

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
ADDENDUM TO THE AGENDA**

**April 14, 2016**

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**CONSENT ITEMS**

- A.05a      Amendment #01 to the General Child Care & Development Programs  
                  (CCTR) for Fiscal Year 2015-16  
                  **ADD:** agenda item (*page 2 of this addendum*)

**DISCUSSION ITEMS**

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SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/14/16

FROM: SANDY LYON / TERRY DELORIA / ALICE CHUNG

RE: AMENDMENT #01 TO THE GENERAL CHILD CARE & DEVELOPMENT PROGRAMS (CCTR) FOR FISCAL YEAR 2015-16

RECOMMENDATION NO. A.05a

It is recommended that the Board of Education approve Amendment #01 to the CCTR-5118 contract with the State Department of Education (CDE), Child Development Division wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC an amount not to exceed \$1,274,934 (was \$1,197,532).

Funding Information:

Source: Child Development Fund – Restricted

Currently Budgeted: Yes

Account Number: 12-61050-0-00000-00000-8590-090-0000 \$726,838

12-50250-0-00000-00000-8290-090-0000 \$548,096

Description: CCTR Apportionment - CDS

COMMENT: The Maximum Reimbursable Amount has been increased from \$1,197,532 to \$1,274,934. The maximum rate per child increases from \$36.10 to \$38.29 and the days of operation stays the same (246 days).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES: