary
Board of Education of the
Santa Monica-Malibu Unified School District

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

05/07/15

FROM: SANDRA LYON / TERRY DELORIA / ELLEN EDEBURN

RE: TEXTBOOKS

INFORMATION ITEM NO. I.01

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

COMMENT: In accordance with the Board of Education policy, the textbooks(s) listed below will be on public display for the next two weeks in the Educational Services Department at 1638 – 17th Street, Santa Monica, CA 90404

High School Math Textbooks:

Big Ideas Math Geometry Premium Student Resource Package, ISBN: 9780544585867: 7 year Print/ 7 year Digital 2015, by Ron Larson and Laurie Boswell. Publisher, Houghton-Mifflin Harcourt. Adoption requested by high school textbook adoption committee for high school Geometry A/B P, Geometry A/B HP, and Geometry A/BP- Immersion courses at Samohi, Olympic High School and Malibu High School.

Includes:

- Big Ideas Math Geometry: A Common Core Curriculum
- Big Ideas Math Geometry: A Common Core Online (7 years)
- Big Ideas Math Geometry: A Common Core Curriculum Student Journal (7 years) Dynamic Assessment and Progress Monitoring tool

Big Ideas Math Geometry Common Core Teacher Edition 2015, ISBN: 9781608408429: by Ron Larson and Laurie Boswell. Publisher, Houghton-Mifflin Harcourt. Adoption requested by high school textbook adoption committee for high school Geometry A/B P, Geometry A/B HP, and Geometry A/BP- Immersion courses Samohi, Olympic High School and Malibu High School.

Big Ideas Math Algebra 2 Premium Student Resource Package, ISBN: 9780544586048: 7 year Print/ 7 year Digital 2015, by Ron Larson and Laurie Boswell. Publisher, Houghton-Mifflin Harcourt. Adoption requested by high school textbook adoption committee for high school Algebra 2 P and Algebra 2 HP courses at Samohi, Olympic High School and Malibu High School.

Includes:

- Big Ideas Math Geometry: A Common Core Curriculum
- Big Ideas Math Geometry: A Common Core Online (7 years)
- Big Ideas Math Geometry: A Common Core Curriculum Student Journal (7 years) Dynamic Assessment and Progress Monitoring tool

Big Ideas Math Algebra 2 Common Core Teacher Edition 2015, ISBN: 9781608408672: by Ron Larson and Laurie Boswell. Publisher, Houghton-Mifflin Harcourt. Adoption requested by high school textbook adoption committee for high school Algebra 2 P and Algebra 2 HP courses at Samohi, Olympic High School and Malibu High School.

Precalculus with Limits a Graphing Approach, 2016, 7th edition, ISBN: 978-13054-70422: by Ron Larson. Publisher, National Geographic Learning/Cengage Learning. Adoption requested by high school textbook adoption committee for high school Pre-Calculus P and Pre-Calculus HP courses at Samohi and Malibu High School.

Includes:

- Student Edition
- Enhanced Web Assign (1-year access)
- CourseMate (6-year access)

Precalculus with Limits a Graphing Approach, 2016, 7th edition, Teacher Materials: by Ron Larson. Publisher, National Geographic Learning /Cengage Learning. Adoption requested by high school textbook adoption committee for high school Pre-Calculus P and Pre-Calculus HP courses at Samohi and High School and Malibu High School.

Includes:

- **Wraparound Teacher' Edition, ISBN: 978-13051-17532**
- Student Note taking guide, ISBN: 978-13051-17150
- Complete Solutions Guide , ISBN: 978-13051-17662
- Lessons Plans for High School, ISBN: 978-13051-17549
- Test Bank, ISBN: 978-13051-17570
- Power Lecture CD-ROM with Exam View Test Generator, ISBN: 978-13051-17600
- DVD Program, ISBN: 978-13051-17143

Elementary Statistics: Picturing the World, ISBN-13: 978-03219-11216
6th edition, by Ron Larson and Elizabeth Farber. Publisher, Pearson. Adoption requested by high school textbook adoption committee for high school Statistics, Statistics 1, Statistics 2, Statistics AP and Statistics P courses at Samohi, Olympic High School and Malibu High School.

Elementary Statistics: Picturing the World, 6/E, Annotated Instructor's Edition, ISBN-13: 978-03219-01101. 6th edition, by Ron Larson and Elizabeth Farber. Publisher, Pearson. Adoption requested by high school textbook adoption committee for high school Statistics, Statistics 1, Statistics 2, Statistics AP and Statistics P courses at Samohi, Olympic High School and Malibu High School.

Teacher edition includes CD-ROM

The Practice of Statistics, 5th Edition, ISBN-13: 978-1-4641-0873-0
by Daren S. Starnes, Josh Tabor, Dan Yates and David S. Moore. Publisher, W.H. Freeman and Company/BFW. Adoption requested by high school textbook adoption committee for high school for AP Statistics courses at Samohi and Malibu High School.

The Practice of Statistics, 5th Edition, Annotated Teacher's Edition, ISBN-13: 978-1-4641-5401-0
by Daren S. Starnes, Josh Tabor, Dan Yates and David S. Moore. Publisher, W.H. Freeman and Company/BFW. Adoption requested by high school textbook adoption committee for high school AP Statistics courses at Samohi and Malibu High School.

TO: BOARD OF EDUCATION

INFORMATION

05/07/15

FROM: SANDRA LYON / MARK O. KELLY

RE: RESCISSION OF PRELIMINARY LAYOFF NOTICES

INFORMATION ITEM NO. I.

Following staffing and budgeting updates, the following certificated employees (R.O.P. teachers) have been notified that their preliminary layoff notice of March 6, 2015, has been rescinded. Their employment will continue for the 2015-2016 school year.

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