



BOARD OF EDUCATION MEETING AGENDA

August 12, 2015

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, August 12, 2015**, in the **District Administrative Offices**: 1651 16th 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 6:00 p.m. in the Board Room.

The public meeting will begin at 6:00 p.m.

Note:

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

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

CLOSED SESSION (4:30-6:00 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 (90 minutes)

- Government Code §54956.8 (20)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: 1707 4th Street, Santa Monica, CA
 - Agency Negotiator: Sandra Lyon
 - Negotiating Parties: Santa Monica-Malibu Unified School District (SMMUSD), PCA I, L.P.
 - Under Negotiation: Price and terms of payment
- Government Code §54956.9(d)(1) (20)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - Name of Case: America Unites for Kids, and Public Employees for Environmental Responsibility vs. SMMUSD Superintendent, SMMUSD Associate Superintendent and Chief Financial Officer, and SMMUSD Board of Education; U.S. District Court Case No. 2:15-CV-2124
- Government Code §54957 (20)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Title: House Principal, Santa Monica High School
 - Title: Assistant Principal, McKinley Elementary School

- Government Code §54957 (5)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54957.6 (25)
CONFERENCE WITH LABOR NEGOTIATORS
 - Agency designated representative: Sandra Lyon
 - Employee Organizations: SMMCTA

OPEN SESSION (6:00 p.m.)

III. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

A.01 July 15, 2015 1

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

VII. STUDY SESSION (0 minutes)

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

VIII. COMMUNICATIONS (20 minutes)

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

- A. Student Board Member Reports (15) – *usually not during summer months*
 - 1. Santa Monica High School (5)
 - 2. Malibu High School (5)
 - 3. Olympic High School (5)
- B. SMMCTA Update – Ms. Sarah Braff (5)
- C. SEIU Update – Ms. Keryl Cartee-McNeely (5)
- D. PTA Council – Ms. Rochelle Fanali (5)
- E. District Advisory Committees (DACs) End-of-Year Report Summaries (5)
 - 1. Special Education DAC

IX. SENIOR STAFF REPORTS (20 minutes)

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

X. CONSENT CALENDAR (10 minutes)

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

Curriculum and Instruction

A.02	Approval of Independent Contractors.....	2-3
A.03	Conference and Travel Approval / Ratification	4-6
A.04	Child Development Services Parent Handbook.....	7
A.05	Approval of Special Education Contracts – 2014-2015	8-10
A.06	Approval of Special Education Contracts – 2015-2016	11-13

Business and Fiscal

A.07	Award of Purchase Orders – 2015-2016	14-14i
A.08	Forty-Five-Day Revised Budget 2015-16	15-16
A.09	Award of RFP #16.08 – Districtwide Vending Machines to First Class Vending – Year One of a Five-Year Service Contract.....	17
A.10	Amendment to Contract to Intelli-Tech for the Purchase of HP Computer Products for Lincoln and John Adams Middle Schools and Santa Monica ALtnative School house Mobile Computer Labs – WWSCA / NASPO Contract Bid #B27164-CA – Phase I Technology, Mesaure ES-2.....	18
A.11	Amendment to Contract with Sigmanet for Installation of Wireless Access Points, Telephone and Intermediate Districtuion Frame (IDF) Equipment – and to Piggyback on CMAS Contract #3-15-70-2486E – Phase I Technology – Measure ES-2.....	19
A.12	Amendment to Contract for Lighting Fixture Replacement and System Controls (Equipment Only) – Malibu High and Cabrillo Elementary Schools – Bid #15.08 to United Electric-Chino and to Approve a Budget Allocation from Measure ES-2 Unallocated Funds.....	20
A.13	Adopt Emergency Resolution No. 15-01 and Contract Ratification for Hazardous Material Removal for Lighting Replacement Project at Malibu High and Cabrillo Elementary Schools by NRC Environmental Services, Inc. – Measure ES-2 Unallocated Funds.....	21-22
A.14	Adopt Resolution No. 15-02 - Authorizing an Agreement with the State of California and a Designation of a District Representative to Sign Agreement and Amendments for Drought Response Outreach Program for Schools (DROPS) – Will Rogers Learning Community Storm Water Capture, Water Quality Improvement, and Watershed Education Project.....	23-24
A.15	Ratification of Award Contract to IVS Computer Technology for Installation of Classroom Audio/Visual Technologies, Single and Dual Projections System, Audio Enhancement Speakers, A/V Controllers, and Electrical Upgrades for Santa Monica High School – and to Piggyback onto Bakersfield City School District Bid #BD1006-1 – Phase I Technology – Measure ES-2	25

Facilities Improvement Projects

A.16	Accept Work as Completed – Multiple Purchase Orders and Projects – Capital Fund & Measure BB	26
A.17	Contract Amendment #09 for Testing and Special Inspection Services for Santa Monica High School Science and Technology Building and Site Improvements Project – California Testing and Inspections, Inc. – Measure BB.....	27-28
A.18	Contract Amendment #25 – Edison Language Academy – New Construction Project – Swinerton Builders – Measure BB	29-31

Personnel

A.19	Certificated Personnel – Elections, Separations.....	32-38
A.20	Classified Personnel – Merit	39-54
A.21	Classified Personnel – Non-Merit.....	55-57
A.22	Special Service Employees.....	58
A.23	Increase in Staffing (FTE) – Child Development Services	59
A.24	Revised Job Description – Mental Health Counselor.....	60-63
A.25	Administrative Appointment	64
	<i>Assistant Principal, McKinley Elementary School</i>	

XI. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda (the following rules apply to both general public comments as well as comments about a specific agenda item). The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during Public Comments, except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. Individual members of the public who submit a public speaking card prior to the Board hearing an agenda item or general public comments shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item, depending on the number of speakers. If there are ten or more speakers on an agenda or nonagenda item, the Board shall limit the allowed time to two (2) minutes per speaker. Individual speakers who submit a public speaking card after the Board begins to hear an agenda item or general public comments shall be allowed one (1) minute to address the Board. A public speaker may yield his/her time to another speaker, but must be present when his/her name is called. The donor would then give up his/her opportunity to speak. The public speaker who receives the donated minutes shall speak for no more than four (4) minutes maximum. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Individuals represented by a common point of view may be asked to select one individual to speak for the group. The president may, at his/her discretion, allow five (5) minutes for those who are serving as a spokesperson for a group or organization. The Board may limit the total time for public input on each item to thirty (30) minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

DISCUSSION and MAJOR Items

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

XII. DISCUSSION ITEMS (0 minutes)

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

XIII. MAJOR ITEMS (50 minutes)

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

A.26	Annual Report on Measure BB Expenditures from the Citizens' Bond Oversight Committee (30)	65
A.27	Recommendation from Board Subcommittee of Appointments to Fill Vacancies on the Bond Oversight Committee (BOC) (5)	66-67
A.28	District Advisory Committee (DAC) Appointments (10).....	68-69
A.29	Nomination for Membership on Los Angeles County Committee on School District Organization (5).....	70-71

XIV. INFORMATIONAL ITEMS (0 minutes)

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

I.01	District Advisory Committees (DACs) End-of-Year Reports	72-74
	<i>Special Education DAC</i>	

XV. BOARD MEMBER ITEMS

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

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

A member of the public may request that a matter within the jurisdiction of the board be placed on the agenda of a regular meeting, as per Board Policy 9322. The request shall be in writing and

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

XVII. CONTINUATION OF PUBLIC COMMENTS

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

XVIII. BOARD MEMBER COMMENTS

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

XIX. FUTURE AGENDA ITEMS

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

XX. CLOSED SESSION

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

XXI. ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled for 5:30 p.m. on **Wednesday, September 2, 2015**, in the **District Office**: 1651 16th Street, Santa Monica, CA.

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

SMMUSD Board of Education Meeting Schedule 2015-16

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

July through December 2015					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/15* DO		*Wednesday, 7/15
August		8/12* DO			*Wednesday: 8/12 First day of school: 8/20
September	9/2* DO		9/17 DO	9/29*	*Wednesday: 9/2 *9/29: Board visits LMS pathway schools
October	10/1 M	10/8*	10/13* 10/15 DO	10/22*	*10/8: Board visits MHS pathway schools *10/13: Board visits JAMS pathway schools *10/22: Board visits Samohi & Olympic
November	11/5 M		11/19 DO		Thanksgiving: 11/26-27
December		12/10 DO		winter break	
Winter Break: December 21 – January 1					
January through June 2016					
Winter Break: December 21 – January 1					
January	1/7* DO		1/21 DO		*1/7: Special Meeting
February	2/4 M		2/18 DO		
March	3/3 DO		3/17 M	spring break	
Spring Break: March 21 – April 1					
April	4/7* DO	4/14 DO			
May	5/5 M		5/19 DO		
June	6/2 DO			6/22* DO 6/29* DO	Last day of school: 6/9 *6/22: Special Meeting (Wed.) *Wednesday: 6/29

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

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

ACTION
08/12/15

RECOMMENDATION NO. A.01

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

July 15, 2015

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/15/15

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2015-16 budget.

Contractor/ Contract Dates	Description	Site	Funding (Measure BB)
Art Meets Technology Not to exceed: \$11,000 <u>\$12,500</u> (2/5/09: original contract for \$500; CA #1 for \$500; CA #2 for \$750; CA #3 for \$750; CA #4 for \$5,000; CA #5 for \$1500; CA #6 for \$500; CA #7 for \$1,000; CA #8 for \$500)	Maintenance Measure BB website	Measure BB/ Capital Improvements	21,81,82,83-90500-0- 00000-85000-5802-XXX- 2600

Contractor/ Contract Dates	Description	Site	Funding
Pedro A. Noguera, Ltd. 8/15/15 – 12/31/15 Not to exceed: \$110,000 (includes expenses)	Deliver keynote address at District Convocation and follow up workshop with Board and Administrators. Creating a plan for closing the equity and opportunity gap districtwide.	Educational Services	0-00030-0-11100-10000- 5802-030-1300
Ashley M. Lytwyn 8/1/15 to 6/30/16 Not to Exceed: \$12,000 (hourly rate: \$50)	To assess new students for nutritional deficiencies including overweight, underweight, iron and lead status, and dental cavities within 90 days of enrollment. Meet and counsel parents of high risk children. Participate in interdisciplinary meetings and other meetings/events relevant to student success	Child Development Services	12-52101-0-85000- 31400-5802-070-2700 (Head Start Basic)
California State PTA 9/3/15 to 6/15/16 Not to exceed: \$500	Services to focus on parent engagement at seven elementary school sites. Services will include facilitator training for bilingual community liaisons; follow up session development support; printed/online resources and materials; and facilitator stipends	Educational Services	01-00030-0-11100- 10000-5890-030-1300 (LCAPP)

Dana Jacobson 8/1/15 to 6/30/16 Not to Exceed: \$20,000 (Hourly Rate \$75)	To conduct parent workshops, in-service trainings for staff, teacher observations and consultation, mental health referrals and services for families and students, referrals for special education services, completion of paperwork including input of ChildPlus data. Ongoing communication and referrals to community agencies, maintaining and potentially creating new partnerships	Child Development Services	12-52101-0-85000-31400-5802-070-2700 (Head Start Basic)
Goodwin Procter 6/1/15 to 6/30/16 Not-to-exceed hourly amount as follows: \$575 (partners) \$450 (associates)	General real estate advice	Business	01-00000-0-00000-73000-5820-050-1500
P.S. Arts 8/20/15 – 6/09/16 Not to exceed: \$557,118.57	Provide 30 weeks of instructional time with students. Teaching artists focus on the accepted best practices on arts education and classroom instruction.	Educational Services	01-000020-0-11100-1000-5802-030-1300 (VSS)
California Conference for Equality and Justice 7/22/15 – 6/30/16 Not to exceed: \$80,000	Provide to Santa Monica High School staff training in Restorative Justice Community Building.	Educational Services	01-00030-0-11100-10000-5802-030-1300 (LCFF Supplemental Grant)
Kelly Bulk-Mindfulness 8/13/15 to 8/14/15 8/19/15 to 6/3/15 Not to exceed: \$3,100	Contract service focus on Mindfulness Training for Juan Cabrillo, Webster and Pt. Dume Staff on August 13 and 14, 2015, with resource support and parent education throughout the year.	Juan Cabrillo	01-91270-0-11100-10000-5802-017-4170
Leadership Associates 7/1/15 to 6/30/16 Not to exceed: \$22,000	Provide 360-degree review for senior staff leadership development, executive coaching, and board workshop	Superintendent's Office	01-00000-0-00000-71500-5802-020-1200

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

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

RE: CONFERENCE AND TRAVEL APPROVAL / RATIFICATION

RECOMMENDATION NO. A.03

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ALEXANDER, Katja</u> Rogers Elementary 01-30100-0-11100-10000-5220-006-4060 General Fund- Resource: Title I	Responsive Classroom Advanced Course Los Angeles, CA August 3 – 6, 2015	\$730
<u>ANDREW, Vy</u> Lincoln Middle 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: LCAP	Project Lead the Way Summer Core Training San Diego, CA June 14 – 19, 2015	\$2,100
<u>DARUTY, Lila</u> Human Resources 01-00000-0-11100-21400-5220-025-1250 General Fund- Function: In-House Instruction	BTSA Cluster Fact Network Walnut, CA June 8, 2015	\$50
<u>ERVIN, Jordan</u> Malibu High 01-00010-0-11100-27000-5220-010-4100 General Fund- Resource: Formula	AP European History Anaheim, CA July 27 – 30, 2015	\$1,500
<u>ESTRADA, Tiffany</u> Rogers Elementary 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	GLAD Project Training La Habra, CA May 26 – 27, 2015	\$50
<u>HARRIS-SCOTT, Rhonda</u> Malibu High 01-00010-0-11100-27000-5220-010-4100 General Fund- Resource: Formula	Southern California AP Institute Palos Verdes, CA August 3 – 6, 2015	\$795
<u>HOLEVA, Lynda</u> Human Resources 01-00000-0-11100-21400-5220-025-1250 General Fund- Resource: In-House Instruction	Induction Director's State Conference Riverside, CA January 21, 2015	\$30

<u>HOOVER, Michael</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	10 th Annual Pasadena Autism West Conference Pasadena, CA August 7 – 8, 2015	\$310
<u>IPINA, Elizabeth</u> Edison Elementary 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Title III	GLAD Project Training La Habra, CA May 28 – 29, 2015	\$50
<u>LIEBERMAN, Laurie</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	AALRR: 2015 Education Law Conference Cerritos, CA November 17, 2015	\$60
<u>MENDINUETO, Darwin</u> Ed Services 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: LCAP	Project Lead the Way Summer Core Training Torrance, CA June 15 -19, 2015	\$1,900
<u>PANTALLION, Ayanna</u> Ed Services 01-90127-0-11100-10000-5220-030-1300 General Fund- Resource: Project Lead the Way	Project Lead the Way Summer Core Training Pomona, CA July 19 – 31, 2015	\$4,800
<u>PORTILLO, Nicole</u> Malibu High 01-00021-0-11100-10000-5220-010-4100 General Fund- Resource: VSS	Stanford Summer Teaching Institute Palo Alto, CA July 6 – 10, 2015	\$1,300
<u>PORTILLO, Nicole</u> Malibu High 01-00021-0-11100-10000-5220-010-4100 General Fund- Resource: VSS	Southern California AP Institute Palos Verdes, CA August 3 – 5, 2015	\$1,380
<u>SATO, Glenn</u> Ed Services 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: LCAP	Project Lead the Way Summer Core Training San Diego, CA June 14 – 26, 2015	\$4,800
<u>Vegas, Kris</u> Special Ed 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	Mental Health Disorders in Schools Bellflower, CA September 15, 2015	\$25
<u>WADSWORTH, Henry</u> Ed Services 01-00000-0-19100-10000-5220-030-1300 General Fund- Function: Instruction	Project Lead the way Summer Core Training Torrance, CA July 20 – 31, 2015	\$2,900

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

Group Conference and Travel: In-State		
<i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>ABRAMS, Meredith</u> +2 Additional Staff Special Ed 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	10 th Annual Pasadena Autism West Conference Pasadena, CA August 7, 2015	\$585
<u>ANDREW, Vy</u> <u>MENDINUETO, Darwin</u> Ed Services 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: LCAP	Project Lead the Way Summer Core Training Torrance, CA June 22 – 26, 2015	\$3,800
<u>HOLEVA, Lynda</u> <u>DARUTY, Lila</u> Human Resources 01-00000-0-11100-21400-5220-025-1250 General Fund- Function: In-House Instruction	CTC Site Accreditation Report Sacramento, CA June 25, 2015	\$610
<u>LYON, Sandra</u> +7 Board Members District Office 01-00000-0-00000-71100-5220-020-1200 General Fund- Function: Board	CSBA AEC Annual Education Conference & Trade Show San Diego, CA December 2 – 6, 2015	\$18,400

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

FROM: SANDY LYON / TERRY DELORIA / ALICE CHUNG

RE: CHILD DEVELOPMENT SERVICES PARENT HANDBOOK

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the parent handbooks for the Child Development Services programs for fiscal year 2015-2016; California State Preschool Program Head Start, Part Day California State Preschool Program, Los Angeles Universal Preschool (LAUP), California State Preschool Program Full Day, and School-Age . The handbooks have been posted on the CDS web page: <http://www.smmusd.org/CDS/handbooks.html>.

COMMENT: The parent handbooks include current State, County and District policies and procedures as well as program activities. Input was solicited from Child Development staff.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

FROM: SANDRA LYON / TERRY DELORIA / PAMELA KAZEE

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2014-2015

RECOMMENDATION NO. A.05

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

NPS

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

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

Nonpublic School	SSID	Service Description	Contract Number	Cost Not to Exceed
John Tracy Clinic	5088088451	NPS	80-SPED15151	\$7,320
Chaddock	4588763657	NPS-RTC	79-SPED15150	\$1,779
Red Rock Canyon School	3249924840	NPS-RTC	81-SPED15153	\$6,204

Amount Budgeted NPS 14/15		\$ 1,595,000
Amount Budgeted Mental Health Services 14/15		\$ 735,000
Total Budgeted		\$ 2,330,000
Prior Board Authorization as of 7/15/15		\$ 2,054,187
	Balance	\$ 275,813
Positive Adjustment (See Below)		\$ 19,517
		\$ 295,330
Total Amount for these Contracts		\$ 15,303
	Balance	\$ 260,510

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2014-2015 in the amount of \$600,010 as of 7/15/15.					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Youth Care of Utah	NPS-RTC	12-SPED15026	End	\$19,517	Student Transferred

NPA

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

Nonpublic Agency	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted NPA 14/15		\$ 583,000
Prior Board Authorization as of 7/15/15		\$ 478,532
	Balance	\$ 104,468
Positive Adjustment (See Below)		\$ 22,117
		\$ 126,585
Total Amount for these Contracts		\$ 0
	Balance	\$ 126,585

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2014-2015 in the amount of \$79,451 as of 7/15/15					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
California Psychcare	Behavior 1:1	2-SPED15004	Reduce/End	\$22,117	Services transferred

Instructional Consultants

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

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 14/15	\$ 324,920
Amount Budgeted Instructional Consultants (33100) 14/15	\$ 25,080
Total Budgeted	\$ 350,000
Prior Board Authorization as of 7/15/15	\$ 404,636
Balance	\$ -54,636
Positive Adjustment (See Below)	\$ 0
	\$ -54,636
Total Amount for these Contracts	\$ 0
Balance	\$ -54,636

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2014-2015 in the amount of \$19,155 as of 7/15/15.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Bell Cab	various	Transportation (taxi)	32-SPED15061	\$126
Parent Reimbursement	5088088451	Mileage reimbursement	72-SPED15152	\$1,118

Amount Budgeted Non-Instructional Consultants 14/15	\$ 220,000
Prior Board Authorization as of 7/15/15	\$ 332,016
Balance	\$ -112,016
Positive Adjustment (See Below)	\$ 480
	\$ -111,511
Total Amount for these Contracts	\$ 1244
Balance	\$ -112,780

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2014-2015 in the amount of \$12,755 as of 7/15/15					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Taxi! Taxi!	Transportation (taxi)	42-SPED15078	Reduce/End	\$480	Total billed

LEA

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

LEA Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted LEA 14/15		\$	42,400
Prior Board Authorization as of 7/15/15		\$	27,513
	Balance	\$	14,887
Positive Adjustment (See Below)		\$	0
		\$	0
Total Amount for these Contracts		\$	0
	Balance	\$	14,887

Adjustment					
LEA Budget 01-56400-0-00000-39000-5802-043-1400					
There has been a reduction in authorized expenditures of LEA contracts for FY 2014-2015 in the amount of \$0 as of 7/15/15					
LEA Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

FROM: SANDRA LYON / TERRY DELORIA / PAMELA KAZEE

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2015-2016

RECOMMENDATION NO. A.06

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
THG West (Help Group)	6119419184	NPS	SPED16017	\$11,779
John Tracy Clinic	5088088451	NPS	SPED16019	\$34,825
Chaddock	4588763657	NPS - RTC	SPED16018	\$168,192
Red Rock Canyon School	3249924840	NPS - RTC	SPED16021	\$138,810

Amount Budgeted NPS 15/16		\$ 1,200,000
Amount Budgeted Mental Health Services 15/16		\$ 735,000
Total Budgeted		\$ 1,935,000
Prior Board Authorization as of 7/15/15		\$ 1,222,095
	Balance	\$ 1,812,905
Positive Adjustment (See Below)		\$ 0
		\$ 1,812,905
Total Amount for these Contracts		\$ 353,606
	Balance	\$ 1,459,298

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
NPS Budget 01-65120-0-57500-31400-5890-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2015-2016 in the amount of \$0 as of 7/15/15.					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

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

Nonpublic Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Speech Bananas	12/22/2011	IEE (AVT)	11-SPED16016	\$750

Amount Budgeted NPA 15/16		\$ 500,000
Prior Board Authorization as of 7/15/15		\$ 223,166
	Balance	\$ 276,834
Positive Adjustment (See Below)		\$ 0
		\$ 276,834
Total Amount for these Contracts		\$ 750
	Balance	\$ 276,084

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2015-2016 in the amount of \$0 as of 7/15/15					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

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

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 15/16	\$ 290,000
Amount Budgeted Instructional Consultants (33100) 15/16	\$ 0
Total Budgeted	\$ 290,000
Prior Board Authorization as of 7/15/15	\$ 45,328
Balance	\$ 244,672
Positive Adjustment (See Below)	\$ 0
	\$ 244,672
Total Amount for these Contracts	\$ 25,328
Balance	\$ 244,672

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 7/15/15.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Taxi! Taxi!	7103161146	Transportation	9-SPED16014	\$2,500
Parent Reimbursement	5145847762	Mileage	10-SPED16015	\$650
Parent Reimbursement	5088088451	Mileage	6-SPED16020	\$2,484

Amount Budgeted Non-Instructional Consultants 15/16	\$ 340,000
Prior Board Authorization as of 7/15/15	\$ 1,200
Balance	\$ 309,650
Positive Adjustment (See Below)	\$ 0
	\$ 309,650
Total Amount for these Contracts	\$ 5,634
Balance	\$ 304,016

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2015-2016 in the amount of \$0 as of 7/15/15					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

LEA

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

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

LEA Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Venice Family Clinic	various	Family Services	7-SPED16022	\$20,000
Margarita Loeza, MD	various	Consulting Physician	8-SPED16023	\$2,000

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 7/15/15		\$ 0
	Balance	\$ 120,000
Positive Adjustment (See Below)		\$ 0
		\$ 120,000
Total Amount for these Contracts		\$ 22,000
	Balance	\$ 98,000

Adjustment					
LEA Budget 01-56400-0-00000-39000-5802-043-1400					
LEA Budget 01-56400-0-00000-39000-5890-043-1400					
There has been a reduction in authorized expenditures of LEA contracts for FY 2015-2016 in the amount of \$0 as of 7/15/15					
LEA Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

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

RE: AWARD OF PURCHASE ORDERS – 2015-16

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from July 1, 2015, through July 30, 2015, for fiscal year 2014-15.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 12, 2015

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
160240	A 1 LAWNMOWER	Open PO for Repairs	GROUNDS MAINTENANCE	1,500.00	R
160241	A 1 LAWNMOWER	Open PO for Supplies	GROUNDS MAINTENANCE	1,500.00	R
160610	A. G. LAYNE INC	OIL USED ON FOOD SERVICE VEH.	FOOD SERVICES	100.00	F
160878	AAA ELECTRIC MOTOR SALES	HVAC MOTORS AND PARTS	FACILITY MAINTENANCE	4,000.00	R
160731	AAHS ENGRAVING	RETIREMENT GIFTS	EMPLOYEE RELATIONS	450.00	U
160969	AAHS ENGRAVING	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	1,000.00	U
160795	ABLENET	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	154.16	R
160296	ACCO BRANDS USA LLC DBA GBC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	450.00	R
160833	ACCREDITING COMMISSION	WASC SUPPLIES AND MATERIALS	ADULT EDUCATION CENTER	68.00	A
160834	ACCREDITING COMMISSION	WASC SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	125.00	A
160944	ACCREDITING COMMISSION	ANNUAL MEMBERSHIP FEE	ADULT EDUCATION CENTER	870.00	A
160971	ACE ATTORNEY SERVICE INC	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	3,500.00	U
160894	ACT RESEARCH SERVICES	ACT HIGH SCHOOL SCORE REPORTS	CURRICULUM AND IMC	700.00	U
160739	ADMINISTRATIVE SOFTWARE	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	4,590.00	A
160934	ADT SECURITY SERVICES INC	SECURITY ALARM RESPONSE	FACILITY MAINTENANCE	13,500.00	U
160613	ADVANCED BATTERY SYSTEMS	BATTERIES FOR FS VEHICLES	FOOD SERVICES	200.00	F
160488	ADVANCED ELECTRONICS	Open order for month site rent	TRANSPORTATION	11,678.48	U
160489	ADVANCED ELECTRONICS	Open order for Repeater servic	TRANSPORTATION	1,658.28	U
160490	ADVANCED ELECTRONICS	For Repeater repair	TRANSPORTATION	1,000.00	U
160627	ADVANTIDGE INC	LUNCH CARDS AND FILM	FOOD SERVICES	1,240.83	F
160890	ALTA ENVIRONMENTAL	MONITORING/AIR SAMPLE PDLC	FACILITY MAINTENANCE	1,922.55	R
160896	ALTA ENVIRONMENTAL	MONITOR/AIR SAMPLE WILL ROGERS	FACILITY MAINTENANCE	1,922.55	R
160898	ALTA ENVIRONMENTAL	MONITORING/AIR SAMPLES SAMOHI	FACILITY MAINTENANCE	1,230.80	R
160637	AMTECH ELEVATOR SERVICES	ELEVATOR AGREEMENT	FACILITY MAINTENANCE	40,341.36	R
160767	AMTECH ELEVATOR SERVICES	ELEVATOR SERVICE CALLS	FACILITY MAINTENANCE	327.50	R
160117	ANNISON BUSINESS SOLUTIONS INC	ANNUAL SERVICE RENEWAL	SPECIAL EDUCATION REGULAR YEAR	129.00	R
160769	ARGO FLEET SERVICES	Open PO for Parts/Repairs	GROUNDS MAINTENANCE	1,500.00	U
160530	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CDC: CCTR	400.00	CD
160531	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	1,500.00	CD
160532	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	300.00	CD
160533	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	1,300.00	CD
160534	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	600.00	CD
160535	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	800.00	CD
160537	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	400.00	CD
160538	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	600.00	CD
160622	ART MEETS TECHNOLOGY	Open Po for school year2015-16	THEATER OPERATIONS&FACILITY PR	1,500.00	R
160915	ASCIP	2015-16 PROPERTY & LIAB PROG	INSURANCE SERVICES	1,177,991.00	U
160730	ASSOC OF SCH ADMINISTRATORS	ADVERTISING	PERSONNEL SERVICES	6,000.00	U
160659	ASSOCIATION FOR SUPERVISION	MEMBERSHIP RENEWAL	STATE AND FEDERAL PROJECTS	3,245.00	R
160728	ATKINSON ANDELSON LOYA RUDD	LEGAL SERVICES	EMPLOYEE RELATIONS	230,000.00	U
160773	ATKINSON ANDELSON LOYA RUDD	OPEN ORDER FOR LEGAL FEES	SPECIAL EDUCATION REGULAR YEAR	300,000.00	R
160600	AVID CENTER	AVID EXCEL CURR LIBR SET & REG	STATE AND FEDERAL PROJECTS	7,812.29	R
160902	BAKER & TAYLOR	LIBRARY ACCESS	CURRICULUM AND IMC	250.00	U
160546	BAY CITIES	OPEN ORDER/HS	CHILD DEVELOPMENT CENTER	500.00	CD
160851	BAY CITIES	RATERS'SUPPLY	PERSONNEL COMMISSION	500.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 12, 2015

PAGE 2

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
160867	BEARD, JACK	AUDIOMETER CALIBRATION	HEALTH SERVICES	1,420.85	U
160722	BICYCLE AMBULANCE	SECURITY BIKE REPAIR	SANTA MONICA HIGH SCHOOL	700.00	U
160226	BRAINPOP	WEBSITE SUBSCRIPTION	GRANT ELEMENTARY SCHOOL	2,840.00	R
160706	BSN SPORTS/SPORT SUPPLY GROUP	SAFETY EQUIPMENT	SANTA MONICA HIGH SCHOOL	7,187.27	U
160777	BSN SPORTS/SPORT SUPPLY GROUP	PLAYGROUND EQUIPMENT	EDISON ELEMENTARY SCHOOL	23,865.01	BB
160621	BUD COFFEY PRODUCTIONS	Open PO for school year2015-16	THEATER OPERATIONS&FACILITY PR	2,500.00	R
160650	BURNSIDE, EDWARD	Open PO for school year2015-16	THEATER OPERATIONS&FACILITY PR	1,000.00	R
160985	BYRNE, CHERYL	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	4,000.00	U
160857	C.O.D.E.S.P.	C.O.D.E.S.P.	PERSONNEL COMMISION	1,850.00	U
160678	CAL STATE DEPT OF JUSTICE	FINGERPRINT CLEARANCE	PERSONNEL SERVICES	30,000.00	U
160552	CALIFORNIA CHICKEN CAFE	OPEN ORDER/HS	CHILD DEVELOPMENT CENTER	500.00	CD
160783	CALIFORNIA STATE CONSORTIUM	ADVERTISING	ADULT EDUCATION CENTER	293.00	A
160345	CANON FINANCIAL SERVICES	ANNUAL LEASE AGREEMENT	CHILD DEVELOPMENT CENTER	3,735.96	CD
160664	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGRMT: LMZ01754	LINCOLN MIDDLE SCHOOL	1,770.00	U
160665	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGRMT: LMZ14000	LINCOLN MIDDLE SCHOOL	1,699.20	U
160343	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,056.00	CD
160344	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,101.24	CD
160350	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CDC: CCTR	1,145.95	CD
160628	CANON SOLUTIONS AMERICA INC.	MAINTENANCE AGREEMENT COPIER	OLYMPIC CONTINUATION SCHOOL	540.00	U
160693	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	550.96	CD
160695	CANON SOLUTIONS AMERICA INC.	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	2,977.28	CD
160843	CANON SOLUTIONS AMERICA INC.	MAINTENANCE AGREEMENT	JOHN MUIR ELEMENTARY SCHOOL	3,832.44	R
160643	CARQUEST AUTO PARTS	Open order for parts	TRANSPORTATION	1,000.00	U
160891	CASTLEROCK ENVIRONMENTAL INC	ASBESTOS ABATEMENT PDLC	FACILITY MAINTENANCE	2,791.00	R
160897	CASTLEROCK ENVIRONMENTAL INC	ASBESTOS ABATEMENT WILL ROGERS	FACILITY MAINTENANCE	3,892.00	R
160899	CASTLEROCK ENVIRONMENTAL INC	ASBESTOS ABTMENT BOOK STORE RR	FACILITY MAINTENANCE	1,691.00	R
160116	CDW-G COMPUTING SOLUTIONS	STUDENT SPECIFIC EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	178.86	R
160839	CDW-G COMPUTING SOLUTIONS	ACROBAT PRO LIC.	FACILITY MAINTENANCE	162.54	R
160646	CHEVRON U.S.A. INC.	Open PO for school year2015-16	THEATER OPERATIONS&FACILITY PR	1,000.00	R
160716	CHEVRON U.S.A. INC.	PAY GAS INVOICE	FACILITY OPERATIONS	1,743.00	U
160802	CHEVRON U.S.A. INC.	Open order for fuel	TRANSPORTATION	20,000.00	U
160872	CHEVRON U.S.A. INC.	Open PO for Fuel Costs	FACILITY OPERATIONS	30,000.00	U
160865	CHRISTY WHITE ACCOUNTANCY CORP	DISTRICT AUDITING SERVICES	FISCAL SERVICES	81,135.00	U
160893	CINTAS FIRE PROTECTION	SPRINKLER INSPECTIONS	FACILITY MAINTENANCE	6,200.00	R
160424	CITIZENS MEDICAL GROUP	FIRST AID CLAIMS	INSURANCE SERVICES	5,000.00	U
160680	CITIZENS MEDICAL GROUP	EMPLOYEE PHYSICALS	PERSONNEL SERVICES	12,000.00	U
160701	CITY OF LOS ANGELES	ANNUAL LEASE	CHILD DEVELOPMENT CENTER	6,000.00	CD
160801	CITY OF SANTA MONICA	Open order for fuel CNG	TRANSPORTATION	12,000.00	U
161014	CITY OF SANTA MONICA-ACCTG OFF	CUPA HAZARDOUS REPORTING	FACILITY MAINTENANCE	7,488.00	R
160618	COMMLINE INC	Open PO for school year2015-16	THEATER OPERATIONS&FACILITY PR	250.00	R
160285	COMPLETE BUSINESS SYSTEMS	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	950.00	R
160290	COMPLETE BUSINESS SYSTEMS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	625.00	R
160511	COMPLETE BUSINESS SYSTEMS	MAINTENANCE CONTRACT/COPIER	JOHN ADAMS MIDDLE SCHOOL	2,850.00	U
160736	COMPLETE BUSINESS SYSTEMS	COPIER SERVICE CALLS	SANTA MONICA HIGH SCHOOL	1,000.00	U
160357	COMPLETE OFFICE OF CA	SAFETY SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	205.86	R
160630	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	2,000.00	U
160633	COMPLETE OFFICE OF CA	SPED OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	4,000.00	R
160673	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	PERSONNEL SERVICES	3,500.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 12, 2015

PAGE 3

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
160723	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	5,000.00	U
160747	COMPLETE OFFICE OF CA	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	1,000.00	U
160816	COMPLETE OFFICE OF CA	MAIN OFFICE FURNITURE	MALIBU HIGH SCHOOL	4,533.31	U
160866	COMPLETE OFFICE OF CA	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	41.60	U
160908	COMPLETE OFFICE OF CA	For school and office supplies	FRANKLIN ELEMENTARY SCHOOL	3,000.00	U
160941	COMPLETE OFFICE OF CA	SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	250.00	A
160942	COMPLETE OFFICE OF CA	SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	250.00	A
160952	COMPLETE OFFICE OF CA	KEYBOARD FOR PRINCIPLE OFFICE	SANTA MONICA HIGH SCHOOL	310.98	R
160632	CONSORTIUM ON READING	Consultants RTI/Reading	CURRICULUM AND IMC	47,248.63	U
160700	CONTROLTEC IN	ANNUAL SERVICE FEE	CHILD DEVELOPMENT CENTER	13,596.00	U
160988	COX PAINT INC	FOR PAINT	FACILITY MAINTENANCE	1,500.00	R
160789	CRESTLINE	INSERVICE SUPPLIES	STATE AND FEDERAL PROJECTS	5,400.00	R
160321	CURRICULUM ASSOC INC	OTHER BOOKS/REFERENCE HANDBKS	ROOSEVELT ELEMENTARY SCHOOL	347.73	R
160614	DANIELS TIRE SERVICE	TIRES FOR FS VEHICLES	FOOD SERVICES	500.00	F
160645	DANIELS TIRE SERVICE	Open order for tires	TRANSPORTATION	4,000.00	U
160886	DATA MANAGEMENT INC	TIME CLOCK AGREEMENT	PERSONNEL SERVICES	198,848.38	U
160625	DAVENPORT, RICHARD C	Open PO for school year 2015-16	THEATER OPERATIONS&FACILITY PR	2,000.00	R
160751	DECISIONINSITE LLC	ENROLLMENT PROJECTIONS	PERSONNEL SERVICES	19,510.00	U
160440	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	188.72	CD
160442	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	124.13	CD
160468	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	309.46	CD
160470	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	211.49	CD
160471	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	129.42	CD
160473	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	152.06	CD
160474	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	280.87	CD
160655	DISCOUNT SCHOOL SUPPLY	SUMMER/INSTRUCTIONAL	CDC: CCTR	114.02	CD
160368	DISCOVERY EDUCATION	TECHNOLOGY LICENSE	EDISON ELEMENTARY SCHOOL	4,495.00	U
160553	EL POLLO LOCO	OPEN ORDER/HS	CHILD DEVELOPMENT CENTER	500.00	CD
160386	EMICS INC	AGREEMENT WITH EMICS INC.	FISCAL SERVICES	1,200.00	U
160887	EMS SAFETY SERVICES INC	CPR CLASS SUPPLIES	HEALTH SERVICES	480.20	U
160323	EPS/SCHOOL SPECIALTY	OTHER BOOKS/WORKBOOKS	ROOSEVELT ELEMENTARY SCHOOL	452.60	R
161009	FAGEN FRIEDMAN & FULFROST LLP	LEGAL COSTS	BOE/SUPERINTENDENT	150,000.00	U
160591	FASTBRIDGE LEARNING LLC	FAST subscription 2015/16	CURRICULUM AND IMC	29,334.00	U
160682	FEDERAL EXPRESS	SHIPPING CHARGES	PERSONNEL SERVICES	325.00	U
160810	FEDERAL EXPRESS	OPEN ORDER/DOCUMENT DELIVERY	FISCAL SERVICES	800.00	U
160959	FLUE STEAM INC	KITCHEN EXHAUST SERVICE	FOOD SERVICES	4,000.00	F
160785	FOLLETT EDUCATIONAL SERVICES	OTHER BOOKS LIBRARY	CABRILLO ELEMENTARY SCHOOL	4,714.86	R
160205	FOLLETT SCHOOL SOLUTIONS INC	CONSUMABLES	GRANT ELEMENTARY SCHOOL	3,558.15	R
160270	FOLLETT SCHOOL SOLUTIONS INC	Workbook/Consumables	FRANKLIN ELEMENTARY SCHOOL	11,922.77	R
160320	FOLLETT SCHOOL SOLUTIONS INC	OTHER BOOKS LIBRARY	ROOSEVELT ELEMENTARY SCHOOL	4,664.82	R
160324	FOLLETT SCHOOL SOLUTIONS INC	CONSUMABLES	MCKINLEY ELEMENTARY SCHOOL	7,109.23	R
160812	FOOTHILL SOILS	Open PO for Soil/Sand 4 Fields	GROUNDS MAINTENANCE	3,600.00	R
161022	FOOTHILL SOILS	Soil for Fields	GROUNDS MAINTENANCE	5,500.00	U
160677	FRONTLINE TECHNOLOGIES GROUP	SUBFINDER	PERSONNEL SERVICES	10,890.00	U
160679	G2SOLUTIONS INC	FINGERPRINT PROCESSING	PERSONNEL SERVICES	700.00	U
160768	GALE SUPPLY CO	Supplies for Barnum Hall	THEATER OPERATIONS&FACILITY PR	965.46	R
160280	GBC - MAINTENANCE AGREEMENTS	MAINTENANCE AGREEMENT	GRANT ELEMENTARY SCHOOL	625.53	R
160298	GBC - MAINTENANCE AGREEMENTS	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	495.00	R
160439	GBC - MAINTENANCE AGREEMENTS	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	405.60	CD
160234	GEORGE'S HARDWARE	Repairs to Lawnmowers	GROUNDS MAINTENANCE	5,000.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 12, 2015

PAGE 4

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
160235	GEORGE'S HARDWARE	Open Purchase Order SUPPLIES	GROUPS MAINTENANCE	500.00	R
160947	GOODWIN PROCTER LLP	GENERAL REAL ESTATE ADVICE	BUSINESS SERVICES	25,000.00	U
160858	GOVERNMENTJOBS.COM INC	RECRUITMENT SYSTEM	PERSONNEL COMMISSION	7,200.00	U
160227	GREENFIELD LEARNING INC	LEXIA LICENCES	GRANT ELEMENTARY SCHOOL	5,328.00	R
160377	HANDWRITING WITHOUT TEARS INC	OTHER BOOKS/WRITING WORKBOOKS	ROOSEVELT ELEMENTARY SCHOOL	4,278.70	R
160788	HAZELDEN EDUC MAT	RESOURCE MATERIALS	CABRILLO ELEMENTARY SCHOOL	947.86	R
160759	HEADSETS.COM INC	PHONE HEADSET	PERSONNEL SERVICES	328.45	U
160147	HEINEMANN	heinemann for WRLC	STATE AND FEDERAL PROJECTS	1,543.21	R
160624	HOME DEPOT- L.A.	Open PO for school year2015-16	THEATER OPERATIONS&FACILITY PR	2,000.00	R
160585	INTELLI-TECH	SPED OFFICE TECHNOLOGY UPGRADE	SPECIAL EDUCATION REGULAR YEAR	5,264.55	R
160750	INTELLI-TECH	COMPUTER	PERSONNEL SERVICES	1,532.73	U
160849	INTELLI-TECH	DESKTOPS FOR PC OFFICE	PERSONNEL COMMISSION	3,178.28	U
160997	INTELLI-TECH	TEACHER LAPTOP	STATE AND FEDERAL PROJECTS	1,632.38	R
160259	INTERNATIONAL PAPER	OPEN ORDER: PAPER	LINCOLN MIDDLE SCHOOL	7,000.00	R
160289	INTERNATIONAL PAPER	PAPER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
160426	INTERNATIONAL PAPER	RECYCLED COPIER PAPER	FISCAL SERVICES	2,500.00	U
160429	INTERNATIONAL PAPER	PAPER FOR OFFICE	ROOSEVELT ELEMENTARY SCHOOL	1,559.88	U
160651	INTERNATIONAL PAPER	PAPER SUPPLIES	CHILD DEVELOPMENT CENTER	2,000.00	CD
160662	INTERNATIONAL PAPER	PAPER	STUDENT SERVICES	350.00	U
161016	INTERNATIONAL PAPER	SPED OFFICE PAPER	SPECIAL EDUCATION REGULAR YEAR	2,000.00	R
160963	JACOBSON, DANA LAVIAN	2015-16 CONTRACT	CHILD DEVELOPMENT CENTER	20,000.00	CD
160291	JOHNSTON, CINDY	REIMBURSEMENT FOR SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,200.00	R
160367	JOSEPHSON INSTITUTE OF ETHICS	CHARACTER COUNTS MEMBERSHIP	GRANT ELEMENTARY SCHOOL	200.00	R
160727	KELLEY, DANNIS WOLIVER	LEGAL SERVICES - NEGOTIATIONS	EMPLOYEE RELATIONS	30,000.00	U
160842	KHAVARIAN ENTERPRISES INC.	Radios for Santa Monica HS	FACILITY OPERATIONS	5,472.65	U
160848	KHAVARIAN ENTERPRISES INC.	FCC FILING FEES	FACILITY MAINTENANCE	675.00	R
160924	KI	OFFICE CHAIR FOR KIM CURRY	STUDENT SERVICES	532.17	U
160925	KNOTT'S BERRY FARM	SUMMER/FIELD TRIP	CDC: CCTR	8,895.00	CD
160649	KUKUK, KENNETH L	Open PO for school year2015-16	THEATER OPERATIONS&FACILITY PR	1,000.00	R
160881	KYA SERVICES LLC	New turf for K yards	FRANKLIN ELEMENTARY SCHOOL	35,421.67	R
160998	KYA SERVICES LLC	CARPET INSTALL WASH WEST OFFIC	FACILITY MAINTENANCE	899.08	R
160827	LA COUNTY DEPT OF HEALTH SVC	POOL OPERATING PERMITS	FACILITY MAINTENANCE	1,752.00	R
160779	LACSTA	DUES & MEMBERSHIPS	BOE/SUPERINTENDENT	140.00	U
160792	LAKESHORE	NEW 0-3 CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	2,000.00	R
161025	LAKESHORE	ADMIN RETREAT	SPECIAL EDUCATION REGULAR YEAR	120.00	R
160306	LAMINATING DEPOT INC	SUPPLIES FOR ALL CLASSROOMS	GRANT ELEMENTARY SCHOOL	291.12	U
160853	LAMPING, BROOKE	RATERS' SUPPLY	PERSONNEL COMMISSION	1,500.00	U
160120	LEARNING SERVICES	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	715.80	R
161030	LIGHTPARTS INCORPORATED	Studio Lamp Ballast	THEATER OPERATIONS&FACILITY PR	960.00	R
160349	LITERACY RESOURCES INC.	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	179.23	R
160806	LOS ANGELES CNTY OFFICE OF ED.	EASE MEMBERSHIP	EMPLOYEE RELATIONS	16,320.00	U
160993	LRP PUBLICATIONS	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	308.50	U
160575	MACE CSSS INC	SECURITY MONITORING SERVICES	FACILITY MAINTENANCE	2,800.00	R
160333	MAD SCIENCE OF LOS ANGELES	SUMMER WORKSHOPS	CHILD DEVELOPMENT CENTER	1,458.00	CD
160121	MAGIC WAND COMPANY	Carpet Cleaner Supplies	GROUPS MAINTENANCE	2,398.44	R
160776	MALIBU TIMES	NOTICE OF DESTRUCTION AD	SPECIAL EDUCATION REGULAR YEAR	49.17	R
160804	MARTIN AUTOMOTIVE GROUP	Open order for parts GM	TRANSPORTATION	300.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 12, 2015

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
160607	MCGRRAW-HILL EDUCATION	READING SKILLS SERIES	SPECIAL EDUCATION REGULAR YEAR	249.72	R
161011	MEDCO SUPPLY CO	HEALTH/SAFETY	CHILD DEVELOPMENT CENTER	532.50	CD
160787	MENTORING MINDS LLP	COMMON CORE STANDARDS	CABRILLO ELEMENTARY SCHOOL	323.59	R
160370	MINDSET WORKS INC	TECHNOLOGY LICENSE	EDISON ELEMENTARY SCHOOL	1,560.00	U
160987	MIRACLE RECREATION EQUIP CO	PLAYGROUND MATERIALS	EDISON ELEMENTARY SCHOOL	1,233.82	BB
160826	MORN, LORA	NURSE SUPPLIES IISS	CURRICULUM AND IMC	183.41	U
160215	MOUNTAIN MATH/LANGUAGE	SUPPLEMENTAL WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	2,091.71	R
161029	MOVIE LICENSING USA	Movie Licensing fee 2015-16	THEATER OPERATIONS&FACILITY PR	5,835.00	R
160676	NELI'S INC	RECRUITMENT/TRAINING SUPPLIES	PERSONNEL SERVICES	2,000.00	U
160732	NELI'S INC	NEGOTIATIONS SUPPLIES	EMPLOYEE RELATIONS	2,000.00	U
160990	NELI'S INC	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	4,010.43	U
160829	NEOPOST USA INC	POSTAL METER RENTAL	PURCHASING/WAREHOUSE	986.49	U
160950	NEOPOST USA INC	POSTAL METER RENTAL	PURCHASING/WAREHOUSE	727.00	U
160522	NEWSELA INC	SITE LICENSE	LINCOLN MIDDLE SCHOOL	6,000.00	R
160644	NEXTEL OF CALIFORNIA INC	Open PO for school year2015-16	THEATER OPERATIONS&FACILITY PR	400.00	R
160681	NORTON MEDICAL CLINICS	BUS DRIVER TESTING	PERSONNEL SERVICES	1,600.00	U
160961	OKUMURA, HOWARD	REPAIR OF BUS #17	TRANSPORTATION	897.55	U
160976	OKUMURA, HOWARD	Front End Repairs - Bus 24	TRANSPORTATION	978.78	U
160818	OLIVER WORLDCLASS LABS INC	SMARTBOARD KIT FOR ROOM 10	FRANKLIN ELEMENTARY SCHOOL	4,538.87	U
160859	PACIFIC PLAY SYSTEMS INC	PARTS FOR PLAYSTRUCTURE WEBSTR	FACILITY MAINTENANCE	226.85	R
160119	PATTERSON MEDICAL SUPPLY INC	PHYSICAL THERAPY	SPECIAL EDUCATION REGULAR YEAR	59.93	R
160854	PCASC/TREASURER	PCASC ANNUAL MEMBERSHIP	PERSONNEL COMMISSION	40.00	U
160796	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	2,749.31	A
160841	PERLSTROM, JEROME	WALL MOUNT FAN	FACILITY MAINTENANCE	441.04	R
161013	PILLSBURY	LEGAL COUNSEL	BUSINESS SERVICES	500,000.00	D
160647	PLAY TO YOUR HEALTH	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	900.00	CD
160648	PLAY TO YOUR HEALTH	SUMMER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	900.00	CD
160808	POWER LINE INDUSTRIES INC	HOSE FOR HYDRO JETTER	FACILITY MAINTENANCE	648.33	R
160805	PPG ARCHITECTURAL FINISHES	PAINT	FACILITY MAINTENANCE	2,000.00	R
160914	PROJECT LEAD THE WAY	PLTW SITE PARTICIPATION FEES	CURRICULUM AND IMC	8,250.00	U
160966	PROJECT LEAD THE WAY	PLTW ENGINEERING MATERIALS	CURRICULUM AND IMC	9,537.45	U
160970	PROJECT LEAD THE WAY	PLTW ENGINEERING MATERIALS	CURRICULUM AND IMC	9,537.45	U
160758	QUALITY RUBBER STAMPS	DATE STAMPS	PERSONNEL SERVICES	144.43	U
160901	R TURNER ASSOCIATES LLC	URINAL CARTIDGES	FACILITY OPERATIONS	2,658.94	U
160294	RALPH'S	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
160340	RALPH'S	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	75.00	CD
160654	RALPH'S	OPEN ORDER	CDC: CCTR	1,000.00	CD
160657	RALPH'S	OPEN ORDER/HS SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
160666	RALPH'S	INSERVICE SUPPLIES	CURRICULUM AND IMC	500.00	U
160287	RAYMOND GEDDES & COMPANY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	600.00	R
160115	REALLY GOOD STUFF INCORP	SAI CLASSROOM SUPPLIES (MAA)	SPECIAL EDUCATION REGULAR YEAR	109.76	R
160300	REALLY GOOD STUFF INCORP	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	141.69	U
160738	REDWOOD PRESS INC	STATIONERY ENVELOPES	ADULT EDUCATION CENTER	171.92	A
161031	REGENCY ENTERPRISES INC.	Lights for Barnum	THEATER OPERATIONS&FACILITY PR	312.08	R
160427	REISS-WOZNAK MEDICAL CLINIC	FIRST AID CLAIMS	INSURANCE SERVICES	5,000.00	U
160960	REISS-WOZNAK MEDICAL CLINIC	DRIVER PHYSICALS	TRANSPORTATION	120.00	U
160668	RICOH U.S.	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	1,848.83	U
160230	RICOH USA INC.	MAINTENANCE AGREEMENTS	GRANT ELEMENTARY SCHOOL	1,255.80	R
160231	RICOH USA INC.	MAINTENANCE AGREEMENT	GRANT ELEMENTARY SCHOOL	2,482.39	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 12, 2015

PAGE 6

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
160283	RICOH USA INC.	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	3,054.65	R
160733	RICOH USA INC.	MAINTENANCE AGREEMENT	PERSONNEL SERVICES	484.67	U
160735	RICOH USA INC.	COPY MACHINE OVERAGE CHARGES	PERSONNEL SERVICES	600.00	U
160793	RICOH USA INC.	COPIER OVERAGE CHARGE	CURRICULUM AND IMC	275.04	U
160910	RICOH USA INC.	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	3,774.14	R
160911	RICOH USA INC.	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	7,294.60	R
160912	RICOH USA INC.	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	6,112.86	R
160588	ROADRUNNER SHUTTLE	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	1,182.00	R
160740	RONNIE D PIERSON	FLAG POLE REPAIR CABRILLO	FACILITY MAINTENANCE	975.35	R
160863	RSR ELECTRONICS	PLTW MATERIALS	CURRICULUM AND IMC	1,600.00	U
160906	RSR ELECTRONICS	PLTW MATERIALS	CURRICULUM AND IMC	1,600.00	U
160927	RSR ELECTRONICS	PLTW MATERIALS	CURRICULUM AND IMC	2,000.00	U
161005	RSR ELECTRONICS	PLTW ENGINEERING MATERIALS	CURRICULUM AND IMC	173.35	U
161006	RSR ELECTRONICS	PLTW ENGINEERING MATERIALS	CURRICULUM AND IMC	90.30	U
160703	S C A Q M D	EMISSIONS & OPERATING FEES	FACILITY MAINTENANCE	1,435.43	R
160397	S&S WORLDWIDE	PE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,500.00	U
160814	SAFE-CARD ID SERVICES INC	ID CARD SUPPLIES	PERSONNEL SERVICES	284.58	U
160752	SAN JOAQUIN CNTY OFFICE OF ED	JOB POSTING SERVICES	PERSONNEL SERVICES	1,627.05	U
160781	SANTA MONICA CHAMBER OF	DUES & MEMBERSHIPS	BOE/SUPERINTENDENT	395.00	U
160710	SANTA MONICA COLLEGE	SUMMER/FIELD TRIP	CDC: CCTR	1,140.00	CD
160775	SANTA MONICA DAILY PRESS	NOTICE OF DESTRUCTION AD	SPECIAL EDUCATION REGULAR YEAR	457.03	R
160615	SANTA MONICA FORD	FOR REPAIRS MADE TO FS VEHICLE	FOOD SERVICES	500.00	F
160855	SCANTRON CORPORATION	MAINTENANCE AGREEMENT-SOFTWARE	PERSONNEL COMMISION	100.00	U
160778	SCHOOL HEALTH CORPORATION	HEALTH OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	97.50	R
160794	SCHOOL HEALTH CORPORATION	PRESCHOOL CLASSROOM EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	184.68	R
160418	SCHOOL INNOVATONS	CONSULTING SERVICE	STUDENT SERVICES	63,600.00	U
160171	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160172	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160173	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160175	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160176	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160177	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160179	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	151.93	U
160180	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160181	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160182	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160196	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160197	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160198	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160208	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160209	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160216	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160221	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160222	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160223	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160224	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160225	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160249	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160251	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160254	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160265	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 12, 2015

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
160269	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
160288	SCHOOL SPECIALTY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
160301	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	194.17	U
160303	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	361.69	U
160566	SCHOOL SPECIALTY INC	READING COMP PROGRAM	SPECIAL EDUCATION REGULAR YEAR	53.87	R
160903	SCHOOL SPECIALTY INC	Open PO for classroom supplies	FRANKLIN ELEMENTARY SCHOOL	8,000.00	R
160699	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	3,000.00	U
160760	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	268.71	U
160803	SHELL FLEET CARD SERVICES	Open order for fuel	TRANSPORTATION	6,000.00	U
160423	SHRED-IT US JV LLC	DOCUMENT DESTRUCTION	FISCAL SERVICES	1,500.00	U
160634	SIERRA SCHOOL EQUIPMENT CO	CONSTRUCTION/REPAIR	SANTA MONICA HIGH SCHOOL	3,752.73	U
160709	SIMON, MONICA	REIMBURSEMENT	CDC: CCTR	425.00	CD
160799	SIMON, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	150.00	CD
160836	SIMPLEXGRINNELL	FIRE ALARM AGREEMENT	FACILITY MAINTENANCE	84,799.00	R
160884	SIMPLEXGRINNELL	REPAIR OF EXISTING STOBES JAMS	FACILITY MAINTENANCE	83,707.30	R
160293	SIR SPEEDY PRINTING #0245	PRINTING	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
160567	SIR SPEEDY PRINTING #0245	OPEN ORDER/PRINTING	CDC: CCTR	2,000.00	CD
160635	SIR SPEEDY PRINTING #0245	SPED BUSINESS CARDS	SPECIAL EDUCATION REGULAR YEAR	109.50	R
160708	SIR SPEEDY PRINTING #0245	FOR SIGNS AND PRINT SUPPLIES	THEATER OPERATIONS&FACILITY PR	500.00	R
160725	SIR SPEEDY PRINTING #0245	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	1,000.00	U
160726	SIR SPEEDY PRINTING #0245	PRINTING	PERSONNEL SERVICES	1,200.00	U
160737	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	ADULT EDUCATION CENTER	54.75	A
160749	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	PERSONNEL SERVICES	54.75	U
160766	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	OLYMPIC CONTINUATION SCHOOL	54.75	U
160337	SMART & FINAL	OPEN ORDER/SUMMER	CHILD DEVELOPMENT CENTER	1,000.00	CD
160338	SMART & FINAL	OPEN ORDER/COOKING	CHILD DEVELOPMENT CENTER	2,000.00	CD
160555	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	1,500.00	CD
160556	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
160568	SMART & FINAL	OPEN ORDER/SUPPLIES	CDC: CCTR	1,000.00	CD
160623	SMART & FINAL	Open PO for school year2015-16	THEATER OPERATIONS&FACILITY PR	250.00	R
160675	SMART & FINAL	SUPPLIES	PERSONNEL SERVICES	1,000.00	U
160748	SMART & FINAL	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	1,000.00	U
160798	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
160286	SMART & FINAL #315	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
160431	SMART SOURCE OF CALIFORNIA LLC	VISITOR BADGES FOR SCHOOLS	STUDENT SERVICES	1,686.30	U
160299	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	120.02	U
160979	SPEEDO ELECTRIC CO	Tachograph charts purchase	TRANSPORTATION	152.95	U
161010	STANISLAUS COUNTY OFFICE OF	CONSULTANTS ENG LANG DEV	STATE AND FEDERAL PROJECTS	2,000.00	R
160704	STANLEY PEST CONTROL	PEST CONTROL FOR FOOD SERVICES	FOOD SERVICES	5,500.00	F
160112	STAPLES BUSINESS ADVANTAGE	CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	66.88	R
160292	STAPLES BUSINESS ADVANTAGE	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
160399	STAPLES BUSINESS ADVANTAGE	OPEN ORDER FOR OFFICE SUPPLIES	FISCAL SERVICES	5,000.00	U
160400	STAPLES BUSINESS ADVANTAGE	OPEN ORDER FOR OFFICE SUPPLIES	INSURANCE SERVICES	500.00	U
160620	STAPLES BUSINESS ADVANTAGE	Open PO for school year2015-16	THEATER OPERATIONS&FACILITY PR	1,000.00	R
160653	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	2,000.00	CD
160656	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CDC: CCTR	1,000.00	CD
160660	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR SUPPLIES	STUDENT SERVICES	2,000.00	U
160694	STAPLES BUSINESS ADVANTAGE	SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
160791	STAPLES BUSINESS ADVANTAGE	PRINTING MATERIALS FOR SPED	SPECIAL EDUCATION REGULAR YEAR	548.95	R
160852	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLY	PERSONNEL COMMISSION	500.00	U
160862	STAPLES BUSINESS ADVANTAGE	INSERVICE SUPPLIES	CURRICULUM AND IMC	2,300.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 12, 2015

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
160904	STAPLES BUSINESS ADVANTAGE	Open PO for school/office supp	FRANKLIN ELEMENTARY SCHOOL	2,000.00	R
161032	STAPLES BUSINESS ADVANTAGE	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	86.75	R
160807	STAPLES/P-U/SANTA MONICA/WILSH	INSERVICE SUPPLIES	CURRICULUM AND IMC	500.00	U
160619	STAPLES/P-U/VENICE/LINCOLN BL	Open PO for school year2015-16	THEATER OPERATIONS&FACILITY PR	2,000.00	R
160652	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
160686	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES - SR EXEMPT MEASURE R	BUSINESS SERVICES	700.00	U
160304	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	200.00	U
160661	STAPLES/P-U/WLA/CUST#240174490	ADMIN OFFICE SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
160685	STAPLES/P-U/WLA/CUST#240174490	SUPPLIES FOR BUSINESS OFFICE	BUSINESS SERVICES	900.00	U
160671	STEVEN ORI JR	BROCHURE FALL 2015	ADULT EDUCATION CENTER	1,092.75	A
160402	STONERIVER - PHARMACY SOLUTION	OPEN ORDER FIRST AID/PRESC.	INSURANCE SERVICES	500.00	U
160764	STRESS LESS ENVIRONMENTAL LLC	FOR SERVICE CALLS AS NEEDED	FACILITY MAINTENANCE	2,950.00	R
160545	SUBWAY	OPEN ORDER/HS	CHILD DEVELOPMENT CENTER	500.00	CD
160822	SUPER DUPER PUBLICATIONS	SPEECH LANGUAGE THERAPY	SPECIAL EDUCATION REGULAR YEAR	336.14	R
160757	SUPERIOR FOODS	APRONS FOR CAFETERIA STAFF	FOOD SERVICES	781.07	F
160875	TCI - BERLIN TIRE CENTERS LLC	Vehicle Repairs	GROUNDS MAINTENANCE	500.00	U
160672	TEACHERS' CURRICULUM INSTITUTE	INSTRUCTIONAL SUPPLIES/FORMULA	JOHN ADAMS MIDDLE SCHOOL	1,755.00	U
160639	THINKING MAPS INC	PD MATERIALS THINKING MAPS	CURRICULUM AND IMC	17,325.00	U
160329	TIME FOR KIDS	SUBSCRIPTION	MCKINLEY ELEMENTARY SCHOOL	2,460.00	R
160295	TOSHIBA	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
160744	TURF STAR INC	PARTS VEHICLE & EQUIPMENT	GROUNDS MAINTENANCE	150.00	R
160935	TYCO INTEGRATED SECURITY	SECURITY ARMED RESPONSE	FACILITY MAINTENANCE	6,500.00	U
160674	U S BANK (GOVT CARD SERVICES)	BUSINESS EXPENSES	PERSONNEL SERVICES	1,000.00	U
160782	U S BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	10,000.00	U
160860	U S BANK (GOVT CARD SERVICES)	Dryer Repair for Ops	FACILITY OPERATIONS	154.00	U
160297	UNITED STATES POSTAL SERVICE	POSTAGE	MCKINLEY ELEMENTARY SCHOOL	196.00	R
160756	UNIVERSAL ASPHALT CO. INC.	ASPHALT REPLACEMENT GRANT	FACILITY MAINTENANCE	24,870.00	R
160669	VARIDESK LLC	ERGONOMICAL DESK STATION SPED	SPECIAL EDUCATION REGULAR YEAR	470.63	R
160670	VMA COMMUNICATIONS INC	INDEPENDENT CONTRACTOR/CONSULT	BOE/SUPERINTENDENT	50,000.00	U
160617	WARREN DISTRIBUTING INC.	PARTS TO REPAIR FS VEHICLES	FOOD SERVICES	250.00	F
160745	WARREN DISTRIBUTING INC.	REPAIR TO VEHICLES	GROUNDS MAINTENANCE	500.00	R
160774	WAXIE SANITARY SUPPLY	Cleaning Supplies for Barnum	THEATER OPERATIONS&FACILITY PR	338.64	R
160595	WEATHERPROOFING TECHNOLOGIES	ROOF MAINTENANCE DISTRICTWIDE	FACILITY MAINTENANCE	134,946.00	R
160824	WESTERN PSYCHOLOGICAL SVCS	SPEECH LANGUAGE THERAPY	SPECIAL EDUCATION REGULAR YEAR	272.95	R
160663	WINZER FRANCHISE COMPANY	POWDER ENZYME	FACILITY MAINTENANCE	436.91	R
160713	YALE/CHASE MATERIALS HANDLING	Service for Carts & Trucks	FACILITY OPERATIONS	2,000.00	U
160978	ZONAR SYSTEMS INC.	GPS - Transportation Dept.	TRANSPORTATION	5,997.00	U

** NEW PURCHASE ORDERS 4,128,773.00

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

160920	APPLE COMPUTER CORP	LAPTOPS FOR WEBSTER & PT.DUME	CURRICULUM AND IMC	74,055.84	
160715	BROADWAY TYPEWRITER CO INC	STUDENT & TEACHER LAPTOPS	SANTA MONICA HIGH SCHOOL	944,311.89	BB
160742	CASTLEROCK ENVIRONMENTAL INC	CAULKING REMOVAL AT MHS & JCES	MALIBU HIGH SCHOOL	37,506.00	
160870	CASTLEROCK ENVIRONMENTAL INC	CAULKING REMOVAL AT MHS & JCES	MALIBU HIGH SCHOOL	37,506.00	
161004	CASTLEROCK ENVIRONMENTAL INC	CAULKING REMOVAL AT MHS & JCES	MALIBU HIGH SCHOOL	962.00	
161015	COMPLETE OFFICE OF CA	CABINTRY FOR SECURITY KIOSKS	SANTA MONICA HIGH SCHOOL	2,628.00	BB
160786	CULVER NEWLIN	24"LUPO STOOLS	SANTA MONICA HIGH SCHOOL	7,639.82	BB
160989	DISPLAY SONIC CORPORATION	EPSON POWERLITE PROJECTOR	CURRICULUM AND IMC	9,636.00	
160811	E-Z GO DIVISION OF TEXTRON	ELECTRIC CARTS	SANTA MONICA HIGH SCHOOL	27,017.90	BB
160629	HEERY INTERNATIONAL INC	RFQ MEASURE ES PROG MGMT SVCS	CURRICULUM AND IMC	100,000.00	
160888	HEWLETT PACKARD	NOTEBOOK PROFESSIONAL SERVICES	CURRICULUM AND IMC	2,162.00	

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 12, 2015

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
160954	HEWLETT PACKARD	IMAGING FEES FOR LAPTOPS	CURRICULUM AND IMC	304.00	
160957	HEWLETT PACKARD	IMAGING FEES FOR LAPTOPS	CURRICULUM AND IMC	720.00	
160642	INTELLI-TECH	HP REPLACEMENT DISPLAY/KEYBOARD	CURRICULUM AND IMC	680.58	
160921	INTELLI-TECH	COMPUTERS FOR FIP	BUSINESS SERVICES	9,676.15	BB
160946	INTELLI-TECH	LAPTOPS FOR 3 SCHOOLS	CURRICULUM AND IMC	170,239.83	
160949	INTELLI-TECH	TEACHER LAPTOPS FOR CABRILLO	CURRICULUM AND IMC	31,203.13	
160958	INTELLI-TECH	TEACHER LAPTOPS FOR SAMOHI	CURRICULUM AND IMC	70,797.83	
160991	INTELLI-TECH	CIRCULATION DESKTOP COMPUTERS	CURRICULUM AND IMC	35,998.41	
161017	INTELLI-TECH	CIRCULATION DESKTOP COMPUTERS	CURRICULUM AND IMC	5,142.63	
160763	IVS COMPUTER TECHNOLOGY	21st CENTURY CLASSROOM PHASE 2	CURRICULUM AND IMC	587,469.10	
160885	IVS COMPUTER TECHNOLOGY	ELECTRICAL AND PATCHWORK	CURRICULUM AND IMC	65,712.00	
160913	IVS COMPUTER TECHNOLOGY	21st CENTURY CLASSROOM PHASE 2	CURRICULUM AND IMC	629,115.10	
161024	KI	STOOLS FOR CLASSROOMS: LARGE	SANTA MONICA HIGH SCHOOL	7,370.22	BB
160712	KING OFFICE SERVICES	MOVE MANAGEMENT	SANTA MONICA HIGH SCHOOL	172,560.00	BB
160714	KORADE & ASSOCIATE BUILDERS	PATCHING & REPAIR WORK	OLYMPIC CONTINUATION SCHOOL	6,209.00	BB
160813	KORADE & ASSOCIATE BUILDERS	TEMPORARY WALL	INFORMATION SERVICES	5,575.00	BB
161012	LOBBYGUARD SOLUTIONS LLC	VISITOR BADGE SYSTEM - SAMOHI	SANTA MONICA HIGH SCHOOL	15,885.00	BB
160983	MAIN ELECTRIC SUPPLY CO. LLC	LIGHT CONTROLS MALIBU HS	MALIBU HIGH SCHOOL	9,019.73	
160986	MAIN ELECTRIC SUPPLY CO. LLC	LIGHT CONTROLS CABRILLO ELEM	MALIBU HIGH SCHOOL	13,415.75	
160930	MERIDIAN IT INC	HARDWARE FOR DATA CENTER:ES-2	CURRICULUM AND IMC	307,682.60	
160936	MERIDIAN IT INC	HARDWARE FOR DATA CENTER:ES-2	CURRICULUM AND IMC	1,099,606.54	
160937	MERIDIAN IT INC	VMWARE FOR DATA CENTER:ES-2	CURRICULUM AND IMC	197,579.16	
160956	MERIDIAN IT INC	BACKUP STORAGE FOR DATA CENTER	CURRICULUM AND IMC	128,000.00	
160980	NMTC INC	SAMOHI FF&E - AUTOSHOP TOOLS	SANTA MONICA HIGH SCHOOL	30,590.65	BB
160683	RAYCOM/MOBILE RELAY ASSOCIATES	15-16 AIRTIME	BUSINESS SERVICES	1,800.00	BB
160931	RICOH USA INC.	MAINTENANCE AGREEMENT	BUSINESS SERVICES	699.38	BB
160932	RICOH USA INC.	MAINTENANCE CONTRACT	BUSINESS SERVICES	1,655.17	BB
160933	RICOH USA INC.	COPY OVERAGES	BUSINESS SERVICES	3,500.00	BB
160923	SEHI COMPUTER PRODUCTS	PRINTER TONER	BUSINESS SERVICES	1,193.24	BB
160705	STAPLES BUSINESS ADVANTAGE	OPEN ORDER	BUSINESS SERVICES	5,000.00	BB
160711	TOM WILLIAMS SIGNS	HALLWAY & EMERGENCY SIGNS	SANTA MONICA HIGH SCHOOL	2,144.00	BB
160977	TOM WILLIAMS SIGNS	SIGN HOLDERS	SANTA MONICA HIGH SCHOOL	1,791.81	BB
161001	TOM WILLIAMS SIGNS	SIGN HOLDERS	SANTA MONICA HIGH SCHOOL	1,279.35	BB
160874	TROXELL COMMUNICATIONS	DOCUMENT CAMERAS	SANTA MONICA HIGH SCHOOL	23,583.30	BB
160928	U S BANK (GOVT CARD SERVICES)	SAMOHI FF&E - SMALL APPLIANCES	SANTA MONICA HIGH SCHOOL	144.58	BB
160631	VWR SCIENTIFIC PRODUCTS	FURNITURE FOR SAMOHI FFE	SANTA MONICA HIGH SCHOOL	6,050.27	BB
161002	VWR SCIENTIFIC PRODUCTS	MOUNTING KIT FOR DIONIZER	SANTA MONICA HIGH SCHOOL	213.21	BB
161000	W.W. GRAINGER INC.	SAMOHI FF&E - MATS, BIN,	SANTA MONICA HIGH SCHOOL	2,038.17	BB
160877	WESTERN FENCE & SUPPLY CO	TEMP FENCING FOR MHS	MALIBU HIGH SCHOOL	9,038.85	

** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES 4,904,109.19

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

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

RE: FORTY-FIVE-DAY REVISED BUDGET 2015-16

RECOMMENDATION NO. A.09

Pursuant to ED Code 42127 (I) (4), "Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that is has made to its budget to reflect the funding made available by that Budget Act."

COMMENT: This year, the Budget Act was signed by the Governor on June 24, 2015, so the revision must be made and posted by August 8, 2015, and a formal adoption will be made at First interim. As the agenda for this meeting was posted and available on August 7, SMMUSD has met the required notification.

The Major changes between the May Revision and the Adopted State Budget that require revenue and expenditure revision for Santa Monica-Malibu Unified School District are on the attached chart.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

UNRESTRICTED GENERAL FUND				
	2015-16	Revision to		
	Board Adopted	Adopted		
	Budget	State Budget	Difference	Description
REVENUES				
LCFF Resources	84,073,805	83,823,700	(250,105)	Gap funding decrease from 53.08% to 51.52%
Federal Revenue	13,000	13,000		
Other State Revenue	8,236,229	7,540,101	(696,128)	One-time Discretionary Fund decrease from \$601/ADA to \$530/ ADA
Other Local Revenue	33,371,680	33,371,680		
Local General Fund Contribution	(23,116,213)	(23,116,213)		
TOTAL REVENUES	102,578,501	101,632,268	(946,233)	
EXPENDITURES				
Certificated Salaary	49,073,554	49,073,554		
Classified Salary	17,217,832	17,217,832		
Employee Benefits	23,222,199	23,222,199		
Books and Supples	2,651,456	2,651,456		
Services and Other Operating Costs	9,068,335	9,068,335		
Capital Outlay	672,200	672,200		
Other Outgo	(1,108,144)	(1,108,144)		
Transfer Out /to Fund 12 & Fund 13	315,494	315,494		
TOTAL EXPENDITURES	101,112,926	101,112,926		
Net Increase (Decrease)	1,465,575	519,342	(946,233)	
Beginning Fund Balance	23,120,002	23,120,002		
Ending Fund Balance	24,585,577	23,639,344	(946,233)	
Reserve - Revolving cash, Store	100,000	100,000		
Reserve - Deficiting Spending in 16-17	5,107,233	5,107,233		
Reserve - Deficiting Spending in 17-18	5,511,682	5,511,682		
One time Funds	6142626	6,142,626		
3% Contingency Reserve	4102832	4,102,832		
Unappropriated Balance	3,621,204	2,674,971	(946,233)	

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

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

RE: AWARD OF RFP #16.08 – DISTRICTWIDE VENDING MACHINES
TO FIRST CLASS VENDING – YEAR ONE OF A FIVE-YEAR SERVICE
CONTRACT

RECOMMENDATION NO. A.09

It is recommended that the Board of Education award RFP#16.08 – for Districtwide Vending Machines to First Class Vending. This is year one (1) of a five (5)-year service contract.

Funding Information

There is no fiscal impact from this contract as all vending machines create revenue for the district

COMMENTS: Vending machines and their associated products meet the requirements of Smart Snacks in Schools, SB12, SB965 and District Wellness Policy 5030. All vending machines and their associated products will be reviewed and approved by District staff prior to their placement into the machines.

Vending machines are Energy Star rated, accept cash or cashless payment methods and include a DEX (Digital Exchange) electronic information retrieval system for real time reporting of sales.

Bids were sent to six (6) vendors. A mandatory job walk was held on June 1, 2015 with four (4) vendors in attendance. Two (2) vendors submitted proposals with a suggested list of available snacks and beverages, along with suggested selling prices and proposed commission rate. Evaluation of proposals was based on commission rate, suggested selling prices, snack and beverage selection, operation of company, equipment, reporting structure. Commissions are based on a formula of (Gross Sales) – (Sales tax) – (CRV). Commission example follows based on a selling cost of \$1.25 for pastry and \$1.00 for a 20 oz. bottled water:

Vendor	Snack Commission	Value	Beverage Commission	Value
First Class Vending	32%	\$0.36	30%	\$0.26
Vending Plus*	21%	\$0.24	21%	\$0.18

*Vending Plus proposed a second option based on higher selling prices and a 30% commission which was not considered.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

FROM: SANDRA LYON / TERRY DELORIA / BERTHA ROMAN

RE: AMENDEMENT TO CONTRACT TO INTELLI-TECH FOR THE PURCHASE OF HP COMPUTER PRODUCTS FOR LINCOLN AND JOHN ADAMS MIDDLE SCHOOLS AND SANTA MONICA ALTERNATIVE SCHOOL HOUSE MOBILE COMPUTER LABS – WWSA / NASPO CONTRACT BID #B27164-CA – PHASE I TECHNOLOGY, MEASURE ES-2

RECOMMENDATION NO. A.10

It is recommended that the Board of Education authorize Change Order #1 to Intelli-Tech for the purchase of HP computer products for three mobile lab computer carts for Lincoln Middle School, John Adams Middle School and Santa Monica Alternative School House in an amount not to exceed \$3,403.65 for a total purchase price of \$172,401.83, utilizing piggyback-able bid #B27164-CA of the HP WWSA/NASPO contract. Intelli-tech is the authorized partner for product pass through and installation.

Funding Information

Budgeted: Yes

Fund: 84

Source: Measure ES

Account Number: 84-90903-0-00000-82000-XXXX-030-1300

COMMENT: The Board of Education approved the budget for Measure ES-2 Technology purchases during the Board meeting of October 16, 2014 (Item A.23). This included upgrades to school site computer labs. The above mentioned school sites will receive mobile computer labs as part of their allotment. The cost includes three 36 HP ZBook carts, White Glove professional services including asset tagging, imaging, warranties and installation services.

The increase shown below reflects the addition of mobile device management software utilized to support maintenance of these mobile devices.

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 district’s specifications. Using piggyback contracts saves time and money, and they often provide lower prices than a single jurisdiction would be able to obtain.

Original Contract Amount	\$168,998.18
<u>Change Order #1</u>	<u>\$ 3,403.65</u>
Total Contract Amount	\$172,401.83

MOTION MADE BY:

SECONDED BY

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

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

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

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Change Order #2 for the installation of wireless access points, telephone and IDF equipment to support the Districtwide wireless infrastructure network, in an amount not to exceed \$288,650 using CMAS piggyback Bid #3-15-70-2486E, for a total contract amount not to exceed \$1,197,203.39.

Funding Information

Budgeted: Yes

Fund: 84

Source: Measure ES

Budget Category Infrastructure Technology

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

COMMENT: This change order represents additional cabling, conduits, installation and taxes required for Districtwide cabling and wireless deployment. Initially, existing pathways and conduits were to be reused for the project. A complete design and cable management plan could not be fully scoped until field conditions were evaluated along with the existing infrastructure and modified to meet the required network upgrades. This change order is based on field surveys, unforeseen site conditions and the need for additional pathways into IDF closets from access point locations. Every effort has been made to provide technically sound, yet economical solution for the infrastructure design.

ORIGINAL CONTRACT AMOUNT	\$ 825,091.00
CHANGE ORDER #1	\$ 83,462.39
CHANGE ORDER #2	\$ 288,650.00
TOTAL CONTRACT AMOUNT	\$1,197,203.39

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

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

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

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Change Order #6 for Lighting Fixture Replacement and System Controls, Bid #15.08 to United Electric for additional system controls and fixtures at Malibu High and Cabrillo Elementary Schools, in amount of \$9,019.73 for Malibu High School and \$13,415.75 for Cabrillo Elementary School for a total bid amount not to exceed \$806,625.08. It is also recommended that the Board of Education approve a budget allocation from Measure ES2 unallocated funds for this expenditure.

Funding Information

Budgeted: Yes with Approval of Agenda Item

Fund: 84

Source: Measure ES2

Account Number: 84-90900-0-00002-85000-6400-XXX-2600

COMMENT: Change Order #6 constitutes lighting components for Cabrillo Elementary and Malibu High Schools which were added to the original material list based on field conditions, final drawings and design modifications.

ORIGINAL CONTRACT AMOUNT	\$471,619.02	(Malibu HS)
CHANGE ORDER #1	\$ 97,130.99	(Cabrillo)
CHANGE ORDER #2	\$ 10,152.26	(Cabrillo)
CHANGE ORDER #3	\$ 41,041.77	(Cabrillo)
CHANGE ORDER #3	\$ 8,401.72	(Malibu HS)
CHANGE ORDER #4	\$ 4,905.00	(Cabrillo)
CHANGE ORDER #5	\$103,444.27	(Malibu HS)
CHANGE ORDER #5	\$ 47,494.57	(Cabrillo)
CHANGE ORDER #6	\$ 9,019.73	(Malibu HS)
CHANGE ORDER #6	\$ 13,415.75	(Cabrillo)
TOTAL CONTRACT AMOUNT	\$806,625.08	

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

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

RE: ADOPT EMERGENCY RESOLUTION NO. 15-01 AND CONTRACT RATIFICATION FOR HAZARDOUS MATERIAL REMOVAL FOR LIGHTING REPLACEMENT PROJECT AT MALIBU HIGH AND CABRILLO ELEMENTARY SCHOOLS BY NRC ENVIRONMENTAL SERVICES INC. – MEASURE ES-2 UNALLOCATED FUNDING

RECOMMENDATION NO. A.

It is recommended that the Board of Education adopt Emergency Resolution No. 15-01 and contract ratification, without advertising, to NRC Environmental Services Inc., for Hazardous Material Removal for the lighting replacement project at Malibu High and Cabrillo Elementary Schools in an amount not to exceed \$156,089.20. It is also recommended that the Board of Education approve a budget allocation from Measure ES2 unallocated funds for this expenditure.

Funding Information

Budgeted: Yes, with Board approval of Agenda Item
Fund: 84
Source: Measure ES2
Account Number: 84-90901-0-00000-85000-5890-010-2600

COMMENT: This award will authorize the removal, transportation and disposal of hazardous materials for the lighting replacement project at Malibu High and Cabrillo Elementary Schools (Bid #15.09) prior to the opening of school. Due to site constrictions which limits the size of bins that can be used and truck access to the site, along with the inability to crush fixtures and lamps has increased the number of trips, bins and cost from the initial contract purchase order #156022 in the amount of \$37,394.20.

Los Angeles County Department of Education has approved this project as an Emergency Project and will require unanimous approval by resolution which follows. Duration of the project is 5-6 weeks and will be completed by August 8, 2015.

Emergency Resolution follows for approval and signatures.

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

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

**EMERGENCY RESOLUTION NO. 15-01
FOR AWARDDING**

**“Hazardous Material Removal at Malibu High and Cabrillo Elementary Schools”
WITHOUT ADVERTISING**

Action taken by the members of the Board of Education of the Santa Monica-Malibu Unified School District at a regular meeting held August 12, 2015.

BE IT UNANIMOUSLY RESOLVED by this Board that an emergency exists wherein certain repairs, alterations, work and improvements are necessary to permit the continuance of existing school classes, or to avoid danger to health, life or property, to wit:

As outlined in the Comprehensive PCB-Related Building Materials Inspection, Management and Removal Plan for the Santa Monica-Malibu Unified School District, as prepared by Environ, environmental consultants, the District must take immediate action to address environmental concerns at Malibu High and Cabrillo Elementary Schools. The replacement of Light Fixtures is one of several contracts the District has implemented for completion this summer at both sites. The plan was developed due to a directive given to the District by Region IX of the Environmental Protection Agency (EPA). Since the project has a limited time frame to perform the work, the District has had to extend the existing contract with NRC Environmental Services Inc. without bidding, to enable the contractor to continue the removal and replacement of fixtures within the scheduled timelines at both facilities by August 8, 2015.

This emergency procedure will enable the District to correct this condition by August 8, 2015, at Malibu High and Cabrillo Elementary Schools.

The job is estimated to cost of \$ 156,089.20 .

BE IT FURTHER RESOLVED that this Board makes contracts in writing on behalf of the District, without advertising for bids or inviting of bids for the performance of labor and furnishing of materials and supplies for such repairs, alterations, work and improvements.

BE IT FURTHER RESOLVED that before entering into such contracts, that the approval of the County Superintendent of Schools be secured to this resolution and to the proposed contracts.

Adopted this 12th day of August 2015.

President

Vice President

Board Member

Board Member

Board Member

Board Member

Board Member

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

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

RE: ADOPT RESOLUTION NO 15-02 – AUTHORIZING AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATION OF A DISTRICT REPRESENTATIVE TO SIGN AGREEMENT AND AMENDMENTS FOR DROUGHT RESPONSE OUTREACH PROGRAM FOR SCHOOLS (DROPS) – WILL ROGERS LEARNING COMMUNITY STORM WATER CAPTURE, WATER QUALITY IMPROVEMENT AND WATERSHED EDUCATION PROJECT

RECOMMENDATION NO. A.14

It is recommended that the Board of Education adopt Resolution No. 15-02, authorizing the District's Purchasing Director the authority to enter into an agreement with the State of California's Water Resources Control Board for the Will Rogers Learning Community Storm Water Capture and Water Quality Project through the DROPS application and award process.

Funding Information

Per the contract agreement, the Grantee is required to provide a funding match through direct administration; planning, engineering and design; permitting; environmental documentation and mitigation; project implementation; project monitoring; and education and outreach. Due to the project size, the District will be required to provide a 15% match. The District has identified resurfacing of the asphalt parking lot, staff time and educational components as its match to the grant, with local support received by Will Roger's PTA, Heal the Bay and the City of Santa Monica. The total grant award is \$621,256, plus \$213,070 of District match, for a total project estimate of \$834,326.

COMMENT

The Will Rogers Learning Community Stormwater Capture, Water Quality Improvement and Watershed Education Project will capture stormwater that currently creates a flood nuisance at Will Rogers Elementary School and turn it into an asset that augments the campus water supply, reduces runoff and associated pollutant loads, and enhances student and community learning. A variety of best management practices will be employed including cisterns, rain barrels, bioswales, expanded tree wells, permeable pavement and sub-surface infiltration basins. A watershed education garden will be used by students, teachers and community groups in an interactive environment. Harvested water will flow through the display, demonstrating the water cycle and allowing for student investigation of water capture, water quality, soil permeability and infiltration. Will Rogers is a joint-use school, which will expose a wide audience to the campus improvements through site visits, tours and interpretive signage.

The project must include an educational outreach component; must be maintained for at least twenty (20) years beyond the project completion (including staff training); and must be approved by the school site and the school district. The project must be completed within a four (4)-year funding cycle (March 31, 2019).

Resolution follows for approval and signatures.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

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

**RESOLUTION NO. 15-02
AUTHORIZING AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATION
OF A DISTRICT REPRESENTATIVE TO SIGN AGREEMENT AND AMENDMENTS FOR
DROUGHT RESPONSE OUTREACH PROGRAM FOR SCHOOLS (DROPS) – WILL
ROGERS LEARNING COMMUNITY STORM WATER CAPTURE, WATER QUALITY
IMPROVEMENT AND WATERSHED EDUCATION PROJECT**

Action taken by the members of the Board of Education of the Santa Monica-Malibu Unified School District at a regular meeting held August 12, 2015.

BE IT UNANIMOUSLY RESOLVED by this Board that it authorizes Santa Monica-Malibu Unified School District to enter into an Agreement with the State of California; and

BE IT FURTHER RESOLVED by this Board that the Purchasing Director of the Santa Monica-Malibu Unified School District, or designee, has authority to sign the Agreement, and any amendments thereto; and

NOW THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District Board of Education hereby adopts Resolution No. 15-02 on this 12th day of August 2015.

CERTIFICATION

I hereby certify that the foregoing Resolution No. 15-02 was duly and regularly adopted by the Santa Monica-Malibu Unified School District Board of Education at the meeting thereof held on the 12th day of August 2015.

President

Vice President

Board Member

Board Member

Board Member

Board Member

Board Member

Attest:

Name

Title

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

FROM: SANDRA LYON / TERRY DELORIA / BERTHA ROMAN

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

RECOMMENDATION NO. A.15

It is recommended that the Board of Education ratify installation of audio visual classroom technologies including dual screen projection systems, audio enhancement speakers, A/V controllers, and electrical upgrades at Santa Monica High School in an amount not to exceed \$1,007,377.05, piggybacking onto Bakersfield City School District bid #BD1006-1.

Funding Information

Budgeted: Yes

Fund: 84

Source: Measure ES

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

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

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

The Board of Education approved the budget for Measure ES-2 Technology purchases during the Board meeting of August 28, 2014 (Item S.01). This purchase will utilize a portion of the 21st Century Classrooms allocation.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

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

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

RECOMMENDATION NO. A.16

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

Edison Language Academy – New Construction Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
H J Mechanical	154300	\$40,400	5/27/15

Edison Language Academy – New Construction Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
Ambiente Construction & Design Group	155581	\$9,750	7/7/15

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

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

RE: CONTRACT AMENDMENT #09 FOR TESTING AND SPECIAL INSPECTION SERVICES FOR SANTA MONICA HIGH SCHOOL SCIENCE AND TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT – CALIFORNIA TESTING AND INSPECTIONS, INC. – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #09 to California Testing and Inspection, Inc., for additional Testing and Special Inspection Services for the Santa Monica High School Science and Technology Building and Site Improvement Project for an amount not to exceed \$57,682, for a total contract amount of \$2,041,791.

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-5802-015-2600
Budget Category: Soft Costs/Tests & Inspection/Materials Lab
DSA#: 03-113443
Friday Memo: 08/07/15

COMMENTS: California Testing and Inspection, Inc. is providing Testing and Special Inspection Services for the Santa Monica High School Science and Technology Building and Site Improvement Project. A contract was approved on December 15, 2011 for an amount of \$461,072 for this scope. Contract Amendment #01 was approved on June 27, 2012. Contract Amendment #02 was approved on April 18, 2013. Contract Amendment #03 was approved on May 16, 2013. Contract Amendment #4 was approved on July 24, 2013. Contract Amendment #5 was approved on November 21, 2013. Contract Amendment #6 was approved on February 6, 2014. Contract Amendment #7 was approved on August 28, 2014. Contract Amendment #8 was approved on November 6, 2014.

Since the award to CTI of CA #8, the Contractor's work durations for Phase I have continued to exceed the Contractor's own schedule. CTI, in consultation with the Inspector of Record, have performed a detailed review of the volume of work remaining to complete Phase I. CTI estimates an additional \$57,682 will be required to fund the hours of testing remaining. These hours include testing performed on and off site, Laboratory testing and Professional Services. Per the Lease-Lease Back agreement with the Prime Contractor, all overtime expenses, should they be required to facilitate the Contractor's schedule, will be recoverable from the Prime Contractor. The project has been occupied and much of the work, report and close out is associated to the complexity of the project.

(continued on next page)

The funding for the additional testing/inspection will be a partially funded from program reserve shortfalls.

ORIGINAL CONTRACT – Samohi Testing &Special Inspections	\$461,072
CONTRACT AMENDMENT #01 (Additional Testing Services)	\$44,155
CONTRACT AMENDMENT #02 (Additional Testing Services)	\$335,000
CONTRACT AMENDMENT #03 (Additional Testing Services)	\$135,274
CONTRACT AMENDMENT #04 (Additional Testing Services)	\$324,385
CONTRACT AMENDMENT #05 (Additional Testing Services)	\$208,626
CONTRACT AMENDMENT #06 (Additional Testing Services)	\$216,227
CONTRACT AMENDMENT #07 (Additional Testing Services)	\$150,000
CONTRACT AMENDMENT #08 (Additional Testing Services)	\$109,370
CONTRACT AMENDMENT #09 (Additional Testing Services)	\$57,682
<hr/> TOTAL:	<hr/> \$2,041,791

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION CONSENT

08/12/15

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

RE: CONTRACT AMENDMENT #25 - EDISON LANGUAGE ACADEMY - NEW
CONSTRUCTION PROJECT - SWINERTON BUILDERS – MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education authorize replenishment of Owner Contingency for - Edison Language Academy - New Construction Project - Swinerton Builders - in the amount of \$356,200.00 for a total contract amount of \$35,848,551.94 and 0 days of schedule impact. The amount will be reimbursed through the City of Santa Monica Lantana Developer Agreement.

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: 8/7/2015

COMMENTS: On July 20, 2011, The Santa Monica Malibu Unified School District 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.

The Santa Monica-Malibu Unified School District Board of Education has approved 21 change orders for the Lease Leaseback contract for the Edison Language Academy – New Construction Project. Change Order No 1 was in the amount of \$93,232.00. Change Order No 2 was in the amount of \$74,000.00. Change Order No 3 was in the amount of \$76,746.00 and a 3 day increase in the contract time. Change Order No 4 was in the amount of \$86,815.00. Change Order No 5 was in the amount of \$68,372.00. Change Order No. 6 was in the amount of \$38,766.00. Change Order No. 7 was in the amount of \$72,552.00. Change Order 08 was in the amount of \$3,599.00. Change Order 09 was in the amount of \$73,414.00. Change Order 10 was in the amount of \$153,438.00. Change Order 11 was in the amount of \$223,597.00. Change Order 12 was in the amount of \$154,607.00. Change Order 13 was in the amount of \$70,770.00. Change Order 14 was in the amount of \$106,490.00. Change Order 15 was in the amount of \$106,096.00. Change Order 16 was in the amount of \$41,967.18. Change Order No. 17 was in the amount of \$343,247.13. Change Order No. 18 was in the amount of \$175,114.01. Change Order No. 19 was in the amount of \$188,621.07. Change Order No. 20 was in the amount of \$195,844.55. Change Order No. 21 was in the amount of \$43,445.80.

Change Order No. 22 was in the amount of \$112,607.00. Change Order No. 23 was in the amount of \$155,713.07. Change Order No. 24 was in the amount of (\$14,819.87).

Change order #25 of the Owner Contingency will be used so the contractor can construct the PE buildings and related play yard access elements required by the City of Santa Monica and the Lantana Agreement. The City will reimburse the district \$356,200.00 and program reserves will be credited back.

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)
<u>CHANGE ORDER NO.25...(Owner Contingency).....</u>	<u>356,200.00</u>
TOTAL CONTRACT AMOUNT.....	\$35,848,551.94

The funds will be temporarily funded from Program Reserves

(continued on the next page)

Replenishment of Owner Contingency 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
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

08/12/15

FROM: SANDRA LYON / MARK O. KELLY

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.19

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Check, Laura	2 hrs @\$42.08	6/25/15	<u>Est Hrly/\$84</u>
		TOTAL ESTABLISHED HOURLY	\$84

Comment: Summer Cleaning
01-Unrestricted Resource

EDUCATIONAL SERVICES

Cervantes, Hayde	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Contreras, Sitara	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Haendel, Erin	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Hakomori, Teri	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Hart, Sharon	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Hovest, Cindy	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Louria, Meredith	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Maynard, Amy	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Meils, Jennifer	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Mowry, Kristen	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Murphy, Letitia	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
O'Keefe, Eliana	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Robinson, Elaine	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Thorne, Laurel	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Verham, Karen	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Williams, Lindsay	18 hrs @\$42.08	7/20/15-7/22/15	Est Hrly/\$757
Wethern, Heather	18 hrs @\$42.08	7/20/15-7/22/15	<u>Est Hrly/\$757</u>
		TOTAL ESTABLISHED HOURLY	\$12,869

Comment: Thinking Maps
01-IAASA: Title II Teacher Quality

McKeown, Kevin	12.5 hrs @\$42.08	7/1/15-7/6/15	<u>Est Hrly/\$526</u>
		TOTAL ESTABLISHED HOURLY	\$526

Comment: Santa Monica Fourth of July Parade – Band Director
01-ESEA – Title III LEP

Kusion, Mary	6 hrs @\$42.08	7/13/15	<u>Est Hrly/\$252</u>
		TOTAL ESTABLISHED HOURLY	\$252

Comment: Staff Development – English Language Learners
01-ESEA – Title III LEP

Ostrom, Michael	40 hrs @\$42.08	7/21/15-7/31/15	<u>Est Hrly/\$1,683</u>
		TOTAL ESTABLISHED HOURLY	\$1,683

Comment: Prep Close Reading Materials for 15-16 School Year
01-Cotsen Family Foundation

Alidina, Jamila	6 hrs @\$32.25	8/18/15	Own Hrly/\$194
Cerrato, Wendy	6 hrs @\$34.71	8/18/15	Own Hrly/\$208
Cruse, Patricia	6 hrs @\$36.45	8/18/15	Own Hrly/\$219
Enriquez, Maria	6 hrs @\$32.25	8/18/15	Own Hrly/\$194
Gluck, Flavia Reed	6 hrs @\$35.58	8/18/15	Own Hrly/\$213

Gonzalez, Yolanda	6 hrs @\$33.36	8/18/15	Own Hrly/\$200
Henry, Casey	6 hrs @\$33.97	8/18/15	Own Hrly/\$204
Martinez, Emelita	6 hrs @\$36.45	8/18/15	Own Hrly/\$219
Meek, Dorie	6 hrs @\$33.97	8/18/15	Own Hrly/\$204
Norodom, Pachapor	6 hrs @\$30.61	8/18/15	Own Hrly/\$184
Oliff, Elizabeth	6 hrs @\$32.35	8/18/15	Own Hrly/\$194
Redding, Yael	6 hrs @\$26.67	8/18/15	Own Hrly/\$160
Rodriguez, Claudia	6 hrs @\$33.36	8/18/15	Own Hrly/\$200
Rodriguez, Melinda	6 hrs @\$32.25	8/18/15	Own Hrly/\$194
Romo, Patricia	6 hrs @\$34.37	8/18/15	Own Hrly/\$207
Rosa-Lopez, Cecelia	6 hrs @\$26.67	8/18/15	Own Hrly/\$160
Sanchez-Aviles, Johana	6 hrs @\$30.25	8/18/15	Own Hrly/\$182
Smith, Courtney	6 hrs @\$30.13	8/18/15	Own Hrly/\$181
Sugasawara, Patricia	6 hrs @\$32.25	8/18/15	Own Hrly/\$194
Williams, Valerii	6 hrs @\$30.50	8/18/15	<u>Own Hrly/\$183</u>
		TOTAL OWN HOURLY	\$3,894

Comment: Attend PERC's Convocation Training Sessions
01-LCAP – LCFF Supplemental Grant

LINCOLN MIDDLE SCHOOL

Preuss, Jennifer	19.18 hrs @\$42.08	6/16/15-6/30/15	Est Hrly/\$ 807
Tolentino, Aimee	72.00 hrs @\$42.08	6/16/15-6/30/15	<u>Est Hrly/\$3,030</u>
		TOTAL ESTABLISHED HOURLY	\$3,837

Comment: Extra Hours for Student Scheduling
01-Formula & Old Tier III

SANTA MONICA HIGH SCHOOL

Vo-Navarro, Cam-An	4 hrs @\$42.08	6/15/15	<u>Est Hrly/\$168</u>
		TOTAL ESTABLISHED HOURLY	\$168

Comment: Summer School Scheduling
01-Formula & Old Tier III

SPECIAL EDUCATION

Russell, Arthur	38 hrs @\$42.08	6/22/15-7/17/15	<u>Est Hrly/\$1,599</u>
		TOTAL ESTABLISHED HOURLY	\$1,599

Comment: Tutoring – ESY
01-Special Education

Chavez, Craig	2.0 hrs @\$42.08	6/22/15	Est Hrly/\$ 84
Cogan, Lisa	2.0 hrs @\$42.08	6/30/15	Est Hrly/\$ 84
Cooperband, Paula	4.5 hrs @\$42.08	6/7/15-6/11/15	Est Hrly/\$189
Oseguera, Christian	5.0 hrs @\$42.08	6/9/15-6/11/15	<u>Est Hrly/\$210</u>
		TOTAL ESTABLISHED HOURLY	\$567

Comment: Extra Hours for IEP Meetings
01-Special Education
[2014-15 Budget]

Williams, Valerii	40 hrs @\$30.50	8/20/15-6/9/16	<u>Est Hrly/\$1,220</u>
		TOTAL OWN HOURLY	\$1,220

Comment: 2015-16 School Year IEP Attendance
01-Special Education

Sankovsky, Whitney	50 days @\$330.13	7/6/15-6/9/16	<u>Own Daily/\$16,507</u>
		TOTAL OWN DAILY	\$16,507

Comment: Additional Days for 0-3 Special Education Program
01-Spec Ed: IDEA "C" Early Intrv

Kittel, Gina	180 hours @\$85.60	8/20/15-6/9/16	<u>Own Hrly/\$15,408</u>
		TOTAL OWN HOURLY	\$15,408
Comment:	6 th Period Assignment – Reading 01-Special Education		
Boewe, Juliette	5 days @\$549.21	6/16/15-8/6/15	<u>Own Daily/\$2,746</u>
		TOTAL OWN DAILY	\$2,746
Comment:	Extra Days for Residential Visit/Assessments 01-Special Education		
Sugasawara, Patricia	5 hrs @\$32.25	6/29/15-7/7/15	<u>Own Hrly/\$161</u>
Williams, Valerii	3 hrs @\$30.50	7/5/15-7/9/15	<u>Own Hrly/\$ 92</u>
		TOTAL OWN HOURLY	\$253
Comment:	Extra Hours for IEP Meetings 01-Special Education		

STUDENT SERVICES

Morn, Lora	15 hrs @\$42.08	6/15/15-8/1/15	<u>Est Hrly/\$631</u>
		TOTAL OWN HOURLY	\$631
Comment:	MediCal Billing 01-Medi-Cal Billing Option		

TOTAL ESTABLISHED HOURLY, OWN DAILY AND OWN HOURLY = \$62,244

NEW HIRES

ADMINISTRATIVE CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Snow, Cory	100%	7/1/15
School Psychologist Special Education		

TENURED CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Barraza, Pete/English	100%	8/18/15
Santa Monica HS		

PROBATIONARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Adams-Hoffman, Brittany/SAI Life Skills	100%	8/18/15
McKinley Elementary		
Ballaret, Timothy/Athletic Director	100%	8/18/15
Santa Monica HS		
Brady, Sarah/SAI	80%	8/18/15
Muir Elementary		
Breault, Richere/French	100%	8/18/15
Santa Monica HS		
Brooks, Alison/SAI Social Sci	100%	8/18/15
Santa Monica HS		

Brown, Cassandra/Reading Educational Services/Muir	100%	8/18/15
Burns, Jennifer/SAI Humanities Lincoln Middle School	100%	8/18/15
Bursey, Doris/School Age CDS – McKinley Elementary	50%	8/19/15
Cade, LaTrennee/School Age CDS - Franklin Elementary	50%	8/19/15
Choe, Jung/5 th Grade Roosevelt Elementary	100%	8/18/15
Croland, Carol/SAI English Santa Monica HS	100%	8/18/15
DiMascio, Lauren/Speech Special Education	100%	8/18/15
Fazio, Christopher/SAI Collaborative Math Santa Monica HS	100%	8/18/15
Fine, Melanie/Chemistry Santa Monica HS	100%	8/18/15
Fynn, Willa Rose/SAI Preschool Rogers Elementary	100%	8/18/15
Gardner, Jennifer/SAI English John Adams Middle School	100%	8/18/15
Harris-Scott, Rhonda/MS Science Malibu High School	100%	8/18/15
Hollis, Christa/Science Olympic High School	100%	8/18/15
Huffman, Emily/Speech Special Education	100%	8/18/15
Johnson, Breanna/Chemistry Santa Monica HS	100%	8/18/15
Jones, Crystal/School Age CDS – Roosevelt Elementary	50%	8/19/15
Kapasi, Tahera/Science John Adams Middle School	100%	8/19/15
Knapik, Kimberly/MS Math Malibu High School	100%	8/18/15
Konegni, Joshua/English Olympic High School	100%	8/18/15
Lambert, Ramsey/Freshman Sem Santa Monica HS	100%	8/18/15

Lee, Emily/Math Santa Monica HS	100%	8/18/15
Lee, Paige/SAI Social Skills Grant Elementary	100%	8/18/15
McCabe, Nicole/SAI SMASH	100%	8/18/15
McKenzie, Alyson/Spanish Malibu High School	40%	8/18/15
McKnight, Elizabeth/School Age CDS – Rogers Elementary	50%	8/19/15
Myers, Jared/SAI Math Santa Monica HS	100%	8/18/15
Paliobagis, Kyra/Speech Special Education	100%	8/18/15
Portner, Nikole/Reading Educational Services	80%	8/18/15
Qualls, Angela/Science Lincoln Middle School	100%	8/18/15
Regensburg, Lindsey/SAI Social Skills Grant Elementary	100%	8/18/15
Rosales, April/SAI Life Skills McKinley Elementary	100%	8/18/15
Sankovsky, Whitney/SAI 0-3 Special Education	100%	8/18/15
Seikali, Nahla/HS Math Malibu High School	100%	8/18/15
Shore, Andrea/English Santa Monica HS	100%	8/18/15
Sigler, Jessica/SAI Math Santa Monica HS	100%	8/18/15
Tran, Anh/Art Olympic High School	60%	8/18/15
Watring, Kortney/Reading Educational Services	80%	8/18/15
Westendorf, Jeffery/DHH Special Education	100%	8/18/15
Wilson, Verian/English Lincoln Middle School	100%	8/18/15
Yuan, Judy/5 th Grade Roosevelt Elementary	100%	8/18/15

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Barron, Jesse/Spanish Santa Monica HS	100%	8/18/15-6/9/16
Daunis, Sarah/5 th -6 th grade SMASH	100%	8/18/15-6/9/16
Escude, Alejandro/English Santa Monica HS	100%	8/18/15-6/9/16
Field, Bailey/Humanities John Adams MS	100%	8/18/15-6/9/16
Kelly, Brandy/4 th Grade Rogers Elementary	100%	8/18/15-6/9/16
Milwe, Cindy/Academic Coaching John Adams MS/Santa Monica HS	100%	8/18/15-6/9/16
Pelikhova, Julia/Student Support Advisor Santa Monica HS	100%	8/1/15-6/30/16
Salameh, Nahla/Reading McKinley Elementary	100%	8/18/15-6/9/16
Scoffie, Audrey/French Malibu HS	100%	8/18/15-6/9/16

REINSTATEMENT FROM 39-MONTH MEDICAL RE-EMPLOYMENT LIST**TENURED CONTRACT**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Maiztegui, Laura/4 th Grade Edison Elementary	100%	8/18/15

SUBSTITUTE TEACHERS**Effective****PREFERRED SUBSTITUTES****(@\$169.00 Daily Rate)**

Garcia Hecht, Veronica	6/15/15-7/17/15
------------------------	-----------------

CHILD DEVELOPMENT SERVICES**(@\$16.83 Hourly Rate)**

Herberg, Joan	8/20/15
---------------	---------

CHANGE IN ASSIGNMENT**Effective**

Cruse, Patricia	8/19/15
JAMS/School Age-TOSA	
<u>From:</u> 50% TOSA/Washington West	
<u>To:</u> 50% TOSA/50% School Age-JAMS	
Komlos, Tristan	8/13/15
Santa Monica HS/House Principal	
<u>From:</u> Principal/Muir Elementary	
<u>To:</u> House Principal/Santa Monica HS	

Takahashi, Ashley
Lincoln MS/Counselor
From: SSA/Santa Monica HS
To: Counselor/Lincoln MS

8/1/15

LEAVE OF ABSENCE (with pay)

Name/Location
Adams, Tracy
John Adams MS

Effective
8/18/15-6/9/16
[Loan Contract with LACOE]

LEAVE OF ABSENCE (without pay)

Name/Location
Naphy, Katherine
Rogers Elementary

Effective
8/18/15-6/9/16
[CFRA/Child Care]

RESIGNATION

Name/Location
Abrazado, Reinelle
Santa Monica HS

Effective
6/5/15

Boyle, Laura
Olympic High School

6/5/15

Dunn, George Patrick
Santa Monica HS

6/5/15

Gomez, Candelario
Santa Monica HS

7/10/15

Hewitt, David
Substitute Teacher/Human Resources

6/5/15

Mogilefsky, Angela
Santa Monica HS

7/15/15

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

FROM: SANDRA LYON

RE: CLASSIFIED PERSONNEL – MERIT

RECOMMENDATION NO. A.20

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

NEW HIRES

EFFECTIVE DATE

Butler, Deja Rogers ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/19/15
Cajas, Debbie Roosevelt ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/20/15
Chantarasompoth, Jan Muir ES	Inst Assistant - Classroom 3.5 Hrs/SY/Range: 18 Step: B	8/19/15
Dilworth, Shunise FNS-Adams MS	Cafeteria Worker I 3.5 Hrs/SY/Range: 11 Step: E	8/19/15
Gonzalez, Martha FNS-Franklin ES	Cafeteria Worker I 3 Hrs/SY/Range: 11 Step: E	8/19/15
Hernandez, Yesenia Rogers ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/19/15
Jackson, Jessica Grant ES	Instructional Assistant - Classroom 2 Hrs/SY/Range: 18 Step: B	8/20/15
Logan, Tracee Santa Monica HS	Student Outreach Specialist 8 Hrs/10 Mo/Range: 44 Step: D	8/13/15
Orozco, Cecilia FNS-Lincoln MS	Cafeteria Worker I 3.5 Hrs/SY/Range: 11 Step: E	8/19/15
Ortiz, Alma FNS- Lincoln MS	Cafeteria Worker I 3 Hrs/SY/Range: 11 Step: E	8/19/15
Park, Ko Lincoln MS	Accompanist 5 Hrs/SY/Range: 31 Step: F	8/19/15
Pollack, Bridget Rogers ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/19/15

PROMOTION

EFFECTIVE DATE

Montoya, Gerald Special Ed-Roosevelt ES	Paraeducator 3 6 Hrs/SY/Range: 26 Step: D From: Paraeducator 1: 6 Hrs/SY	8/19/15
Palacio, Ramon Fiscal Services	Payroll Specialist 8 Hrs/12 Mo/Range: 32 Step: E From: Accounting Technician: 8 Hrs/12 Mo	7/1/15

RECLASSIFICATION

Burton, Lisa
Fiscal Services

Payroll Specialist
8 Hrs/12 Mo/Range: 32 Step: F
From: Accounting Technician: 8 Hrs/12 Mo

EFFECTIVE DATE

7/1/15

Rizk, Rizk
Fiscal Services

Payroll Specialist
8 Hrs/12 Mo/Range: 32 Step: F
From: Accounting Technician: 8 Hrs/12 Mo

7/1/15

SUMMER ASSIGNMENTS

Brito, Salvador
Transportation

Bus Driver
Not to exceed: 20 Hrs

EFFECTIVE DATE

7/13/15-8/12/15

Carrillo, Steven
Transportation

Bus Driver
Not to exceed: 20 Hrs

7/13/15-8/12/15

Cisneros, Yolanda
Operations

Custodian
8 Hrs/Day

7/20/15-8/14/15

Donaldson, Adea
Santa Monica HS

Athletic Trainer
Not to exceed: 101 Hrs

7/13/15-8/12/15

Flores, Ana
Special Education

Paraeducator 1
4 Hrs/Day

7/7/15-7/10/15

Gauntt, Deborah
Transportation

Bus Driver
Not to exceed: 20 Hrs

7/13/15-8/12/15

Gomez, Leonor
Operations

Custodian
8 Hrs/Day

7/20/15-8/14/15

Gomez, Leonor
Special Education

Paraeducator 1
4 Hrs/Day

7/10/15

Gonzalez, Diane
Special Education

Paraeducator 1
4 Hrs/Day

6/15/15-7/10/15

Hansberry, Angie
Special Education

Paraeducator 1
Not to exceed: 29 Hrs

6/24/15-6/30/15

Hendricks, David
Transportation

Bus Driver
Not to exceed: 20 Hrs

7/13/15-8/12/15

Jimenez, Osvaldo
Operations

Custodian
8 Hrs/Day

7/20/15-8/14/15

Lawrence, Adrianna
Transportation

Bus Driver
Not to exceed: 20 Hrs

7/13/15-8/12/15

Lewis, Jessie
Transportation

Bus Driver
Not to exceed: 20 Hrs

7/13/15-8/12/15

Lomanda, Athena
Special Education

Paraeducator 1
4 Hrs/Day

7/2/15-7/10/15

Medellin, Diana
Operations

Custodian
8 Hrs/Day

7/20/15-8/14/15

Noh, Josephine Child Development Services	Swimming Instructor-Lifeguard Not to exceed: 84 Hrs	6/26/15-8/12/15
Nolen, Henry Operations	Custodian 8 Hrs/Day	7/20/15-8/14/15
Oyenoki, Elizabeth McKinley ES	Senior Office Specialist Not to exceed: 96 Hrs	7/13/15-8/12/15
Riley, Martelle Transportation	Bus Driver Not to exceed: 20 Hrs	7/13/15-8/12/15
Sammann, Kevin Transportation	Bus Driver Not to exceed: 20 Hrs	7/13/15-8/12/15
Sanchez, Cecilia Special Education	Paraeducator 3 6 Hrs/Day	8/3/15-8/7/15
Silvestre, Ernestina Transportation	Bus Driver Not to exceed: 60 Hrs	7/13/15-8/12/15
Smith, Brian Transportation	Bus Driver Not to exceed: 20 Hrs	7/13/15-8/12/15
Smith, Luz Educational Services	Translator Not to exceed: 4 Hrs	7/1/15-7/7/15
Smith, Luz Special Education	Translator Not to exceed: 8 Hrs	7/1/15-7/10/15
Thomas, Craig Special Education	Paraeducator 1 6 Hrs/Day	6/10/15-7/17/15
Wilson, Stanley Operations	Custodian 8 Hrs/Day	7/20/15-8/14/15
Yates-Lomax, Kathy Transportation	Bus Driver Not to exceed: 20 Hrs	7/13/15-8/12/15

TEMP/ADDITIONAL ASSIGNMENTS

EFFECTIVE DATE

Alaniz, Federico Food and Nutrition Services	Stock and Delivery Clerk [additional hours; cafeteria support]	8/20/15-6/9/16
Aldana, Monica Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16
Alvarez, Guillermina Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Anderson, Bruno Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Anderson, Janice Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16
Arangoa, Isabel Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Arriola, Olga Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16

Ayala, Magdalena Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16
Bakhyt, Peter Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Bernadou, Michelle Pt. Dume ES	Senior Office Specialist [additional hours; enrollment support]	8/6/15-8/12/15
Bolan, Anette Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Boyd, Katherine Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Bracamonte, Jorge Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Bravo, Richard Maintenance	Skilled Maintenance Worker [overtime; District projects]	7/1/15-11/10/15
Burleigh, David Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Burns, Robert Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Carpenter, Eddie Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Carrillo, Rigoberto Maintenance	HVAC Technician [overtime; District projects]	7/1/15-6/30/16
Castillo, John Facility Improvement Projects	Network Engineer [overtime; technical support]	7/1/15-6/30/16
Castro, Esperanza Food and Nutrition Services	Site Food Services Coordinator [additional hours; cafeteria support]	8/20/15-6/9/16
Chiriboga, Giovanni Maintenance	Skilled Maintenance Worker [overtime; District projects]	7/1/15-11/10/15
Cisneros, Yolanda Food and Nutrition Services	Cafeteria Worker II [additional hours; cafeteria support]	8/20/15-6/9/16
Cobbs, Rufus Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Cojan, Carmen Food and Nutrition Services	Cafeteria Worker II [additional hours; cafeteria support]	8/20/15-6/9/16
Cooper, Raymond Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Cornejo, Ana Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Cornejo, Natalie Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16

Cruz-Aguilar, Julia Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Cueva, Felipe Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Davis, Jeffery Maintenance	Carpenter [overtime; District projects]	7/1/15-6/30/16
De La Rosa, Johanna Superintendent's Office	Bilingual Community Liaison [overtime; translations]	7/1/15-6/30/16
Dilworth, Shunise Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Donovan, Marc Maintenance	Electrician [overtime; District projects]	7/1/15-11/10/15
Doty, Ken Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Escobar, Victoria Food and Nutrition Services	Cafeteria Worker II [additional hours; cafeteria support]	8/20/15-6/9/16
Fernandez, Ramona Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Ford, Spikes Maintenance	Metal Worker [overtime; District projects]	7/1/15-6/30/16
Gaidzik, George Facility Improvement Projects	Technology Support Assistant [overtime; technical support]	7/1/15-6/30/16
Gardea-Perez, Guadalupe Facility Improvement Projects	Bilingual Community Liaison [overtime; translations]	7/1/15-6/30/16
Gardea-Perez, Guadalupe Superintendent's Office	Bilingual Community Liaison [overtime; translations]	7/1/15-6/30/16
Gheewala, Nasreen Child Develop Svcs-Rogers ES	Children's Center Assistant 2 [additional hours; classroom support]	1/1/15-6/30/15
Gibson, Leticia Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Girgis, Salwa Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Gold, Kathleen Facility Improvement Projects	Technology Support Assistant [overtime; technical support]	7/1/15-6/30/16
Gomez, Jose Food and Nutrition Services	Production Kitchen Coordinator [overtime; cafeteria support]	8/20/15-6/9/16
Gonzalez, Diane Health Svcs-Adams MS	Health Office Specialist [limited term; health office support]	8/19/15-2/19/16
Gonzalez, Gary Maintenance	Plumber [overtime; District projects]	7/1/15-6/30/16

Gonzalez, Martha Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Gonzalez, Martina Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Gonzalez Ortiz, Luz Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Greene, Milton Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Griffis, Denise Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Gutierrez, Martha Franklin ES	Senior Office Specialist [additional hours; clerical support]	8/7/15-8/12/15
Hedges, Eric Maintenance	Electrician [overtime; District projects]	7/1/15-6/30/16
Hernandez, Yolanda Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16
Herrera, Zenon Maintenance	Locksmith [overtime; District projects]	7/1/15-6/30/16
Hobkirk, Christina Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16
Holloway, Shirlene Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Holsome, Dorothy Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Homami, Christina Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16
Honore, Crystal Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Islas, Gloria Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Jackson, Donte Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Jaramillo, Guido Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Johnston, Cindy Personnel Commission	Human Resources Technician [additional hours; summer assignments]	6/29/15-6/30/15 7/1/15-8/5/15
Jones, Chancy Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Jones, Mashwanda Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16

Kaur, Kulwinder Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Lai, Chong Food and Nutrition Services	Production Kitchen Coordinator [overtime; cafeteria support]	8/20/15-6/9/16
Laird, Monica Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Lopez, Sandy Rogers ES	Senior Office Specialist [additional hours; clerical support]	8/6/15-8/12/15
Lopez de Luis, Asuncion Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Lyons, Debra Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16
Mangum, Don Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Manjarrez, Maria Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Manzur, Juan Facility Improvement Projects	Senior Technology Support Assistant [overtime; technical support]	7/1/15-6/30/16
Marmolejo, David Facility Improvement Projects	Network Engineer [overtime; technical support]	7/1/15-6/30/16
Martin, Charles Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Martinez, Santiago Facility Improvement Projects	Technology Support Assistant [overtime; technical support]	7/1/15-6/30/16
McNeely, Debrah Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Medina, Elvia Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Mesrobian, Varso Franklin ES	Senior Office Specialist [additional hours; clerical support]	8/4/15-8/12/15
Miranda, Karla Food and Nutrition Services	Cafeteria Worker II [additional hours; cafeteria support]	8/20/15-6/9/16
Montoya, Gerald Special Ed-Roosevelt ES	Paraeducator 1 [additional hours; professional development]	6/29/15-6/30/15
Moore, Sandra Food and Nutrition Services	Cafeteria Worker II [additional hours; cafeteria support]	8/20/15-6/9/16
Morales, Rosa Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Morales, Steve Operations	Custodian [overtime; custodial support]	6/18/15-7/31/15

Morris, Sean Maintenance	Skilled Maintenance Worker [overtime; District projects]	7/1/15-11/10/15
Nairouz, Dina Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Navarro, Nancy Muir ES	Senior Office Specialist [additional hours; enrollment support]	8/13/15-8/28/15
Nolen, Henry Food and Nutrition Services	Cafeteria Worker II [additional hours; cafeteria support]	8/20/15-6/9/16
Nunez, Sherry Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Omari, Saleem Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
O'Rourke, Thomas Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Ortiz, Patricia Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16
Osaki, Brenda Lincoln MS	Senior Office Specialist [additional hours; enrollment support]	8/10/15-8/12/15
Palmore, Renata Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Parker, Stephen Maintenance	Painter [overtime; District projects]	7/1/15-11/10/15
Patterson, Pete Facility Improvement Projects	Technology Support Assistant [overtime; technical support]	7/1/15-6/30/16
Peoples, Jeffrey Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Perchlak, Stanley Maintenance	Carpenter [overtime; District projects]	7/1/15-11/10/15
Pittman, Angela Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Plascencia, Henry Santa Monica HS	Lead Custodian [overtime; school events]	7/1/15-6/30/16
Preciado, Daniel Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Preciado, Iris Edison ES	Senior Office Specialist [additional hours; enrollment support]	8/7/15-8/12/15
Quiroz, Timothy Food and Nutrition Services	Site Food Services Coordinator [additional hours; cafeteria support]	8/20/15-6/9/16
Reyes, Pedro Maintenance	Skilled Maintenance Worker [overtime; District projects]	7/1/15-11/10/15

Richards, Ingrid Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Ridley, Tischa Food and Nutrition Services	Cafeteria Worker II [additional hours; cafeteria support]	8/20/15-6/9/16
Rodriguez, Maria Adams MS	Bilingual Community Liaison [additional hours; Valued Youth coordinator]	8/19/14-6/5/15
Rodriguez, Maria Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Romo, Jennifer Food and Nutrition Services	Cafeteria Worker II [additional hours; cafeteria support]	8/20/15-6/9/16
Rosas, Rosemarie Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Ruiz, Juliana Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Ruiz de Cortez, Maria Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Saad, Metias Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Sanchez, Lucas Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Sargent, Darren Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Shih, Jennifer Child Develop Svcs-Franklin ES	Children's Center Assistant 2 [additional hours; classroom support]	5/1/15-6/5/15
Smith, Darlene Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Smith, Dunell Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Soloway, Beth Malibu HS	Senior Office Specialist [additional hours; clerical support]	7/1/15-6/30/16
Soloway, Beth Pt. Dume ES	Senior Office Specialist [additional hours; clerical support]	7/6/15-7/10/15
Tabones, Reggie Maintenance	Electrician [overtime; District projects]	7/1/15-6/30/16
Tangum, Cathy Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Taylor, Georgia Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Thompson, Raquel Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16

Tirado, Leticia Food and Nutrition Services	Cafeteria Worker II [additional hours; cafeteria support]	8/20/15-6/9/16
Tursi, Lisa Roosevelt ES	Administrative Assistant [overtime; office support]	8/20/15-6/9/16
Ubeda, Hanzel Maintenance	Plumber [overtime; District projects]	7/1/15-6/30/16
Valdivia, Brenda Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Vasquez, Grace Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Vielman, Hernandez Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Villa, Alejandro Maintenance	Glazier [overtime; District projects]	7/1/15-11/10/15
Villa, Maria Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Villalobos, Elizabeth Maintenance	HVAC Technician [overtime; District projects]	7/1/15-11/10/15
Villegas, Bibiana Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16
Wahrenbrock, Sarah Superintendent's Office	Assistant to the Superintendent [overtime; administrative assignments]	7/1/15-6/30/16
Walker, Louis Santa Monica HS	Custodian [overtime; school events]	7/1/15-6/30/16
Webster-Joseph, Shirley Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Williams, Steven Food and Nutrition Services	Stock and Delivery Clerk [additional hours; cafeteria support]	8/20/15-6/9/16
Wilson, Stanley Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Wilson, Terry Santa Monica HS	Campus Security Officer [overtime; school events]	7/1/15-6/30/16
Winger, Nidra Health Services	Health Office Specialist [additional hours; health office support]	8/17/15-6/9/16
Woolridge, Traci Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16
Zaldivar, Guadalupe Food and Nutrition Services	Cafeteria Worker I [additional hours; cafeteria support]	8/20/15-6/9/16

SUBSTITUTES

Aimery, Krhistina
Food and Nutrition Services

Cafeteria Worker I

EFFECTIVE DATE

8/20/15-6/9/16

Aldana, Monica Health Services	Health Office Specialist	8/20/15-6/9/16
Alvarado Orantes, Nancy Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Anderson, Janice Health Services	Health Office Specialist	8/20/15-6/9/16
Ayala, Magdalena Health Services	Health Office Specialist	8/20/15-6/9/16
Beltran, Jacqueline Health Services	Health Office Specialist	8/20/15-6/9/16
Beltran, Jacqueline Health Services	Health Office Specialist	8/20/15-6/9/16
Benjamin, Venecia Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Clark, Jollity Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Cline, Wendy Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Colula, Anilu Health Services	Health Office Specialist	8/20/15-6/9/16
Ford, Jamie Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Gaylor, Amanda Health Services	Health Office Specialist	8/20/15-6/9/16
Gonzalez, Diane Health Services	Health Office Specialist	8/20/15-6/9/16
Gutierrez, Adriana Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Hernandez, Yolanda Health Services	Health Office Specialist	8/20/15-6/9/16
Hobkirk, Christina Health Services	Health Office Specialist	8/20/15-6/9/16
Homami, Christina Health Services	Health Office Specialist	8/20/15-6/9/16
Jones, Mashwanda Health Services	Health Office Specialist	8/20/15-6/9/16
Lyons, Debra Health Services	Health Office Specialist	8/20/15-6/9/16
Martinez, Silvia Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16

Miller, Brenda Health Services	Health Office Specialist	8/20/15-6/9/16
Nava, Virginia Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Nava, Virginia Food and Nutrition Services	Cafeteria Worker II	8/20/15-6/9/16
Niazi, Imran Health Services	Health Office Specialist	8/20/15-6/9/16
Orozco, Cecilia Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Ortiz, Alondra Health Services	Health Office Specialist	8/20/15-6/9/16
Ortiz, Patricia Health Services	Health Office Specialist	8/20/15-6/9/16
Ortiz Ortiz, Alma Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Peterson, Erin Health Services	Health Office Specialist	8/20/15-6/9/16
Soloway, Beth Health Services	Health Office Specialist	8/20/15-6/9/16
Thompson, Raquel Health Services	Health Office Specialist	8/20/15-6/9/16
Vichaidit, Amy Health Services	Health Office Specialist	8/20/15-6/9/16
Villegas, Bibiana Health Services	Health Office Specialist	8/20/15-6/9/16
Ward, Frances Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Winger, Nidra Health Services	Health Office Specialist	8/20/15-6/9/16

CHANGE IN ASSIGNMENT

Garrett, Christine Human Resources	Senior Office Specialist 8 Hrs/12 Mo From: 4 Hrs/10 Mo/Lincoln MS	7/1/15
Slawter, Mary Malibu HS	Accounting Assistant II 8 Hrs/11 Mo From: 8 Hrs/10 Mo/Malibu HS	7/1/15

INVOLUNTARY TRANSFER

Hendler, Nanette Special Ed-Lincoln MS	Paraeducator 1 6 Hrs/SY From: 6 Hrs/SY/Special Ed-Muir ES	8/19/15
---	---	---------

EFFECTIVE DATE

EFFECTIVE DATE

Jackson, Latasha Special Ed-Muir ES	Paraeducator 2 6 Hrs/SY From: 6 Hrs/SY/Special Education	8/19/15
Rosa, Lucy Special Ed-Lincoln MS	Paraeducator 2 6.5 Hrs/SY From: 6.5 Hrs/SY/Special Ed-Santa Monica HS	8/20/15
Vargas, Cynthia Special Ed-Adams MS	Paraeducator 1 6 Hrs/SY From: 6 Hrs/SY/Special Ed-McKinley ES	8/19/15
Vasquez, Julie Special Ed-Grant ES	Paraeducator 1 6 Hrs/SY From: 6 Hrs/SY/Special Ed- Adams MS	8/19/15
Wolff, Amy Special Ed-Adams MS	Paraeducator 1 4 Hrs/SY From: 4 Hrs/SY/Special Ed-McKinley ES	8/19/15
Yeh, Wendy Special Ed-McKinley ES	Paraeducator 1 6 Hrs/SY From: 6 Hrs/SY/ Special Ed-Lincoln MS	8/19/15

VOLUNTARY TRANSFER

Romero, Fredy Grant ES	Physical Activities Specialist 5 Hrs/SY From: 6 Hrs/SY/Cabrillo ES	<u>EFFECTIVE DATE</u> 8/19/15
---------------------------	--	---

LEAVE OF ABSENCE (PAID)

Durham, Michael Pt. Dume ES	Custodian Medical	<u>EFFECTIVE DATE</u> 6/12/15-6/24/15
Gutierrez, Adriana McKinley ES	Physical Activities Specialist Maternity	8/27/15-10/9/15
Gutierrez, Nallely McKinley ES	Instructional Assistant - Classroom Maternity	5/21/15-6/5/15
Part, Brian Facility Use	Sports Facility Coordinator CFRA Leave	7/22/15-7/25/15
Ratliff-Woods, Sheleita Special Ed-Grant ES	Paraeducator 1 Medical	8/19/15-9/3/15
Striff, Jill Special Education	Occupational Therapist Maternity	8/19/15-1/1/16
Villegas, Bibiana McKinley ES	Health Office Specialist Maternity	6/2/15-6/5/15

LEAVE OF ABSENCE (UNPAID)

Chulack, Sarah Special Education	Paraeducator 3 Child Care	<u>EFFECTIVE DATE</u> 8/19/15-4/18/16
Chulack, Sarah Special Education	Paraeducator 3 Personal	4/19/16-6/9/16

Ganelis, Inna Santa Monica HS	Accompanist Child Care	8/19/15-10/22/15
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
Benjamin, Jacquita Special Ed-Lincoln MS	Paraeducator 3	8/1/15
Bravo, Richard Roosevelt ES	Custodian	8/1/15
Herrera, Zenon Maintenance	Locksmith	6/1/15
Ridley, Latresse Special Ed-Roosevelt ES	Paraeducator 1	8/1/15
White, Robert Facility Use	Sports Facility Attendant	7/1/15
<u>ABOLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	Cafeteria Cashier 2 Hrs/SY; FNS-Edison ES	8/27/15
	Cafeteria Cashier Less than 1 Hr/SY; FNS-Grant ES	8/27/15
	Library Assistant I 8 Hrs/10 Mo; Malibu HS	7/1/15
	Paraeducator 2 6 Hrs/SY; Special Ed-Santa Monica HS	8/19/15
	Paraeducator 3 6 Hrs/SY; Special Education	3/2/15
	Senior Office Specialist 8 Hrs/11 Mo; Santa Monica HS	7/1/15
<u>DISQUALIFICATION FROM PROBATION</u>		<u>EFFECTIVE DATE</u>
KT5867317	Custodian	8/13/15
<u>WORKING OUT OF CLASS</u>		<u>EFFECTIVE DATE</u>
Bakhyt, Peter Food and Nutrition Services	Stock and Delivery Clerk From: Cafeteria Worker I	8/20/15-6/9/16
Ballat, Nawal FNS-Rogers ES	Cafeteria Worker II From: Cafeteria Worker I	8/20/15-6/9/16
Bravo, Richard Maintenance	Skilled Maintenance Worker From: Custodian	7/1/15-11/10/15
Chavez, Dennis Maintenance	Construction Supervisor From: Facilities Technician	7/1/15-11/10/15
Chiriboga, Giovanni Maintenance	Skilled Maintenance Worker From: Custodian	7/1/15-11/10/15

Cornejo, Ana FNS-Muir ES	Cafeteria Worker II From: Cafeteria Worker I	8/20/15-6/9/16
Davis, Anthony Operations	Lead Custodian From: Custodian	6/29/15-7/31/15
Day, Way Operations	Plant Supervisor From: Lead Custodian	1/2/15-1/6/15
Donovan, Marc Maintenance	Electrician From: Glazier	7/1/15-11/10/15
Fowler, Damone FNS-Malibu HS	Production Kitchen Coordinator From: Cafeteria Cook Baker	8/20/15-6/9/16
Gibson, Leticia FNS-McKinley ES	Cafeteria Worker II From: Cafeteria Worker I	8/20/15-6/9/16
Laird, Monica FNS-Lincoln MS	Site Food Services Coordinator From: Cafeteria Worker I	8/20/15-6/9/16
Lancaster, Kelly Food and Nutrition Services	Director of Food Services From: Food Service Operations Supervisor	7/1/15-8/31/15
Morales, Steve Operations	Lead Custodian From: Custodian	6/18/15-7/31/15
Morris, Sean Maintenance	Skilled Maintenance Worker From: Custodian	7/1/15-11/10/15
Parker, Stephen Maintenance	Painter From: Skilled Maintenance Worker	7/1/15-11/10/15
Perchlak, Stanley Maintenance	Carpenter From: Skilled Maintenance Worker	7/1/15-11/10/15
Reyes, Pedro Maintenance	Facilities Technician From: Electrician	7/1/15-11/10/15
Villa, Alejandro Maintenance	Glazier From: Skilled Maintenance Worker	7/1/15-11/10/15
Villalobos, Elizabeth Maintenance	HVAC Mechanic From: Carpenter	7/1/15-11/10/15

TRANSFER IN LIEU OF LAYOFF

Strahn, Yvonne Santa Monica HS	Senior Office Specialist 8 Hrs/11 Mo From: 8 Hrs/11 Mo/Santa Monica HS
-----------------------------------	--

EFFECTIVE DATE

8/24/15

RESIGNATION

Cole, Raven Child Develop Svcs-Rogers ES	Children's Center Assistant 3
Cruz, Gerardo Fiscal Services	Fiscal Services Supervisor
Mexas, Nancy CDS-Business Office	Bilingual Community Liaison

EFFECTIVE DATE

7/31/15

8/7/15

7/2/15

Morris, Diane McKinley ES	Instructional Assistant - Classroom	7/1/15
Nam, Jeong Special Ed-McKinley ES	Occupational Therapist	7/9/15
Pacheco, Patricia FNS-Lincoln MS	Cafeteria Worker I	6/5/15

RENEWAL OF ASSIGNMENT PER COLLECTIVE BARGAINING AGREEMENT

EFFECTIVE DATE

Cartee-McNeely, Keryl
Human Resources/SEIU

Chief Steward

7/1/15-6/30/16

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

TO: BOARD OF EDUCATION

FROM: SANDRA LYON / MARK O. KELLY

RE: CLASSIFIED PERSONNEL – NON-MERIT

ACTION/CONSENT
08/12/15

RECOMMENDATION NO. A.21

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

NOON SUPERVISION AIDE

Adams, Daryl	Webster ES	8/20/15-6/9/16
Alvarez, Maryke	McKinley ES	8/19/15-6/9/16
Aranda, Antonio	McKinley ES	8/19/15-6/9/16
Bathey, Leticia	McKinley ES	8/19/15-6/9/16
Beltran, Manuel	Franklin ES	8/20/15-6/9/16
Boradeh, Fattaneh	Franklin ES	8/20/15-6/9/16
Bransford-Bennett, Elizabeth	Roosevelt ES	8/20/15-6/9/16
Brookes, Karen	Webster ES	8/20/15-6/9/16
Brynjegard, Peter	Point Dume ES	8/20/15-6/9/16
Calvert, Cheryl	Point Dume ES	8/20/15-6/9/16
Carriere, Leigh	Point Dume ES	8/20/15-6/9/16
Cojan, Peter	Roosevelt ES	8/20/15-6/9/16
Coleman, Daniel	Webster ES	8/20/15-6/9/16
Cooper, Bertan	Roosevelt ES	8/20/15-6/9/16
Dalton, Judy	Roosevelt ES	8/20/15-6/9/16
Davidson, Diane	Point Dume ES	8/20/15-6/9/16
Davis, Melissa	Grant ES	8/20/15-6/9/16
De Los Santos, Gabriela	Muir ES	8/20/15-6/9/16
Esquivel, Sandra	Roosevelt ES	8/20/15-6/9/16
Fay, Junalyn	Muir ES	8/20/15-6/9/16
Fountain, Maresa	Grant ES	8/20/15-6/9/16
Fregoso, Anabel	Roosevelt ES	8/20/15-6/9/16
Garcia, Josie	Muir ES	8/20/15-6/9/16
Giroux, Sharon	Edison ES	8/20/15-6/9/16
Gondo, Janet	McKinley ES	8/19/15-6/9/16
Gonzalez, Cinthia	Grant ES	8/20/15-6/9/16
Gonzalez, Ramona	Grant ES	8/20/15-6/9/16
Gridley, Jake	Roosevelt ES	8/20/15-6/9/16
Hiroto, Betty	Franklin ES	8/20/15-6/9/16
Jiwani, Rahim	McKinley ES	8/19/15-6/9/16
Kelly, Patricia	Roosevelt ES	8/20/15-6/9/16
Le, Corrine	Webster ES	8/20/15-6/9/16
Lucas, Ralph	McKinley ES	8/19/15-6/9/16
Marion, Rosa	McKinley ES	8/19/15-6/9/16
Martin-Ybarra, Kevin	Webster ES	8/20/15-6/9/16
McDonough, Barbara	Grant ES	8/20/15-6/9/16
Medrano-Cerceda, Ana	Muir ES	8/20/15-6/9/16
Mendez, Janeal	Grant ES	8/20/15-6/9/16
Mendoza, Ana	Grant ES	8/20/15-6/9/16
Moldonado-Boatman, Monique	Franklin ES	8/20/15-6/9/16
Nunez, Carla	Muir ES	8/20/15-6/9/16
Nunez, Maria	Franklin ES	8/20/15-6/9/16

Nunez, Rocio	Muir ES	8/20/15-6/9/16
Orban, Marie	Grant ES	8/20/15-6/9/16
Oyenoki, Aimee	McKinley ES	8/19/15-6/9/16
Perez, Carmen	Franklin ES	8/20/15-6/9/16
Pershen, Najmeh	Roosevelt ES	8/20/15-6/9/16
Preston, Deborah	Grant ES	8/20/15-6/9/16
Reyes, Modesta	McKinley ES	8/19/15-6/9/16
Richards, Michelle	McKinley ES	8/19/15-6/9/16
Rodriguez, Ofelia	Edison ES	8/20/15-6/9/16
Rodriguez, Sergio	Edison ES	8/20/15-6/9/16
Santin, Aura	Roosevelt ES	8/20/15-6/9/16
Santino, Susan	Muir ES	8/20/15-6/9/16
Shahmoradi, Sima	Franklin ES	8/20/15-6/9/16
Sotoj, Maria	McKinley ES	8/19/15-6/9/16
Stern, Ellen	Webster ES	8/20/15-6/9/16
Torres, Corina	Roosevelt ES	8/20/15-6/9/16
Torres, Virgil	Edison ES	8/20/15-6/9/16
Urizar, Miriam	Grant ES	8/20/15-6/9/16
Walley, Dayna	Webster ES	8/20/15-6/9/16
Yadegari, Shiva	Franklin ES	8/20/15-6/9/16

EDUCATIONAL SPECIALIST – LEVEL II

Baker, Elizabeth	Muir ES [Music Instructor] - Funding: VSS: Stretch Grant	9/1/15-5/31/16
Farokhzadeh, Mersedeh	Franklin ES [Counselor] - Funding: Formula & Old Tier III	8/19/15-6/9/16
Michael, Matthew	Grant ES [STEAM Program Instructor] - Funding: VSS: Stretch Grant	8/19/15-6/9/16
Rattan, Alana	Grant ES [STEAM Program Instructor] - Funding: VSS: Stretch Grant	8/19/15-6/9/16

TECHNICAL SPECIALIST – LEVEL I

Dearth, Walker	Special Education [Psychologist Intern] - Funding: Special Education Medi-Cal Billing Option	8/20/15-6/9/16
Ito-Stone, Travis	Special Education [Psychologist Intern] - Funding: Special Education Medi-Cal Billing Option	8/20/15-6/9/16
Mattesich, Megan	Special Education [Psychologist Intern] - Funding: Special Education Medi-Cal Billing Option	8/20/15-6/9/16

May, Carrie	Special Education [Psychologist Intern] - Funding: Special Education Medi-Cal Billing Option	8/20/15-6/9/16
Parker, Rebecca	Special Education [Psychologist Intern] - Funding: Special Education Medi-Cal Billing Option	8/20/15-6/9/16
Quevedo, Jennifer	Special Education [Psychologist Intern] - Funding: Special Education Medi-Cal Billing Option	8/20/15-6/9/16
Robinson, Suzanne	Special Education [Psychologist Intern] - Funding: Special Education Medi-Cal Billing Option	8/20/15-6/9/16
Rodriguez, Christina	Special Education [Psychologist Intern] - Funding: Special Education Medi-Cal Billing Option	8/20/15-6/9/16
Senores, Ronica	Special Education [Psychologist Intern] - Funding: Special Education Medi-Cal Billing Option	8/20/15-6/9/16
<u>TECHNICAL SPECIALIST – LEVEL II</u>		
Bill, Andrew	Education Services/VAPA/SAMOH [Percussion Instructor] - Funding: Measure “R”	7/1/15-7/6/15
Gonzalez, Juan	Education Services/VAPA/SAMOH [Colorguard Instructor] - Funding: Measure “R”	7/1/15-7/6/15

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

FROM: SANDRA LYON /MARK KELLY/TARA BROWN

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.22

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules, and be assigned pursuant to BP 4213.5. Funding for the positions listed is included in the 2015-2016 budget.

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective Dates</u>	<u>Rate</u>
McElvain, Naomi	\$2,000	8/20/15-6/9/16	\$162/day
Health/Student Services; substitute Nursing services			
Funding: 01-00000-0-11100-31400-2917-041-1501			-100%
Unrestricted Resource			
Mullur, Nalini	\$1,500	8/20/15-6/9/16	\$162/day
Health/Student Services; substitute Nursing services			
Funding: 01-00000-0-11100-31400-2917-041-1501			-100%
Unrestricted Resource			
Parsa, Theresa	\$1,500	8/20/15-6/9/16	\$162/day
Health/Student Services; substitute Nursing services			
Funding: 01-00000-0-11100-31400-2917-041-1501			-100%
Unrestricted Resource			
Sanchez, Kimberly	\$1,500	8/20/15-6/9/16	\$162/day
Health/Student Services; substitute Nursing services			
Funding: 01-00000-0-11100-31400-2917-041-1501			-100%
Unrestricted Resource			
Villalobos, Alicia	\$1,500	8/20/15-6/9/16	\$162/day
Health/Student Services; substitute Nursing services			
Funding: 01-00000-0-11100-31400-2917-041-1501			-100%
Unrestricted Resource			

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/12/15

FROM: SANDRA LYON / TERRY DELORIA / ALICE CHUNG

RE: INCREASE IN STAFFING (FTE) – CHILD DEVELOPMENT SERVICES

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve a 1.0 FTE (8 Hrs/11 month) Custodian position for Child Development Services to comply with LACOE Head Start health and safety standards.

FUNDING NOTE: The 2015-2016 budget will be adjusted \$46,483 for salary and benefits.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

FROM: SANDRA LYON / MARK O. KELLY / TARA BROWN

RE: REVISED JOB DESCRIPTION – MENTAL HEALTH COUNSELOR

RECOMMENDATION NO. A.

It is recommended that the Board of Education approve the revised job description for Mental Health Counselor in Student Services.

COMMENTS: This position was first established by the Board of Education on March 13, 2008. The position serves the needs of the District by coordinating the mental health services provided by community agencies in District schools.

The previous job description limited the services to Santa Monica High School and the former Community Day School program. The revised job description has been expanded to meet the needs of all District schools. Additionally, the duties include assisting families to access school-based and non-school-based mental health services; and serving as a liaison with agencies and community partners. (The job description is attached.)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Department of Human Resources

CERTIFICATED JOB DESCRIPTION
MENTAL HEALTH COUNSELOR – STUDENT SERVICES

DEFINITION

Under the general direction of the Director of Student Services, it is the role of the Mental Health Counselor to direct and coordinate the District's school-based mental health program and services including assisting families by facilitating access to school-based and non-school-based mental health services and resources.

DISTINGUISHING CHARACTERISTICS

This position classification requires knowledge, experience, and skill in the areas of mental health counseling include substance abuse; public and private mental health systems, structures, programs, services and resources; threat and risk assessment; crisis response; and special education. The position requires decision-making and problem-solving with an understanding of local, state, and federal laws and mandates. The position requires experience and skill in coordinating services and the ability to lead and collaborate with individuals and groups. The Mental Health Counselor meets with students, parents, counselors/advisors, school psychologists, community liaisons, student outreach specialists, school/district administrators, teachers, and other faculty and staff. Additionally, the Mental Health Counselor meets with mental health agency representatives, local governmental representatives and other community-based organizations with knowledge of school-based and non-school based mental health services and resources.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

EXAMPLES OF DUTIES

- Coordinate school-based mental health counseling and substance abuse services that are provided by community agencies at school sites;
- Serve as liaison between mental health providers and District counselors/advisors, school psychologists, community liaisons, student outreach specialists, school/district administrators, teachers and other faculty and staff;
- Maintain consistent collaboration between agencies and school/District personnel;
- Develop a student referral and tracking process for school-based and non-school-based mental health services;
- Receive, process and track student referrals for school-based mental health services;
- Receive, process and track student referrals for non-school-based mental health services;
- Oversee the mental health services referral process by contacting students, families and agencies; follow-up to ensure initial and on-going participation with services;
- Establish and maintain a network of mental health resources including individual contact persons;
- Communicate, in a variety of forms, information regarding mental health systems (school-based/non-school-based, public/private) structures, programs and resources;
- Make home visits, as appropriate;
- Determine eligibility for Department of Mental Health services;

- Facilitate and coordinate field work experiences and their supervision for prospective school counselors or prospective mental health professionals;
- Facilitate school-based mental health coordinators meetings;
- Facilitate school-based mental health provider meetings;
- Provide direct counseling services for individuals and groups of students at school sites as needed;
- Participate in site and District professional development;
- Participate in crisis response teams, as needed;
- Analyze data and prepare reports relevant to the position, as needed;
- Participate on District committees such as the Student Attendance Review Board or the District's Health and Safety Committee, as needed;
- Participate in job-related community meetings, as needed;
- Conduct threat and risk assessments, as needed;
- Performs other duties as assigned.

QUALIFICATIONS

Knowledge of:

1. Best practices for school-based mental health counseling;
2. Mental health systems, structures, programs, services and resources;
3. School district and site operation procedures;
4. Local, state, and federal laws, mandates and regulations including the Health Insurance Portability and Accountability Act (HIPAA) and the Family Educational Rights Privacy Act (FERPA);
5. Counseling strategies and techniques for children and adolescents;
6. Threat/risk assessments; crisis intervention;

Skills/Abilities:

1. Direct and progressive experience as a mental health counselor, including working with children and adolescents;
2. Ability to coordinate and work collaboratively individuals and teams of school/District, agency and community professionals;
3. Ability to navigate complex mental health systems, structures, programs, services and resources; ability to meaningfully communicate this information to students (as appropriate), families and other necessary groups and individuals;
4. Ability to work collaboratively with multi-disciplinary teams;
5. Ability to utilize culturally-relevant practices with diverse student and family populations.
6. Communicate effectively, in oral and written form, with students, families, and other necessary groups and individuals;
7. Skill to utilize technology effectively: word processing, spreadsheet, database and presentation software.

EDUCATION AND EXPERIENCE

Hold or be eligible for a valid California Pupil Personnel Services (PPS) credential.

Education:

Equivalent to the completion of an earned Master's degree or higher in education, psychology, counseling and guidance, social work, or a closely related field.

Experience:

Minimum of three (3) years of successful experience as a school counselor or mental health clinician is required.

CERTIFICATIONS, LICENSES AND CONDITIONS

Certification Requirement

Hold or be eligible for a valid California Pupil Personnel Services (PPS) credential.

License Requirement

Additional LMFT, LCSW or LEP is recommended or registration for licensure with the California Board of Behavioral Sciences, but not required.

Possession of a valid Motor Vehicle Operator's License.

Condition of Employment

Insurability by the District's liability insurance carrier.

PHYSICAL REQUIREMENTS AND WORKING CONDITIONS:

- Candidates must be able to perform essential duties with or without reasonable accommodation.
- This is a sedentary position classification with light work that involves sitting a portion of the time, and includes walking and standing for extended periods.
- Requires the mobility to stand, stoop, balance, reach, kneel and bend. Requires mobility or arms to reach and dexterity of hands and fingers needed to operate a computer keyboard.
- May require the need to push, pull or lift up to 50 pounds.
- The job also requires the accurate perceiving of sound, near and far vision, depth perception, handling and working with educational materials and objects, and providing oral information and direction.

This position will have a work year of 194 days, and be compensated based on the SMMUSD Certificated Teaching/Counseling Salary Schedule.

Job Description Board Approved: _____

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/12/15

FROM: SANDRA LYON / MARK O. KELLY

RE: ADMINISTRATIVE APPOINTMENTS

RECOMMENDATION NO. A.25

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

CERTIFICATED APPOINTMENTS

Effective

tbd

Assistant Principal, McKinley Elementary School – 50%

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

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/12/15

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

7:30pm

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

RECOMMENDATION NO. A.26

As part of the requirements associated with the Measure BB Bonds, the District's Citizens' Bond Oversight Committee (BOC) will present to the Board their annual report on Measure BB expenditures. Mr. Charlie Yen, Chair, and other members of the committee will be present at the meeting to present the 2013-14 Report of the Citizens Bond Oversight Committee.

COMMENTS: Committee members have spent time reviewing the district's official audit report on Measure BB, have worked collaboratively with district staff to gain understanding of the report.

A copy of the full report can be found at:

<http://www.smmusd.org/measureBB/CitizensOversight/pdf/2013-14AnnualReport.pdf>.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/12/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: RECOMMENDATION FROM BOARD SUBCOMMITTEE OF APPOINTMENTS
TO FILL VACANCIES ON THE BOND OVERSIGHT COMMITTEE (BOC)

RECOMMENDATION NO. A.27

It is recommended that the Board consider and appoint members on the District's Bond Oversight Committee (BOC).

COMMENTS: The Prop 39 – Citizens' Bond Oversight Committee was established, as required by law, after the successful general obligation bond election known as Measure BB. This bond measure, approved by voters on November 7, 2006, authorized the District to issue up to \$268,000,000 of bonds in order to make facility improvement throughout the District. The election was conducted under Proposition 39, therefore obligating the District to establish the oversight committee.

Another successful general obligation bond election, known as Measure ES, was approved by the voters on November 5, 2012, authorizing the District to issue up to \$385,000,000 of bonds to complete future Facility Improvements Project. This election was also conducted under Proposition 39, therefore obligating the District to establish the oversight committee.

At the February 21, 2013, Board of Education meeting, the Board established a combined committee that will serve the legal obligation created by the two bond elections.

There are currently three (3) members of the oversight committee whose term is ending on June 30, 2016. In order to fill vacancies on the committee, the Board is currently soliciting applications. A press release was published on July 7, 2015. At this time, no applications have been received for consideration.

The purpose of the BOC is to inform the public concerning the expenditure of the bond proceeds. The Committee shall engage in the following activities to carry out this purpose:

- Actively review and report on the proper expenditure of taxpayers' money for school construction;
- Advise the public as to whether the school district is in compliance with the requirement of the measure;
- Convene to provide oversight for but not limited to:
 - Ensuring that bond revenues are expended only for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities;
 - Ensuring that no funds are used for any teacher or administrative salaries or other school operating expenses.

Education Code 15278(a) is specific as to the number of committee members that should be appointed to the BOC and even more specific as related to the length of term and number of terms permitted. Ed Code states that the Committee shall consist of at least seven (7) members to serve for a term of no more than three (3) years without compensation and for no more than two (2)

consecutive terms. The law continues to specify that the committee must include:

- One member who is active in a business organization representing the business community located within the school district;
- One member active in a senior citizens' organization;
- One member who is the parent or guardian of a child enrolled in the school district;
- One member who is both a parent or guardian of a child enrolled in the school district and active in a parent-teacher organization;
- One member who is active in a bon fide taxpayers' organization; and
- Two members at large.

It is recommended that the Board reappoint Mr. Gordon Lee and Ms. Lori Whitesell for a second term and fill the other vacancy at a later date when a sufficient number of applications are submitted. Mr. Steven Rodman has served two (2) 3-year terms and cannot be reappointed.

Recommended Composition of the Prop 39 Bond Oversight Committee (BOC)

Number of Reps.	Category	Current Member
1	Parent	Charlie Yen
1	Parent Active in PTA or Site Council	Lori Whitesell
1	Citizen Active in a Business Organization	Gordon Lee
1	Citizen Active in a Senior Citizen Organization	Barry Seid
1	Citizen Active in a Bona-fide Taxpayers Association	VACANT
2	Members at Large	Debbie Mulvaney
		Marianne Riggins

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/12/15

FROM: SANDRA LYON

RE: CONSIDER APPOINTMENTS TO THE DISTRICT ADVISORY COMMITTEES (DACs)

RECOMMENDATION NO. A.28

It is recommended that the Board of Education consider appointments to the district advisory committees.

COMMENT: The terms of some DAC members expired on June 30, 2015. This item is to fill openings on the committees prior to the beginning of school.

The superintendent's office sent out press releases in May and July soliciting applications to serve on the various DACs. The staff liaisons and chairs were also asked to spread the word. The following charts show how many openings are on each DAC, how many applications were already on file (but were not selected in a previous round of appointments), how many new applications were received, and where members should be placed on the term expiration chart to maintain a balance of membership.

EARLY CHILD CARE & DEVELOPMENT DAC

Terms Expire				
6/30/2015	6/30/2016	6/30/2017	6/30/2018	6/30/2019
Gleam Davis	Mark Cohen	Megan Mather	Andrew Mitchell	
Jennifer Kennedy	Sigal Redfield	Steve Duron	Alex Farivar	
	Alan Kapen	Raven Kraus		

Current Members (as of August 2015): 8

Openings (as of August 2015): 11

Note: If applicant is approved, the board should assign applicant to the 6/30/2019 column for balance.

Received Re-Applications from:

1. Julie Taren

HEALTH & SAFETY DAC

Terms Expire				
6/30/2015	6/30/2016	6/30/2017	6/30/2018	6/30/2019
Suzanne Post	Debbie Bernstein	Peter Argo	Leslie Butchko	
Sion Roy	Rita Kachru	Stephanie Lewis	Harriet Fraser	
Leesl Herman	Pat Nolan	Deborah Rothman	Lauren Weinstein	
	Laila Taslimi	Larry Sacco	Lora Morn	
		Alyssa Ziman		

Current Members (as of August 2015): 13

Openings (as of August 2015): 6

Note: If applicant is approved, the board should assign applicant to the 6/30/2019 column for balance.

Received Re-Applications from:

1. Sion Roy

INTERCULTURAL EQUITY AND EXCELLENCE DAC

Terms Expire				
6/30/2015	6/30/2016	6/30/2017	6/30/2018	6/30/2019
Darrell Goode	Gary Avrech	Anne Sadeghpour	Ericka Lesley	
	Joanne Berlin	Shirin Selph	Gloria Garvin	
		Chris Hickey	Michelle Wittig	
			Berenice Onofre	

Current Members (as of August 2015): 9

Openings (as of August 2015): 10

Note: If all applicants are approved, the board should assign all to the 6/30/2019 column for balance.

Received New Applications from:

1. Lauren Ceballos
2. Elizabeth Tooke

SPECIAL EDUCATION DAC

Terms Expire				
6/30/2015	6/30/2016	6/30/2017	6/30/2018	6/30/2019
Rodney Osburn	Natasza Congdon	Kate Thomas	Gina Frazier	
Clara Sturak	Stella de Bode	Barry Yates	Lee Jones	
Brandi Lockhart	Van Spurgeon		Karen Paris	
	Rachel Taylor			

Current Members (as of August 2015): 9

Openings (as of August 2015): 10

Note: There were no re-applications nor new applications.

VISUAL & PERFORMING ARTS DAC

Terms Expire				
6/30/2015	6/30/2016	6/30/2017	6/30/2018	6/30/2019
Lori Nafshun	Janis Gabbert	Deborah Berek	Scott Ferguson	
Allison Diftler	Zina Josephs	Patty Finer	Bambi Martins	
D'Lynn Waldron	John Redfield	Terry Norton-Wright	Homeira Jalai	
			Ann Thanawalla	

Current Members (as of August 2015): 10

Openings (as of August 2015): 9

Note: If all applicants are approved, the board could assign one to the 6/30/17 column and four to the 6/30/2019 column for balance.

Received Re-Applications from:

1. Lori Nafshun
2. D'Lynn Waldron

Received New Applications from:

1. Grace Akazawa
2. Elizabeth Manco
3. Nandini Rudra-Ganguly (*previously served on IEE DAC*)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/12/15

FROM: SANDRA LYON

RE: NOMINATION FOR MEMBERSHIP ON LOS ANGELES COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.29

The Los Angeles County Committee on School District Organization is requesting that the governing board of each school and community college district submit nominations for membership on the County Committee to fill three open seats. The four-year term runs from October 2015 through October 2019.

COMMENT: The Los Angeles County Committee on School District Organization (County Committee) is an 11-member body charged by the legislature with responsibilities in the area of school district organization, unification, formation, boundary changes, the manner in which governing board members are elected, and the establishment and abolition of trustee areas. The County Committee is comprised of two members representing each of the five Supervisorial districts, plus one member elected at-large.

In October 2015, the following four-year terms of office on the County Committee will be filled by election, and the candidates will serve through October 2019:

- Ms. Joan Jakubowski (Second Supervisorial District);
- Ms. Nicole Drapkin (Third Supervisorial District);
- Ms. Suzan Solomon (Fifth Supervisorial District);
- Dr. Ted Edmiston (At-Large Representative)

SMMUSD is in the third supervisorial district.

NOMINEE REQUIREMENTS

- Any nominee must be available to serve the term of office, which will begin on the date of election in October 2015, and expire on the date of election in October 2019.
- All nominees for the seats in the Second, Third, and Fifth Supervisorial Districts must reside in those districts.
- All nominees must be registered voters.
- Employees of school and community college districts, and county offices of education, are excluded from membership on the County Committee.
- A member of a school or community college district governing board, who is otherwise eligible, may simultaneously serve as a member of the County Committee.
- To ensure representation that is balanced and diverse, the County Committee encourages school and community college districts to additionally consider nominating non-school district community leaders/individuals to serve on the County Committee.
- The County Committee members whose terms are expiring this year are eligible to be nominated to serve another term of office, as there is no limit on the number of terms a County Committee member may serve.

NOMINATION PROCESS

- A governing board may submit more than one nomination.
- A governing board may nominate an individual who resides outside their district.
- A governing board wishing to submit a nomination(s) must send the name(s) of the nominee(s), accompanied by a biographical sketch not to exceed 200 words, to LACOE by August 21, 2015.

ELECTION PROCESS

- The election of members to the County Committee will take place at an annual meeting of the voting representatives of the governing boards of school and community college districts called for that purpose.
- The annual meeting will be held in conjunction with the fall meeting of the Los Angeles County School Trustees Association. Information concerning the date, time, and location of this meeting will be distributed as soon as it is available. It will most likely be held during October of 2015.
- The election is an at-large election. The voting representative from each district governing board will cast a vote for each vacant position. It is not necessary for a district to fall within the boundaries of a Supervisorial district where a vacancy exists in order to make a nomination or to cast a vote.
- The person from your district entitled to vote at the annual meeting is the person selected by your board pursuant to EC §35023 (K-12 school districts), or EC §72403 (community college districts). **Mr. Craig Foster is the voting representative from SMMUSD's Board of Education.**
- The voting representative may opt to vote by using an absentee ballot in lieu of casting a vote at the annual meeting. The use of an absentee ballot is the preferred method.
- Your district's voting representative will receive biographical information on the candidates and voting instructions approximately one month prior to the meeting. An "Absentee Ballot" form will also be provided at that time to districts desiring to utilize this method of voting in lieu of attending the annual meeting to cast a vote.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

08/12/15

FROM: SANDRA LYON

RE: DISTRICT ADVISORY COMMITTEES END-OF-YEAR REPORTS

INFORMATION ITEM NO. I.01

Attached is the End-of-Year reports for the Special Education DAC, Early Child Care DAC, District English Learners DAC, Health and Safety DAC, Intercultural Equity & Excellence DAC, and Visual and Performing Arts DAC. The Early Child Care DAC, District English Learners DAC, Health and Safety DAC, Intercultural Equity & Excellence DAC, and Visual and Performing Arts DAC reports appeared in the June 24, 2015, agenda.

While the written report has been included in this agenda as an information item, the DAC will have five minutes to summarize its report under Communications and answer clarifying questions from the Board of Education.

At the September 2, 2015, board meeting, each DAC will have fifteen minutes for discussion with the board regarding goal-setting for the new school year. As per AR 1220, the Board will approve the district advisory committees' goals for the 2015-16 no later than the board's first meeting in October.

**District Advisory Committee
Board of Education Annual End-of-Year Written Report
2014-2015**

SPECIAL EDUCATION DISTRICT ADVISORY COMMITTEE

Chair: Lee Jones

Staff Liaison: Pam Kazee

Charges:

The charge of the Special Education Care District Advisory Committee shall be to:

- A. Advise the Board of Education about attitudes, opinions and issues significant to the Special Education community
- B. Hold monthly meetings open to the public and provide Spanish translation when needed
- C. Act as a conduit for flow of information between the Special Education community at large and the Board of Education.
- D. Continue to bring parent's questions and concerns to the BOE regarding curriculum and programs in math, literacy, reading and autism.
- E. Provide a forum for District staff and other speakers to share information relevant to the Special Education community
- F. To enhance District-wide outreach to Special Education parents, continue the practice of rotating meeting locations to include school sites—2 presentations were made in 2015
- G. To address topical concerns utilizing subcommittees, either Ad Hoc and/or Standing Committees, as defined by the Brown Act
- H. Continue to review the Special Education budget with the District's Chief Financial Officer utilizing CFO's recently created Special Education specific reporting format

Charge One

Collaborate with district staff on providing oversight of distribution to SE parents of the annual Special Education Parent Survey reported by K-12 Insight:

- **SEDAC members met with Dr. Deloria to review and revise questions on the SE Parent Survey.**

Charge Two

Update and expand the pre-school eligibility assessment, placement and program information for the pre-school section of The Parent Handbook. If time allows, begin update of remainder of The Parent Handbook

- **Ongoing**

Charge Three

Continue oversight of the parent-to-parent transition plan, "High School Has Ended...Now What?" for high school students by following the distribution to parents and high school students 8th – 12th grades. All new students with IEPs should receive a copy. Update contact information where needed

- **Ongoing**

Charge Four

Through a member of SEDAC who is appointed to the LCAP Committee, we will continue to review information and assist in increasing communication with parents regarding District programs, LCFF (Local Control Funding Formula), Common Core and the Vision for Student Success and how they each will affect Special Education Services in the District.

- **Two members of SEDAC were on the LCAP committee this year.**

Charge Five

Provide outreach through various channels to make SE parents aware of the work SEDAC does and know it is a place where they can help address issues related to students with IEPs. The

goal is to increase membership and diversity, through community activity, social connections and informational forums.

Highlights to date of particular note:

Two presentations were given this year:

1. The Brain & Reading by Dr. Stella de Bode who is Science Officer of Brain Recovery Project (non-profit) and a member of SEDAC. She also teaches reading at an inner-city school. She is working on the theory of reading, reading remediation and brain in both healthy children and children after major cerebral insult and surgery. (1/29/15)
2. SEDAC member, Rachel Taylor, presented Westside Regional Center's Pre-School Power Point. WRC was interested in parent feedback on their draft of an updated preschool summary. Rachel reported comments back to WRC.

Recommendations / Suggested direction for 2015-2016:

- A. Advise the Board of Education about attitudes, opinions and issues significant to the Special Education community
- B. Hold monthly meetings open to the public and provide Spanish translation when needed
- C. Act as a conduit for flow of information between the Special Education community at large and the Board of Education.
- D. Continue to bring parent's questions and concerns to the BOE regarding curriculum and programs in math, literacy, reading and autism.
- E. Provide a forum for District staff and other speakers to share information relevant to the Special Education community
- F. To enhance District-wide outreach to Special Education parents, continue the practice of rotating meeting locations to include school sites
- G. To address topical concerns utilizing subcommittees, either Ad Hoc and/or Standing Committees, as defined by the Brown Act.

Continue to review the Special Education budget with the District's Chief Financial Officer utilizing CFO's recently created Special Education specific reporting format.

Charge One

Collaborate with district staff on increasing SE parents participation in the annual Special Education Parent Survey reported by K-12 Insight.

Charge Two (Continue)

Update and expand the pre-school eligibility assessment, placement and program information for the pre-school section of The Parent Handbook.

Charge Three (Continue)

Continue oversight of the parent-to-parent transition plan, "High School Has Ended...Now What?" for high school students by following the distribution to parents and high school students 8th – 12th grades. All new students with IEPs should receive a copy. Update contact information where needed.

Charge Four (Continue)

Through a member of SEDAC who is appointed to the LCAP Committee, we will continue to review information and assist in increasing communication with parents regarding District programs, LCFF (Local Control Funding Formula), Common Core and the Vision for Student Success and how they each will impact Special Education Services in the District.

Charge Five (Continue)

Provide outreach through various channels to make SE parents aware of the work SEDAC does and know it is a place where they can help address issues related to students with IEPs. The goal is to increase membership and diversity, through community activity, social connections and informational forums.