



**BOARD OF EDUCATION MEETING  
AGENDA – MEETING FORMAT “B”**

**June 29, 2016**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, June 29, 2016**, in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

Board member Craig Foster will participate in closed session and open session via teleconference, located at 13448 Easy Ln., Harbert, MI 49115. Persons may address the Board of Education regarding a scheduled agenda item at the teleconference location.

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

**Meeting Format “B”:** The first board meeting in a month will follow Format A, the second meeting in a month will follow Format B, and in a month in which there is only one meeting, the Hybrid Format will be followed. The order of items in a Format B meeting are: 1) closed session, 2) consent calendar, 3) study session, 4) discussion items, 5) major items (as needed), and 6) general public comments.

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

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

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

**I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

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

**II. CLOSED SESSION (60 minutes)**

- Government Code §54956.9(d)(2) (30)  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
SIGNIFICANT EXPOSURE TO LITIGATION
  - DN-1019-15/16 (special education)
  - DN-1020-15/16 (special education)
  - DN-1021-15/16 (special education)
  - 1 case

- Government Code §54957 (10)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54957 (20)  
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
  - Title: Interim Co-Superintendents
  - Title: Interim Deputy Superintendent
- Government Code §54957.6 (20)  
CONFERENCE WITH LABOR NEGOTIATORS
  - Discussion concerning employment agreement for unrepresented employee  
Agency designated representative: Laurie Lieberman  
Unrepresented Representative: Interim Co-Superintendents
  - Discussion concerning employment agreement for unrepresented employee  
Agency designated representative: Laurie Lieberman  
Unrepresented Representative: Interim Deputy Superintendent

**OPEN SESSION** (5:30 p.m.)

**III. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**IV. APPROVAL OF THE AGENDA**

**V. APPROVAL OF MINUTES**

- A.01 June 22, 2016 ..... 1

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

- Outgoing Superintendent – Sandra Lyon (10)

**VII. 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.....2-3
- A.03 Conference and Travel Approval / Ratification .....4-5
- A.04 Tri-City Special Education Local Plan Areas (SELPA) Plan .....6
- A.05 Agreement to Provide General Child Care and Development  
Services (CCTR) for Fiscal Year 2016-2017 .....7
- A.06 Agreement to Provide California State Preschool (CSPP) for Fiscal  
Year 2016-2017 .....8
- A.07 Approval of Special Education Contracts – 2015-2016 .....9-11

**Business and Fiscal**

- A.08 Award of Purchase Orders – 2015-2016 .....12-12d
- A.09 Award of Purchase Orders – 2016-2017 .....13-13b
- A.10 Acceptance of Gifts – 2015/2016 .....14-15
- A.11 Renew Contract – School Services of California, Inc. .... 16
- A.12 Appropriation Transfers at School Year-End – FY 2015-16..... 17
- A.13 Adopt Resolution No. 15-31 - Temporary Interfund Cash Transfer.....18-19
- A.14 Adopt Measure R Parcel Tax 2016-17 Annual Plan .....20

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

A.15	Adopt Resolution No. 15-32 - Annual Delegation of Administrative Authority to Process Routine and Non-routine Budget Revisions, Adjustments, and Transfers for FY 2016-17 .....	21-24
A.16	Approval of Disposal / Recycle of Surplus Equipment.....	25-26
A.17	Award of Waste management Contract to Waste Management of California, Inc. – Bid #16.07 – Year Two .....	27-28
A.18	Ratification of Award of Contract for Duct Cleaning at Franklin, McKinley, & Webster Elementary Schools to Airtek – Bid #16.22.....	29

**Facilities Improvement Projects**

A.19	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 – Lincoln Middle School – And to Approve the Piggyback onto Bakersfield City School District – Bid #1507-1 – Phase I Technology, Measure ES .....	30
A.20	Award of Contracts – Windows, Flooring & Paint Project – Juan Cabrillo, Grant, and Will Rogers Elementary Schools – Flooring & Paint – Measure ES .....	31
A.21	Contract Amendment #50 for Additional Architectural Construction Administration Services – Edison Language Academy New Construction Project – DLR Group, Inc. – Measure BB .....	32-33
A.22	Amendment to Contract – Lease Leaseback – Edison Language Academy – New Construction Project – Swinerton Builders – Measure BB .....	34-36
A.23	Award of Contract – Roller Shade Districtwide Project – Grant, Will Rogers, and Juan Cabrillo Elementary Schools – Heritage Window Coverings, Inc. for Interior Window Roller Shades – Measure ES .....	37
A.24	Contract Amendment #5 for Inspector of Record Services for Malibu Middle and High School Campus Improvements Project – Sandy Pringle Associates – Measure ES .....	38
A.25	Award of Contract – Chan Young Architects – Samohi Science & Technology Building & Site Improvements Project – Measure ES.....	39
A.26	Award of Architectural Design Agreements – Windows, Paint, Floors, & Doors Projects – Webster and Roosevelt Elementary Schools – Measure ES .....	40
A.27	Contract Amendment #2 for Additional Program Management Services – Massetti Consulting, LLC – Measure ES.....	41

**Personnel**

A.28	Certificated Personnel – Elections, Separations.....	42-52
A.29	Classified Personnel – Merit .....	53-55
A.30	Reduced Workload Agreement .....	56
A.31	Approve Employment Agreement – Interim Co-Superintendents .....	57
A.32	Approve Employment Agreement – Interim Deputy Superintendent.....	58

**General**

A.33	Extend Period of Negotiations for Malibu Unification Negotiations Committee.....	59
A.34	Adopt Resolution No. 15-33 – Board Member Absence on June 2, 2016 .....	60-61
A.35	Revise BP 1330 – Use of School Facilities.....	62-67

**VIII. STUDY SESSION (30 minutes)**

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

S.01 Annual Update from the Community and Public Relations Officer (30) .....68

**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.

**IX. DISCUSSION ITEMS (30 minutes)**

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

7:30 pm D.01 Update from the Malibu Unification Negotiations Committee (30).....69-69b

**X. MAJOR ITEMS (175 minutes)**

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

7:00 pm A.36 Annual Report on Measure BB Expenditures from the Citizens' Bond Oversight Committee (30) .....70  
A.37 Adopt 2016-17 Local Control Accountability Plan (LCAP) (5).....71  
A.38 Adopt 2016-17 Budget (60).....72-86  
A.39 SMMUSD Priorities for 2016-2019 (20).....87-87b  
A.40 SMMEF-Funded Programs for 2016-17 (60) .....88

**XI. INFORMATIONAL ITEMS (0 minutes)**

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

I.01 Revision of AR 1330 – Use of School Facilities.....89-91  
I.02 Supplemental Instructional Materials.....92

**XII. GENERAL 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.

**XIII. BOARD MEMBER ITEMS**

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

**XIV. 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.

**XV. 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."

**XVI. 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.

**XVII. CONTINUATION OF 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.

**XVIII. ADJOURNMENT**

This meeting will adjourn to a regular meeting scheduled for 5:30 p.m. on **Wednesday, July 20, 2016**, in the **District Office**: 1651 15 16<sup>th</sup> Street, Santa Monica, CA.

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

## SMMUSD Board of Education Meeting Schedule 2016-17

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

Meeting Date	Meeting Location	Meeting Format			Additional Notes
		"A" Format	"B" Format	Hybrid of "A" & "B"	
7/20/16 (W)	DO			X	
8/10/16 (W)	DO			X	
8/24/16 (W)	DO				Special Meeting: Retreat
9/1/16 (Th)	DO	X			
9/22/16 (Th)	DO		X		
10/6/16 (Th)	M	X			
10/20/16 (Th)	DO		X		
11/3/16 (Th)	M	X			
11/17/16 (Th)	DO		X		
12/13/16 (T)	DO				Special Meeting: Retreat
12/15/16 (Th)	DO			X	
1/19/17 (Th)	DO			X	
1/24/17 (T)	DO				Special Meeting: Budget Wrkshp
2/2/17 (Th)	M	X			
2/16/17 (Th)	DO		X		
3/2/17 (Th)	DO	X			
3/16/17 (Th)	M		X		
3/23/17 (Th)	DO				Special Meeting: Budget Wrkshp
3/30/17 (Th)	DO				Special Meeting: Retreat
4/20/17 (Th)	DO			X	
5/4/17 (Th)	M	X			
5/18/17 (Th)	DO		X		
6/1/17 (Th)	DO	X			
6/13/17 (T)	DO				Special Meeting: Retreat
6/22/17 (Th)	DO				Special Meeting: Public Hearings
6/29/17 (Th)	DO		X		

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

### **Meeting Format Structures:**

Meeting "A"	Meeting "B"	Hybrid of "A" and "B"
<ol style="list-style-type: none"> <li>1. Closed Session</li> <li>2. Commendations/Recognitions</li> <li>3. Study Session</li> <li>4. Communications</li> <li>5. Executive Staff Reports</li> <li>6. Consent Calendar</li> <li>7. General Public Comments <i>(max. 30 minutes)</i></li> <li>8. Discussion Items (as needed)</li> <li>9. Major Items</li> <li>10. Continuation of General Public Comments (if needed)</li> </ol>	<ol style="list-style-type: none"> <li>1. Closed Session</li> <li>2. Consent Calendar</li> <li>3. Study Session</li> <li>4. Discussion Items</li> <li>5. Major Items (as needed)</li> <li>6. General Public Comments</li> </ol>	<ol style="list-style-type: none"> <li>1. Closed Session</li> <li>2. Commendations/Recognitions</li> <li>3. Study Session</li> <li>4. Communications</li> <li>5. Executive Staff Reports</li> <li>6. Consent Calendar</li> <li>7. General Public Comments <i>(max. 30 minutes)</i></li> <li>8. Discussion Items</li> <li>9. Major Items</li> <li>10. Continuation of General Public Comments (if needed)</li> </ol>

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.  
 Board of Education Meeting AGENDA: June 29, 2016

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

ACTION  
06/29/16

RECOMMENDATION NO. A.01

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

June 22, 2016

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





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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / TERRY DELORIA / JANECE L. MAEZ / STEVE MASSETI

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 2015-16 budget.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding (Measure BB)</b>
Orbach, Huff and Suarez California, LLC  Contract Amendment #1 for \$50,000 (Original contract amount: \$25,000) (For a total ES contract amount of \$75,000)	Anticipated legal fees for Measure ES program	Measure ES/ Capital Improvements	85-XXXXX-0-00000- 82000-5820-XXX-2600

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
DecisionInsite  7/1/16 to 6/30/17  Not to exceed: \$19,510	Enrollment Projections	Human Resources	01-00000-0-00000- 74000-5802-025-1250
Dannis Woliver Kelley (DWK) – Jonathan Pearl  7/1/16 to 6/30/17  Not to exceed: \$35,000	Facilitation of Interest-Based Bargaining (IBB)	Human Resources	01-00000-0-00000- 74000-5820-026-1250
Art Meets Technology (Maryanne Solomon)  7/1/16 to 6/30/17  Not to exceed: \$50,000	Create new website: SMASH Maintain & update district website and following school websites: Edison LA, Franklin ES, Grant ES, JAMS, Muir ES, Cabrillo ES, LMS, McKinley ES, Olympic HS, Point Dume MSS, Roosevelt, SMASH, Samohi, Webster ES, & Will Rogers LC	Superintendent's Office	01-00000-0-00000- 71500-5802-020-1200
Karen Orlansky  7/1/16 to 6/30/17  Not-to-exceed hourly amount: \$150	Facilitate Malibu Unification Negotiations Committee Meetings	Superintendent Office	01-00000-0-00000- 71500-5802-020-1200

Debra Moore Washington  3/10/16 to 6/30/16  Not-to-exceed: <u>\$11,600</u> <del>\$8,000</del> @daily rate of: \$800.00 (Original contract approved 4/14/16)	Develop diverse work force recruitment and retention plan.	Superintendent Office	01-00000-0-00000-71500-5802-020-1200
Debra Moore Washington  7/1/16 to 6/30/17  Not to exceed: \$24,000 @daily rate of: \$800.00	Develop diverse work force recruitment retention plan.	Superintendent Office	01-00000-0-00000-71500-5802-020-1200
Solution Tree Inc.  8/18/16 to 8/18/16  Not to exceed: \$6,500	Staff presentation on Professional Learning Communities	Lincoln Middle School	01-00021-11100-10000-5802-012-4120 (Stretch Grant)
Forecast5 Analytics  6/1/16 to 7/31/17  Not to exceed: \$8,100	To support the district budget committee process in the analytics of the budget.	Business	01-00000-0-00000-73000-5890-050-1500
Bradford, Maureen  6/15/16 to 6/30/16  Not to exceed: \$2800	Develop a conceptual framework for integrating STEM and Social-Emotional Learning programs into Edison's Dual Language Immersion program.	Edison	01-00021-0-11100-10000-5802-001-4010 (Stretch Grant)
Robert Gilliam The Artist Collective  1/4/16 to 6/30/16  Not to exceed: \$10,830	Contemporary dance workshop for middle and high school students (72 student workshop hours)  (6-12 <sup>th</sup> grade)	Malibu High	01-90810-0-17000-10000-5802-010-4100 (Ed Foundation)
Robert Gilliam The Artist Collective  11/10/15 to 12/19/15  Not to exceed: \$600.	6 student dance workshop days for 2 classrooms, grades 5 & 6.	SMASH 009	01-90830-0-17000-10000-5802-009-4090 (Ed Foundation)

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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>CHUNG, Alice</u> Child Development Services 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start	LACOE Meetings and Trainings for 2016/2017 Santa Fe Springs, CA Various Dates	\$1,125
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	School Finance and Management Conference Ontario, CA July 11, 2016	\$235
<u>TANIOS, Elhamy</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	June/July Budget Accounting Workshop Downey, CA June 30, 2016	\$50

**Adjustments**

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

<b>NONE</b>		
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**Group Conference and Travel: In-State**

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

<u>CAMERINO, Zaneta</u> <u>+4 Additional Staff</u> Sana Monica High 01-00021-0-11100-10000-5220-015-4150 General Fund- Resource: SMMEF	UC Conference Santa Barbara, CA September 12, 2016	\$300
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<u>HONDA, Julie</u> <u>MEJIA, Rosa</u> Santa Monica High 01-00021-0-11100-10000-5220-015-4150 General Fund- Resource: SMMEF	UC Conference Irvine, CA September 7, 2016	\$120
<u>GONZALEZ, Monica</u> <u>+2 Additional Staff</u> Rogers Elementary 01-00021-0-11100-10000-5220-006-4060 General Fund- Resource: SMMEF	Cognitively Guided Instruction (CGI) Beginners Los Angeles, CA June 20 – 23, 2016	\$1,900
<u>DOUGLAS, Kim</u> <u>COLBURN, Margaret</u> Santa Monica High 01-00021-0-11100-10000-5220-015-4150 General Fund- Resource: SMMEF	AP Summer Institute: US History Palos Verdes, CA August 1 – 4, 2016	\$1,490
<u>VALENCIA, YUNUEN</u> <u>+6 Additional Staff</u> Santa Monica High 01-00021-0-11100-10000-5220-015-1501 General Fund- Resource: SMMEF	CSU Counselor Conference Pasadena, CA September 29, 2016	\$525

<b>Out-of-State Conferences: Individual</b>		
NONE		

<b>Out-of-State Conferences: Group</b>		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON

RE: TRI-CITY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) PLAN

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the Tri-City Special Education Local Plan Area (SELPA) Plan.

COMMENTS: SMMUSD, along with Beverly Hills USD and Culver City USD, make up the Tri-City SELPA. While the plan is developed by the SELPA, the governing board of each of the three school districts must approve it. Following board approval, the plan is sent to the Los Angeles County Office of Education (LACOE) and then to the California Department of Education (CDE) for approval.

A copy of the plan is available for public review in the superintendent's office.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:





TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / TERRY DELORIA / ALICE CHUNG

RE: AGREEMENT TO PROVIDE GENERAL CHILD CARE AND DEVELOPMENT SERVICES (CCTR) FOR FISCAL YEAR 2016-17

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, 2016 through June 30, 2017. This agreement, CCTR-6118, 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 \$1,274,934. 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 \$718,791  
12-50250-0-00000-00000-8290-090-0000 \$556,143

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 245 days a year. Funding of this contract is contingent upon appropriation and availability of sufficient funds.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDY LYON / TERRY DELORIA / ALICE CHUNG

RE: AGREEMENT TO PROVIDE CALIFORNIA STATE PRESCHOOL (CSPP) FOR FISCAL YEAR 2016-17

RECOMMENDATION NO. A.06

It is recommended that the Board of Education authorize execution of a resolution to renew the Child Development contract with the State Department of Education (CDE), Child Development Division effective July 1, 2016 through June 30, 2017. This agreement, CSPP-6232, 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 \$1,814,991. 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 \$1,814,991

Description: CSPP Apportionment - CDS

COMMENT: The contract, operated on a minimum of 245 days serves full-day/full-time preschools and part-day programs at various sites. The program includes developmentally appropriate activities, social services, health services, breakfast/lunch/snack, parent participation/education, and staff development.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / TERRY DELORIA / PAMELA KAZEE

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2015-2016

RECOMMENDATION NO. A.07

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
AACA	5103152572	Basic Ed, APE, SLP, OT, 1:1	23-SPED16036	\$725
AACA	2138671405	Basic Ed, SLP/OT consult, 1:1	72-SPED16140	\$6,473

Amount Budgeted NPS 15/16		\$ 1,285,000
Amount Budgeted Mental Health Services 15/16		\$ 1,260,000
Total Budgeted		\$ 2,545,000
Prior Board Authorization as of 6/2/16		\$ 2,550,114
	Balance	\$ 5,113
Positive Adjustment (See Below)		\$ 13,349
		\$ 8,236
Total Amount for these Contracts		\$ 7,198
	Balance	\$ 1,037

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 contracts for FY 2015-2016 in the amount of \$182,767 as of 6/2/16.					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
North Hills Prep	NPS	31-SPED16055	E	\$13,349	

**NPA**

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

Nonpublic Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Mediscan	various	OTs	1-SPED16002	\$9,429
ERA Ed/STAR of CA	6145844264	Behavior Therapy	65-SPED16119	\$1,224
ERA Ed/STAR of CA	6103148714	Consultation	59-SPED16108	\$180
CUSP	8964433034	Behavior 1:1	68-SPED16131	\$2,295

Amount Budgeted NPA 15/16		\$ 555,000
Prior Board Authorization as of 6/2/16		\$ 611,443
	Balance	\$ -56,443
Positive Adjustment (See Below)		\$ 0
		\$ -56,443
Total Amount for these Contracts		\$ 13,128
	Balance	\$ -69,571

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPA contracts for FY 2015-2016 in the amount of \$45,814 as of 6/2/16.					
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	\$ 300,000
Amount Budgeted Instructional Consultants (33100) 15/16	\$ 0
Total Budgeted	\$ 300,000
Prior Board Authorization as of 6/2/16	\$ 301,548
Balance	\$ -1,548
Positive Adjustment (See Below)	\$ 0
	\$ -1,548
Total Amount for these Contracts	\$ 0
Balance	\$ -1,548

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 6/2/16.					
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
Malibu Yellow Cab	5692744980	Transportation	70-SPED16139	\$1,663
Taxi! Taxi!	3047784096	Transportation	56-SPED16118	\$510

Amount Budgeted Non-Instructional Consultants 15/16	\$ 179,000
Prior Board Authorization as of 6/2/16	\$ 185,464
Balance	\$ -6,464
Positive Adjustment (See Below)	\$ 0
	\$ -6,464
Total Amount for these Contracts	\$ 2,173
Balance	\$ -8,637

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 \$18,334 as of 6/2/16.					
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 3/3/16		\$ 110,500
	Balance	\$ 9,500
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 0
	Balance	\$ 9,500

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 6/2/16.					
LEA Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:





TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: AWARD OF PURCHASE ORDERS – 2015-16

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from May 25, 2016, to June 22, 2016, for fiscal year 2015-16.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JUNE 29, 2016

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 ES-BOND

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
165587	A Z BUS SALES INC	Bus Repairs - #6	TRANSPORTATION	8,066.85	U
165799	A Z BUS SALES INC	Bus repairs #5	TRANSPORTATION	6,410.19	U
165747	AAA FLAG & BANNER MFG	FURNITURE: GRANT SEASIDE	GRANT ELEMENTARY SCHOOL	72.30	U
165759	ABLENET	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	142.21	R
165722	ADVANCED BATTERY SYSTEMS	VEHICLE REPAIR	FACILITY MAINTENANCE	109.45	R
165681	AIR TEMPERATURE INC.	REPAIR FREEZER AT ADAMS	FOOD SERVICES	230.00	F
165780	ALEX KUSION	REIMBURSEMENT	JOHN ADAMS MIDDLE SCHOOL	106.76	R
165620	ALTA ENVIRONMENTAL	ASBESTOS SAMPLING SAMOHI	FACILITY MAINTENANCE	2,150.90	R
165688	APEX LEARNING	APEX-TUTORIALS-DIGITAL CURRIC	CURRICULUM AND IMC	9,100.00	U
165622	APPERSON PRINT MANAGEMENT SVCS	SCANTRON FORMS	MALIBU HIGH SCHOOL	341.99	U
165609	APPLE COMPUTER CORP	APPLE COMPUTER	SANTA MONICA HIGH SCHOOL	1,019.61	U
165628	APPLE COMPUTER CORP	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	527.51	R
165651	APPLE COMPUTER CORP	APPLE-IPADS-VARIOUS SITES	CURRICULUM AND IMC	55,892.70	U
165594	APPLE STORE	APPLE COMPUTER REPAIR	JOHN ADAMS MIDDLE SCHOOL	492.41	R
165693	ART MEETS TECHNOLOGY	TO PAY BALANCE FROM PO# 160622	THEATER OPERATIONS&FACILITY PR	325.00	R
165820	ATKINSON ANDELSON LOYA RUDD	LEGAL SERVICES-ADDITIONAL	EMPLOYEE RELATIONS	23,000.00	U
165610	B & H PHOTO VIDEO	POWER-SAVING BACK-UPS	SANTA MONICA HIGH SCHOOL	622.18	U
165712	BARNES & NOBLE/SANTA MONICA	SUMMER SCHOOL NOVEL - SAMOHI	CURRICULUM AND IMC	434.68	U
165657	CAMBIUM LEARNING INC.	EXPLORE LEARNING-LICENSE	CURRICULUM AND IMC	31,448.00	U
165558	CDW-G COMPUTING SOLUTIONS	COMPUTER SWITCH	JOHN ADAMS MIDDLE SCHOOL	266.52	R
165650	CDW-G COMPUTING SOLUTIONS	CDW-GSLIM AIR 2 CASES-VARIOUS	CURRICULUM AND IMC	3,118.01	U
165767	CDW-G COMPUTING SOLUTIONS	LICENSES	CHILD DEVELOPMENT CENTER	925.19	CD
165827	CDW-G COMPUTING SOLUTIONS	COMPUTER SWITCH-DIFFERENCE	JOHN ADAMS MIDDLE SCHOOL	544.11	R
165776	CENGAGE LEARNING	12TH GR AP LIT TEXTBOOKS	CURRICULUM AND IMC	20,289.20	U
165777	CENGAGE LEARNING	12TH GR AP LIT TEXTBOOKS	CURRICULUM AND IMC	23,453.42	U
165600	CENTER FOR THE COLLABORATIVE	READING RESOURCE MATERIAL	CURRICULUM AND IMC	15,032.16	U
165585	CHEVRON U.S.A. INC.	Open order for fuel	TRANSPORTATION	12,000.00	U
165805	CHEVRON U.S.A. INC.	Open order for fuel charges	TRANSPORTATION	9,000.00	U
165691	CHILDRENS BOOK WORLD	LIBRARY BOOKS TO BE SELECTED	FRANKLIN ELEMENTARY SCHOOL	800.00	R
165806	CITY OF SANTA MONICA	Open order for fuel costs	TRANSPORTATION	7,000.00	U
165687	COMMERCE PRINTING SERVICES	CSU (ERWC) -EXPOSITORY READING	STATE AND FEDERAL PROJECTS	1,944.72	R
165736	COMMUNITY PLAYTHINGS	FURNITURE: GRANT SEASIDE	GRANT ELEMENTARY SCHOOL	14,867.91	U
165636	COMPLETE OFFICE OF CA	CASEMIS SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	2,320.96	R
165738	COMPLETE OFFICE OF CA	FURNITURE: GRANT SEASIDE	GRANT ELEMENTARY SCHOOL	211.49	U
165739	CULVER NEWLIN	FURNITURE: GRANT SEASIDE	GRANT ELEMENTARY SCHOOL	1,310.87	U
165728	CUMMINS CAL PACIFIC INC	SAMOHI INNOV.BLDG AC REPAIR	FACILITY MAINTENANCE	705.95	R
165623	DAILY JOURNAL CORPORATION	NOTICE OF PUBLIC HRG - BUDGET	BUSINESS SERVICES	250.00	U
165791	DANIELS TIRE SERVICE	ER Tires for Carts	FACILITY OPERATIONS	400.00	U
165705	DE GALLO, JACQUELINE F.	5TH GRAD CORAL RECITAL	EDISON ELEMENTARY SCHOOL	1,000.00	U
165732	DIRECT SOURCE COMMUNICATIONS	OPEN PO FOR WIRING	INFORMATION SERVICES	6,000.00	U
165550	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	707.51	CD
165551	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	144.07	CD
165552	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	116.56	CD
165554	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	5,762.89	CD
165556	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	169.63	CD
165608	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	275.80	CD
165661	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	550.69	CD
165737	DISCOUNT SCHOOL SUPPLY	FURNITURE: GRANT SEASIDE	GRANT ELEMENTARY SCHOOL	1,401.45	U
165755	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	1,846.72	CD

## PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JUNE 29, 2016

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 SF-SPECIAL FINANCING (FLEX) BB,X-BONDS D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL  
 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION ES-BOND

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
165797	DOUGLASS, MICHELE L	INDEPENDENT CONTRACTOR	GRANT ELEMENTARY SCHOOL	2,000.00	U
165721	EASY WAY SAFETY SERVICES	SafetyVest purchase special ed	TRANSPORTATION	646.00	U
165001	ECOBUILD INC	SEASIDE PRESCHOOL-GRANT	GRANT ELEMENTARY SCHOOL	44,960.20	U
165638	ELECTRIC SUPPLY CONNECTION	LIGHTING SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
165724	ENGLER BROS MOTOR PARTS	LIGHTS & LAMPS FOR VEHICLES	FACILITY OPERATIONS	142.09	U
165616	ENTERPRISE SECURITY INC	REPAIR OF SECURITY SYSTEM MUIR	FACILITY MAINTENANCE	840.38	R
165588	FAGEN FRIEDMAN & FULFROST LLP	LEGAL COSTS	BOE/SUPERINTENDENT	50,000.00	U
165590	FAST DEER BUS CHARTER INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	657.27	U
165700	FAST DEER BUS CHARTER INC	TO PAY FOR ATHLETIC TRANSP.	MALIBU HIGH SCHOOL	3,437.20	R
165629	FLAGHOUSE	OCCUPATIONAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	190.84	R
165625	FOLLETT SCHOOL SOLUTIONS INC	SPANISH TITLES EDISON LC	CURRICULUM AND IMC	533.93	U
165648	FOLLETT SCHOOL SOLUTIONS INC	FOLLETT SPANISH TITLES-JAMS	CURRICULUM AND IMC	619.66	U
165697	FOLLETT SCHOOL SOLUTIONS INC	2015-16 FOLLETT CLOUD SERVICE	DISTRICT-WIDE	3,796.87	
165813	FULLER, ANTHONY	CATERING FOR MEETING	STATE AND FEDERAL PROJECTS	182.39	A
165603	GALE SUPPLY CO	Custodial Supplies	FACILITY OPERATIONS	3,900.00	U
165794	GALE SUPPLY CO	CUSTODIAIAL SUPPLIES SUMMERSCHL	STATE AND FEDERAL PROJECTS	639.37	R
165795	GALE SUPPLY CO	CUSTODIAIAL SUPPLIES SUMMERSCHL	STATE AND FEDERAL PROJECTS	1,006.96	R
165796	GALE SUPPLY CO	CUSTODIAIAL SUPPLIES SUMMERSCHL	STATE AND FEDERAL PROJECTS	474.24	R
165664	GEMOETS-RENTERIA, ANA	conf regist reim/st. anne	SAINT ANNE'S PRIVATE SCHOOL	639.00	R
165647	GOLD COAST TOURS	3RD TO UNDERWOOD FARMS 6/7/16	WILL ROGERS ELEMENTARY SCHOOL	2,125.50	R
165763	GOLD STAR FOODS	FROZEN, BAKERY & PRODUCE ITEMS	FOOD SERVICES	65,000.00	F
165543	GUTTER ONE	GUTTER REPAIRS	FACILITY MAINTENANCE	7,960.00	R
165591	GUTTER ONE	GUTTER REPAIRS	FACILITY MAINTENANCE	1,100.00	R
165602	HEINEMANN	LITERACY COACH MATERIALS	CURRICULUM AND IMC	47,931.31	U
165605	INTELLI-TECH	LAPTOPS FOR SUPERVISORS	FACILITY OPERATIONS	6,690.96	U
165607	INTELLI-TECH	STUDENT CHROMEBOOK ROGERS	CURRICULUM AND IMC	30,871.96	U
165652	INTELLI-TECH	INTELLITECH-CHARGING CARTS	CURRICULUM AND IMC	7,813.00	U
165729	INTELLI-TECH	LAPTOP FOR DENNIS CHAVEZ	FACILITY MAINTENANCE	1,672.74	R
165735	INTELLI-TECH	Monitors	INFORMATION SERVICES	970.08	U
165754	INTELLI-TECH	WORKABILITY TECHNOLOGY	SPECIAL ED SPECIAL PROJECTS	408.44	R
165579	INTERNATIONAL PAPER	SPED OFFICE PAPER	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
165745	J K MIKLIN INC	FURNITURE: GRANT SEASIDE	GRANT ELEMENTARY SCHOOL	3,812.96	U
165635	KELLEY, DANNIS WOLIVER	DISTRICTWIDE REORGANIZATION	BUSINESS SERVICES	1,380.37	U
165595	KI	KI OFFICE FURNITURE	CURRICULUM AND IMC	13,364.48	U
165741	KOHBURG INC	FURNITURE FOR SEASIDE GRANT	GRANT ELEMENTARY SCHOOL	12,142.46	U
165702	KYA SERVICES LLC	ROOSEVELT TURF REPAIR	FACILITY MAINTENANCE	29,055.04	DF
165727	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	485.24	U
165597	LAKESHORE	SUMMER/OPEN ORDER	CHILD DEVELOPMENT CENTER	50.00	CD
165599	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
165641	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
165660	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
165765	LAKESHORE	SUMMER/OPEN ORDER	CHILD DEVELOPMENT CENTER	300.00	CD
165803	LAKESHORE	CLASSROOM SUPPLIES SUMMER SCH	STATE AND FEDERAL PROJECTS	270.00	R
165583	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.98	CD
165584	LAKESHORE CURRICULUM	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	69.93	CD
165645	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	2,164.88	CD
165663	LAUREN MORROW	Reimb for AP at the Beach	PACIFIC CHRISTIAN HIGH SCHOOL	775.00	R
165756	LILLIWORKS ACTIVE LEARNING	PHYSICAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	1,403.19	R
165771	MALIBU CUSTOM CARTS LLC	MALIBU CUSTOM CART REPAIR	THEATER OPERATIONS&FACILITY PR	412.22	R
165772	MALIBU HIGH SCHOOL ASB	Reimb. for 10th gr PSAT Malibu	CURRICULUM AND IMC	2,025.00	U
165787	MARKED RESOURCE CENTER	WORKABILILTY SUPPLIES	SPECIAL ED SPECIAL PROJECTS	187.49	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JUNE 29, 2016

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION ES-BOND

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
165753	MCGRAW-HILL EDUCATION INC	WORKABILITY CLASSROOM SUPPLIES	SPECIAL ED SPECIAL PROJECTS	503.92	R
165714	MCMASTER-CARR SUPPLY COMPANY	GENERAL MAINT. SUPPLIES	FACILITY MAINTENANCE	800.00	R
165676	MELS FISH INC	CATERING FOR ALL STAFF TRAININ	FACILITY MAINTENANCE	1,700.00	R
165667	MONTGOMERY HARDWARE COMPANY	DOOR WINDOW MATERIALS	FACILITY MAINTENANCE	164.98	R
165213	MORPHOTRUST USA INC	FINGERPRINT MACHINE	PERSONNEL SERVICES	13,035.25	U
165614	NEW CONCEPTS DEVELOPMENT CORP.	MEMORY UPGRADES	LINCOLN MIDDLE SCHOOL	5,804.12	R
165612	NEXTEL OF CALIFORNIA INC	Sprint Phone Bill	FACILITY OPERATIONS	1,528.88	U
165829	NEXTEL OF CALIFORNIA INC	Nextel Bill for Ops Phones	FACILITY OPERATIONS	229.02	U
165253	NOGUERA, PEDRO A.	PEDRO A. NOGUERA CONTRACT	STATE AND FEDERAL PROJECTS	91,560.00	R
165801	NORM'S REFRIGERATION & ICE	REPAIR ICE MAKER	MALIBU HIGH SCHOOL	322.50	R
165800	OKUMURA, HOWARD	Vendor Repairs - Open PO	TRANSPORTATION	240.00	U
165606	P & R PAPER SUPPLY CO	PAPER SUPPLIES FOR CAFETERIA	FOOD SERVICES	4,000.00	F
165782	P & R PAPER SUPPLY CO	PAPER PRODUCTS	FOOD SERVICES	1,100.00	F
165743	PACIFIC OFFICE INTERIORS	FURNITURE: GRANT SEASIDE	GRANT ELEMENTARY SCHOOL	1,358.30	U
165744	PEARSON EDUCATION #1	HIGH SCHOOL ELA TEXTBOOKS	STATE AND FEDERAL PROJECTS	310,889.31	R
165748	PEARSON EDUCATION #1	HIGH SCHOOL ELA TEXTBOOKS	STATE AND FEDERAL PROJECTS	67,286.59	R
165750	PEARSON EDUCATION #1	HIGH SCHOOL ELA TEXTBOOKS	STATE AND FEDERAL PROJECTS	39,341.58	R
165617	PERKINS SCHOOL FOR THE BLIND	VISION IMPAIRMENT	SPECIAL EDUCATION REGULAR YEAR	1,784.34	R
165589	PILLSBURY	LEGAL COUNSEL	BUSINESS SERVICES	1,500,000.00	D
165630	PYRAMID EDUCATIONAL CONSULTANT	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	90.22	R
165798	RANJOEL INC	Repairs to vehicle #35	TRANSPORTATION	2,952.79	U
165677	REES ELECTRONICS OFFICE	OFFICE FAX	PERSONNEL SERVICES	959.27	U
165646	REISS-WOZNAK MEDICAL CLINIC	Driver Physicals	TRANSPORTATION	240.00	U
165679	RICOH USA INC.	COPY OVERAGES	SANTA MONICA HIGH SCHOOL	316.24	U
165701	ROADRUNNER SHUTTLE	PAY TRANSPORTATION INVOICE	MALIBU HIGH SCHOOL	1,710.00	R
165586	SAFETY-KLEEN CORP.	Parts Purchase - Transp.	TRANSPORTATION	287.08	U
165774	SAMOHI ASB	Reimb. for 10th gr PSAT samo	CURRICULUM AND IMC	9,915.00	U
165593	SANTA MONICA DAILY PRESS	LEGAL/PUBLIC NOTICES	PURCHASING/WAREHOUSE	500.00	U
165830	SANTA MONICA FORD	REPAIR TO VEHICLE #65	FACILITY MAINTENANCE	292.01	R
165680	SANTA MONICA POLICE DEPT	GRADUATION SECURITY-ADDITIONAL	SANTA MONICA HIGH SCHOOL	2,924.96	U
165778	SANTA MONICA SCIENCE MAGNET	REFUND FOR JAPAN TRIP	JOHN ADAMS MIDDLE SCHOOL	9,000.00	R
165618	SCHOOL SPECIALTY INC	OCCUPATIONAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	71.85	R
165655	SDE REGISTRATIONS	Registration for Paula Drutz	SAINT ANNE'S PRIVATE SCHOOL	599.00	R
165668	SDE REGISTRATIONS	Registration for L.Arizmendi	SAINT ANNE'S PRIVATE SCHOOL	619.00	R
165611	SECURITY PLUMBING & HEATING	BOTTLE FILLER STATION	LINCOLN MIDDLE SCHOOL	6,498.04	R
165626	SEHI COMPUTER PRODUCTS	CLASSROOM TECH SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	776.55	R
165708	SHIFFLER WEST EQUIPMENT SALES	INNOV.BLDG PAPER TOWEL DISPNSR	FACILITY MAINTENANCE	181.12	R
165762	SIMON, LAURA	STEM REIMBURSEMENT	WILL ROGERS ELEMENTARY SCHOOL	186.92	R
165706	SIMON, MONICA	REIMBURSEMENT	CDC: CCTR	500.00	CD
165723	SIMON, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	300.00	CD
165574	SIR SPEEDY PRINTING #0245	PRINTING - ADDITIONAL	SANTA MONICA HIGH SCHOOL	465.38	U
165547	SMART SOURCE OF CALIFORNIA LLC	PRINTING VISITOR BADGE	SANTA MONICA HIGH SCHOOL	764.41	R
165542	STANLEY PEST CONTROL	Gopher Live Trapping	GROUPS MAINTENANCE	6,300.00	R
165752	STAPLES BUSINESS ADVANTAGE	WORKABILITY CLASSROOM SUPPLIES	SPECIAL ED SPECIAL PROJECTS	586.91	R
165788	STAPLES BUSINESS ADVANTAGE	WORKABILITY SUPPLIES	SPECIAL ED SPECIAL PROJECTS	295.43	R
165596	STIVERS & ASSOCIATES INC	DROPS GRANT-ROGERS ELEM	PURCHASING/WAREHOUSE	3,200.00	U
165659	SUMIDA, DAVID	reimb for pacifica/D.Sumida	PACIFIC CHRISTIAN HIGH SCHOOL	800.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JUNE 29, 2016

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 ES-BOND

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
165770	SUPERFAST COPYING & BINDING	PRINTING LITERARY MAGAZINE	JOHN ADAMS MIDDLE SCHOOL	480.71	U
165703	THE ARTIST COLLECTIVE	CONTEMPORARY DANCE INSTRUCTION	LINCOLN MIDDLE SCHOOL	3,000.00	R
165704	THE ARTIST COLLECTIVE	CONTRACT/DANCE INSTRUCTION/EF	JOHN ADAMS MIDDLE SCHOOL	3,000.00	R
165824	THE ARTIST COLLECTIVE	CONTRACT/DANCE INSTRUCTION/EF	SMASH SCHOOL	600.00	R
165604	THORNES DISCING SERVICE	Discing Service for Malibu	GROUNDS MAINTENANCE	8,725.00	R
165814	TUMBLEWEED TRANSPORTATION	BUS TRANSPORTATION-BALLROOM	CURRICULUM AND IMC	712.00	R
165634	U S BANK (GOVT CARD SERVICES)	INSERVICE SUPPLIES	CURRICULUM AND IMC	2,000.00	U
165669	U S BANK (GOVT CARD SERVICES)	VGA CABLES FOR BOARDROOM	BOE/SUPERINTENDENT	42.67	U
165725	U S BANK (GOVT CARD SERVICES)	COLLAPSIBLE CART-PRINT SHOP	PRINTING SERVICES	214.57	U
165731	U S BANK (GOVT CARD SERVICES)	Various Credit Card Expense	INFORMATION SERVICES	2,500.00	U
165733	UNIT CHEMICAL CORP	UNI-KLEEN Floor & Wall Cleaner	FACILITY OPERATIONS	1,561.74	U
165719	UNITED REFRIGERATION INC	CONDENSING UNIT FOR ROOS.FREEZ	FOOD SERVICES	825.76	F
165689	US AIR CONDITIONING DIST LLC	HVAC	FACILITY MAINTENANCE	500.00	R
165666	VALLEY-SIERRA	NOTARY PUBLIC BOND / E&O	BUSINESS SERVICES	126.03	U
165653	VARSITY BRANDS HOLDING CO INC	BASKETBALL BACKBOARDS	ROOSEVELT ELEMENTARY SCHOOL	4,654.00	R
165624	VECTOR RESOURCES INC	BUFFER MODULE AAP	GRANT ELEMENTARY SCHOOL	198.94	U
165746	WAXIE SANITARY SUPPLY	FURNITURE: GRANT SEASIDE	GRANT ELEMENTARY SCHOOL	507.99	U
165070	WESTERN FENCE & SUPPLY CO	MESH TO COVER FENCING	GRANT ELEMENTARY SCHOOL	6,116.00	R

\*\* NEW PURCHASE ORDERS 3,179,913.95

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

165699	ALTA ENVIRONMENTAL	ENVIRONMENTAL	CABRILLO ELEMENTARY SCHOOL	632.00	ES
165781	APPLE COMPUTER CORP	APPLE-LAPTOPS-VARIOUS SITES	CURRICULUM AND IMC	288,131.27	ES
165592	DIRECT SOURCE COMMUNICATIONS	DATA DROP LINES AND PHONE LINE	CURRICULUM AND IMC	4,253.20	ES
165631	ECOBUILD INC	PHASE 2 CLOSE-OUT WORK	EDISON ELEMENTARY SCHOOL	22,038.00	BB
165757	ECOBUILD INC	CABINETRY	CHILD DEVELOPMENT CENTER	1,570.00	BB
165686	FRONTIER CALIFORNIA INC	MPOE RELOCATION	INFORMATION SERVICES	4,128.67	BB
165707	IVS COMPUTER TECHNOLOGY	IVS-A/V UPGRADE-ROOSEVELT	CURRICULUM AND IMC	567,762.29	ES
165711	IVS COMPUTER TECHNOLOGY	IVS-PHASE ONE-FRANKLIN	CURRICULUM AND IMC	592,376.89	ES
165678	RAFFI HANNEYAN	MOTORIZED GATE OPENER	EDISON ELEMENTARY SCHOOL	13,577.50	BB
165567	TOMARK SPORTS INC	SAFETY PADDING	EDISON ELEMENTARY SCHOOL	1,158.06	BB
165734	WASTE MGMT OF CALIF INC	WM-ROGERS-OPEN PO	CURRICULUM AND IMC	1,500.00	ES

\*\* FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES 1,509,705.38



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: AWARD OF PURCHASE ORDERS – 2016-17

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from May 55, 2016, to June 22, 2016, for fiscal year 2016-17.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JUNE 29, 2016

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 ES-BOND

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
174792	A. G. LAYNE INC	Open PO for Transportation	GROUNDS MAINTENANCE	100.00	U
174584	ACT RESEARCH SERVICES	2016 Graduating class order	CURRICULUM AND IMC	165.00	U
174586	ACT RESEARCH SERVICES	ACT HS reports 2015/16	CURRICULUM AND IMC	250.00	U
174751	BAUDVILLE INC	5TH GR PROMOTION CERTIFICATES	WILL ROGERS ELEMENTARY SCHOOL	138.66	U
174550	BERUMEN, TED	MILEAGE	PURCHASING/WAREHOUSE	150.00	U
174540	CHEVRON U.S.A. INC.	FUEL FOR VEHICLE #63	PURCHASING/WAREHOUSE	4,000.00	U
174690	CIVIC PERMITS INC	Civic Permit membership	THEATER OPERATIONS&FACILITY PR	6,496.00	R
174537	COMPLETE OFFICE OF CA	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	3,000.00	U
174548	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	PURCHASING/WAREHOUSE	1,000.00	U
174581	COMPLETE OFFICE OF CA	FURNITURE FOR ADMIN OFFICE	GRANT ELEMENTARY SCHOOL	10,842.69	U
174612	COMPLETE OFFICE OF CA	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	1,000.00	U
174505	CSBA	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	16,176.00	U
174506	CSBA	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	6,830.00	U
174545	CSM CONSULTING INC.	E-RATE CONSULTANT	PURCHASING/WAREHOUSE	19,000.00	U
174542	DANIELS TIRE SERVICE	VEHICLE TIRES & REPAIR	PURCHASING/WAREHOUSE	100.00	U
174654	DOCUMENT TRACKING SVCS LLC	SARC and SPSA 2016/17	CURRICULUM AND IMC	5,150.00	U
174649	EDCLUB INC	TypingClub for 2016/17	CURRICULUM AND IMC	5,250.00	U
174663	FASTBRIDGE LEARNING LLC	Subscription 2016/17	CURRICULUM AND IMC	31,536.00	U
174587	FEDEX	open order for fedex 16-17	CURRICULUM AND IMC	500.00	U
174595	GALE SUPPLY CO	Open PO for Custodial Supplies	FACILITY OPERATIONS	7,000.00	U
174698	GALLS	LAWPRO BIKE PATROL SHORTS	STUDENT SERVICES	53.07	U
174685	HEARTLAND PAYMENT SYSTEM	END/START OF YEAR TECH SUPPORT	FOOD SERVICES	800.00	F
174549	HYATT, VIRGINIA	MILEAGE REIMBURSEMENT	PURCHASING/WAREHOUSE	500.00	U
174512	INTERNATIONAL PAPER	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	850.00	U
174541	INTERNATIONAL PAPER	PAPER	PURCHASING/WAREHOUSE	4,500.00	U
174553	INTERNATIONAL PAPER	PAPER	PRINTING SERVICES	15,000.00	U
174558	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	1,471.09	U
174554	KELLY PAPER/SANTA MONICA	PAPER	PRINTING SERVICES	1,000.00	U
174501	LEADERSHIP ASSOCIATES	INDEPENDENT CONTRACTORS/CONSLT	BOE/SUPERINTENDENT	27,500.00	U
174511	LRP PUBLICATIONS	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	308.50	U
174610	NATIONAL CHARTER INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,125.00	U
174676	POSTMASTER-MALIBU	POSTAGE FOR SCHOOL MAILINGS	MALIBU HIGH SCHOOL	470.00	U
174614	PREMIER SCHOOL AGENDAS	STUDENT PLANNERS	WEBSTER ELEMENTARY SCHOOL	479.06	U
174557	RICOH USA INC.	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	473.70	U
174507	SANTA MONICA CHAMBER OF	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	395.00	U
174552	SANTA MONICA DAILY PRESS	LEGAL/PUBLIC NOTICES	PURCHASING/WAREHOUSE	1,000.00	U
174543	SANTA MONICA FORD	VEHICLE REPAIR	PURCHASING/WAREHOUSE	200.00	U
174551	SCHOOL ENERGY COALITION	MEMBERSHIP DUES	PURCHASING/WAREHOUSE	260.00	U
174536	SCHOOL SPECIALTY INC	Open PO:school & office supply	FRANKLIN ELEMENTARY SCHOOL	2,000.00	U
174709	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM2	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174769	SIR SPEEDY PRINTING #0245	Sir Speedy for assessment	CURRICULUM AND IMC	500.00	U
174790	SIR SPEEDY PRINTING #0245	Open PO for Ops Print Outs	GROUNDS MAINTENANCE	1,000.00	R
174701	SOUTHWEST SCHOOL SUPPLY	SUPPLIES FOR TEACHERS	JOHN MUIR ELEMENTARY SCHOOL	500.00	U
174723	SOUTHWEST SCHOOL SUPPLY	SCHOOL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	500.00	U
174538	STAPLES BUSINESS ADVANTAGE	Open PO for school supplies	FRANKLIN ELEMENTARY SCHOOL	2,000.00	U
174695	STAPLES BUSINESS ADVANTAGE	SUPPLIES FOR ASB PROJECTS	MALIBU HIGH SCHOOL	489.57	R
174721	STAPLES BUSINESS ADVANTAGE	OFFICE AND SCHOOL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	500.00	U



PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JUNE 29, 2016

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
174768	STAPLES BUSINESS ADVANTAGE	Staples for assessment	CURRICULUM AND IMC	500.00	U
174573	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES - SR EXEMPT MEASURE R	BUSINESS SERVICES	700.00	U
174574	STAPLES/P-U/WLA/CUST#240174490	SUPPLIES FOR BUSINESS OFFICE	BUSINESS SERVICES	900.00	U
174572	U S BANK (GOVT CARD SERVICES)	US BANK CREDIT CARD SERVICES	BUSINESS SERVICES	2,500.00	U
174613	U S BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,000.00	U
174544	WARREN DISTRIBUTING INC.	VEHICLE REPAIR	PURCHASING/WAREHOUSE	200.00	U
174594	WAXIE SANITARY SUPPLY	Open PO for Supplies	GROUNDS MAINTENANCE	25,000.00	R
			** NEW PURCHASE ORDERS	213,757.34	
<u>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>					
174509	APEX LEARNING	APEX-TUTORIALS-DIGITAL CURRIC	CURRICULUM AND IMC	9,100.00	ES
			** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	9,100.00	



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: ACCEPTANCE OF GIFTS – 2015/2016

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$29,508.20** 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 2015-2016 income and appropriations by **\$29,508.20** 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](http://www.smmusd.org).

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
<b>Adams Middle School</b> 01-90120-0-00000-00000-8699-011-0000	\$ 4,305.00 \$ 2,240.00 \$ 560.00 \$ 100.00 \$ 69.17 \$ 32.32 \$ 30.00		General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials	Various Various Various Target Target Extra Credit, Inc. Various
<b>Cabrillo Elementary School</b> 01-90120-0-00000-00000-8699-017-0000	\$ 10,619.00		Field Trip	Various
<b>Edison Elementary School</b> 01-90120-0-00000-00000-8699-001-0000	\$ 25.00		General Supplies and Materials	County of Los Angeles
<b>Franklin Elementary School</b> 01-90120-0-00000-00000-8699-002-0000	\$ 200.00 \$ 114.13		General Supplies and Materials General Supplies and Materials	Target Target
<b>Lincoln Middle School</b> 01-90120-0-00000-00000-8699-012-0000	\$ 130.00 \$ 50.00 \$ 44.96 \$ 12.00		General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials	Various Target Target Shannon K. Masjedi
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000	\$ 2,518.09 \$ 353.48		Field Trip General Supplies and Materials	MHS PTSA Target
<b>McKinley Elementary School</b> 01-90120-0-00000-00000-8699-004-0000	\$ 352.34 \$ 235.00 \$ 132.00 \$ 100.00		General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials	Target Various Various Various
<b>Olympic High School</b> 01-90120-0-00000-00000-8699-014-0000	\$ 2,500.00 \$ 81.30 \$ 23.61		General Supplies and Materials General Supplies and Materials General Supplies and Materials	SMMPTA Various Various
<b>Rogers Elementary School</b> 01-90120-0-00000-00000-8699-006-0000	\$ 750.00 \$ 402.29 \$ 250.00 \$ 212.13 \$ 156.30 \$ 100.00		General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials	Grades of Green, Inc. Various Various TreeRing Corporation Various Eduardo Gonzalez
<b>Roosevelt Elementary School</b> 01-90120-0-00000-00000-8699-007-0000	\$ 1,215.08 \$ 195.00		Field Trip Field Trip	Various Jessica Nord
<b>Santa Monica High School</b> 01-90120-0-00000-00000-8699-015-0000	\$ 1,000.00 \$ 400.00		General Supplies and Materials General Supplies and Materials	Wells Fargo Matching Gift Program Target
<b>TOTAL</b>	<b>\$ 29,508.20</b>			

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ

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

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve an agreement for special fiscal services with School Services of California, Inc., effective July 1, 2016, and terminating June 30, 2017.

It is further recommended that in consideration for services provided by School Services of California, Inc., that the District agrees to pay \$3,660 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:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: APPROPRIATION TRANSFERS AT SCHOOL YEAR-END – FY 2015-16

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the attached authorization to make appropriation transfers.

COMMENTS: The Los Angeles County Office of Education encourages District's Governing Boards to authorize the County Office to make appropriation transfers. The District will identify the source of the funds to be transferred. Copies of transfers will be sent to Santa Monica-Malibu Unified School District as they occur. This action is recommended by the Los Angeles County Office of Education and is a routine occurrence.

The provision of the Education Code that allows for this is Section 42601 as follows: "At the close of any school year a school district may, with the approval of the governing board, identify and request the County Superintendent of Schools to make the transfers between the designated fund balance or the unappropriated fund balance and any expenditure classification or classifications, or balance any expenditure classifications of the budget of the district for that school year as necessary to permit the payment of obligations of the district incurred during that school year. For each elementary, high school, and unified school district that during the preceding school year, had an average daily attendance less than the level, as appropriate, specified in subdivision (a) of EC 41301, the County Superintendent of Schools, with the consent of the Governing Board of the School District, may identify and make the transfers, and shall notify the districts."

Fiscal year-end posting of warrants or liabilities, or both, may cause overdraft in appropriation accounts, which will need budget transfers between major objects or reserve accounts. Authorizing these transfers to be made will facilitate our year-end closing process.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

RECUSED:





TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 15-31 – TEMPORARY INTERFUND CASH  
TRANSFER

RECOMMENDATION NO. A.13

It is recommended that the Board of Education adopt Resolution No. 15-31 – *Temporary Interfund Cash Transfer*.

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 2016-17 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 30<sup>th</sup> 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:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

Los Angeles County Office of Education  
Division of School Financial Services

Santa Monica-Malibu Unified School District

RESOLUTION NO. 15-31

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 29<sup>th</sup> day of June 2016 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Laurie Lieberman  
Board President

\_\_\_\_\_  
Sandra Lyon  
Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR  
06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT MEASURE R PARCEL TAX 2016-17 ANNUAL PLAN

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve the Measure R parcel 2016-17 Annual Plan. The Measure R Parcel Tax Annual Plan has been available for public review on the District's website and in the Office of the Superintendent since March 24, 2016. The Board held a noticed public hearing on April 14, 2016.

COMMENT: Proposed Annual Plan: Section 5.B., ACCOUNTABILITY, PLANNING, PUBLIC INFORMATION, AND COMPLIANCE REVIEW PROVISIONS-Annual Plan, requires that an expenditure plan shall be developed annually for the succeeding fiscal year that will recommend expenditures of the tax proceeds, consistent with the intent of the Funding Measure. It further states that "The Proposed Annual Plan shall be presented for Board action each fiscal year in conjunction with the District's annual budget adoption process for the subsequent fiscal year."

SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT  
PARCEL TAX - MEASURE "R" BUDGET

	2015-16 BUDGET		2016-17 PROPOSED	
	FTE		FTE	
<b>REVENUE:</b>		<b>11,292,032</b>		<b>11,563,041</b>
<b>EXPENDITURES:</b>				
COST TO ADMINISTER		27,684		27,505
PHYSICAL EDUCATION	17.00	856,571	17.00	899,580
COMMUNITY SERVICES	1.00	66,821	1.00	70,648
TECHNOLOGY	18.00	2,177,142	18.00	2,415,736
ART AND MUSIC PROGRAMS	16.00	1,407,670	16.00	1,517,572
LIBRARY PROGRAM	18.25	1,307,429	18.25	1,389,330
<b>SUBTOTAL EXPENDITURES FOR MEASURE "R"</b>	<b>70.25</b>	<b>5,843,317</b>	<b>70.25</b>	<b>6,320,371</b>
BALANCE USED TO PRESERVE PROGRAMS AND REPLACE FUNDS LOST DUE TO INADEQUATE STATE FUNDING		5,448,715		5,242,670
<b>TOTAL BUDGET MEASURE "R"</b>		<b>11,292,032</b>		<b>11,563,041</b>

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: ADOPT RESOLUTION NO. 15-32 – ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE AND NON-ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS FOR FY 2016-17

#### RECOMMENDATION NO. A.16

It is recommended that the Board of Education adopt Resolution No. 15-32 – Annual Delegation of Administrative Authority to Process Routine and Non-Routine Budget Revisions, Adjustments, and Transfers. This Resolution will provide authority for the Superintendent and Chief Financial Officer Janece L. Maez to authorize routine and non-routine revisions, adjustments and transfers to the District 2016-17 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:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSENT:

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

**Santa Monica-Malibu Unified School District**

**RESOLUTION NO. 15-32  
BOARD ADOPTION DATE: June 29, 2016**

The Governing Board of the Santa Monica-Malibu Unified School District authorizes the 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 2015-16 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, 2016 to June 30, 2017, 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 29<sup>th</sup> day of June 2016.

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President, Governing Board

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Vice President, Governing Board

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Member, Governing Board

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Superintendent, Governing Board



TO: BOARD OF EDUCATION

ACTION/MAJOR  
06/29/16

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

RE: APPROVAL FOR DISPOSAL / RECYCLE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.16

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

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

School / Department	Item	Qty	Serial #	Acquired	Asset #
ED SVCS	CALIFONE BOOM BOX 2395	1	H131254	2001	12660
FISCAL	HP 6300 COMPUTER	1	MXL3020G0K	2012	25293
	GATEWAY M2655 COMPUTER	1	0038912598	2007	17883
FOOD SVCS	TRAULSEN REFRIGERATOR G200	1	T311620A92	1985	845
	TRAULSEN WALK IN REFRIGERATOR	1	UNKNOWN	1985	3959
HEALTH SVCS	HP DC5800 COMPUTER	1	MXL90313HR	2008	19717
HR	HP 8200 COMPUTER	1	MXL125DMBY	2010	26897
LINCOLN	APPLE IMAC ZODV COMPUTER	5	QP713A9PWRQ, W8752092WRQ, W875209DWRQ, W875209FWRQ, W8752098WRQ	2007	18070, UNKNOWN, UNKNOWN, UNKNOWN, UNKNOWN
MUIR/SMASH	APPLE MACBOOK	6	UNKNOWN	UNKNOWN	UNKNOWN
	APPLE IMAC	5	UNKNOWN	UNKNOWN	UNKNOWN
	APPLE MACKBOOK	7	W87462B0Z65, W88110DPOPO, W87463GMZ65, UNKNOWN, W89386JM9GU, 4324ABRQM104, W8810NUNOP0	2007, 2008, 2007, UNKNOWN 2008, UNKNOWN, 2008	19101, 19110, 19102, UNKNOWN, 23339, UNKNOWN, 2008

MUIR/SMASH CONTINUED	APPLE IBOOK	6	4H621060SE7, 4H62109ZSE7, 4H6210LHSE7, 4H6210BXSE7, 4H6210F7SE7, 4H6210KMSE7	2006, 2006, 2006, 2006, 2006, 2006	17274, 17275, 17277, 17279, 17290, 17280
	GATEWAY E4610D COMPUTER	1	0040545802	UNKNOWN	UNKNOWN
	GATEWAY E4500S COMPUTER	1	0035994285	UNKNOWN	UNKNOWN
STUDENT SVCS	HP 8200 COMPUTER	1	2UA1221LYO	2010	27654

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

Veh #	Make/Model	Year	SN	Shop	License
34	FORD E350	1999	1FTSS34L4XHB7214	MAINTENANCE	1042266
44	FORD E250	1999	1FTNE24L1XHC0141	FOOD SVCS	10423000
46	FORD E250	1998	1FTPE24L3WHB4865	FOOD SVCS	1010389
70	FORD E250	1998	1FTPE24LOWHB6367	COMPUTER SVCS	048299
S1	TAYLOR DUNN B2-46-36-GT36	2006	166961	CUSTODIAL (SAMOHI)	N/A

Condition:

Veh #	Mileage	Interior Condition	Exterior Condition	Mechanical
VAN	UNKNOWN	POOR	POOR	POOR
VAN	UNKNOWN	POOR	POOR	POOR
VAN	UNKNOWN	POOR	POOR	POOR
VAN	UNKNOWN	POOR	POOR	POOR
ELECTRIC CART	UNKNOWN	POOR	POOR	POOR

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.17

It is recommended that the Board of Education award Bid #16.07, District wide Trash, Green waste and Recycling Removal to Waste Management of California (WM) per bid specifications. This is year two of a five-year contract. Annual expenditure for monthly base collection (excluding C&D waste) is expected to be approximately \$285,000.

Funding Information

Budgeted: Yes  
Fund: 01,12  
Account Number: 01-00000-0-00000-82000-5570-XXX-2601  
01-00000-0-00000-82000-5570-058-2580  
12-52101-0-85000-82000-5570-070-2700  
12-61050-0-85000-82000-5570-071-2700  
Description: General, Transportation Spec Ed, CDS  
Source: Waste Disposal

COMMENTS: The contract contains unit pricing for solid waste, recycling materials, green waste in addition to construction and demolition waste (C&D). Year two of the contract will commence July 1, 2016 and end June 30, 2017. Each consecutive year contract will run July 1-June 30.

Recycling

A plan includes an educational component is being discussed with Waste Management to encompass a 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. Currently each sites recycling efforts varies widely and is based on several factors.

District staff has been working with Waste Management to comply with AB 1826 regulations. AB 1826 requires that as of April 1, 2016 businesses that generate 8 cubic yards of organic waste per week shall arrange for recycling services. On January 1, 2017 it is reduced to 4 cubic feet. Organic waste is defined in law as food waste, green waste, landscape and pruning waste, nonhazardous wood waste, and food-soiled paper waste that is mixed in with food waste. These categories represent the largest subsets of organic waste that is currently disposed in California. Waste Management verified that the only sites affected by the regulations are the secondary sites that perform food prep for the cafeterias: Malibu High, Santa Monica High, Lincoln Middle and John Adams Middle Schools.

*(continued on next page)*

The 2015-16 expenditure for monthly waste disposal was \$203,660; construction and demolition (C&D) waste was \$81,257 for an annual expenditure of \$284,777.

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: RATIFICATION OF AWARD OF CONTRACT FOR DUCT CLEANING AT FRANKLIN, MCKINLEY, AND WEBSTER ELEMENTARY SCHOOLS TO AIRTEK – BID #16.22

RECOMMENDATION NO. A.18

It is recommended that the Board of Education ratify a contract award to AirTek, for duct cleaning at Franklin, McKinley and Webster Elementary Schools in an amount not to exceed \$86,080, per Bid #16.22 specifications.

Funding Information

Budgeted: Yes  
Fund: 25  
Source: Capital Facilities Fund  
Account Number: 25-90100-0-00000-82000-5890-050-1500

COMMENT: This award will authorize AirTek to clean ducts at Franklin, McKinley and Webster Elementary Schools prior to the opening of school and utilize Bid #15.02 scope of work.

The contract cleaning is part of Best Management Practices (BMP) and is the third year of services. Year one and two services were conducted at Malibu High and Cabrillo Elementary. Duct cleaning will be conducted on an annual rotation cycle throughout the District until all schools have been serviced.

Payment and performance bonds will be supplied for the contract. Allowances will be added for damaged duct repairs and registers as they become known.

Bids were received on June 8, 2016. Five (5) contractors were invited to bid, two (2) submitted bids as follows:

AirTek	\$ 86,080
Penn Air	\$124,250

Due to summer cleaning, window, paint and flooring contracts and other summer projects, it was imperative that the contractor begin work on June 13<sup>th</sup> in order to meet schedule requirements and complete the scope of work prior to the start of school.

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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 – LINCOLN MIDDLE SCHOOL – AND TO APPROVE THE PIGGYBACK ONTO BAKERSFIELD CITY SCHOOL DISTRICT – BID #1507-1 – PHASE I TECHNOLOGY, MEASURE ES

RECOMMENDATION NO. A.19

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 Lincoln Middle School in an amount not to exceed \$656,775.44, piggybacking Bakersfield City School District Bid BD 1507-1.

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 21<sup>st</sup> 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 21<sup>st</sup> Century Classrooms allocation.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:





TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ / STEVE MASSETTI

RE: AWARD OF CONTRACTS – WINDOWS, FLOORING & PAINT PROJECT –JUAN CABRILLO ES, GRANT ES AND WILL ROGERS ES – FLOORING & PAINT – MEASURE ES

RECOMMENDATION NO. A.20

It is recommended that the Board of Education award contracts for Juan Cabrillo Elementary School, Grant Elementary School & Will Rogers ES – Flooring & Paint Projects to King Office Services.

Funding Information

Budgeted: Yes

Fund: 85

Source: ES

Account Number: 85-90905-0-00000-85000-5890-017-2600 (Juan Cabrillo ES)

85-90905-0-00000-85000-5890-003-2600 (Grant ES)

85-90905-0-00000-85000-5890-006-2600 (Will Rogers ES)

Description: Flooring & Paint Projects

DSA #: 03-116917 (Juan Cabrillo ES)

COMMENTS: District requested that King Office Services provide a proposal for the move management services including the container rentals as King has performed all the move services for the bond program. King will empty all spaces in each school, storing contents during construction and then moving all contents back. The proposals received for each site are based on time and materials for a total not to exceed amount which includes contingency. Costs associated are as follows:

Sites	Total
Juan Cabrillo ES	\$144,919.20
Grant ES	\$200,255.60
Will Rogers ES	\$189,234.00
<b>NOT TO EXCEED TOTAL</b>	<b>\$534,408.80</b>

It is recommended that the Board of Education award the contracts to King Office Services for each of the three proposals submitted in amount not to exceed the total amount per site.

A Friday memo will accompany this Board Item.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA L. LYON / JANECE L. MAEZ / STEVE MASSETTI

RE: CONTRACT AMENDMENT #50 FOR ADDITIONAL ARCHITECTURAL  
CONSTRUCTION ADMINISTRATION SERVICES – EDISON LANGUAGE  
ACADEMY NEW CONSTRUCTION PROJECT - DLR GROUP, INC. – MEASURE  
BB

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve Contract Amendment #50 with DLR Group, Inc. for additional architectural services for the new Shade Structures lunch shelters at Edison Language Academy New Construction Project in the amount of \$31,532.00 for a total contract amount of \$5,528,252.20

Funding Information

Budgeted: No  
Fund: 81  
Source: Measure BB  
Account Number: 81-90500-0-00000-85000-5802-001-2600  
Budget Category: Soft Costs\Design\Architects  
DSA #: 03-112865  
Friday Memo: 6/24/16

COMMENTS: Edison Language Academy requested a new lunch shelter to provide shade and rain shelter for the students on the East side of the Multipurpose building C1 to permanently replace the temporary structure that was provided in the second phase of the project.

DLR Group is submitting this request for additional architectural, engineering, DSA submission and approval, construction administration and DSA closeout services associated with the new Shade Structures lunch shelter structure outside the existing building C1 (Multipurpose Building).

Contract Amendment #50 for \$31,532.00 will revise the contract total to \$5,528,252.20

Funding for this Contract Amendment #50 will be from Program Reserve Shortage.

A Friday Memo accompanies this item.

ORIGINAL CONTRACT AMOUNT (Prog./Schematic Design)	\$ 936,032.00
CONTRACT AMENDMENT #1 (McKinley SDC, Roosevelt Preschool)	131,663.00
CONTRACT AMENDMENT #2 (Data Center)	99,420.00
CONTRACT AMENDMENT #3 (DD/CD/CA Lincoln)	2,195,078.00
CONTRACT AMENDMENT #4 (Roosevelt Revised Design)	70,435.00
CONTRACT AMENDMENT #5 (Data Center structural revisions)	6,925.00
CONTRACT AMENDMENT #6 (McKinley Safety Proj.)	168,697.00
CONTRACT AMENDMENT #7 (Lincoln MS Revised Design)	92,592.00

(continued on next page)

CONTRACT AMENDMENT #8 (Lincoln Fire Protection)	17,538.00
CONTRACT AMENDMENT #9 (Landscape and Planting Standards)	30,245.00
CONTRACT AMENDMENT #10 (Add'l Landscape Standards)	5,200.00
CONTRACT AMENDMENT #11 (PV Standard Specs)	26,100.00
CONTRACT AMENDMENT #12 (Lincoln Interim housing)	31,755.00
CONTRACT AMENDMENT #13 (Lincoln sewer line)	15,569.00
CONTRACT AMENDMENT #14 (Lincoln sprinklers at E)	54,933.00
CONTRACT AMENDMENT #15 (Data Center fire protection)	7,913.00
CONTRACT AMENDMENT #16 (Lincoln trash enclosure design)	14,989.00
CONTRACT AMENDMENT #17 (Lincoln additional hydrant)	3,989.00
CONTRACT AMENDMENT #18 (Data Center, Fire Protection, existing District Office building)	49,036.00
CONTRACT AMENDMENT #19 (Data Center, Previous DSA Application Certification Study)	13,181.00
CONTRACT AMENDMENT #20 (Lincoln carpet revisions)	2,264.00
CONTRACT AMENDMENT #21 (Lincoln hydrant revisions for relocatables)	5,100.00
CONTRACT AMENDMENT #22 (Data Center, Prev. DSA Appl. Certification Phase 2)	28,005.00
CONTRACT AMENDMENT #23 (Lincoln science lab revisions – new building)	11,198.00
CONTRACT AMENDMENT #24 (Lincoln science lab revisions - modernization)	11,198.00
CONTRACT AMENDMENT #25 (Data Center, Prev. DSA Appl. Certification Phase 2 Add)	13,077.00
CONTRACT AMENDMENT #26 (Lincoln, Previous DSA Application Certification Study)	24,440.00
CONTRACT AMENDMENT #27 (Data Center Design Revisions)	9,331.00
CONTRACT AMENDMENT #28 (Lincoln, Relocatables, site plan revisions, structural)	4,039.00
CONTRACT AMENDMENT #29 (Lincoln New Construction, SWPPP)	7,254.00
CONTRACT AMENDMENT #30 (District Office, Data Center, Design Revisions)	59,903.00
CONTRACT AMENDMENT #31 (Lincoln, Kitchen Fire Protection)	2,735.00
CONTRACT AMENDMENT #32 (McKinley, Casework Revisions)	2,445.00
CONTRACT AMENDMENT #33 (Lincoln, Value Engineering)	79,745.00
CONTRACT AMENDMENT #34 (District Office Data Center Design Revisions)	138,946.00
CONTRACT AMENDMENT #35 (Lincoln, Alternate Acoustics System)	6,333.00
CONTRACT AMENDMENT #36 (Lincoln Site Work Parking- 3Form Ceiling)	17,467.00
CONTRACT AMENDMENT #37 (Lincoln Additional Construction Documents)	151,533.00
CONTRACT AMENDMENT #38 (Lincoln, Additional Structural Services to Ramp and Eco Rain)	122,747.00
CONTRACT AMENDMENT #39 (Samohi Assessment and Report)	31,412.50
CONTRACT AMENDMENT #40 (Edison, Architectural Services)	281,694.00
CONTRACT AMENDMENT #41 (Edison, Engineering Services)	130,857.50
CONTRACT AMENDMENT #42 (Data Center Technology)	145,950.00
CONTRACT AMENDMENT #43 (Lincoln, Additional Structural Services for gate at Stair #2)	3,400.00
CONTRACT AMENDMENT #44 (Edison, Additional Services for previous PCO Review)	40,890.00
CONTRACT AMENDMENT #45 (Lincoln, Additional Structural Services CCD 28)	1,110.00
CONTRACT AMENDMENT #46 (Edison, Architectural, Engineering, Landscape Services)	86,000.00
CONTRACT AMENDMENT #47 (Lincoln, Additional Reimbursable Allowance)	12,000.00
CONTRACT AMENDMENT #48 (Data Center Technology)	18,122.20
CONTRACT AMENDMENT #49 (Data Center Technology)	76,234.00
CONTRACT AMENDMENT #50 (Edison. Arch., Engineering, CA & DSA approval & closeout)	30,032.00
<b>TOTAL CONTRACT AMOUNT</b>	<b>\$5,526,752.20</b>

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

TO: BOARD OF EDUCATION

ACTION CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ / STEVE MASSETTI

RE: AMENDMENT TO CONTRACT - LEASE LEASEBACK - EDISON LANGUAGE ACADEMY - NEW CONSTRUCTION PROJECT - SWINERTON BUILDERS - MEASURE BB

RECOMMENDATION NO. A.22

It is recommended that the Board of Education authorize Change Order No. 33 for - Edison Language Academy - New Construction Project - Swinerton Builders - in the amount of \$92,846.18 for a total contract amount of \$36,539,107.93 and 0 days of schedule impact.

Funding Information

Budgeted: No  
Fund: 81  
Source: Measure BB  
Account Number: 81-90500-00000-85000-6200-001-2600  
Budget Category: Construction Contracts  
DSA #: 03-112999  
Friday Memo: 06/24/16

COMMENTS: On July 20, 2011, the Board of Education awarded to Swinerton Builders the Lease Leaseback contract for the Edison Language Academy – New Construction Project in the amount of \$32,848,118.00.

This Change Order is necessary to complete this portion of construction. This additional work includes curbs installed to control landscape as it abuts to pavement, provide 6 door canopies to help protect from the rain, relocate canopy from preschool to garden area and other related work. This work was in addition to Swinerton Builders original project scope of work.

Funding for this CO will be through Program Reserve Shortage.

*(continued on the next page)*

Change Order No. 33 includes thirteen Proposed Change Orders (PCOs) which are not reflected in the Construction Documents.

Change Order No. 33 includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT.....	\$32,848,118.00
CHANGE ORDER NO. 1.....	93,232.00
CHANGE ORDER NO. 2.....	74,000.00
CHANGE ORDER NO. 3.....	76,746.00
CHANGE ORDER NO. 4.....	86,815.00
CHANGE ORDER NO. 5.....	68,372.00
CHANGE ORDER NO. 6.....	38,766.00
CHANGE ORDER NO. 7.....	72,552.00
CHANGE ORDER NO. 8.....	3,599.00
CHANGE ORDER NO. 9.....	73,414.00
CHANGE ORDER NO. 10.....	153,438.00
CHANGE ORDER NO. 11.....	223,597.00
CHANGE ORDER NO. 12.....	154,607.00
CHANGE ORDER NO. 13.....	70,770.00
CHANGE ORDER NO. 14.....	106,490.00
CHANGE ORDER NO. 15.....	106,096.00
CHANGE ORDER NO. 16.....	41,967.18
CHANGE ORDER NO. 17.....	343,247.13
CHANGE ORDER NO. 18.....	175,114.01
CHANGE ORDER NO. 19.....	188,621.07
CHANGE ORDER NO. 20.....	195,844.55
CHANGE ORDER NO. 21.....	43,445.80
CHANGE ORDER NO. 22.....	112,607.00
CHANGE ORDER NO. 23.....	155,713.07
CHANGE ORDER NO. 24.....	(14,819.87)
CHANGE ORDER NO. 25.....	356,200.00
CHANGE ORDER NO. 26.....	68,402.69
CHANGE ORDER NO. 27.....	69,281.38
CHANGE ORDER NO. 28.....	94,551.52
CHANGE ORDER NO. 29.....	87,489.06
CHANGE ORDER NO. 30.....	57,608.57
CHANGE ORDER NO. 31.....	140,954.78
CHANGE ORDER NO. 32.....	79,421.81
CHANGE ORDER NO. 33.....	92,846.18
<u>TOTAL CONTRACT AMOUNT.....</u>	<u>\$36,539,107.93</u>

(continued on the next page)

Change Order No. 33 includes no increase to the Contract Time:

ORIGINAL CONTRACT TIME .....	1,054 Days
CHANGE ORDER NO. 1: .....	0 Days
CHANGE ORDER NO. 2: .....	0 Days
CHANGE ORDER NO. 3: .....	3 Days
CHANGE ORDER NO. 4: .....	0 Days
CHANGE ORDER NO. 5: .....	0 Days
CHANGE ORDER NO. 6: .....	0 Days
CHANGE ORDER NO. 7: .....	0 Days
CHANGE ORDER NO. 8: .....	0 Days
CHANGE ORDER NO. 9: .....	0 Days
CHANGE ORDER NO. 10: .....	0 Days
CHANGE ORDER NO. 11: .....	0 Days
CHANGE ORDER NO. 12: .....	0 Days
CHANGE ORDER NO. 13: .....	0 Days
CHANGE ORDER NO. 14: .....	0 Days
CHANGE ORDER NO. 15: .....	0 Days
CHANGE ORDER NO. 16: .....	0 Days
CHANGE ORDER NO. 17: .....	0 Days
CHANGE ORDER NO. 18: .....	0 Days
CHANGE ORDER NO. 19: .....	0 Days
CHANGE ORDER NO. 20: .....	0 Days
CHANGE ORDER NO. 21: .....	0 Days
CHANGE ORDER NO. 22: .....	0 Days
CHANGE ORDER NO. 23: .....	0 Days
CHANGE ORDER NO. 24: .....	0 Days
CHANGE ORDER NO. 25: .....	0 Days
CHANGE ORDER NO. 26: .....	0 Days
CHANGE ORDER NO. 27: .....	0 Days
CHANGE ORDER NO. 28: .....	0 Days
CHANGE ORDER NO. 29: .....	0 Days
CHANGE ORDER NO. 30: .....	0 Days
CHANGE ORDER NO. 31: .....	0 Days
CHANGE ORDER NO. 32: .....	0 Days
<u>CHANGE ORDER NO. 33: .....</u>	<u>0 Days</u>
TOTAL CONTRACT AMOUNT: .....	1,057 Days

A Friday Memo accompanies this item.

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





TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ / STEVE MASSETTI

RE: AWARD OF CONTRACT – ROLLER SHADE DISTRICT WIDE PROJECT – GRANT, WILL ROGERS, AND CABRILLO ELEMENTARY SCHOOLS – HERITAGE WINDOW COVERINGS INC., FOR INTERIOR WINDOW ROLLER SHADES – MEASURE ES

RECOMMENDATION NO. A.23

It is recommended that the Board of Education award the materials and installation of interior window roller shades to Heritage Window Coverings Inc., per Bid #16.09R specifications. This will be year two (2) of a 5-year annual contract for a total contract amount of \$107,540.00.

Funding Information:

Budgeted: Yes  
Fund: 85  
Source: Measure ES  
Account Number: 85-90909-0-00000-85000-6200-017-2600 (Cabrillo)  
85-90909-0-00000-85000-6200-006-2600 (Rogers)  
85-90909-0-00000-85000-6200-003-2600 (Grant)  
Friday Memo: 06/24/16

COMMENT: The Board of Education approved Mecho Shades Systems as the District's window covering standard during the Board meeting of 12/10/15 and established unit prices for future orders, with a 3% annual escalation.

This award in year two will provide window coverings for the Window, Paint and Flooring Projects summer worksites for all remaining windows not covered in year one at Rogers, Cabrillo and Grant.

Cabrillo Elementary	\$ 36,820.00	(176 shades)
Rogers Elementary	\$ 36,525.00	(184 shades)
<u>Grant Elementary</u>	<u>\$ 34,195.00</u>	<u>(179 shades)</u>
Total	\$107,540.00	

At this time \$107,540.00 of the annual allocation is identified.

A Friday Memo accompanies this item.

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ / STEVEN MASSETTI

RE: CONTRACT AMENDMENT #5 FOR INSPECTOR OF RECORD SERVICES FOR MALIBU MIDDLE AND HIGH SCHOOL CAMPUS IMPROVEMENTS PROJECT – SANDY PRINGLE ASSOCIATES – MEASURE BB

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve Contract Amendment #05 to Sandy Pringle Associates Inspection Consultants (SPAIC) for Inspector of Record Services for the Malibu Middle and High School Campus Improvements Project for an amount not to exceed \$352,800 for a total contract amount of \$1,649,449.00

Funding Information

Budgeted: Yes  
Fund: 21  
Source: Measure BB  
Account Number:  
Budget Category: Soft Costs / Inspection  
DSA#: 03-113456

COMMENTS: Division of the State Architect (DSA) Inspection Services are required by code to ensure that school facilities are constructed in compliance with District and DSA requirements. Contract Amendment #5, is in the amount of \$352,800.00 for SPAIC to provide DSA required inspections by a Certified DSA Project Inspector to the Malibu Middle and High School Campus Improvements Project. Inspections shall be per CBC, Title 24 and approved plans and specifications.

SPAIC will be billing per month for a Certified Class 1 DSA Project Inspector, per the construction schedule of 24 months, through completion of the project.

This Contract Amendment #5, in the amount of \$352,800.00 is required to fund a DSA Inspector of Record for the Malibu Middle and High School Campus Improvements Project. The revised contract total will be \$1,649,449.00.

ORIGINAL CONTRACT – (Inspector of Record)	\$462,500
CONTRACT AMENDMENT #01 (Olympic HS IOR Inspection Services)	\$221,094
CONTRACT AMENDMENT #02 (Extended IOR Services)	\$284,000
CONTRACT AMENDMENT #03 (Extended IOR Services)	\$303,623
CONTRACT AMENDMENT #04 (Data Center – IOR Services)	\$ 70,432
CONTRACT AMENDMENT #05 (MMHS IOR Services)	\$352,800
<b>TOTAL:</b>	<b>\$1,649,449</b>

A Friday Memo accompanies this Board item.

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ / STEVE MASSETTI

RE: AWARD OF CONTRACT – CHAN YOUNG ARCHITECTS – SAMOHI SCIENCE & TECHNOLOGY BUILDING & SITE IMPROVEMENTS PROJECT – MEASURE BB

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve the contract for Chan Young Architects, to provide time and material services for observation of construction of the Utility Building portion of the Samohi Science & Technology Building and Site Improvements Project Phase II and for alternate DSA Certification of the Samohi Synthetic Field for a total contract amount of \$68,977.

Funding Information

Budgeted: No  
Fund: 83  
Source: Measure BB  
Account Number: 83-90500-0-00000-85000-5802-010-2600  
Project: Science & Technology Building & Site Improvements Project  
Category: Soft Costs \ Design Services \ Architects  
Friday Memo: 06/24/16

COMMENTS: District requested Chan Young Architects to provide time and material services for observation of construction of the Utility Building portion of the Phase II work and to provide alternate DSA Certification of the Samohi synthetic field.

Funding for this contract will be from Program Reserve Shortage

A Friday Memo accompanies this item.

ORIGINAL CONTRACT AMOUNT (Construction Observation & alternate DSA Certification)	<u>\$68,977</u>
TOTAL CONTRACT AMOUNT	\$68,977

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ / STEVE MASSETTI

RE: AWARD OF ARCHITECTURAL DESIGN AGREEMENTS – WINDOWS, PAINT,  
FLOORS & DOORS PROJECTS – WEBSTER AND ROOSEVELT  
ELEMENTARY SCHOOLS – MEASURE ES

RECOMMENDATION NO. A.26

It is recommended that the Board of Education award agreements for Architectural Design Services for Webster Elementary School and Roosevelt Elementary School – Windows, Paint, Floors and Doors Projects in an amount not to exceed \$373,635.00.

Funding Information

Budgeted: Yes

Fund: 85

Source: ES – Santa Monica Unallocated Program

Account Number: 85-90908-0-00000-85000-5802-008-2600 – Webster ES (\$192,235.00)

85-90908-0-00000-85000-5802-007-2600 – Roosevelt ES (\$181,400.00)

Description: A/E Design Services

DSA #: N/A

COMMENTS: The RFP for Webster & Roosevelt Elementary Schools - Windows, Paint, Floors & Doors Projects was issued on May 26, 2016 to eight firms. Proposals were due June 7, 2016. Four proposals were received from the firm's noted below. FIP staff conducted interviews with the top two firms on Wednesday, June 15, 2016 and found both firms to be qualified respondents.

1. HMC Architects
2. Struere
3. Chan Young Architects
4. dsk Architects, LLP

It is recommended that the Board of Education award an agreement to dsk Architects, LLP for Webster ES in an amount not to exceed \$192,235.00 and an agreement to Struere for Roosevelt ES in an amount not to exceed \$181,400.00.

Funding will be from Measure ES, Other Santa Monica Unallocated.

A Friday memo will accompany this Board Item.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:





TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ

RE: CONTRACT AMENDMENT #2 FOR ADDITIONAL PROGRAM MANAGEMENT SERVICES – MASSETTI CONSULTING, LLC – MEASURE ES

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve Contract Amendment No. 2 to Massetti Consulting, LLC, to provide deputy program management services and subconsultant facilities assessment services in the amount of \$53,000, for a total contract amount of \$667,762.

Funding Information

Budgeted: Yes  
Fund: 85  
Source: Measure ES  
Account Number: 85-90100-0-00000-85000-5802-050-2600  
Project: Measure ES Program Management Centralized Services  
Budget Category: Soft Costs/Program Management

COMMENTS: With the increased scope and accelerated schedule for the planned and upcoming bond construction work, additional bond program staffing is needed, consisting of a deputy program manager, to focus on future projects in Malibu as well as other high-priority projects throughout the District. Massetti Consulting has proposed the addition of a deputy program manager, as well as the addition of a subconsultant to perform a comprehensive window and door facility assessment and report for Juan Cabrillo Elementary School and Malibu Middle and High School.

The monthly rate for the deputy program manager is \$31,000. The proposal covers Year 1 of the Massetti Consulting Agreement (August 2016). The window and door assessment will take place over the next two months. The monthly cost will vary, but the total for this task will not exceed \$22,000, regardless of whether or not it is completed in Year 1 of the Agreement.

Deputy Program Manager (1 month):	\$31,000
<u>Window/Door Assessment Consultant</u>	<u>\$22,000</u>
Contract Amendment #2	\$53,000

Contract Amendment #2 is proposed for \$53,000.00.

ORIGINAL CONTRACT AMOUNT (Bond Program Manager Consultant – Year 1)	\$420,000
CONTRACT AMENDMENT #1 (Preconstruction Manager and Funding Consultant – Year 1)	\$194,762
<u>CONTRACT AMENDMENT #2 (Deputy PM and Window/Door Assessment Consultant – Year 1)</u>	<u>\$53,000</u>
TOTAL CONTRACT AMOUNT:	\$667,762

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



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

ACTION/CONSENT  
 06/29/16

RECOMMENDATION NO. A.28

Unless otherwise noted, all items are included in the 2015/2016 approved budget.

**ADDITIONAL ASSIGNMENTS**

ADAMS MIDDLE SCHOOL

Asher Jeanette	6 hrs @\$44.60	6/10/16	Est Hrly/\$268
Doloso, Tess	6 hrs @\$44.60	6/10/16	Est Hrly/\$268
Shockley, Walter	6 hrs @\$44.60	6/10/16	Est Hrly/\$268
Tarpley, Shirley	6 hrs @\$44.60	6/10/16	<u>Est Hrly/\$268</u>
TOTAL ESTABLISHED HOURLY			\$1,072

Comment: Physical Education Professional Development  
 01-SMMEF Stretch Grant

CHILD DEVELOPMENT SERVICES

Martinez, Emelita	2 hrs @\$38.64	5/20/16-6/9/16	Own Hrly/\$77
Meek, Dorie	2 hrs @\$36.00	5/20/16-6/9/16	Own Hrly/\$72
Otero-Rivera, Tasha	2 hrs @\$29.18	5/20/16-6/9/16	Own Hrly/\$58
Rodriguez, Melinda	2 hrs @\$34.18	5/20/16-6/9/16	Own Hrly/\$68
Rosas-Lopez, Cecelia	2 hrs @\$28.27	5/20/16-6/9/16	<u>Own Hrly/\$57</u>
TOTAL OWN HOURLY			\$332

Comment: Summer Cleaning  
 01-Unrestricted Resource

Graves, Gizelle	384 hrs @\$32.85	6/10/16-8/17/16	Own Hrly/\$12,614
Hentschell, Denise	384 hrs @\$28.27	6/10/16-8/17/16	Own Hrly/\$10,856
McGowan, Joanne	384 hrs @\$28.27	6/10/16-8/17/16	<u>Own Hrly/\$10,856</u>
TOTAL OWN HOURLY			\$34,326

Comment: Summer Assignment  
 01-Formula

Aldina, Jamila	384 hrs @\$34.18	6/10/16-8/17/16	Own Hrly/\$13,125
Cerrato, Wendy	192 hrs @\$36.79	6/10/16-8/17/16	Own Hrly/\$ 7,064
Enriquez, Maria	80 hrs @\$34.18	6/10/16-8/17/16	Own Hrly/\$ 2,734
Gluck, Heidi	384 hrs @\$37.72	6/10/16-8/17/16	Own Hrly/\$14,484
Meek, Dorie	384 hrs @\$36.00	6/10/16-8/17/16	Own Hrly/\$13,824
Norodom, Pachapor	384 hrs @\$34.82	6/10/16-8/17/16	Own Hrly/\$13,371
Olliff, Elizabeth	384 hrs @\$34.18	6/10/16-8/17/16	Own Hrly/\$13,125
Otero-Rivera, Tasha	384 hrs @\$29.18	6/10/16-8/17/16	Own Hrly/\$11,205
Reed, Flavia	384 hrs @\$36.79	6/10/16-8/17/16	Own Hrly/\$14,127
Rodriguez, Claudia	384 hrs @\$35.36	6/10/16-8/17/16	Own Hrly/\$13,578
Rodriguez, Melinda	384 hrs @\$34.18	6/10/16-8/17/16	Own Hrly/\$13,125
Romo, Patricia	80 hrs @\$36.54	6/10/16-8/17/16	Own Hrly/\$ 2,923
Stickney, Emalee	80 hrs @\$27.46	6/10/16-8/17/16	Own Hrly/\$ 2,197
Sugasawara, Patricia	384 hrs @\$34.18	6/10/16-8/17/16	Own Hrly/\$13,125
Williams, Valerii	192 hrs @\$32.33	6/10/16-8/17/16	<u>Own Hrly/\$ 6,207</u>
TOTAL OWN HOURLY			\$151,214

Comment: Summer Assignment  
 12-CA State Preschool Prog 50%  
 12-Head Start – Basic 50%

Barreras-Graciano, Laura	384 hrs @\$22.09	6/10/16-8/17/16	Own Hrly/\$ 8,483
Burse, Doris	384 hrs @\$24.45	6/10/16-8/17/16	Own Hrly/\$ 9,389

Cade, LaTranee	384 hrs @\$26.42	6/10/16-8/17/16	Own Hrly/\$10,145
Castellon, Emma	384 hrs @\$28.27	6/10/16-8/17/16	Own Hrly/\$10,856
Cerrato, Wendy	192 hrs @\$36.79	6/10/16-8/17/16	Own Hrly/\$ 7,064
Conway, Kenyatta	384 hrs @\$27.09	6/10/16-8/17/16	Own Hrly/\$10,403
Cueva, Leonardo	384 hrs @\$27.34	6/10/16-8/17/16	Own Hrly/\$10,499
Douglas, Jennifer	384 hrs @\$36.54	6/10/16-8/17/16	Own Hrly/\$14,031
Garrett, Chekessa	384 hrs @\$25.23	6/10/16-8/17/16	Own Hrly/\$ 9,688
Gonzalez, Yolanda	384 hrs @\$35.36	6/10/16-8/17/16	Own Hrly/\$13,578
Gutierrez, Sofia	384 hrs @\$31.54	6/10/16-8/17/16	Own Hrly/\$12,111
Henry, Cassy	384 hrs @\$36.00	6/10/16-8/17/16	Own Hrly/\$13,824
Jones, Crystal	384 hrs @\$20.90	6/10/16-8/17/16	Own Hrly/\$ 8,026
Justis, Vicki	384 hrs @\$37.72	6/10/16-8/17/16	Own Hrly/\$14,484
Langley, Zoe	384 hrs @\$25.91	6/10/16-8/17/16	Own Hrly/\$ 9,949
Lockwood, Silvia	384 hrs @\$33.51	6/10/16-8/17/16	Own Hrly/\$12,868
Martinez, Emelita	384 hrs @\$38.64	6/10/16-8/17/16	Own Hrly/\$14,838
McKnight, Elizabeth	384 hrs @\$35.21	6/10/16-8/17/16	Own Hrly/\$13,521
Mercier, Alisha	384 hrs @\$37.72	6/10/16-8/17/16	Own Hrly/\$14,484
Patton, Roxanna	384 hrs @\$34.18	6/10/16-8/17/16	Own Hrly/\$13,125
Singleton, Monique	384 hrs @\$23.26	6/10/16-8/17/16	Own Hrly/\$ 8,932
Smith, LaTonya	384 hrs @\$31.93	6/10/16-8/17/16	Own Hrly/\$12,261
Williams, Valerii	192 hrs @\$32.33	6/10/16-8/17/16	Own Hrly/\$ 6,207
Yadegari, Sholeh	384 hrs @\$28.27	6/10/16-8/17/16	<u>Own Hrly/\$10,856</u>
		TOTAL OWN HOURLY	\$269,622

Comment: Summer Assignment  
12-CA State Preschool Prog 50%  
12-Unrestricted Resource

EDUCATIONAL SERVICES

Borenstein, Elayne	24 hrs @\$44.60	6/13/16-6/17/16	Est Hrly/\$1,070
Herman, Melissa	30 hrs @\$44.60	6/13/16-6/17/16	Est Hrly/\$1,338
Krogmann, Allyson	30 hrs @\$44.60	6/13/16-6/17/16	Est Hrly/\$1,338
Mehring, Patricia	30 hrs @\$44.60	6/13/16-6/17/16	Est Hrly/\$1,338
Murdoch, Sheryl	24 hrs @\$44.60	6/13/16-6/17/16	Est Hrly/\$1,070
Newman, Lindsay	30 hrs @\$44.60	6/13/16-6/17/16	<u>Est Hrly/\$1,338</u>
		TOTAL ESTABLISHED HOURLY	\$7,492

Comment: Reggio Training  
01-Educator Effectiveness

Henry, Casey	24 hrs @\$36.00	6/13/16-6/17/16	Own Hrly/\$ 864
MEEK, Dorie	30 hrs @\$46.00	6/13/16-6/17/16	Own Hrly/\$1,080
Norodom, Pachapor	24 hrs @\$34.82	6/13/16-6/17/16	Own Hrly/\$ 836
Reed, Flavia	30 hrs @\$36.79	6/13/16-6/17/16	Own Hrly/\$1,104
Romo, Patricia	30 hrs @\$36.54	6/13/16-6/17/16	Own Hrly/\$1,096
Stickney, Emalee	30 hrs @\$27.46	6/13/16-6/17/16	Own Hrly/\$ 824
Sugasawara, Patricia	24 hrs @\$34.18	6/13/16-6/17/16	<u>Own Hrly/\$ 820</u>
		TOTAL OWN HOURLY	\$6,624

Comment: Reggio Training  
01-Educator Effectiveness

Karyadi, Adrienne	20 hrs @\$44.60	6/15/16-8/16/16	Est Hrly/\$ 892
Wintner, Lisa	80 hrs @\$44.60	6/15/16-8/16/16	<u>Est Hrly/\$3,568</u>
		TOTAL ESTABLISHED HOURLY	\$4,460

Comment: Administration of CELDT Testing  
01-Unrestricted Resource

Beeman-Solano, Amy	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Burns, Jennifer	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Carrier, Eric	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Chapman, Amy	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
DeBeech, Elizabeth	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268

Fulcher, Nathan	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Gies-McLaughlin, Gretchen	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Greenfield, Sara	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Hart, Sharon	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Konegni, Joshua	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Lapajne, Katy	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Loopesko, Lorna	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Louria, Meredith	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Mayle, Alex	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Saling, David	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Shore, Andrea	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Stevens, Maria	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Thoreson, Bonita	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Walker, Megan	6 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$268
Wilson, Verian	6 hrs @\$44.60	6/1/16-6/30/16	<u>Est Hrly/\$268</u>
		TOTAL ESTABLISHED HOURLY	\$5,360

Comment: ELA Curriculum Guides  
01-Educator Effectiveness

Valentiner, Katharina	33.63 hrs @\$44.60	8/20/16-6/9/16	<u>Est Hrly/\$1,500</u>
		TOTAL ESTABLISHED HOURLY	\$1,500

Comment: Bilingual Assignment  
01-Unrestricted Resource

Hynding, Sheri	60 hrs @\$44.60	6/1/16-6/30/16	<u>Est Hrly/\$2,676</u>
		TOTAL ESTABLISHED HOURLY	\$2,676

Comment: TOSA – Educational Technology, Additional Summer Hours  
01-Unrestricted Resource

Kerkotchian, Sylvia	10 hrs @\$44.60	6/1/16-6/30/16	<u>Est Hrly/\$446</u>
		TOTAL ESTABLISHED HOURLY	\$446

Comment: Educational Technology Support Provider  
01-Unrestricted Resource

Estrada, Tiffany	28.5 hrs @\$44.60	6/16/16-6/30/16	Est Hrly/\$1,271
Ipina, Elizabeth	46.5 hrs @\$44.60	6/16/16-6/30/16	<u>Est Hrly/\$2,074</u>
		TOTAL ESTABLISHED HOURLY	\$3,345

Comment: Plan/Prepare ELD Materials for Summer School; Support IISS Program  
01-ESEA – Title III LEP

Gonzalez, Gabriela	15 hrs @\$44.60	6/1/16-6/30/16	<u>Est Hrly/\$669</u>
		TOTAL ESTABLISHED HOURLY	\$669

Comment: Curriculum Development for Summer School  
01-IASA: Title I Basic-LW Inc/Neg

Cervantes, Hayde	15 hrs @\$44.60	5/15/16-6/30/16	<u>Est Hrly/\$669</u>
		TOTAL ESTABLISHED HOURLY	\$669

Comment: Math Curriculum Development for Summer School  
01-LCAP – LCFF Supplemental Grant

Alvarez, Judith	4 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$178
Banks, Jamila	4 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$178
Benitez, Lourdes	4 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$178
Berman, Lauren	4 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$178
Chen, Lillian	4 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$178
Cueva, Martha	4 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$178
Dempsey, Bridget	4 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$178
Galasso, Steve	4 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$178
Harris, Stacy	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Herrera, Mayra	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Hopkins, Miriam	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178

Hovest, Christine	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Hurst, Erin	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Levy, Nancy	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Lipson, Jenny	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Marks, Jamie	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Melendez, Brisa	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Naranjo, Rocio	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Pankow, Karen	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Sanschagrín, Marc	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Treuenfels, Therese	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Vasquez, Martha	4 hrs @\$44.60	6/20/16-6/30/16	Est Hrly/\$178
Viducic, Lindsay	4 hrs @\$44.60	6/20/16-6/30/16	<u>Est Hrly/\$178</u>
TOTAL ESTABLISHED HOURLY			\$4,094

Comment: IISS Teacher Planning – Elementary  
01-LCAP – LCFF Supplemental Grant

Andino, Melisa	6 hrs @\$44.60	6/10/16-6/30/16	Est Hrly/\$268
Avitia-Witt, Carl	6 hrs @\$44.60	6/10/16-6/30/16	Est Hrly/\$268
Both, Katherine	6 hrs @\$44.60	6/10/16-6/30/16	Est Hrly/\$268
Howard, Courtney	6 hrs @\$44.60	6/10/16-6/30/16	Est Hrly/\$268
Jones, Julie	6 hrs @\$44.60	6/10/16-6/30/16	Est Hrly/\$268
Mercado, Aldo	6 hrs @\$44.60	6/10/16-6/30/16	Est Hrly/\$268
Moazzez, Rozita	6 hrs @\$44.60	6/10/16-6/30/16	Est Hrly/\$268
Ortiz Moreno, Diana	6 hrs @\$44.60	6/10/16-6/30/16	Est Hrly/\$268
Smith, Cynthia	6 hrs @\$44.60	6/10/16-6/30/16	<u>Est Hrly/\$268</u>
TOTAL ESTABLISHED HOURLY			\$2,412

Comment: IISS Teacher Planning – Middle School  
01-Educator Effectiveness

Estrada, Tiffany	45 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$1,137
Ipina, Elizabeth	45 hrs @\$45.49	7/1/16-7/15/16	<u>Est Hrly/\$2,047</u>
TOTAL ESTABLISHED HOURLY			\$3,184

Comment: Support ELD Intensive Intervention Summer School  
01-ESEA – Title III LEP  
[2016-17 Budget]

Alvarez, Judith	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Banks, Jamila	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Benitez, Lourdes	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Berman, Lauren	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Chen, Lillian	4 hrs @\$45.49	7/1/16-6/15/16	Est Hrly/\$182
Cueva, Martha	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Dempsey, Bridget	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Galasso, Steve	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Harris, Stacy	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Herrera, Mayra	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Hopkins, Miriam	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Hovest, Christine	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Hurst, Erin	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Levy, Nancy	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Lipson, Jenny	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Marks, Jamie	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Melendez, Brisa	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Naranjo, Rocio	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Pankow, Karen	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Sanschagrín, Marc	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Treuenfels, Therese	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Vasquez, Martha	4 hrs @\$45.49	7/1/16-7/15/16	Est Hrly/\$182
Viducic, Lindsay	4 hrs @\$45.49	7/1/16-7/15/16	<u>Est Hrly/\$182</u>
TOTAL ESTABLISHED HOURLY			\$4,186

Comment: IISS Teacher Planning – Elementary  
01-LCAP – LCFF Supplemental Grant  
[2016-17 Budget]

GRANT ELEMENTARY SCHOOL

Chen, Lillian	12 hrs @\$44.60	5/1/16-6/9/16	Est Hrly/\$535
Cordes, Amy	12 hrs @\$44.60	5/1/16-6/9/16	Est Hrly/\$535
Croft, Susan	12 hrs @\$44.60	5/1/16-6/9/16	Est Hrly/\$535
Lipson, Jenny	6 hrs @\$44.60	5/1/16-6/9/16	Est Hrly/\$268
McConville-Awbrey, Gigi	12 hrs @\$44.60	5/1/16-6/9/16	Est Hrly/\$268
Pollack, Lori	12 hrs @\$44.60	5/1/16-6/9/16	Est Hrly/\$268
Smith, Shelley	12 hrs @\$44.60	5/1/16-6/9/16	Est Hrly/\$268
Ware, Andrea	12 hrs @\$44.60	5/1/16-6/9/16	Est Hrly/\$268
Warren, Natara	12 hrs @\$44.60	5/1/16-6/9/16	<u>Est Hrly/\$268</u>
TOTAL ESTABLISHED HOURLY			\$3,213

Comment: Preparation for Moving Classrooms  
01-Formula

LINCOLN MIDDLE SCHOOL

Burns, Jennifer	3 hrs @\$44.60	6/10/16	Est Hrly/\$134
Ehrke, Shelly	3 hrs @\$44.60	6/10/16	Est Hrly/\$134
Hylind, Amy	3 hrs @\$44.60	6/10/16	Est Hrly/\$134
McLaughlin, Gretchen	3 hrs @\$44.60	6/10/16	<u>Est Hrly/\$134</u>
TOTAL ESTABLISHED HOURLY			\$536

Comment: Summer Planning – Mindfulness  
01-SMMEF Stretch Grant

MCKINLEY ELEMENTARY SCHOOL

Scifres, Mary	16 hrs @\$44.60	6/6/16-6/10/16	<u>Est Hrly/\$714</u>
TOTAL ESTABLISHED HOURLY			\$714

Comment: Preparing Leveled Readers for RTI  
01-IASA: Title I Basic-LW Inc/Neg

Adams-Hoffman, Brittany	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Borenstein, Elayne	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Canon, Nell	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Cervantes, Hayde	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Curry, Edward	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Dempsey, Bridget	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Edwards, David	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Galasso, Steven	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Galvan, Janine	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Herman, Melissa	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Kim, Jeonghyun	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
King, Kerri	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Kirven, Wednesday	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Le, Hong	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Marks, Jamie	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Marshall, Kimberly	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
McCraw, Renee	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Ostrom, Michael	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Plasencia, Raquel	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Rosales, April	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Salameh, Nahla	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Sanschagrín, Marc	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Scifres, Mary	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Snow, Elizabeth	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89
Talbot, Deborah	2 hrs @\$44.60	6/3/16-6/9/16	Est Hrly/\$89

Treuenfels, Therese	2 hrs @\$44.60	6/3/16-6/9/16	<u>Est Hrly/\$89</u>
		TOTAL ESTABLISHED HOURLY	\$2,314
Comment:	Summer Cleaning 01-Unrestricted Resource		

ROGERS ELEMENTARY SCHOOL

Alexandra, Katja	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Avitia-Witt, Carl	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Contreras, Sitara	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Cruz, Teresita	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Duran-Contreras, Martha	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Fynn, Willa	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Gonzalez, Jessica	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Gonzalez, Monica	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Herrera, Denise	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Herrera, Mayra	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Hilson, Jaclyn	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Howard, Courtney	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Hurst, Erin	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Kelly, Brandy	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Kerkotchian, Sylvia	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Marmolejo, Michael	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Marmolejo, Yolanda	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Medina, Rosio	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Murphy, Anne	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Peterson, Aimee	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Schwengel, Tracey	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Simon, Laura	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Tate, Alia	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Turner, Amy	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Uema, Kazuki	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Urias, Rebecca	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Vasquez, Martha	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Viducic, Lindsay	2 hrs @\$44.60	6/1/16-6/9/16	Est Hrly/\$89
Yi, Jennifer	2 hrs @\$44.60	6/1/16-6/9/16	<u>Est Hrly/\$89</u>
		TOTAL ESTABLISHED HOURLY	\$2,581
Comment:	Summer Cleaning 01-Unrestricted Resource		

Avitia-Witt, Carl	2 hrs @\$44.60	6/1/16	Est Hrly/\$89
Cedillo, Sofia	2 hrs @\$44.60	6/1/16	Est Hrly/\$89
Kerkotchian, Sylvia	2 hrs @\$44.60	6/1/16	Est Hrly/\$89
Marmolejo, Yolanda	2 hrs @\$44.60	6/1/16	Est Hrly/\$89
Williams, Lindsay	2 hrs @\$44.60	6/1/16	<u>Est Hrly/\$89</u>
		TOTAL ESTABLISHED HOURLY	\$445

Comment: 3<sup>rd</sup> Grade Literacy Data Review  
01-SMMEF Stretch Grant

SPECIAL EDUCATION

Dewar, Ruth	20 hrs @\$44.60	5/16/16-6/9/16	<u>Est Hrly/\$892</u>
		TOTAL ESTABLISHED HOURLY	\$892
Comment:	SAI Assessments 01-Special Education		

ADDITIONAL ASSIGNMENT – EXTENDED DUTY UNITS

MALIBU HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Corrigan, Brian	10 EDU	Student Activities	1/16-6/16	<u>\$2,830</u>
		TOTAL EDUS		\$2,830



## SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

### EDUCATIONAL SERVICES

Alvarez, Judith	19 days @\$348.24	6/20/16-7/15/16	Own Daily/\$6,617
Banks, Jamila	19 days @\$306.99	6/20/16-7/15/16	Own Daily/\$5,833
Benitez, Lourdes	19 days @\$356.96	6/20/16-7/15/16	Own Daily/\$6,782
Berman, Lauren	19 days @\$435.52	6/20/16-7/15/16	Own Daily/\$8,275
Chen, Lilian	19 days @\$370.06	6/20/16-7/15/16	Own Daily/\$7,031
Cueva, Martha	19 days @\$361.76	6/20/16-7/15/16	Own Daily/\$6,873
Dempsey, Bridget	19 days @\$251.08	6/20/16-7/15/16	Own Daily/\$4,770
Galasso, Steve	19 days @\$256.25	6/20/16-7/15/16	Own Daily/\$4,869
Harris, Stacy	19 days @\$435.52	6/20/16-7/15/16	Own Daily/\$8,275

Herrera, Mayra	19 days @\$370.06	6/20/16-7/15/16	Own Daily/\$7,031
Hopkins, Miriam	19 days @\$435.52	6/20/16-7/15/16	Own Daily/\$8,275
Hovest, Christine	19 days @\$441.90	6/20/16-7/15/16	Own Daily/\$8,396
Hurst, Erin	19 days @\$339.51	6/20/16-7/15/16	Own Daily/\$6,451
Levy, Nancy	19 days @\$427.23	6/20/16-7/15/16	Own Daily/\$8,117
Lipson, Jenny	19 days @\$435.52	6/20/16-7/15/16	Own Daily/\$8,275
Marks, Jamie	19 days @\$331.22	6/20/16-7/15/16	Own Daily/\$6,293
Melendez, Brisa	19 days @\$356.96	6/20/16-7/15/16	Own Daily/\$6,782
Naranjo, Rocio	19 days @\$343.07	6/20/16-7/15/16	Own Daily/\$6,518
Pankow, Karen	19 days @\$287.16	6/20/16-7/15/16	Own Daily/\$5,456
Sanschagrín, Marc	19 days @\$435.52	6/20/16-7/15/16	Own Daily/\$8,275
Treuenfels, Therese	19 days @\$320.88	6/20/16-7/15/16	Own Daily/\$6,097
Vasquez, Martha	19 days @\$268.53	6/20/16-7/15/16	Own Daily/\$5,102
Viducic, Lindsay	19 days @\$287.16	6/20/16-7/15/16	Own Daily/\$5,456

TOTAL OWN DAILY

\$155,849

Comment: IISS Elementary Teachers  
01-Unrestricted Resource

Andino, Melisa	19 days @\$293.09	6/20/16-7/15/16	Own Daily/\$5,569
Avitia-Witt, Carl (40%)	19 days @\$217.76	6/20/16-7/15/16	Own Daily/\$4,137
Both, Katherine	19 days @\$356.97	6/20/16-7/15/16	Own Daily/\$6,782
Howard, Courtney	19 days @\$287.16	6/20/16-7/15/16	Own Daily/\$5,456
Jones, Julie (40%)	19 days @\$217.76	6/20/16-7/15/16	Own Daily/\$4,137
Moazzez, Rozita	19 days @\$435.53	6/20/16-7/15/16	Own Daily/\$8,275
Ortiz Moreno, Diana	19 days @\$241.92	6/20/16-7/15/16	Own Daily/\$4,596
Smith, Cyndy	19 days @\$356.97	6/20/16-7/15/16	<u>Own Daily/\$6,782</u>

TOTAL OWN DAILY

\$45,734

Comment: IISS Middle School Teachers  
01-Unrestricted Resource

Cervantes, Hayde	24 days @\$280.81	6/20/16-7/22/16	Own Daily/\$6,739
Gonzalez, Gabriela	24 days @\$370.06	6/20/16-7/22/16	Own Daily/\$8,881
Ostrom, Michael	24 days @\$370.06	6/20/16-7/22/16	Own Daily/\$8,881
Warren, Natara	24 days @\$356.97	6/20/16-7/22/16	<u>Own Daily/\$8,567</u>

TOTAL OWN DAILY

\$33,068

Comment: IISS - Teachers  
01-LCAP – LCFF Supplemental Grant

Mercado Rivera, Aldo	24 days @\$264.54	6/20/16-7/22/16	<u>Own Daily/\$6,349</u>
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TOTAL OWN DAILY

\$6,349

Comment: IISS AVID Excel Teacher  
01-ESEA – Title III LEP

SANTA MONICA HIGH SCHOOL

Acker, Nathaniel	24 days @ \$435.53	6/20/16-7/22/16	Own Daily/\$10,453
Alvarado, Roberto	24 days @ \$339.51	6/20/16-7/22/16	Own Daily/\$ 8,148
Barazza, Pete	24 days @ \$361.76	6/20/16-7/22/16	Own Daily/\$ 8,682
Bart Bell, Dana	24 days @ \$334.78	6/20/16-7/22/16	Own Daily/\$ 8,035
Chapman, James	24 days @ \$343.07	6/20/16-7/22/16	Own Daily/\$ 8,234
Drake, Loren	24 days @ \$356.97	6/20/16-7/22/16	Own Daily/\$ 8,567
Escalera, Daniel	24 days @ \$435.53	6/20/16-7/22/16	Own Daily/\$10,453
Ervin, Jordan	24 days @ \$322.06	6/20/16-7/22/16	Own Daily/\$ 7,729
Fulcher, Nathan	24 days @ \$306.98	6/20/16-7/22/16	Own Daily/\$ 7,368
Gutierrez, Laurie	24 days @ \$312.15	6/20/16-7/22/16	Own Daily/\$ 7,492
Haaft, Ianna	24 days @ \$339.94	6/20/16-7/22/16	Own Daily/\$ 8,159
Hoffman, Ryan	24 days @ \$285.55	6/20/16-7/22/16	Own Daily/\$ 6,853
Holland-Mathews, Margie	24 days @ \$356.97	6/20/16-7/22/16	Own Daily/\$ 8,567
Hollis, Christa	24 days @ \$304.62	6/20/16-7/22/16	Own Daily/\$ 7,311
Jimenez, Jaime	24 days @ \$435.53	6/20/16-7/22/16	Own Daily/\$10,453
Kim, Douglas	24 days @ \$315.28	6/20/16-7/22/16	Own Daily/\$ 7,567
Lipetz, Sarah	24 days @ \$348.67	6/20/16-7/22/16	Own Daily/\$ 8,368
Macwan, Vijaya	24 days @ \$370.06	6/20/16-7/22/16	Own Daily/\$ 8,881
McGregory, Cynthia	24 days @ \$435.53	6/20/16-7/22/16	Own Daily/\$10,453
Murphy, Letitia	24 days @ \$435.53	6/20/16-7/22/16	Own Daily/\$10,453
Nieves, Melissa	24 days @ \$322.06	6/20/16-7/22/16	Own Daily/\$ 7,729
Parker, Trevor	24 days @ \$348.67	6/20/16-7/22/16	Own Daily/\$ 8,368
Reyes, Katrina	24 days @ \$356.97	6/20/16-7/22/16	Own Daily/\$ 8,567
Saling, David	24 days @ \$348.67	6/20/16-7/22/16	Own Daily/\$ 8,368
Salumbides, Rose Ann	24 days @ \$427.23	6/20/16-7/22/16	Own Daily/\$10,254
Seikali, Nahla	24 days @ \$348.67	6/20/16-7/22/16	Own Daily/\$ 8,368
Siemer, Deborah	24 days @ \$370.06	6/20/16-7/22/16	Own Daily/\$ 8,881
Skaggs, Debbie	24 days @ \$427.23	6/20/16-7/22/16	Own Daily/\$10,254
Staroschack, Christina	24 days @ \$285.55	6/20/16-7/22/16	Own Daily/\$ 6,853
Stowell, Rachel	24 days @ \$330.79	6/20/16-7/22/16	Own Daily/\$ 7,939
Tangum, Cathy	24 days @ \$251.08	6/20/16-7/22/16	Own Daily/\$ 6,026
Tarbell, Harlan	24 days @ \$435.53	6/20/16-7/22/16	Own Daily/\$10,453
Thobe, Christie	24 days @ \$427.23	6/20/16-7/22/16	Own Daily/\$10,254
Veral, Ramon	24 days @ \$320.88	6/20/16-7/22/16	Own Daily/\$ 7,701
Yumori, Nicole	24 days @ \$281.99	6/20/16-7/22/16	<u>Own Daily/\$ 6,768</u>
		TOTAL OWN DAILY	\$299,009

Comment: Summer School Teachers – High School  
01-Unrestricted Resource

SPECIAL EDUCATION

Cogan, Lisa	19 days @ \$370.06	6/20/16-7/15/16	Own Daily/\$7,031
Collin, Laura	19 days @ \$348.67	6/20/16-7/15/16	Own Daily/\$6,625
Crane, Lakin	19 days @ \$370.06	6/20/16-7/15/16	Own Daily/\$7,031
Murphy, Nancy	19 days @ \$339.51	6/20/16-7/15/16	Own Daily/\$6,451
Russell, Arthur	19 days @ \$219.73	6/20/16-7/15/16	<u>Own Daily/\$4,175</u>
		TOTAL OWN DAILY	\$31,313

Comment: Preschool ESY  
01-Special Education

Fynn, Willa Rose	19 days @ \$299.44	6/20/16-7/15/16	<u>Own Daily/\$5,689</u>
		TOTAL OWN DAILY	\$5,689

Comment: Preschool ESY  
01-Spec Ed: IDEA Preschool Local Ent

Adams-Hoffman, Brittany	19 days @ \$233.20	6/20/16-7/15/16	Own Daily/\$4,431
Aubrey-McConville, Gigi	19 days @ \$260.99	6/20/16-7/15/16	Own Daily/\$4,959
Badt, Jonathan	19 days @ \$326.05	6/20/16-7/15/16	Own Daily/\$6,195
Blair, Susy	19 days @ \$320.88	6/20/16-7/15/16	Own Daily/\$6,097
Brock, Miriam	19 days @ \$435.52	6/20/16-7/15/16	Own Daily/\$8,275

Chavez, Craig	19 days @\$290.72	6/20/16-7/15/16	Own Daily/\$5,524
Cierra, Jorge	19 days @\$331.22	6/20/16-7/15/16	Own Daily/\$6,293
Cooperband, Paula	19 days @\$313.34	6/20/16-7/15/16	Own Daily/\$5,953
DeGregorio, Dana	19 days @\$435.52	6/20/16-7/15/16	Own Daily/\$8,275
Deshautelle, Anna	19 days @\$435.52	6/20/16-7/15/16	Own Daily/\$8,275
Devincentis-Waul, Erminia	19 days @\$356.96	6/20/16-7/15/16	Own Daily/\$6,782
Fliegel, Lois	19 days @\$348.67	6/20/16-7/15/16	Own Daily/\$6,625
Flowers, Lynne	19 days @\$356.96	6/20/16-7/15/16	Own Daily/\$6,782
Gonsalves, Diane	19 days @\$370.06	6/20/16-7/15/16	Own Daily/\$7,031
Hylind, Amy	19 days @\$329.18	6/20/16-7/15/16	Own Daily/\$6,254
Keith, Kelly	19 days @\$348.67	6/20/16-7/15/16	Own Daily/\$6,625
Kilpatrick, Genevieve	19 days @\$427.23	6/20/16-7/15/16	Own Daily/\$8,117
Kittel, Gina	19 days @\$435.52	6/20/16-7/15/16	Own Daily/\$8,275
Mansour, Carolyn	19 days @\$435.52	6/20/16-7/15/16	Own Daily/\$8,275
Mickelopoulos, George	19 days @\$348.67	6/20/16-7/15/16	Own Daily/\$6,625
Montanez, Joe	19 days @\$320.88	6/20/16-7/15/16	Own Daily/\$6,097
Peterson, Aimee	19 days @\$304.61	6/20/16-7/15/16	Own Daily/\$5,788
Piper, Sasha	19 days @\$313.34	6/20/16-7/15/16	Own Daily/\$5,953
Reilly, Maureen	19 days @\$343.07	6/20/16-7/15/16	Own Daily/\$6,518
Topp, Courtney	19 days @\$273.27	6/20/16-7/15/16	Own Daily/\$5,192
Toppel, Diane	19 days @\$356.96	6/20/16-7/15/16	Own Daily/\$6,782
Ustation, Tina	19 days @\$435.52	6/20/16-7/15/16	Own Daily/\$8,275
Van Cott, James	19 days @\$361.76	6/20/16-7/15/16	<u>Own Daily/\$6,873</u>
		<b>TOTAL OWN DAILY</b>	<b>\$187,146</b>

Comment: ESY  
01-Special Education

Center-Brooks, Cheryl	16 days @\$435.52	6/20/16-7/15/16	Own Daily/\$6,968
Cohn, Jeff	16 days @\$370.00	6/20/16-7/15/16	<u>Own Daily/\$5,921</u>
		<b>TOTAL OWN DAILY</b>	<b>\$12,889</b>

Comment: ESY – SELPA  
01-Special Education

#### HEALTH SERVICES/STUDENT SERVICES

Bronstein, Susan	19 days @\$435.53	6/20/16-7/15/16	Own Daily/\$ 8,275
Cano, Sandra	19 days @\$435.53	6/20/16-7/15/16	Own Daily/\$ 8,275
Ernst, Anne	19 days @\$435.53	6/20/16-7/15/16	Own Daily/\$ 8,275
Lindemann, Maya	19 days @\$223.29	6/20/16-7/15/16	Own Daily/\$ 4,243
McElvain, Nora	19 days @\$427.23	6/20/16-7/15/16	Own Daily/\$ 8,117
Morn, Lora	24 days @\$435.53	6/20/16-7/22/16	<u>Own Daily/\$10,453</u>
		<b>TOTAL OWN DAILY</b>	<b>\$47,638</b>

Comment: Summer School  
01-Unrestricted Resource

### **TOTAL ESTABLISHED HOURLY, OWN DAILY, OWN HOURLY AND EXTRA DUTY UNITS = \$ 1,341.892**

#### NEW HIRES

##### ADMINISTRATIVE CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Adzhyan, Peter Behavior Intervention Specialist Special Education	100%	7/1/16

Boe, Miranda School Psychologist Special Education	100%	7/1/16
Law, Victoria School Psychologist Special Education	100%	7/1/16
Tao, Angelina School Psychologist Special Education	100%	7/1/16

**PROBATIONARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Alvarez, Jennifer/SAI-English Collab Lincoln Middle School	100%	8/17/16
Martino, Chelsea/Deaf/Hard of Hearing Special Education	100%	8/17/16
Russell, Heather/4 <sup>th</sup> -5 <sup>th</sup> Grade Cabrillo Elementary	100%	8/17/16

**TEMPORARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Golden, Amy/Student Support Adv Santa Monica High School	100%	8/1/16-6/9/17

**SUBSTITUTE TEACHERS**

Effective

**CHILD DEVELOPMENT SERVICES SUBSTITUTES**

(@\$17.85 Hourly Rate)

Aldana, Monica	6/10/16-8/17/16
DeLeon, Adrian	6/10/16-8/17/16
Gheewala, Nasreem	6/10/16-8/17/16
Gomez, Aida	6/10/16-8/17/16
Hudnall, Jessica	6/10/16-8/17/16
Levenson, Paola	6/10/16-8/17/16
Mickshaw, Leslee	6/10/16-8/17/16
Morales, Ismael	6/10/16-8/17/16
Pingatore, Lynda	6/10/16-8/17/16
Sonompel, Enkthuya	6/10/16-8/17/16
Vega, Dolores	6/10/16-8/17/16

**CHANGE IN ASSIGNMENT**

Effective

Cruz, Teresita Lincoln MS/Spanish	8/17/16
<u>From:</u> 4 <sup>th</sup> Grade/Rogers Elementary	
<u>To:</u> Spanish/Lincoln MS	

**RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
Blanchard-Young, Aisha Grant Elementary	6/9/16

DiMascio, Lauren Special Education	6/9/16
Fine, Melanie Santa Monica High School	6/9/16
Green, Cristi Cabrillo Elementary	6/9/16

**RETIREMENT**

<u>Name/Location</u>	<u>Effective</u>
Cruse, Patricia Child Development Services	6/9/16

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / MARK KELLY / MICHAEL COOL

RE: CLASSIFIED PERSONNEL – MERIT

RECOMMENDATION NO. A.29

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.

**PROMOTION**

Merrick, Rosalee  
Personnel Commission

Human Resources Technician  
8 Hrs/12 Mo/Range: 31 Step: F  
From: Administrative Assistant: 8 Hrs/10 + 10 Mo

**EFFECTIVE DATE**

6/16/16

**SUMMER ASSIGNMENTS**

Bakhyt, Peter  
Operations

Custodian  
8 Hrs/Day

**EFFECTIVE DATE**

6/15/16-8/22/16

Brown, Virginia  
Educational Services-Edison ES

Instructional Assistant - Classroom  
6 Hrs/Day

6/13/15-6/30/16

6/17/16-7/15/16

Burns, Robert  
Operations

Custodian  
8 Hrs/Day

6/15/16-8/22/16

Cornejo, Natalie  
Operations

Custodian  
8 Hrs/Day

6/15/16-8/22/16

Crawford, Cynthia  
Operations

Custodian  
8 Hrs/Day

6/15/16-8/22/16

Cruz-Aguilar, Julia  
Operations

Custodian  
8 Hrs/Day

6/15/16-8/22/16

Doty, Joel  
Operations

Custodian  
8 Hrs/Day

6/15/16-8/22/16

Gomez, Jose  
Operations

Custodian  
8 Hrs/Day

6/15/16-8/22/16

Griffis, Denise  
Operations

Custodian  
8 Hrs/Day

6/15/16-8/22/16

Gutierrez, Nallely  
Educational Services-Edison ES

Instructional Assistant - Classroom  
6 Hrs/Day

6/13/15-6/30/16

6/17/16-7/15/16

Hill, Erin  
Educational Services-Edison ES

Instructional Assistant - Classroom  
6 Hrs/Day

6/13/15-6/30/16

6/17/16-7/15/16

Islas, Gloria  
Operations

Custodian  
8 Hrs/Day

6/15/16-8/22/16

Jones, Chancy  
Operations

Custodian  
8 Hrs/Day

6/15/16-8/22/16

La Barbera, Cara  
Educational Services-Edison ES

Instructional Assistant - Classroom  
6 Hrs/Day

6/13/15-6/30/16

6/17/16-7/15/16

Lucas, Ralph Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Madsen, Karla Health Services-Franklin ES	Health Office Specialist Not to exceed: 40 Hrs	8/8/16-8/14/16
McGrath, Kathleen Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Menendez, Joshua Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Miranda, Karla Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Monte, Peri Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Moore, Sandra Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Palmore, Renata Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Richardson, Melvin Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Ridley, Tischa Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Sanchez, Lucas Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Serrano, Elva Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Smith, Darlene Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Sullivan, Brianna Educational Services-Edison ES	Instructional Assistant - Classroom 6 Hrs/Day	6/13/15-6/30/16 6/17/16-7/15/16
Taylor, Inelle Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Tirado, Leticia Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Valdivia, Brenda Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Wilson, Stanley Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16

**TEMP/ADDITIONAL ASSIGNMENTS**

		<b><u>EFFECTIVE DATE</u></b>
Carrillo, Brenda Ed. Svcs-Adult Ed.-SAMOHI	Administrative Assistant [overtime; clerical support]	4/15/16-6/30/16
Gondo, Janet McKinley ES	Instructional Assistant - Classroom [additional hours; classroom support]	5/17/16



Harding, Stephanie Grant ES	Senior Office Specialist [additional hours; clerical support]	5/31/16-6/10/16 8/15/16-6/14/17
Hurtado, Renee Special Ed-McKinley ES	Paraeducator-2 [additional hours; bus supervision]	4/14/16-4/29/16
Sakamoto-Wengel, James Special Ed-Adams MS	Paraeducator-3 [additional hours; concert rehearsal support]	5/2/16-5/4/16

**CHANGE IN ASSIGNMENT**

Martin, Lorena Adult Education	Senior Office Specialist 8 Hrs/12 Mo From: 7 Hrs/12 Mo/Adult Education	<b><u>EFFECTIVE DATE</u></b> 6/1/16
Saucedo, Olga Adult Education	Office Specialist 8 Hrs/12 Mo From: 6.4 Hrs/12 Mo/Adult Education	6/1/16

**PROFESSIONAL GROWTH**

Reed, LuAnne Health Services–Santa Monica HS	Licensed Vocational Nurse	<b><u>EFFECTIVE DATE</u></b> 7/1/16
Tirado, Fortino Grounds	Equipment Operator/Tree Trimmer	7/1/16

**WORKING OUT OF CLASS**

Dominguez-Morales, Yanet Information Services	Senior Technology Support Assistant From: Technology Support Assistant	<b><u>EFFECTIVE DATE</u></b> 5/1/16-5/31/16
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**DISQUALIFICATION FROM PROBATION**

FY2930645 Special Ed-McKinley ES	Paraeducator-1	<b><u>EFFECTIVE DATE</u></b> 6/9/16
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**RESIGNATION**

Morrison, Catherine Webster ES	Senior Office Specialist	<b><u>EFFECTIVE DATE</u></b> 6/14/16
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MOTION MADE BY:  
 SECONDED BY:  
 STUDENT ADVISORY VOTE:  
 AYES:  
 NOES:  
 ABSENT:



TO: BOARD OF EDUCATION  
FROM: SANDRA LYON / MARK O. KELLY  
RE: REDUCED WORK LOAD AGREEMENT

ACTION/CONSENT  
06/29/16

RECOMMENDATION NO. A.30

It is recommended that the Board of Education approve a Reduced Workload Program Agreement with Nancy Bon, for an 80% teaching assignment effective August 17, 2016, to June 9, 2017.

COMMENT: Per Education Code sections 22713 and 44922, and Article XXVII.B of the SMMCTA-SMMUSD Collective Bargaining Agreement, a certificated employee who has attained age 55 and has at least 10 years of service with the District may request a pre-retirement reduction in workload. The District recommends approval as the employee's request meets the requirement of being in the best interest of the District.

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: LAURIE LIEBERMAN

RE: APPROVE EMPLOYMENT AGREEMENTS – INTERIM CO-SUPERINTENDENTS

RECOMMENDATION NO. A.31

It is recommended that the Board of Education approve the employment agreements between the Santa Monica-Malibu Unified School District and the Interim Co-Superintendents, effective July 1 – December 31, 2016.

COMMENT: At the June 4, 2016, special meeting, the Board of Education met with Leadership Associates Executive Search Advisors Peggy Lynch and Dennis Smith to discuss the superintendent search process, including the hiring of an Interim Superintendent. The board interviewed Interim Superintendent candidates on June 16, and further discussed the selection on June 22.

During closed session earlier this evening, the board approved the appointment of \_\_\_\_\_ and \_\_\_\_\_ as Interim Co-Superintendents.

A copy of the employment agreements is available in the superintendent's office.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: LAURIE LIEBERMAN

RE: APPROVE EMPLOYMENT AGREEMENT – INTERIM DEPUTY  
SUPERINTENDENT

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve the employee agreement between the Santa Monica-Malibu Unified School District and the Interim Deputy Superintendent, effective July 1 – December 31, 2016.

COMMENT: During closed session earlier this evening, the board approved the appointment of \_\_\_\_\_ as Interim Superintendent.

A copy of the employment agreement is available in the superintendent's office.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:





TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON

RE: EXTEND PERIOD OF NEGOTIATIONS FOR MALIBU UNIFICATION  
NEGOTIATIONS COMMITTEE

RECOMMENDATION NO. A.33

It is recommended that the Board of Education extend the period of negotiations for the Malibu Unification Negotiations Committee from 60 to 120 days, to end on Saturday, September 3, 2016.

COMMENTS: At its meeting on December 17, 2015, the Board of Education established the processes by which the Santa Monica-Malibu USD Board of Education and representatives of a potential Malibu USD could engage in negotiations in an effort to resolve financial concerns raised in the FOC updated report in November 2015.

On January 21, 2016, the board ratified the six-member committee (three representatives from Santa Monica and three from Malibu). The board provided for a 60-day negotiations period, with the possibility of a 30-day extension, if needed.

Following three pre-negotiations meetings in March 2016, the committee held its first official meeting on April 5, 2016, thereby initiating the 60-day negotiations period (to expire on June 4, 2016). Shortly after negotiations began, however, the committee went on a brief hiatus from April 15, 2016, through May 17, 2016, thus extending the 60-day deadline to July 6, 2016. Since resuming activity, the committee has made steady headway and is requesting that the Board of Education approve, instead of a 30-day extension, a 60-extension for the negotiations period. If approved, the new deadline would be Saturday, September 3, 2016.

Representatives from the committee will be providing an update to the board during this agenda under Item No. D.01.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 15-33 – BOARD MEMBER ABSENCE ON JUNE 2, 2016

RECOMMENDATION NO. A.34

It is recommended that the Board of Education adopt Resolution No. 15-33 – Board Member Absence on June 2, 2016.

COMMENTS: Board Member Jose Escarce was absent from the June 2, 2016, regular board meeting.

Board Bylaw 9250 and Education Code 35120 provide that a member of the Board of Education may be paid for any meeting when absent if the board adopts a resolution excusing the absence due to performance of district-related duties during the time of a meeting, illness, jury duty, or hardship.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**RESOLUTION NO. 15-33  
BOARD MEMBER ABSENCE ON JUNE 2, 2016**

**WHEREAS**, the Governing Board of the Santa Monica-Malibu Unified School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250; and

**WHEREAS**, Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution; and

**WHEREAS**, Education Code 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed; and

**WHEREAS**, the Board finds that Jose Escarce did not attend the regular Board meeting on June 2, 2016, for the following reason(s):

- Performance of other designated duties for the district during the time of the meeting
- Illness or jury duty
- Hardship deemed acceptable by the Board

**NOW THEREFORE BE IT RESOLVED** that the Board of the Santa Monica-Malibu Unified School District approves compensation of the Board member for the regular board meeting of June 2, 2016.

**PASSED AND ADOPTED** this 29<sup>th</sup> day of June 2016 at a regular meeting, by the following vote:

AYES:\_\_\_\_\_ NOES:\_\_\_\_\_ ABSENT:\_\_\_\_\_ ABSTAIN: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: REVISE BP 1330 – USE OF SCHOOL FACILITIES

RECOMMENDATION NO. A.35

It is recommended that the Board of Education revise BP 1330 – Use of School Facilities. On June 2, 2016, the Board of Education directed staff to revive the Community Meeting I & II Categories. This action restores the two categories effective July 1.

COMMENTS: In June 2015, the board approved updating the Direct Rate that is applied to non-profit organizations to match new legislation by the Senate and simplifying the fee structure by removing the Community Meeting I & II rental categories. The changes took effect on January 1, 2016, for existing user groups.

Senate Bill No. 1404 (2012) made changes to the Civic Center Act (CCA) allowing for adjustments in the rental fees charged to user groups. The bill expanded the definition of Direct costs a school district governing board may charge non-profit organizations and must charge religious organizations for the use of school facilities. The change in Direct rate averaged to a 10% increase in rental fees to user groups. The decision was made to move all non-profit organizations that serve adults rather than students to the Direct rate.

The board also approved consolidating the rental fee structure from six categories to four removing the Community Meeting Rate I (used by non-profit organizations, almost exclusively AA and other support groups) and the Community Meeting Rate II (used by non-profit organizations working primarily with students such as Boy Scouts, Girls Scouts). This was done to align with standard practice by other Districts and to simplify permitting.

Several community members made public comment regarding the impacts of the change to community groups. The Board of Education determined that the best course was to revive the rate structures.

Changes to the corresponding exhibit can be found under Item No. I.01 in this agenda.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

**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 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 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 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 60% 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.
4. **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 C** 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. The event or activity must conclude by 6:00 p.m. These uses will be charged the After School rate, a 90% discount off the Commercial Rate. This is referred to as **Rate D** in Exhibit 6 – Facility Fee Schedule.
6. **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 E** in Exhibit 6 – Facility Fee Schedule. They are required to pay for personnel and other expenses incurred by the District specifically due to their facility use. Affiliated Groups will not pay Permit Fees or Asset Replacement Fees. To qualify for this category, the organization must be approved as an Affiliated Group by the Facility Permit Office. This category is limited to organizations that wouldn’t exist were it not for the District. Approval requires: 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. 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.

### **Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**adopted: April 1, 1999 Santa Monica, California**

**revised: November 2006; June 4, 2009; June 25, 2015**

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## **STUDY SESSION**



TO: BOARD OF EDUCATION

STUDY SESSION

06/29/16

FROM: SANDRA LYON / GAIL PINSKER

RE: ANNUAL UPDATE FROM COMMUNITY & PUBLIC RELATIONS OFFICER

STUDY SESSION ITEM NO. S.01

The Community & Public Relations Officer will present a review of activities and projects from the 2015-16 school year including: Media relations / press releases; parent and community engagement and communications; internal communications; social networking activity; website enhancements; community partnerships and support; PTA event / fundraiser support; school site / administrator support and SMMEF support. An action plan draft focusing on 2016-17 district priorities involving communications will be shared.



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## **DISCUSSION ITEMS**





TO: BOARD OF EDUCATION

DISCUSSION

FROM: SANDRA LYON

06/29/16

**7:30 p.m.**

RE: UPDATE FROM THE MALIBU UNIFICATION NEGOTIATIONS COMMITTEE

DISCUSSION ITEM NO. D.01

At its meeting on December 17, 2015, the Board of Education established the processes by which the Santa Monica-Malibu USD Board of Education and representatives of a potential Malibu USD could engage in negotiations in an effort to resolve financial concerns raised in the FOC updated report in November 2015. On January 21, 2016, the board ratified the six-member committee (three representatives from Santa Monica and three from Malibu).

Tonight, the Santa Monica negotiating team will present information on the progress of negotiations. This item will provide an opportunity for the Santa Monica team of negotiators to answer the Board of Education's questions, ask questions of the Board, and receive direction from the Board.

Attached is a copy of the written report.

June 22, 2016

President Laurie Lieberman  
Members of the Board of Education  
Santa Monica Malibu Unified School District  
1651 16<sup>th</sup> Street  
Santa Monica, California 90404

Re: Report from Santa Monica Negotiators  
Malibu Unification Negotiations Committee

President Lieberman and Board Members:

This report is delivered pursuant to the Board's Major Action Item A.16 adopted on December 17, 2015 (the "Resolution"). As the "Santa Monica team" referred to in the Resolution, we are presenting this letter in response to the request that we report to the Board "on the progress of negotiations at least monthly after negotiations begin." We will attend the June 29 Board meeting and be available to respond to questions.

After the City of Malibu appointed their negotiators - originally, Laura Rosenthal, Kevin Shenkman and Manel Sweetmore - we began meeting on March 7, 2016. However, the Resolution directed that "appropriate agreements" be entered into between the District and AMPS to ensure payment by AMPS of certain expenses to be incurred by the District in connection with the Committee's work prior to commencement of negotiations. Therefore, meetings on March 7, March 16 and March 29 were designated as "pre-negotiation" meetings and were primarily designed to work out the text of a master agreement between the District and AMPS, discuss which consultants would be considered and agree on a facilitator to assist in the negotiating process.

After its last "pre-negotiation" meeting on March 29, the Committee had (a) agreed to the form of a master agreement between the District and AMPS (the "Fee Agreement") with the Santa Monica team agreeing to recommend execution by the District and the Malibu team agreeing to recommend execution by AMPS, (b) selected Karen Olansky as the facilitator, (c) selected the law firm of Procopio, Cory, Hargreaves & Savitch LLP to act as a legal advisor to the Committee, (d) agreed to solicit proposals from School Services of California and Capital Advisors to act as the financial consultant to the Committee, (e) discussed ground rules for the Committee's negotiations and (f) established dates and locations for several future meetings.

The Fee Agreement was signed by the District and AMPS and, therefore, the first negotiating meeting took place on April 5. Before the next scheduled meeting on April 14, an unexpected six-week pause in negotiations occurred due to reasons we've previously explained and which have been reported in the press. The City of Malibu subsequently replaced Kevin Shenkman with Makan Delrahim as a member of the Malibu team and meetings resumed on May 24, continuing on May 31, June 7, June 14

and June 21. Another meeting will take place on June 28 after this letter was prepared but before our oral report to you on June 29, and meetings are currently scheduled through July 26.

Through June 21, the Committee has accomplished the following major tasks in addition to those listed in connection with the pre-negotiation meetings:

- Approved revised ground rules for the Committee's discussions
- Commenced development of a glossary so that all members of the Committee would have the same understanding of certain technical terms.
- Selected School Services to act as the Committee's financial consultant
- Developed a detailed list of issues and sub-issues to be addressed consistent with the Board's direction in the Resolution and discussed each sides' interests with respect to those issues in anticipation of an "interest-based" negotiating style.
- Developed a list of agenda topics, dates on which those topics are expected to be discussed (through July 5) and information preliminarily identified as being needed for those discussions. (See attached.)
- Discussed certain issues surrounding the allocation of assets between a new MUSD and SMUSD based on various factors, the allocation of outstanding bond debt and the treatment of authorized but unissued ES bonds.
- Heard a presentation on school district finance from School Services.

We believe that discussions are proceeding in a very collaborative manner as anticipated by the Board in the Resolution and look forward to having a more substantive report for the Board in July. We suggest that the July report be made on July 20 as a part of the joint meeting with the Financial Oversight Committee.



Tom Larmore



Debbie Mulvaney



Paul Silvern

cc: Karen Orlansky



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## **MAJOR ITEMS**



TO: BOARD OF EDUCATION

ACTION/MAJOR

FROM: SANDRA LYON / JANECE L. MAEZ

06/29/16

**7:00 p.m.**

RE: ANNUAL REPORT ON MEASURE BB EXPENDITURES FROM THE CITIZENS' BOND OVERSIGHT COMMITTEE

RECOMMENDATION NO. A.36

As part of the requirements associated with the Measure BB and ES Bonds, the District's Citizens' Bond Oversight Committee (BOC) will present to the Board their annual report on Measure BB and ES expenditures. Mr. Charlie Yen, Chair, and other members of the committee will be present at the meeting to present the 2014-15 Report of the Citizens Bond Oversight Committee.

Committee members have spent time reviewing the district's official audit report on Measure BB and ES, have worked collaboratively with district staff to gain understanding of the report. Mr. Yen is to be complemented for a new comprehensive format displaying the information.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:





TO: BOARD OF EDUCATION

ACTION/MAJOR  
06/29/16

FROM: SANDRA LYON / TERRY DELORIA

RE: ADOPT 2016-17 LOCAL CONTROL ACCCOUNTABILITY PLAN (LCAP)

RECOMMENDATION NO. A.37

It is recommended that the Board of Education adopt the District Local Control Accountability Plan (LCAP) for 2016/17 – 2018/19.

COMMENT: 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.

A public hearing for the LCAP 2016-17 occurred on June 22, 2016, and a final copy is attached and can be found at: <http://www.smmusd.org/LCFF/index.html>.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:



TO: BOARD OF EDUCATION  
FROM: SANDRA LYON / JANECE L. MAEZ / PAT HO  
RE: ADOPT 2016-17 BUDGET

ACTION/MAJOR  
06/29/16

RECOMMENDATION NO. A.38

It is recommended that the Board of Education adopted the 2016-17 District Budget. A public hearing was held on June 22, 2016.

COMMENT: The proposed budget has been made available for public inspection in the Office of the Superintendent, consistent with established District policy.

Following is the Proposed Budget for 2016-17 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**

No statutory Cost of Living Adjustment (COLA) is applied to the 2016-17 LCFF funding. The gap funding is 54.84%. The projected District LCFF revenues calculation as follows:

<b>2016-17 LCFF CALCULATION</b>					
<b>BASE GRANT</b>					
	TK-3	4-6	7-8	9-12	<b>TOTAL</b>
	3,104.44	2,439.00	1,672.92	3,473.84	10,690
2015-16 BASE	7,083	7,189	7,403	8,578	
COLA 0%	7,083	7,189	7,403	8,578	
	21,988,749	17,533,971	12,384,627	29,798,600	<b>81,705,946</b>
<b>AUGUMENTATION GRANTS:</b>					
CSR AUGMENTATION: BASE GRANT X10.4%					2,286,830
CTE AUGMENTATION 9-12 BASE GRANT X2.6%					774,764
<b>SUPPLEMENT AND CONCENTRATION GRANTS:</b>					
TOTAL ENROLLMENT					11,186
TOTAL UNDUPLICATED PUPIL COUNT					3,247
					29.03%
SUPPLEMENT ADD-ON 20% OF BASE GRANT * %					4,921,008
<b>TRANSPORTATION AND TIIG GRANT</b>					1,250,030
<b>TOTAL LCFF ENTITLEMENT /TARGET FUNDING</b>					<b>90,938,578</b>
<b>HOLD HARMLESS CALCULATION</b>					
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					598.82
15-16 GAP FUNDING PER ADA					768.65
TOTAL PRIOR YEAR PER ADA RATE					7,007.88
<b>15-16 FUNDED ADA</b>					10,690
<b>15-16 HOLD HARMLESS REVENUE LIMIT FUNDING</b>					74,914,237
<b>15-16 TOTAL HOLD HARMLESS FUNDING</b>					<b>83,500,080</b>
<b>2015-16 FUNDING</b>					
<b>DIFFERENCE BTW LCFF AND HOLD HARMLESS FUNDING</b>					<b>7,438,498</b>
<b>GAP FUNDING</b>		<b>54.84%</b>			<b>4,079,272</b>
<b>2016-17 TOTAL FUNDING</b>					<b>87,579,352</b>

Enrollment for 2016-17 is expected to be 11,003.

The Lottery allocation will be \$181 per annual ADA, of which \$140 is for Unrestricted General Fund expenditures and the remaining \$41 is Proposition 20 – Mandated for Instructional Materials.

No COLA for Special Education Funding, the projected Special Education AB 602 revenue is \$5,585,699 and \$2,309,863 for Federal IDEA programs.

Mandated Block Grant revenue is \$399,624.

One-time Discretionary Fund \$237/ADA equal to \$2,533,530.

The Measure “R” parcel tax of \$385.81 per parcel is estimated to generate \$11,563,041 after processing the senior exemptions.

Santa Monica-Malibu Education Foundation contribution is \$2.5 million dollars.

The estimated revenue from Prop Y is \$8,000,000 from the City of Santa Monica.

The District will receive \$8,800,000 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, 9<sup>th</sup> & Colorado and 16<sup>th</sup> Street properties.

The projected revenue of Federal programs:

Title I:	\$1,166,228
Title II:	\$ 331,882
Title III:	\$ 111,706
Carl Perkins:	\$ 56,639
Medical:	\$ 500,000

The projected Career Technical Educative Incentive Grant (CTEIG) revenue is \$450,000.

The Projected Federal Head Start revenue is \$1,458,216. State Preschool program revenue is \$2,868,929 and estimated parent fees are \$2,979,640.

The projected Adult Ed. Block Grant is \$679,147 and the projected revenue of Federal Adult Education & Family Literacy programs is \$46,926.

The projected revenue for Federal Nutrition program is \$1,200,000 and \$1,678,189 from food sale.

## **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

### **Full-Time Equivalent (FTE) Changes:**

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

- 1.0 FTE Teaching Position Edison Elementary School
- 1.0 FTE Teaching Position McKinley Elementary School
- 1.0 FTE Teaching Position John Muir Elementary School
- 0.6 FTE Teaching Position Lincoln Middle School
- (1.0) FTE Teaching Position Webster Elementary School
- (1.8) FTE Teaching Positions Malibu High School
- (0.2) FTE Teaching Position John Adam Middle School
- (2.4) FTE Teaching Positions Santa Monica High School

### **Classified:**

- 0.5 FTE Communication Specialist
- 0.5 FTE Accounting Assistant /Facility Use
- 1.0 FTE Sr. Office Specialist /Facility Use

**Management:**

- 1.0 FTE Chief Operations Officer
- (1.0) FTE Executive Director Facilities
- 1.0 FTE Manager of Facility Use
- (1.0) FTE Director of Facility Use
- 1.0 FTE Literacy and Language Interventionist
- 1.0 FTE Technical Theater Supervisor /Facility Use

**Salary:**

- 1.5% step and column increase for certificated employees
  - 1.5% step and column increase for classified employees
  - 2% Salary Increase for CTA Members
- The Salary Study performed by the Personnel Commission for Classified employees will be implemented at a cost of approximately 1% for 2016-17, increasing another 1% in 2017-18.

**Benefits:**

**Statutory Benefits:**

- 12.58% STRS employer contribution rate (1.85% increase)
- 6.20% OASDI contribution rate
- 1.45% Medicare contribution rate
- 0.05% SUI contribution
- 3.80% Workers' Compensation contribution
- 13.888% PERS Employer contribution rate (2.041% increase)
- 1.25% Other Postemployment Benefit

**Health & Welfare:**

The premium for District-paid employee health benefits is budgeted for a 10% increase in 2017 calendar year. Cal-PERS health benefit rates have not been announced rate for 2017. 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 \$2,151,600 in 2016-17 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.

***LCAP Supplemental***

\$4,308,529 is budgeted to support the LCAP plan that will be approved by the Board.

## **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	
<b>TOTAL</b>	<b>8.00</b>	<b>4.00</b>

### **Textbooks**

\$800,000 funded by Unrestricted General Fund.

### **Formula Budget (School Site Allocations)**

Total formula budget is \$1,027,163. The allocation is based on (same as 2015-16).

K-5 \$ 77.75 per pupil

6-8 \$ 80.66 per pupil

9-12 \$ 59.48 per pupil

### **Summer School**

Total summer school budget is \$936,111 (\$708,740 from Unrestricted General Fund)

### **Custodial Supplies**

The purchase of custodial supplies was centralized beginning 2015-16, an allocation of \$300,000 has been budgeted in 2016-17.

### **Equipment Purchase and Replacement**

\$590,000 budget for School Buses, Copiers, Trucks and other Equipment replacement.

### **Transportation**

\$ 979,528 for Regular Ed Transportation

\$1,296,440 for Special Ed Transportation

### **Ongoing Maintenance Program**

\$4,399,804 is budgeted for Ongoing Maintenance Program which represents 3% of total General Fund budget.

## **TRANSFERS**

\$250,000 transfer to Deferred Maintenance Fund (Fund 14)  
\$130,000 transfer to Cafeteria Fund (Fund 13)  
\$159,240 transfer to Seaside Preschool Grant (from Unrestricted General Fund)  
\$196,027 transfer to Seaside Preschool Edison (from Title I)  
\$254,023 transfer to State Preschool Program

The Indirect Rate is changed from 6.28% to 5.66% in 2016-17.

## **RESERVE**

The District Budget reflects a 3% reserve of the total General Fund Budget for 2016-17, 2017-18, and 2018-19 for Economic Uncertainties.

<b>Reasons for Assigned and Unassigned Ending Fund Balances Above the State Recommended Minimum Level</b>	
Combined Assigned and Unassigned Fund Balances	
Fund 01: Unrestricted General Fund	
Unrestricted General Fund Balance	\$ 18,369,930
Total Assigned and Unassigned Fund Balance	\$ 18,369,930
Less: Reserve for Economic Uncertainties	\$ 4,514,382
Fund Balance that Requires a Statement of Reasons	\$ 13,855,548
Reasons for Assigned and Unassigned Ending Fund Balances Above the State Recommended Minimum Level	
Fund 01: Unrestricted General Fund	
Reserve for Revolving Cash, Store & Prepaid	\$ 100,000
Reserve for 17-18 Deficit Spending	\$ 6,461,566
Reserve for 18-19 Deficit Spending	\$ 7,293,982
Total of Substantiated Needs	\$ 13,855,548

### ***The following documents include:***

- Summary General Fund Budget
- 2016-17 Major Categorical Program
- Local General Fund Contribution
- Projected Ending Fund Balance as of 6/30/2016
- Multi-year Financial Projections (MYFP) through 2018-19
- Summary of Major Fund

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

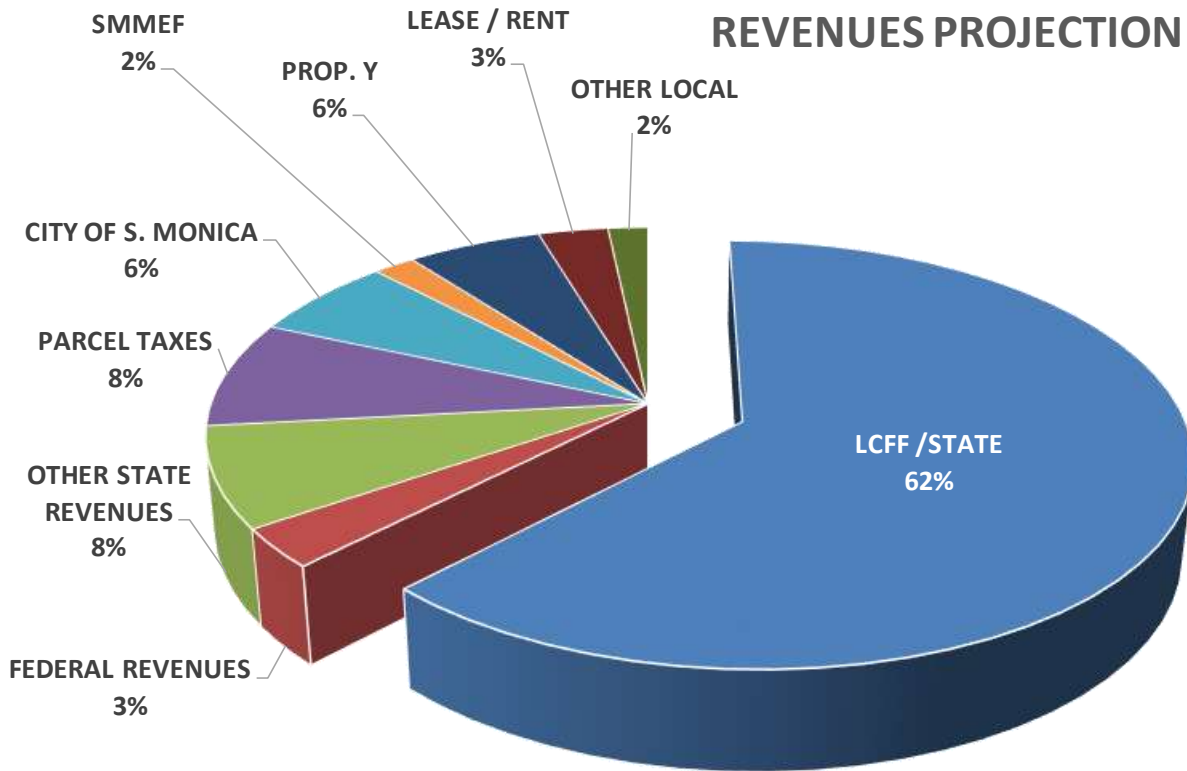


**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
2016-17 PROPOSED BUDGET  
GENERAL FUND**

**REVENUES**

<b>PROJECTED BEGINNING BALANCE</b>	<b>\$</b>	<b>31,358,468</b>
LCFF /STATE	\$	87,245,352
FEDERAL REVENUES	\$	4,489,318
OTHER STATE REVENUES	\$	10,974,993
PARCEL TAXES	\$	11,563,041
CITY OF SANTA MONICA	\$	8,800,000
SMMEF	\$	2,500,000
PROP. Y	\$	8,000,000
LEASE / RENT	\$	4,132,878
OTHER LOCAL	\$	2,126,513
<b>TOTAL REVENUES</b>	<b>\$</b>	<b>139,832,095</b>
<b>TOTAL AVAILABLE FUNDS</b>	<b>\$</b>	<b>171,190,563</b>

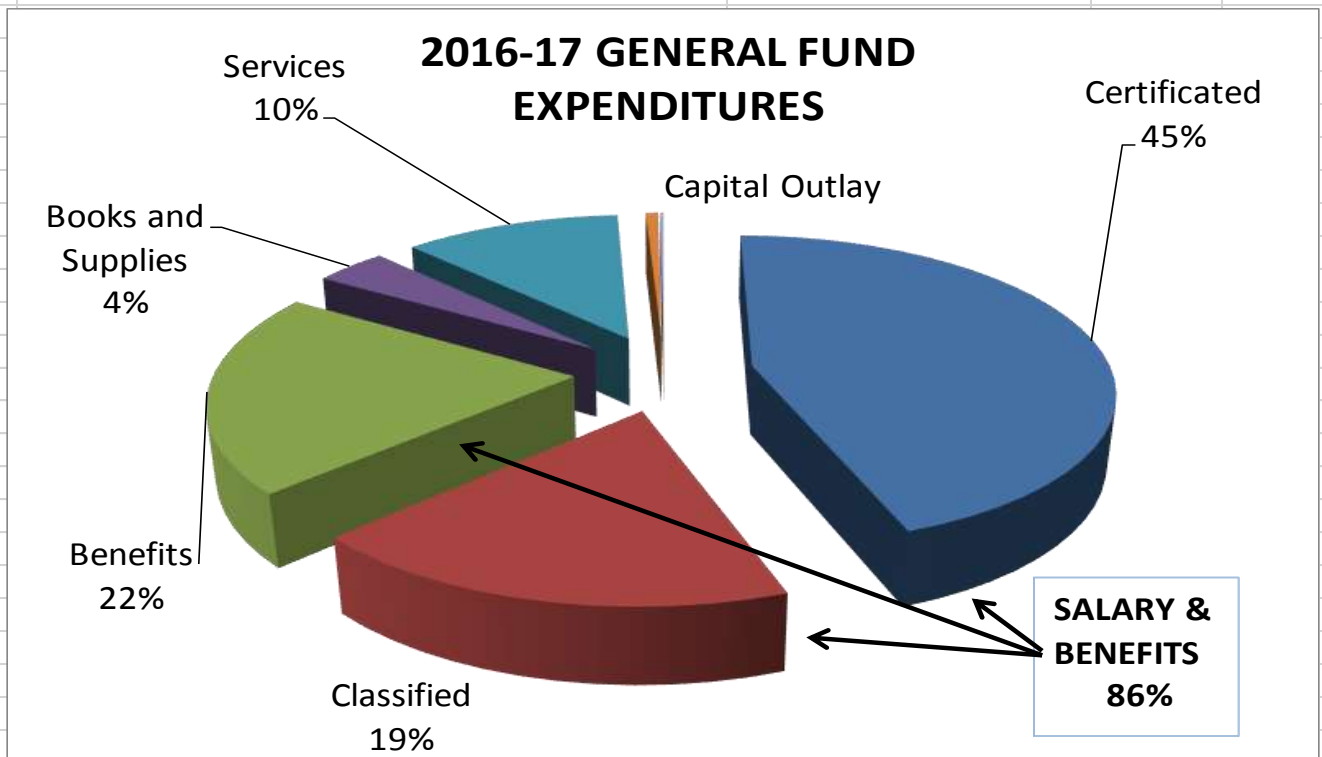
**2016-17 GENERAL FUND  
REVENUES PROJECTION**



**GENERAL FUND (UNRESTRICTED & RESTRICTED)**

**PROJECTED EXPENDITURES:**

CERTIFICATED SALARIES	\$	65,995,828
CLASSIFIED SALARIES	\$	29,341,776
EMPLOYEE BENEFITS	\$	35,242,409
BOOKS AND SUPPLIES	\$	4,794,632
SERVICES & OTHER OPERATING COSTS	\$	14,384,084
CAPITAL OUTLAY	\$	655,500
OTHER OUTGO	\$	65,147
<b>TOTAL EXPENDITURES:</b>	<b>\$</b>	<b>150,479,376</b>
<b>PROJECTED FUND BALANCE:</b>	<b>\$</b>	<b>20,711,187</b>



<b>SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT</b>			
<b>2016-17 MAJOR CATEGORICAL PROGRAMS</b>			
	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGES</b>
<b>FEDERAL PROGRAMS</b>			
TITLE I :BASIC	1,445,535	1,166,228	(279,307)
TITLE I: PROGRAM IMPROVEMENT	26,416	-	(26,416)
TITLE II :TEACHER QUALITY	610,758	331,382	(279,376)
TITLE III : IMMIGRANT EDUCATION (IMM)	41,327	23,995	(17,332)
TITLE III : LIMITED ENGLISH PROFICIENT (LEP)	160,625	87,711	(72,914)
CARL PERKINS GRANT	60,698	56,639	(4,059)
MEDICAL REIMBURSEMENT	500,000	500,000	-
SP ED: IDEA ENTITLEMENT	2,255,581	2,255,581	-
SP ED: IDEA "C' EARLY INTERVENTION	54,282	54,282	-
<b>TOTAL FEDERAL REVENUES:</b>	<b>5,155,222</b>	<b>4,475,818</b>	<b>(679,404)</b>
<b>STATE PROGRAMS</b>			
SP ED : AB602	5,547,862	5,585,699	37,837
SP ED : MENTAL HEALTH	275,677	-	(275,677)
SP ED : PROJECT WORKABILITY	62,031	66,540	4,509
LOTTERY - INSTRUCTIONAL MATERIALS	375,170	434,600	59,430
EDUCATOR EFFECTIVENESS	958,618	-	(958,618)
CAREER TECHNICAL ED. INCENTIVE GRANT		450,000	450,000
<b>TOTAL STATE REVENUES:</b>	<b>7,219,358</b>	<b>6,536,839</b>	<b>(682,519)</b>
<b>SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT</b>			
<b>LOCAL GENERAL FUND CONTRIBUTION (LGFC)</b>			
	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGE</b>
SPECIAL EDUCATION	19,466,566	21,291,404	1,824,838
ONGOING MAINTENANCE PROGRAM	4,337,685	4,399,804	62,119
<b>TOTAL CONTRIBUTION:</b>	<b>23,804,251</b>	<b>25,691,208</b>	<b>1,886,957</b>

<b>2015-16 PROJECTED ENDING FUND BALANCE AS OF JUNE 30, 2016</b>		
	<b>FUND</b>	<b>PROJECTED END FUNDING BALANCE AS OF 6/30/16</b>
01	GENERAL FUND	
	UNRESTRICTED	\$28,590,016
	RESTRICTED	2,768,452
11	ADULT EDUCATION	286,226
12	CHILD DEVELOPMENT FUND	37,569
13	CAFETERIA FUND	131,229
14	DEFERRED MAINTENANCE FUND	140,846
21	BUILDING FUND - BB/ES PROJECTS	34,167,503
25	CAPITAL FACILITIES FUND	95,061
40	SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS	11,403,369

<b>SANTA MONICA-MALIBU USD</b>			
<b>MULTI-YEAR PROJECTION</b>			
<b>UNRESTRICTED GENERAL FUND -ASSUMPTIONS</b>			
<b>Factor</b>	<b>2016-17</b>	<b>2017-18</b>	<b>2018-19</b>
Statutory COLA	0.00%	1.11%	2.42%
LCFF FUNDING BASE			
K-3 + 10.4% CSR	\$ 7,820	\$ 7,987	\$ 8,180
4-6	\$ 7,189	\$ 7,269	\$ 7,445
7-8	\$ 7,403	\$ 7,485	\$ 7,666
9-12 + 2.6% CTE	\$ 8,801	\$ 8,899	\$ 9,114
AVERAGE LCFF FUNDING PER ADA	\$ 8,371	\$ 8,492	\$ 8,601
% OF LOCAL PROPERTY TAXES INCREASE	5%	5%	5%
% OF GAP FUNDING /DOF	54.84%	73.96%	41.22%
Enrollment Projection*	11,003	11,003	11,003
P2 ADA Projection	10,462	10,462	10,462
FUNDING ADA	10,690	10,462	10,462
Federal Revenues	0%	0%	0%
City of Santa Monica	\$ 8,800,000	\$ 9,000,000	\$ 9,200,000
Measure "R"	\$ 11,563,041	\$11,794,302	\$ 12,030,188
City of SM /Prop. Y	\$ 8,000,000	\$ 8,200,000	\$ 8,400,000
SMMEF	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000
Salary Increase	2%	0%	0%
Step & Column Incr.	1.50%	1.50%	1.50%
STRS Rate	12.58%	14.43%	16.28%
PERS Rate	13.888%	15.50%	17.10%
Health/Welfare - Annualized	7%	7%	7%
Workers' Compensation	3.80%	3.80%	3.80%
Other Postemployment Benefits	1.25%	1.25%	1.25%
Indirect Cost Rate	5.66%	5.66%	5.66%
Interest Rate	0.70%	0.70%	0.70%
Ongoing Maintenance	3%	3%	3%
Reserve for Uncertainties	3%	3%	3%
<b>STRS will increase 1.85% every year through 7/1/2020</b>			

<b>SANTA MONICA-MALIBU USD</b>			
<b>MULTI-YEAR PROJECTIONS</b>			
<b>UNRESTRICTED GENERAL FUND</b>			
	2016-17	2017-18	2018-19
Description	PROPOSED BUDGET	PROJECTED BUDGET	PROJECTED BUDGET
Revenue:			
Property Tax	73,477,874	77,343,943	81,113,671
Education Protection Account (EPA)	2,151,600	2,151,600	-
LCFF Transfer to Fund Fund 14	(250,000)		
LCFF Transfer to Charter School & County Specialized secondary school	(84,000)	(88,000)	(89,000)
LCFF State Aide	11,949,878	9,342,827	8,866,440
<b>Subtotal LCFF Funding</b>	<b>87,245,352</b>	<b>88,750,369</b>	<b>89,891,111</b>
Prior Year LCFF Adjustment			
Other Federal	13,000	13,000	13,000
Lottery	1,500,000	1,500,000	1,500,000
Mandated Reimbursement Block Grant	2,933,154	395,000	395,000
Other State Revenue	5,000	5,000	5,000
Meas. "R"	11,563,041	11,794,302	12,030,188
Prop. Y / City of SM	8,000,000	8,200,000	8,400,000
Joint Use Agreement/ City of SM	8,800,000	9,000,000	9,200,000
All Other Local Income	4,000,000	4,000,000	4,000,000
SMMEF Donation	<b>2,500,000</b>	<b>2,500,000</b>	<b>2,500,000</b>
Local General Fund Contribution	(25,691,208)	(25,764,726)	(26,300,000)
<b>TOTAL REVENUE</b>	<b>100,868,338</b>	<b>100,392,945</b>	<b>101,634,299</b>
Expenditure:			
Certificated Salary	53,475,766	54,277,902	55,092,071
Classified	18,501,715	18,779,241	19,060,930
Benefits	24,987,867	25,987,382	27,026,876
<b>STRS</b>	<b>989,302</b>	<b>1,004,141</b>	<b>1,019,203</b>
<b>PERS</b>	<b>339,858</b>	<b>272,449</b>	<b>274,477</b>
Supplies/Books	3,501,779	3,000,000	3,000,000
Other Operational Costs	9,116,473	8,700,000	8,700,000
Capital Outlay	590,000	150,000	150,000
Debt Services	53,389	53,396	
Indirect	(1,010,988)	(1,000,000)	(1,000,000)
Interfund Transfer Out to FUND 12	413,263	-	-
Interfund Transfer Out to FUND 13	130,000	130,000	130,000
<b>REDUCTION PLAN 2017-18</b>		<b>(4,500,000)</b>	<b>(4,500,000)</b>
<b>TOTAL EXPENDITURE</b>	<b>111,088,424</b>	<b>106,854,511</b>	<b>108,953,558</b>
Increase (Decrease) Fund Balance	(10,220,086)	(6,461,567)	(7,319,259)
Beginning Fund Balance	28,590,016	18,369,930	11,908,364
Ending Fund Balance	18,369,930	11,908,364	4,589,105
Reserve - Revolving cash, Store	100,000	100,000	100,000
3% Contingency Reserve	4,514,382	4,389,352	4,473,757
Unappropriated Balance	13,755,548	7,419,012	15,348

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
SUMMARY BUDGET OF GENERAL FUND**

**FUND 01: UNRESTRICTED GENERAL FUND**

	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	31,534,919	28,590,016	
<b>REVENUES</b>			-
LCFF SOURCES	83,901,961	87,245,352	3,343,391
FEDERAL REVENUE	243,090	13,000	(230,090)
OTHER STATE REVENUE	7,619,598	4,438,154	(3,181,444)
LOCAL REVENUES	34,114,557	34,863,040	748,483
LOCAL GENERAL FUND CONTRIBUTION	(23,804,251)	(25,691,208)	(1,886,957)
<b>TOTAL REVENUES</b>	<b>102,074,955</b>	<b>100,868,338</b>	<b>(1,206,617)</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	51,035,100	53,475,766	2,440,666
CLASSIFIED SALARIES	17,627,810	18,501,715	873,905
EMPLOYEE BENEFITS	23,592,895	26,317,027	2,724,132
BOOKS AND SUPPLIES	3,034,903	3,501,779	466,876
SERVICES & OTHER OPERATING COSTS	9,624,681	9,116,473	(508,208)
CAPITAL OUTLAY	952,782	590,000	(362,782)
OTHER OUTGO	(848,313)	(414,336)	433,977
<b>TOTAL EXPENDITURES</b>	<b>105,019,858</b>	<b>111,088,424</b>	<b>6,068,566</b>
NET INCREASE (DECREASE)	(2,944,903)	(10,220,086)	
<b>PROJECTED FUND BALANCE</b>	<b>28,590,016</b>	<b>18,369,930</b>	

**FUND 01: RESTRICTED GENERAL FUND**

	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	3,939,550	2,768,452	
<b>REVENUES</b>			
FEDERAL REVENUE	5,155,222	4,476,318	(678,904)
OTHER STATE REVENUE	5,582,155	951,140	(4,631,015)
LOCAL REVENUES	9,713,072	7,845,091	(1,867,981)
LOCAL GENERAL FUND CONTRIBUTION	23,804,251	25,691,208	1,886,957
<b>TOTAL REVENUES</b>	<b>44,254,700</b>	<b>38,963,757</b>	<b>(5,290,943)</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	11,670,471	12,520,062	849,591
CLASSIFIED SALARIES	10,086,009	10,840,061	754,052
EMPLOYEE BENEFITS	11,512,898	8,925,382	(2,587,516)
BOOKS AND SUPPLIES	3,645,508	1,292,853	(2,352,655)
SERVICES & OTHER OPERATING COSTS	7,589,116	5,267,611	(2,321,505)
CAPITAL OUTLAY	179,944	65,500	(114,444)
OTHER OUTGO	741,852	479,483	(262,369)
<b>TOTAL EXPENDITURES</b>	<b>45,425,798</b>	<b>39,390,952</b>	<b>(6,034,846)</b>
NET INCREASE (DECREASE)	(1,171,098)	(427,195)	
<b>PROJECTED FUND BALANCE</b>	<b>2,768,452</b>	<b>2,341,257</b>	

<b>FUND 11: ADULT EDUCATION</b>			
	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	369,566	286,226	
<b>REVENUES</b>			
FEDERAL REVENUE	46,926	46,926	-
STATE REVENUE	697,846	679,147	(18,699)
LOCAL REVENUES	31,800	33,500	1,700
<b>TOTAL REVENUES</b>	<b>776,572</b>	<b>759,573</b>	<b>(16,999)</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	244,908	283,809	38,901
CLASSIFIED SALARIES	170,932	211,264	40,332
EMPLOYEE BENEFITS	123,603	149,900	26,297
BOOKS AND SUPPLIES	141,606	54,504	(87,102)
SERVICES & OTHER OPERATING COSTS	147,339	60,096	(87,243)
CAPITAL OURLAY	6,000		(6,000)
OTHER OUTGO	25,524		(25,524)
<b>TOTAL EXPENDITURES</b>	<b>859,912</b>	<b>759,573</b>	<b>(100,339)</b>
NET INCREASE (DECREASE)	(83,340)	-	
<b>PROJECTED FUND BALANCE</b>	<b>286,226</b>	<b>286,226</b>	
<b>FUND 12: CHILD DEVELOPMENT FUND</b>			
	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	264,166	37,569	
<b>REVENUES</b>			
FEDERAL REVENUE	1,726,243	1,697,210	(29,033)
OTHER STATE REVENUE	2,598,059	2,911,361	313,302
LOCAL REVENUES	3,568,263	3,740,906	172,643
INTERFUND TRANSFER IN	234,491	413,263	178,772
<b>TOTAL REVENUES</b>	<b>8,127,056</b>	<b>8,762,740</b>	<b>635,684</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	2,664,528	2,963,576	299,048
CLASSIFIED SALARIES	2,274,417	2,425,292	150,875
EMPLOYEE BENEFITS	2,036,293	2,219,445	183,152
BOOKS AND SUPPLIES	321,986	274,509	(47,477)
SERVICES & OTHER OPERATING COSTS	699,088	489,866	(209,222)
CAPITAL OUTLAY	-	-	-
OTHER OUTGO	357,341	386,099	28,758
<b>TOTAL EXPENDITURES</b>	<b>8,353,653</b>	<b>8,758,787</b>	<b>405,134</b>
NET INCREASE (DECREASE)	(226,597)	3,953	
<b>PROJECTED FUND BALANCE</b>	<b>37,569</b>	<b>41,522</b>	
<b>CHILD DEVELOPMENT MAJOR PROGRAMS</b>			
FEE PROGRAMS	2,638,263	2,979,640	341,377
HEAD START	1,487,249	1,458,216	(29,033)
OTHER FEDERAL PROGRAMS	238,994	238,994	-
STATE PROGRAMS	2,405,605	2,868,929	463,324
INFANT AND TODDLER PROGRAM	492,054	479,923	(12,131)
L. A. UNIVERSAL PRESCHOOL	483,806	-	(483,806)

<b>FUND 13: CAFETERIA SPECIAL FUND</b>			
	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	176,203	131,229	
<b>REVENUES</b>			
FEDERAL REVENUE	1,200,000	1,200,000	-
OTHER STATE REVENUE	85,000	85,000	-
LOCAL REVENUES	1,502,010	1,678,289	176,279
INTERFUND TRANSFER IN	130,000	130,000	-
<b>TOTAL REVENUES</b>	<b>2,917,010</b>	<b>3,093,289</b>	<b>176,279</b>
<b>EXPENDITURES</b>			
CLASSIFIED SALARIES	1,419,686	1,476,549	56,863
EMPLOYEE BENEFITS	548,111	584,153	36,042
BOOKS AND SUPPLIES	1,216,000	1,215,000	(1,000)
SERVICES & OTHER OPERATING COSTS	(363,300)	(327,819)	35,481
CAPITAL OUTLAY		-	-
OTHER OUTGO	141,487	145,406	3,919
<b>TOTAL EXPENDITURES</b>	<b>2,961,984</b>	<b>3,093,289</b>	<b>131,305</b>
NET INCREASE (DECREASE)	(44,974)	-	
<b>PROJECTED FUND BALANCE</b>	<b>131,229</b>	<b>131,229</b>	
<b>FUND 14: DEFERRED MAINTENANCE FUND</b>			
	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	140,846	140,846	
<b>REVENUES</b>			
LCFF RESOURCES	250,000	250,000	-
LOCAL REVENUES	1,000	1,000	-
<b>TOTAL REVENUES</b>	<b>251,000</b>	<b>251,000</b>	<b>-</b>
<b>EXPENDITURES</b>			
BOOKS AND SUPPLIES	1,000		(1,000)
SERVICES & OTHER OPERATING COSTS	220,000	350,000	130,000
CAPITAL OUTLAY	30,000	-	(30,000)
<b>TOTAL EXPENDITURES</b>	<b>251,000</b>	<b>350,000</b>	<b>99,000</b>
NET INCREASE (DECREASE)	-	(99,000)	
<b>PROJECTED FUND BALANCE</b>	<b>140,846</b>	<b>41,846</b>	



<b>FUND 21: BUILDING FUND</b>			
	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	61,878,829	34,167,503	
<b>REVENUES</b>			
PROCEEDS - SALE OF BONDS	60,300,000	-	(60,300,000)
LOCAL REVENUES	701,000	453,000	(248,000)
<b>TOTAL REVENUES</b>	<b>61,001,000</b>	<b>453,000</b>	<b>(60,548,000)</b>
<b>EXPENDITURES</b>			
CLASSIFIED SALARIES	574,424	406,526	(167,898)
EMPLOYEE BENEFITS	259,303	192,547	(66,756)
BOOKS AND SUPPLIES	7,377,200	329,700	(7,047,500)
SERVICES & OTHER OPERATING COSTS	16,943,776	5,970,028	(10,973,748)
CAPITAL OUTLAY	63,557,623	4,976,550	(58,581,073)
<b>TOTAL EXPENDITURES</b>	<b>88,712,326</b>	<b>11,875,351</b>	<b>(76,836,975)</b>
NET INCREASE (DECREASE)	(27,711,326)	(11,422,351)	
<b>PROJECTED FUND BALANCE</b>	<b>34,167,503</b>	<b>22,745,152</b>	
<b>FUND 25: CAPITAL FACILITIES FUND</b>			
	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	3,434,361	95,061	
<b>REVENUES</b>			
DEVELOPMENT FEES	800,000	800,000	-
INTEREST	10,000	3,000	(7,000)
OTHER LOCAL		-	-
<b>TOTAL REVENUES</b>	<b>810,000</b>	<b>803,000</b>	<b>(7,000)</b>
<b>EXPENDITURES</b>			
CLASSIFIED SALARIES	-	-	-
EMPLOYEE BENEFITS	-	-	-
SUPPLIES	100	1,000	900
SERVICES & OTHER OPERATING COST	4,129,200	802,000	(3,327,200)
CAPITAL OUTLAY	20,000	-	(20,000)
<b>TOTAL EXPENDITURES</b>	<b>4,149,300</b>	<b>803,000</b>	<b>(3,346,300)</b>
NET INCREASE (DECREASE)	(3,339,300)	-	
<b>PROJECTED FUND BALANCE</b>	<b>95,061</b>	<b>95,061</b>	
<b>FUND 40: SPECIAL RESERVE FUND FOR CAPITAL OUTLAY</b>			
	<b>2015-16 ESTIMATED ACTUALS</b>	<b>2016-17 PROPOSED BUDGET</b>	<b>CHANGES</b>
<b>BEGINNING BALANCE</b>	9,406,055	11,403,369	
<b>REVENUES</b>			
OTHER STATE REVENUE	-	-	-
REDEVELOPMENT	5,539,395	4,386,552	(1,152,843)
INTEREST	25,000	30,000	5,000
<b>TOTAL REVENUES</b>	<b>5,564,395</b>	<b>4,416,552</b>	<b>(1,147,843)</b>
<b>EXPENDITURES</b>			
SUPPLIES	-	12,000	12,000
SERVICES & OTHER OPERATING COSTS	650,000	1,105,269	455,269
CAPITAL OUTLAY	1,050,000	5,100,000	4,050,000
OTHER OUTGO	1,867,081	1,869,282	2,201
<b>TOTAL EXPENDITURES</b>	<b>3,567,081</b>	<b>8,086,551</b>	<b>4,507,470</b>
NET INCREASE (DECREASE)	1,997,314	(3,669,999)	
<b>PROJECTED FUND BALANCE</b>	<b>11,403,369</b>	<b>7,733,370</b>	



TO: BOARD OF EDUCATION  
FROM: SANDRA LYON / TERRY DELORIA  
RE: SMMUSD PRIORITIES FOR 2016-2019

ACTION/MAJOR  
06/29/16

RECOMMENDATION NO. A.39

It is recommended that the Board of Education approve staff's recommendations for SMMUSD priorities for 2016-2019. With approval, staff will take the following steps with the Board's feedback in mind:

1. Develop department work plans that align to the priorities and objectives
2. Refine annual metrics
3. Create an annual calendar where priority metrics can be reviewed.

Staff will have an example of how this work could look if the above steps are completed.

COMMENT: At the June 16 Board retreat, the Board identified its priorities, and staff shared a priorities document development in consultation with district and school staff. With input from the Board, staff added one additional objective under the "Student Achievement" priority:

- Implement an ethnic studies/American culture curriculum such that all high school students have a common academic experience prior to graduation.

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

# EXCELLENCE THROUGH EQUITY

## SHARED VALUES

*Student-Centered*—We make decisions and allocate resources with “students first” in mind.

*Equity*—We meet our students where they are and provide the necessary resources and attention to make all students successful.

*Engagement*—We engage students in meaningful, rigorous and relevant educational experiences where they are inspired, supported, challenged and motivated.

*Collaboration*—We are stronger when we collaborate, dialogue and listen to each other in a civil, productive way, to improve outcomes for our students.

*Diversity*—We respect and value our diverse student and staff population as an integral part of our learning community.

*Civility*—We work and dialogue with each other in a respectful manner, setting the example for our students of how civil discourse leads to positive outcomes.

## LCAP PRIORITIES

1. *Conditions of Learning*  
We create coherent supports that foster a culture of collaboration and continuous improvement to ensure equity and high-quality learning environments for all students.
2. *Student Outcomes*  
We create a culture of feedback and improvement, where students are given regular and consistent feedback and opportunities for improvement while ensuring that staff are monitoring the data and creating school-wide and district-wide systems of support for different habits of mind and learning needs.
3. *Stakeholder Engagement*  
We connect with all stakeholders through routine internal/external communications and provide meaningful opportunities for input and participation with stakeholder groups around shared goal areas.
4. *Resource and Operations Management*  
We develop systems and improve operations that ensure district resources are used effectively and efficiently in support of district values.

# EXCELLENCE THROUGH EQUITY

## SMMUSD MISSION

Extraordinary achievement for all while simultaneously closing the achievement gap.

## DISTRICT PRIORITIES 2016-19

### STUDENT ACHIEVEMENT

- Provide inclusive, engaging and culturally-responsive Tier I instruction to our diverse, PreK-12 student population.\*
- Align our curriculum to the California standards.\*
- Integrate College and Career Readiness, Technology and 21st Century Skills throughout the curriculum.\*
- Implement an ethnic studies/American culture curriculum such that all high school students have a common academic experience prior to graduation.
- Implement a set of early warning indicators aligned to multi-tiered, systematic responses.\*

### HUMAN RESOURCES DEVELOPMENT

- Recruit a highly-qualified staff that mirrors our student demographics.\*
- Retain staff by providing a positive work climate, recognition and effective evaluations.\*
- Collaborate with SMMCTA, SEIU, and other partners to build staff capacity.\*
- Support and develop effective school and district leadership through coaching.\*

### SCHOOL CONNECTEDNESS

- Include anti-bullying and social-emotional supports within the curriculum.\*
- Strengthen health and wellness services to our students.
- Create positive school climate and school connectedness.\*
- Develop systems that support positive student behavior and implement restorative means of correction.\*

### RESOURCE AND FACILITY MANAGEMENT

- Develop a long-term facility plan.
- Ensure facilities are safe, sustainable and well-maintained.
- Prepare our school communities for emergencies and disasters.
- Attain and maintain a balanced and fiscally-responsible budget.

### PARENT AND COMMUNITY PARTNERSHIPS

- Engage families meaningfully to support student learning with an emphasis on historically under-represented parents.\*
- Communicate news and information to staff, parents and the community.\*
- Collaborate with business and philanthropic partners.
- Provide quality customer service throughout the district.

\*Recommended by Dr. Pedro Noguera.



TO: BOARD OF EDUCATION  
 FROM: SANDRA LYON / TERRY DELORIA  
 RE: SMMEF-FUNDED PROGRAMS FOR 2016-17

ACTION/MAJOR  
 06/29/16

RECOMMENDATION NO. A.40

It is recommended that the Board of Education approve staff's recommendations for SMMEF-funded programs for the 2016-17 school year.

COMMENT: SMMEF-funded programs for the 2016-17 school year include 1) instructional assistants for the elementary schools to assist with RTI<sup>2</sup>, 2) PS Arts for elementary schools, 3) Ballroom Dance for fifth-graders (Partial funding) and 4) Stretch Grants for all sixteen schools. The cost to fully fund all programs is estimated at \$2,526,974.

The exact amount of fundraising will not be known until June 30. \$300,000 toward the costs of IAs will come from the district's 2016-17 Supplemental Grant. Using an estimated funding gap of \$496,698, staff is providing two options for the Board to consider to allow the necessary reductions of \$196,698:

OPTION 1 (Principals' Recommendation)			OPTION 2			
<i>Program</i>	<i>Cost</i>	<i>Reduction</i>	<i>Program</i>	<i>Cost</i>	<i>Reduction</i>	<i>Savings</i>
IAs	1,111,288	0	IAs	1,111,288	7.5%	83,347
PS Arts	640,687	196,698	PS Arts	640,687	6%	38,441
Stretch Grants	749,999	0	Stretch Grants	749,999	10%	75,000
Ballroom	25,000	0	Ballroom	25,000	0	0
<b>Total Reduction:</b>		196,698	<b>Total Reduction:</b>			196,788

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





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## **INFORMATION ITEMS**



TO: BOARD OF EDUCATION

INFORMATION

06/29/16

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

RE: REVISION OF E 1330 – USE OF SCHOOL FACILITIES

INFORMATION ITEM NO. I.01

This is to inform the Board of Education that AR 1330 – Use of School Facilities has been revised. On June 2, 2016, the Board of Education directed staff to revive the Community Meeting I & II Categories. This action restores the two categories effective July 1.

COMMENTS: In June 2015, the board approved updating the Direct Rate that is applied to non-profit organizations to match new legislation by the Senate and simplifying the fee structure by removing the Community Meeting I & II rental categories. The changes took effect on January 1, 2016, for existing user groups.

Senate Bill No. 1404 (2012) made changes to the Civic Center Act (CCA) allowing for adjustments in the rental fees charged to user groups. The bill expanded the definition of Direct costs a school district governing board may charge non-profit organizations and must charge religious organizations for the use of school facilities. The change in Direct rate averaged to a 10% increase in rental fees to user groups. The decision was made to move all non-profit organizations that serve adults rather than students to the Direct rate.

The BOE also approved consolidating the rental fee structure from six categories to four removing the Community Meeting Rate I (used by non-profit organizations, almost exclusively AA and other support groups) and the Community Meeting Rate II (used by non-profit organizations working primarily with students such as Boy Scouts, Girls Scouts). This was done to align with standard practice by other Districts and to simplify permitting.

Several community members made public comment regarding the impacts of the change to community groups. The Board of Education determined that the best course was to revive the rate structures.

Reviving the Community Meeting I & II rates require a change the Facility Fee Schedule. They will return at 40% and 10% of the Commercial rate, respectively.

The recently approved 6% raise to the Classified work force, the coming adjustments based on the salary study and increases in health care/pension cost, requires an increase to the hourly personnel rates charged to facility permit groups.

Changes to the corresponding policy can be found under Item No. A.35 in this agenda.

## USE OF SCHOOL FACILITIES

## Rental Fee Schedule

1. FACILITY PERMIT FEES: A Facility Permit Fee 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-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.
  - 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	\$55.00 per hour
Stage Technician	\$46.00 per hour
House Manager	\$46.00 per hour
Site Representative	\$46.00 per hour
Security	\$50.00 per hour
Custodial	\$46.00 per hour
Lifeguard	\$39.00 per hour
Gardener	\$39.00 per hour
  - 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.
    - A work/coffee break of 15 minutes shall be given, on the clock, every 2-3 hours depending on the meal schedule.

3. ADDITIONAL FEES

<u>Additional Fees</u>	<u>High School Fees</u>	<u>Middle School Fees</u>	<u>Elementary School</u>
<u>Grand Piano (Fazioli)</u>	<u>\$250.00</u>	<u>N/A</u>	<u>N/A</u>
<u>Grand Piano</u>	<u>\$150.00</u>	<u>\$150.00</u>	<u>\$150.00</u>
<u>Key Fee</u>	<u>\$35.00</u>	<u>\$35.00</u>	<u>\$35.00</u>
<u>Marley Floor</u>	<u>\$400.00 (Flat Rate)</u>	<u>N/A</u>	<u>N/A</u>
<u>Projector</u>	<u>\$100.00</u>	<u>\$50.00</u>	<u>\$50.00</u>
<u>Scoreboard</u>	<u>\$50.00</u>	<u>\$50.00</u>	<u>\$50.00</u>
<u>Tympani Drum (each)</u>	<u>\$50.00</u>	<u>\$50.00</u>	<u>N/A</u>

**Exhibit            SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**  
**adopted: August 19, 2009        Santa Monica, California**  
**revised: October 16, 2014; November 20, 2014**

Facility	RATE A Commercial	RATE B Direct	RATE C Community Meeting I	RATE D Basic	RATE E Community Meeting II & After School	RATE F Affiliate
<b>School Rooms</b>						
Classroom, Conference Room	\$30.00	\$18.00	\$12.00	\$6.00	\$3.00	\$0.00
Library	\$50.00	\$30.00	\$20.00	\$10.00	\$5.00	\$0.00
Music, Choral, Band Room	\$50.00	\$30.00	\$20.00	\$10.00	\$5.00	\$0.00
<b>Cafeterias/Cafeteriums (w/o kitchen)</b>						
Elementary	\$75.00	\$45.00	\$30.00	\$15.00	\$7.50	\$0.00
Middle	\$90.00	\$54.00	\$36.00	\$18.00	\$9.00	\$0.00
High School	\$100.00	\$60.00	\$40.00	\$20.00	\$10.00	\$0.00
<b>Kitchens</b>						
Elementary	\$36.00	\$21.60	NA	\$7.20	NA	\$0.00
Middle	\$40.00	\$24.00	NA	\$8.00	NA	\$0.00
High Schools	\$70.00	\$42.00	NA	\$14.00	NA	\$0.00
<b>Gyms/Gym Rooms</b>						
Lincoln MS Gym, practice	\$80.00	\$48.00	\$32.00	\$16.00	\$8.00	\$0.00
Lincoln MS Gym, game/event	\$120.00	\$72.00	NA	\$24.00	NA	\$0.00
Adams MS Gym, practice	\$80.00	\$48.00	\$32.00	\$16.00	\$8.00	\$0.00
Adams MS Gym, game/event	\$120.00	\$72.00	NA	\$24.00	NA	\$0.00
Malibu Old Gym, practice	\$80.00	\$48.00	\$32.00	\$16.00	\$8.00	\$0.00
Malibu Old Gym, game/event	\$120.00	\$72.00	NA	\$24.00	NA	\$0.00
Malibu New Gym (3 courts), practice	\$100.00	\$60.00	NA	NA	NA	\$0.00
Malibu New Gym (3 courts), game/event	\$200.00	\$120.00	NA	NA	NA	\$0.00
Samohi, North Gym (1 court), practice	\$100.00	\$60.00	NA	NA	NA	\$0.00
Samohi, North Gym (1 court), game/event	\$200.00	\$120.00	NA	NA	NA	\$0.00
Samohi, South Gym (3 courts), practice	\$80.00	\$48.00	\$32.00	\$16.00	\$8.00	\$0.00
Samohi, South Gym (3 courts), game/event	\$120.00	\$72.00	NA	\$24.00	NA	\$0.00
Samohi, North Gym Wrestling Room	\$60.00	\$36.00	NA	\$12.00	NA	\$0.00
Samohi, North Gym Dance Room	\$60.00	\$36.00	NA	\$12.00	NA	\$0.00
<b>Sports Fields (practice or game)</b>						
Samohi, West Field*	\$100.00	\$60.00	NA	\$20.00	NA	\$0.00
Samohi, North Field, Football/Soccer	\$100.00	\$60.00	NA	\$20.00	NA	\$0.00
Samohi, North Field, Baseball	\$100.00	\$60.00	NA	\$20.00	NA	\$0.00
Malibu HS, Main Field	\$100.00	\$60.00	NA	\$20.00	NA	\$0.00
Malibu HS, Baseball/Softball Fields	\$100.00	\$60.00	NA	\$20.00	NA	\$0.00
Malibu HS, Upper Auxiliary Field	\$80.00	\$48.00	NA	\$16.00	NA	\$0.00
Malibu HS, Lower Auxiliary Field	\$80.00	\$48.00	NA	\$16.00	NA	\$0.00
Adams MS, North Field, Soccer*	\$80.00	\$48.00	NA	\$16.00	NA	\$0.00
Adams MS, South Field, Football/Soccer*	\$100.00	\$60.00	NA	\$20.00	NA	\$0.00
Adams MS, South Field, Softball/Baseball*	\$100.00	\$60.00	NA	\$20.00	NA	\$0.00
Lincoln MS, Field, Football/Soccer	\$80.00	\$48.00	NA	\$16.00	NA	\$0.00
Elementary Playfield w/o restrooms	\$75.00	\$45.00	NA	\$15.00	\$7.50	\$0.00
Elementary Playfield w/restrooms	\$60.00	\$36.00	NA	\$12.00	\$6.00	\$0.00
Elementary Outdoor Court w/o restrooms	\$80.00	\$48.00	NA	\$16.00	\$8.00	\$0.00
Elementary Outdoor Court w/restrooms	\$25.00	\$15.00	NA	\$5.00	\$2.50	\$0.00
*FIELD LIGHTS AS NEEDED, per hour	\$45.00	\$30.00	NA	\$30.00	NA	\$0.00
<b>Discounts Per Category</b>						
	40%	60%	80%	90%	100%	
	Discount	Discount	Discount	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 C Community Meeting I	RATE D Basic	RATE E Community Meeting II & After School	RATE F Affiliate
<b>Track and Field</b>						
Samohi, practice*	\$60.00	\$36.00	NA	\$12.00	NA	\$0.00
Samohi, meet*	\$100.00	\$60.00	NA	\$20.00	NA	\$0.00
Malibu HS, practice	\$60.00	\$36.00	NA	\$12.00	NA	\$0.00
Malibu HS, meet	\$100.00	\$60.00	NA	\$20.00	NA	\$0.00
Lincoln MS, practice	\$50.00	\$30.00	NA	\$10.00	NA	\$0.00
Lincoln MS, meet	\$75.00	\$45.00	NA	\$15.00	NA	\$0.00
*FIELD LIGHTS AS NEEDED, per hour	\$40.00	\$30.00	NA	\$30.00	NA	\$0.00
<b>Tennis Courts</b>						
Samohi, Practice and Recreational Play, per court	\$10.00	\$6.00	NA	\$2.00	NA	\$0.00
Samohi, Tournament or Private Instruction, per court	\$25.00	\$15.00	NA	\$5.00	NA	\$0.00
Malibu HS, Practice and Recreational Play, per court	\$10.00	\$6.00	NA	\$2.00	NA	\$0.00
Malibu HS, Tournament or Private Instruction, per court	\$25.00	\$15.00	NA	\$5.00	NA	\$0.00
Lincoln MS, Practice and Recreational Play, per court	\$10.00	\$6.00	NA	\$2.00	NA	\$0.00
Lincoln MS, Tournament or Private Instruction, per court	\$20.00	\$12.00	NA	\$4.00	NA	\$0.00
Adams MS, Practice and Recreational Play, per court	\$10.00	\$6.00	NA	\$2.00	NA	\$0.00
<b>Outdoor Basketball Courts</b>						
Samohi, per court	\$15.00	\$9.00	NA	\$3.00	\$1.50	\$0.00
Malibu HS, per court	\$15.00	\$9.00	NA	\$3.00	\$1.50	\$0.00
Lincoln MS, per court	\$15.00	\$9.00	NA	\$3.00	\$1.50	\$0.00
Adams MS, per court	\$15.00	\$9.00	NA	\$3.00	\$1.50	\$0.00
<b>Swimming Pools, w/access to locker rooms and restrooms. MUST HAVE DISTRICT LIFEGUARD, NOT INCLUDED IN RATE.</b>						
Samohi (12 lanes), for Practice and Recreational Swim, per hour	\$150.00	\$90.00	NA	\$30.00	NA	\$0.00
Samohi (12 lanes), for Swim Meets and WP Games per hour	\$200.00	\$120.00	NA	\$40.00	NA	\$0.00
Lincoln MS (6 lanes), for Practice and Recreational Swim, per hour	\$120.00	\$72.00	NA	\$24.00	\$12.00	\$0.00
Lincoln MS (6 lanes), for Swim Meets and WP Games, per hour	\$160.00	\$96.00	NA	\$32.00	\$16.00	\$0.00
Malibu HS (6 lanes), for Practice and Recreational Swim, per hour	\$120.00	\$72.00	NA	\$24.00	NA	\$0.00
Malibu HS (6 lanes), for Swim Meets and WP Games, per hour	\$160.00	\$96.00	NA	\$32.00	NA	\$0.00
<b>Parking Lots</b>						
All Schools, per space	\$7.00	\$4.20	\$2.80	\$1.40	\$0.70	\$0.00
Event Parking (non-school), per space	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00
<b>Discounts Per Category</b>						
	40%	60%	80%	90%	100%	
	Discount	Discount	Discount	Discount	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 C Basic		RATE D After School		RATE F Affiliate	
	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal
Elementary, Full Day	\$1,200.00	\$420.00	\$900.00	\$315.00	\$600.00	\$210.00	NA	\$12/hour	\$0.00	\$0.00
Elementary, 1/2 Day	\$700.00	\$245.00	\$525.00	\$183.75	\$350.00	\$122.50	NA	\$12/hour	\$0.00	\$0.00
Lincoln MS, Full Day	\$1,800.00	\$630.00	\$1,350.00	\$472.50	\$900.00	\$315.00	NA	\$18/hour	\$0.00	\$0.00
Lincoln MS, 1/2 Day	\$1,000.00	\$350.00	\$750.00	\$262.50	\$500.00	\$175.00	NA	\$18/hour	\$0.00	\$0.00
John Adams MS, Full Day	\$1,400.00	\$490.00	\$1,050.00	\$367.50	\$700.00	\$245.00	NA	\$14/hour	\$0.00	\$0.00
John Adams MS, 1/2 Day	\$800.00	\$280.00	\$600.00	\$210.00	\$400.00	\$140.00	NA	\$14/hour	\$0.00	\$0.00
Malibu HS, Full Day	\$1,800.00	\$630.00	\$1,350.00	\$472.50	\$900.00	\$315.00	NA	NA	\$0.00	\$0.00
Malibu HS, 1/2 Day	\$1,000.00	\$350.00	\$750.00	\$262.50	\$500.00	\$175.00	NA	NA	\$0.00	\$0.00
Samohi HS, Full Day (Barnum Hall)	\$3,400.00	\$1,200.00	\$2,550.00	\$900.00	\$1,700.00	\$600.00	NA	NA	\$0.00	\$0.00
Samohi HS, 1/2 Day (Barnum Hall)	\$2,400.00	\$800.00	\$1,800.00	\$600.00	\$1,200.00	\$400.00	NA	NA	\$0.00	\$0.00

Amphitheatres	Performance	Rehearsal	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	NA	\$40/hour	\$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	NA	\$40/hour	\$0.00	\$0.00
Malibu HS, Full Day	\$1,400.00	\$560.00	\$1,050.00	\$420.00	\$700.00	\$280.00	NA	\$14/hour	\$0.00	\$0.00
Malibu HS, 1/2 Day	\$840.00	\$336.00	\$630.00	\$252.00	\$420.00	\$168.00	NA	\$14/hour	\$0.00	\$0.00

Filming	Commercial Rate		Still Photo/Small Crew	
	Filming	Prep	Filming	Prep
Full Day (school not in session)	\$4,000.00	\$2,000.00	\$2,500.00	\$1,250.00
Full Day (school in session)	\$4,500.00	\$2,250.00	\$2,750.00	\$1,375.00
Half Day (school not in session)	\$2,500.00	\$1,250.00	\$1,750.00	\$875.00
Half Day (school in session)	\$2,750.00	\$1,375.00	\$2,000.00	\$1,000.00
Special Location Bump (Theaters/Gyms/ Pools)	\$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



TO: BOARD OF EDUCATION

INFORMATION

06/29/16

FROM: SANDY LYON / TERRY DELORIA / IRENE GONZALEZ

RE: SUPPLEMENTAL INSTRUCTIONAL MATERIALS

INFORMATION ITEM NO. I.02

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

COMMENT: In accordance with the Board of Education policy, the textbooks(s) listed below will be on public display for the next two weeks in the Educational Services Department at 1630 – 17<sup>th</sup> Street, Santa Monica, CA 90404.

**Common Core Ready – Reading, Grades 2-5**, by Curriculum Associates. Adoption requested by 3-5 grade team of teachers, Literacy Coach, Sofia Cedillo and Elizabeth Cochran, Will Rogers principal.

- Student Instruction Book
  - ISBN: 978-1-4957-0554-0 Third grade
  - ISBN: 978-1-4957-0555-7 Fourth grade
  - ISBN: 978-1-4957-0556-4 Fifth grade
- Teacher Resource Book
  - ISBN: 978-1-4957-0582-3 Third grade
  - ISBN: 978-1-4957-0583-0 Fourth grade
  - ISBN: 978-1-4957-0584-7 Fifth grade