



BOARD OF EDUCATION MEETING MINUTES

June 11, 2015

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, June 11, 2015, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:35 p.m. in the Board Conference Room at the District Offices. At 4:36 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 5:52 p.m. in the Board Room.

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

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

II. CLOSED SESSION (60 minutes)

- Government Code §54956.8 (15)
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) (15)
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: Director, Special Education
 - Title: Principal, Lincoln Middle School
- Government Code §54957 (10)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

In closed session, the Board took action to accept the Superintendent's recommendation to immediately dismiss a permanent classified employee, identified by #TW4368745, pursuant to Education Code Sections 45302, 45304, and Personnel Commission Rule 14.1, effective June 12, 2015; and directed the Superintendent or designee to notify the Director of Classified Personnel of the Board's action.

Ayes: 7
Nays: 0
Abstentions: 0
Absences: 0
- Government Code §54957 (10)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Superintendent

- Government Code §54957.6 (5)
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

Board of Education Members

Laurie Lieberman – President	Maria Leon-Vazquez – left at 9:00pm
Jose Escarce – Vice President	Ralph Mechur
Oscar de la Torre – arrived at 5:05pm, left at 7:00pm	
Craig Foster	Richard Tahvildaran-Jesswein

B. Pledge of Allegiance

Led by Ms. Leon-Vazquez

IV. APPROVAL OF THE AGENDA

It was moved by Ms. Leon-Vazquez, seconded by Mr. de la Torre, and voted 7/0 to approve the agenda with a correction to Item No. A.18.

V. APPROVAL OF MINUTES

A.01 May 21, 20151
May 27, 2015

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

VII. STUDY SESSION (60 minutes)

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

S.01 Response to Instruction and Intervention (RTI²) / Literacy Coach
Update and Initial Evaluation (60).....2

VIII. COMMUNICATIONS (30 minutes)

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

A. Student Board Member Reports (15) – usually not during summer months

1. Santa Monica High School (5)
2. Malibu High School (5)
3. Olympic High School (5)

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

Ms. Braff said she was happy that RTI² would continue in 2015-16, that protocols would be examined for redesignating English learners, and that literacy coaches would be working alongside IISS teachers. She said that she would like to see the union and district better agree on the meaning of “collaboration” and “consultation” in regards to the LCAP process. She said she was excited to be a part of the district’s California Labor Management Initiative group that is meeting and planning. Ms. Braff announced that Teaching Tolerance and The Museum of Tolerance is offering a free program for educators this month.

C. SEIU Update – Ms. Keryl Cartee-McNeely (5) – no report

7:05 pm

D. PTA Council – Ms. Rochelle Fanali (5)

Ms. Fanali thanked everyone who attended the Annual PTA Honorary Service Awards Breakfast, during which Barbara Inatsugu, school nurses, Dunn and Bradstreet Corporation, and Dr. Janie Gates were recognized. The new unit presidents are getting ready for the new school year. PTA is working with the district and SMMEF to plan TK/kinder parent welcome events in August by middle school pathways. PTA is happy to have a representative on the interview panel for the Director of Food and Nutrition Services position. Ms. Fanali thanked Debbie Mulvaney and Rachel Faulkner for coordinating Summer Adventure, which starts on Monday. On behalf of the board, Mr. Mechur thanked Ms. Fanali for her work and dedication.

IX. SENIOR STAFF REPORTS (20 minutes)

7:16 pm

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

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

7:15 pm

B. Asst. Supt., Human Resources – Dr. Mark Kelly (5)

Dr. Kelly reported that the Student Services Dept. is in the process of processing permits. He thanked teachers and site staff for their efforts in readying spaces for BMP cleaning this summer. The Human Resources Dept. and Personnel Commission are actively interviewing and filling vacancies throughout the district, including administrator positions.

7:22 pm

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

Ms. Maez remarked that teachers have done an exceptional job in preparing their spaces for BMP cleaning. All summer projects underway, and Ms. Maez thanked Carey Upton and his department for keeping the moving pieces on schedule. The district received news that it has retained both exception ratings for the Measure ES bond sales.

7:25 pm

D. Superintendent – Ms. Sandra Lyon (5)

Ms. Lyon commended everyone for a great wrap up to the school year with. She shared a letter from the Orchestra Director at the North Shore School District, who was adjudicating at a festival in which SMMUSD students were competing. The director said he was awed by the SMMUSD students and faculty. Ms. Lyon remarked on Ms. Braff's comments regarding the LCAP development process.

7:28 pm

X. CONSENT CALENDAR (10 minutes)

As agreed by the President, Vice President, and Superintendent during agenda planning, consent agenda items are considered routine, require no discussion, and are normally approved all at once by the Board of Education. 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	Conference and Travel Approval / Ratification	5-7
A.04	Program Self-evaluation Annual Report.....	8-8z
A.05	Agreement to Provide General Child Care and Development Services (CCTR) for Fiscal Year 2015-16	9
A.06	Child Development Services – John Adams / Washington West Memorandum of Understanding	10-10d
A.07	2015/2016 Adult Education Center Approval.....	11-11c
A.08	Approval of Special Education Contracts – 2014-2015	12-14
A.09	Approval of Special Education Contracts – 2015-2016	15-17

Business and Fiscal

A.10	Award of Purchase Orders – 2014-2015	18-18d
A.11	Acceptance of Gifts – 2014/2015	19-20
A.12	Transfer of Funds.....	21
A.13	Renew Contract – School Service of California, Inc.	22
A.14	Blackboard Connect Contract Renewal and Addendum.....	23
A.15	Approval for Disposal / Recycle of Surplus Equipment and Award of Contract to Surplus Auction Solutions to Auction Equipment and to Arion Global Inc. for Disposal of Scrap materials on Behalf of the District	24-26
A.16	Award of Musical Instrument Repair Districtwide to Los Angeles Violin Shop and Santa Monica Music Center – Quote #2016.01	27
A.17	Award of Waste Management Contract to Waste Management of California, Inc. – Bid #16.07	28
A.18	Award of Contract to CDWG for Data Center Switches, Web Filters, and Firewall Equipment – Piggyback on CMAS, WSCA, and CalSave Bids – Measure ES-2 Bond Program	29
A.19	Amendment to Contract for Installation of LED Luminaries Replacement and System Controls – Malibu High and Cabrillo Elementary Schools – Bid #15.09 to Walton Electric Corporation and to Approve a Budget Allocation from Measure ES2 Unallocated Funds – Change Order #1.....	30
A.20	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 #4.....	31
A.21	Award of Contract to IVS Computer Technology for Installation of Classroom Audio Visual Technologies, Single and Dual Projection System, Audio Enhancement Speakers, A/V Controllers, and Electrical Upgrades for Point Dume, McKinley, and Grant Elementary Schools – and to Approve the Piggyback onto Bakersfield City School District Bid BD1006-1 – Phase I Technology, Measure ES-2 Bond Program	32
A.22	Ratification of Award of Contract to IVS Computer Technology for Installation of Classroom Audio Visual Technologies, Single and Dual Projection System, Audio Enhancement Speakers, A/V Controllers, and Electrical Upgrades for Juan Cabrillo Elementary Schools – and to Approve the Piggyback onto Bakersfield City School District Bid BD1006-1 – Phase I Technology, Measure ES-2 Bond Program	33
A.23	Amendment to Contract with DLR Group for Architectural Services for the Design, Engineering and Contract Documents for Lighting Fixture Replacement and System Controls – Malibu High and Cabrillo Elementary Schools and Approve a Budget Allocation from Measure ES-2 Unallocated Funds	34

Facilities Improvement Projects

A.24	Contract Amendment #03 for Additional Inspection Services – Edison Language Academy Project – Independent Construction Inspection – Measure BB	35
A.25	Accept Work as Completed on the Lease-Leaseback for Lincoln Middle School – Replacement of Classroom Building C & Site Improvements Package 2 – Erickson-Hall Construction – Measure BB	36

A.26	Accept Work as Completed – Multiple Purchase Orders Projects – Capital Fund & Measure BB	37
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Personnel

A.27	Certificated Personnel – Elections, Separations.....	38-43
A.28	Classified Personnel – Merit	44-50
A.29	Classified Personnel – Non-Merit.....	51
A.30	Special Service Employees.....	52
A.31	Student Teaching Agreements.....	53
A.32	Declaration of Indefinite Salaries for Represented Bargaining Unit Members and Unrepresented Senior Management, Management, Supervisory and Confidential Employees for 2015-2016.....	54
A.33	Administrative Appointment	55
	<i>Director, Special Education</i>	
	<i>Principal, Lincoln Middle School</i>	

5:57 pm

XI. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda (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.**

None

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 (70 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	Local Control Accountability Plan (LCAP) – 2015-16 (20)	56
D.02	Preliminary General Fund Budget for 2015-16 (20).....	57-82
D.03	Consider Revising BP & E 1330 – Use of School Facilities (30).....	83-91c

8:18 pm

8:40 pm

XIII. MAJOR ITEMS (10 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.

9:38 pm

A.34	Adopt Resolution No. 14-35 – Temporary Interfund Cash Borrowing (5)	92-93
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9:40 pm

A.35	Adopt Resolution No. 14-36 – Annual Delegation of Administrative Authority to Process Routine and Non-routine Budget Revisions, Adjustments, and Transfers for FY 2015-16 (5)	94-97
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XIV. INFORMATIONAL ITEMS (0 minutes)

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

XV. BOARD MEMBER ITEMS

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

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

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

XVII. CONTINUATION OF PUBLIC COMMENTS

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

XVIII. BOARD MEMBER COMMENTS

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

XIX. FUTURE AGENDA ITEMS

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

XX. CLOSED SESSION

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

XXI. ADJOURNMENT

It was moved by Dr. Escarce, seconded by Mr. Mechur, and voted 5/0 (Mr. de la Torre and Ms. Leon-Vazquez were absent) to adjourn the meeting at 11:00 p.m. in memory of Connie Alvarez, who worked as a Cafeteria Worker II in our district for over seventeen years. This meeting will adjourn regular meeting scheduled for 5:30 p.m. on **Wednesday, June 24, 2015**, in the **District Office**: 1651 16th Street, Santa Monica, CA.

Approved: 6-24-15



President



Superintendent

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

SMMUSD Board of Education Meeting Schedule 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	5/27* DO	*5/4: Special Board Meeting *5/27: 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

SMMUSD Board of Education Meeting Schedule 2015-16

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

July through December 2015					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/15* DO		*Wednesday, 7/15
August		8/12* DO			*Wednesday: 8/12 First day of school: 8/20
September	9/2* DO		9/17 DO		*Wednesday: 9/2
October	10/1 M		10/15 DO		
November	11/5 M		11/19 DO		Thanksgiving: 11/26-27
December		12/10 DO		winter break	
Winter Break: December 21 – January 1					
January through June 2016					
Winter Break: December 21 – January 1					
January	1/7* DO		1/21 DO		*1/7: Special Meeting
February	2/4 M		2/18 DO		
March	3/3 DO		3/17 M	spring break	
Spring Break: March 21 – April 1					
April	4/7* DO	4/14 DO			
May	5/5 M		5/19 DO		
June	6/2 DO			6/22* DO 6/29* DO	Last day of school: 6/9 *6/22: Special Meeting (Wed.) *Wednesday: 6/29

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
06/11/15

RECOMMENDATION NO. A.01

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

May 21, 2015
May 27, 2015

May 21, 2015:

MOTION MADE BY: Mr. Foster

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, de la Torre, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSTAIN: 1 (Leon-Vazquez)

May 27, 2015:

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 0

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

6/11/15

FROM: SANDRA LYON / TERRY DELORIA / IRENE GONZALEZ-CASTILLO /
EVAN BARTELHEIM

RE: RESPONSE TO INSTRUCTION/INTERVENTION (RTI²) / LITERACY COACH
UPDATE AND INITIAL EVALUATION

STUDY SESSION ITEM NO. S.01

One of the District's five goals is to implement response to instruction and intervention or RTI² in literacy. The District's RTI² is a multi-tiered approach to meet the literacy needs of all students – from strivers to advanced learners. The process begins with high-quality instruction and universal screening of all children. Struggling learners are provided with interventions at increasing levels of intensity to accelerate their rate of learning, and advanced learners are provided activities that deepen or stretch their content understanding.

For RTI implementation to work well, the following essential components must be implemented with fidelity and in a rigorous manner:

- High-quality, scientifically based classroom instruction. All students receive high-quality, research-based instruction in the general education classroom.
- Ongoing student assessment. Universal screening and progress monitoring provide information about a student's learning rate and level of achievement, both individually and in comparison with the peer group. These data are then used when determining which students need closer monitoring or intervention. Throughout the RTI process, student progress is monitored frequently to examine student achievement and gauge the effectiveness of the curriculum. Decisions made regarding students' instructional needs are based on multiple data points taken in context over time.
- Tiered instruction. A multi-tier approach is used to efficiently differentiate instruction for all students. The model incorporates increasing intensities of instruction offering specific, research-based interventions matched to student needs.
- Parent involvement. Schools implementing RTI provide parents information about their child's progress, the instruction and interventions used, the staff who are delivering the instruction, and the academic or behavioral goals for their child.

Elementary literacy coaches, funded by the Santa Monica-Malibu Education Foundation and the district's LCAP, were essential in launching RTI² this year. Literacy coaching provides job-embedded, ongoing professional development for teachers. This approach to professional development is rooted in cognitive coaching, peer coaching, and mentoring.

Staff is present tonight to share data with this year's implementation of RTI² and literacy coaches.

Ed Service's presentation can be found under Attachments at the end of these minutes.

Staff answered board members' questions regarding: the process for determining which students receive which interventions; how ELD status is assessed; how student assessment data is shared with families to help parents choose appropriate reading level books for their children; which program components will be refined and which will be added; plans for RTI² for math as well as literacy intervention for middle schoolers; how principals access and use student data.

Mr. Foster requested reading benchmark data that compared growth due to RTI² versus regular, anticipated growth. Mr. de la Torre suggested that staff consider a public relations piece to increase parent engagement.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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
Angels at Risk / Susie Spain 1/5/2015 to 6/30/2015 Not to exceed: \$2,500	To provide substance and alcohol counseling services to students and their families	Malibu High	01-00021-0-11100-10000-5802-010-4100 (VSS Stretch Grant)
Ed Tech 7/1/14-06/30/15 Not To Exceed: \$19,748 (Previous Contract 1434110 approved 12/2014)	To provide support for repairs to Macintosh Computers as directed by Information Services (Apple Certified)	Information Services	01-00001-0-19100-21000-5802-054-2540 (General Fund)
School Innovations and Advocacy 7/1/15 to 6/30/18 Not to exceed: \$190,800 (\$63,600 per year)	To assist the District with attendance management, analysis, notification of truancy letters, conferencing and professional development	Student Services	01-00000-0-11100-31300-5890-040-1400
School Innovations and Advocacy Teacher Notification 7/1/15 to 6/30/18 Not to exceed: \$5,850 (\$1,950 per year)	To prepare, compare data and distribute teacher notifications, as required under Code Section 49079, including pupils who have engaged, within the last 3 years any suspension or expulsion acts in Ed. Code. 458900, 48900.2-48900.7.	Student Services	01-00000-0-11100-31300-58900-040-1400

Dannis Woliver Kelley (DWK) 7/1/15 to 6/30/16 Not to exceed hourly amount: \$225-\$310 (partners, special counsel and of counsel) \$185-\$225 (associates) \$120-\$140 (paralegals and law clerks)	Expenses will be reimbursed by AMPS upon completion of a reimbursement agreement between SMMUSD and AMPS. DWK to provide legal support to SMMUSD related to the creation of a new Malibu Unified School District.	Business	01-90100-0-00000- 73000-5820-050-1500
Dannis Woliver Kelley (DWK) 7/1/15 to 6/30/16 Not to exceed hourly amount: \$225-\$310 (partners, special counsel and of counsel) \$185-\$225 (associates) \$120-\$140 (paralegals and law clerks)	Facilitation of Interest Based Bargaining (IBB)	Human Resources	01-00000-0-00000- 74000-5802-026-1250

Staff explained the purpose and process of the DWK contract for Business Services.

Dr. Escarce MOTIONED to approve the recommendation, but postpone approval of the Dannis Woliver Kelley contract for the Business Services Department until the agreement with Advocates for Malibu Public Schools (AMPS) has been signed by AMPS and is ready for board approval.

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

RE: CONFERENCE AND TRAVEL APPROVAL / RATIFICATION

RECOMMENDATION NO. A.03

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BARTELHEIM, Evan</u> Ed Services 01-00000-0-19600-21000-5210-030-1300 General Fund- Function: Supervision of Instruction	2015/2016 Consolidated Application Reporting System Workshop Downey, CA June 4, 2015	\$110
<u>BERUMEN, Ted</u> Purchasing 01-00000-0-00000-75300-5220-055-2550 General Fund- Function: Purchasing	Best Project-Purchasing Downey, CA May 5, 2015	\$23 Mileage Only
<u>CERRATO, Wendy</u> Child Development Services 12-52101-0-85000-10000-5220-070-2700 Child Development Fund- Resource: Head Start	Lesson Plan Meetings Downey, CA April 29, 2015	\$40
<u>CRUZ, Gerardo</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Best Project Workshop-Payroll Downey, CA May 6, 2015	\$35 Mileage Only
<u>GRIEGO, Orlando</u> Food and Nutrition Services 13-53100-0-00000-37000-5220-057-2570 Cafeteria Fund- Resource: Child Nutrition	Super Co-Op Governing Council Meeting Valencia, CA May 29, 2015	\$45 Mileage Only
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Edgar Training & Adult Education Regional Meeting Los Angeles, CA May 29, 2015	\$50
<u>HYATT, Virginia</u> Purchasing 01-00000-0-00000-75300-5220-055-2550 General Fund- Function: Purchasing	CASH-Water Management and Conservation Planning for Schools Ontario, CA May 28, 2015	\$311

<u>LAMPERT, Elisabeth</u> Child Development Services 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start	LLL/Labor PC Training Downey, CA June 16, 2015	\$50
<u>LINDEMANN, Maya</u> Child Development Services 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start	Disabilities and Health Meeting Santa Fe Springs, CA February 25 & 27, 2015	\$70
<u>ROUSSEAU, Harmony</u> Adult Education Center 11-00000-0-41100-10000-5220-095-2950 Adult Education Fund- Function: Instruction	2015 CCAE State Conference Universal City, CA May 2, 2015	\$350

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>CHUNG, Alice</u> <u>+9 Additional Staff</u> Child Development Services 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start	Meetings/Trainings at LACOE Downey, CA May 1, – June 30, 2015	\$1,000
<u>CRUZ, Gerardo</u> <u>+3 Additional Staff</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	HRS/PERS/STRS Mandatory Workshop Downey, CA June 2, 2015	\$210
<u>EDEBURN, Ellen</u> <u>+12 Additional Staff</u> Ed Services 01-40350-0-11100-10000-5220-035-1300 General Fund- Resource: Title II	AVID Summer Institute Anaheim, CA June 29, -July 1, 2015	\$13,000
<u>ENRIQUEZ, Maria</u> <u>+7 Additional Staff</u> Child Development Services 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start	LACOE Meetings and Trainings Downey, CA May 1, - June 30, 2015	\$400

<u>MANSOUR, Carolyn</u> <u>MCCABE, Eileen</u> McKinley/Grant 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	SLPA Supervisor Course Buena Park, CA May 13, 2015	\$240
<u>MAJEWSKI, Maribeth</u> <u>+6 Additional Staff</u> Point Dume 01-00010-0-11100-10000-5220-019-4190 General Fund- Resource: Formula	Daily 5 and Café Garden Grove, CA August 3 – 4, 2015	\$6,230
<u>RIZK, Rizk</u> <u>+2 Additional Staff</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Year-End Closing Workshop Downey, CA May 20, 2015	\$90
<u>TANIOS, Elhamy</u> <u>CRUZ, Gerardo</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Year-End Closing Workshop Downey, CA May 27, 2015	\$90

Out-of-State Conferences: Individual

<u>LEON-VAZQUEZ, Maria</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	NALEO: 32 nd Annual Conference Las Vegas, NV June 19, 2015	\$1,024
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Out-of-State Conferences: Group

NONE		
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MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / TERRY DELORIA / ALICE CHUNG

RE: PROGRAM SELF-EVALUATION ANNUAL REPORT

RECOMMENDATION NO. A.04

This is to inform the Board of Education about the Fiscal Year 2014-15 Program Self-Evaluation Annual Report.

COMMENT: The Program Self-Evaluation Annual Report, the Desired Results Developmental Profile Summary of Findings and Program Action Plan will be submitted to the California Department of Education, Child Development Division on June 1, 2015, for the following contracts: California State Preschool Programs (CSPP), General Child Care and Development Programs (CCTR). See reports attached.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

Program Self-Evaluation Cover Page

Contractor's Legal Name Santa Monica-Malibu Unified School District					Vendor Number 6498	
Contract Type(s)	# of classrooms by age group and setting					
	Infant Toddler		Preschool		School Age	
	Center	FCCHEN	Center	FCCHEN	Center	FCCHEN
<input checked="" type="checkbox"/> CSPP			21			
<input checked="" type="checkbox"/> CCTR	2				25	
<input type="checkbox"/> CFCC						
<input type="checkbox"/> CHAN						
<input type="checkbox"/> CRRP						
<input type="checkbox"/> CMIG						
<input type="checkbox"/> CMAP						
<input type="checkbox"/> CAPP						
<input type="checkbox"/> C2AP						
<input type="checkbox"/> C3AP						

(Note: This area expands as necessary.)

Describe your program self-evaluation process

The Santa Monica-Malibu Unified School District / Child Development Services serves infant/toddlers, preschoolers and school-age children. Child Development Services operates an Infant/Toddler center at the high school which serves a total of 26 children: 4 CCTR, 22 full cost families. In addition, Child Development Services operates 21 preschool classrooms, serving 352 children (290 subsidized children) which are funded through CSPP, Head Start and full cost families. We also serve 687 (227 subsidized) school-age children on 9 campuses funded through CCTR and full cost families.


To ensure that Child Development Services and all programs are in compliance with the Program Self Evaluation, we begin the process with all the teachers and assistants at the beginning of each school year. A roadmap was developed to address State assessment timelines and DRDP materials were distributed to start the process.

ECERS and SACERS were completed in December - February for all classrooms and CLASS observations (preschool) were conducted in October and May.

In January/February, Self Assessment team (consists of parents and staff) visited classrooms conducting a Safety Environment check. The Parents' Surveys were sent home in February, compiled and analyzed in March.

Teachers are monitored monthly by Assistant Director for preschool and the Coordinator for school-age to ensure that individualization is on-going and incorporated into the weekly lesson and that each student has a portfolio that contains documentation and anecdotal records.

The complete report was presented to the staff, BOE, and Parents in June.

A copy of the Program Self-Evaluation will be/has been presented to the Governing Board.	Date 6/11/2015
Statement of Completion: I certify that the information included in this report is accurate and factual to the best of my knowledge.	
Signature 	Date 5/28/2015
Name and Title Alice Chung, Director	Phone Number 310-399-5865
Contact Name and Number if different from above	Phone Number

EESD 4001

**Instructions for
Early Education and Support Division (EESD) Program Review Instrument
Summary of Findings and Action Plans**

Submission Requirements

All contractors operating, CSPP, CCTR, CFCC, CMIG, CHAN, **CAPP, CMAP, C2AP, C3AP, and CRRP contract(s)** must complete one (1) EESD 4001 for each contract type operated by the contractor.

Contractor Information

Complete the requested information at the top of form EESD 4001, including Contractor's Legal Name, Contract Type, Age Group(s) being served, Planning Date, and Lead Planner's Name and Title.

Summary of Findings and Action Plans

Using the EESD Program Instrument 2014–15 at <http://www.cde.ca.gov/ta/cr/documents/ees201415a.pdf> for all applicable domains and items (EES 01-19), verify the summary of findings determined in the program self-evaluation process as follows:

**Early Education and Support Division Program Review Instrument
Fiscal Year 2014-15**

Contractor's Legal Name Santa Monica-Malibu Unified School District	Vendor Number 6498
Contract Type CCTR	Age Group (Infant/Toddler, Preschool, School-Age) School-Age
Planning Date 4/15/2015	Lead Planner's Name and Title Monica Simon/Coordinator

Summary of Findings and Action Plans

Complete the Summary of Findings and Actions Plans as directed in the instructions.

INVOLVEMENT

☐ EES-01: Plan for Parent Involvement
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

GOVERNANCE AND ADMINISTRATION

☐ EES-02: Family Eligibility Requirements
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

☐ EES-03: Child Need Requirement Verification
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

☐ EES-04: Recording and Reporting Attendance
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

- ☐ EES-05: Correct Fee Assessed
(CCTR, CSPP, CMIG, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

- ☐ EES-06: Inventory Records
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP, CRRP)

Corrective Action Plan:

- ☐ EES-07: Alternative Payment (AP) Policies
(CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

STANDARDS, ASSESSMENT, AND ACCOUNTABILITY

- ☒ EES-08: Desired Results Profile and Data
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

- ☐ EES-09: Annual Evaluation Plan
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

- ☐ EES-10: Site Licensure
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

STAFFING AND PROFESSIONAL DEVELOPMENT

- ☐ EES-11: Staff Development Program
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, C2AP, C3AP, CRRP)

Corrective Action Plan:

☐ EES-12: Qualified Staff and Director
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

☐ EES-13: Staff-Child Ratios
(CCTR, CSPP, CMIG, CHAN)

Corrective Action Plan:

OPPORTUNITY AND EQUAL EDUCATIONAL ACCESS

☐ EES-14: Family Selection
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP)

Corrective Action Plan:

☐ EES-15: Compliance with Due Process
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

☐ EES-16: Refrain from Religious Instruction
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

☐ EES-17: Services Responsive to Family Needs
(CRRP)

Corrective Action Plan:

TEACHING AND LEARNING

☐ EES-18: Environment Rating Scale
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

☐ EES-19: Nutritional Needs
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

Desired Results Program Action Plan – Reflection on Action Plan from FY 2013–14 Plan

Contractor's Legal Name Santa Monica-Malibu Unified School District	Vendor Number 6498
Contract Type CCTR	Age Group (Infant/Toddler, Preschool, School-Age) School-Age
Planning Date April 2015	Lead Planner's Name and Title Monica Simon/Coordinator
<p style="text-align: center;">Reflection of Program Action Plan from FY 2013-14 PSE</p> <p>Review each Program Action Plan submitted in the FY 2013-14 Program Self-Evaluation Report. Provide a separate reflection and narrative for each contract and age group, including the outcome of each action step. Record how each action step was successfully accomplished. If there were modifications or revisions to the action steps, reflect on and record the outcome of those changes.</p> <p>This form can be expanded and is not limited to a single page</p> <p>Based on the Desired Results Developmental Profile Summary of Findings and Program Action Plan completed in the 2013- 2014 school year, it was identified that of the twenty-five School-Age classrooms, "Conflict Resolution" continued to be a classroom goal in 9 of the 25 classrooms and "Healthy Lifestyles" as areas that the School-Age teachers needed to set goals to improve. In the summer of 2013, we hired a fitness coach to come in and engage the children in fitness activities. Also as part of the summer lesson plan, the children prepared healthy snacks at least once per week. At the beginning of the 2013-14 school year, we added to our lesson plans weekly organized sports activities. At the end of the 2014 school year, we were encouraged to see that only three classrooms continued to list this area as a concern in their findings. At our May 2014, Staff Development meeting, we brainstormed additional activities to promote fitness and a healthy lifestyle. The activities included having a fitness coach conduct a training for the teachers on fitness activities for children, providing creative movement activities related to literature and continued exposure to healthy eating practices. We will continue to plan activities around healthy eating and organized physical fitness activities with a goal of 80% of the classrooms not citing "Fitness/Healthy Lifestyles" as a concern/finding.</p>	

EESD 4003

Desired Results Developmental Profile Summary of Findings and Program Action Plan
Educational Goal

Contractor's Legal Name Santa Monica-Malibu Unified School District	Vendor Number 6498
Contract Type CCTR	Age Group (Infant/Toddler, Preschool, School-Age) School-Age
Planning Date April 2015	Lead Planner's Name and Title Monica Simon/Coordinator
<p>Review the Desired Results Developmental Profile Summary of Findings at the Program or Network level and plan on the areas that your agency will focus on for the FY 2015–16. Each contract type should have a program level plan and action steps. Include this information in the response boxes below.</p> <p style="text-align: center;"><i>Each response box below will expand as needed</i></p>	
<p>Key Findings by Domain from Developmental Profiles</p> <p>Ask: Where is the program now?</p>	<p>For our school-age program, conflict negotiation and understanding healthy lifestyles continued to be the classroom goals. Based on the parents' survey, 15% of the parents are not satisfied with nutrition. Parents would like to see children eating more fresh fruits and vegetables.</p>

California Department of Education
Early Education and Support
March 2015

<p>Educational Program Goal(s)</p> <p>Ask: Where does the program want to go?</p>	<p>Our goals:</p> <ol style="list-style-type: none"> 1) To provide the students with increased access to healthy foods 2) To provide and organize opportunities for physically active games/exercise 3) To provide a classroom setting where conflict can turn into a meaningful conversation - students resolve their issues among each other without the guidance of an adult 4) To provide School-age staff with workshops on "Cool Tools" and materials to use in the classroom 5) School-age Coordinator will attend Trainer of Trainer on the Olweus Technique (Conflict Resolution strategy)
<p>Action Steps (i.e. address activity planning, curriculum modifications, materials required, staff or program schedules, child-staff interactions, classroom use of space, professional development, parent education, and/or community outreach)</p> <p>Ask: How does the program get there?</p>	<ol style="list-style-type: none"> 1) School-age teachers will plan more cooking opportunities for students to prepare and eat healthier snacks 2) Plan activities that promote discussion about healthy lifestyle choices, food choices, and physical activity 3) Agency will provide fresh fruits and/or vegetables at least once per week for snack 4) Agency will purchase more outdoor equipment such as variety of balls and jumping ropes for outdoor activities 5) School-age Coordinator will provide Olweus training to school-age staff

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Early Education and Support
March 2015

<p>(This form can be expanded and is not limited to a single page.)</p>	
<p>Expected Completion Date and/or Ongoing Implementation and Persons Responsible</p> <p>Ask: By when?</p>	<p>This is an on-going process and is to be used throughout the school year in the classrooms by the teachers and assistants. The Coordinator will continue to review lesson plans and observe classrooms to make sure teachers and assistants are implementing the strategies in the classrooms.</p> <p>By spring 2016, students will increase their levels of conflict negotiation by 75%.</p>

**Early Education and Support Division Program Review Instrument
Fiscal Year 2014-15**

Contractor's Legal Name Santa Monica-Malibu Unified School District	Vendor Number 6498
Contract Type CCTR	Age Group (Infant/Toddler, Preschool, School-Age) Infant/Toddler
Planning Date 4/15/2015	Lead Planner's Name and Title Gizelle Graves/Lead Teacher

Summary of Findings and Action Plans

Complete the Summary of Findings and Actions Plans as directed in the instructions.

INVOLVEMENT

☐ EES-01: Plan for Parent Involvement
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

GOVERNANCE AND ADMINISTRATION

☐ EES-02: Family Eligibility Requirements
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

☐ EES-03: Child Need Requirement Verification
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

☐ EES-04: Recording and Reporting Attendance
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

- ☐ EES-05: Correct Fee Assessed
(CCTR, CSPP, CMIG, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

- ☐ EES-06: Inventory Records
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP, CRRP)

Corrective Action Plan:

- ☐ EES-07: Alternative Payment (AP) Policies
(CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

STANDARDS, ASSESSMENT, AND ACCOUNTABILITY

- ☒ EES-08: Desired Results Profile and Data
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

- ☐ EES-09: Annual Evaluation Plan
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

- ☐ EES-10: Site Licensure
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

STAFFING AND PROFESSIONAL DEVELOPMENT

- ☐ EES-11: Staff Development Program
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, C2AP, C3AP, CRRP)

Corrective Action Plan:

☐ EES-12: Qualified Staff and Director
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

☐ EES-13: Staff-Child Ratios
(CCTR, CSPP, CMIG, CHAN)

Corrective Action Plan:

OPPORTUNITY AND EQUAL EDUCATIONAL ACCESS

☐ EES-14: Family Selection
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP)

Corrective Action Plan:

☐ EES-15: Compliance with Due Process
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

☐ EES-16: Refrain from Religious Instruction
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

☐ EES-17: Services Responsive to Family Needs
(CRRP)

Corrective Action Plan:

TEACHING AND LEARNING

☐ EES-18: Environment Rating Scale
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

☐ EES-19: Nutritional Needs
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

EESD 4002

Desired Results Program Action Plan – Reflection on Action Plan from FY 2013–14 Plan

Contractor's Legal Name Santa Monica-Malibu Unified School District	Vendor Number 6498
Contract Type CCTR	Age Group (Infant/Toddler, Preschool, School-Age) Infant/Toddler
Planning Date April 2015	Lead Planner's Name and Title Gizelle Graves/ITC Lead Teacher
<p align="center">Reflection of Program Action Plan from FY 2013-14 PSE</p> <p>Review each Program Action Plan submitted in the FY 2013-14 Program Self-Evaluation Report. Provide a separate reflection and narrative for each contract and age group, including the outcome of each action step. Record how each action step was successfully accomplished. If there were modifications or revisions to the action steps, reflect on and record the outcome of those changes.</p> <p>This form can be expanded and is not limited to a single page</p> <p>Action plan was not submitted for the 2013-2014, due to the fact that we only had 2 to 3 CCTR enrolled.</p>	

EESD 4003

Desired Results Developmental Profile Summary of Findings and Program Action Plan
Educational Goal

Contractor's Legal Name Santa Monica-Malibu Unified School District		Vendor Number 6498
Contract Type CCTR		Age Group (Infant/Toddler, Preschool, School-Age) Infant/Toddler
Planning Date March 2015		Lead Planner's Name and Title Gizelle Graves/Lead Teacher
<p>Review the Desired Results Developmental Profile Summary of Findings at the Program or Network level and plan on the areas that your agency will focus on for the FY 2015–16. Each contract type should have a program level plan and action steps. Include this information in the response boxes below.</p> <p style="text-align: center;"><i>Each response box below will expand as needed</i></p>		
Key Findings by Domain from Developmental Profiles Ask: Where is the program now?	<p>Based on the results from Early Childhood Environment Rating Scale and the Parent Survey Summary of Findings:</p> <ol style="list-style-type: none"> 1) Need more natural materials for inside and outside areas 2) Lack of organized space for parents and staff 3) Increase communication between staff and parents 4) Nutrition 	

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<p>Educational Program Goal(s)</p> <p>Ask: Where does the program want to go?</p>	<p>1) To provide more of a variety of natural experiences for the children 2) To provide space for parents to spend time with their children 3) To increase communication with parents, staff will schedule longer conference time 4) Host a Parent Night in September 5) Invite the dietitian to come and talk to parents</p>
<p>Action Steps (i.e. address activity planning, curriculum modifications, materials required, staff or program schedules, child-staff interactions, classroom use of space, professional development, parent education, and/or community outreach)</p> <p>Ask: How does the program get there?</p>	<p>1) The Lead teacher will reach out to the local Girl Scout troop and the school gardener to build planter boxes and pots for beautification and educational for the center 2) Teachers will plan more outdoor activities that provide children with natural experiences 3) Agency will purchase more materials for both indoor and outdoor 4) Staff will re-organize classroom to provide extra space for parent and child to spend time together - breakfast with baby monthly</p>

California Department of Education
Early Education and Support
March 2015

<p>(This form can be expanded and is not limited to a single page.)</p>	
<p>Expected Completion Date and/or Ongoing Implementation and Persons Responsible</p> <p>Ask: By when?</p>	<p>This is an on-going process, the Coordinator will continue to observe the classrooms to make sure staff are implementing the plan.</p> <p>By spring 2016, goals will be completed.</p>

**Early Education and Support Division Program Review Instrument
Fiscal Year 2014-15**

Contractor's Legal Name Santa Monica-Malibu Unified School District	Vendor Number 6498
Contract Type CSPP	Age Group (Infant/Toddler, Preschool, School-Age) Preschool
Planning Date 4/15/2015	Lead Planner's Name and Title Reham Dabash/Assistant Director

Summary of Findings and Action Plans

Complete the Summary of Findings and Actions Plans as directed in the instructions.

INVOLVEMENT

☐ EES-01: Plan for Parent Involvement
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

GOVERNANCE AND ADMINISTRATION

☐ EES-02: Family Eligibility Requirements
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

☐ EES-03: Child Need Requirement Verification
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

☐ EES-04: Recording and Reporting Attendance
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

- ☐ EES-05: Correct Fee Assessed
(CCTR, CSPP, CMIG, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

- ☐ EES-06: Inventory Records
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP, CRRP)

Corrective Action Plan:

- ☐ EES-07: Alternative Payment (AP) Policies
(CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

STANDARDS, ASSESSMENT, AND ACCOUNTABILITY

- ☒ EES-08: Desired Results Profile and Data
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

- ☐ EES-09: Annual Evaluation Plan
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

- ☐ EES-10: Site Licensure
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

STAFFING AND PROFESSIONAL DEVELOPMENT

- ☐ EES-11: Staff Development Program
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, C2AP, C3AP, CRRP)

Corrective Action Plan:

☐ EES-12: Qualified Staff and Director
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

☐ EES-13: Staff-Child Ratios
(CCTR, CSPP, CMIG, CHAN)

Corrective Action Plan:

OPPORTUNITY AND EQUAL EDUCATIONAL ACCESS

☐ EES-14: Family Selection
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP)

Corrective Action Plan:

☐ EES-15: Compliance with Due Process
(CCTR, CSPP, CMIG, CHAN, CFCC, CAPP, CMAP, C2AP, C3AP)

Corrective Action Plan:

☐ EES-16: Refrain from Religious Instruction
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

☐ EES-17: Services Responsive to Family Needs
(CRRP)

Corrective Action Plan:

TEACHING AND LEARNING

☐ EES-18: Environment Rating Scale
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

☐ EES-19: Nutritional Needs
(CCTR, CSPP, CMIG, CHAN, CFCC)

Corrective Action Plan:

Desired Results Program Action Plan – Reflection on Action Plan from FY 2013–14 Plan

Contractor's Legal Name Santa Monica-Malibu Unified School District	Vendor Number 6498
Contract Type CSPP	Age Group (Infant/Toddler, Preschool, School-Age) Preschool
Planning Date April 2015	Lead Planner's Name and Title Reham Dabash/Assistant Director

Reflection of Program Action Plan from FY 2013-14 PSE

Review each Program Action Plan submitted in the FY 2013-14 Program Self-Evaluation Report. Provide a separate reflection and narrative for each contract and age group, including the outcome of each action step. Record how each action step was successfully accomplished. If there were modifications or revisions to the action steps, reflect on and record the outcome of those changes.

This form can be expanded and is not limited to a single page

Based on the developmental profiles findings and educational goals from 2013-14 several action steps were implemented during the current school year. The 2014-15 Staff Development Plan was developed and implemented based on specific goals to increase overall developmental levels on Language & Literacy and Cognition and General Knowledge.

Per the action steps, staff development opportunities that focused on Language & Literacy and Cognition and Gemneral Knowledge were provided during the school year. These trainings included an opportunity for teachers to share successful strategies they've implemented in their classrooms. Teachers and teacher assistants also received training on CLASS implementation strategies in the Instructional Support domain. In addition, the program training on Creative Curriculum Studies Implementation supports development in math, science and cognitive skills. Agency purchased materials for the Science and Discovery area.

The program continues to collaborate with UCLA on: Promoting Effective Math Instruction for Young Children: A Professional Development Program for Instruction Leaders. The project provides an opportunity for people who have experience and strong interests in the teaching of

Desired Results Developmental Profile Summary of Findings and Program Action Plan
Educational Goal

Contractor's Legal Name Santa Monica-Malibu Unified School District	Vendor Number 6498
Contract Type CSPP	Age Group (Infant/Toddler, Preschool, School-Age) Preschool
Planning Date April 2015	Lead Planner's Name and Title Reham Dabash/Assistant Director
<p>Review the Desired Results Developmental Profile Summary of Findings at the Program or Network level and plan on the areas that your agency will focus on for the FY 2015–16. Each contract type should have a program level plan and action steps. Include this information in the response boxes below.</p> <p style="text-align: center;"><i>Each response box below will expand as needed</i></p>	
<p>Key Findings by Domain from Developmental Profiles</p> <p>Based on the results from the DRDP:</p> <ol style="list-style-type: none"> 1) 17% of 3 year olds and 45% of 4 year olds are at the building levels in Approaches Toward Learning 2) 16 % of 3 year olds and 46% of 4 year olds are at the building levels in Cognitive and General Knowledge <p>Based on the DR Parents Survey - 15% of the parents wants better quality snacks with more fresh fruits</p>	<p>Ask: Where is the program now?</p>

California Department of Education
Early Education and Support
March 2015

Educational Program Goal(s) Ask: Where does the program want to go?	<p>Our goals are:</p> <ol style="list-style-type: none"> 1) Approaches toward Learning: 48% of 3 year olds and 86% of 4 year olds will be at the building and integrating levels in abilities to engage in social interactions and learning experiences while participating in activities that allow for creative and imaginative expression. 2) Cognition and General Knowledge: 43% of 3 year olds and 84% of 4 year olds will be at the building and integrating levels in cognition and knowledge related to social science, science, mathematics, logic, and reasoning. 3) Provide fresh fruits for snack at least twice per week.
Action Steps (i.e. address activity planning, curriculum modifications, materials required, staff or program schedules, child-staff interactions, classroom use of space, professional development, parent education, and/or community outreach) Ask: How does the program get	<p>The agency will:</p> <ol style="list-style-type: none"> 1) Provide Staff Development on topics such as Second Step, CLASS, CSEFEL, Behavior Support Strategies, Creative Curriculum Studies Implementation supports development in math, science and cognitive skills 2) Provide parent training on CSEFEL, school readiness, math, science and transition activities. 3) Collaborate with St. John for Bloom Group workshops with parents and children: building positive relationships with children and social interactions. 4) Agency apply Farm to School mini grant to supplement funds to purchase seasonal fresh fruits from the local farmers market once per month for snack.

California Department of Education
Early Education and Support
March 2015

<p>there? (This form can be expanded and is not limited to a single page.)</p>	
<p>Expected Completion Date and/or Ongoing Implementation and Persons Responsible Ask: By when?</p>	<p>By May 2016, the Director will ensure that all goals are met.</p>

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/24/15

FROM: SANDY LYON / TERRY DELORIA / ALICE CHUNG

RE: AGREEMENT TO PROVIDE GENERAL CHILD CARE AND DEVELOPMENT SERVICES (CCTR) FOR FISCAL YEAR 2015-16

RECOMMENDATION NO. A.05

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education (CDE), Child Development Division effective July 1, 2015, through June 30, 2016. This agreement, CCTR-5118, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC and amount not to exceed \$1,197,532. The Board agrees to provide a drug free workplace and to authorize Sandra Lyon, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information:

Source: Child Development Fund – Restricted

Currently Budgeted: Yes

Account Number: 12-61050-0-00000-00000-8590-090-0000 \$649,436
12-50250-0-00000-00000-8290-090-0000 \$548,096

Description: CCTR Apportionment - CDS

COMMENT: The contract provides developmentally appropriate activities for school-age children and for the Infant/Toddler Program at SAMOHI receiving service; meals and snacks; educational services and staff development. The program operates for a minimum of 246 days a year. Funding of this contract is contingent upon appropriation and availability of sufficient funds.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / TERRY DELORIA / ALICE CHUNG

RE: CHILD DEVELOPMENT SERVICES – JOHN ADAMS / WASHINGTON WEST
MEMORANDUM OF UNDERSTANDING

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the agreement between the Santa Monica-Malibu Unified School District (SMMUSD) and Santa Monica Community College (SMC) effective July 1, 2015 through June 30, 2016.

COMMENT: The purpose of this agreement is to establish the delineation of responsibilities for each party functioning as the Santa Monica Preschool Collaborative. The mission of the Santa Monica Preschool Collaborative is to provide childcare and child development services for up to 108 Santa Monica area children under the age of six at John Adams Child Development Center and Washington West Preschool. Both centers will operate full-day (7:30 a.m. to 6:00 p.m.), full-year (year-round 245 days/year).

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

Memorandum of Understanding by and between
Santa Monica Preschool Collaborative,
comprised of the Santa Monica Malibu Unified School District
and the Santa Monica College
July 1, 2015 – June 30, 2016

1. This agreement is entered into between the Santa Monica Malibu Unified School District (SMMUSD) and Santa Monica College (SMC). The purpose of this agreement is the establishment and delineation of responsibilities for each party functioning as the Santa Monica Preschool Collaborative (Collaborative).

It is our hope and dream that this Collaborative arrangement can pool resources to target the most needy children and families in our area and provide them the support they need to not only break the cycle of poverty, but to become our future leaders. We are investing in the children with safe, educationally oriented programming available all day if needed. We are investing in children's parents to allow students to continue their education, and we are investing in the community as we train interested candidates to become qualified providers for the critical shortage area of childcare professionals.

2. The mission of the Santa Monica Preschool Collaborative is to provide childcare and child development services for up to 108 Santa Monica area children under the age of six.
3. SMMUSD will be the operational agent for the Collaborative. The responsibility of the operational agent will be the staffing, management and oversight of the identified centers.
4. Child care and child development services will be delivered at two sites through the Collaborative:

John Adams Child Development Center
2320 17th Street
Santa Monica, CA 90405

Washington West Preschool
2802 4th Street
Santa Monica, CA 90405

Both facilities and any other future location deemed appropriate by the parties, will be made available throughout the year rent-free, and maintained at no cost to the Collaborative.

5. SMMUSD will operate the licenses at both centers.
6. Child development services to be provided through the Collaborative will include:
 - a. Full-day (7:30 a.m. to 6:00 p.m.), full year (year-round 245 days/year), care will be provided for children from low-income families, 64 full-time childcare slots are funded through a contract between the State Department of Education, Child Development

Division and SMMUSD and 40 children are funded by Head Start, the State CDD and SMMUSD. Some of the children are partly or fully funded by parent fees.

- b. Head Start services will be provided at Washington West; funded and staffed by SMMUSD.
 - c. Extended hours of childcare for Head Start families are funded by the State CDD: The intent is to serve Head Start families that require full-day care at Washington West Preschool.
 - d. Childcare for up to 25 Children of SMC students, faculty and staff; funded through parent fees, CalWORKs and/or other sources. The intent is to make childcare available to the children of SMC students, faculty and staff from 7:30 a.m. to 6:00 p.m. every day that the program is operational.
 - e. The Collaborative will assure that the child care programs at Adams and Washington West are of high quality and include developmentally appropriate curriculum, consultation by social services professionals as resources are identified, parent support and education. Nutritious meals and snacks consistent with program hours will be supported by participation in the SMMUSD food program.
7. The Program Advisory Committee composed of representatives from SMMUSD and SMC will guide the Collaborative. The Committee will meet at least quarterly and will review the quality of the programs, coordination of curriculum and enrichment activities, staff development, parent education and similar activities. The ECE classroom staff will meet monthly with an SMC & SMMUSD Advisory Committee representative.
8. With input from the Program Advisory Committee, SMMUSD will be ultimately responsible for recruiting, selecting, training and supervising the staff at Adams and Washington West.
9. Daily custodial support, along with facility maintenance and repair will be provided by SMMUSD for sites, identified in paragraph Four.
10. The responsibilities of SMMUSD are set forth below:
- a. SMMUSD will offer priority enrollment to students, faculty and staff of SMC whenever there are vacancies in the program.
 - b. SMMUSD will maintain a waiting list of children eligible for the State subsidy. SMC will maintain a waiting list of children eligible for the reserved SMC spaces. When there is an opening in the program, the next child of the appropriate age on the relevant waiting list will be enrolled. The intent is to maintain full enrollment, with 108 Children through the State Department of Education, Head Start/Special Education students or SMC and/or other community children, recognizing that many are dually enrolled.
 - c. SMMUSD will work with SMC to establish the Collaborative preschools as work/study sites. The intent is to utilize work/study students to inspire SMC students to enter the field of child development through a positive work experience.

- d. SMMUSD and SMC will work together to offer an internship program wherein students can participate and learn within a regulatory setting of 1) a general child care setting, 2) State Department of Education preschool and/or infant toddler programs, 3) the federally supported Head Start program.
- e. SMMUSD will work with SMC on the implementation of the Mentor program, encouraging and supporting both mentors and protégées at the child development centers, encouraging both best practices and a career path within early childhood education.
- f. SMMUSD will assume responsibility for daily operations of the Adams and Washington West sites including all of the requirements as set forth by licensing.
- g. SMMUSD will be responsible for meeting all of the requirements as set forth in the preschool services contract with the Department of Education.
- h. SMMUSD will be responsible for encouraging opportunities for inclusion of children with special needs with typically developing children thereby encouraging best practices for all children.
- i. SMMUSD will coordinate therapeutic services for children with the intent that, whenever possible, children requiring special services will receive them on-site, during their regular hours of attendance.
- j. SMMUSD will be responsible for meeting all Head Start requirements.

11. SMC responsibilities are as follows:

- a. SMC will supervise practicum students from child development and early childhood education classes at all the sites.
- b. SMC will provide training on desired results, and other areas or topics around Early Childhood Education; as well as assist with professional development planning for teachers and assistants.
- c. SMC will coordinate recruitment and child-find efforts with other members of the collaborative.
- d. SMC will continue to assign one SMC employee to teach at one the sites. In the event that the SMC preschool teacher terminates employment with SMC, the Santa Monica Community College District will augment the Collaborative budget in the amount sufficient to cover the replacement expenses by SMMUSD.
- e. In addition, SMC will underwrite the Collaborative to assure that SMMUSD expenses are covered, to a limit of \$114,750 annually. SMMUSD will provide quarterly accounting to SMC detailing income and expenditures. If there is a deficit, SMC will reimburse SMMUSD within 60 days. In the event that income exceeds expenses, the

excess will be applied to the following quarter. The budget will be evaluated by the College, District and SMMUSD administration at mid-year, and at year-end, and adjusted as necessary. The intent of SMMUSD is to operate the Collaborative on a break-even basis.

12. If these goals cannot be met and/or if it is not in the best interest of either of the parties, this agreement can be terminated with written notice provided to all of the members of the Collaborative 45 days prior to any party separating from the collaborative.

13. This agreement shall be in effect from July 1, 2015 through June 30, 2016.

Signed:

Sandra Lyon Date: _____
For Santa Monica-Malibu Unified School District

Alice Chung Date: _____
For Santa Monica-Malibu Unified School District

_____ Date: _____
For Santa Monica College

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / TERRY DELORIA / JANIE GATES

RE: 2015/2016 ADULT EDUCATION CENTER APPROVAL

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the Adult Education courses to be offered for the 2015/2016 school term.

COMMENTS: The list of courses represents course titles approved by the Department of Education, State of California. Only courses on the approved list may be used to generate ADA for which the district will be reimbursed. The list is not available in the electronic agenda. However, it is printed in the published agenda and is available for the public review in the Adult Education Office and as part of the public copies of the agenda, which are available at the meeting.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

California Department of Education

Date: May 11, 2015
To: Janie Gates
Santa Monica-Malibu Unified
School District
CDS: 19-6498
From: Cliff Moss
Education Programs Consultant
Adult Education Office
916-327-6378
Subject: Course Approval for 2015-16



Your request for approval of the following 35 courses have been received, recorded, and approved for the 2015-16 school year.

Course Number	Course Name	Course Outline Developed/Updated	Job Market Study Year
2102	Basic English	2007	--
2402	Basic Mathematics	2007	--
2403	Algebra 1	2007	--
2816	Art Appreciation	2007	--
2401	Consumer Mathematics	2007	--
2701	Economics	2011	--
2131	English 10	2007	--
2132	English 11	2007	--
2133	English 12	2013	--
2130	English 9	2007	--
2198	English Elective	2007	--
2400	General Mathematics	2007	--
2413	Geometry	2007	--
9972	Government	2011	--
2535	Health	2007	--
2910	History/Appreciation of Theater/Film/Video/Media	2007	--

2621	Life Science	2007	--
2498	Mathematics Elective	2011	--
2610	Physical Science	2007	--
2424	Pre-Algebra	2007	--
2714	Psychology	2007	--
2698	Science Elective	2007	--
2798	Social Science Elective	2007	--
9969	Test Preparation	2007	--
2709	United States History	2012	--
2711	World History: Survey	2007	--
9978	Career Exploration	2007	--
9979	General Elective	2007	--
9995	Government and History (Citizenship Preparation)	2007	--
9973	NRS Transition Success	2014	--
9980	Advanced ESL	2007	--
9982	Beginning ESL	2007	--
9986	ESL MultiLevel	2007	--
9983	General ESL	2007	--
9981	Intermediate ESL	2007	--

You are authorized to claim apportionment for the above courses. It is recommended that you use these Course Titles with your suggested classes listed under them when communicating your program offerings to the public.

Course Outlines for all apportionment classes shall be on file and available for review at the adult school or the district office (5 CCR 10508).

To meet optimum educational standards, these course outlines should contain:

- Goals and purposes
- Performance objectives or competencies
- Instructional strategies
- Units of study, with approximate hours allotted for each unit
- Evaluation procedures
- Clear course completion requirements of established goals and objectives

From EC 1900; 41976; 52506; 52515; 52518; 52570.

For Vocational Education courses:

Before establishing a Vocational or Occupational Education Program, you must conduct a job market study in your market area and have it reviewed every two years to justify the vocational program. Refer to the Job Market Study in EC 52519; 52520 for more information.

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2014-2015

RECOMMENDATION NO. A.08

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
THG West (Help Group)	9070932521	NPS	77-SPED15148	\$2,199
Excelsior Youth Center	7131049266	NPS - RTC	22-SPED15039	\$2,435
Alpine Academy	2103136885	NPS - RTC	76-SPED15143	\$17,100

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 5/21/15		\$ 2,047,123
	Balance	\$ 282,877
Positive Adjustment (See Below)		\$ 0
		\$ 282,877
Total Amount for these Contracts		\$ 21,734
	Balance	\$ 261,143

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 \$561,211 as of 5/21/15.

NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

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

Nonpublic Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
EBS	Various	SLP	27-SPED15052	\$2,730

Amount Budgeted NPA 14/15		\$ 583,000
Prior Board Authorization as of 5/21/15		\$ 504,537
	Balance	\$ 78,462
Positive Adjustment (See Below)		\$ 0
		\$ 2,730
Total Amount for these Contracts		\$ 0
	Balance	\$ 75,732

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 5/21/15					
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
Center for Applied Behavior Analysis	2983493507	Behavior 1:1	67-SPED15142	\$6,230
LACOE	various	14-15 un-reimbursed program costs	69-SPED15145	\$56,787

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 5/21/15		\$ 352,234
	Balance	\$ -2,234
Positive Adjustment (See Below)		\$ 0
		\$ -2,234
Total Amount for these Contracts		\$ 63,017
	Balance	\$ -65,251

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 5/21/15.					
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
Center for Partially Sighted	6168088034	Vision Therapy Assessment	71-SPED15147	\$250
Parent Reimbursement	7926959125	Therapeutic Visit	70-SPED15146	\$1,200
Parent Reimbursement	4103158591	Therapeutic Visit	66-SPED15141	\$1,500
Parent Reimbursement	4103134920	Therapeutic Visit	68-SPED15144	\$1,200

Amount Budgeted Non-Instructional Consultants 14/15		\$ 220,000
Prior Board Authorization as of 5/21/15		\$ 337,116
	Balance	\$ -117,116
Positive Adjustment (See Below)		\$ 0
		\$ -117,116
Total Amount for these Contracts		\$ 4,150
	Balance	\$ -121,266

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 5/21/15					
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 5/21/15		\$	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 5/21/15					
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: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / TERRY DELORIA / SARA WOOLVERTON

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2015-2016

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2015-2016 as follows:

NPS

2015-2016 Budget 01-65000-0-57500-11800-5125-043-1400

2015-2016 Budget 01-65120-0-57500-31400-5890-043-1400

Nonpublic School	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted NPS 15/16		\$ 1,200,000
Amount Budgeted Mental Health Services 15/16		\$ 735,000
Total Budgeted		\$ 1,935,000
Prior Board Authorization as of 6/11/15		\$ 0
	Balance	\$ 1,935,000
Positive Adjustment (See Below)		\$ 0
		\$ 1,935,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 1,935,000

Adjustment

NPS Budget 01-65000-0-57500-11800-5125-043-1400
NPS Budget 01-65120-0-57500-31400-5890-043-1400

There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2015-2016 in the amount of \$0 as of 6/11/15.

NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

2015-2016 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic Agency	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted NPA 15/16		\$ 500,000
Prior Board Authorization as of 6/11/15		\$ 0
	Balance	\$ 500,000
Positive Adjustment (See Below)		\$ 0
		\$ 500,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 500,000

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 2015-2016 in the amount of \$0 as of 6/11/15					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

2015-2016 Budget 01-65000-0-57500-11900-5802-043-1400

2015-2016 Budget 01-33100-0-57500-11900-5802-044-1400

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 15/16	\$ 290,000
Amount Budgeted Instructional Consultants (33100) 15/16	\$ 0
Total Budgeted	\$ 290,000
Prior Board Authorization as of 6/11/15	\$ 0
Balance	\$ 290,000
Positive Adjustment (See Below)	\$ 0
	\$ 290,000
Total Amount for these Contracts	\$ 0
Balance	\$ 290,000

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
Instructional Consultants Budget 01-33100-0-57500-11900-5802-044-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2015-2016 in the amount of \$0 as of 5/7/15.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

2015-2016 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Parent reimbursement	2103136885	Therapeutic Visit	1-SPED16001	\$1,200

Amount Budgeted Non-Instructional Consultants 15/16	\$ 340,000
Prior Board Authorization as of 6/11/15	\$ 0
Balance	\$ 340,000
Positive Adjustment (See Below)	\$ 0
	\$ 340,000
Total Amount for these Contracts	\$ 1,200
Balance	\$ 338,800

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 2015-2016 in the amount of \$0 as of 6/11/15					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

LEA

2015-2016 Budget 01-56400-0-00000-39000-5802-043-1400

2015-2016 Budget 01-56400-0-00000-39000-5890-043-1400

LEA Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 15/16		\$ 50,000
Amount Budgeted Instructional Consultants (5890)	15/16	\$ 70,000
Total Budgeted		\$ 120,000
Prior Board Authorization as of 6/11/15		\$ 0
	Balance	\$ 120,000
Positive Adjustment (See Below)		\$ 0
		\$ 120,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 120,000

Adjustment					
LEA Budget 01-56400-0-00000-39000-5802-043-1400					
LEA Budget 01-56400-0-00000-39000-5890-043-1400					
There has been a reduction in authorized expenditures of LEA contracts for FY 2015-2016 in the amount of \$0 as of 6/11/15					
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: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

RE: AWARD OF PURCHASE ORDERS – 2014-15

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from May 11, 2015, through May 28, 2015, for fiscal year 2014-15.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JUNE 11, 2015

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
155883	A 1 LAWNMOWER	BILLY GOAT REPAIR	GROUNDS MAINTENANCE	190.74	U
155856	A Z BUS SALES INC	Parts-Regular Ed	TRANSPORTATION	2,480.78	U
155862	A.J. FISTES CORPORATION	RONAN ARCHIVAL PAINT AT SAMOHI	SANTA MONICA HIGH SCHOOL	3,480.00	R
155750	ADT SECURITY SERVICES INC	ALARM RESPONSE OVERAGE FEES	FACILITY MAINTENANCE	132.32	R
155880	ADVANCED BATTERY SYSTEMS	SECURITY SYSTEM BATTERIES	FACILITY MAINTENANCE	200.00	R
155884	ADVANCED BATTERY SYSTEMS	BATTERY FOR CARTS	GROUNDS MAINTENANCE	351.20	U
155837	AMERICAN EXPRESS	EPSON CHECK SCANNER	FISCAL SERVICES	618.68	U
155751	AMFRO INC	PIZZA FOR MALIBU SITES	FOOD SERVICES	9,000.00	F
155775	APPLE COMPUTER CORP	POWER ADAPTERS FOR MACBOOKS	GRANT ELEMENTARY SCHOOL	259.52	U
155718	BARNES & NOBLE/SANTA MONICA	BOOKS	SANTA MONICA HIGH SCHOOL	459.90	R
155907	BARNES & NOBLE/SANTA MONICA	CONFERRING BOOKS	ROOSEVELT ELEMENTARY SCHOOL	733.04	U
155707	BARTELHEIM, EVAN	EL reclassification tests	CURRICULUM AND IMC	583.43	U
155780	BMI EDUCATIONAL SERVICES	GEN COLLECT COMMON CORE	PT DUME ELEMENTARY SCHOOL	758.27	R
155863	BUD COFFEY PRODUCTIONS	Permit Events-Increase P.O.	THEATER OPERATIONS&FACILITY PR	3,000.00	R
155812	BURKE WILLIAMS & SORENSEN LLP	CONSULTANT FOR PLA	BUSINESS SERVICES	20,000.00	U
155459	CALIFORNIA OFFICE SYSTEMS INC	MALIBU HIGH SCHOOL ITEMS	MALIBU HIGH SCHOOL	1,000.00	U
155715	CALIFORNIA STATE PTA	SCHOOL SMARTS SERVICE	CURRICULUM AND IMC	49,000.00	U
155817	CASABLANCA	FOOD SERVICE	CURRICULUM AND IMC	1,038.00	R
155763	CDW-G COMPUTING SOLUTIONS	Acro Pro Software for Payroll	FISCAL SERVICES	243.81	U
155891	CENGAGE LEARNING	PRE-CALC TEXTBOOKS-SECONDARY	STATE AND FEDERAL PROJECTS	162,758.06	R
155892	CENGAGE LEARNING	PRE-CALC TEXTBOOKS-SECONDARY	STATE AND FEDERAL PROJECTS	42,264.75	R
155901	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	980.30	R
155873	CHILDRENS BOOK WORLD	LIBRARY BOOKS	JOHN MUIR ELEMENTARY SCHOOL	335.54	R
155732	CITY OF SANTA MONICA	ELECTION SERVICES	BOE/SUPERINTENDENT	91,636.65	U
155878	CLARK SECURITY PRODUCTS	LOCKSMITH	FACILITY MAINTENANCE	1,000.00	R
155728	COLLEGE BOARD, THE	MEMBERSHIP FOR 2014-2015	SANTA MONICA HIGH SCHOOL	325.00	U
155482	COMPLETE BUSINESS SYSTEMS	ELLISON DIE CUTS	GRANT ELEMENTARY SCHOOL	1,003.42	U
154998	COMPLETE OFFICE OF CA	SHREDDING MACHINES	GRANT ELEMENTARY SCHOOL	653.50	U
155714	COUNTY OF LOS ANGELES	STAR PROGRAM - AWARENESS	MALIBU HIGH SCHOOL	9,389.00	U
155830	CRITTER SQUAD	HS PARENT ACTIVITY	CHILD DEVELOPMENT CENTER	350.00	CD
155744	DAILY JOURNAL CORPORATION	NOTICE OF PUBLIC HRG - BUDGET	BUSINESS SERVICES	250.00	U
155820	DEVINCENTIS-WAUL, ERMINA	EMPLOYEE REIMBURSEMENT	STATE AND FEDERAL PROJECTS	400.00	R
155688	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	557.44	CD
155733	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	933.67	CD
155816	DURHAM SCHOOL SERVICES	Field Trips /MHS	TRANSPORTATION	1,212.61	U
155717	EMS SAFETY SERVICES INC	CPR CLASS SUPPLIES	HEALTH SERVICES	573.36	U
155798	EWING IRRIGATION PRODUCTS	PARTS FOR IRRIGATION	GROUNDS MAINTENANCE	28.65	R
155804	EWING IRRIGATION PRODUCTS	IRRIGATION SUPPLIES	GROUNDS MAINTENANCE	360.92	R
155767	FAST DEER BUS CHARTER INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	3,000.00	U
155898	FEDEX	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	83.52	U
155781	FOLLETT SCHOOL SOLUTIONS INC	GEN COLLECT COMMON CORE	PT DUME ELEMENTARY SCHOOL	1,234.61	R
155777	GALE SUPPLY CO	CUSTODIAL	GRANT ELEMENTARY SCHOOL	43.69	U
155887	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,003.29	R
155899	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	2,734.87	R
155854	GEVORKYAN, ARUTYUN	Reimbursement Red Cross Ren.	TRANSPORTATION	90.00	U
155693	GO CONSTRUCTION CO	MISC.CORRECTIVE WORK	EDISON ELEMENTARY SCHOOL	24,870.00	BB
155851	GOODWIN PROCTER LLP	GENERAL REAL ESTATE ADVICE	BUSINESS SERVICES	25,000.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JUNE 11, 2015

PAGE 2

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
155722	HERITAGE FOOD SERVICES GROUP	GASKET FOR SAMOHI STEAMER	FOOD SERVICES	115.19	F
155893	HOUGHTON MIFFLIN HARCOURT	GEOMETRY & ALG 2 TEXTBOOKS-SEC	STATE AND FEDERAL PROJECTS	220,338.66	R
155894	HOUGHTON MIFFLIN HARCOURT	GEOMETRY & ALG 2 TEXTBOOKS-SEC	STATE AND FEDERAL PROJECTS	49,750.99	R
155895	HOUGHTON MIFFLIN HARCOURT	GEOMETRY & ALG 2 TEXTBOOKS-SEC	STATE AND FEDERAL PROJECTS	30,691.74	R
155896	HOUGHTON MIFFLIN HARCOURT	GEOMETRY & ALG 2 TEXTBOOKS-SEC	STATE AND FEDERAL PROJECTS	10,359.16	R
155897	HOUGHTON MIFFLIN HARCOURT	GEOMETRY & ALG 2 TEXTBOOKS-SEC	STATE AND FEDERAL PROJECTS	10,359.16	R
155740	HOWARD INDUSTRIES	HVAC SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
155420	INTELLI-TECH	OFFICE COMPUTERS	OLYMPIC CONTINUATION SCHOOL	5,051.19	U
155695	INTELLI-TECH	DUAL MONITORS	CDC: CCTR	756.98	CD
155762	INTELLI-TECH	MONITOR CABLES FOR CHUCK	FISCAL SERVICES	37.23	U
155850	INTELLI-TECH	COMPUTER CABLE	PERSONNEL COMMISSION	54.75	U
155890	KHAVARIAN ENTERPRISES INC.	WALKIE TALKIES	GRANT ELEMENTARY SCHOOL	4,693.17	U
155403	KORADE & ASSOCIATE BUILDERS	FURNITURE ASSEMBLY	GRANT ELEMENTARY SCHOOL	1,372.00	R
155639	KORADE & ASSOCIATE BUILDERS	INSTALLATION OF SHEDS: WEBSTER	WEBSTER ELEMENTARY SCHOOL	3,755.00	R
155743	KORADE & ASSOCIATE BUILDERS	ROLLERSHADES FOR GRANT OFFICES	GRANT ELEMENTARY SCHOOL	1,187.00	R
155790	LA PINATA PARTY RENTALS INC	PRESCHOOL FESTIVAL	CHILD DEVELOPMENT CENTER	1,000.00	CD
155582	LA PROS INC.	INSTALL OF MERV 16 FILTERS	EDISON ELEMENTARY SCHOOL	24,560.00	BB
155712	LAKESHORE	SUMMER/OPEN ORDER	CHILD DEVELOPMENT CENTER	375.00	CD
155787	LAKESHORE	SUMMER/OPEN ORDER	CHILD DEVELOPMENT CENTER	375.00	CD
155753	LEVENTEN MD, EDWARD O.	FITNESS SERVICE K. BOYD	PERSONNEL SERVICES	1,000.00	U
155877	LINCOLN AQUATICS	POOL SUPPLIES	FACILITY MAINTENANCE	500.00	R
155826	MAD SCIENCE OF LOS ANGELES	SUMMER	CDC: CCTR	600.00	CD
155828	MAD SCIENCE OF LOS ANGELES	SUMMER	CDC: CCTR	600.00	CD
155824	MALIBU CUSTOM CARTS LLC	Golf Carts Repair	THEATER OPERATIONS&FACILITY PR	232.40	R
155741	MARTINEZ, YOLANDA	P.O. FOR CONTRACT	FRANKLIN ELEMENTARY SCHOOL	1,000.00	U
155399	MIND RESEARCH INSTITUTE	TECHNOLOGY LICENSE	EDISON ELEMENTARY SCHOOL	20,000.00	R
155861	MIRACLE RECREATION EQUIP CO	PLAYGROUND PARTS GRANT	FACILITY MAINTENANCE	1,115.56	R
155818	MONTOYA, LISA	REIMBURSEMENT	CURRICULUM AND IMC	73.51	R
155581	MORALES, NAZARIO	GALVANIZED SCREEN	EDISON ELEMENTARY SCHOOL	9,750.00	BB
155584	MORALES, NAZARIO	CONDENSER PLATFORM INSTALL	EDISON ELEMENTARY SCHOOL	9,964.50	BB
155855	NAPA AUTO PARTS	Open order for parts	TRANSPORTATION	600.00	U
155870	NATHAN KIMMEL COMPANY LLC	Dolly & Carts for Summer Clean	GROUNDS MAINTENANCE	1,455.00	U
155703	PATTON'S METAL WORKING	HVAC MATERIALS	EDISON ELEMENTARY SCHOOL	9,198.00	BB
155724	PEARSON EDUCATION	INSTRUCTIONAL RESOURCE	JOHN MUIR ELEMENTARY SCHOOL	1,127.87	R
155908	PEARSON EDUCATION	CONFERRING BOOKS	ROOSEVELT ELEMENTARY SCHOOL	236.22	R
154431	PERKINS, JANNINE	CONTRACT SERVICE	MCKINLEY ELEMENTARY SCHOOL	3,535.00	R
155729	PILLSBURY	LEGAL COUNSEL	BUSINESS SERVICES	300,000.00	D
155709	PONTON, FRANK G	Chromebook Repair	INFORMATION SERVICES	900.00	U
155829	RALPH'S	SUMMER/COOKING & SCIENCE	CDC: CCTR	75.00	CD
155692	RECOLOGY LOS ANGELES	WASTE DISPOSAL	EDISON ELEMENTARY SCHOOL	146,981.06	BB
155768	REES ELECTRONICS OFFICE	FAX MACHINE REPAIR	BOE/SUPERINTENDENT	85.00	U
155779	REFRIGERATION SUPPLIES	HVAC SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
155436	REGENCY ENTERPRISES INC.	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	124.83	R
155776	REGENCY ENTERPRISES INC.	CUSTODIAL	GRANT ELEMENTARY SCHOOL	157.68	U
155727	REISS-WOZNAC MEDICAL CLINIC	FIRST AID CLAIMS	INSURANCE SERVICES	2,000.00	U
155857	REISS-WOZNAC MEDICAL CLINIC	Driver Physical Exams	TRANSPORTATION	240.00	U
155754	RESNICK, JOSHUA	EMPLOYEE REIMBURSEMENT	STATE AND FEDERAL PROJECTS	800.00	R
155706	RICOH USA INC.	RICOH PRO8100s COPIER	SANTA MONICA HIGH SCHOOL	22,195.97	U
155888	ROADRUNNER SHUTTLE	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	3,100.00	U
155746	SAN DIEGO COUNTY OFFICE OF ED	BOOKLET BTSA ACCREDITATION	PERSONNEL SERVICES	240.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JUNE 11, 2015

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
155758	SANTA MONICA COLLEGE BOOKSTORE	YOUNG COLLEGIAN OTHER BOOKS	CURRICULUM AND IMC	9,809.83	R
155881	SANTA MONICA FORD	REPAIRS ON TRUCK 54 & 89	GROUNDS MAINTENANCE	803.30	U
155902	SANTA MONICA POLICE DEPT	SECURITY	SANTA MONICA HIGH SCHOOL	875.00	U
155815	SANTA MONICA YOUTH ORCHESTRA	SEMI-PRIVATE MUSIC LESSONS	CURRICULUM AND IMC	11,010.50	R
155736	SCHOLASTIC	SUMMER SCHOOL MATH TEXT	STATE AND FEDERAL PROJECTS	23,087.52	R
155362	SCHOLASTIC INC	CLASSROOM SUBSCRIPTIONS	EDISON ELEMENTARY SCHOOL	975.56	U
155716	SCHOOL HEALTH CORPORATION	HEALTH OFFICE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	281.20	U
155511	SCHOOL SPECIALTY INC	OPEN PO FOR OFFICE	ROOSEVELT ELEMENTARY SCHOOL	638.00	R
154040	SEHI COMPUTER PRODUCTS	ink cartridges	SPECIAL EDUCATION REGULAR YEAR	470.24	R
155387	SEHI COMPUTER PRODUCTS	CARTRIGE INK FOR PRINTERS	JOHN MUIR ELEMENTARY SCHOOL	86.31	U
155782	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	GRANT ELEMENTARY SCHOOL	243.75	U
155827	SEHI COMPUTER PRODUCTS	COLOR PRINTER FOR M&O	GROUNDS MAINTENANCE	1,211.34	R
155765	SHAKESPEARE ENGRAVING	OPEN PO: AWARDS & TROPHIES	LINCOLN MIDDLE SCHOOL	1,000.00	R
155910	SHRED-IT US JV LLC	shredding of the testing mat	CURRICULUM AND IMC	200.00	U
155805	SIMPLEXGRINNELL	BATTERY REPLACEMENTS	FACILITY MAINTENANCE	1,431.88	R
155745	SIR SPEEDY PRINTING #0245	PRINTING FOR YOUNG COLLEGIANS	CURRICULUM AND IMC	300.00	R
155654	SIRSIDYNIX	LIBRARY ITEM BAR CODES	GRANT ELEMENTARY SCHOOL	1,370.94	R
155789	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
155874	SOUTH BAY LANDSCAPING	Emergency Tree Trimming	GROUNDS MAINTENANCE	6,950.00	U
155771	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	125.03	U
155772	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	90.38	U
155723	STANISLAUS COUNTY OFFICE OF	LITERACY TOOL KIT FOR K-12	STATE AND FEDERAL PROJECTS	349.54	R
155757	STAPLES BUSINESS ADVANTAGE	GENERAL SUPPLIES IISS	STATE AND FEDERAL PROJECTS	1,321.07	R
155773	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	139.15	U
155725	STATE OF CALIFORNIA	ELEVATOR FEES	FACILITY MAINTENANCE	225.00	R
155831	TEDDYS CAFE	HS PARENT ACTIVITY	CHILD DEVELOPMENT CENTER	200.00	CD
155865	THINKING MAPS INC	PD MATERIALS TMAPS	STATE AND FEDERAL PROJECTS	4,475.63	R
155866	THINKING MAPS INC	PF TRAINING WITH TMAPS	STATE AND FEDERAL PROJECTS	6,000.00	R
155803	TIETZE, BRANDON	CLASSIFIED EMP APPRECIATION	PERSONNEL COMMISSION	694.42	R
155849	TOYS R US	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	225.00	CD
155734	TRADENET ENTERPRISE INC	REPAIR LED SIGN	LINCOLN MIDDLE SCHOOL	425.00	R
155755	U S BANK (GOVT CARD SERVICES)	EMERGENCY WATER SUPPLIES/GRANT	INSURANCE SERVICES	468.96	U
155785	U S BANK (GOVT CARD SERVICES)	1100 GAL WATER TANK FOR GRANT	INSURANCE SERVICES	942.52	U
155811	U S BANK (GOVT CARD SERVICES)	CLASSIFIED MGMT WORKSHOP LUNCH	BUSINESS SERVICES	270.07	U
155852	U S BANK (GOVT CARD SERVICES)	US BANK CREDIT CARD SERVICES	BUSINESS SERVICES	100.00	U
155756	U S GAMES - WEST	IISS PLAYGROUND BALLS	STATE AND FEDERAL PROJECTS	220.50	R
155760	VENABLE, TERANCE	Reimbursement for Tires	GROUNDS MAINTENANCE	455.93	R
155784	W.A.S.T.E.C.	MALIBU POOL PUMPING 5000GAL	FACILITY MAINTENANCE	875.00	R
155844	W.W. GRAINGER INC.	BATTERIES	CHILD DEVELOPMENT CENTER	250.97	CD
155882	WARREN DISTRIBUTING INC.	BRAKE KIT FOR TRUCK #42	GROUNDS MAINTENANCE	78.72	U
155875	WAXIE SANITARY SUPPLY	Overdue Custodial Equipment	FACILITY OPERATIONS	40,062.86	U
155900	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	444.61	R
155795	YALE/CHASE MATERIALS HANDLING	REPAIR ON CART #63	GROUNDS MAINTENANCE	594.38	U
** NEW PURCHASE ORDERS 1,496,689.36					

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

155814	CASTLEROCK ENVIRONMENTAL INC	CAULKING REMOVAL AT MHS	MALIBU HIGH SCHOOL	38,273.00	
155823	CDW-G COMPUTING SOLUTIONS	FIREWALL EQUIPMENT	INFORMATION SERVICES	84,403.00	BB
155842	CDW-G COMPUTING SOLUTIONS	WEB FILTER	INFORMATION SERVICES	25,012.59	BB
155848	CDW-G COMPUTING SOLUTIONS	CENTER SWITCHES	INFORMATION SERVICES	10,993.80	BB
155747	COMPLETE OFFICE OF CA	SAMOH F&E-KEYBOARD TRAYS	SANTA MONICA HIGH SCHOOL	1,537.38	BB

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JUNE 11, 2015

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
155752	COMPLETE OFFICE OF CA	SAMOH1 FF&E-LIGHTING FOR TABLE	SANTA MONICA HIGH SCHOOL	2,608.29	BB
155871	DIRECT SOURCE COMMUNICATIONS	SERVER RELOCATION	INFORMATION SERVICES	7,111.79	BB
155909	IVS COMPUTER TECHNOLOGY	21st CENTURY CLASSROOM PROJECT	CURRICULUM AND IMC	288,361.54	
155801	KNOWLAND INC.	INSPECTION FOR MHS/CABRILLO	MALIBU HIGH SCHOOL	46,000.00	
155720	MAIN ELECTRIC SUPPLY CO LLC	LIGHT CONTROLS CABRILLO ELEM	MALIBU HIGH SCHOOL	4,905.00	
155583	NETWORLD SOLUTIONS INC	IDF RELOCATION	SANTA MONICA HIGH SCHOOL	20,000.00	BB
155721	SIGMANET INC	INSTALL WIRELESS CHANGE ORDER1	CURRICULUM AND IMC	72,627.43	
155853	STATE OF CALIFORNIA	DSA FEES FOR ES-LIGHTING MHS	MALIBU HIGH SCHOOL	5,082.00	
155864	U S BANK (GOVT CARD SERVICES)	SAMOH1 FF&E - SMALL APPLIANCES	SANTA MONICA HIGH SCHOOL	1,405.90	BB
155903	U S BANK (GOVT CARD SERVICES)	SAMOH1 FF&E - SMALL APPLIANCES	SANTA MONICA HIGH SCHOOL	262.80	BB
155813	WESTERN FENCE & SUPPLY CO	TEMP FENCING FOR MHS	MALIBU HIGH SCHOOL	5,075.00	
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES				613,659.52	

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

RE: ACCEPTANCE OF GIFTS – 2014/2015

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$10,753.60** 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 **\$10,753.60** 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: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
Adams Middle School	\$ 5,500.00 \$ 4,814.16 \$ 36.49		Field Trip Field Trip General Supplies and Materials	Various Parents Various Extra Credit, Inc.
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 51.95		General Supplies and Materials	Various
Roosevelt Elementary School 01-90120-0-00000-00000-8699-007-0000	\$ 351.00		Field Trip	Darin Mathewson
TOTAL	\$ 10,753.60			

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

RE: TRANSFER OF FUNDS

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the following transfer for the 2014-15 fiscal year.

- A. \$170,119 from the Unrestricted General Fund (Fund 01) to Child Development Fund (Fund 12) for supporting Infant and Toddler Program.
- B. \$260,000 from the Unrestricted General Fund (Fund 01) To Cafeteria Special Revenue Fund (Fund 13) for supporting the Breakfast and Lunch programs.

COMMENTS: The Los Angeles County Office of Education (LACOE) requires Board approval to make transfers between Funds.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: RENEW CONTRACT – SCHOOL SERVICES OF CALIFORNIA, INC.

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve an agreement for special fiscal services with School Services of California, Inc., effective July 1, 2015, and terminating June 30, 2016.

It is further recommended that in consideration for services provided by School Services of California, Inc., that the District agrees to pay \$3,540 annually, plus expenses.

Funding Information

Source: General Fund-Unrestricted

Currently Budgeted: Yes

Account Number: 01-00000-0-00000-73000-5890-050-1500

Description: Other Gen'l Admin/Contracts/Business Serv.

COMMENT: This request represents a renewal of our contract with School Services of California, Inc. There is an increase of \$120 in the annual fee over the previous annual contract amount. School Services of California, Inc. provides fiscal services to the District including school finance, legislation, school budgeting and general fiscal issues. This agreement also includes up to 12 direct service hours at no additional cost.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / GAIL PINSKER

RE: BLACKBOARD CONNECT CONTRACT RENEWAL AND ADDEMDUM

RECOMMENDATION NO. A.14

It is recommended that the Board of Education renew the annual Blackboard Connect contract and add additional Parent Link mobile app and Connect for Teachers services.

COMMENT: Blackboard Connect is the service provider to SMMUSD for parent voice and email communications. The system is utilized by district office personnel as well as school sites.

Communication types include attendance messages, food services account balance information, school site / principal communications and district communications. The system is designed for both English and Spanish communications. The system is also used for Emergency communications.

The current agreement was established in Sept. 30, 2009, and has been renewed annually since then. The price has remained the same at \$2.00 per student and will continue this rate for Blackboard Connect. There is an additional \$1,000 annual support fee.

The additional services are discounted as a current customer and will add \$1.25 per student to the cost for a total of \$3.25 per student. The additional services carry a one-time mobile app configuration / implementation fee of \$4,500.

The original Blackboard contract will be renewed from Sept. 23, 2015, through Sept. 21, 2016, and the additions will be added with a 16-month contract for all to be renewable on Sept. 21, 2016.

Parent Link and Connect for Teachers will both enhance parent engagement and communication platforms.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/11/15

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

RE: APPROVAL FOR DISPOSAL / RECYCLE OF SURPLUS EQUIPMENT AND
AWARD OF CONTRACT TO SURPLUS AUCTION SOLUTIONS TO AUCTION
EQUIPMENT AND TO ARION GLOBAL INC. FOR DISPOSAL OF SCRAP
MATERIALS ON BEHALF OF THE DISTRICT

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the disposal, sale, and recycling of the surplus equipment listed below. It is further recommended that the Board of Education award a contract to Surplus Auction Solutions for auction services, and to Arion Global Inc. for disposal of scrap materials.

COMMENT: The technology building at Santa Monica High School will be demolished under a contract through the Measure BB Facility Bond. All usable equipment and furnishings will be moved to other buildings within the school, transferred to other school sites or kept for replacement parts. Teachers have pulled supplies for various school programs at other sites. Remaining items are of value for woodworkers and mechanics looking for good quality, equipment and parts, and will be auctioned off to the highest bidder.

Surplus Auction Solutions (auctioneer) will do a complete and final inventory, clean and organize the room, arrange for auction via e-bay and advertise to their customer database. District staff will be notified of sale, viewing hours and bidding procedures. All bidders will be responsible for paying for items upfront, and the removal of the items at their expense. All items not sold will be turned over to Arion Global, Inc. and sold as scrap.

The auctioneer's contract is on file in the Purchasing Office for review, and will charge 30% of the auction sale revenue as their fee. Items for disposal are listed below:

School/ Dept.	Description	Manufacturer	Qty	Serial	Acq Date	Asset ID
Samohi, Room T105	ANALYZER ENGINE	SUN		2323	1/1/1985	37
	ANALYZER ENGINE COMPLETE	SUN		5774	1/1/1980	11
	BANDSAW WOOD	OLIVER		88593	1/1/1980	55
	BANDSAW WOOD	DO ALL		290-756203	1/1/1980	81
	BANDSAW WOOD	SAWMASTER		122187	1/1/1975	516
	GRINDER HANDFED SURFACE	BOYAR-SCHULTZ		23209	1/1/1980	533
	GRINDER PEDESTAL	BALDOR			1/1/1985	41
	GRINDER PEDESTAL	STANLEY	2		1/1/1980	57 & 58
	GRINDER PEDESTAL	BALDOR		958	1/1/1980	59

School/ Dept.	Description	Manufacturer	Qty	Serial	Acq Date	Asset ID
Samohi, Room 105 Cont.	GRINDER PEDESTAL				1/1/1975	528
	GRINDER PEDESTAL	BLACK/DECKER			1/1/1975	529
	GRINDER VALVE	KWIK-WAY		V5265	1/1/1985	35
	JOINTER 10"	OLIVER		91209	1/1/1975	526
	JOINTER 6"	OLIVER		90309	1/1/1975	513
	LATHE COMPUTERIZED BENCH TOP	EMCO			1/1/1994	518
	LATHE COMPUTERIZED BENCH TOP	EMCO			1/1/1994	519
	LATHE METALWORKING	MORISEIKI			1/1/1985	65
	LATHE METALWORKING	SOUTH BEND	4		1/1/1985	66-69
	LATHE WOODWORKING	OLIVER		96573	1/1/1975	504
	LATHE WOODWORKING	OLIVER		96580	1/1/1975	505
	LATHE WOODWORKING	OLIVER		88473	1/1/1975	506
	LATHE WOODWORKING	OLIVER		84615	1/1/1975	507
	LATHE WOODWORKING	OLIVER		84615	1/1/1975	508
	LOCKERS				UNKNOWN	UNKNOWN
	MACHINE FOG	ROSCO		B1-2131	1/1/1985	1049
	MILL VERTICAL	BRIDGEPORT		116475	1/1/1980	78
	MILL VERTICAL	HONG YEONG			1/1/1980	79
	MILL VERTICAL	MASCO			1/1/1980	80
	MILL VERTICAL	BUFFALO			1/1/1965	536
	PLANER 24"	OLIVER		82886	1/1/1975	525
	PRESS ARBOR				1/1/1975	515
	PRESS DRILL	WALKER TURNER		70	1/1/1980	51
	PRESS DRILL	ROCKWELL		1372130	1/1/1980	52
	PRESS DRILL	WALKER TURNER	4		1/1/1980	74-77
	PRESS DRILL	OLIVER		87295	1/1/1975	523
	PRESS DRILL	WALKER TURNER			1/1/1975	530
	PRESS SHOP				1/1/1980	13
	PRESS SHOP	SNAP-ON			1/1/1985	42
	PRINTER SCREEN	NATL SCREEN PR		9679	1/1/1980	585
	SANDER DISC	APEX		1901	1/1/1980	60
	SANDER DISC	MAX			1/1/1980	61
	SANDER DISC	DELTA			1/1/1975	535
	SANDER SPINDLE VERTICAL	STANDARD			1/1/1980	54
	SAW RADIAL ARM	DEWALT			1/1/1980	527
	SAW SCROLL	ROCKWELL		B06865	1/1/1980	53
	SAW SCROLL	MILW ELECTRIC		55-7545	1/1/1985	63

School/ Dept.	Description	Manufacturer	Qty	Serial	Acq Date	Asset ID
Samohi, Room 105 Cont.	SAW TABLE	OLIVER			1/1/1980	56
	SAW TABLE	POWERMATIC		67-1273	1/1/1975	511
	SAW TABLE	DELTA		CN1511	1/1/1975	512
	SAW TABLE	OLIVER			1/1/1975	514
	SAW TABLE	ROGERS		21951	1/1/1975	524
	SCAFFOLDING SET	UP-RIGHT			1/1/1990	1515
	SHOP TABLES WITH LOCKERS		6		UNKNOWN	UNKNOWN
	STAND ENGINE				1/1/1985	29
	STAND PRONE				1/1/1985	607
	STAND TRANSMISSION				1/1/1985	20
	TABLE DRAFTING				1/1/1985	125
	TABLE DRAFTING 2 PERSON		14		1/1/1978	589 - 602
	TIRE CHANGER, RIM CLAMP	COATES		8047025	6/18/1997	5709
	WATER COOLING SYSTEM, SPOT WEL	MILLER		KK106630	6/14/1999	7342
	WELDER ARC	AIRCO		J173963	1/1/1985	23
	WOOD, ASSORTED					
	Miscellaneous auto, industrial art and wood shop items; including repair/replacement parts, nails, screws, bolts, washers, nuts, etc.					

All items are obsolete, and no longer of use by the district. Items will be disposed of in accordance with Educational Code 17545-1755.

MOTION MADE BY: Dr. Escarce
 SECONDED BY: Mr. Foster
 STUDENT ADVISORY VOTE: N/A
 AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)
 NOES: 0
 ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

RE: AWARD OF MUSICAL INSTRUMENT REPAIR DISTRICT WIDE TO LOS ANGELES VIOLIN SHOP AND SANTA MONICA MUSIC CENTER – QUOTE #2016.01

RECOMMENDATION NO. A.16

It is recommended that the Board of Education award Musical Instrument Repair, Quote #2016.01 to Los Angeles Violin Shop for string instrument repair and to Santa Monica Music Center for all other instrument repairs. This is year one (1) of a five (5)-year contract.

Funding Information

Budgeted: Yes

Fund: 01

Source: General Fund

Account Number: 01-00001-01-17100-10000-5640-030-1300

COMMENT: The current instrument repair contract will expire June 30, 2015. Due to the various quality levels and types of instruments used throughout the District's music program, it is imperative that instruments be repaired in a timely manner and be of consistent quality to keep the instruments in playable condition at all times. During the 2014-15 school year, the Music Department piloted an instrument repair program at John Adams Middle School by utilizing a repair shop who's expertise was solely stringed instruments (LA Violin), along with a second shop to handle all other instruments (winds and reeds). The pilot was successful, and used as a model for the upcoming repair contract. Staff is recommending that the award be given to two vendors during this contract period to allow for more expert repairs, and a faster turnaround time, getting the instruments back into the student's hands as quickly as possible. (There is a loaner clause in the contract for instruments out longer than 1 week for repairs).

Quotes were sent to six (6) repair vendors, three (3) replied with a submittal. Due to the contract being based on need, it is an open ended contract, based on the program's needs. The department's annual budget for all musical instrument repairs (winds, strings, reeds and pianos) is \$44,000. Unit prices are available for review in the purchasing office upon request.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

RE: AWARD OF WASTE MANAGEMENT CONTRACT TO WASTE MANAGEMENT OF CALIFORNIA, INC. – BID #16.07

RECOMMENDATION NO. A.17

It is recommended that the Board of Education award Bid #16.07, districtwide trash, green waste and recycling removal to Waste Management of California (WM) per bid specifications. This is year one of a five-year contract. Annual expenditure for monthly base collection (excluding C&D waste) is expected to be approximately \$245,000.

Funding Information

Budgeted: Yes

Fund: 01,12

Account Number: 01-00000-0-00000-82000-5570-XXX-2601
01-72400-0-50010-82000-5570-058-2580
12-60600-0-85000-82000-5570-070-2700

Description: General, Transportation Spec Ed, CDS

Source: Waste Disposal

COMMENTS: Bids for waste removal services were sent to five (5) contractors. One bid was received. Waste Management (WM) services both the Cities of Malibu and Santa Monica, and has held District contracts in previous years in Malibu. By having one hauler for both cities, it allows the District to have one point of contact and continuity for all trash collection. The new contract specifications require an educational component for both staff and students and a recycling program.

The contract contains unit pricing for solid waste, recycling materials, green waste in addition to construction and demolition waste (C&D). Year one of the contract will commence August 1, 2015, and end June 30, 2016. Each consecutive year contract will run July 1- June 30.

Recycling

Currently each sites recycling efforts varies widely and is based on each sites ability and determination to do so. A roll-out plan and educational component is being discussed with WM to encompass the recycling program for all District facilities. This program will include green and food waste, cardboard, bottles, cans and paper. Various sites, student clubs and parent groups are willing to help with implementation.

The 2014-15 expenditure for waste disposal was \$166,590 and construction and demolition (C&D) waste was \$186,000 for an annual expenditure of \$372,000. The new annual contract rate is an increase of \$78,000 for monthly collection only, excluding C&D waste.

Bid specifications and unit pricing is available in the Purchasing Office for review upon request.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / TERRY DELORIA / BERTHA ROMAN

RE: AWARD OF CONTRACT TO CDWG FOR DATA CENTER SWITCHES, WEB
FILETER, AND FIREWALL EQUIPMENT – PIGGYBACK ON CMAS, WSCA,
AND CALSAVE BIDS – MEASURE ES-2 BOND PROGRAM

RECOMMENDATION NO. A.18

It is recommended that the Board of Education award CDWG Computing Solutions the contract for firewall security equipment, licenses, maintenance and software in the amount of \$84,403 under WSCA Contract AR26 7-14-70-11; \$25,012.59 under CalSave Contract 523868; and \$10,993.80 under WSCA contract AR233 7-14-70-04; for a total combined contract amount of \$120,409.39.

Funding Information

Budgeted: Yes

Fund: 84

Source: Measure ES

Account Number: 84-90903-0-00000-8500-6200-030-1300

COMMENT: This purchase is for Data Center network infrastructure security equipment, licenses, maintenance and software which includes Firewall equipment, switches and Web filter, which will supports the entire District's network over the increased 10 gig network.

This purchase encompasses the following bids:

PO <u>156052</u> 155848	Switches	Cisco WSCA contract #AR233 (14-19) 7-14-70-04
PO <u>156051</u> 155823	Firewall	California Palo Alto VALP Data Communications WSCA Contract AR626 7-14-70-11
PO <u>156053</u> 155842	Web Filter	CalSave Technology Contract 523868

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: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

RE: AMENDMENT TO CONTRACT FOR INSTALLATION OF LED LUMINAIRES
REPLACEMENT AND SYSTEM CONTROLS – MALIBU HIGH AND CABRILLO
ELEMENTARY SCHOOLS – BID #15.09 TO WALTON ELECTRIC
CORPORATION AND TO APPROVE A BUDGET ALLOCATION FROM
MEASURE ES2 UNALLOCATED FUNDS – CHANGE ORDER #1

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Change Order #1 for the installation of LED Luminaire Replacement and system controls, Bid #15.09 to Walton Electric Corporation for additional fixture installation and District owned contingency for Malibu High and Cabrillo Elementary Schools in an amount of \$171,228 for a total bid amount not to exceed \$887,814. 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: 84-90900-0-00002-85000-6400-010-2600

COMMENT: Due to the timelines required for the project, “as built” site conditions were not completed by the time of bidding. A final bid set of drawings for Malibu and Cabrillo schools has been completed with this Change Order reflecting the additional fixture installation required.

ORIGINAL CONTRACT AMOUNT	\$ 716,586
CHANGE ORDER #1	\$ 71,228
CONTINGENCY	\$ 100,000
TOTAL CONTRACT AMOUNT	\$ 887,814

Change Order #1 constitutes several additional fixture installations each, in building D at Cabrillo Elementary and buildings D, G, H, I and J at Malibu High School per unit pricing schedule in Bid 15.09 (\$71,228) in addition to a \$100,000 contingency for the project scope.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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 #4

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Change Order #4 for Lighting Fixture Replacement and System Controls, Bid #15.08 to United Electric for additional system controls at Cabrillo Elementary School, in amount of \$4,905 for a total bid amount not to exceed \$633,250.76. 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: Due to time constraints, a thorough analysis of Cabrillo Elementary School was not completed prior to release and close of the bid. It has been determined that new code requirements necessitate the need for additional emergency lighting on the site.

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)
CHANGE ORDER #3	\$ 8,401.72	(Malibu HS)
<u>CHANGE ORDER #4</u>	<u>\$ 4,905.00</u>	<u>(Cabrillo)</u>
TOTAL CONTRACT AMOUNT	\$ 633,250.76	

Change Order #4 constitutes 15 emergency lighting components for Cabrillo Elementary which were added to the original material list based on system design development at the site. The emergency lighting components will be installed on fixtures at the factory.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / TERRY DELORIA / BERTHA ROMAN

RE: AWARD OF CONTRACT TO IVS COMPUTER TECHNOLOGY FOR INSTALLATION OF CLASSROOM AUDIO VISUAL TECHNOLOGIES, SINGLE AND DUAL PROJECTION SYSTEM, AUDIO ENHANCEMENT SPEAKERS, A/V CONTROLLERS, AND ELECTRICAL UPGRADES FOR POINT DUME, McKINLEY, AND GRANT ELEMENTARY SCHOOLS – AND TO APPROVE THE PIGGYBACK ONTO BAKERSFIELD CITY SCHOOL DISTRICT BID BD1006-1 – PHASE I TECHNOLOGY MEASURE ES-2 BOND PROGRAM

RECOMMENDATION NO. A.21

It is recommended that the Board of Education award the installation of audio visual classroom technologies including dual screen projection systems, audio enhancement speakers, A/V controllers, and electrical upgrades at Point Dume (\$228,012.15), McKinley (\$466,432.07), and Grant (\$591,161.15) Elementary Schools in a total amount not to exceed \$1,285,605.37, piggybacking Bakersfield City School District Bid BD 1006-1.

Funding Information

Budgeted: Yes

Fund: 84

Source: Measure ES

Account Number: 84-90903-0-00000-85000-6200-030-1300

COMMENT: Classroom technology standards were developed by the 21st Century Classroom subcommittee of the District Technology Team in the Fall of 2014. The elementary classroom standard includes the installation of dual projection systems, audio enhancement speakers with teacher and student microphones and audio visual controllers.

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 August 28, 2014 (Item S.01). This purchase will utilize a portion of the 21st Century Classrooms allocation.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / TERRY DELORIA / BERTHA ROMAN

RE: RATIFICATION TO AWARD CONTRACT TO IVS COMPUTER TECHNOLOGY FOR INSTALLATION OF CLASSROOM AUDIO VISUAL TECHNOLOGIES, SINGLE AND DUAL PROJECTION SYSTEM, AUDIO ENHANCEMENT SPEAKERS, A/V CONTROLLERS, AND ELECTRICAL UPGRADES FOR CABRILLO ELEMENTARY SCHOOL – AND TO APPROVE THE PIGGYBACK ONTO BAKERSFIELD CITY SCHOOL DISTRICT BID BD1006-1 – PHASE I TECHNOLOGY MEASURE ES-2 BOND PROGRAM

RECOMMENDATION NO. A.22

It is recommended that the Board of Education ratify installation of audio visual classroom technologies including dual screen projection systems, audio enhancement speakers, A/V controllers, and electrical upgrades at Cabrillo Elementary School in an amount not to exceed \$297,892.99, piggybacking Bakersfield City School District Bid BD 1006-1.

Funding Information

Budgeted: Yes

Fund: 84

Source: Measure ES

Account Number: 84-90903-0-00000-85000-6200-030-1300

COMMENT: Classroom technology standards were developed by the 21st Century Classroom subcommittee of the District Technology Team in the Fall of 2014. The elementary classroom standard includes the installation of dual projection systems, audio enhancement speakers with teacher and student microphones and audio/visual controllers. Due to long lead times on materials, summer schedules and installation deadlines a purchase order was issued prior to board approval.

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 August 28, 2014 (Item S.01). This purchase will utilize a portion of the 21st Century Classrooms allocation.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

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

RECOMMENDATION NO. A.23

It is recommended that the Board of Education amend the contract with DLR Group for work pertaining to DSA submittals for the lighting replacement projects at Malibu High and Cabrillo Elementary Schools in an amount of \$16,712, for a total contract price not to exceed \$116,712, including reimbursable expenses. It is also recommended that the Board of Education approve a budget allocation from Measure ES2 unallocated funds for this expenditure.

Funding Information

Budgeted: Yes, with Approval of Item

Fund: 84

Source: Measure ES

Account Number: 84-90900-0-00002-85000-5802-010-2600

COMMENT: It has been determined that DSA review and plan check will be required for the project. This Change Order reflects the additional costs for the services required by the architectural team to process paperwork and submittals as required.

ORIGINAL CONTRACT AMOUNT	\$ 100,000
<u>CHANGE ORDER #1</u>	<u>\$ 16,712</u>
TOTAL CONTRACT AMOUNT	\$ 116,712

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

RE: CONTRACT AMENDMENT #03 FOR ADDITIONAL INSPECTION SERVICES –
EDISON LANGUAGE ACADEMY PROJECT – INDEPENDENT
CONSTRUCTION INSPECTION – MEASURE BB

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve Contract Amendment #03 with Independent Construction Inspection for Additional Testing and Special Inspection Services at Edison Language Academy Project – New Construction in the amount of \$109,552.00 for a total contract amount of \$734,560.00.

Funding Information

Budgeted: Yes
Fund: 81
Source: Measure BB
Account Number: 81-90500-0-00000-85000-5802-001-2600
Budget Category: Testing
DSA #: 03-112999
Friday Memo: 6/5/15

COMMENTS: Division of the State Architect Inspection Services are required by code to ensure that school facilities are built to the DSA approved plans and specification. District staff originally solicited proposal from prequalified Class 1 Inspection firms. Independent Construction Inspection was recommended to provide Inspection Services for Edison Language Academy Project DSA Application No.03-112999.

This Contract Amendment CA#03, for \$109,552.00, is to extend Class 1 Inspector Inspection Services from June 1, 2015 until project close out through January 31, 2016, for Edison Language Academy Project. The revised contract total will be \$734,560.00.

This contract amendment will be partially funded from soft cost savings and through program reserves.

ORIGINAL CONTRACT (ELA, DSA A#03-112999)	\$487,904.00
Contract Amendment #1 (Extension of Time)	\$0,00.00
Contract Amendment #2	\$137,104.00
Contract Amendment #3	\$109,552.00
<hr/> TOTAL CONTRACT AMOUNT	<hr/> \$734,560.00

A Friday Memo accompanies this item.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

RE: ACCEPT WORK AS COMPLETED ON THE LEASE-LEASEBACK FOR LINCOLN MIDDLE SCHOOL – REPLACEMENT OF CLASSROOM BUILDING C & SITE IMPROVEMENTS PACKAGE 2 – ERICKSON-HALL CONSTRUCTION – MEASURE BB

RECOMMENDATION NO. A.25

It is recommended that the Board of Education accept as completed under the Lease-Leaseback for DSA 03-112865 for a contract amount of \$16,477,052.26. As required by the contract, the release of the final payments will be preceded with a Memorandum of Commencement Date and a Notice of Termination of Leases less any outstanding withholds as determined by contract, District, or mutually agreement by EHC. A Notice of completion will be filed within thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

Funding Information:

Budgeted: Yes

Fund: 83

Source: Building Fund

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

Description: Construction Services

DSA #: 03-112865

Budget Category: Hard Cost/Construction

COMMENTS: On December 13, 2012, the Santa Monica-Malibu Unified School District Board of Education awarded Erickson-Hall Construction the lease-leaseback contract for the Lincoln Middle School – Replacement of Classroom Building C and Site Improvements Project in the amount of \$16,477,052.26.

The project required additional scope as a result of unforeseen conditions, work not included in construction documents, and additional DSA upgrades. The site has been occupied since January 2015. The contract closeout has been extended to resolve commissioning verification, administrative and to resolve several potential change orders.

Under the Lease-Leaseback contracts, no retention is held, but 10% of the final payment is not release until a Memorandum of Commencement Date is formally established. All scope of work has been completed

Currently, the district is reviewing several disapproved change orders which have been re-submitted with additional documentation.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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.26

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
Ambient Construction & Design Group	154339	\$24,700	5/5/14

Edison Language Academy – New Construction Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
Raffi's Metal Design	154115	\$ 23,325	4/30/15

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: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / MARK O. KELLY

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.27

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

ADDITIONAL ASSIGNMENTS

EDUCATIONAL SERVICES

Ostrom, Michael	75 hrs @\$42.08	4/13/15-6/5/15	<u>Est Hrly/\$3,156</u>
TOTAL ESTABLISHED HOURLY			\$3,156

Comment: IISS Curriculum Development
01-IASA: Title I Basic-LW Inc/Neg

Barba-Castro Graciela	3 hrs @\$42.08	4/29/15	Est Hrly/\$126
Carter, Christian	3 hrs @\$42.08	4/29/15	Est Hrly/\$126
Cronrod, Meryl	3 hrs @\$42.08	4/29/15	Est Hrly/\$126
Cueva, Olga	3 hrs @\$42.08	4/29/15	Est Hrly/\$126
Krogmann, Allyson	3 hrs @\$42.08	4/29/15	Est Hrly/\$126
Large-Fullerton, Anabella	3 hrs @\$42.08	4/29/15	Est Hrly/\$126
Mehring, Patti	3 hrs @\$42.08	4/29/15	Est Hrly/\$126
Petrilyak, David	3 hrs @\$42.08	4/29/15	Est Hrly/\$126
Powell, Chrysta	3 hrs @\$42.08	4/29/15	Est Hrly/\$126
Thomas, Christine	3 hrs @\$42.08	4/29/15	<u>Est Hrly/\$126</u>
TOTAL ESTABLISHED HOURLY			\$1,260

Comment: Rand Workshop
01-IASA: Title II Teacher Quality

Cruse, Patricia	3 hrs @\$36.45	4/29/15	Own Hrly/\$109
Henry, Cassy	3 hrs @\$33.22	4/29/15	Own Hrly/\$100
Martinez, Emelita	3 hrs @\$36.45	4/29/15	Own Hrly/\$109
Meek, Dorie	3 hrs @\$33.22	4/29/15	Own Hrly/\$100
Rodriguez, Claudia	3 hrs @\$33.36	4/29/15	Own Hrly/\$100
Rodriguez, Melinda	3 hrs @\$33.36	4/29/15	Own Hrly/\$ 92
Sanchez-Aviles, Johanna	3 hrs @\$29.50	4/29/15	<u>Own Hrly/\$ 89</u>
TOTAL OWN HOURLY			\$699

Comment: Rand Workshop
01-IASA: Title II Teacher Quality

GRANT ELEMENTARY SCHOOL

Blanchard-Young, Aisha	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Bolden, Devyn	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Caamal-Murcia, Gabriella	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Camarota, Catherine	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Chen, Lillian	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Cordes, Amy	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Croft, Susan	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Cueva, Olga	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Donovan, Michael	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Gormley, Brynn	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Hopkins, Miriam	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Hynding, Sheri	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Kooy, Tracy	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Krogmann, Allyson	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Lipson, Jenny	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Martinez, Lorena	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168

Mauck, Rachel	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Meshel, Laura	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Neumann, Stephanie	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Petrilyak, David	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Pollack, Lori	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Ripley, Virginia	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Smith, Shelley	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Spanos, Christina	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Thomas, Christine	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Ware, Andrea	4 hrs @\$42.08	6/8/15-6/18/15	Est Hrly/\$168
Warren, Natara	4 hrs @\$42.08	6/8/15-6/18/15	<u>Est Hrly/\$168</u>
TOTAL ESTABLISHED HOURLY			\$4,536

Comment: Math Curriculum Planning
01-Gifts – Equity Fund

HUMAN RESOURCES

Estrada, Tiffany	3.5 hrs @\$42.08	4/1/15-5/29/15	Est Hrly/\$147
Notarides, Anthony	3.5 hrs @\$42.08	4/1/15-5/29/15	<u>Est Hrly/\$147</u>
TOTAL ESTABLISHED HOURLY			\$294

Comment: BTSA Presentation
01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Klenk, Heather	20 hrs @\$42.08	4/2/15-5/30/15	<u>Est Hrly/\$842</u>
TOTAL ESTABLISHED HOURLY			\$842

Comment: Extra Hours to Support Band Program
01-Gifts

MALIBU HIGH SCHOOL

Andino, Melisa	19 hrs @\$57.61	5/11/15-6/5/15	Own Hrly/\$1,095
Neier, Christopher	19 hrs @\$63.30	5/11/15-6/5/15	Own Hrly/\$1,203
Wadsworth, Henry	19 hrs @\$58.85	5/11/15-6/5/15	<u>Own Hrly/\$1,118</u>
TOTAL OWN HOURLY			\$3,416

Comment: 6th Period Assignment
01-Unrestricted Resource

MUIR ELEMENTARY SCHOOL

Benitez, Lourdes	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Bozin, Norma	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Brizuela, Jose	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Collin, Laura	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Davis, Skye	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Estrada, Tiffany	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Griffin, Kimberly	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Hodges, Holly	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Hyatt, Lova	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Kunkel, Fereshteh	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Malfer, Georgiann	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Pankow, Karen	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Prevett, Amy	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Ramirez, Joseph	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Salvaryn, Elisa	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Sheinbaum, Adriana	2 hrs @\$42.08	5/18/15-6/12/15	Est Hrly/\$84
Trubo, Melissa	2 hrs @\$42.08	5/18/15-6/12/15	<u>Est Hrly/\$84</u>
TOTAL ESTABLISHED HOURLY			\$1,428

Comment: Summer Classroom Cleaning Prep
01-Unrestricted Resource

OLYMPIC HIGH SCHOOL

Siemer, Deborah 74.26 hrs @\$42.08

8/19/14-6/5/15

Est Hrly/\$3,125

TOTAL ESTABLISHED HOURLY \$3,125

Comment: Professional Development Leader
01-Vision for Student Success

SMASH

Barba-Castro, Graciela 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

Carter, Christian 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

Dresher, Pamela 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

Haendel, Erin 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

Hwang, Eugenie 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

Mendinueto, Darwin 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

Mugalian, Tamara 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

Powell, Chrysta 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

Serapiglia, Anne 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

Sessions, William 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

Wold Florian, Jayme 2 hrs @\$42.08

5/15/15-6/12/15

Est Hrly/\$84

TOTAL ESTABLISHED HOURLY \$924

Comment: Summer Classroom Cleaning Prep
01-Unrestricted Resource

STUDENT SERVICES

Bronstein, Susan 20 hrs @\$42.08

5/1/15-6/5/15

Est Hrly/\$842

Lindemann, Maya 20 hrs @\$42.08

5/1/15-6/5/15

Est Hrly/\$842

Morn, Lora 20 hrs @\$42.08

5/1/15-6/5/15

Est Hrly/\$842

TOTAL ESTABLISHED HOURLY \$2,526

Comment: Grant Proposal and Program Development
01-Gifts

Bronstein, Susan 30 hrs @\$42.08

5/1/15-6/5/15

Est Hrly/\$1,262

Lindemann, Maya 30 hrs @\$42.08

5/1/15-6/5/15

Est Hrly/\$1,262

Morn, Lora 30 hrs @\$42.08

5/1/15-6/5/15

Est Hrly/\$1,262

TOTAL ESTABLISHED HOURLY \$3,786

Comment: Grant Proposal and Program Development
01-Gifts
[2015-16 Budget]

HOURLY TEACHERS**ADULT EDUCATION**

Bushin, Greg 12 hrs @\$47.15

6/22/15-7/20/15

Est Hrly/\$ 566

Hammond, Paul 24 hrs @\$47.15

6/22/15-7/20/15

Est Hrly/\$1,132

Murphy, Letitia 24 hrs @\$47.15

6/22/15-7/20/15

Est Hrly/\$1,132

Siemer, Deborah 12 hrs @\$47.15

6/22/15-7/20/15

Est Hrly/\$ 566

TOTAL ESTABLISHED HOURLY \$3,396

Comment: Summer Adult Education Classes
11-Unrestricted Resource
[2015-16 Budget]

Rousseau, Harmony 36 hrs @\$47.15

6/22/15-7/20/15

Est Hrly/\$1,697

TOTAL ESTABLISHED HOURLY \$1,697

Comment: Summer Adult Education Classes
11-Unrestricted Resource
11-Adult Ed: Priority 5, GED/Secnd
[2015-16 Budget]

-61%

-39%

Morgan, Alexandra	12 hrs @\$47.15	6/22/15-7/20/15	<u>Est Hrly/\$566</u>
		TOTAL ESTABLISHED HOURLY	\$566
Comment:	Summer Adult Education Classes		
	11-Unrestricted Resource	-50%	
	11-PL105-22 Engl Literacy/Civics	-50%	
	[2015-16 Budget]		
Dumey, Glenna	12 hrs @\$47.15	6/22/15-7/20/15	<u>Est Hrly/\$566</u>
		TOTAL ESTABLISHED HOURLY	\$566
Comment:	Summer Adult Education Classes		
	11-Unrestricted Resource	-76%	
	11-231: ABE/ESL/ESL Ctzn, VESL/VABE	-24%	
	[2015-16 Budget]		
Smith, Bradford	48 hrs @\$47.15	6/22/15-7/20/15	<u>Est Hrly/\$2,263</u>
		TOTAL ESTABLISHED HOURLY	\$2,263
Comment:	Summer Adult Education Classes		
	11-Other Local Income		
	[2015-16 Budget]		

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 34,480

NEW HIRES

SUBSTITUTE TEACHERS **LONG-TERM SUBSTITUTES**

(@\$219.00 Daily Rate)

Hellwarth, Benjamin	5/11/15-5/22/15
Medina, Rosio	5/11/15-6/5/15

PREFERRED SUBSTITUTES

(@\$169.00 Daily Rate)

Barba-Castro, Graciela	6/5/15-7/17/15
Bates, Kelly	6/5/15-7/17/15
Cox, Shannon	6/5/15-7/17/15
Flynn, Paula	6/5/15-7/17/15
Gonzalez, Monica	6/5/15-7/17/15
Grant, Sandy	6/5/15-7/17/15
Green, Cristi	6/5/15-7/17/15
Gromala, Annette	6/5/15-7/17/15
Harris, Evelyn	5/14/15
Hongo, Yoriko	6/5/15-7/17/15
Karaiakoubian, Paul	6/5/15-7/17/15
Klenk, Heather	11/17/14
Krogmann, Allyson	6/5/15-7/17/15
Larsen, Mark	6/5/15-7/17/15
Maeder, Charlene	6/5/15-7/17/15
Parker, Trevor	6/5/15-7/17/15
Portner, Nicole	3/26/15
Rowley, Casey	6/5/15-7/17/15
Schneider, Rhonda	6/5/15-7/17/15
Staroschack, Christine	6/5/15-7/17/15
Thornton, Dolly	5/12/15
Tuler, Sophie	6/5/15-7/17/15
Walker, Megan	6/5/15-7/17/15
Warren, Natara	6/5/15-7/17/15

CHILD DEVELOPMENT SERVICES

(@\$16.83 Hourly Rate)

Davis, Pamela

4/27/15

CHANGE IN ASSIGNMENT

Debeeche, Elizabeth

Lincoln MS/Humanities Teacher

From: McKinley Elementary/4th Grade

To: Lincoln MS/Humanities

Effective

8/18/15

Stauffer, Aimee

Lincoln MS/Counselor

From: Santa Monica HS/SSA

To: Lincoln MS/Counselor

8/1/15

LEAVE OF ABSENCE (with pay)

Name/Location

Mulkern, Nicole

Roosevelt Elementary

Effective

4/29/15-5/8/15

[FMLA/CFRA]

Simon, Diana

Special Education

6/3/15-6/30/15

[Medical Maternity/FMLA]

Simon, Diana

Special Education

7/1/15-8/6/15

[Medical Maternity/FMLA]

Suminski, Mark

Olympic High School

5/1/15-6/5/15

[Medical]

LEAVE OF ABSENCE (without pay)

Name/Location

Fairchild, Lauren

Santa Monica HS

Effective

8/18/15-6/9/17

[child care]

Mulkern, Nicole

Roosevelt Elementary

5/8/15-5/22/15

[FMLA/CFRA]

Pankow, Karen

Muir Elementary

8/18/15-11/6/15

[CFRA]

Simon, Diana

Special Education

8/7/15-6/30/16

[CFRA/Child Care]

Simon, Laura

Rogers Elementary

8/18/15-6/9/16

[40% Personal]

RESIGNATION

Name/Location

Allstot, Sean

Lincoln Middle School

Effective

6/30/15

Cady, Linda

Substitute Teacher/Human Resources

6/30/15

Caiti, Lynda Substitute Teacher/Human Resources	6/30/15
Cuda, Heather Santa Monica High School	6/5/15
Cuda, Zachary Santa Monica High School	6/5/15
DeVase, Jerome Substitute Teacher/Human Resources	6/30/15
Padilla, Adriana Substitute Teacher/Human Resources	6/30/15
Regan, Christopher Malibu High School	6/30/15

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
Arthur, Diane Child Develop Svcs	6/15/15
Snow, Angela Roosevelt Elementary	6/5/15
Wax, Wendy Grant Elementary	6/30/15

MOTION MADE BY: Dr. Escarce
 SECONDED BY: Mr. Foster
 STUDENT ADVISORY VOTE: N/A
 AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)
 NOES: 0
 ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / BRANDON TIETZE

RE: CLASSIFIED PERSONNEL – MERIT

ACTION/CONSENT
06/11/15

RECOMMENDATION NO. A. 28

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>
Butler, Tamara Special Ed-Muir ES	Paraeducator 3 3.5 Hrs/SY/Range: 26 Step: A	5/4/15
Collins, Barry Special Ed-Pt. Dume ES	Paraeducator 1 6 Hrs/SY/Range: 20 Step: A	5/1/15
Frazier, Ashley Operations	Custodian 5 Hrs/12 Mo/Range: 22 Step: A	5/18/15
Maddox, Henderson Special Ed-Franklin ES	Paraeducator 1 6 Hrs/SY/Range: 20 Step: A	5/21/15
Mitri, Veronica Special Ed-Santa Monica HS	Paraeducator 3 6 Hrs/SY/Range: 26 Step: D	5/4/15
Noh, Josephine Facility Use	Swimming Instructor-Lifeguard 5 Hrs/12 Mo/Range: 21 Step: A	5/19/15
<u>RE-EMPLOYMENT</u>		<u>EFFECTIVE DATE</u>
Shih, Jennifer Child Develop Svcs-Cabrillo ES	Children's Center Assistant 2 3.5 Hrs/SY/Range: 18 Step: F	5/6/15
<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
Menendez, Joshua Facility Use	Custodian 3 Hrs/12 Mo/Range: 22 Step: A From: Cafeteria Worker I: 3 Hrs/SY	5/9/15
Pilgrim, James Special Ed-Rogers ES	Paraeducator 1 6 Hrs/SY/Range: 20 Step: B From: Instructional Assistant - Classroom: 3 Hrs/SY	5/4/15
Simpson, Endeya Special Ed-SMASH	Paraeducator 3 6 Hrs/SY/Range: 26 Step: A From: Instructional Assistant - Classroom: 3 Hrs/SY	5/18/15
<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Becerra, Daniel Facility Use	Custodian [additional hours; Facility Use events]	4/25/15-6/30/15
Becerra, Daniel Facility Use	Custodian [overtime; Facility Use events]	4/25/15-6/30/15
Bravo, Richard Maintenance	Skilled Maintenance Worker [overtime; District projects]	4/23/15-6/30/15

Brynjegard, Peter Pt. Dume ES	Instructional Assistant - Classroom [additional hours; classroom support]	5/6/15-6/5/15
Butler, Tamara Special Ed-Muir ES	Paraeducator 3 [additional hours; professional development]	5/4/15-5/8/15
Calderon, Bianca Facility Use	Swimming Instructor-Lifeguard [additional hours; Facility Use events]	4/1/15-6/30/15
Calderon, Bianca Facility Use	Swimming Instructor-Lifeguard [overtime; Facility Use events]	4/1/15-6/30/15
Chiriboga, Giovanni Maintenance	Skilled Maintenance Worker [overtime; District projects]	4/23/15-6/30/15
Cornejo, Natalie Adult Education Center	Campus Security Officer [overtime; Adult Education Center events]	3/1/15-6/5/15
Dacanay, Peter Muir ES	Paraeducator 1 [additional hours; classroom support]	4/27/15-6/5/15
Delgadillo, Cristina Roosevelt ES	Senior Office Specialist [additional hours; clerical support]	5/7/15-6/5/15
Gutierrez, Yoly Edison ES	Bilingual Community Liaison [overtime; interpretation of parent meetings]	4/1/15-6/5/15
Hansberry, Felicia Special Education	Office Specialist [additional hours; clerical support]	4/20/15-5/1/15
Hendler, Nanette Special Ed-Muir ES	Paraeducator 1 [overtime; school field trip supervision]	5/22/15
Jaramillo, Guido Santa Monica HS	Campus Security Officer [overtime; graduation night preparation]	5/24/15-6/5/15
Lindsey, Gary Facility Use	Custodian [additional hours; Facility Use events]	4/1/15-6/30/15
Lindsey, Gary Facility Use	Custodian [overtime; Facility Use events]	4/1/15-6/30/15
Menendez, Joshua Facility Use	Custodian [additional hours; Facility Use events]	5/1/15-6/30/15
Menendez, Joshua Facility Use	Custodian [overtime; Facility Use events]	5/1/15-6/30/15
Mirabal, Jessica Adams MS	Paraeducator 1 [additional hours; homework assistance]	3/4/15
Monroy, Rosa Santa Monica HS	Office Specialist [additional hours; clerical support]	5/10/15
Morris, Terry Santa Monica HS	Administrative Assistant [overtime; Mr. Viking contest assistance]	4/22/15
Oyenoki, Elizabeth McKinley ES	Senior Office Specialist [additional hours; enrollment support]	3/27/15-6/5/15

Parker, Stephen Maintenance	Painter [overtime; District projects]	4/23/15-6/30/15
Rogers Turner, Ericka McKinley ES	Instructional Assistant - Classroom [additional hours; classroom support]	4/13/15-6/5/15
Sanchez, Cecilia Special Ed-Adams MS	Paraeducator 3 [additional hours; student seminar assistance]	5/19/15-5/21/15
Schlierman, Cherie Special Ed-Muir ES	Paraeducator 1 [overtime; school field trip supervision]	5/22/15
Smith, Dannel Santa Monica HS	Campus Security Officer [overtime; graduation night preparation]	5/24/15-6/5/15
Villalobos, Elizabeth Maintenance	HVAC Mechanic [overtime; District projects]	4/23/15-6/30/15
Wang, Steven Special Ed-Lincoln CDC	Paraeducator 1 [additional hours; classroom support]	4/13/15-6/5/15
Ward, Michael Cabrillo ES	Instructional Assistant - Classroom [additional hours; classroom support]	4/21/15-5/29/15
Washington, Chane Santa Monica HS	Administrative Assistant [overtime; Mr. Viking contest assistance]	4/22/15
Williams, Breanna Special Ed-Malibu HS	Paraeducator 1 [additional hours; bus supervision]	4/13/15-5/8/15

SUBSTITUTES

Aimery, Khristina Food and Nutrition Services	Cafeteria Worker I	<u>EFFECTIVE DATE</u> 5/14/15-6/5/15
Allen, Scott District	Instructional Assistant – Physical Education	5/11/15-6/30/15
Arango, Isabel Operations	Custodian	4/15/15-6/30/15
Batney, Leticia McKinley ES	Instructional Assistant - Classroom	4/21/15-6/5/15 5/18/15-6/5/15
Benjamin, Venecia Food and Nutrition Services	Cafeteria Worker I	5/14/15-6/5/15
Burrell, Catherine District	Campus Security Officer	5/18/15-6/30/15
Clark, Jollity Food and Nutrition Services	Cafeteria Worker I	5/18/15-6/5/15
Coleman, Daniel District	Instructional Assistant – Physical Education	5/4/15-6/30/15
Collins, Barry Special Education	Paraeducator 1	4/22/15-6/5/15
Colula, Anilu Special Education	Paraeducator 1	5/4/15-6/5/15

Germain, Katherine Rogers ES	Instructional Assistant - Classroom	5/6/15-5/8/15
Hansberry, Felicia Special Education	Paraeducator 1	5/15/15-6/5/15
Harris, Eddie Operations	Custodian	5/11/15-6/30/15
Harris, Richard District	Campus Security Officer	5/20/15-6/30/15
Karian-Karaghossian, Natal Rogers ES	Instructional Assistant - Classroom	4/23/15-4/24/15
Long, Lakesha McKinley ES	Instructional Assistant - Classroom	4/20/15-6/5/15
Menendez, Joshua Food and Nutrition Services	Cafeteria Worker I	5/4/15-6/5/15
Menendez, Joshua Operations	Custodian	4/1/15-6/30/15
Romero, Clara Rogers ES	Administrative Assistant	4/1/15-6/17/15
Schlierman, John District	Instructional Assistant – Physical Education	5/4/15-6/30/15
Stephens, Joe Special Education	Paraeducator 1	4/29/15-6/5/15
Zavala, Kristen Special Education	Paraeducator 1	4/29/15-6/5/15

CHANGE IN ASSIGNMENT

EFFECTIVE DATE

Licassi, Juliana Special Ed-Lincoln CDC	Paraeducator 1 5.75 Hrs/SY From: 4.5 Hrs/SY/Special Ed-Lincoln CDC	3/17/15
Mitri, Veronica Special Ed-Santa Monica HS	Paraeducator 3 6.2 Hrs/SY From: 6 Hrs/SY/ Special Ed-Santa Monica HS	5/7/15
Roller, Yolanda Special Ed-McKinley ES	Paraeducator 2 7.5 Hrs/SY From: 7 Hrs/SY/Special Ed-McKinley ES	8/19/14

ABOLISHMENT OF POSITION

EFFECTIVE DATE

Paraeducator 3 6.33 Hrs/SY; Special Ed-Santa Monica HS	4/20/15
Telephone System Computer Equipment Specialist 8 Hrs/12 Mo; Information Services	6/1/15

VOLUNTARY DEMOTION

Morales, Diana
Santa Monica HS

Office Specialist
8 Hrs/12 Mo
From: Senior Office Specialist; 4 Hrs/10 Mo/Rogers ES

EFFECTIVE DATE

5/4/15

LEAVE OF ABSENCE (PAID)

Boyd, Katherine
Santa Monica HS

Custodian
Medical

EFFECTIVE DATE

5/1/15-5/31/15

Korduner, Justin
Santa Monica HS

Paraeducator 1
Medical

5/14/15-6/5/15

LEAVE OF ABSENCE (UNPAID)

Crawford, Cynthia
Adams MS

Library Assistant II
FMLA

EFFECTIVE DATE

4/13/15-5/1/15

Fruchtman, Bettelyn
Franklin ES

Administrative Assistant
FMLA

5/22/15-5/29/15

Medina, Rosio
Rogers ES

Instructional Assistant - Classroom
Personal

5/11/15-6/5/15

Perez, Bertha
Roosevelt ES

Senior Office Specialist
FMLA

4/29/15-5/29/15

Vazquez, Analia
Rogers ES

Instructional Assistant - Classroom
Personal

4/13/15-6/5/15

PROFESSIONAL GROWTH

Brown, Elizabeth
Special Education

Paraeducator 1

EFFECTIVE DATE

6/1/15

Bunayog, Jesse
Fiscal Services

Accountant

6/1/15

Cortez, Marlene
Food and Nutrition Services

Accounting Technician

6/1/15

Itomura, Terrie
Child Development Services

Computer Operator

6/1/15

Villa, Alejandro
Maintenance

Skilled Maintenance Worker

6/1/15

WORKING OUT OF CLASS

Bravo, Richard
Maintenance

Skilled Maintenance Worker
From: Custodian

EFFECTIVE DATE

4/23/15-8/28/15

Chiriboga, Giovanni
Maintenance

Skilled Maintenance Worker
From: Custodian

5/11/15-6/30/15

Johnston, Cindy
McKinley ES

Administrative Assistant
From: Senior Office Specialist

5/25/15-6/17/15

Oyenoki, Liz
McKinley ES

Administrative Assistant
From: Senior Office Specialist

5/25/15-6/17/15

Parker, Stephen Maintenance	Painter From: Skilled Maintenance Worker	4/23/15-8/28/15
Perchlak, Stanley Maintenance	Carpenter From: Skilled Maintenance Worker	5/11/15-6/30/15
Villalobos, Elizabeth Maintenance	HVAC Mechanic From: Carpenter	5/11/15-6/30/15

LAYOFF/REDUCTION OF HOURS

TQ7792494

Instructional Assistant - Physical Education
6 Hrs/SY

EFFECTIVE DATE

8/13/15

RESCIND LAYOFF/REDUCTION OF HOURS

KG6236195

Grant ES

Instructional Assistant - Classroom
2 Hrs/SY
From: 3.4 Hrs/SY

EFFECTIVE DATE

7/8/15

RESIGNATION

Bocek, Katerina
Roosevelt ES

Instructional Assistant - Classroom

EFFECTIVE DATE

6/5/15

Callahan, Lauren
McKinley ES

Instructional Assistant - Classroom

6/6/15

Coursey-Rugh, Rebecca
Grant ES

Instructional Assistant - Classroom

6/5/15

Griego, Orlando
Food and Nutrition Services

Director of Food and Nutrition Services

6/30/15

Havas, Mai-Li
FNS-Franklin ES

Cafeteria Worker I

5/15/15

Medina, Rosio
Robers ES

Instructional Assistant - Classroom

6/5/15

Melkonian, Marcia
McKinley ES

Elementary Library Coordinator

5/31/15

Mesrobian, Krikor
Rogers ES

Instructional Assistant - Classroom

6/5/15

Nao, Kim
Santa Monica HS

Student Outreach Specialist

6/10/15

Roberts, Michael
Malibu HS

Laboratory Technician

6/5/15

Ross, Madelyn
Rogers ES

Instructional Assistant - Classroom

6/5/15

Schlierman, John
Muir ES

Physical Activities Specialist

6/5/15

Seiden, Abby
Webster ES

Instructional Assistant - Classroom

6/6/15

Stout, Amy-Moran Muir ES	Instructional Assistant - Classroom	6/5/15
Tate, John FNS-Santa Monica HS	Cafeteria Worker I	5/10/15
Tietze, Brandon Personnel Commission	Director of Classified Personnel	6/24/15
Wey, Elaine McKinley ES	Administrative Assistant	5/22/15

RETIREMENT

Cary, Wendy Special Ed-Malibu HS	Paraeducator 1	<u>EFFECTIVE DATE</u> 6/5/15
Clayton, Mercille FNS-Lincoln MS	Cafeteria Worker I	6/6/15
Gustafson, Melanie Rogers ES	Instructional Assistant - Classroom	6/5/15
Peak, Denise Malibu HS	Library Assistant I	6/1/15
Simmonds, Hugh Operations	Gardener	5/16/15

DECEASED

Coria-Alvarez, Consuelo FNS-Muir ES	Cafeteria Worker II	<u>EFFECTIVE DATE</u> 5/21/15
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MOTION MADE BY: Dr. Escarce
 SECONDED BY: Mr. Foster
 STUDENT ADVISORY VOTE: N/A
 AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)
 NOES: 0
 ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

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

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.29

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

Kivnick, Alexandra

Lincoln MS

3/19/15-6/5/15

COACHING ASSISTANT

Cervantes, Juan

Santa Monica HS

4/16/14-6/30/15

Cooley, Mark

Malibu HS

7/1/14-6/30/15

Parr, Breanne

Malibu HS

7/1/14-6/30/15

NOON SUPERVISION AIDE

Alvarez, Maryke

McKinley ES

2/1/15-6/5/15

Aranda, Antonio

McKinley ES

2/1/15-6/5/15

Batthey, Leticia

McKinley ES

3/23/15-6/5/15

Gondo, Janet

McKinley ES

2/1/15-6/5/15

Hong, Grace

McKinley ES

2/1/15-6/5/15

Jiwani, Rahim

McKinley ES

2/1/15-6/5/15

Inoki, Hiroko

McKinley ES

2/1/15-6/5/15

Lucas, Ralph

McKinley ES

2/1/15-6/5/15

Marion, Miriam

McKinley ES

2/1/15-6/5/15

Morales, Rosa

McKinley ES

2/1/15-6/5/15

Oyenoki, Aimee

McKinley ES

3/27/15-6/5/15

Reyes, Modesta

McKinley ES

2/1/15-6/5/15

Richards, Michelle

McKinley ES

2/1/15-6/5/15

Sotoj, Maria

McKinley ES

2/1/15-6/5/15

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / MARK O. KELLY
RE: SPECIAL SERVICE EMPLOYEES

ACTION/CONSENT
06/11/15

RECOMMENDATION NO. A.30

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules, and be assigned pursuant to BP 4213.5. Funding for the positions listed is included in the 2014-2015 budget.

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective Dates</u>	<u>Rate</u>
Parsa, Theresa	\$300	5/26/15-6/5/15	\$162/day
Health/Student Services; substitute Nursing services			
FUNDING:	01-00000-0-11100-31400-2917-041-1501		-100%
Unrestricted Resource			

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. Foster
STUDENT ADVISORY VOTE: N/A
AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)
NOES: 0
ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / MARK O. KELLY
RE: STUDENT TEACHING AGREEMENTS

ACTION/CONSENT
06/11/15

RECOMMENDATION NO. A.31

It is recommended that the Board of Education enter into the following Student Teaching Agreements between the universities and the Santa Monica-Malibu Unified School District.

INSTITUTION: Azusa Pacific University
EFFECTIVE: July 1, 2015, through June 30, 2020
PAYMENT: The University shall pay the District a \$200 stipend per full-time student teacher

INSTITUTION: William Jessup University
EFFECTIVE: July 1, 2015, through June 30, 2020
PAYMENT: The University shall pay the District a \$400 stipend per Master Teacher

INSTITUTION: Western Governors University
EFFECTIVE: Continuous, beginning June 12, 2015
PAYMENT: The University shall pay the District a \$150 stipend per Master Teacher

INSTITUTION: California State University, Humboldt
EFFECTIVE: July 1, 2015, through June 30, 2020
PAYMENT: There is no financial component to this agreement.

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. Foster
STUDENT ADVISORY VOTE: N/A
AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)
NOES: 0
ABSENT: 1 (de la Torre)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/11/15

FROM: SANDRA LYON / MARK O. KELLY

RE: DECLARATION OF INDEFINITE SALARIES FOR REPRESENTED
BARGAINING UNIT MEMBERS AND UNREPRESENTED SENIOR
MANAGEMENT, MANAGEMENT, SUPERVISORY AND CONFIDENTIAL
EMPLOYEES FOR 2015-2016

RECOMMENDATION NO. A.32

It is recommended that the Board declare salaries as indefinite for bargaining unit members and unrepresented senior management, management, supervisory and confidential employees for the 2015-2016 school year.

COMMENT: Because salaries for represented bargaining unit members and unrepresented senior management, management, supervisory and confidential employees are set by the Board of Education, if the Board of Education declares, in advance of the new fiscal year, that salaries for its employees are indefinite, whether subject to future review, negotiations, financial condition, or other factors, such action will suffice to permit retroactive salary adjustments back to the beginning of the new year.

This action meets the requirements specified in Education Code Section 45032.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Escarce, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 1 (de la Torre)

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

ACTION/CONSENT
06/11/15

RECOMMENDATION NO. A.33

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

CERTIFICATED APPOINTMENTS

Effective

Florence Culpepper 7/1/15
Principal, Lincoln Middle School

Pam Kazee 7/1/15
Director, Special Education

Ms. Culpepper thanked the superintendent and board for opportunity to serve Lincoln Middle School.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. Foster
STUDENT ADVISORY VOTE: N/A
AYES: 7 (Lieberman, Escarce, de la Torre, Leon-Vazquez, Foster, Tahvildaran-Jesswein, Mechur)
NOES: 0

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

06/11/15

FROM: SANDRA LYON / TERRY DELORIA /

RE: LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) – 2015-16

DISCUSSION ITEM NO. D.01

As part of the Local Control Funding Formula, school districts are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) beginning on July 1, 2014, using a template that was adopted by the California State Board of Education (SBE) in January 2014. The LCAP is required to identify goals and measure progress for student subgroups across eight state priority areas. Districts must include in their LCAP actions, services, and expenditures to be used to support students district-wide, as well as additional actions and services for low-income students, English learners, and foster youth. The LCAP and the district budget must be presented at a public hearing prior to the board meeting at which the LCAP and the budget are adopted. The LCAP must be approved by the school board at the same meeting, but prior to adoption of the district budget.

Developed with input from parents, teachers, administrators, students and community members, the goals identified in the SMMUSD's LCAP align with the State's eight priorities and its LCFF. Staff will present the 2015-16 LCAP.

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

Staff answered board members' questions regarding: the mental health case manager that will aid the district in identifying a universal screener; how the LCAP goals match up with PERCS (the district's goals).

TO: BOARD OF EDUCATION

DISCUSSION

06/11/15

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

RE: PRELIMINARY GENERAL FUND BUDGET FOR 2015-16

DISCUSSION ITEM NO. D.02

INTRODUCTION

Following is a preliminary General Fund Budget for 2015-16 according to the most recent information we have received for State and Federal funding. This includes revenue and expenditure assumptions, the estimated Reserve, Revenue and Expenditure Summaries, and Multi-year Projections.

Listed below are the assumptions used to develop the SMMUSD budget:

REVENUE ASSUMPTIONS

A 1.02% statutory Cost of Living Adjustment (COLA) is applied to the 2015-16 LCFF funding. The gap funding is 53.08%. The projected District LCFF revenues calculation as follows:

2015-16 LCFF CALCULATION					
BASE GRANT					
	TK-3	4-6	7-8	9-12	TOTAL
	3,174.08	2,439.98	1,630.03	3,550.91	10,795
2014-15 BASE	7,011	7,116	7,328	8,491	
COLA 1.02%	7,083	7,189	7,403	8,578	
	22,482,009	17,541,016	12,067,112	30,459,706	82,549,843
AUGUMENTATION GRANTS:					
CSR AUGUMENTATION: BASE GRANT X10.4%					2,338,129
CTE AUGUMENTATION 9-12 BASE GRANT X2.6%					791,952
SUPPLEMENT AND CONCENTRATION GRANTS:					
TOTAL ENROLLMENT					11,273
TOTAL UNDUPLICATED PUPIL COUNT					3,289
					29.18%
SUPPLEMENT ADD-ON 20% OF BASE GRANT * %					5,000,234
TRANSPORTATION AND TIIG GRANT					1,250,030
TOTAL LCFF ENTITLEMENT /TARGET FUNDING					91,930,188
HOLD HARMLESS CALCULATION					
12-13 TOTAL CATEGORICAL FUNDING					8,585,843
12-13 HOLD HARMLESS REVENUE LIMIT PER ADA					5,377.99
13-14 GAP FUNDING PER ADA					262.43
14-15 GAP FUNDING PER ADA					595
TOTAL PRIOR YEAR PER ADA RATE					6,235
15-16 FUNDED ADA					10,795
15-16 HOLD HARMLESS REVENUE LIMIT FUNDING					67,311,985
15-16 TOTAL HOLD HARMLESS FUNDING					75,897,828
2015-16 FUNDING			RES.	OBJ.	
DIFFERENCE BTW LCFF AND HOLD HARMLESS FUNDING					16,032,360
GAP FUNDING		53.0800%			8,509,977
2015-16 TOTAL FUNDING					84,407,805

Enrollment for 2015-16 is expected to be 11,173.

The Lottery allocation will be \$162 per annual ADA, of which \$134 is for Unrestricted General Fund expenditures and the remaining \$34 is Proposition 20 – Mandated for Instructional Materials.

The COLA for Special Education Funding is 1.02%. The projected Special Education AB 602 revenue is \$5,575,684 and \$2,318,278 for Federal IDEA programs.

Mandated Block Grant revenue is \$397,348.

One-time Discretionary Fund \$601/ADA equal to \$6,417,178.

The Measure “R” parcel tax of \$376.77 per parcel is estimated to generate \$11,292,032 after processing the senior exemptions.

Santa Monica-Malibu Education Foundation contribution is \$2.2 million dollars.

The estimated revenue from Prop Y is \$7,500,000 from the City of Santa Monica.

The District will receive \$8,617,267 from the Joint Use Agreement with the City of Santa Monica.

The District will receive \$200,000 from the Joint Use Agreement funding with the City of Malibu.

The combined lease revenue is \$2.4M which is from the DoubleTree Hotel, Madison Site, 9th & Colorado and 16th Street properties.

The projected revenue of Federal programs:

Title I: \$963,572

Title II: \$317,077

Title III: \$ 86,134

Medical: \$500,000

The projected ROP revenue is \$407,379

EXPENDITURE ASSUMPTIONS

Staffing Ratio Changes:

TK-Grade 3	24
Grade 4-5	30
Grade 4-5 (Title I schools)	27
Grade 6-8	34
Grade 6-8 (JAMS)	33
Grade 9-12	35

(continued on next page)

Full-Time Equivalent (FTE) Changes:

Certificated: The FTE change of teaching positions reflect changes of projected enrollment

2.0 FTE Teaching Positions Franklin Elementary School
1.0 FTE Teaching Position Lincoln Middle School
1.0 FTE Teaching Position John Adams Middle School
6.8 FTE Teaching Position Santa Monica High School/ROP
1.2 FTE Teaching Position Malibu High School/ROP
2.2 FTE Literacy Coaches (LCAP)
2.0 FTE Teacher on Special Assignment/Ed Services
2.8 FTE Teaching Positions Special Education
0.8 FTE Mental Health Counselor

Classified:

(3.75) FTE Special Ed Para-educator I floaters
(1.00) FTE Special Ed Certified Occupational Therapy Assistant
1.00 FTE Special Ed Occupational Therapist
0.50 FTE Sr. Office Specialist /HR
0.50 FTE Sr. Office Specialist Lincoln Middle School
0.375FTE Elementary Library Coordinator
6.35 FTE Custodians

Management:

1.0 FTE Psychologist Special Education
1.0 FTE Executive Director Facilities
1.0 FTE Construction Supervisor

Salary:

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

Benefits:**Statutory Benefits:**

10.83% STRS employer contribution rate (9.5% in May Revision)
6.20% OASDI contribution rate
1.45% Medicare contribution rate
0.05% SUI contribution
3.40% Workers' Compensation contribution
11.847% PERS Employer contribution rate
1.25% Other Postemployment Benefit

Health & Welfare:

The premium for District-paid employee health benefits is budgeted for a 10% increase in 2016 calendar year. Cal-PERS has not announced the new rate for 2016. We will adjust these rates when we receive the official notification.

OTHER PROGRAMS

Educational Protection Act (EPA)

After passage of Proposition 30, the Schools and Local Public Safety Protection Act of 2012, the District received funds through a new Education Protection Account to help stabilize school budgets and restore educational opportunities that were decimated by revenue shortfalls brought by the Great Recessions. The District will receive \$2,159,000 in 2015-16 and will use all funds to support Teachers Salary. EPA funds are one of the three components that make up the LCFF funds in the district.

Elementary Literacy Coach Program

Literacy Coach Allocation

	GENERAL FUND (00020)	LCAP (00030)
EDISON		1.00
FRANKLIN	1.50	
GRANT	1.40	
MCKINLEY		1.00
JOHN MUIR		1.00
ROGERS	1.00	
ROOSEVELT	1.50	
WEBSTER	1.00	
CABRILLO		1.00
PT DUME	1.00	
SMASH	0.60	
TOTAL	8.00	4.00

LCAP Supplemental

\$3,608,049 is budgeted to support the LCAP plan that will be approved by the Board.

Textbooks

\$800,000 funded by Unrestricted General Fund. (\$500,000 to be funded by one time funds)

Formula Budge (School Site Allocations)

Total formula budget is \$1,030,534. The allocation is based on:

K-5 \$ 77.75 per pupil

6-8 \$ 80.66 per pupil

9-12 \$ 59.48 per pupil

Custodial Supplies

The purchase of custodial supplies will be centralized beginning 2015-16, an allocation of \$300,000 has been included for this change.

Equipment Purchase and Replacement

\$200,000 budgeted for Time Clock Plus

\$442,200 budget for Copiers, Trucks and other Equipment replacement.

Transportation

\$ 808,098 for Regular Ed Transportation
\$1,283,103 for Special Ed Transportation

Ongoing Maintenance Program

\$4,103,223 is budgeted for Ongoing Maintenance Program which represents 3% of total General Fund budget.

TRANSFERS

\$250,000 transfer to Deferred Maintenance Fund (Fund 14)
\$185,494 transfer to Infant and Toddler Program (Fund 12)

The Indirect Rate is changed from 5.73% to 6.28% in 2015-16.

RESERVE

The District Budget reflects a 3% reserve of the total General Fund Budget for 2015-16, 2016-17, and 2017-18 for Economic Uncertainties.

The following documents include the General Fund Revenue / Expenditure Summary, the Unrestricted General Fund Revenue / Expenditure Summary, Multi-year Projections, and Proposed Site Budgets.

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

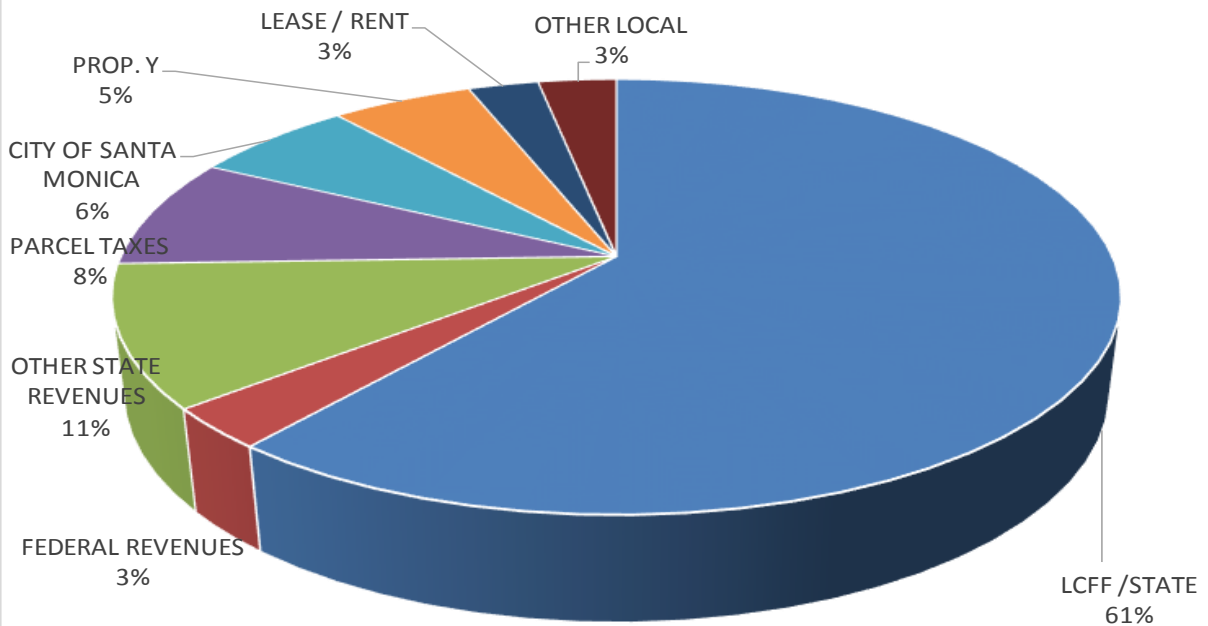
Ms. Maez's presentations can be found under Attachments at the end of these minutes.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
2015-16 PRELIMINARY BUDGET
GENERAL FUND

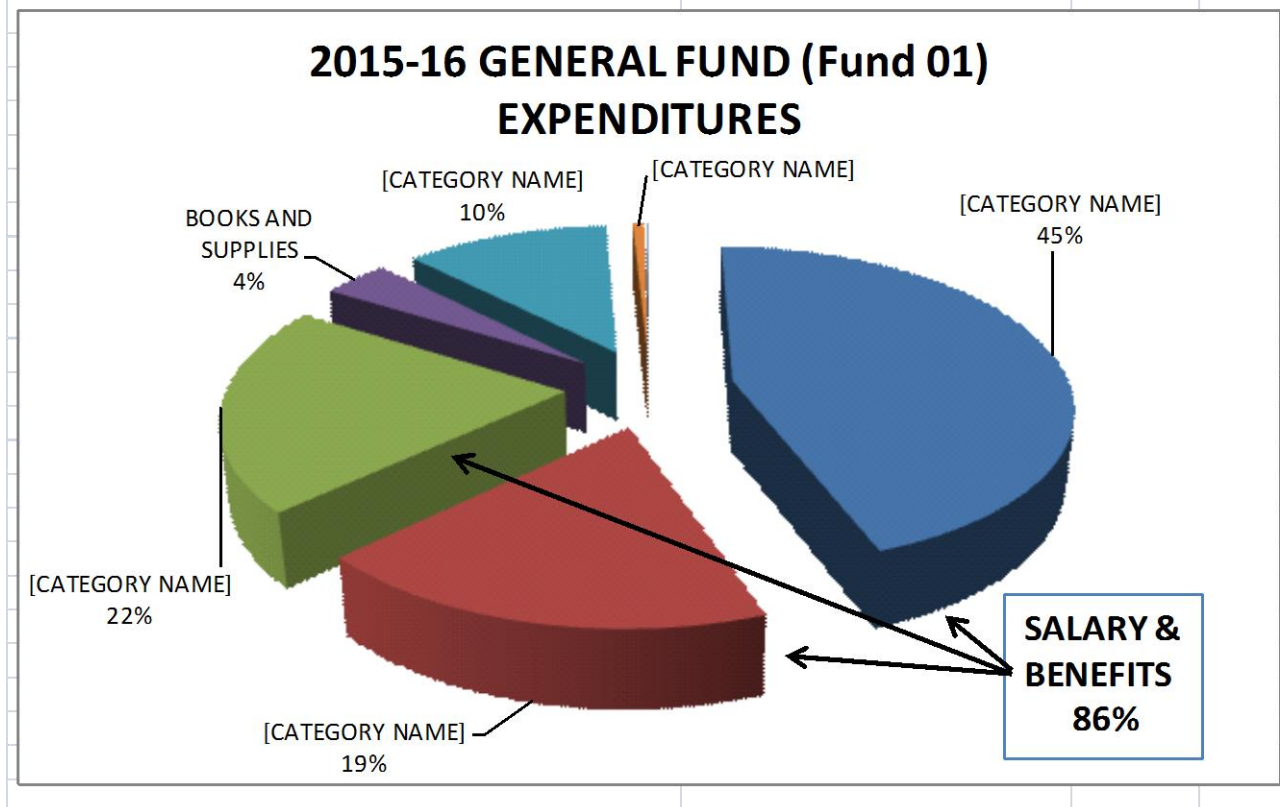
REVENUES

PROJECTED BEGINNING BALANCE	\$	25,124,111
LCFF /STATE	\$	84,085,037
FEDERAL REVENUES	\$	4,198,061
OTHER STATE REVENUES	\$	14,524,791
PARCEL TAXES	\$	11,292,032
CITY OF SANTA MONICA	\$	8,617,269
PROP. Y	\$	7,500,000
LEASE / RENT	\$	3,715,000
OTHER LOCAL	\$	4,136,638
TOTAL REVENUES	\$	138,068,828
TOTAL AVAILABLE FUNDS	\$	163,192,939

2015-16 GENERAL FUND (FUND 01)
REVENUES PROJECTION



GENERAL FUND (UNRESTRICTED & RESTRICTED)		
PROJECTED EXPENDITURES:		
CERTIFICATED SALARIES	\$	60,667,645
CLASSIFIED SALARIES	\$	26,547,926
EMPLOYEE BENEFITS	\$	30,851,043
BOOKS AND SUPPLIES	\$	3,743,577
SERVICES & OTHER OPERATING COSTS	\$	14,004,061
CAPITAL OUTLAY	\$	1,092,737
OTHER OUTGO	\$	(145,926)
TOTAL EXPENDITURES:	\$	136,761,063
PROJECTED FUND BALANCE:	\$	26,431,876



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT			
SUMMARY BUDGET OF GENERAL FUND			
FUND 01: UNRESTRICTED GENERAL FUND			
	2014-15 ESTIMATED ACTUALS	2015-16 PRELIMINARY BUDGET	CHANGES
BEGINNING BALANCE	21,775,362	23,120,002	
REVENUES			-
LCFF SOURCES	82,976,868	84,073,805	1,096,937
FEDERAL REVENUE	201,237	13,000	(188,237)
OTHER STATE REVENUE	2,587,916	8,236,229	5,648,313
LOCAL REVENUES	33,755,132	33,371,680	(383,452)
OTHER SOURCES	137,119		(137,119)
LOCAL GENERAL FUND CONTRIBUTION	(21,125,009)	(23,116,213)	(1,991,204)
TOTAL REVENUES	98,533,263	102,578,501	4,045,238
EXPENDITURES			
CERTIFICATED SALARIES	47,233,417	49,073,554	1,840,137
CLASSIFIED SALARIES	16,461,872	17,217,832	755,960
EMPLOYEE BENEFITS	22,196,671	23,222,199	1,025,528
BOOKS AND SUPPLIES	2,616,291	2,651,456	35,165
SERVICES & OTHER OPERATING COSTS	8,811,368	9,068,335	256,967
CAPITAL OUTLAY	470,322	672,200	201,878
OTHER OUTGO	(601,318)	(792,650)	(191,332)
TOTAL EXPENDITURES	97,188,623	101,112,926	3,924,303
NET INCREASE (DECREASE)	1,344,640	1,465,575	
PROJECTED FUND BALANCE	23,120,002	24,585,577	
FUND 01: RESTRICTED GENERAL FUND			
	2014-15 ESTIMATED ACTUALS	2015-16 PRELIMINARY BUDGET	CHANGES
BEGINNING BALANCE	5,502,052	2,004,108	
REVENUES			
FEDERAL REVENUE	4,777,179	4,185,061	(592,118)
OTHER STATE REVENUE	682,708	712,878	30,170
LOCAL REVENUES	10,664,790	7,464,943	(3,199,847)
LOCAL GENERAL FUND CONTRIBUTION	21,125,009	23,116,213	1,991,204
TOTAL REVENUES	37,249,686	35,479,095	(1,770,591)
EXPENDITURES			
CERTIFICATED SALARIES	12,265,845	11,594,091	(671,754)
CLASSIFIED SALARIES	9,156,497	9,330,094	173,597
EMPLOYEE BENEFITS	7,149,092	7,628,844	479,752
BOOKS AND SUPPLIES	4,530,238	1,092,121	(3,438,117)
SERVICES & OTHER OPERATING COSTS	6,988,664	4,935,726	(2,052,938)
CAPITAL OUTLAY	98,962	420,537	321,575
OTHER OUTGO	558,332	646,724	88,392
TOTAL EXPENDITURES	40,747,630	35,648,137	(5,099,493)
NET INCREASE (DECREASE)	(3,497,944)	(169,042)	
PROJECTED FUND BALANCE	2,004,108	1,835,066	

SANTA MONICA-MALIBU USD				
MULTI-YEAR PROJECTION				
UNRESTRICTED GENERAL FUND -ASSUMPTIONS				
Factor	2014-15	2015-16	2016-17	2017-18
Statutory COLA	0.85%	1.02%	1.60%	2.48%
LCFF FUNDING BASE				
K-3 + 10.4% CSR	\$ 7,740	\$ 7,820	\$ 7,944	\$ 8,141
4-6	\$ 7,116	\$ 7,189	\$ 7,304	\$ 7,485
7-8	\$ 7,328	\$ 7,403	\$ 7,521	\$ 7,708
9-12 + 2.6% CTE	\$ 8,712	\$ 8,801	\$ 8,942	\$ 9,163
AVERAGE LCFF FUNDING PER ADA	\$ 7,067	\$ 7,905	\$ 8,134	\$ 8,399
% OF GAP FUNDING /DOF	29.97%	53.08%	37.40%	36.70%
Enrollment Projection*	11,295	11,173	11,173	11,173
P2 ADA Projection	10,795	10,678	10,678	10,678
FUNDING ADA	10,857	10,795	10,678	10,678
Federal Revenues	0%	0%	0%	0%
City of Santa Monica	\$ 8,448,303	\$ 8,617,269	\$ 8,789,614	\$ 8,965,407
Measure "R" Parcel Tax	\$ 11,269,493	\$ 11,292,032	\$ 11,404,952	\$ 11,519,002
City of SM /Prop. Y	\$ 7,400,000	\$ 7,500,000	\$ 7,600,000	\$ 7,700,000
Lottery	\$156/ADA	\$156/ADA	\$156/ADA	\$156/ADA
Step & Column Incr. - Certificated	1.50%	1.50%	1.50%	101.50%
SMMEF	\$ 3,203,730	\$ 2,200,000	\$ 2,500,000	\$ 2,500,000
Salary Increase	0%	0%	0%	0%
Step & Column Incr.	1.50%	1.50%	1.50%	1.50%
STRS Rate	8.88%	10.73%	12.58%	14.43%
PERS Rate	11.771%	11.847%	13.05%	16.60%
Health/Welfare - Annualized	3%	7%	7%	7%
Workers' Compensation	3.00%	3.40%	3.40%	3.40%
Other Postemployment Benefits	1.25%	1.25%	1.25%	1.25%
Indirect Cost Rate	5.73%	6.28%	6.00%	6.00%
Interest Rate	0.70%	0.70%	0.70%	0.70%
Ongoing Maintenance	3%	3%	3%	3%
Reserve for Uncertainties	3%	3%	3%	3%
STRS will increase 1.85% every year to 7/1/2020				

SANTA MONICA-MALIBU USD				
MULTI-YEAR PROJECTION				
UNRESTRICTED GENERAL FUND				
	2014-15	2015-16	2016-17	2017-18
	ESTIMATED	PROJECTED	PROJECTED	PROJECTED
Description	ACTUALS	BUDGET	BUDGET	BUDGET
Revenue:				
Property Tax	66,321,013	66,321,013	66,321,013	66,321,013
Education Protection Account (EPA)	2,171,400	2,159,000	2,159,000	2,135,600
LCFF Transfer to Fund 11 & Fund 14	(437,628)	(250,000)	(250,000)	(250,000)
LCFF Transfer to Charter School & County Specialized secondary school	(84,000)	(84,000)	(84,000)	(84,000)
LCFF State Aide	8,585,843	15,927,792	18,373,302	21,223,092
Subtotal LCFF Funding	76,556,628	84,073,805	86,519,315	89,345,705
Prior Year LCFF Adjustment	6,420,240			
Other Federal	201,237	13,000	13,000	13,000
Lottery	1,449,000	1,413,403	1,413,403	1,413,403
Mandated Reimbursement Block Grant	1,128,916	6,814,826	397,348	397,348
Other State Revenue	10,000	8,000	8,000	8,000
Meas. "R"	11,269,493	11,292,032	11,404,952	11,519,002
Prop. Y / City of SM	7,400,000	7,500,000	7,600,000	7,700,000
Joint Use Agreement/ City of SM	8,448,303	8,617,269	8,789,614	8,965,407
All Other Local Income	3,433,605	3,762,380	3,390,000	3,390,000
SMMEF Donation	3,203,730	2,200,000	2,500,000	2,500,000
Others /Proceed from Capital Lease	137,119	-		
Local General Fund Contribution	(21,125,009)	(23,116,213)	(23,500,000)	(24,000,000)
TOTAL REVENUE	98,533,263	102,578,501	98,535,633	101,251,865
Expenditure:				
Certificated Salary	47,233,417	49,073,554	49,148,714	49,725,945
Classified	16,461,872	17,217,832	17,476,099	17,738,240
Benefits	22,196,671	23,222,199	25,074,773	27,192,474
Supplies/Books	2,616,291	2,651,456	2,700,000	2,700,000
Other Operational Costs	8,811,368	9,068,335	9,000,000	9,000,000
Capital Outlay	470,322	672,200	313,000	212,500
Debt Services	53,400	53,400	53,400	53,400
Indirect	(1,084,837)	(1,161,544)	(900,000)	(900,000)
Interfund Transfer Out to FUND 12	170,119	185,494	110,000	110,000
Interfund Transfer Out to FUND 13	260,000	130,000	130,000	130,000
LCAP increase above 2015-16			536,880	800,988
TOTAL EXPENDITURE	97,188,623	101,112,926	103,642,866	106,763,547
Increase (Decrease) Fund Balance	1,344,640	1,465,575	(5,107,233)	(5,511,682)
Beginning Fund Balance	21,775,362	23,120,002	24,585,577	19,478,344
Ending Fund Balance	23,120,002	24,585,577	19,478,344	13,966,662
Reserve - Revolving cash, Store	100,000	100,000	100,000	100,000
Reserve - Deficiting Spending in 16-17		5,107,233		
Reserve - Deficiting Spending in 17-18		5,511,682	5,511,682	
Reserve - 50% of GAP Funding in 16-17			1,633,647	1,633,647
Reserve - 50% of GAP Funding in 17-18				1,413,195
One time Funds		6,142,626	5,829,626	5,617,126
3% Contingency Reserve	4,082,056	4,102,832	4,202,102	4,325,053
Unappropriated Balance	18,937,946	3,621,204	2,201,287	877,641

PRELIMINARY BUDGET SUMMARY			
UNRESTRICTED GENERAL FUND			
FISCAL YEAR 2015-16			
	2014-15 BUDGET	2015-16 BUDGET	CHANGES
EDISON ELEMENTARY SCHOOL	2,811,321	2,834,706	23,385
FRANKLIN ELEMENTARY SCHOOL	4,459,397	4,714,296	254,899
GRANT ELEMENTARY SCHOOL	3,856,214	3,950,583	94,369
MCKINLEY ELEMENTARY SCHOOL	2,897,008	3,004,868	107,860
JOHN MUIR ELEMENTARY SCHOOL	1,762,777	1,778,643	15,866
ROGERS ELEMENTARY SCHOOL	3,214,470	3,341,258	126,788
ROOSEVELT ELEMENTARY SCHOOL	4,635,016	4,764,694	129,678
WEBSTER ELEMENTARY SCHOOL	2,269,353	2,289,083	19,730
SMASH (ALTERNATIVE) SCHOOL	1,450,108	1,537,983	87,875
MALIBU HIGH SCHOOL	7,040,222	7,314,061	273,839
JOHN ADAMS MIDDLE SCHOOL	6,157,724	6,395,186	237,462
LINCOLN MIDDLE SCHOOL	5,763,961	6,062,989	299,028
OLYMPIC HIGH SCHOOL	960,924	1,019,221	58,297
SANTA MONICA HIGH SCHOOL	17,122,303	18,359,945	1,237,642
CABRILLO ELEMENTARY SCHOOL	1,763,415	1,775,290	11,875
PT. DUME ELEMENTARY SCHOOL	1,833,656	1,849,735	16,079
EDUCATIONAL SERVICES	6,306,246	7,709,841	1,403,595
TOTAL INSTRUCTIONAL BUDGET	74,304,115	78,702,382	4,398,267
TOTAL	86,239,941	94,542,831	
	86%	83%	
RESOURCES:			
#00000 - UNRESTRICTED GENERAL FUND			
#11000 - UNRESTRICTED LOTTERY			
#00001 - MEASURE R			
#00010 - FORMULA			
#00020 - GENERAL FUND/SMMEF			
#00021 - STRETCH GRANT			
#00030 - LCAP			

EDISON ELEMENTARY SCHOOL					
2015-16					
GENERAL FUND - UNRESTRICTED					
ENROLLMENT	PROJECTED	CBEDS			
2013-14		452			
2014-15		452			
2015-16	446				
	2014-15	2014-15	2015-16	2015-16	
	FTES	BUDGET	FTES	BUDGET	CHANGES
RES: 00000					
CLASSROOM TEACHERS	18.000	1,411,200	18.000	1,394,961	(16,239)
EXTRA DUTY UNITS		2,937		2,937	-
PRINCIPAL	1.000	120,768	1.000	120,808	40
CLERICAL	2.000	94,154	2.000	94,154	-
CUSTODIANS	2.000	134,081	2.625	135,112	1,031
NOON AIDES		10,044		10,044	-
BENEFITS		574,564		619,164	44,600
MEASURE "R"					-
PHYSICAL ACTIVITY SPEC.	1.250	41,565	1.250	42,446	881
LIBRARY COORDINATOR	0.875	33,042	0.875	33,040	(2)
BENEFITS		36,866		38,650	1,784
RES:00010 FORMULA					-
SUPPLIES/OTHER SERVICES		35,065		34,910	(155)
RES:00020 GENERAL FUND/SMMEF					-
PD LEADER		3,125			(3,125)
INSTRUCTIONAL AIDES	3.2500	93,249	3.2500	97,351	4,102
BENEFITS		36,307		36,770	463
PD GRANT		13,056			(13,056)
RES: 00021 STRETCH GRANT		46,769		46,769	-
RES: 00030 LCAP*					-
LITERACY COACH	1.000	92,701	1.000	92,701	-
BENEFITS		31,828		33,543	1,715
TOTAL:	29.375	2,811,321	30.000	2,833,360	22,039
RES: 63000 LOTTERY*		10,764		5,388	(5,376)
*INCLUDES PRIOR YEAR CARRYOVER					

FRANKLIN ELEMENTARY SCHOOL					
2015-16					
GENERAL FUND - UNRESTRICTED					
ENROLLMENT	PROJECTED	CBEDS			
2013-14		800			
2014-15		818			
2015-16	832				
	2014-15	2014-15	2015-16	2015-16	
	FTEs	BUDGET	FTEs	BUDGET	CHANGES
RES: 00000					
CLASSROOM TEACHERS	30.000	2,410,566	32.000	2,522,828	112,262
EXTRA DUTY UNITS		4,539		4,539	-
PRINCIPAL	1.000	117,486	1.000	117,486	-
ASST PRINCIPAL	1.000	76,638	1.000	85,524	8,886
CLERICAL	3.000	126,032	3.000	128,058	2,026
CUSTODIANS	3.625	127,530	3.625	132,773	5,243
NOON AIDES		22,518		22,518	-
BENEFITS		932,746		1,073,819	141,073
MEASURE "R"					-
PHYSICAL ACTIVITY SPEC.	2.250	66,456	2.250	70,114	3,658
LIBRARY COORDINATOR	0.875	29,978	1.000	34,260	4,282
BENEFITS		39,265		41,275	2,010
RES:00010 FORMULA					-
SUPPLIES/OTHER SERVICES		62,122		63,600	1,478
RES:00020 GENERAL FUND/SMMEF					-
LITERACY COACH & PD LEADER	1.0000	80,580	1.5000	116,008	35,428
INSTRUCTIONAL AIDES	5.6250	154,091	5.6250	154,091	-
BENEFITS		47,716		63,613	15,897
PD GRANT		13,056			(13,056)
RES: 00021 STRETCH GRANT		83,790		83,790	-
RES: 00030 LCAP*					-
LITERACY COACH	0.6000	49,473			(49,473)
BENEFITS		14,815			(14,815)
TOTAL:	48.975	4,459,397	51.000	4,714,296	254,899
RES: 63000 LOTTERY**		11,117		9,816	(1,301)
* .5 FTE LITERACY COACH FUND BY GENERAL FUND NOT LCAP IN 2015-16.					
**INCLUDES PRIOR YEAR CARRYOVER					

GRANT ELEMENTARY SCHOOL					
2015-16					
GENERAL FUND - UNRESTRICTED					
ENROLLMENT	PROJECTED	CBEDS			
2013-14		667			
2014-15		635			
2015-16	632				
	2014-15 FTES	2014-15 BUDGET	2015-16 FTES	2015-16 BUDGET	CHANGES
RES: 00000					
CLASSROOM TEACHERS	25.000	2,053,351	25.000	2,089,954	36,603
EXTRA DUTY UNITS		3,738		3,738	-
PRINCIPAL	1.000	134,978	1.000	135,018	40
ASST PRINCIPAL	0.500	46,780	0.500	47,789	1,009
SUB FOR ASST. PRINCIPAL		10,224			(10,224)
INSTRUCTIONAL AIDES	0.17425	8,809			(8,809)
CLERICAL	2.500	88,940	2.500	91,450	2,510
CUSTODIANS	2.625	96,602	2.625	102,606	6,004
NOON AIDES		17,496		17,496	-
BENEFITS		833,473		930,347	96,874
EQUIP REPL. COPIER		19,295			(19,295)
MEASURE "R"					-
PHYSICAL ACTIVITY SPEC.	1.875	55,886	1.875	58,684	2,798
LIBRARY COORDINATOR	0.875	33,038	0.938	33,713	675
BENEFITS		48,110		51,305	3,195
RES:00010 FORMULA					-
SUPPLIES/OTHER SERVICES		51,704		49,371	(2,333)
RES:00020 GENERAL FUND/SMMEF					-
LITERACY COACH & PD LEADER	1.0000	80,580	1.4000	109,573	28,993
INSTRUCTIONAL AIDES	4.3750	113,705	4.3750	113,294	(411)
BENEFITS		34,527		47,181	12,654
PD GRANT		13,056			(13,056)
RES: 00021 STRETCH GRANT		69,064		69,064	-
RES: 00030 LCAP*					-
LITERACY COACH	0.4000	32,982			(32,982)
BENEFITS		9,876			(9,876)
TOTAL:	40.324	3,856,214	40.213	3,950,583	94,369
RES: 63000 LOTTERY**		16,175		7,620	(8,555)
*MOVE .4 FTE LITERACY COACH COST TO RES. 00020 IN 2015-16.					
**INCLUDES PRIOR YEAR CARRYOVER					

MCKINLEY ELEMENTARY SCHOOL					
2015-16					
GENERAL FUND - UNRESTRICTED					
ENROLLMENT	PROJECTED	CBEDS			
2013-14		491			
2014-15		499			
2015-16	507				
	2014-15 FTES	2014-15 BUDGET	2015-16 FTES	2015-16 BUDGET	CHANGES
RES: 00000					
CLASSROOM TEACHERS	20.000	1,529,321	20.000	1,572,668	43,347
EXTRA DUTY UNITS		2,670		2,670	-
PRINCIPAL	1.000	116,661	1.000	116,699	38
ASST PRINCIPAL	0.500	51,722	0.500	52,052	330
CLERICAL	2.100	72,643	2.100	78,774	6,131
CUSTODIANS	2.625	93,000	2.625	97,098	4,098
IA AIDE - TK	1.500	33,646			(33,646)
NOON AIDES		9,882		9,882	-
BENEFITS		549,518		637,604	88,086
MEASURE "R"					-
PHYSICAL ACTIVITY SPEC.	1.500	51,927	1.500	53,157	1,230
LIBRARY COORDINATOR	0.875	28,536	0.875	28,406	(130)
BENEFITS		57,735		65,370	7,635
RES:00010 FORMULA					-
SUPPLIES/OTHER SERVICES		38,098		38,797	699
RES:00020 GENERAL FUND/SMMEF					-
LITERACY COACH & PD LEADER	1.0000	83,420			(83,420)
INSTRUCTIONAL AIDES	3.2500	83,409	3.2500	86,567	3,158
BENEFITS		29,706		12,227	(17,479)
PD GRANT		13,056			(13,056)
RES: 00021 STRETCH GRANT	0.4000	52,058	0.4000	52,058	-
RES: 00030 LCAP*					-
LITERACY COACH			1.0000	80,295	80,295
BENEFITS				20,544	20,544
TOTAL:	34.750	2,897,008	33.250	3,004,868	107,860
RES: 63000 LOTTERY**		8,060		5,988	(2,072)
*1 FTE LITERACY COACH FUNDED BY LCAP IN 2015-16.					
**INCLUDES PRIOR YEAR CARRYOVER					

JOHN MUIR ELEMENTARY SCHOOL					
2015-16					
GENERAL FUND - UNRESTRICTED					
ENROLLMENT	PROJECTED	CBEDS			
2013-14		271			
2014-15		266			
2015-16	242				
	2014-15	2014-15	2015-16	2015-16	
	FTES	BUDGET	FTES	BUDGET	CHANGES
RES: 00000					
CLASSROOM TEACHERS	11.000	807,686	11.000	798,159	(9,527)
EXTRA DUTY UNITS		2,670		2,670	-
PRINCIPAL	1.000	123,610	1.000	123,650	40
CLERICAL	1.500	60,695	1.500	61,035	340
CUSTODIANS	2.000	90,872	2.000	91,841	969
INSTR. AIDES					-
NOON AIDES		8,424		8,424	-
BENEFITS		367,769		400,192	32,423
MEASURE "R"					-
PHYSICAL ACTIVITY SPEC.	0.750	20,532	0.750	21,558	1,026
LIBRARY COORDINATOR	0.875	28,536	0.875	28,542	6
BENEFITS		21,295		22,782	1,487
RES:00010 FORMULA					-
SUPPLIES/OTHER SERVICES		21,070		20,682	(388)
RES:00020 GENERAL FUND/SMMEF					-
PD LEADER		3,125			(3,125)
INSTRUCTIONAL AIDES	2.0000	58,328	2.0000	61,638	3,310
BENEFITS		11,605		11,261	(344)
PD GRANT		13,056			(13,056)
RES: 00021 STRETCH GRANT		28,829		28,829	-
RES: 00030 LCAP					-
LITERACY COACH	1.000	66,610	1.000	66,610	-
BENEFITS		28,065		30,770	2,705
TOTAL:	20.125	1,762,777	20.125	1,778,643	15,866
RES: 63000 LOTTERY*		5,960		3,192	(2,768)
*INCLUDES PRIOR YEAR CARRYOVER					

ROGERS ELEMENTARY SCHOOL						
2015-16						
GENERAL FUND - UNRESTRICTED						
ENROLLMENT	PROJECTED	CBEDS				
2013-14		539				
2014-15		555				
2015-16	555					
	2014-15	2014-15	2015-16	2015-16		
	FTEs	BUDGET	FTEs	BUDGET	CHANGES	
RES: 00000						
CLASSROOM TEACHERS	23.600	1,761,231	23.600	1,782,281	21,050	
EXTRA DUTY UNITS		3,204		3,204	-	
PRINCIPAL	1.000	109,711	1.000	115,126	5,415	
ASST PRINCIPAL	0.500	45,727	0.500	47,789	2,062	
CLERICAL	2.500	91,200	2.500	101,921	10,721	
CUSTODIANS	2.625	95,004	2.625	102,034	7,030	
INSTR. AIDES	1.500	37,700			(37,700)	
NOON AIDES		14,418		14,418	-	
BENEFITS		665,274		738,826	73,552	
MEASURE "R"					-	
PHYSICAL ACTIVITY SPEC.	1.500	53,856	1.500	54,986	1,130	
LIBRARY COORDINATOR	0.875	33,038	0.875	33,712	674	
BENEFITS		39,120		41,536	2,416	
RES:00010 FORMULA					-	
SUPPLIES/OTHER SERVICES		49,907		43,151	(6,756)	
RES:00020 GENERAL FUND/SMMEF					-	
LITERACY COACH & PD LEADER	1.0000	35,272	1.0000	67,988	32,716	
INSTRUCTIONAL AIDES	3.8750	91,903	3.8750	99,616	7,713	
BENEFITS		18,332		38,153	19,821	
PD GRANT		13,056			(13,056)	
RES: 00021 STRETCH GRANT		56,517		56,517	-	
TOTAL:	38.975	3,214,470	37.475	3,341,258	126,788	
RES: 63000 LOTTERY*		10,406		6,660	(3,746)	
*INCLUDES PRIOR YEAR CARRYOVER						

ROOSEVELT ELEMENTARY SCHOOL					
2015-16					
GENERAL FUND - UNRESTRICTED					
ENROLLMENT	PROJECTED	CBEDS			
2013-14		819			
2014-15		831			
2015-16	801				
	2014-15 FTES	2014-15 BUDGET	2015-16 FTES	2015-16 BUDGET	CHANGES
RES: 00000					
CLASSROOM TEACHERS	31.000	2,489,199	31.000	2,535,789	46,590
EXTRA DUTY UNITS		4,272		4,272	-
PRINCIPAL	1.000	120,768	1.000	120,808	40
ASST PRINCIPAL	1.000	99,714	1.000	100,200	486
SUB FOR ASST. PRINCIPAL		44,220			(44,220)
CLERICAL	3.000	136,196	3.000	136,805	609
CUSTODIANS	3.625	132,199	3.625	135,996	3,797
NOON AIDES		23,490		23,490	-
BENEFITS		928,631		1,052,848	124,217
MEASURE "R"					-
PHYSICAL ACTIVITY SPEC.	2.250	75,507	2.250	77,636	2,129
LIBRARY COORDINATOR	0.875	31,476	1.000	34,260	2,784
BENEFITS		61,920		67,594	5,674
RES:00010 FORMULA					-
SUPPLIES/OTHER SERVICES		63,600		64,610	1,010
RES:00020 GENERAL FUND/SMMEF					-
LITERACY COACH & PD LEADER	1.0000	72,750	1.5000	108,178	35,428
INSTRUCTIONAL AIDES	5.6250	150,039	5.6250	156,750	6,711
BENEFITS		44,682		60,320	15,638
PD GRANT		13,056			(13,056)
RES: 00021 STRETCH GRANT	0.3750	85,138	0.3750	85,138	-
RES: 00030 LCAP*					-
LITERACY COACH	0.6000	47,201			(47,201)
BENEFITS		10,958			(10,958)
TOTAL:	50.350	4,635,016	50.375	4,764,694	129,678
RES: 63000 LOTTERY**		9,897		9,972	75
*.50 FTE LITERACY FUNDED BYGENERAL FUND (00020) NOT LCAP (00030) IN 2015-16					
*INCLUDES PRIOR YEAR CARRYOVER					

WEBSTER ELEMENTARY SCHOOL						
2015-16						
GENERAL FUND - UNRESTRICTED						
ENROLLMENT	PROJECTE	CBEDS				
2013-14		341				
2014-15		321				
2015-16	307					
	2014-15	2014-15	2015-16	2015-16		
	FTES	BUDGET	FTES	BUDGET	CHANGES	
RES: 00000						
CLASSROOM TEACHERS	13.000	1,148,857	13.000	1,151,163	2,306	
EXTRA DUTY UNITS		2,670		2,670	-	
PRINCIPAL	1.000	116,219	1.000	116,219	-	
INSTRUCTIONAL AIDES	0.375	11,648			(11,648)	
CLERICAL	1.500	49,232	1.500	49,888	656	
CUSTODIANS	2.625	106,194	2.625	107,634	1,440	
NOON AIDES		10,208		10,208	-	
BENEFITS		452,567		493,372	40,805	
MEASURE "R"					-	
PHYSICAL ACTIVITY SPEC.	1.000	36,790	1.000	37,107	317	
LIBRARY COORDINATOR	0.875	38,248	0.875	36,426	(1,822)	
BENEFITS		31,894		32,880	986	
RES:00010 FORMULA					-	
SUPPLIES/OTHER SERVICES		26,513		24,958	(1,555)	
RES:00020 GENERAL FUND/SMMEF					-	
LITERACY COACH & PD LEADER	1.0000	79,900	1.0000	78,668	(1,232)	
INSTRUCTIONAL AIDES	2.1250	65,391	2.1250	65,390	(1)	
BENEFITS		44,812		47,346	2,534	
PD GRANT		13,056			(13,056)	
RES: 00021 STRETCH GRANT		35,154		35,154	-	
TOTAL:	23.500	2,269,353	23.125	2,289,083	19,730	
RES: 63000 LOTTERY*		6,413		3,852	(2,561)	
*INCLUDES PRIOR YEAR CARRYOVER						

CABRILLO ELEMENTARY SCHOOL					
2015-16					
GENERAL FUND - UNRESTRICTED					
ENROLLMENT	PROJECTED	CBEDS			
2013-14		236			
2014-15		225			
2015-16	220				
	2014-15	2014-15	2015-16	2015-16	
	FTES	BUDGET	FTES	BUDGET	CHANGES
RES: 00000					
CLASSROOM TEACHERS	9.000	783,599	9.000	778,234	(5,365)
EXTRA DUTY UNITS		2,670		2,670	-
PRINCIPAL	1.000	116,659	1.000	116,343	(316)
CLERICAL	1.500	63,977	1.500	63,977	-
CUSTODIANS	2.625	108,641	2.625	111,450	2,809
NOON AIDES		9,075		9,075	-
BENEFITS		386,184		411,774	25,590
MEASURE "R"					-
PHYSICAL ACTIVITY SPEC.	0.750	23,295	0.750	24,465	1,170
LIBRARY COORDINATOR	0.875	34,832	0.875	34,832	-
BENEFITS		22,812		23,424	612
RES:00010 FORMULA					-
SUPPLIES/OTHER SERVICES		18,271		17,494	(777)
RES:00020 GENERAL FUND/SMMEF					-
LITERACY COACH & PD LEADER	1.000	80,431			(80,431)
INSTRUCTIONAL AIDES	1.580	40,700	1.580	41,439	739
BENEFITS		35,673		6,913	(28,760)
PD GRANT		13,056			(13,056)
RES: 00021 STRETCH GRANT		23,540		23,540	-
RES: 00030 LCAP					-
LITERACY COACH			1.000	77,455	77,455
BENEFITS				32,205	32,205
TOTAL:	18.330	1,763,415	18.330	1,775,290	11,875
RES: 63000 LOTTERY*		6,968		2,700	(4,268)
*INCLUDES PRIOR YEAR CARRYOVER					

PT. DUME ELEMENTARY SCHOOL					
2015-16					
GENERAL FUND - UNRESTRICTED					
ENROLLMENT	PROJECTED	CBEDS			
2013-14		241			
2014-15		218			
2015-16	208				
	2014-15 FTES	2014-15 BUDGET	2015-16 FTES	2015-16 BUDGET	CHANGES
RES: 00000					
CLASSROOM TEACHERS	9.000	785,447	9.000	786,613	1,166
EXTRA DUTY UNITS		2,670		2,670	-
PRINCIPAL	1.000	115,087	1.000	115,124	37
OTHER CERTIFICATED		2,342			
CLERICAL	1.500	72,163	1.500	73,669	1,506
CUSTODIANS	2.625	103,626	2.625	104,838	1,212
SPECIAL SERVICES		22,000		25,000	3,000
NOON AIDES		11,013		11,013	-
BENEFITS		364,351		401,599	37,248
EQUIP REPL. COPIER		12,911			
MEASURE "R"					-
PHYSICAL ACTIVITY SPEC.	0.750	23,646	0.750	24,465	819
LIBRARY COORDINATOR	0.875	38,246	0.875	38,246	-
BENEFITS		35,179		36,429	1,250
RES:00010 FORMULA					-
SUPPLIES/OTHER SERVICES		18,738		16,950	(1,788)
RES:00020 GENERAL FUND/SMMEF					-
LITERACY COACH & PD LEADER	1.0000	74,550	1.0000	71,425	(3,125)
INSTRUCTIONAL AIDES	1.6250	50,809	1.6250	49,927	(882)
BENEFITS		63,349		67,294	3,945
PD GRANT		13,056			(13,056)
RES: 00021 STRETCH GRANT		24,473		24,473	-
TOTAL:	18.375	1,833,656	18.375	1,849,735	16,079
RES: 63000 LOTTERY*		3,915		2,616	(1,299)
*INCLUDES PRIOR YEAR CARRYOVER					

SMASH (ALTERNATIVE) SCHOOL					
2015-16					
GENERAL FUND - UNRESTRICTED					
ENROLLMENT	PROJECTED	CBEDS			
2013-14		228			
2014-15		225			
2015-16	223				
	2014-15	2014-15	2015-16	2015-16	
	FTEs	BUDGET	FTEs	BUDGET	CHANGES
RES: 00000					
CLASSROOM TEACHERS	8.800	698,062	8.800	721,735	23,673
EXTRA DUTY UNITS		3,471		3,471	-
PRINCIPAL	0.800	96,702	0.800	96,742	40
CLERICAL	1.500	58,167	1.500	58,167	-
CUSTODIANS	0.938	38,258	0.938	38,500	242
INSTR. AIDES	1.375	32,258	1.375	39,470	7,212
NOON AIDES		3,471		3,471	-
BENEFITS		347,921		397,219	49,298
MEASURE "R"					-
PHYSICAL ACTIVITY SPEC.	0.750	25,695	0.750	25,695	-
LIBRARY COORDINATOR	0.125	4,077	0.125	4,078	1
BENEFITS		11,752		12,419	667
RES:00010 FORMULA					-
SUPPLIES/OTHER SERVICES		17,948		17,724	(224)
RES:00020 GENERAL FUND/SMMEF					-
LITERACY COACH/PD LEADER		3,125	0.600	48,337	45,212
INSTRUCTIONAL AIDES	0.750	22,193	0.750	22,193	-
BENEFITS		15,425		29,007	13,582
PD GRANT		13,056			(13,056)
RES: 00021 STRETCH GRANT		19,755		19,755	-
RES: 00030 LCAP*					-
LITERACY COACH	0.400	31,467			(31,467)
BENEFITS		7,305			(7,305)
TOTAL:	15.438	1,450,108	15.638	1,537,983	87,875
RES: 63000 LOTTERY**		10,997		2,858	(8,139)
*.6 FTE LITERACY COACH FUNDED BY GENERAL FUND (00020) IN 2015-16.					
**INCLUDES PRIOR YEAR CARRYOVER					

JOHN ADAMS MIDDLE SCHOOL						
2015-16						
GENERAL FUND - UNRESTRICTED						
ENROLLMENT		PROJECTED	CBEDS			
2013-14			1012			
2014-15			1029			
2015-16		1055				
		2014-15	2014-15	2015-16	2015-16	
		FTEs	BUDGET	FTEs	BUDGET	CHANGES
RES: 00000						
CLASSROOM TEACHERS		36.4000	2,979,868	39.2000	3,158,031	178,163
HOURLY/SATURDAY		0.8000	59,226		20,000	(39,226)
EXTRA DUTY UNITS			24,030		24,030	-
COUNSELORS		3.0000	273,679	3.0000	226,746	(46,933)
PRINCIPAL		1.0000	126,200	1.0000	126,320	120
ASSISTANT PRINCIPALS		2.0000	201,566	2.0000	198,493	(3,073)
CLERICAL		4.5000	215,343	4.5000	217,062	1,719
CUSTODIANS		4.6250	230,722	4.6250	206,018	(24,704)
SECURITY		2.0000	85,682	2.0000	87,164	1,482
NOON DUTY AIDES			21,382		21,382	-
BENEFITS			1,376,702		1,581,370	204,668
EQUIP REPL. COPIER			13,000			(13,000)
RES: 00001 MEASURE R						-
LIBRARIAN		1.0000	46,153	1.0000	63,080	16,927
LIBRARY ASSISTANT		0.7500	32,784	0.7500	34,432	1,648
MUSIC AIDES/ACCOMPANIST		1.4375	46,707	1.4375	47,857	1,150
PE AIDES		0.8750	29,978	0.8750	29,978	-
BENEFITS			57,887		68,120	10,233
RES:00010 FORMULA						-
SUPPLIES/OTHER SERVICES			161,628		162,999	1,371
RES:00020 GENERAL FUND/SMMEF						-
CLASSROOM & PD LEADER		1.0000	53,258	1.0000	54,386	1,128
BENEFITS			14,044		15,398	1,354
PD GRANT			18,056		-	(18,056)
RES: 00021 STRETCH GRANT			52,320		52,320	-
RES: 00030 LCAP			4,478			(4,478)
RES: 07090 LCAP/EIA			33,031		-	(33,031)
TOTAL:		59.388	6,157,724	61.388	6,395,186	237,462
RES: 63000 LOTTERY**			15,380		14,406	(974)
*INCLUDES PRIOR YEAR CARRYOVER						

LINCOLN MIDDLE SCHOOL						
2015-16						
GENERAL FUND - UNRESTRICTED						
ENROLLMENT	PROJECTED	CBEDS				
2013-14		1014				
2014-15		1027				
2015-16	1049					
	2014-15 FTES	2014-15 BUDGET	2015-16 FTES	2015-16 BUDGET	CHANGES	
RES: 00000						
CLASSROOM TEACHERS	35.2000	2,883,863	36.6000	3,017,469	133,606	
HOURLY/SAT. & 6 PERIOD	0.8000	64,119	0.4000	40,164	(23,955)	
SUMMER SCHOOL		9,000		15,057	6,057	
EXTRA DUTY UNITS		21,627		21,627	-	
COUNSELORS	3.0000	217,484	3.0000	221,615	4,131	
PRINCIPAL	1.0000	129,082	1.0000	129,162	80	
ASSISTANT PRINCIPALS	2.0000	199,548	2.0000	209,380	9,832	
CLERICAL	4.5000	208,453	5.0000	224,652	16,199	
CLERICAL/SUMMER		1,500		2,850	1,350	
CUSTODIANS	4.6250	211,143	4.6250	213,617	2,474	
SECURITY	2.0000	79,496	2.0000	79,496	-	
SECURITY/SUMMER		2,000		3,800	1,800	
LIFEGUARD	0.7500	26,978	0.7500	27,637	659	
BENEFITS		1,273,229		1,444,352	171,123	
EQUIP REPL. COPIER		13,173			(13,173)	
RES: 00001 MEASURE R					-	
LIBRARIAN	1.0000	61,187	1.0000	63,080	1,893	
LIBRARY ASSISTANT	0.7500	20,129	0.7500	21,036	907	
PE AIDES	0.7500	22,193	0.7500	22,193	-	
MUSIC AIDES/ACCOMPANIST	1.4625	45,414	1.4625	45,846	432	
BENEFITS		42,757		47,097	4,340	
RES:00010 FORMULA					-	
SUPPLIES/OTHER SERVICES		81,709		82,838	1,129	
RES:00020 GENERAL FUND/SMMEF					-	
CLASSROOM & PD LEADER	1.0000	62,419	1.0000	61,187	(1,232)	
BENEFITS		14,636		16,307	1,671	
PD GRANT		18,056			(18,056)	
RES: 00021 STRETCH GRANT		52,527		52,527	-	
RES: 00030 LCAP		2,239		-	(2,239)	
TOTAL:	58.838	5,763,961	60.3375	6,062,989	299,028	
RES: 63000 LOTTERY*		70,654		14,378	(56,276)	
*INCLUDES PRIOR YEAR CARRYOVER						

MALIBU HIGH SCHOOL						
2015-16						
GENERAL FUND - UNRESTRICTED						
ENROLLMENT		6-8	9-12			
2013-14		469	694			
2014-15		452	648			
2015-16 PROJECTED		442	658			
		2014-15	2014-15	2015-16	2015-16	
		FTEs	BUDGET	FTEs	BUDGET	CHANGES
RES: 00000						
CLASSROOM TEACHERS		41.2000	3,239,731	42.6000	3,350,872	111,141
HOURLY/ 6TH PERIOD		0.6000	48,334	0.6000	50,000	1,666
SUMMER SCHOOL			32,000		34,404	2,404
EXTRA DUTY UNITS			218,139		218,139	-
COUNSELORS		4.0000	348,212	4.0000	352,598	4,386
PRINCIPAL		1.0000	133,214	1.0000	130,888	(2,326)
ASSISTANT PRINCIPALS		2.0000	216,231	2.0000	235,888	19,657
SUB/ASST PRINCIPAL			19,724			(19,724)
CLERICAL		5.5000	274,867	5.5000	281,052	6,185
CUSTODIANS		7.0000	301,088	7.0000	307,250	6,162
SECURITY		2.0000	89,670	2.0000	89,670	-
SECURITY/HOURLY & OT			10,000		10,000	-
LIFEGUARD		0.3750	11,366	0.3750	11,367	1
BENEFITS			1,531,084		1,710,919	179,835
EQUIP REPL. COPIER			12,911			(12,911)
RES: 00001 MEASURE R						-
LIBRARIAN		1.0000	94,501	1.0000	94,501	-
LIBRARY ASSISTANT		1.0000	40,503	1.0000	41,643	1,140
PE AIDES		0.7500	24,465	0.7500	24,465	-
MUSIC AIDES/ACCOMPANIST		1.4375	52,724	1.4375	53,965	1,241
BENEFITS			81,890		86,191	4,301
RES:00010 FORMULA						-
SUPPLIES/OTHER SERVICES			119,109		115,001	(4,108)
RES:00020 GENERAL FUND/SMMEF						-
CLASSROOM & PD LEADER		1.0000	71,535	1.0000	62,634	(8,901)
BENEFITS			9,127		10,873	1,746
PD GRANT			18,056			(18,056)
RES: 00021 STRETCH GRANT			41,741		41,741	-
TOTAL:		68.863	7,040,222	70.263	7,314,061	273,839
RES: 63000 LOTTERY*			18,383		15,400	(2,983)
*INCLUDES PRIOR YEAR CARRYOVER						

OLYMPIC HIGH SCHOOL						
2015-16						
GENERAL FUND - UNRESTRICTED						
ENROLLMENT		PROJECTED	CBEDS			
2013-14			72			
2014-15			69			
2015-16		86				
		2014-15	2014-15	2015-16	2015-16	
		FTEs	BUDGET	FTEs	BUDGET	CHANGES
RES: 00000						
CLASSROOM TEACHERS		5.6000	365,143	5.6000	400,176	35,033
HOURLY/SATURDAY			2,000		2,000	-
SUMMER SCHOOL			60,000		45,757	(14,243)
EXTRA DUTY UNITS			1,335		1,335	-
COUNSELORS		0.7500	74,651	0.7500	74,651	-
PRINCIPAL		0.5000	65,349	0.5000	65,366	17
CLERICAL		1.0000	48,744	1.0000	48,744	-
CUSTODIANS		0.8750	23,745	0.8750	32,028	8,283
SECURITY		0.8750	50,008	0.8750	52,516	2,508
SECURITY/SUMMER SCHOOL			2,800		3,500	700
SECURITY OT/SATURDAY SCH					1,000	1,000
BENEFITS			205,949		249,455	43,506
RES:00010 FORMULA						-
SUPPLIES/OTHER SERVICES			4,283		4,104	(179)
RES:00020 GENERAL FUND/SMMEF						-
CLASSROOM & PD LEADER		0.4000	33,967	0.4000	30,842	(3,125)
BENEFITS			4,970		5,206	236
PD GRANT			13,056			(13,056)
RES: 00021 STRETCH GRANT			2,541		2,541	-
RES: 07090 LCAP/EIA			2,383			(2,383)
TOTAL:		10.000	960,924	10.000	1,019,221	58,297
RES: 63000 LOTTERY*			1,619		966	(653)
*INCLUDES PRIOR YEAR CARRYOVER						
.25 COUNSELOR PAID BY MEDICARE						

SANTA MONICA HIGH SCHOOL						
2015-16						
GENERAL FUND - UNRESTRICTED						
ENROLLMENT	PROJECTED	CBEDS				
2013-14		2,961				
2014-15		2,990				
2015-16	2910					
	2014-15 FTES	2014-15 BUDGET	2015-16 FTES	2015-16 BUDGET	CHANGES	
RES: 00000						
CLASSROOM TEACHERS	103.300	7,958,992	#####	8,563,908	604,916	
HOURLY/SATURDAY & 6 PERIOD	0.600	32,027		26,578	(5,449)	
SUMMER SCHOOL		225,019		238,855	13,836	
EXTRA DUTY UNITS		229,620		240,300	10,680	
PRINCIPAL	1.000	140,746	1.000	140,786	40	
HOUSE PRINCIPALS	5.000	543,424	5.000	590,961	47,537	
DEAN OF STUDENTS	1.000	116,343	1.000	116,343	-	
OTHER CERTIFICATED		16,437		0	(16,437)	
PLANT MANAGER	1.000	69,709	1.000	71,124	1,415	
CLERICAL /ROP COORDINATOR	15.750	760,666	16.750	849,359	88,693	
CLERICAL HOURLY				3,600	3,600	
CUSTODIANS	12.000	573,294	16.375	708,333	135,039	
SECURITY	6.050	252,537	6.050	257,249	4,712	
SECURITY/HOURLY & OT		29,000		33,000	4,000	
PE AIDE	2.750	76,182	2.750	83,577	7,395	
LIFEGUARD	1.000	35,126	1.000	36,850	1,724	
ATHLETIC TRAINER	0.525	18,379	0.525	21,183	2,804	
LAB TECH	0.750	28,064	0.750	28,319	255	
OTHER CLASSIFIED		2,000			(2,000)	
BENEFITS		3,463,613		3,996,672	533,059	
EQUIP REPL. COPIER		22,344			(22,344)	
RES: 00001 MEASURE R					-	
LIBRARIAN	1.500	100,779	1.500	100,826	47	
LIBRARY ASST./TEXTBOOK	2.000	80,760	2.000	80,912	152	
MUSIC AIDES/ACCOMPANIST	1.500	54,159	1.500	56,720	2,561	
BENEFITS		95,822		99,673	3,851	
RES:00010 FORMULA					-	
SUPPLIES/OTHER SERVICES		271,382		273,345	1,963	
RES:00020 GENERAL FUND/SMMEF					-	
CLASSROOM & PD LEADER	1.200	96,728	1.200	108,301	11,573	
BENEFITS		17,256		18,281	1,025	
PD GRANT		14,134			(14,134)	
RES: 00021 STRETCH GRANT		75,783		75,783	-	
RES: 00030 LCAP*		6,717	3.500		(6,717)	
RES:07090 LCAP/EIA		56,464			(56,464)	
RES: 11000 UNRESTR. LOTTERY					-	
COUNSELOR/STUDENT ADVISOR	14.000	1,125,881	14.000	1,173,607	47,726	
OUTREACH WORKER	2.500	135,446			(135,446)	
BENEFITS		397,470		365,500	(31,970)	
	173.425	17,122,303	#####	18,359,945	1,237,642	
RES: 63000 RESTRICTED LOTTERY**		47,215		41,860	(5,355)	
*CENTRALIZED LCAP FUND .5 INTERVENTION TEACHER & 3 OUTREACH WORKERS IN 2015-16						
**INCLUDES PRIOR YEAR CARRYOVER						

EDUCATIONAL SERVICES					
2015-16					
GENERAL FUND - UNRESTRICTED					
	2014-15	2014-15	2015-16	2015-16	P.1
	FTES	BUDGET	FTES	BUDGET	CHANGES
RES:00000					
CHIEF ACADEMIC OFFICER	1.000	156,494	1.000	156,495	1
DIRECTOR	4.000	447,795	4.000	477,338	29,543
MUSIC COORDINATOR	1.000	108,281	1.000	108,281	-
TEACHERS, MONTHLY	3.000	226,204	5.000	366,750	140,546
SUMMER SCHOOL TCHR		141,000		131,658	(9,342)
TEACHERS, SUB		85,000		25,000	(60,000)
TEACHERS, HOURLY		5,000		25,200	20,200
TEACHERS,STIPEND		50,000		50,000	-
AIDES/INDEPENDENT STUDY	0.625	14,077	0.625	15,975	1,898
CLERICAL	4.700	242,839	4.700	244,509	1,670
SUMMER SCHOOL CUSTODIANS		3,000		9,900	6,900
CLERICAL /HOURLY, OT		9,652		8,340	(1,312)
BIL COMMUNITY LIAISON*	6.000	237,833			(237,833)
CLASSIFIED HOURLY		8,700		2,000	(6,700)
BENEFITS		555,146		504,388	(50,758)
TEXTBOOKS		998,370		800,000	(198,370)
SUPPLIES & NON-CAPITAL EQUIP		43,250		182,511	139,261
SERVICES & OTHER OPERATING		346,030		199,414	(146,616)
RES:00001 MEASURE R					-
MUSIC TEACHER	10.0000	750,657	10.0000	764,857	14,200
TEACHERS,HOURLY/SUB/EDU		10,526		5,500	(5,026)
TEACHER EDU		10,680		10,680	-
PE AIDES /PAS SUB		30,000		20,000	(10,000)
SECURITY, HOURLY/OT				2,710	2,710
SPECIAL SERVICES		599		600	1
BENEFITS		225,665		249,002	23,337
SUPPLIES		5,366		8,100	2,734
SERVICES & OTHER OPERATING		123,143		120,400	(2,743)
RES:00020 GENERAL FUND/SMMEF					-
TEACHERS,SUB		17,886		17,309	(577)
BENEFITS		2,906		2,922	16
SUPPLIES		13,159		13,159	-

EDUCATIONAL SERVICES					
2015-16					
GENERAL FUND - UNRESTRICTED					
	2014-15	2014-15	2015-16	2015-16	P.2
	FTEs	BUDGET	FTEs	BUDGET	CHANGES
RES:00030 LCAP					-
TEACHERS, MONTHLY			6.420	490,211	490,211
TEACHERS, HOURLY		50,000		440,466	390,466
TEACHERS, SUB		50,000		32,000	(18,000)
COORDINATOR			1.000	107,801	107,801
IA AIDES - MONTHLY			1.688	47,641	47,641
IA AIDES - HOURLY		5,000		42,243	37,243
CLERICAL	0.100	5,795	0.100	5,924	129
OUTREACH WORKERS			3.000	180,015	180,015
BIL COMMUNITY LIAISON*	2.000	106,420	9.500	369,525	263,105
SPECIAL SERVICES				121,693	121,693
STUDENT ASSISTANT, HOURLY		62,000		18,000	(44,000)
NOON AIDES, HOURLY				6,500	6,500
BENEFITS		84,372		582,114	497,742
SUPPLIES		126,888		107,347	(19,541)
SERVICES & OTHER OPERATING		253,110		635,363	382,253
RES:07090 LCAP - EIA**					-
TEACHERS, MONTHLY	3.520	275,684			(275,684)
TEACHERS/HOURLY & SUB					-
COORDINATOR	1.000	108,281		-	(108,281)
INSTRUCTIAL AIDES	1.688	45,463			(45,463)
CLERICAL,	0.100	5,925			(5,925)
STDNT INTERVENTION SPEC.	0.500	30,758			(30,758)
BIL COMMUNITY LIAISON*	1.000	38,690			(38,690)
BENEFITS		171,123			(171,123)
SUPPLIES		17,479			(17,479)
	40.2325	6,306,246	48.033	7,709,841	1,403,595
RES: 63000 LOTTERY		316,536		16,000	
*ALL COMMUNITY LIAISONS FUNDED BY LCAP IN 2015-16.					
**SITE EIA BUDGETS NOT INCLUDED IN 2014-15 NOW CENTRALIZED IN ED. SERVICES IN 15-16					

SPECIAL EDUCATION					
2015-16					
					P.1
	2014-15	2014-15	2015-16	2015-16	
	FTEs	BUDGET	FTEs	BUDGET	CHANGES
REVENUES:					
FEDERAL REVENUE		2,260,744		2,318,278	57,534
AB 602		5,500,684		5,575,684	
OTHER STATE		337,708		337,708	-
GENERAL FUND CONTRIBUTION		17,422,026		19,012,990	1,590,964
TOTAL:	-	25,521,162	-	27,244,660	1,723,498
EXPENDITURES:					
CERTIFICATED SALARIES					
TEACHERS, MONTHLY	102.400	7,781,565	106.800	8,211,267	429,702
TEACHERS, HOURLY		268,600		348,600	80,000
TEACHERS, SUB		221,500		171,500	(50,000)
PSYCHOLOGISTS, MONTHLY	10.450	1,019,505	11.350	1,107,864	88,359
COUNSELOR			0.800	57,114	57,114
BEHAVIORAL INTERVENTION	2.000	172,966	2.000	181,387	8,421
PSYCHOLOGISTS, HOURLY & SUB		38,000		23,000	(15,000)
DIRECTOR, MONTHLY	1.000	132,176	1.000	135,018	2,842
COORDINATORS, CERT	4.000	462,319	4.000	465,161	2,842
TOTAL CERTIFICATED SALARY	119.850	10,096,631	125.950	10,700,911	604,280
CLASSIFIED SALARIES					
SPEECH LANG PATHOLOGIST ASST.	2.000	87,422	2.000	87,420	(2)
INSTRUCTIONAL AIDES	102.119	2,997,738	98.806	3,144,145	146,407
INSTRUCTIONAL AIDES, HOURLY		72,700		75,700	3,000
INSTRUCTIONAL AIDES, SUB		171,880		169,150	(2,730)
IA / BEHAVIOR INTERVENTION	44.735	1,371,617	44.735	1,516,508	144,891
CLERICAL/ACCOUNTANT	4.000	184,188	4.000	188,777	4,589
INTERPRETER / TRANSLATOR	1.550	63,214	1.550	63,221	7
OCCUPATIONAL THERAPIST	8.000	658,998	9.000	728,491	69,493
SPECIAL SERVICES		36,480		36,480	-
CERT. OCCUPAT.THERAPY ASST	1.000	43,710	1.000	43,710	-
PHYSICAL THERAPIST	2.000	164,680	2.000	168,500	3,820
STUDENT ASSISTANT		14,040		11,400	(2,640)
OTHER CLASSIFIED	1.000	30,774	1.000	31,653	879
OTHER HOURLY & OVERTIME		101,620		96,350	(5,270)
TOTAL CLASSIFIED:	166.4042	5,999,061	164.0917	6,361,505	362,444
BENEFITS:		5,386,500		6,229,411	842,911

SPECIAL EDUCATION					
2015-16					
					P.2
	2014-15	2014-15	2015-16	2015-16	
	FTES	BUDGET	FTES	BUDGET	CHANGES
SUPPLIES					
BOOKS AND SUPPLIES		77,201		110,000	32,799
NON-CAPITAL EQUIPMENT		37,000		10,000	(27,000)
TOTAL SUPPLIES		114,201		120,000	5,799
SERVICES AND OTHER OPERATING COSTS					
NPS CONTRACT		1,355,000		1,200,000	(155,000)
NPA CONTRACT		535,000		415,000	(120,000)
MILEAGE		20,000		18,000	(2,000)
CONFERENCE AND TRAVEL		14,795		14,357	(438)
DUES AND MEMBERSHIP		150		150	-
MAINTENANCE / REPAIR		1,070		850	(220)
INTRA FUND TRANSFER		(105,000)		(104,000)	1,000
CONSULTANT		351,565		290,000	(61,565)
LEGAL		370,000		370,000	-
MENTAL HEALTH		735,000		735,000	-
OTHER OPERATING COST		321,000		340,000	19,000
LEGAL SETTLEMENTS		200,000		200,000	-
COMMUNICATION		5,000		5,000	-
SERVICES AND OTHER OPERATING COSTS		3,803,580	-	3,484,357	(319,223)
EQUIPMENT		-		-	-
INDIRECT CHARGE		121,189		348,476	227,287
TOTAL:	286.2542	25,521,162	290.0417	27,244,660	1,723,498
UNRESTRICT GENERAL FUND					
PSYCHOLOGIST	3.45	339,835	3.45	342,009	2,174
BENEFITS		95,109		102,985	7,876
EQUIPMENT/COPIER		12,971			(12,971)
TOTAL:	3.45	447,915.00	3.45	444,994.00	10,050
MEDICAL RES. 56400					
TEACHER	0.2	16,419	0.2	16,419	-
NURSE	2.000	190,381	2.000	193,881	3,500
HEALTH COUNSELOR	1.000	69,391	1.000	71,393	2,002
SPECIAL SERVICES		31,590		31,590	-
BENEFITS		96,989		109,112	12,123
SUPPLIES		180,100		108,000	(72,100)
SERVICES AND OTHER OPERATING		136,900		135,000	(1,900)
TOTAL:	3.000	721,770	3.000	665,395	(56,375)
	5				

DEPARTMENT BUDGET						
2015-16						
						P.1
	2014-15	2014-15	2015-16	2015-16		
	FTEs	BUDGET	FTEs	BUDGET	CHANGES	
<u>BOARD AND SUPERINTENDENT</u>						
BOARD MEMBERS	7.000	33,800	7.000	33,600	(200)	
SUPERINTENDENT	1.000	239,200	1.000	239,200	-	
PUBLIC/COMM RELATION OFFICER	1.000	51,410	1.000	111,462	60,052	
SR. ADMIN ASST	2.000	121,920	2.000	121,920	-	
OTHER CLASSIFIED		2,912		4,200	1,288	
BENEFITS		201,244		231,603	30,359	
SUPPLIES/NON-CAPITAL EQUIP		18,845		13,300	(5,545)	
SERVICES AND OPERATING COSTS		784,555		497,940	(286,615)	
SUBTOTAL:	3.000	1,453,886	3.000	1,253,225	(200,661)	
<u>HUMAN RESOURCE</u>						
TEACHER / STRS FUNDED	0.500	47,250	0.500	47,250	-	
TEACHERS, SUB & HOURLY	-	1,169,615	-	1,033,900	(135,715)	
ASST. SUPERINTENDENT	1.000	164,271	1.000	154,695	(9,576)	
COORDIANTOR - BTSA	1.000	91,629	1.000	97,475	5,846	
DIRECTOR	1.000	115,091	1.000	125,000	9,909	
OTHER CERTIFICATED		10,224			(10,224)	
MASTER TEACHER		1,000		1,000	-	
SUPERVISOR	1.000	74,224	1.000	74,226	2	
CLERICAL	6.000	370,441	6.500	388,172	17,731	
SUB/HOURLY		83,000		93,000	10,000	
BENEFITS		489,518		549,892	60,374	
SUPPLIES/NON-CAPITAL EQUIP		27,250		32,700	5,450	
SERVICES AND OPERATING COSTS		189,000		149,800	(39,200)	
EQUIP - TIME CLOCK PLUS				200,000	200,000	
SUBTOTAL:	10.000	2,832,513	10.500	2,947,110	114,597	
<u>EMPLOYEE RELATIONS</u>						
SMMCTA- REP	1.000	94,501	1.000	94,501	-	
SEIU	1.000	85,452	1.000	85,452	-	
BENEFITS		54,867		59,082	4,215	
SUPPLIES/NON-CAPITAL EQUIP		12,500		12,000	(500)	
SERVICES AND OPERATING COSTS		286,700		313,520	26,820	
SUBTOTAL:	2.000	534,020	2.000	564,555	30,535	
<u>PERSONNEL COMMISSION</u>						
MEMBERS		1,800		1,800	-	
DIRECTOR	1.000	118,102	1.000	121,260	3,158	
PERSONNEL ANALYST	1.000	57,887	1.000	69,464	11,577	
CLERICAL	3.500	209,180	3.500	210,120	940	
CLERICAL HOURLY		500		1,500	1,000	
BENEFITS		154,365		164,318	9,953	
SUPPLIES/NON-CAPITAL EQUIPMENT		11,451		10,000	(1,451)	
SERVICES AND OPERATING COSTS		12,049		18,300	6,251	
SUBTOTAL:	5.500	565,334	5.500	596,762	31,428	

DEPARTMENT BUDGET						
2015-16						
						P.2
	2014-15	2014-15	2015-16	2015-16		
	FTEs	BUDGET	FTEs	BUDGET	CHANGES	
<u>PUPIL SERVICES & ISP</u>						
HOME HOSPITAL TEACHERS		100,000		100,000	-	
DIRECTOR	1.000	127,759	1.000	127,759	-	
OTHER CERTIFICATED		-			-	
CLERICAL	1.800	73,318	1.800	74,646	1,328	
STUDENT INFO TECHNICIAN	1.000	55,731	1.000	72,078	16,347	
OTHER HOURLY/OT		3,911		5,110	1,199	
BENEFITS		122,692		141,765	19,073	
SUPPLIES/NON-CAPITAL EQUIP		8,200		10,500	2,300	
SERVICES AND OPERATING COSTS		94,800		117,650	22,850	
SUBTOTAL:	3.800	586,411	3.800	649,508	63,097	
<u>HEALTH SERVICES</u>						
NURSES, MONTHLY	6.000	535,338	6.000	549,543	14,205	
NURSES, HOURLY		12,500	-	23,657	11,157	
LVN	1.000	45,896	1.000	43,710	(2,186)	
NURSE ASISTANTS	4.375	134,507	4.375	139,446	4,939	
SPECIAL SERVICE (NURSE)		8,000		4,000	(4,000)	
OTHER HOURLY /SUB				5,000	5,000	
BENEFITS		209,186		233,014	23,828	
SUPPLIES/NON-CAPITAL EQUIP		5,500		5,650	150	
SERVICES AND OPERATING COSTS		5,100		5,400	300	
SUBTOTAL:	11.375	956,027	11.375	1,009,420	53,393	
<u>INSURANCE OFFICE</u>						
SUPPLIES		69,000		65,000	(4,000)	
LIABILITY INSURANCE	-	1,262,036	-	1,400,000	137,964	
SERVICES AND OPERATING COSTS		21,000		21,000	-	
EQUIPMENT REPLACEMENT		10,000		10,000	-	
SUBTOTAL:	-	1,362,036	-	1,496,000	133,964	
<u>THEATER & FACILITIES OPERATIONS</u>						
PHYSICAL ACTIV SPECIALISTS	2.875	103,767	2.875	106,364	2,597	
CUSTODIANS	1.000	37,272	1.000	37,272	-	
EQUIP. OPERATORS	1.000	59,244	1.000	59,244	-	
SUPERVISOR / CLASSIFIED	0.500	33,702	0.500	35,373	1,671	
TECHNICIANS	2.000	103,621	2.000	103,621	-	
BENEFITS		156,429		169,638	13,209	
SUPPLIES/NON-CAPITAL EQUIP		24,075		36,000	11,925	
SERVICES AND OPERATING COSTS		3,300		-	(3,300)	
EQUIP/ TRUCK REPL		26,625			(26,625)	
SUBTOTAL:		548,035		547,512	(523)	

DEPARTMENT BUDGET						
2015-16						
						P.3
	2014-15	2014-15	2015-16	2015-16		
	FTEs	BUDGET	FTEs	BUDGET		CHANGES
<u>BUSINESS AND FISCAL SERVICES</u>						
ASST. SUPERINTENDENT	1.000	177,810	1.000	177,810	-	
EXEC. FACILITY DIRECTOR			1.000	130,000	130,000	
SR. ADMIN. ASST.	1.000	57,864	1.000	57,864	-	
CLERICAL - HOURLY		5,000		5,000	-	
BENEFITS		73,384		114,885	41,501	
SUPPLIES		4,700		4,700	-	
SERVICES AND OPERATING COSTS		349,320		309,575	(39,745)	
SUBTOTAL:	2.000	668,078	3.000	799,834	131,756	
<u>FISCAL SERVICES</u>						
ADMINISTRATORS /SUPERVISOR	3.000	310,118	3.000	314,996	4,878	
CLERICAL	10.000	580,140	10.000	580,140	-	
BENEFITS		386,517		409,085	22,568	
SUPPLIES/NON-CAPITAL EQUIP		19,800		20,000	200	
SERVICES AND OPERATING COSTS		88,030		90,365	2,335	
SUBTOTAL:	13.000	1,384,605	13.000	1,414,586	29,981	
<u>COMPUTER SERVICES</u>						
ADMINISTRATOR	1.000	133,670	1.000	133,670	-	
NETWORK ENGINEER	2.000	188,424	2.000	197,844	9,420	
DATABASE ADMINISTRATOR	1.000	75,612	1.000	75,612	-	
COMP TECH / AV TECH	15.000	705,123	15.000	891,849	186,726	
DATA SPECIALIST	2.000	127,524	2.000	127,524	-	
BENEFITS		489,029		588,704	99,675	
SUPPLIES		34,000		29,000	(5,000)	
SERVICES AND OPERATING COSTS		533,800		647,300	113,500	
		29,500		30,000	500	
SUBTOTAL:	21.000	2,316,682	21.000	2,721,503	404,821	
<u>PURCHASING DEPARTMENT</u>						
ADMINISTRATOR	1.000	131,234	1.000	131,234	-	
BUYER/CLERICAL	3.000	173,706	3.000	175,188	1,482	
HOURLY/SUB		1,000		2,000		
MAIL DELIVERY	0.875	28,408	0.875	28,408	-	
BENEFITS		143,298		149,098	5,800	
SUPPLIES		13,500		13,500	-	
SERVICES AND OPERATING COSTS		32,885		42,400	9,515	
SUBTOTAL:	4.875	524,031	4.875	541,828	16,797	
<u>PRINTING SERVICES</u>						
CLERICAL	1.000	38,184	1.000	38,184	-	
BENEFITS		26,934		28,702	1,768	
SUPPLIES/NON-CAPITAL EQUIP		26,000		28,500	2,500	
SERVICES AND OPERATING COSTS		(58,142)		(56,400)	1,742	
EQUIP REPL.				15,000	15,000	
SUBTOTAL:	1.000	32,976	1.000	53,986	21,010	

DEPARTMENT BUDGET					
2015-16					
					P.4
	2014-15	2014-15	2015-16	2015-16	
	FTEs	BUDGET	FTEs	BUDGET	CHANGES
<u>TRANSPORTATION SERVICES</u>					
DIRECTOR	1.000	95,658	1.000	95,658	-
ADMIN. ASSISTANT	1.000	62,208	1.000	62,208	-
BUS DRIVERS	19.250	770,215	18.813	733,627	(36,588)
MECHANICS	1.000	68,016	1.000	68,016	-
HOURLY/OT/SUB		107,500		107,500	-
BENEFITS		608,795		658,192	49,397
SUPPLIES		240,400		240,000	(400)
SERVICES AND OPERATING COSTS		290,600		308,000	17,400
EQUIPMENT & REPLACEMENT		179,530		25,000	(154,530)
DEBT SERVICES		53,400		53,400	-
SUBTOTAL:	22.250	2,476,322	21.813	2,351,601	(124,721)
					-
<u>DISTRICT UTILITIES</u>					
NATURAL GAS		170,000		150,000	(20,000)
LIGHT AND POWER		1,243,750		1,300,000	56,250
WATER		700,000		750,000	50,000
STORMWATER USER FEE		40,000		40,000	-
WASTE DISPOSAL		260,000		275,000	15,000
ALARM/FIRE		20,000		20,000	-
COMMUNICATION		175,000		175,000	-
SUBTOTAL:	-	2,608,750	-	2,710,000	101,250
<u>FACILITY MAINTENANCE OPERATIONS</u>					
ADMINSTRATOR	1.000	84,540	1.000	84,540	-
CLERICAL	1.000	39,802	1.000	37,580	(2,222)
CUSTODIANS	10.250	422,941	10.250	429,124	6,183
CUSTODIANS, HOURLY		40,000		40,000	
CUSTODIANS. SUB		150,000		200,000	50,000
CUSTODIANS, OVERTIME		15,000		15,000	-
EQUIPMENT OPERATORS	3.000	160,248	3.000	161,592	1,344
SUB & HOURLY		48,033		27,000	(21,033)
BENEFITS		391,063		424,457	33,394
SUPPLIES		107,679		350,000	242,321
SERVICES AND OPERATING COSTS		27,493		29,500	2,007
EQUIP REPL. TRUCKS		32,147			
SUBTOTAL:	15.250	1,518,946	15.250	1,798,793	311,994
<u>COUNTY</u>					
SERVICES & OTHER OPERATING COSTS		152,903		174,200	21,297
<u>DISTRICTWIDE</u>					
EQUIPMENT REPLACEMENT				245,170	

DEPARTMENT BUDGET						
2015-16						
						P.5
		2014-15	2014-15	2015-16	2015-16	
		FTEs	BUDGET	FTEs	BUDGET	CHANGES
ONGOING AND MAJOR MAINTENANCE PROGRAM				3% OF TOTAL FUND 01 BUDGET		
ADMINISTRATOR / SUPERVISOR		3.000	238,346	4.000	302,948	64,602
CLERICAL		1.000	48,744	1.000	48,744	-
MAINTENANCE WORKER		17.000	1,031,452	17.000	1,013,627	(17,825)
GARDENERS		9.400	348,570	9.400	371,849	23,279
MECHANICS		1.000	68,016	1.000	68,016	-
OTHER HOURLY/OT			8,893		43,000	34,107
BENEFITS			791,807		795,616	3,809
SUPPLIES			371,577		307,000	(64,577)
SERVICES AND OPERATING COSTS			595,467		566,500	(28,967)
EQUIPMENT					365,037	365,037
INDIRECT			200,111		220,886	20,775
SUBTOTAL		31.400	3,702,983	32.400	4,103,223	400,240

TO: BOARD OF EDUCATION

DISCUSSION

06/11/15

FROM: SANDRA LYON / JANECE L. MAEZ / CAREY UPTON

RE: CONSIDER REVISING BP AND E 1330 – USE OF SCHOOL FACILITIES

DISCUSSION ITEM NO. D.03

It is recommended that the Board of Education consider revising BP and E 1330 – Use of School Facilities.

COMMENTS: Staff recommends updating the policy and fee schedule to comply with recent legislation. Procedures will be updated to match current practice.

Summary of changes:

- Update the Direct Rate that is applied to use by non-profit organizations to match new legislation by the Senate. The Policy is being updated and the Fee Schedule changed to comply with these new requirements.
- Simplify the fee structure by removing the Civic Center I, Civic Center II, and Afterschool categories. This shift will align our fee structure with most other Districts.
- Increase personnel fees that are charged to permit users to cover costs.
- Change uniform permit fee to vary depending on rental categories and implementation costs.
- Revise the definition of the Affiliate status to limit it to non-profit organizations that would not exist were it not for the existence of the District.
- Add a section to the Procedure Manual to clarify the Division of Revenue with Sites to align with current practice and to adjust the percentage allocated to schools to match new budgeting practices.

Staff answered board members' questions regarding: how rate increases would affect specific groups and which groups could apply for a fee waiver.

The board suggested that staff consider: working with SMC to officially formalize a facility use agreement; remove the \$25 permit fee for affiliates; develop a formula that updated fees on a regular basis; and retain a category for an after-school group. The board would like to see how the various groups are specifically defined and examples of each.

USE OF SCHOOL FACILITIES**DETAIL****A. Purpose**

The Board of Education recognizes that District facilities are a community resource whose primary purpose is to support school programs and activities. The District permits the use of school facilities by groups whose purposes and objectives contribute to the development and welfare of the community when such use does not interfere with school activities or result in undue cost to the District.

The Board of Education authorizes the Superintendent or designee to permit use of facilities, including those allowed under the Civic Center Act. The Superintendent or designee shall maintain procedures and regulations for the use of school facilities and grounds that: (Education Code 38133)

1. Aid, encourage, and assist groups desiring to use school facilities for approved activities.
2. Preserve order in school buildings and on school grounds and protect school facilities, including designating a person to supervise this task.
3. Ensure that the use of school facilities or grounds is ~~not~~ inconsistent with the use of the school facilities or grounds for school purposes and does not interfere with the regular conduct of schoolwork.

B. Approved Activities

The sites, facilities and grounds of the Santa Monica-Malibu Unified School District are primarily for programs to educate SMMUSD students along with the support activities to achieve this goal. No activities are allowed on District Facilities other than those permitted through this process or another specific agreement approved by the Board.

1. The District hereby reserves the right under the Civic Center Act to restrict activities that may result in damage to facilities, disrupt approved activities, conflict with school purpose, or increase risk of injury to persons or property on facilities.
2. Activities that are prohibited include, but are not limited to, the use of roller blades, roller skates or skateboards, dumping, golf, or the use of motorized vehicles on surfaces not designated for vehicles. Appropriate signage will be posted at gates identifying prohibited use. Individuals who participate in prohibited activities will be asked to leave campus. Failure to leave a school site when requested by staff will constitute trespassing and may be prosecuted.
3. Specific athletic facilities (i.e., tracks, basketball or tennis courts) are made available by the District to be used by the public for community recreational use. The District will post which facilities are available to the public for recreational use without need for a permit. The District reserves the right to disallow this use without notice when the facilities are needed for other school and permit uses. This use is intended for individuals or small groups (up to 10). Larger groups and those being paid for instruction must receive permits.

C. Definitions

To provide direction to staff, the Board of Education recognizes these definitions of facility use in the issuing and management of facility permits:

School/District Use includes all programs, activities and events operated and supported by SMMUSD programs, departments and offices. These activities are funded by the District and operated by District employees. These include all curriculum-based activities.

School Sponsored Use includes all activities that are an extension of School Use. These include extracurricular activities originated by clubs, athletic teams, ASB and other school-derived groups. These activities include fund raising activities by students or staff for the schools or activities. These activities are approved by Site Administrators, are directly managed by District Staff, and all funds collected will be expended on school activities and programs through District approved policies and procedures.

External Use includes all activities and facility use originated by any organization other than SMMUSD. Any use that is not School Use is deemed External Use. All External Use must receive a Facility Permit or be included in a Board Approved Joint Use or Lease Agreement to use District Facilities. This policy and attached administrative regulations apply to all external use, unless specifically superseded by an agreement approved by the Board of Education.

Facility Permits are licenses ~~agreements~~ issued to external users allowing them specific use of District Facilities for approved activities during a specific period of time.

Affiliated Groups are non-profit organizations whose sole purpose, as evidenced in their Bylaws and Articles of Incorporation, are in direct support of the Santa Monica-Malibu Unified School District, its schools and their programs. To qualify as an Affiliated Group, the organization must be approved by the Facility Permit Office. Approval requires submitting a copy of their Bylaws and Articles of Incorporation and presenting a Letter of Determination from the Internal Revenue Service stating the corporation is organized as a 501(c)(3) non-profit corporation.

~~**Community Meetings** fits within the terms and conditions in the Civic Center Act (Education Code 38130-39). The Board of Education grants there is a civic center at each and every school facility where citizens, organizations and clubs can meet to discuss matters of interest to the citizens of the community. The District reserves the right to designate available spaces for community use at each site, provided there is a designated civic center space at each school facility. The availability is based on the priority use schedule below. All Community Meeting use must fit the following criteria:~~

- ~~• Use must be nonexclusive, open to the public, and free of charge~~
- ~~• Use must be in a designated Civic Center facility~~
- ~~• Use must be less than four hours~~
- ~~• Use must be limited to only once a week per group~~

Site refers to school properties and all of the facilities included in them.

Facility refers to specific buildings, rooms and spaces at a Site.

Direct Rate as defined by the Civic Center Act and SB 1404 includes the cost for maintenance, repair, restoration, and refurbishment of the facilities along with ~~is~~ the cost of supplies, utilities, janitorial services, services of any other District employees, and

salaries paid school district employees necessitated by the organization's use of the school facilities. This includes all fees not charged separately.

Commercial Rate or Fair Market Value or as defined by the Civic Center Act is the Direct Rate plus the amortized costs of the school facilities or grounds used for the duration of the activity.

D. Charges for Use of Facilities

External Users are divided into the following use categories to determine approved rental fees and personnel costs for each use. All groups must pay a Facility Permit Fee ~~of twenty-five dollars (\$25.00)~~ to cover administrative cost to process the permit. The permit fee varies depending on classification. It is as follows: Commercial - \$100, Direct - \$50, Basic - \$25, and Affiliate - \$0. A \$25 permit change fee may be applied when user groups make substantial changes to their permit needs after approval. All groups must also meet the Indemnification, Liability and Security Requirements detailed in Administrative Regulations. The Rental Fees are listed in the Rental Fee Schedule exhibit. Additional personnel and other costs for the operation of the permit will be paid by the user. Users will be placed in the most cost effective category for which they qualify. The fees for the use of school facilities and grounds shall be charged in accordance with the following categories:

1. **Commercial:** Commercial users will be charged the Fair Market Value which shall be Direct Costs plus the amortized costs of the school facilities or grounds used for the duration of the activity. This is referred to as **Rate A** in Exhibit 6 – Facility Fee Schedule. This category includes, but is not limited to, any event, game, entertainment or meeting where admission is charged or contributions solicited and net receipts are not to be wholly expended for charitable purposes or for the welfare of the District's students.
2. **Direct:** All non-profit organizations will be placed in the Direct Category. The users in this category will be charged the Direct Rate for their use. This is referred to as **Rate B** in Exhibit 6 – Facility Fee Schedule. To qualify for this category, the user must present a Letter of Determination from the Internal Revenue Service stating the corporation is organized as a 501(c)(3) non-profit corporation.
3. ~~**Community Meeting:** The Board of Education acknowledges the benefit of making school facilities available for community forums. This use must be: nonexclusive, open to the public, and free of charge; in a designated Civic Center facility; less than four hours; and limited to only once a week per group. This category is based on specified use rather than the type of organization. A specific use by an organization might meet these criteria where another use does not. There are two fee structures available for Community Meetings: Community Meeting I is designated for most uses. These groups will receive a 65% discount from the Commercial Rate. This is referred to as **Rate C** in Exhibit 6 – Facility Fee Schedule. Community Meeting II is reserved for Community Meetings where the majority of participants are SMMUSD students. These groups will receive a 90% discount from the Commercial Rate. This is referred to as **Rate E** in Exhibit 6 – Facility Fee Schedule. As per the Civic Center Act, the conduct of religious services does not qualify for this rate.~~
34. **Basic:** The Board of Education recognizes the benefit to the District and the community made by non-profit organizations who work primarily with SMMUSD students. The activities by non-profit organizations that benefit SMMUSD students are placed in the Basic Category. For the purpose of this category, "primarily" is defined as being over 50% District student participation. These groups will be charged a Basic rate, an 80% discount off the Commercial Rate. This is referred to as **Rate CD** in Exhibit 6 – Facility Fee Schedule. To qualify for this category, the corporation must present a Letter of

Determination from the Internal Revenue Service stating the corporation is organized as a 501(c)(3) non-profit corporation.

5. ~~**After School:** This category is restricted to non-profit organizations that provide programs for students immediately after school. They must be approved in writing by the Superintendent or designee. After school groups must present a Letter of Determination from the Internal Revenue Service stating the group is organized as a 501(c)(3) non-profit corporation. These uses will be charged the After School rate, a 90% discount off the Commercial Rate. This is referred to as **Rate E** in Exhibit 6 – Facility Fee Schedule.~~
- 46. Affiliated:** The Board of Education recognizes the benefit to the District made by non-profit organizations whose primary purpose and activities are in direct and sole support of the Santa Monica-Malibu Unified School District, its schools and their programs, such as PTAs, Booster Clubs and the Santa Monica-Malibu Education Foundation (hereinafter referred to as “Affiliated Groups”). The District agrees to waive the facility rental fees for Affiliated Group activities. This is referred to as **Rate D_F** in Exhibit 6 – Facility Fee Schedule. They are required to pay the Facility Permit Fee and any personnel or other expenses incurred by the District specifically due to their facility use. Affiliated Groups will not pay Asset Replacement Fees. To qualify for this category, the organization must be approved as an Affiliated Group by the Facility Permit Office. This includes: submitting a copy of their Articles of Incorporation and Bylaws and presenting a Letter of Determination from the Internal Revenue Service stating the corporation is organized as a 501(c)(3) non-profit corporation.

E. Priority Use of Facilities

1. All school district programs and departments (e.g. Child Development) shall have first priority for shared use of facilities within the district as defined in the Education Code.
2. All school-related activities (clubs, class events, etc.) shall be given next priority in the use of facilities under the Civic Center Act.
3. Thereafter, the Board favors facility uses that provide extended learning opportunities to the school community and then to the community at-large.
4. Thereafter, the use of facilities will be on a first-come, first-served basis.

The Superintendent or designee shall make every effort to work with the cities of Santa Monica and Malibu with respect to coordinating the most efficient shared use of grounds and facilities, which is in keeping with the Board's vision, goals, belief statements and outcomes.

In extreme circumstances, any approved Facilities Use Permit may be revoked where need of the property for public school purposes has subsequently developed. In this case, SMMUSD will notify the user as soon as possible and will endeavor to assist the user in finding a suitable alternative location or date.

F. Division of Revenue with Sites

The Superintendent or designee shall establish procedures whereby a percentage of the fees collected for use of facilities shall be shared directly with the sites to maintain the physical integrity of the school sites.

G. Prohibitions & Restrictions

1. No District buildings or grounds shall be used for the purpose of employees conducting private tutoring, counseling, coaching, and/or assessments, for which a fee or other compensation is received unless the employees is being hired by an external user group that has attained a permit or the employee has attained a permit through the strictures of this policy.
2. External users must report any employment of District staff to teach or work facility permits at school sites. When this is done, the outside user must have a facility permit, collect all funds, and disburse the salary or fee to the employee. District employees are required to report any employment by facility permit users on school sites to their supervisors.
3. District staff working a Facility Permit will be paid by the Facility Use Department ~~Permit Office~~. At no time shall a facility user pay, compensate or tip District Staff directly for work at District Facilities unless approved in writing by the Superintendent or designee.
4. ~~External users must report any employment of District staff to teach or work facility permits at school sites. When this is done, the outside user must have a facility permit, collect all funds, and disburse the salary or fee to the employee. District employees are required to report any employment by facility permit users on school sites to their supervisors.~~

Board Policy
adopted: April 1, 1999
revised: June 4, 2009

Santa Monica-Malibu Unified School District

USE OF SCHOOL FACILITIES**Exhibit 1****Facility Permit Procedure Manual***REVISED SECTIONS ONLY***II. Division of Revenue with Sites**

Permit fees will be split between the Facility Use Department and the School Site where the permit is assigned. Sixty percent (60%) of the rental fee will be allocated to a school site's Facility Permit Account. The remaining forty percent (40%) will be allocated to the Facility Use Department to recompense staffing associate with permitting and to compensate for materials, repairs and refurbishments.

School Sites will be allocated the portion of facility permit funds three times per year:

- Around Nov. 15 for funds received between July 1 – Oct. 31
- Around March. 15 for funds received between Nov. 1 – Feb. 28
- Around Sept. 15 for funds received between March 1 – June 30.

Budget lines will be adjusted based on this revenue.

These allocations and change in budget occurs three times per year:

The Facility Use Department will retain 100% of the rental fees for Barnum Hall and the Memorial Open Air Theater (the Greek) at Santa Monica High School and the auditorium at Malibu High School to compensate for technical theater staffing support.

Facility Permit Rental Fees are allocated to maintain the physical integrity of the school. This means the funds are to be used to maintain and enhance the physical spaces of school sites, especially those used for facility permit and joint use. Funds can also be used for facility supplies and personnel. The funds should not be used for academic needs or equipment and personnel to support academic needs.

According to SB 1404 that revised the Civic Center Act, the use of Facility Permit funds is limited to non-classroom space and school grounds.

Please remember a Project Request Form must be filled out for any temporary or permanent physical changes to a District facility. This includes, but is not limited to, Adding/Removing Equipment, Structural or Site Alteration or Facility/Grounds Enhancement. This aids the affected sites and departments in supporting positive changes.

Examples

1. Custodial Supplies: Any Paper Stock, Lights, and Tools
2. Custodial Equipment: Floor Equipment - Extractors, Strippers, Wet or Dry Vacuums, Auto Scrubber's Pressure Washer

3. Gardening/Landscaping Supplies: Water Hoses, Trash Cans, Hand Tools
4. Sports Equipment: Volleyball/Basketball Nets, Balls
5. Event Equipment and Furniture: Bleachers, Tables, Chairs, Stanchions
6. Event technology: Sound systems, stage lighting, stage curtains
7. Paint - touch up and repair or new paint
8. Replace Equipment or purchase new Facility Equipment
9. Salaries and benefits for staff used for permits NOT covered by District M&O

VIII. Rental Fee Schedule

1. ~~GENERAL FACILITY PERMIT FEES:~~ A Facility Permit Fee of ~~\$25.00~~ is charged for each permit to all users. This fee defrays the administrative costs associated with issuing permits.
 - 1.1. The permit fee is based on the fee category:
 - Commercial - \$100 per permit
 - Direct - \$50 per permit
 - Basic - \$25 per permit
 - Affiliate - \$0 per permit
 - 1.2. An additional Change Permit Fee of \$25.00 will be charged when substantial changes are requested by the Licensee after the agreement has been signed. Substantial changes include, but are not limited to, to changes that change the hours, facilities or personnel for an event that requires additional contacts with site administrators or staff.
2. PERSONNEL FEES: Most District Staff supporting Facility Permit use are members of Service Employees International Union (SEIU) and are governed by the Collective Bargaining Agreement between SEIU and the SMMUSD. All personnel matters including assignments, breaks, and management will follow the articles in the Agreement.

A District staff member must be on site for all outside events. Some facilities and activities require the use of District Staff to clean, run equipment, provide security or generally support the event. An Estimate of Rental Fees and Personnel Costs will be developed based on each renters needs. Required staffing is at the discretion of the Director of Theatre Operations. Due to insurance requirements and protection of our equipment, renter-supplied staff will only be allowed to operate district equipment by permission of the Director of Facility Use or his designee.

- 2.1. Personnel are paid by the hour, beginning with the first hour of each rental. All calls must be a minimum of three hours. Rates are as follow:
 - Regular Time:* the first 8 hours in any day up to forty hours in any week. A day is from 7 am to midnight.
 - Overtime:* Paid at 1.5 times regular rate for any hours over eight in one day, or over forty cumulative hours in one week.
 - Double Time:* Paid at 2 times the regular rate for any hours between 12:01 am and 6:59 am, or any hours over twelve hours in one day.

2.2.	Current Personnel Fees:	
	Coordinator or Technical Lead	\$50.00 \$40.00 per hour
	Stage Technician	\$42.00 \$35.00 per hour
	House Manager	\$42.00 \$37.50 per hour
	Site Representative	\$42.00 \$35.00 per hour
	Security	\$45.00 \$39.00 per hour
	Custodial	\$42.00 \$39.00 per hour
	Lifeguard	\$35.00 \$30.00 per hour
	<u>Gardener</u>	<u>\$35.00 per hour</u>

Rates for Classified Personnel are based on the high average of cost per hour of the members in the classification. In some situations, the rates are lower based on the use of available personnel. The selection of personnel to work an event is based on the staff rotation agreement the district has with the classified personnel union.

2.3. Break Policies:

- A meal break needs to be called between three and five hours into the work shift.
- Meal breaks are for one half hour off the clock for Classified Crews.
- ~~Meal breaks for stage technicians are one hour off the clock. A one half hour "working meal" may be called for stage technicians. The meal is on the clock and the renter must feed the crew.~~
- A work/coffee break of 15 minutes shall be given, on the clock, every 2-3 hours depending on the meal schedule.

3. EQUIPMENT AND ASSET REPLACEMENT FEES: User groups are charged for rental of special equipment that does not normally come with the equipment. Fees are determined by the Facility Permit Office on a per use basis. Asset Replacement Fees are charged to cover expendable use of equipment. This is primarily applied in the use of theaters, amphitheaters, auditoriums, gyms and pools.

FOR FACILITY FEE SCHEDULE, PLEASE SEE ATTACHED PDF.

Exhibit SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
adopted: August 19, 2009 Santa Monica, California
revised: February 7, 2013

Facility	RATE A Commercial	RATE B Direct	RATE D Basic	RATE F Affiliate
School Rooms				
Classroom, Conference Room	\$30.00	\$21.00	\$6.00	\$0.00
Library	\$50.00	\$35.00	\$10.00	\$0.00
Music, Choral, Band Room	\$50.00	\$35.00	\$10.00	\$0.00
Cafeterias/Cafeteriums (w/o kitchen)				
Elementary	\$75.00	\$52.50	\$15.00	\$0.00
Middle	\$90.00	\$63.00	\$18.00	\$0.00
High School	\$100.00	\$70.00	\$20.00	\$0.00
Kitchens				
Elementary	\$36.00	\$25.20	\$7.20	\$0.00
Middle	\$40.00	\$28.00	\$8.00	\$0.00
High Schools	\$70.00	\$49.00	\$14.00	\$0.00
Gyms/Gym Rooms				
Lincoln MS Gym, practice	\$80.00	\$56.00	\$16.00	\$0.00
Lincoln MS Gym, game/event	\$120.00	\$84.00	\$24.00	\$0.00
Adams MS Gym, practice	\$80.00	\$56.00	\$16.00	\$0.00
Adams MS Gym, game/event	\$120.00	\$84.00	\$24.00	\$0.00
Malibu Old Gym, practice	\$80.00	\$56.00	\$16.00	\$0.00
Malibu Old Gym, game/event	\$120.00	\$84.00	\$24.00	\$0.00
Malibu New Gym (3 courts), practice	\$100.00	\$70.00	NA	\$0.00
Malibu New Gym (3 courts), game/event	\$200.00	\$140.00	NA	\$0.00
Samohi, North Gym (1 court), practice	\$100.00	\$70.00	NA	\$0.00
Samohi, North Gym (1 court), game/event	\$200.00	\$140.00	NA	\$0.00
Samohi, South Gym (3 courts), practice	\$80.00	\$56.00	\$16.00	\$0.00
Samohi, South Gym (3 courts), game/event	\$120.00	\$84.00	\$24.00	\$0.00
Samohi, North Gym Wrestling Room	\$60.00	\$42.00	\$12.00	\$0.00
Samohi, North Gym Dance Room	\$60.00	\$42.00	\$12.00	\$0.00
Sports Fields (practice or game)				
Samohi, West Field*	\$100.00	\$70.00	\$20.00	\$0.00
Samohi, North Field, Football/Soccer	\$100.00	\$70.00	\$20.00	\$0.00
Samohi, North Field, Baseball	\$100.00	\$70.00	\$20.00	\$0.00
Samohi, Softball Field	\$100.00	\$70.00	\$20.00	\$0.00
Malibu HS, Main Field	\$100.00	\$70.00	\$20.00	\$0.00
Malibu HS, Baseball Fields	\$100.00	\$70.00	\$20.00	\$0.00
Malibu HS, Softball Fields	\$80.00	\$56.00	\$16.00	\$0.00
Malibu HS, Upper Auxiliary Field	\$80.00	\$56.00	\$16.00	\$0.00
Malibu HS, Lower Auxiliary Field	\$80.00	\$56.00	\$16.00	\$0.00
Adams MS, North Field, Soccer*	\$100.00	\$70.00	\$20.00	\$0.00
Adams MS, South Field, Football/Soccer*	\$100.00	\$70.00	\$20.00	\$0.00
Adams MS, South Field, Softball/Baseball*	\$80.00	\$56.00	\$16.00	\$0.00
Lincoln MS, Field, Football/Soccer	\$75.00	\$52.50	\$15.00	\$0.00
Elementary Playfield w/o restrooms	\$60.00	\$42.00	\$12.00	\$0.00
Elementary Playfield w/restrooms	\$80.00	\$56.00	\$16.00	\$0.00
Elementary Outdoor Court w/o restrooms	\$25.00	\$17.50	\$5.00	\$0.00
Elementary Outdoor Court w/restrooms	\$45.00	\$31.50	\$9.00	\$0.00
*FIELD LIGHTS AS NEEDED, per hour	\$40.00	\$30.00	\$30.00	\$0.00
Discounts Per Category		30%	80%	100%
		Discount	Discount	Discount

RENTAL FEES ARE BY THE HOUR. A THREE HOUR MINIMUM IS REQUIRED FOR ALL PERSONNEL.

Facility	RATE A Commercial	RATE B Direct	RATE D Basic	RATE F Affiliate
Track and Field				
Samohi, practice*	\$60.00	<u>\$42.00</u>	\$12.00	\$0.00
Samohi, meet*	\$100.00	<u>\$70.00</u>	\$20.00	\$0.00
Malibu HS, practice	\$60.00	<u>\$42.00</u>	\$12.00	\$0.00
Malibu HS, meet	\$100.00	<u>\$70.00</u>	\$20.00	\$0.00
Lincoln MS, practice	\$50.00	<u>\$35.00</u>	\$10.00	\$0.00
Lincoln MS, meet	\$75.00	<u>\$52.50</u>	\$15.00	\$0.00
*FIELD LIGHTS AS NEEDED, per hour	\$40.00	<u>\$30.00</u>	\$30.00	\$0.00
Tennis Courts				
Samohi, Practice and Recreational Play, per court	\$10.00	<u>\$7.00</u>	\$2.00	\$0.00
Samohi, Tournament or Private Instruction, per court	\$25.00	<u>\$17.50</u>	\$5.00	\$0.00
Malibu HS, Practice and Recreational Play, per court	\$10.00	<u>\$7.00</u>	\$2.00	\$0.00
Malibu HS, Tournament or Private Instruction, per court	\$25.00	<u>\$17.50</u>	\$5.00	\$0.00
Lincoln MS, Practice and Recreational Play, per court	\$10.00	<u>\$7.00</u>	\$2.00	\$0.00
Lincoln MS, Tournament or Private Instruction, per court	\$20.00	<u>\$14.00</u>	\$4.00	\$0.00
Adams MS, Practice and Recreational Play, per court	\$10.00	<u>\$7.00</u>	\$2.00	\$0.00
Outdoor Basketball Courts				
Samohi, per court	\$15.00	<u>\$10.50</u>	\$3.00	\$0.00
Malibu HS, per court	\$15.00	<u>\$10.50</u>	\$3.00	\$0.00
Lincoln MS, per court	\$15.00	<u>\$10.50</u>	\$3.00	\$0.00
Adams MS, per court	\$15.00	<u>\$10.50</u>	\$3.00	\$0.00
Swimming Pools, w/access to locker rooms and restrooms. MUST HAVE DISTRICT LIFEGUARD, NOT INCLUDED IN RATE.				
Samohi (12 lanes), for Practice and Recreational Swim, per hour	\$150.00	<u>\$105.00</u>	<u>\$32.00</u>	\$0.00
Samohi (12 lanes), for Swim Meets and WP Games per hour	\$200.00	<u>\$140.00</u>	\$40.00	\$0.00
Lincoln MS (6 lanes), for Practice and Recreational Swim, per hour	\$120.00	<u>\$84.00</u>	\$24.00	\$0.00
Lincoln MS (6 lanes), for Swim Meets and WP Games, per hour	\$160.00	<u>\$112.00</u>	\$32.00	\$0.00
Malibu HS (6 lanes), for Practice and Recreational Swim, per hour	\$120.00	<u>\$84.00</u>	\$24.00	\$0.00
Malibu HS (6 lanes), for Swim Meets and WP Games, per hour	\$160.00	<u>\$112.00</u>	\$32.00	\$0.00
Parking Lots				
All Schools, per space	\$7.00	<u>\$4.90</u>	\$1.40	\$0.00
Event Parking (non-school), per space	\$5.00	<u>\$5.00</u>	\$5.00	\$0.00
Discounts Per Category		30%	80%	100%
		<u>Discount</u>	Discount	Discount

RENTAL FEES ARE BY THE HOUR. A THREE HOUR MINIMUM IS REQUIRED FOR ALL PERSONNEL.

Auditoriums	RATE A Commercial		RATE B Direct		RATE D Basic		RATE F Affiliate	
	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal
Elementary, Full Day	\$1,000.00	\$350.00	\$750.00	\$262.50	\$500.00	\$175.00	\$0.00	\$0.00
Elementary, 1/2 Day	\$600.00	\$210.00	\$450.00	\$157.50	\$300.00	\$105.00	\$0.00	\$0.00
Lincoln MS, Full Day	\$1,600.00	\$560.00	\$1,200.00	\$420.00	\$800.00	\$280.00	\$0.00	\$0.00
Lincoln MS, 1/2 Day	\$960.00	\$336.00	\$720.00	\$252.00	\$480.00	\$168.00	\$0.00	\$0.00
John Adams MS, Full Day	\$1,400.00	\$490.00	\$1,050.00	\$367.50	\$700.00	\$245.00	\$0.00	\$0.00
John Adams MS, 1/2 Day	\$840.00	\$294.00	\$630.00	\$220.50	\$420.00	\$147.00	\$0.00	\$0.00
Malibu HS, Full Day	\$1,600.00	\$560.00	\$1,200.00	\$420.00	\$800.00	\$280.00	\$0.00	\$0.00
Malibu HS, 1/2 Day	\$960.00	\$336.00	\$720.00	\$252.00	\$480.00	\$168.00	\$0.00	\$0.00
Samohi HS, Full Day (Barnum Hall)	\$3,200.00	\$1,200.00	\$2,400.00	\$900.00	\$1,600.00	\$600.00	\$0.00	\$0.00
Samohi HS, 1/2 Day (Barnum Hall)	\$2,250.00	\$800.00	\$1,600.00	\$600.00	\$1,125.00	\$400.00	\$0.00	\$0.00

Amphitheatres								
	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal
Samohi (Greek), Full Day	\$4,000.00	\$1,600.00	\$3,000.00	\$1,200.00	\$2,000.00	\$800.00	\$0.00	\$0.00
Samohi (Greek), 1/2 Day	\$2,500.00	\$1,000.00	\$1,875.00	\$750.00	\$1,250.00	\$500.00	\$0.00	\$0.00
Malibu HS, Full Day	\$1,400.00	\$560.00	\$1,050.00	\$420.00	\$700.00	\$280.00	\$0.00	\$0.00
Malibu HS, 1/2 Day	\$840.00	\$336.00	\$630.00	\$252.00	\$420.00	\$168.00	\$0.00	\$0.00

Filming	Commercial Rate		Still Photo/Small Crew	
	Filming	Prep	Filming	Prep
Full Day (school not in session)	\$3,500.00	\$1,750.00	\$2,000.00	\$1,000.00
Full Day (school in session)	\$4,000.00	\$2,000.00	\$2,500.00	\$1,250.00
Half Day (school not in session)	\$2,000.00	\$1,000.00	\$1,750.00	\$875.00
Half Day (school in session)	\$2,500.00	\$1,250.00	\$1,500.00	\$750.00
Special Location Bump (Theaters/Gyms/Pool)	\$500.00	\$250.00	\$250.00	\$125.00

SMMUSD does not have Non-profit or Student film rates

FULL DAY = up to 14 hours; HALF DAY = up to 6 hours; inclusive (walk in to walk out)
Overtime Rate for over 14 hours is 15% of rental rate per hour

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/11/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 14-35 – TEMPORARY INTERFUND CASH
BORROWING

RECOMMENDATION NO. A.34

It is recommended that the Board of Education adopt Resolution No. 14-35 – *Temporary Interfund Cash Borrowing*.

COMMENTS: Education Code §42603 allows school districts to use cash reserves in one Fund to meet short-term cash deficiencies in another Fund. The amount of such transfers is limited to 75% of available resources in a Fund. With the continued uncertainty at the State level, it may be necessary to use this authority in the 2014-15 fiscal year. It is common that school districts adopt a Resolution of this nature on an annual basis to facilitate District operations. All cash amounts transferred in any fiscal year must be repaid prior to June 30th of the year in which they are transferred. Board adoption of this Resolution will allow for inter-fund cash borrowing between District Funds.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 5 (Lieberman, Escarce, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 2 (de la Torre, Leon-Vazquez)

Los Angeles County Office of Education
Division of School Financial Services

Santa Monica-Malibu Unified School District


RESOLUTION NO. 14-35


TEMPORARY INTERFUND CASH BORROWING

- WHEREAS,** The State continues to defer apportionment payments to school districts; and
- WHEREAS,** The District may temporarily find that they do not have enough cash to meet their fiscal obligations in the General or other operating Funds due to the shortage of funds created by the deferral of apportionment payments or the lack of an authorizing State Adopted Budget which delays the release of other state funds normally received during this period; and
- WHEREAS,** The District may temporarily borrow, as identified under Education Code §42603, cash from Funds of the District, not-to-exceed 75% of available resources in any Fund; and
- WHEREAS,** The District cannot use funds approved by voters under the provisions of Proposition 39; and
- NOW THEREFORE,** The Governing Board hereby approves this blanket resolution to authorize the Superintendent or their designee the use of an aggregate cash balance in District Funds, except funds received as the result of Measure BB or Measure ES, if the need arises

PASSED AND ADOPTED, this 11th day of June 2015 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:


Laurie Lieberman
Board President


Sandra Lyon
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/11/15

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

RE: ADOPT RESOLUTION NO. 14-36 – ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE AND NON-ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS FOR FY 2015-16

RECOMMENDATION NO. A.35

It is recommended that the Board of Education adopt Resolution No. 14-36 – Annual Delegation of Administrative Authority to Process Routine and Non-Routine Budget Revisions, Adjustments, and Transfers. This Resolution will provide authority for Superintendent Sandra Lyon and Chief Financial Officer Janece L. Maez to authorize routine and non-routine revisions, adjustments and transfers to the District 2015-16 budget within the limits defined in the resolution. Individual routine revisions up to \$500,000, no more than \$1,000,000 at a time, and non-routine revisions up to \$250,000. This will facilitate processing of District business. All revisions made will be brought to the Board for ratification.

COMMENTS: The governing of a district may adopt a formal resolution allowing their administrative staff to process certain budget adjustments and transfers and submit them to the Los Angeles County Office of Education (LACOE) prior to their individual approval by the Board. Any district that considers implementing this option should carefully weight all of its fiscal implications, including setting well-defined guidelines and parameters on the amounts and kinds of adjustments and transfers that district staff may process. Such guidelines should include limiting this authority to the routine transfer of amounts between objects of expenditures within funds and between funds, as necessary, to facilitate the payment of district obligation and to effect technical adjustments related to the budget.

Other “non-routine” adjustments and transfers, such as revenue increases or decreases and the related offsetting impact to expenditures and/or fund balance, transactions involving other sources and uses, interfund transfers, or transactions exceeding a prescribed dollar amount, should continue to be processed and approved directly by the governing board. In addition, to ensure that this practice does not become unmanageable, LACOE has established the following “delegation of authority” guidelines:

Delegation of Budget Adjustment and Transfer Authority Guidelines

- In order for a district to utilize the “delegation of authority” option, the district’s governing board must annually adopt and file with LACOE an original resolution delegating budget adjustment and transfer authority to the superintendent and staff of the district.
- The governing board resolution authorizing this delegation of authority to staff must define, by types of budget adjustments and transfers, funds, and dollar limitations, if any.
- All budget adjustments and transfers processed by the district’s staff must be entered into the PSFS and submitted to LACOE for approval on the appropriate budget revision summary form, e.g., Form No. 503-056-A or 4504-057-T. The districts should indicate on the revision form the date on which the governing board approved the written resolution establishing the delegation of authority to staff.

- During formal board meetings, the governing board must ratify/approve all budget adjustments and transfers not previously board-approved but processed by staff under the delegation of authority. This must be done at least three times annually, i.e., with the First Interim Report, Second Interim Report, and the Unaudited Actuals, and not later than June 30.

Please note that the implementation of this optional procedure does not imply or indicate a means of bypassing Education Code requirements, LACOE procedures for school districts obtaining governing board approval, or LACOE approvals of budget revisions. In addition, this procedure does not relieve school districts from the timely submission of the standard budget revision documents and forms, or initiating the necessary data input to the PSFS in support of the budget revisions submitted under the provisions of the governing board's written resolution.

MOTION MADE BY: Mr. Mechur

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 5 (Lieberman, Escarce, Foster, Tahvildaran-Jesswein, Mechur)

NOES: 0

ABSENT: 2 (de la Torre, Leon-Vazquez)

**ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS
ROUTINE AND NON-ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS**

Santa Monica-Malibu Unified School District

**GOVERNING BOARD RESOLUTION NUMBER: 14-36
BOARD ADOPTION DATE: June 11, 2015**

The Governing Board of the Santa Monica-Malibu Unified School District authorizes Sandra Lyon, Superintendent and Janece L. Maez, Chief Financial Officer, to make such routine and non-routine budget revisions, adjustments and transfers as necessary for the payment of District obligations and to effect technical adjustments of the Board-adopted budget during the 2014-15 fiscal year, in accordance with the provisions of this resolution.

This resolution is adopted for the purpose of expediting the processing of routine and non-routine budget revisions, adjustments, and transfers, and shall remain in effect for a period of one year, from July 1, 2015 to June 30, 2016, and is subject to annual review and renewal by duly adopted resolution of the Governing Board of the Santa Monica-Malibu Unified School District.

The amount of any individual routine budget revision, adjustment, or transfer shall not exceed \$500,000. The total amount of routine budget revisions, adjustments, and transfers at any one time may not exceed \$1,000,000.

This resolution shall be limited to the administrative approval and processing of routine budget revisions, adjustments, and transfers, within or between account objects of expenditures and within or between resources and funds, including, budget revisions that do not change the fund balance.

This resolution shall not permit the administrative processing of non-routine budget revisions, adjustments, and transfers that increase or decrease revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments, and transfers that reduce or increase the fund balance of any related fund; or transfers between funds exceeding \$250,000. Such non-routine budget revisions, adjustments, and transfers must continue to be presented to the Governing Board for approval prior to processing and submission to the Los Angeles County Office of Education (*LACOE*) for further review, approval, and processing.

A summary report of budget revisions, adjustments and transfers approved and processed by the Superintendent in accordance with this resolution, listed by major objects and funds, transaction numbers, dates, and amounts shall be submitted to the Governing Board for adoption/ratification not less than three times annually (by October 31, January 31 and June 30) with the District's First Interim, Second Interim and in conjunction with the annual close of the District's financial records and Unaudited Actuals Reports.

All budget adjustments and transfers must be made in accordance with the provisions of the Education Code Sections '42600, '42601, '42602, '42603, and '42610, and processed using the appropriate forms and documentation as provided by the County Office, and in compliance with applicable District guidelines.

This resolution by the Governing Board and written authorization by the persons herein designated may be used by the Los Angeles County Office of Education to permit budget revisions, adjustments, and transfers in accordance with the foregoing guidelines.

ADOPTED by the Santa Monica-Malibu Unified School District Governing Board on this 11th day of June 2015.



President, Governing Board



Vice President, Governing Board



Member, Governing Board



Superintendent, Governing Board

ATTACHMENTS

ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Document: “RTI² and Literacy Coach Program Update” (*associated with Item No. S.01*)
- Presentation: “Formal and Informal Teacher Leadership: Math TK-12” (*associated with Senior Staff Reports*)
- Presentation: “2015-16 Local Control Accountability Plan (LCAP)” (*associated with Item No. D.1*)
- Presentation: “Preliminary General Fund Budget for 2015-16” (*associated with Item No. D.02*)
- Presentation: “Facility Use Department: BP 1330” (*associated with Item No. D.03*)

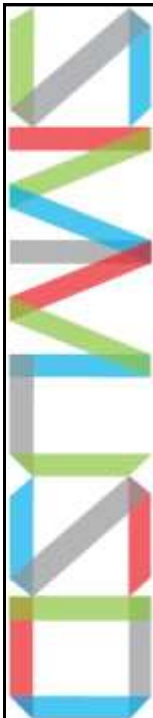


SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

RTI² and Literacy Coach Program Update

Board of Education

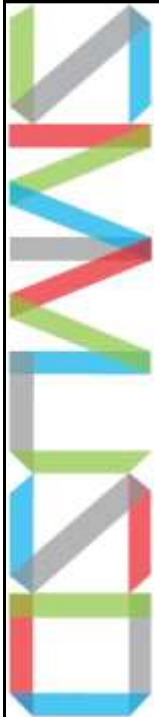
June 11, 2015



Presentation Focus

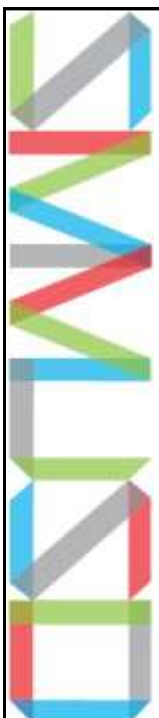
CDE defines 10 critical components for full implementation of RTI2:

- High Quality Classroom Instruction (#1)
- High Expectations (#2)
- Assessments and Data Collection (#3)
- Staff Development and Collaboration (#8)

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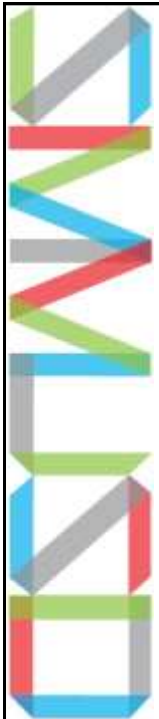
High Quality Classroom Instruction

- ELA/ELD Framework
 - Meaning Making
 - Language Development
 - Effective Expression
 - Content Knowledge
 - Foundational Skills
 - Amplification of these themes in the ELD Standards
- Close Reading Focus

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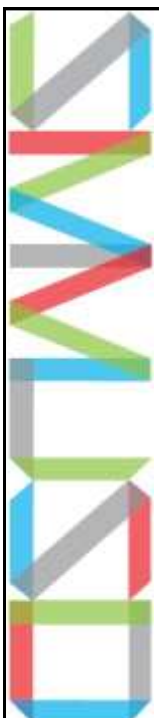
Literacy Coach Role in HQ Classroom Instruction

- Professional Development
- Demonstration Lessons
- Coaching Cycle
- Data team Meetings
- Material Selection (e.g. leveled library)

A decorative graphic on the left side of the slide, consisting of a vertical stack of colorful geometric shapes (triangles, squares, and rectangles) in shades of green, blue, red, and grey, arranged in a pattern that resembles a stylized staircase or a series of connected blocks.


High Expectations

- Differentiated Curriculum and Instruction
- Continuum of Learning
- Learning Walks

A decorative graphic on the left side of the slide, consisting of a vertical stack of colorful geometric shapes (triangles, squares, and rectangles) in shades of green, blue, red, and grey, arranged in a pattern that resembles a stylized staircase or a series of connected blocks.

Assessment and Data Collection

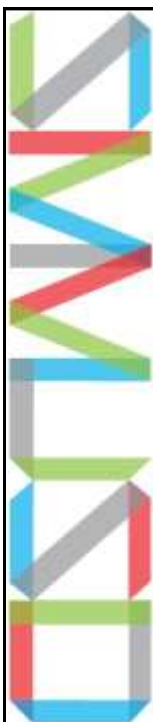
- Universal Screening
- Progress Monitoring
- Diagnostics

A green arrow pointing to the left, positioned to the right of the 'Universal Screening' bullet point.



Scholastic Reading Inventory

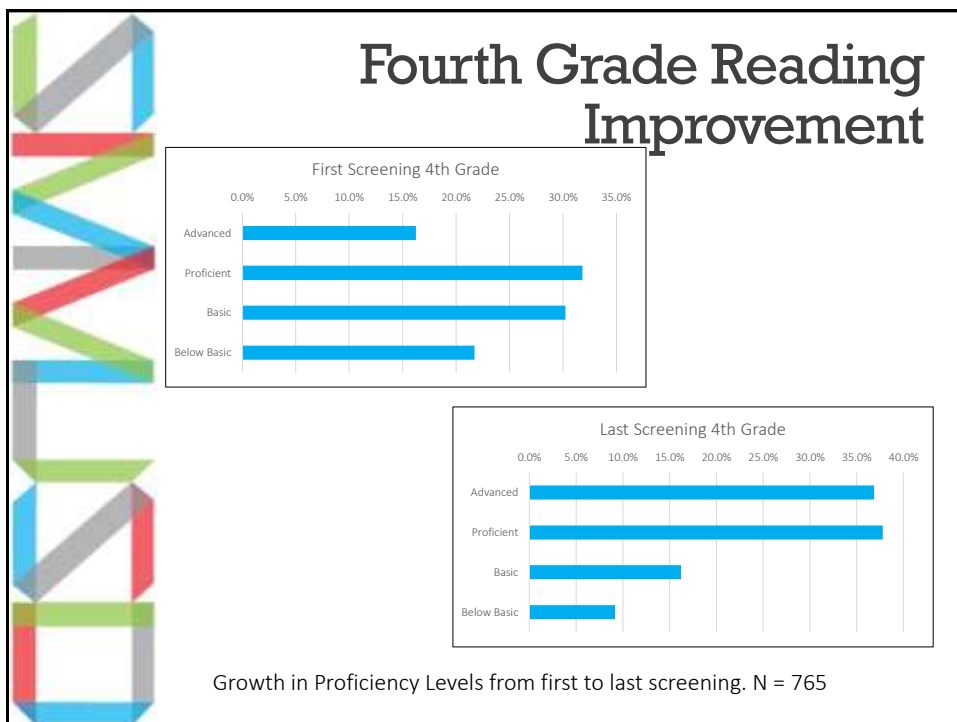
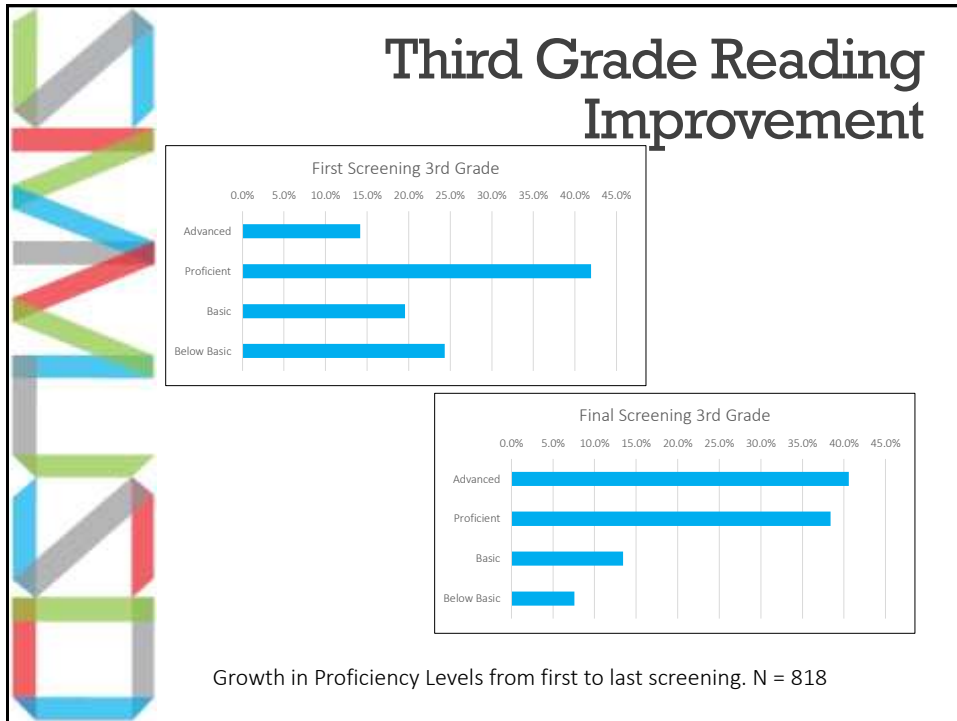
- Fall, Winter and Spring (up to 2 additional administrations)
- Grades 3-5
- SRI
 - Computer adaptive
 - Measures reading comprehension
 - Provides accurate measure of reading ability and text difficulty
 - Uses the Lexile Framework for Reading

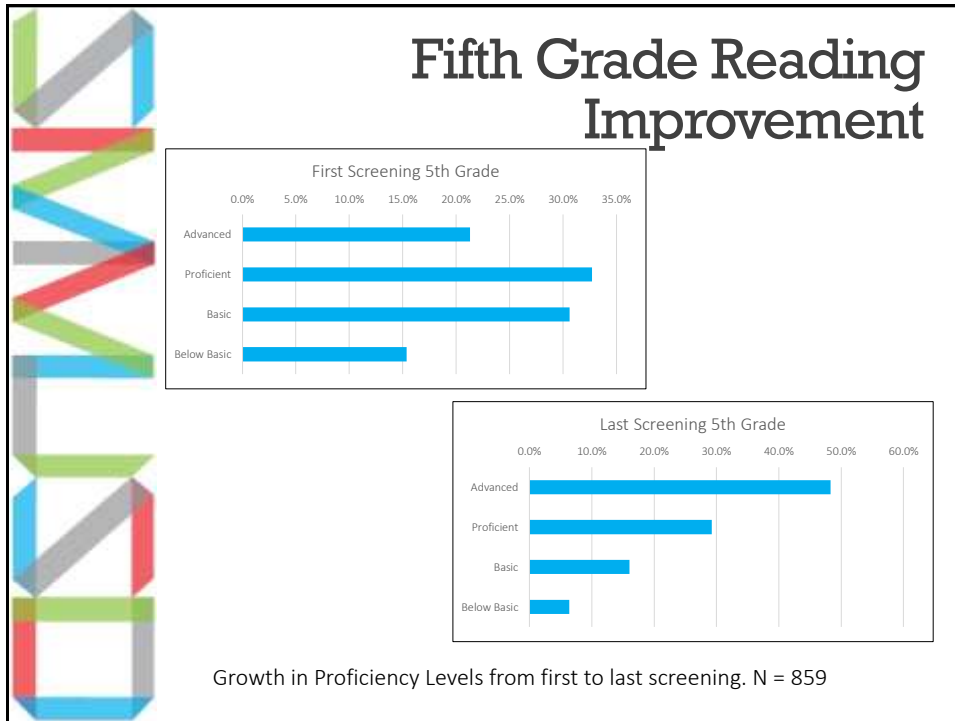


SRI Lexile Bands

Grade	Below Basic	Basic	Proficient	Advanced
1	BR1	BR - 189	190 - 530	531 - 1700+
2	BR - 219	220 - 419	420 - 850	851 - 1700+
3	BR - 029	330 - 519	520 - 820	821 - 1700+
4	BR - 539	540 - 739	740 - 940	941 - 1700+
5	BR - 619	620 - 829	830 - 1010	1011 - 1700+
6	BR - 729	730 - 924	925 - 1070	1071 - 1700+
7	BR - 799	770 - 969	970 - 1120	1121 - 1700+
8	BR - 789	790 - 1009	1010 - 1185	1186 - 1700+
9	BR - 849	850 - 1049	1050 - 1260	1261 - 1700+
10	BR - 889	890 - 1079	1080 - 1335	1336 - 1700+
11	BR - 984	985 - 1184	1185 - 1385	1386 - 1700+
12	BR - 984	985 - 1184	1185 - 1385	1386 - 1700+

These Performance Bands represent the Grade-Level Lexile Ranges (reading levels) that correspond to the CA Standards for ELA necessary to achieve College-and-Career Readiness.





Staff Development and Collaboration

- Universal Screening Analysis
- Data Team Meetings
- Protocol Development
- Grade Level Planning Sessions



Next Steps

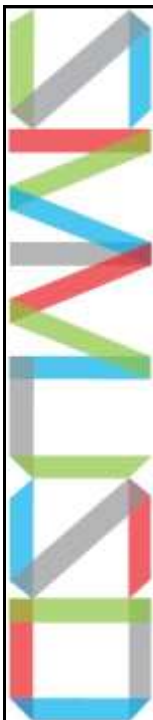
- Differentiation within Tiers 1 and 2
- Establish Tier 3 Reading Program
- Refine Assessment System
- Develop Protocols for Problem Solving (RTI² component #4)



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Formal and Informal Teacher Leadership: Math TK-12

Board of Education
June 11, 2015



Math Textbook Adoptions

■ Middle School 2014

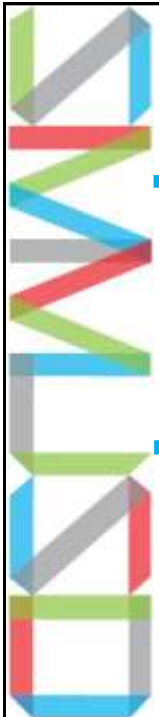
- 20 of 27 teachers
- LMS, MMS, JAMS, SMASH
- Samohi (for input into algebra)

■ High School 2015

- 17 of 29
- Samohi, MHS, Olympic
- JAMS (For geometry)

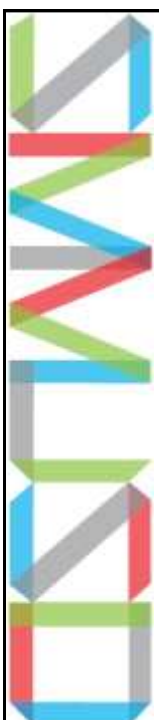
■ Elementary School 2015

- All teachers had online links to all book options and gave input to their school reps
- 22 teacher reps narrowed vendors to top 2
- Every site received examination copies
- Every teacher voted on final choice
- All teachers by grade level had 2 full days of collaborative planning



Other Secondary Collaborations

- **Math Curriculum Guides 2014, 2015**
 - Malibu- 6 teachers
 - SAMOHI- 6 teachers
 - Olympic- 1 teacher
 - JAMS- 3 teachers
 - Lincoln- 3 teachers
- **Math PD/Collaborative Planning**
 - High School: MHS (8), Olympic (2), Samohi (19)
 - Middle School: MMS (6), JAMS (10), LMS (11)



Elementary Collaborations

- **Fifth Grade Placement Meetings**
 - March 2015
 - All fifth grade teachers invited to a site meeting
 - Principal, teachers, directors of secondary and assessment
- **TK-5 Curriculum Guides**
 - Cabrillo 5
 - Edison 4
 - Franklin 5
 - Grant 4
 - McKinley 4
 - Rogers 3
 - Muir 3
 - Point Dume 4
 - Roosevelt 5
 - SMASH 3
 - Webster 4



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2015-16 Local Control Accountability Plan (LCAP)


Board of Education

June 11, 2015



What is the LCAP?


- LCAP is the narrative to the district's annual budget.
- Broadly, it explains how the LCFF Base and other funds will be used in the upcoming year to meet the needs of all students.
- Specifically, it details how the supplemental grant will support students from the unduplicated count.
 - Increased services
 - Improved services



Updates

- Addition, deletion or changes in goals based on LACOE's feedback
- Goal Walk-Through
 - Enumeration (Priority-Goal-Activity)
 - Activity and descriptors
 - Expenditures
 - Three year requirement
 - LCAP v.4 in Friday Packet


3



Goals' Update

- (Combined 3 goals) All teachers in grades K-12 are implementing the new California Standards: ELA, math, Next Generation Science.
- (New) The percentage of English Learners making progress towards proficiency in English will exceed the state average as measured by ELPAC.
- (New) Increase the percentage of graduates who complete at least one dual or concurrent enrollment class during grades nine through twelve.


4



Goal Walk-Through

- <https://elcap.lacoe.edu/lcap/>


5



Next Steps

- June 12 Friday Packet: Version 4
- Annual Update
 - Evaluate goals and activities.
 - Describe any changes in goals or actions.
 - Describe any difference between the budgeted and actual expenditures.
- June 19 Friday Packet: Version 5
- June 24: Public Hearing
- June 25: Make any revisions based on Public Hearing
- Feedback to advisory groups and/or public comments
- June 29: Approval

6



Questions or Feedback

7



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Preliminary General Fund Budget for 2015-16

Board of Education Presentation

Janece L. Maez, Chief Financial Officer

June 11, 2015

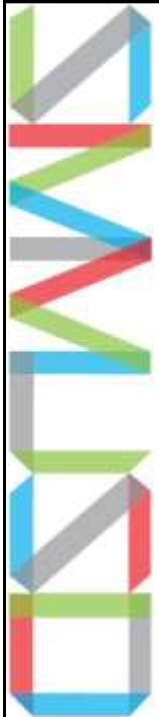
Agenda Item D.02.



Preliminary Budget

■ We will review:

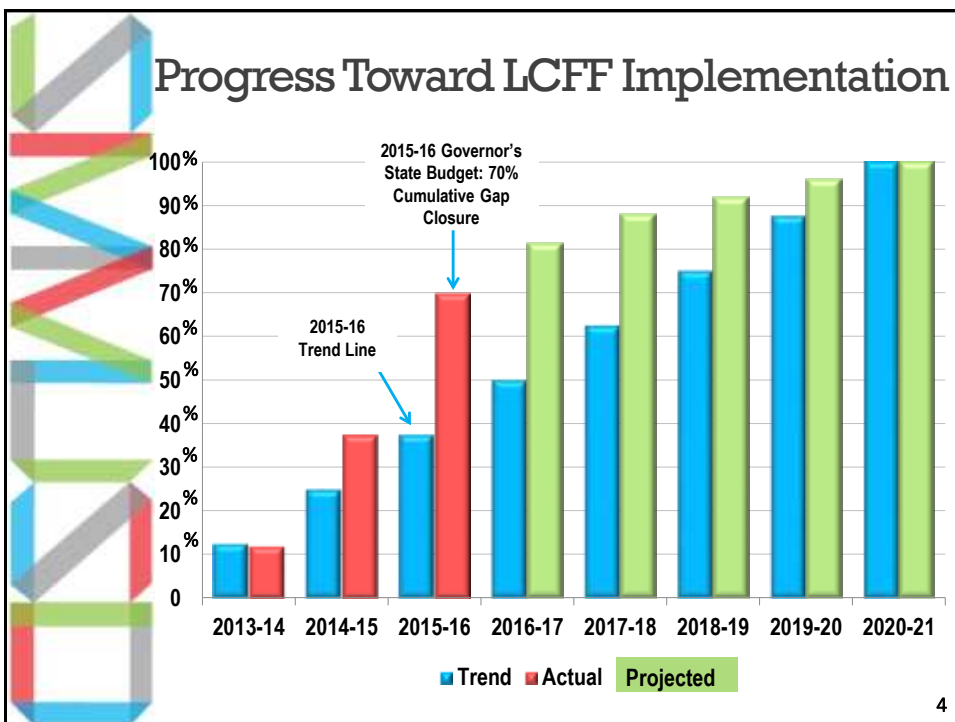
- Impact of May Revise
- Progress towards full implementation of LCFF
- Current budget assumptions
- Staffing changes for 2015-16
- Updated multiyear projections



January Budget vs. May Revision

ITEM	January Budget	May Revision
LCFF Gap Funding Percentage	32.19%	53.08%
Proposition 98 Minimum Funding Guarantee 2014-15 2015-16	\$63.2 billion \$65.7 billion	\$66.3 billion \$68.4 billion
2015-16 COLA	1.58%	1.02%
One-time Discretionary Funds for 2015-16	\$1.1 billion \$180 per ADA	\$3.5 billion \$601 per ADA

3





SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Budget Assumptions



2015-16 LCFF - By the Numbers

- SMMUSD Enrollment - 11,273
- SMMUSD ADA - 10,795
- Unduplicated Count (ELL, F/R, Foster) - 29.18%
- Cost of Living Adjustment (COLA) - 1.02%
- Projected LCFF Gap Closure - 53.08%
- Total LCFF funding - \$84,407,805
- Included in the LCFF dollars is the Supplemental LCAP funding of \$3,608,049

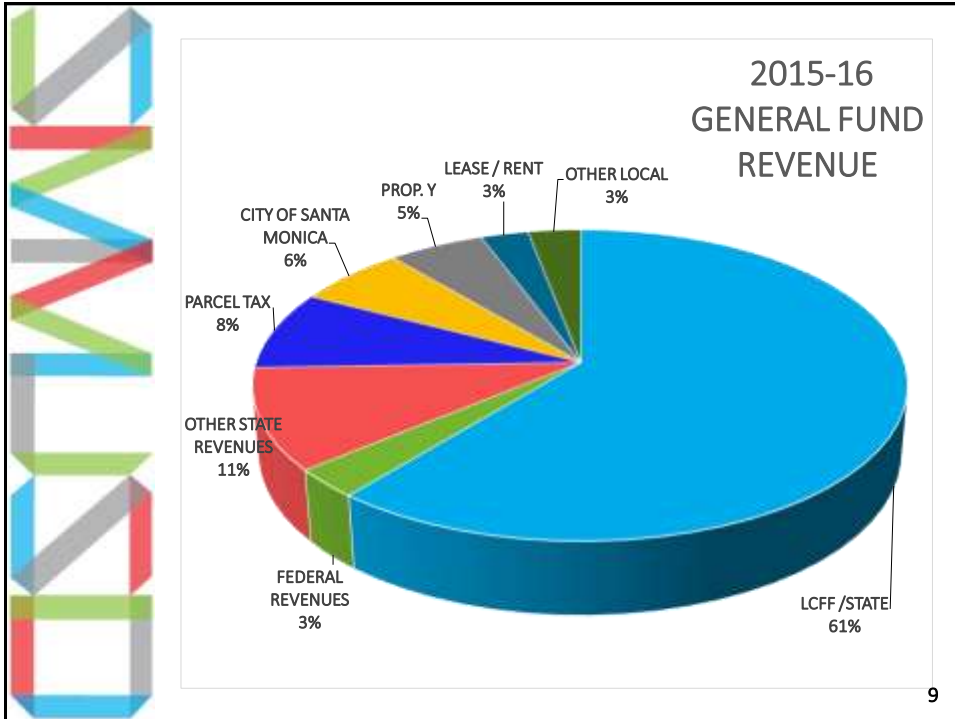
UNRESTRICTED GENERAL FUND - REVENUE ASSUMPTIONS

Factor	2014-15	2015-16	2016-17	2017-18
Statutory COLA	0.85%	1.02%	1.60%	2.48%
LCFF FUNDING BASE				
K-3 + 10.4% CSR	\$ 7,740	\$ 7,820	\$ 7,944	\$ 8,141
4-6	\$ 7,116	\$ 7,189	\$ 7,304	\$ 7,485
7-8	\$ 7,328	\$ 7,403	\$ 7,521	\$ 7,708
9-12 + 2.6% CTE	\$ 8,712	\$ 8,801	\$ 8,942	\$ 9,152
Average LCFF Funding per ADA	\$ 7,067	\$ 7,819	\$ 8,134	\$ 8,399
% of Gap Funding/DOF	29.97%	53.08%	37.40%	36.70%
Enrollment Projection	11,295	11,173	11,173	11,173
P2 ADA Projection	10,795	10,678	10,678	10,678
Funding ADA	10,857	10,795	10,678	10,678
Federal Revenues	0%	0%	0%	0%
City of Santa Monica - Master Facility	\$ 8,448,303	\$ 8,617,269	\$ 8,789,614	\$ 8,965,407
Parcel Tax	\$ 11,269,493	\$ 11,292,032	\$ 11,404,952	\$ 11,519,002
City of SM - Prop Y	\$ 7,400,000	\$ 7,500,000	\$ 7,600,000	\$ 7,700,000
SMMEF Funding	\$ 3,203,730	\$ 2,200,000	\$ 2,500,000	\$ 2,500,000

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT 2015-16 PRELIMINARY BUDGET GENERAL FUND (Combined)

REVENUES

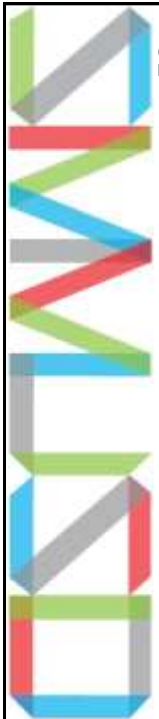
PROJECTED BEGINNING BALANCE	\$ 25,124,111
LCFF /STATE	\$ 84,073,805
FEDERAL REVENUES	\$ 4,198,061
OTHER STATE REVENUES	\$ 14,524,791
PARCEL TAXES	\$ 11,292,032
CITY OF SANTA MONICA	\$ 8,617,269
PROP Y	\$ 7,500,000
LEASE / RENT	\$ 3,715,000
OTHER LOCAL	\$ 4,136,638
TOTAL REVENUES	\$ 138,057,596
TOTAL AVAILABLE FUNDS	\$ 163,181,707



UNRESTRICTED GENERAL FUND - EXPENDITURE ASSUMPTIONS

Factor	2014-15	2015-16	2016-17	2017-18
Salary Increase – Certificated/Classified	0%	0%	0%	0%
Step & Column Increases	1.50%	1.50%	1.50%	1.50%
STRS Rate	8.88%	10.73%	12.58%	14.43%
PERS Rate	11.771%	11.847%	13.05%	16.60%
Health/Welfare - Annualized	3%	7%	7%	7%
Workers' Compensation	3.00%	3.40%	3.40%	3.40%
Other Postemployment Benefits	1.25%	1.25%	1.25%	1.25%
Indirect Cost Rate	5.73%	6.28%	6.00%	6.00%
Interest Rate	0.70%	0.70%	0.70%	0.70%
Ongoing Maintenance	3%	3%	3%	3%
Reserve for Economic Uncertainties	3%	3%	3%	3%

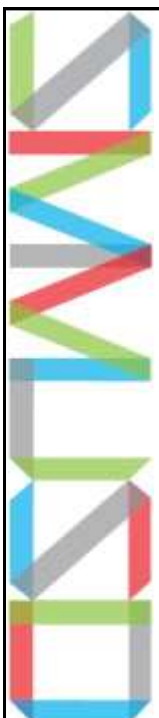
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Staffing Changes – General Fund

Positions	Full Time Equivalents
Teachers – including ROP	12.0
Teachers – Special Education	2.0
Teachers on Special Assignment	2.0
Mental Health Counselor	.8
Para educators	(3.75)
Certified Occupational Therapist Asst.	(1.0)
Occupational Therapist	1.0
Senior Office Specialist	1.0
Elementary Library Coordinator	.375
Custodians	6.35
Psychologist	1.0
Executive Director Facilities	1.0
Construction Supervisor	1.0


11



Employee Benefits

Benefit Type	Certificated	Classified
STRS / PERS (Retirement)	10.73% (Expected to be 19.1% in 2020-21)	11.847% (Expected to be 20.4% in 2020-21)
Social Security (OASDI)	N/A	6.2%
Medicare	1.45%	1.45%
SUI	.05%	.05%
Workers Compensation	3.4% (3.0% 2014-15)	3.4% (3.0% 2014-15)
Other Post Employment Benefits (OPEB)	1.25%	1.25%
TOTAL	16.88%	24.197%
Health and Welfare (Prorated)	\$13,000	\$13,000

12

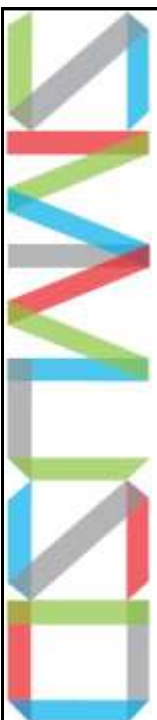


Textbooks

- 2013-14 Budget - \$335,552
- 2014-15 Budget - \$1.3 million using \$300,000 from Lottery carryover
- 2015-16 thru 2017-18 Budget - \$800,000 (initial \$1.3M)
- One time funds of \$500,000 to be used to maintain adoption schedule

Subject	TK – 12 Textbook Adoption Costs 2013-14 through 2020-21
Math	1,730,205
English Language Arts – ELA	1,690,965
Science - NGSS	1,648,941
History	1,620,408
World Languages	518,667
Other	339,113
Total	7,548,299

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Textbook Schedule

2013-14 and 2014-15	• ES, MS and HS Math
2015-16	• MS and HS ELA
2016-17	• ES ELA, MS NGSS
2017-18	• HS NGSS
2018-19	• ES NGSS, MS History
2019-20	• ES and HS History
2020-21	• World Languages and Other

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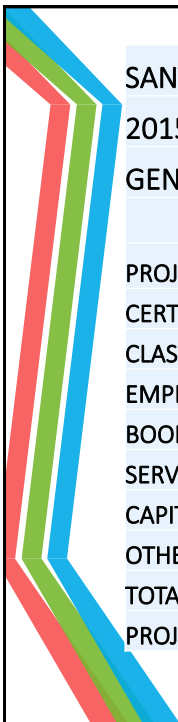


Site Supply Allocations

- Based on student enrollment
- Used to purchase supplies for: Classrooms, Offices, Health
- Sites determine the distribution and use of funds
- Starting 2015-16, custodial supplies will be centrally purchased - \$300,000 allocation in Operations – no reduction to site formula calculations

Grade Level	Formula	Restricted Lottery
K – 5	77.75	12.00
6 – 8	80.66	14.00
9 - 12	59.48	14.00

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SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

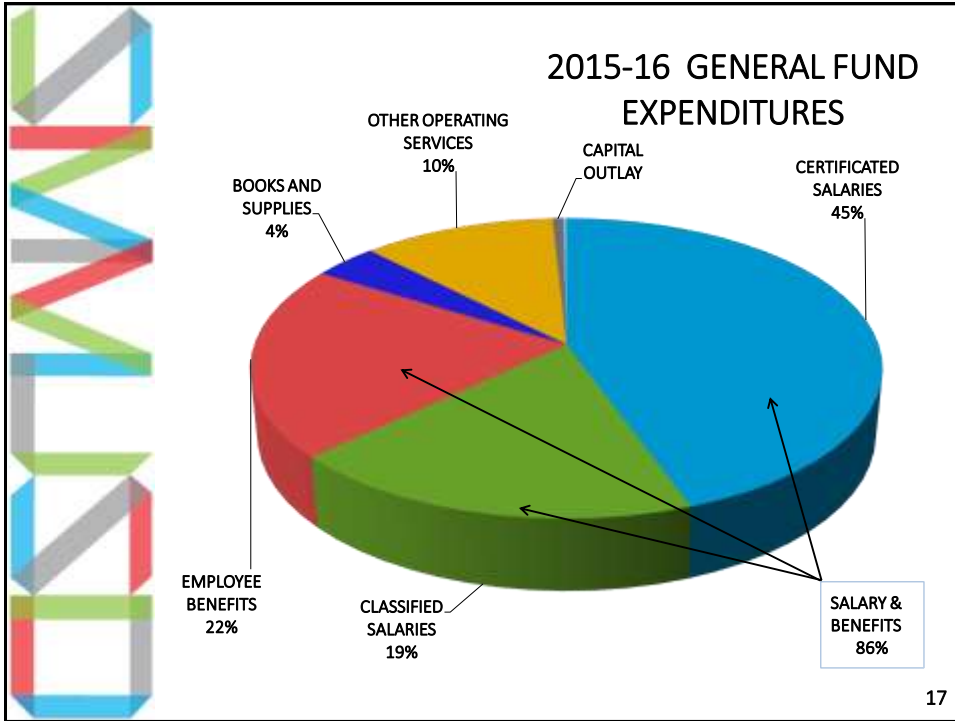
2015-16 PRELIMINARY BUDGET


GENERAL FUND (Combined)

PROJECTED EXPENDITURES:

CERTIFICATED SALARIES	\$	60,667,645
CLASSIFIED SALARIES	\$	26,547,926
EMPLOYEE BENEFITS	\$	30,851,043
BOOKS AND SUPPLIES	\$	3,743,577
SERVICES & OTHER OPERATING COSTS	\$	14,004,061
CAPITAL OUTLAY	\$	1,092,737
OTHER OUTGO	\$	(145,926)
TOTAL EXPENDITURES:	\$	136,761,063
PROJECTED FUND BALANCE:	\$	26,420,644

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SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Multi-Year Projections

**SANTA MONICA-MALIBU USD
MULTI-YEAR PROJECTION
UNRESTRICTED GENERAL FUND**

Description	2014-15 WORKING BUDGET	2015-16 PROJECTED BUDGET	2016-17 PROJECTED BUDGET	2017-18 PROJECTED BUDGET
Property Tax	66,321,013	66,321,013	66,321,013	66,321,013
Education Protection Account (EPA)	2,171,400	2,159,000	2,159,000	2,135,600
LCFF Transfer to Fund 11 & Fund 14	(437,628)	(250,000)	(250,000)	(250,000)
LCFF Transfer to County Specialized Secondary School	(84,000)	(84,000)	(84,000)	(84,000)
LCFF State Aid	8,585,843	15,927,792	18,373,302	21,223,092
Subtotal LCFF Funding	76,556,628	84,073,805	86,519,315	89,345,705
Prior Year LCFF Adjustment	6,420,240			
Other Federal	201,237	13,000	13,000	13,000
Lottery	1,449,000	1,413,403	1,413,403	1,413,403
Mandated Reimbursement Block Grant	1,128,916	6,814,826	397,348	397,348
Other State Revenue	10,000	8,000	8,000	8,000
Measure R – Parcel Tax	11,269,493	11,292,032	11,404,952	11,519,002
Prop Y / City of SM	7,400,000	7,500,000	7,600,000	7,700,000
Joint Use Agreement/ City of SM	8,448,303	8,617,269	8,789,614	8,965,407
All Other Local Income	3,433,605	3,762,380	3,390,000	3,390,000
SMMEF Donation	3,203,730	2,200,000	2,500,000	2,500,000
Others /Proceed from Capital Lease	137,119	-	-	-
Local General Fund Contribution	(21,125,009)	(23,116,213)	(23,500,000)	(24,000,000)
TOTAL REVENUE	98,533,263	102,578,501	98,535,633	101,251,865

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**SANTA MONICA-MALIBU USD
MULTI-YEAR PROJECTION
UNRESTRICTED GENERAL FUND**

Description	2014-15 WORKING BUDGET	2015-16 PROJECTED BUDGET	2016-17 PROJECTED BUDGET	2017-18 PROJECTED BUDGET
Certificated Salary	47,233,417	49,073,554	49,148,714	49,725,945
Classified	16,461,872	17,217,832	17,476,099	17,738,240
Benefits	22,196,671	23,222,199	25,074,773	27,192,474
Supplies/Books	2,616,291	2,651,456	2,700,000	2,700,000
Other Operational Costs	8,811,368	9,068,335	9,000,000	9,000,000
Capital Outlay	470,322	672,200	313,000	212,500
Debt Services	53,400	53,400	53,400	53,400
Indirect	(1,084,837)	(1,161,544)	(900,000)	(900,000)
Interfund Transfer to FUND 12	170,119	185,494	110,000	110,000
Interfund Transfer to FUND 13	260,000	130,000	130,000	130,000
LCAP increase above 2015-16			536,880	800,988
TOTAL EXPENDITURE	97,188,623	101,112,926	103,642,866	106,763,547

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**SANTA MONICA-MALIBU USD
MULTI-YEAR PROJECTION
UNRESTRICTED GENERAL FUND**

Description	2014-15 WORKING BUDGET	2015-16 PROJECTED BUDGET	2016-17 PROJECTED BUDGET	2017-18 PROJECTED BUDGET
Increase (Decrease) Fund Balance	1,344,640	1,465,575	(5,107,233)	(5,511,682)
Beginning Fund Balance	21,775,362	23,120,002	24,585,577	19,478,344
Ending Fund Balance	23,120,002	24,585,577	19,478,344	13,966,662
Reserve - Revolving cash, Store	100,000	100,000	100,000	100,000
Reserve - Deficit Spending in 16-17		5,107,233		
Reserve - Deficit Spending in 17-18		5,511,682	5,511,682	
Reserve - 50% of GAP Funding in 16-17			1,633,647	1,633,647
Reserve - 50% of GAP Funding in 17-18				1,413,195
One time Funds		6,142,626	5,829,626	5,617,126
3% Contingency Reserve	4,082,056	4,102,832	4,202,928	4,325,053
Unappropriated Balance	18,937,946	3,621,204	2,200,461	877,641

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Next Steps

- Continue to monitor the State budget process
- Prepare final budget documents for the Public Hearing on June 24th and Board adoption on June 29th
- Prepare any necessary budget revisions for Board approval within the legal timelines (45 day revision) after final State Budget adoption

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