



## BOARD OF EDUCATION MEETING AGENDA

September 17, 2015

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, September 17, 2015**, in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

#### **Note:**

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

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

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

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

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

##### **II. CLOSED SESSION** (85 minutes)

- **Government Code §54956.8** (15)  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
  - **Property:** 1707 4<sup>th</sup> 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 §54956.9(d)(2)** (20)  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION
  - DN-1002-15/16 (Special Education)
  - 1 case

- Government Code §54957 (5)  
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
  - Title: Principal, John Muir Elementary School
- Government Code §54957 (5)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54957.6 (20)  
CONFERENCE WITH LABOR NEGOTIATORS
  - Agency designated representative: Sandra Lyon  
Employee Organizations: SMMCTA

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

**III. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**IV. APPROVAL OF THE AGENDA**

**V. APPROVAL OF MINUTES**

- A.01 September 2, 2015 ..... 1

**VI. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS** (20 minutes)

- National Hispanic/Latino Heritage Month

**VII. STUDY SESSION** (90 minutes)

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

- S.01 Joint Study Session between Santa Monica-Malibu Unified School District (SMMUSD) & Santa Monica College (SMC) (90).....2

**VIII. COMMUNICATIONS** (30 minutes)

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

- A. Student Board Member Reports (15)
  - 1. Mirai Miura – Santa Monica High School (5)
  - 2. Ally Sidley – Malibu High School (5)
  - 3. Revenn Stone – Olympic High School (5)
- B. SMMCTA Update – Ms. Sarah Braff (5)
- C. SEIU Update – Ms. Keryl Cartee-McNeely (5)
- D. PTA Council – Ms. Rochelle Fanali (5)

**IX. SENIOR STAFF REPORTS** (20 minutes)

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

**X. CONSENT CALENDAR** (10 minutes)

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

**Curriculum and Instruction**

A.02 Approval of Independent Contractors.....3  
A.03 Overnight Field Trip(s) – 2015-16 .....4  
A.04 Conference and Travel Approval / Ratification .....5-6

**Business and Fiscal**

A.05 Award of Purchase Orders – 2015-2016 .....7-7f  
A.06 Amend Certification of Authorized Signatures .....8-9  
A.07 Amendment to Contract with Sigmanet for Installation of Wireless  
Access Points, Telephone, and Intermediate Distribution  
Frame (IDF) Equipment – Phase I Technology – Measure  
ES-2 – Change Order #3..... 10

**Facilities Improvement Projects**

A.08 Amendment to Contract – Lease Leaseback – Edison Language  
Academy – New Construction Project – Swinerton Builders –  
Measure BB .....11-13  
A.09 Amendment to Contract – Lease Leaseback – Edison Language  
Academy – New Construction Project – Swinerton Builders –  
Measure BB ..... 14-16  
A.10 Contract Amendment #15 to Converse Consultants for Material  
Testing and Special Inspection Services – District Office Data  
Center .....17-18  
A.11 Accept Work as Completed – Multiple Purchase Orders Projects –  
Capital Fund & Measure BB ..... 19

**Personnel**

A.12 Certificated Personnel – Elections, Separations.....20-30  
A.13 Classified Personnel – Merit .....31-43  
A.14 Classified Personnel – Non-Merit.....44-45  
A.15 Administrative Appointment .....46  
*Principal, John Muir Elementary School*

**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** (135 minutes)

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

8:00 pm

- D.01 Review of Los Angeles County Committee on School District Organization Process for Unification/Formation (60) .....47
- D.02 2014-15 CAASPP Results (45) .....48
- D.03 Discussion regarding Santa Monica-Malibu Unified School District Joining the California Employers’ Retiree Benefit Trust Fund (CERBT) (30) .....49-51x

**XIII. MAJOR ITEMS** (40 minutes)

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

9:00 pm

- A.16 2015-16 Financial Oversight Committee (FOC) Charges (20) .....52-53
- A.17 Public Hearing – California Department Waiver of State Education §17517 (5).....54
- A.18 California Department Waiver of State Education §17517 (15) .....55-57

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

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

**XV. BOARD MEMBER ITEMS**

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

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

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

**XVII. CONTINUATION OF PUBLIC COMMENTS**

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

**XVIII. BOARD MEMBER COMMENTS**

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

**XIX. FUTURE AGENDA ITEMS**

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

**XX. CLOSED SESSION**

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

**XXI. ADJOURNMENT**

This meeting will adjourn to a regular meeting scheduled for 5:30 p.m. on **Thursday, September 17, 2015**, in the **District Office**: 1651 16<sup>th</sup> Street, Santa Monica, CA.

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

**SMMUSD Board of Education Meeting Schedule 2015-16**

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

July through December 2015					
Month	1 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> 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 9/19* DO	9/29*	*Wednesday: 9/2 *9/19: Special Meeting *9/29: Board visits LMS pathway schools
October	10/1 M	10/7* DO 10/8*	10/13* 10/15 DO	10/22*	*10/7: Special Meeting *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	
<b>Winter Break: December 21 – January 1</b>					
January through June 2016					
<b>Winter Break: December 21 – January 1</b>					
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	
<b>Spring Break: March 21 – April 1</b>					
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 16<sup>th</sup> 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  
09/17/15

RECOMMENDATION NO. A.01

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

September 2, 2015

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

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## **STUDY SESSION**





TO: BOARD OF EDUCATION

STUDY SESSION

09/17/15

FROM: SANDRA LYON / TERRY DELORIA

RE: JOINT STUDY SESSION BETWEEN SANTA MONICA-MALIBU UNIFIED  
SCHOOL DISTRICT (SMMUSD) AND SANTA MONICA COLLEGE (SMC)

STUDY SESSION ITEM NO. S.01

While SMMUSD and SMC have been in partnership for many years now offering high school students opportunities for dual enrollment and participation in the Young Collegians Program, this joint study session represents the first time both governing boards and staff will meet together to discuss how the partnership can be enhanced. The student board members from both SMMUSD and SMC will also participate in this discussion.

The overarching goal of this partnership is to ensure equity, access, and the success of all SMMUSD students in higher education. This goal aligns with SMMUSD's main focus on equity and access, which the superintendent announced and discussed in greater detail at the welcome back convocation for all staff in mid-August.

During this study session, the participants will examine two main areas of focus that are designed to support the overarching goal of equity, access, and success: College Readiness/Success and Dual Enrollment. The discussion will allow SMMUSD Board Members, SMC Board Trustees, and staff from both entities to develop specific benchmarks designed to measure the progress toward meeting this mutual goal. These data-driven benchmarks (both quantitative and qualitative) will help both SMMUSD and SMC provide the necessary curriculum, support, and resources to ensure all SMMUSD students have access to and will succeed in higher education.



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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/17/15

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.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding (Measure BB)</b>
<b>NONE</b>			

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Intility, LLC (Prism) 9/3/15 to 6/30/16 Not to exceed: \$5,500 (\$5,500 per year)	To provide the District with training that will help facilitate LGBTIA affirmative environments, and to embrace the anti-bullying curriculum provided by OLWEUS training.	Student Services	01-00030-0-11000-10000-4310-030-1300
UCLA Center X 9/15/15 to 6/30/16 Not to exceed: \$13,680	Provide professional development support to further teacher's understanding of Cognitively Guided Instruction (CGI) and to deepen their understanding of the CA Math contents standards.	Educational Services	01-00030-0-11100-10000-5802-030-1300 (LCAP Supplemental)
USC ROSSIER School of Education 9/21/15 to 6/15/16 Not to exceed: \$21,000	Provide professional development, coaching for district teachers in Differentiated Curriculum and Instruction. Additionally, they will provide an overview session for administrators, and a parent information session.	Educational Services	01-00030-0-11100-10000-5802-030-1300 (LCAP Supplemental)
Planet Bravo 8/28/15 to 5/20/16 Not to exceed: \$12,000	Trained instructor to teach classes with the students in the Computer Lab and to facilitate Tech curricula for students K-5.	Juan Cabrillo	01-00021-0-11100-10000-5802-017-4170 (SMMEF)
Planet Bravo 8/15/15 to 6/6/16 Not to exceed: \$12,000	To teach technology curricula to students K-5 and tech support for staff.	Point Dume Marine Science	01-00021-0-11100-10000-5802-019-4190 (SMMEF Stretch Grant)
Planet Bravo 8/26/15 to 5/20/16 Not to exceed \$28,500	To teach technology curricula to students K-5 and tech support for staff.	Webster	01-00021-0-11100-10000-5802-008-4080 (SMMEF Stretch Grant)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:



TO: BOARD OF EDUCATION  
 FROM: SANDRA LYON / TERRY DELORIA  
 RE: OVERNIGHT FIELD TRIP(S) 2015-2016

ACTION/CONSENT  
 09/17/15

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2015-2016 school year. No child will be denied due to financial hardship.

School	Grade	# of students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Webster	5 <sup>th</sup>	40	Yosemite Yosemite, CA 10/19/15 – 10/23/15	S. Samarge- Powell / K. London / K. Verham	\$28,000 for all students. Paid through parent donations & fundraising	Science	Outdoor Science Camp for our 5 <sup>th</sup> grade students
Webster	4 <sup>th</sup>	55	AstroCamp Idyllwild, CA 5/4/16 – 5/6/16	S. Samarge- Powell / K. Morris	\$33,000 for all students. Paid through parent donations & fundraising	Science	Outdoor Science Camp for our 4 <sup>th</sup> grade students
Santa Monica High	12 <sup>th</sup>	14	Nike Portland Cross Country Race, Portland, OR 9/25/15 – 9/27/15	E. Mayoral / T. Fischer	\$300 per student / Viking Fund and fundraising	Athletics	National cross country race for seniors
Santa Monica High	9 <sup>th</sup> – 12 <sup>th</sup>	88	Paris, France; Amsterdam, Netherlands; and Bruges, Belgium 3/21/16 – 3/29/16	E. Mayoral / J. Swenson	\$3600 per student / Orchestra Parents Assoc. and Fundraising	Music	Master classes and performance
Santa Monica High	9 <sup>th</sup> – 12 <sup>th</sup>	32	Camp Whittle, Fawnskin, CA 8/21/15 – 8/23/15	E. Mayoral / T. Fischer	\$0 per student / Performing Choral	Choral	Goal setting, team building, rehearsal
McKinley	5 <sup>th</sup>	70	Pali Institute Outdoor Education Program 3/16/16 – 3/18/16	S. Yakich / N. Portner / M.Sanschagrin / D. Talbott	\$300 per student paid through parent fundraising & scholarships	Science	Outdoor science camp for 5 <sup>th</sup> grade students

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





TO: BOARD OF EDUCATION

ACTION/CONSENT

09/17/15

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

RE: CONFERENCE AND TRAVEL APPROVAL / RATIFICATION

RECOMMENDATION NO. A.04

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

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

<u>NAME</u> <u>SITE</u> <b>Account Number</b> <b>Fund – Resource Number</b>	<b>CONFERENCE NAME</b> <b>LOCATION</b> <b>DATE (S)</b>	<b>COST ESTIMATE</b>
<u>CHUNG, Alice</u> Child Development Center 12-94150-0-85000-27000-5220-070-2700 Child Development Fund- Resource: L.A. Universal Preschool	2015 Provider Network Mandatory Meeting Lakewood, CA September 14, 2015	\$30
<u>CHUNG, Alice</u> Child Development Center 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start	Educator Symposium October 17, 2015 Fullerton, CA	\$240
<u>DELORIA, Terry</u> Ed Services 01-00000-0-19600-21000-5220-030-1300 General Fund- Function: Supervision of Instruction	School Services of California Ventura, CA September 3, 2015	\$195
<u>FULLER, Anthony</u> Adult Education 11-00000-0-41100-10000-5220-095-2950 Adult Education Fund- Function: Instruction	CALPRO-College Career Readiness Thousand Oaks, CA 9/18/15 & 10/02/15	\$75
<u>FULLER, Anthony</u> Adult Education 11-78100-0-41100-21500-5220-035-1300 Adult Education Fund- Resource: Other State/Locally Defined	CCCADE 2015 Fall Conference San Diego, CA October 20 – 22, 2015	\$2,000
<u>LAMPERT, Elisabeth</u> Child Development Center 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start	LACOE –Head Start Fiscal Officers Meeting Santa Fe Springs, CA Various Dates	\$500
<u>DABASH, Reham</u> Child Development Center 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start	LAUP Block Grant Workshop Santa Fe Springs, CA September 2, 2015	\$35

<u>DABASH, Reham</u> Child Development Center 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start	Educator Symposium Fullerton, CA October 17, 2015	\$189
<u>ROMERO, Sylvia</u> Child Development Center 12-61050-0-85000-27000-5220-071-2700 Child Development Fund- Resource: State Pre-School Program	24 <sup>th</sup> Annual Child Care Food Program Roundtable Universal City, CA October 26 – 28, 2015	\$800
<u>WEBB, Suzanne</u> Human Resources No Cost to District	Women in School Leadership-ACSA Coronado, CA October 1 – 2, 2015	\$0

**Adjustments**

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

<u>PORTILLO, Nicole</u> Malibu High 01-00021-0-11100-10000-5220-010-4100 General Fund- Resource: SMMEF	Stanford Summer Teaching Institute Palo Alto, CA July 6 – 10, 2015	\$1,300 PLUS AN OVERAGE OF \$491.76
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**Group Conference and Travel: In-State**

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

<u>COSTANZO, Francis</u> <u>KELEHER, Darci</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	F3- Special Education Symposium Los Angeles, CA October 23, 2015	\$360
<u>KELLY, Mark</u> <u>WEBB, Suzanne</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel/Human Resources	ACSA Personnel Institute Irvine, CA October 7 – 9, 2015	\$850

**Out-of-State Conferences: Individual**

<u>SATO, Liane</u> Santa Monica High 01-00020-0-11100-10000-5220-015-4150 General Fund- Resource: SMMEF	AVCA Convention Omaha, NE December 16 – 20, 2015	\$998
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**Out-of-State Conferences: Group**

<b>NONE</b>		
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MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/17/15

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

RE: AWARD OF PURCHASE ORDERS – 2015-16

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 25, 2015, through September 8, 2015, for fiscal year 2015-16.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

## PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 17, 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	
*** NEW PURCHASE ORDERS ***					
161630	ACCO BRANDS USA LLC DBA GBC	Laminating film	FRANKLIN ELEMENTARY SCHOOL	170.82	U
160948	ACCREDITING COMMISSION	ANNUAL INSTALLMENT	OLYMPIC CONTINUATION SCHOOL	870.00	U
161452	ACTIVE NETWORK INC., THE	Annual Maintenance	INFORMATION SERVICES	6,959.75	U
161444	ADAGER CORPORATION	Annual Maintenance	INFORMATION SERVICES	735.00	U
161701	ADORAMA INC.	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	66.23	U
161727	AJNASSIAN BROTHERS INC	INVOICE: CHORAL ATTIRE DRYCLEAN	LINCOLN MIDDLE SCHOOL	126.60	R
161697	ANNSSON BUSINESS SOLUTIONS INC	SPED STUDENT RECORD LABELS	SPECIAL EDUCATION REGULAR YEAR	250.00	R
161350	APPLE COMPUTER CORP	CLASSROOM COMPUTER	WILL ROGERS ELEMENTARY SCHOOL	1,732.29	U
161485	APPLE COMPUTER CORP	Open Repair/Supplies	INFORMATION SERVICES	2,500.00	U
161670	APPLE COMPUTER CORP	SPED CLASSROOM TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	815.01	R
161698	APPLE COMPUTER CORP	COMPUTERS	SANTA MONICA HIGH SCHOOL	4,280.54	R
161741	APPLE COMPUTER CORP	CHARGER FOR SPED TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	86.51	R
161364	BARNES & NOBLE/SANTA MONICA	PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	420.48	R
161736	BARNES & NOBLE/SANTA MONICA	BOOKS FROM BARNES AND NOBLE	ROOSEVELT ELEMENTARY SCHOOL	460.00	R
161655	BISHOP COMPANY	Chain Saw & Backpack Sprayer	GROUNDS MAINTENANCE	692.89	R
161544	BOOKSOURCE, THE	Title I order for McKinley	STATE AND FEDERAL PROJECTS	9,002.01	R
161756	BRAINPOP	ONLINE SUBSCRIPTION SOC. SKILLS	SPECIAL EDUCATION REGULAR YEAR	175.20	R
161292	BSN SPORTS/SPORT SUPPLY GROUP	INSTALLATION	EDISON ELEMENTARY SCHOOL	1,500.00	BB
161563	CALIFORNIA COMMISSION ON	ANNUAL ACCREDITATION FEE/BTSA	PERSONNEL SERVICES	1,600.00	U
161271	CALIFORNIA STATE PTA	CONSULTANT SERVICE PARENT ED	CURRICULUM AND IMC	500.00	U
161469	CANDU GRAPHICS	MISC PRINTING	PRINTING SERVICES	500.00	U
161536	CANON SOLUTIONS AMERICA INC	STAPLES FOR CANON 8285	LINCOLN MIDDLE SCHOOL	442.05	U
161480	CDW-G COMPUTING SOLUTIONS	Open Supplies	INFORMATION SERVICES	2,500.00	U
161503	CDW-G COMPUTING SOLUTIONS	Annual Maintenance	INFORMATION SERVICES	9,003.24	U
161653	CDW-G COMPUTING SOLUTIONS	Barracuda License	INFORMATION SERVICES	3,650.00	U
161725	CDW-G COMPUTING SOLUTIONS	TECHNOLOGY	MALIBU HIGH SCHOOL	1,000.00	U
161734	CDW-G COMPUTING SOLUTIONS	Iboss License	INFORMATION SERVICES	14,250.00	U
161728	CHARTER COMM HOLDING CO LLC	CABLE CHRGS/TV IN STAFF LOUNGE	MALIBU HIGH SCHOOL	34.69	U
161460	CHEVRON U.S.A. INC.	Open PO FOR FUEL	INFORMATION SERVICES	2,500.00	U
161616	COALITION FOR ADEQUATE SCHOOL	MEMBERSHIP DUES	PURCHASING/WAREHOUSE	645.00	U
161201	COMPLETE OFFICE OF CA	FURNITURE FOR OFFICE	GRANT ELEMENTARY SCHOOL	1,225.31	R
161524	COMPLETE OFFICE OF CA	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	200.00	U
161571	COMPLETE OFFICE OF CA	OFFICE SUPPLIES/BTSA	PERSONNEL SERVICES	500.00	U
161576	COMPLETE OFFICE OF CA	SAFETY VEST	WILL ROGERS ELEMENTARY SCHOOL	164.69	U
161582	COMPLETE OFFICE OF CA	OPEN ORDER/INST SUP/AVID	JOHN ADAMS MIDDLE SCHOOL	169.00	U
161589	COMPLETE OFFICE OF CA	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	2,000.00	R
161673	COMPLETE OFFICE OF CA	KEYBOARD TRAY FOR SWEBB	PERSONNEL SERVICES	393.11	U
161683	COMPLETE OFFICE OF CA	INSTRUCTIONAL SUP/NEW TEACHER	JOHN ADAMS MIDDLE SCHOOL	100.00	U
161461	COMPUTER SPORTS MEDICINE INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	273.75	U
161454	CSBA	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	14,853.00	U
161455	CSBA	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	6,770.00	U
161606	CURRICULUM ASSOC INC	TEST BOOKLETS	WILL ROGERS ELEMENTARY SCHOOL	2,557.02	R
161457	DEKOFSKY, BROOKE HORN	ANNUAL CONTRACT	CHILD DEVELOPMENT CENTER	12,000.00	CD
161562	DICK BLICK - PICK UP ONLY	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	300.00	U
161581	DICK BLICK - PICK UP ONLY	INST SUP/VIS ARTS/FORMULA	JOHN ADAMS MIDDLE SCHOOL	300.00	U
161499	DLT SOLUTIONS LLC	Annual Maintenance	INFORMATION SERVICES	272.09	U
161707	DUNN EDWARDS CORP	PAINT SUPPLIES	FACILITY MAINTENANCE	1,200.00	R

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161439	EDCLUB INC	TYPING LICENSES	LINCOLN MIDDLE SCHOOL	106.40	U
161543	EDUCATIONAL DATA SYSTEMS	PRE ID LABELS/ ASSESSMENTS	CURRICULUM AND IMC	739.95	U
161676	EDUCATIONAL MUSIC SVCS	OPEN ORDER: MUSIC SUPPLIES	LINCOLN MIDDLE SCHOOL	1,000.00	R
161740	ENGLER BROS MOTOR PARTS	LIGHT BULB & THERMOMETER	GROUND MAINTENANCE	114.59	U
161705	FAST DEER BUS CHARTER INC	ASTRO CAMP CHARTER BUS	SMASH SCHOOL	2,303.33	R
161483	FEDERAL EXPRESS	Open Postage	INFORMATION SERVICES	500.00	U
161517	FEDEX	Package delivery for Barnum	THEATER OPERATIONS&FACILITY PR	100.00	R
161651	FILEMAKER INCORPORATED	Annual Maintenance	INFORMATION SERVICES	1,745.00	U
161729	FISHER HARDWARE INC	Open Order for Fisher Hardware	THEATER OPERATIONS&FACILITY PR	300.00	R
161704	FLINN SCIENTIFIC INC	PLTW MATERIALS FOR SAMOHI	CURRICULUM AND IMC	345.47	U
161556	FOLLETT EDUCATIONAL SERVICES	HISTORY CONSUMABLES	LINCOLN MIDDLE SCHOOL	272.11	R
161657	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,700.54	R
161711	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,960.05	R
161713	FOLLETT EDUCATIONAL SERVICES	LANGUUAGE ARTS - LIBRARY ORDER	WILL ROGERS ELEMENTARY SCHOOL	175.75	R
161481	FRY'S ELECTRONICS	Open Supplies	INFORMATION SERVICES	1,500.00	U
161577	FUN AND FUNCTION LLC	SPED SOCIAL SKILLS PROGRAM	SPECIAL EDUCATION REGULAR YEAR	595.12	R
161596	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	106.98	R
161620	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	489.41	CD
161621	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	505.67	CD
161669	GALE SUPPLY CO	CUSTODIAL SUPPLY FOR BARNUM	THEATER OPERATIONS&FACILITY PR	1,467.20	R
161689	GARCIA, JASMINE	SCHOLARSHIP AWARD	OLYMPIC CONTINUATION SCHOOL	500.00	R
161426	GBC - MAINTENANCE AGREEMENTS	LAMINATOR MAINTENANCE AGREEM	EDISON ELEMENTARY SCHOOL	483.60	R
161370	GETCONNECT	WEBINAR LICENSE RENEWAL	CURRICULUM AND IMC	949.00	U
161318	GILDERSLEEVE, KELLY	STAFF DEVELOPMENT	CABRILLO ELEMENTARY SCHOOL	3,100.00	R
161706	GOLD COAST TOURS	GOLD COAST TOURS	SMASH SCHOOL	5,764.08	R
161323	GOODWIN PROCTER LLP	GENERAL REAL ESTATE ADVICE	BUSINESS SERVICES	25,000.00	U
161755	HANDWRITING WITHOUT TEARS INC	SPEECH LANGUAGE PATHOLOGY	SPECIAL EDUCATION REGULAR YEAR	764.80	R
161572	HEINEMANN	Fountas & Pinnel for Mckinley	STATE AND FEDERAL PROJECTS	41,103.10	R
161638	HEINEMANN	Units of Study for Mckinley	STATE AND FEDERAL PROJECTS	2,724.70	R
161645	HEINEMANN	LEVELED LITERACY KITS/WW 3RD	ROOSEVELT ELEMENTARY SCHOOL	6,898.65	U
161692	HEINEMANN	LITERACY INTERVENTION KITS	CURRICULUM AND IMC	39,234.75	U
161583	HENRY RADIO INC	OPEN ORDER/SECURITY RADIO SUP	JOHN ADAMS MIDDLE SCHOOL	100.00	R
161610	HERKNER, PAMELA A	Reimbursement	CABRILLO ELEMENTARY SCHOOL	134.71	R
161739	HESS AND ASSOCIATES INC	ANNUAL MAINTENANCE AGREEMENT	FISCAL SERVICES	10,125.00	U
161518	HISONIC	Portable PA classroom system	FRANKLIN ELEMENTARY SCHOOL	143.39	U
161540	HOLT MCDUGAL	spanish reading guide	JOHN ADAMS MIDDLE SCHOOL	530.90	R
161489	HOME DEPOT- L.A.	SUPPLIES FOR SCHOOL GARDENS	FOOD SERVICES	300.00	F
161684	HOUGHTON MIFFLIN HARCOURT	TEACHING READING SERIES BUNDLE	SMASH SCHOOL	1,929.49	R
161450	IDEAL COMPUTER SOUTH	Annual Maintenance	INFORMATION SERVICES	19,086.00	U
161355	INTELLI-TECH	Computers, Monitors, Laptop	THEATER OPERATIONS&FACILITY PR	4,610.11	R
161504	INTELLI-TECH	Annual Maintenance	INFORMATION SERVICES	480.00	U
161505	INTELLI-TECH	Annual Maintenance	INFORMATION SERVICES	3,088.00	U
161510	INTELLI-TECH	Annual Maintenance	INFORMATION SERVICES	69,168.17	U
161738	INTELLI-TECH	24X7 Support	INFORMATION SERVICES	3,881.00	U
161433	INTERNATIONAL PAPER	COPY PAPER	EDISON ELEMENTARY SCHOOL	619.40	R
161578	INTERNATIONAL PAPER	COPY PAPER	WILL ROGERS ELEMENTARY SCHOOL	1,471.57	U
161694	INTERNATIONAL PAPER	COPY PAPER	GRANT ELEMENTARY SCHOOL	3,832.50	U
161486	IRON MOUNTAIN INFORMATION MGMT	Open Courier	INFORMATION SERVICES	2,172.00	U
161320	JOHNSTON, CINDY	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	300.00	R
161431	JOHNSTON, CINDY	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	122.40	R
161712	JOSTENS/DIPLOMAS	DIPLOMAS	SANTA MONICA HIGH SCHOOL	1,741.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161420	JW PEPPER OF LOS ANGELES	OPEN ORDER: SHEET MUSIC	LINCOLN MIDDLE SCHOOL	2,500.00	R
161466	JW PEPPER OF LOS ANGELES	SIBELIUS FOR MUSIC DEPT.	CURRICULUM AND IMC	856.24	R
161680	JW PEPPER OF LOS ANGELES	OPEN ORDER: MUSIC SUPPLIES	LINCOLN MIDDLE SCHOOL	1,000.00	R
161769	KAPLAN EARLY LEARNING CO.	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	186.69	CD
161380	KOO, BONNIE	reimb for B. Koo PS1	PLURALISTIC PRIVATE SCHOOL	729.00	R
161322	KOTIN, ALLAN D.	DOUBLETREE HOTEL VALUATION	BUSINESS SERVICES	10,700.00	U
161662	LAKESHORE	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	50.00	U
161663	LAKESHORE	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	160.00	U
161548	LAKESHORE CURRICULUM	SPED SOCIAL SKILLS PROGRAM	SPECIAL EDUCATION REGULAR YEAR	963.21	R
161748	LAKESHORE CURRICULUM	SPED PRESCHOOL STORAGE	SPECIAL EDUCATION REGULAR YEAR	513.62	R
161435	LAMINATING DEPOT INC	LAMINATING FILM	EDISON ELEMENTARY SCHOOL	291.12	U
161381	LARSON, DANIEL	reimb for D. Larson PS1	PLURALISTIC PRIVATE SCHOOL	729.00	R
161693	MACMILLAN HOLDINGS LLC	AP STATS BOOKS & WORKBOOKS	CURRICULUM AND IMC	6,701.40	U
161664	MAYER-JOHNSON INC.	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	349.52	R
161514	MCGRAW-HILL EDUCATION	MY MATH TEXTBOOKS	CURRICULUM AND IMC	5,000.05	U
161515	MCGRAW-HILL EDUCATION	MY MATH TEXTBOOKS	CURRICULUM AND IMC	5,000.05	U
161507	MERIDIAN IT INC	Annual Maintenance	INFORMATION SERVICES	2,313.60	U
161652	MERIDIAN IT INC	Annual Maintenance	INFORMATION SERVICES	25,237.33	U
161654	MICON CONSTRUCTION	ADDITIONAL MOBILIZATION	EDISON ELEMENTARY SCHOOL	1,200.00	BB
161569	MICRO BIO-MEDICS/ORDERS	Nurse supplies	FRANKLIN ELEMENTARY SCHOOL	193.80	U
161598	MICRO BIO-MEDICS/ORDERS	SCHOOL NURSE SUPPLIES	MALIBU HIGH SCHOOL	600.00	U
161618	MITTEL'S ART SUPPLY	PAINTING SUPPLIES	FACILITY MAINTENANCE	400.00	R
161382	MIXON, KITAKA	reimb for D. K. Nixon PS1	PLURALISTIC PRIVATE SCHOOL	729.00	R
161526	MULTI-HEALTH SYSTEMS INC	PSYCH ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	8,344.23	R
161570	NELI'S INC	BTSA SUPPLIES	PERSONNEL SERVICES	1,000.00	U
161757	NEWS 2 YOU INC	ONLINE SUBSCRIPTION SOC.SKILLS	SPECIAL EDUCATION REGULAR YEAR	293.46	R
161458	NEXTEL OF CALIFORNIA INC	Hotspots	INFORMATION SERVICES	2,279.40	U
161406	NOGUERA, PEDRO A.	KEYNOTE CONVOCATION PRESENTOR	CURRICULUM AND IMC	10,000.00	U
161412	NOGUERA, PEDRO A.	PLAN FOR CLOSING EQUITY GAP	CURRICULUM AND IMC	100,000.00	U
161587	NRC ENVIRONMENTAL SERVICES INC	CHEMICAL PICKUP/DISPOSAL MALIB	FACILITY MAINTENANCE	1,771.00	R
161247	ORIENTAL TRADING CO INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	218.23	R
161591	P.S. ARTS	ARTS EDUCATION FOR ELEMENTARY	CURRICULUM AND IMC	557,118.57	U
161424	PALI MOUNTAIN RETREAT AND	FIELD TRIP - PALI MOUNTAIN	MCKINLEY ELEMENTARY SCHOOL	18,289.50	R
161549	PALOS SPORTS INC	PE SUPPLIES	SMASH SCHOOL	877.06	R
161478	PARIS LASER PRINTER REPAIR INC	Printer Repair/Supplies	INFORMATION SERVICES	2,500.00	U
161545	PEARSON CLINICAL ASSESSMENT	PSYCH ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	18,394.96	R
161285	PEARSON EDUCATION	INSTRUCIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	5,463.62	R
161421	PEARSON EDUCATION	MATH TEXTBOOKS	LINCOLN MIDDLE SCHOOL	3,185.96	R
161658	PEARSON EDUCATION #3	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	692.74	R
161411	PEARSON EDUCATION #1	SPANISH WORKBOOKS	JOHN ADAMS MIDDLE SCHOOL	403.26	R
161423	PERKINS, JANNINE	CONTRACT SERVICES	MCKINLEY ELEMENTARY SCHOOL	6,176.00	U
161614	PLANETBRAVO LLC	Technology Instruction	CABRILLO ELEMENTARY SCHOOL	12,000.00	U
161703	PLIXER INTERNATIONAL INC	Annual Maintenance	INFORMATION SERVICES	1,599.00	U
161660	PONTON, FRANK G	Printers, Computer Wiring etc	INFORMATION SERVICES	2,340.00	U
161607	PRENTICE HALL	TEACHER RESOURCE BOOK	MALIBU HIGH SCHOOL	315.69	R
161301	PRESCOTT, SHARON	UMBRELLA CANOPIE REPLACEMENT	EDISON ELEMENTARY SCHOOL	3,049.99	R
161447	PRIORITY MAILING SYSTEMS INC	Annual Maintenance	INFORMATION SERVICES	1,745.00	U
161473	PRIORITY MAILING SYSTEMS INC	POSTAGE MACHINE SUPPLIES	PURCHASING/WAREHOUSE	358.50	U
161462	PROJECT LEAD THE WAY	PLTW ENGINEERING MATERIALS	CURRICULUM AND IMC	4,708.50	U
161501	PROMODAG	Annual Maintenance	INFORMATION SERVICES	348.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161615	PROQUEST INFORMATION & LEARNIN	DATABASE SUBSCRIPTION-LIBRARY	CURRICULUM AND IMC	43,960.00	U
161467	QSS	Annual Maintenance QSS	INFORMATION SERVICES	26,650.00	U
161699	R L BINDER FAIA ARCHITECTURE	CAMPUS DEVELOPMENT PLAN	SANTA MONICA HIGH SCHOOL	750,000.00	
161333	R TURNER ASSOCIATES LLC	URINAL CARTRIDGES FOR SCHOOLS	FACILITY OPERATIONS	3,237.70	U
161497	RAINTREE-EVERGREEN LLC	OFF SITE STAFF PARKING	EDISON ELEMENTARY SCHOOL	7,458.10	BB
161565	RALPH'S	BTSA SUPPLIES	PERSONNEL SERVICES	1,000.00	U
161605	RANJOEL INC	Bus repairs #19	TRANSPORTATION	734.96	U
161612	RDM ELECTRIC CO INC	INSTALLATION OF FOOTBALL LIGHT	MALIBU HIGH SCHOOL	19,453.68	U
161511	REALVNC LIMITED	VNC Lincense	INFORMATION SERVICES	6,460.00	U
161527	REES ELECTRONICS OFFICE	LCDC OFFICE EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	1,051.25	R
161427	RICOH USA INC.	MAINTENACE AGREEMENT	EDISON ELEMENTARY SCHOOL	4,525.40	R
161512	RICOH USA INC.	MAINTENANCE AGREEMENTS	ROOSEVELT ELEMENTARY SCHOOL	3,980.30	R
161611	RICOH USA INC.	RENEWAL OF MANTNCE AGREEMENT	MALIBU HIGH SCHOOL	1,584.71	U
161752	RICOH USA INC.	RENEWAL OF MANTNCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	1,584.71	R
161404	SANTA MONICA MUSIC CTR	MUSIC SUPPLIES AND MATERIALS	CURRICULUM AND IMC	11,000.00	U
161608	SANTA MONICA MUSIC CTR	MUSIC BOOKS	MALIBU HIGH SCHOOL	2,690.23	R
161677	SANTA MONICA MUSIC CTR	OPEN ORDER:MUSIC SUPPLIES	LINCOLN MIDDLE SCHOOL	1,000.00	R
161609	SCHOLASTIC	NEW YORK TIMES UPFRONT MAGAZN	MALIBU HIGH SCHOOL	399.60	R
161551	SCHOOL ENERGY COALITION	MEMBERSHIP DUES	PURCHASING/WAREHOUSE	260.00	U
161599	SCHOOL HEALTH CORPORATION	SCHOOL NURSE SUPPLIES	MALIBU HIGH SCHOOL	150.00	U
160982	SCHOOL INNOVATONS	Teacher Notification	STUDENT SERVICES	1,950.00	U
161765	SCHOOL NUTRITION SERVICES	CLEANING PRODUCTS	CHILD DEVELOPMENT CENTER	243.31	CD
161490	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES NEW TEACHER	WILL ROGERS ELEMENTARY SCHOOL	164.23	U
161492	SCHOOL SPECIALTY INC	OFFICE SUPPLIES/YARD DUTY	WILL ROGERS ELEMENTARY SCHOOL	159.36	U
161753	SCHOOL SPECIALTY INC	SOCIAL SKILLS SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	1,017.65	R
161659	SEACOAST MEDICAL LLC	FLU VACCIN	HEALTH SERVICES	2,014.00	U
161429	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	EDISON ELEMENTARY SCHOOL	462.56	R
161529	SEHI COMPUTER PRODUCTS	SPED PRESCHOOL EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	772.52	R
161588	SEHI COMPUTER PRODUCTS	HP PRINTERS	SANTA MONICA HIGH SCHOOL	433.07	U
161634	SEHI COMPUTER PRODUCTS	INK	SANTA MONICA HIGH SCHOOL	2,000.00	U
161771	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	101.64	U
161682	SHAKESPEARE ENGRAVING	OPEN ORDER: AWARDS	LINCOLN MIDDLE SCHOOL	500.00	R
161678	SHAR PRODUCTS COMPANY	OPEN ORDER: MUSIC SUPPLIES	LINCOLN MIDDLE SCHOOL	1,000.00	R
161601	SHRED-IT US JV LLC	SHREDDING SERVICE FOR MHS	MALIBU HIGH SCHOOL	1,500.00	R
161619	SIMON, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	300.00	CD
161761	SIMPLEXGRINNELL	MODIFY 2 PA SYSTEMS	FACILITY MAINTENANCE	1,472.82	R
161468	SIR SPEEDY PRINTING #0245	PRINT ORDERS FOR MUSIC DEPT.	CURRICULUM AND IMC	1,000.00	R
161471	SIR SPEEDY PRINTING #0245	MISC PRINTING	PRINTING SERVICES	500.00	U
161519	SIR SPEEDY PRINTING #0245	Sir Speedy for assessment	CURRICULUM AND IMC	1,500.00	U
161528	SIR SPEEDY PRINTING #0245	PRINTING BUSINESS CARDS	SANTA MONICA HIGH SCHOOL	492.75	U
161539	SIR SPEEDY PRINTING #0245	FAMILY PARTNERSHIP PROGRAM	WILL ROGERS ELEMENTARY SCHOOL	68.99	R
161573	SIR SPEEDY PRINTING #0245	PACKETS FOR ED SERVICES	CURRICULUM AND IMC	3,318.40	U
161637	SIR SPEEDY PRINTING #0245	LETTERHEAD PAPER	OLYMPIC CONTINUATION SCHOOL	351.50	R
161672	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	PERSONNEL SERVICES	54.75	U
161674	SIR SPEEDY PRINTING #0245	PRINTING SERVICES	LINCOLN MIDDLE SCHOOL	750.00	R
161531	SMART & FINAL	SPED PBS CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	500.00	R
161567	SMART & FINAL	BTSA SUPPLIES	PERSONNEL SERVICES	500.00	U
161685	SMART & FINAL	NGSS SUPPLIES	CURRICULUM AND IMC	250.00	U
161723	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
161766	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	85.00	CD



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161641	SMART SOURCE OF CALIFORNIA LLC	NCR PURCHASE ORDER FORMS	PRINTING SERVICES	2,523.98	U
161502	SOLARWINDS INC	Annual Maintenance	INFORMATION SERVICES	7,851.50	U
161482	SOS SURVIVAL PRODUCTS INC	SAFETY VESTS	MCKINLEY ELEMENTARY SCHOOL	108.14	R
161586	SOUTHERN CALIFORNIA DISPOSAL	OPEN PO FOR TRASH DISPOSAL	FACILITY MAINTENANCE	5,000.00	U
161465	SOUTHWEST SCHOOL SUPPLY	COMPOSITION & PLANNING BOOKS	CURRICULUM AND IMC	149.18	R
161535	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	1,500.00	R
161625	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	800.00	U
161446	SPARKLETTS WATER CO	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	800.00	U
161459	STAPLES BUSINESS ADVANTAGE	Open Supplies	INFORMATION SERVICES	2,000.00	U
161463	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES FOR MUSIC DPT	CURRICULUM AND IMC	500.00	U
161472	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	PURCHASING/WAREHOUSE	750.00	U
161533	STAPLES BUSINESS ADVANTAGE	LIBRARIAN SUPPLIES	EDISON ELEMENTARY SCHOOL	463.04	R
161686	STAPLES BUSINESS ADVANTAGE	SUPPLIES FOR NGSS ACTIVITY	CURRICULUM AND IMC	400.00	U
161695	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	500.00	U
161716	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	2,500.00	R
161718	STAPLES BUSINESS ADVANTAGE	LITERACY INSTRUCTIONAL SUPPLIE	WILL ROGERS ELEMENTARY SCHOOL	142.71	U
161735	STAPLES BUSINESS ADVANTAGE	BULLETIN BOARD/AP OFFICE	ROOSEVELT ELEMENTARY SCHOOL	159.78	U
161754	STAPLES BUSINESS ADVANTAGE	SPED OFFICE PRINTER SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	725.73	R
161479	STAPLES DIRECT	Open Orders Walk In	INFORMATION SERVICES	1,000.00	U
161537	STAPLES/P-U/SANTA MONICA/WILSH	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	500.00	U
161585	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/READ 180	JOHN ADAMS MIDDLE SCHOOL	100.00	U
161564	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	200.00	U
161617	STAPLES/P-U/VENICE/LINCOLN BL	STAPLES OPEN PO	SMASH SCHOOL	2,000.00	R
161722	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CDC: CCTR	50.00	CD
161724	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
161665	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	200.00	U
161559	STATES STUDIES WEEKLY INC	CA 5TH GR SOCIAL STUDIES	WILL ROGERS ELEMENTARY SCHOOL	638.37	U
161696	STURGIS, LYNN	REIMBURSEMENT	GRANT ELEMENTARY SCHOOL	125.24	U
161579	TAYLOR AND FRANCIS GROUP LLC	SOCIAL SKILLS CURRICULUM	SPECIAL EDUCATION REGULAR YEAR	236.52	R
161445	TEACHER CURRICULUM INSTITUTE	interactive student notebook	JOHN ADAMS MIDDLE SCHOOL	7,991.25	R
161650	TECHSMITH CORPORATION	Annual Maintenance	INFORMATION SERVICES	206.45	U
161456	TERRY P GRABOSKI	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	540.00	U
161726	TEXTBOOK WAREHOUSE INC.	HISTORY BOOKS	LINCOLN MIDDLE SCHOOL	807.56	R
161550	THE PROPHET CORP	PE SUPPLIES	SMASH SCHOOL	530.00	R
161566	TISKET A TASKET CATERING	BTSA SUPPLIES	PERSONNEL SERVICES	1,000.00	U
161602	TOUCHLINE SOFTWARE INC	WORK PERMIT LICENSE RENEWAL	MALIBU HIGH SCHOOL	305.00	U
161720	TOYS R US	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	400.00	CD
161721	TOYS R US	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	400.00	CD
161521	U S BANK (GOVT CARD SERVICES)	Studio Lamp Ballast	THEATER OPERATIONS&FACILITY PR	960.00	R
161568	U S BANK (GOVT CARD SERVICES)	REFRIGERATOR FOR ADAMS CENTER	CHILD DEVELOPMENT CENTER	738.18	CD
161656	U S BANK N.A.	Software	INFORMATION SERVICES	744.62	U
161648	ULINE SHIPPING SUPPLIES	Utility Cart	INFORMATION SERVICES	145.71	U
161442	VESOFT	Software Maintenance	INFORMATION SERVICES	1,920.00	U
161584	VICTOR LARIVEE	OPEN ORDER/SEC BICYCLE REPAIRS	JOHN ADAMS MIDDLE SCHOOL	200.00	R
161628	VIRCO MFG CORP	CORE-A-GATOR TABLES	SANTA MONICA HIGH SCHOOL	4,874.94	R
161626	VISION COMMUNICATIONS	RADIOS FOR ADMIN AND SECURITY	SANTA MONICA HIGH SCHOOL	4,399.01	R
161702	W.W. GRAINGER INC.	DOOR CHIMES	CHILD DEVELOPMENT CENTER	144.67	CD
161622	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	434.24	CD
161623	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	289.50	CD
161675	WENGER CORPORATION	OPEN ORDER:MUSIC SUPPLIES	LINCOLN MIDDLE SCHOOL	500.00	R
161451	WESTERN GRAPHIX	LAMINATOR FILM	WEBSTER ELEMENTARY SCHOOL	87.60	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 17, 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	
161546	WESTERN PSYCHOLOGICAL SVCS	PSYCH ASSESSMENTS	SPECIAL EDUCATION REGULAR YEAR	20,451.23	R
161681	WOODWIND & BRASSWIND	OPEN ORDER: MUSIC SUPPLIES	LINCOLN MIDDLE SCHOOL	500.00	R
161733	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	300.00	U
161425	YAKICH, SUSAN	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	234.40	R

\*\* NEW PURCHASE ORDERS 2,203,086.88

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

161487	CDW-G COMPUTING SOLUTIONS	INRASTRUCTURE NETWORK UPGRADE	CURRICULUM AND IMC	14,521.47	
161636	CDW-G COMPUTING SOLUTIONS	ADAPTERS FOR CLASSROOM LAPTOPS	CURRICULUM AND IMC	2,190.00	
161731	COMTRONICS	SAMOHI FP&E - INSTALLATION	SANTA MONICA HIGH SCHOOL	651.53	BB
161496	ERICKSON-HALL CONSTRUCTION	SETTLEMENT	LINCOLN MIDDLE SCHOOL	8,274.23	BB
161296	KORADE & ASSOCIATE BUILDERS	CEILING REPAIR	OLYMPIC CONTINUATION SCHOOL	1,855.00	BB
161328	KORADE & ASSOCIATE BUILDERS	DESKTOPS	CHILD DEVELOPMENT CENTER	5,681.00	BB
161329	KORADE & ASSOCIATE BUILDERS	TEMPORARY ASPHALT	SANTA MONICA HIGH SCHOOL	10,881.00	BB
161470	NRC ENVIRONMENTAL SERVICES INC	CONTAINERS FOR LIGHTS AT MHS	MALIBU HIGH SCHOOL	18,250.00	
161635	OLIVER WORLDCLASS LABS INC	ELMO DOCUMENT CAMERAS	CURRICULUM AND IMC	262.80	
161276	RAFFI HANNEYAN	DESK FABRICATION	CHILD DEVELOPMENT CENTER	16,786.00	BB
161558	SIGMANET INC	INSTALL WIRELESS TELCO IDF RMS	CURRICULUM AND IMC	8,158.00	
161516	SIR SPEEDY PRINTING #0245	OPEN PO FOR PRINTING	BUSINESS SERVICES	500.00	BB
161278	SO CAL SANITATION LLC	FENCING	SANTA MONICA HIGH SCHOOL	16,045.26	BB

\*\* FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES 104,056.29



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/17/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: AMEND CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.06

It is recommended that the Board of Education amend the Certification of Signatures, as presented on December 11, 2014, in Recommendation No. A.22, to add the signature authority to include Mr. Steve Massetti as Bond Program Manager Consultant and Ms. Liz Powell as Director of Food and Nutrition Services, and delete the name of Mr. Orlando Griego, former Director of Food and Nutrition Services.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Mr. Massetti's and Ms. Powell's signature will be considered valid as of September 1, 2015.

COMMENTS: Mr. Griego resigned June 30, 2015.

The Board of Education approved the appointment of Mr. Steven Massetti as Bond Program Manager Consultant (Item A.14) on July 15, 2015, and Ms. Liz Powell as Director of Food and Nutrition Services (Item A.16) on September 2, 2015.

Approval of this Board Action will authorize Mr. Massetti and Ms. Powell to sign warrants, orders for salary or commercial payments, notices of employment, contracts, invoices and other documents as directed by the Board of Education.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

Santa Monica-Malibu Unified School District  
 Addendum to  
**CERTIFICATION OF SIGNATURES**

As Secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign contracts, invoices and other documents as directed by the Board of Education. This certification is made in accordance with the provisions of Education Code Sections:

K-12 Districts: §35143, §42632 and §42633

This approved signature is valid for the period from September 1, 2015, through December 11, 2015, in accordance with governing board approval dated September 17, 2015.

Signature: \_\_\_\_\_  
 Sandra Lyon  
 Superintendent & Secretary to the Board

Signature of Personnel authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, Contracts and Other Documents as directed by the Board of Education:

SIGNATURE	INITIALS
TYPED NAME	
Steven Massetti	
TITLE	
Bond Program Manager Consultant	

SIGNATURE	INITIALS
TYPED NAME	
Liz Powell	
TITLE	
Director of Food and Nutrition Services	

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/17/15

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 – PHASE I TECHNOLOGY – MEASURE ES-2 – CHANGE ORDER #3

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve Change Order #3 for the cost of bonding not covered in original contract requirements in an amount not to exceed \$8,158, for a total contract amount not to exceed \$1,205,361.39.

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 the cost for bonding the project. Due to using a piggy back contract, bonding for the project was not submitted with the initial cost proposal. LACOE requires bonding on the project in order to release payment.

ORIGINAL CONTRACT AMOUNT	\$ 825,091.00
CHANGE ORDER #1	\$ 83,462.39
CHANGE ORDER #2	\$ 288,650.00
<u>CHANGE ORDER #3</u>	<u>\$ 8,158.00 (PO 161558)</u>
TOTAL CONTRACT AMOUNT	\$1,205,361.39

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:  
ABSENT:



TO: BOARD OF EDUCATION

ACTION CONSENT

09/17/15

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

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

RECOMMENDATION NO. A.08

It is recommended that the Board of Education authorize Contract Change Order No. 26 (CO-26) for - Edison Language Academy - New Construction Project - Swinerton Builders - in the amount of \$68,402.69 for a total contract amount of \$35,916,954.63 and 0 days of schedule impact.

Funding Information

Budgeted: No  
Fund: 81  
Source: Measure BB  
Account Number: 81-90500-00000-85000-6200-001-2600  
Budget Category: Construction Contracts  
DSA #: 03-112999  
Friday Memo: 9/11/2015

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 \$32,848,118.00.

The Santa Monica-Malibu Unified School District Board of Education has approved 24 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 a credit in the amount of (\$14,819.87). Change Order No. 25 was in the amount of \$356,200.00



Change Order No. 26 includes fourteen (14) Proposed Change Orders (PCO's) which are not reflected in the Construction Documents.  
 Change Order No. 26 includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT.....	\$32,848,118.00
CHANGE ORDER NO. 1.....	93,232.00
CHANGE ORDER NO. 2.....	74,000.00
CHANGE ORDER NO. 3.....	76,746.00
CHANGE ORDER NO. 4.....	86,815.00
CHANGE ORDER NO. 5.....	68,372.00
CHANGE ORDER NO. 6.....	38,766.00
CHANGE ORDER NO. 7.....	72,552.00
CHANGE ORDER NO. 8.....	3,599.00
CHANGE ORDER NO. 9.....	73,414.00
CHANGE ORDER NO. 10.....	153,438.00
CHANGE ORDER NO. 11.....	223,597.00
CHANGE ORDER NO. 12.....	154,607.00
CHANGE ORDER NO. 13.....	70,770.00
CHANGE ORDER NO. 14.....	106,490.00
CHANGE ORDER NO. 15.....	106,096.00
CHANGE ORDER NO. 16.....	41,967.18
CHANGE ORDER NO. 17.....	343,247.13
CHANGE ORDER NO. 18.....	175,114.01
CHANGE ORDER NO. 19.....	188,621.07
CHANGE ORDER NO. 20.....	195,844.55
CHANGE ORDER NO. 21.....	43,445.80
CHANGE ORDER NO. 22.....	112,607.00
CHANGE ORDER NO. 23.....	155,713.07
CHANGE ORDER NO. 24.....	(14,819.87)
CHANGE ORDER NO. 25.....	356,200.00
<u>CHANGE ORDER NO. 26.....</u>	<u>68,402.69</u>
TOTAL CONTRACT AMOUNT.....	\$35,916,954.63

Change Order No. 26 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
<u>CHANGE ORDER NO. 26.....</u>	<u>0 Days</u>
TOTAL CONTRACT AMOUNT: .....	1,057 Days

A Friday Memo accompanies this item.

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



TO: BOARD OF EDUCATION

ACTION CONSENT

09/17/15

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

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

RECOMMENDATION NO. A.09

It is recommended that the Board of Education authorize Contract Change Order No. 27 (CO-27) for - Edison Language Academy - New Construction Project - Swinerton Builders - in the amount of \$69,281.38 for a total contract amount of \$35,986,236.01 and 0 days of schedule impact.

Funding Information

Budgeted: No  
Fund: 81  
Source: Measure BB  
Account Number: 81-90500-00000-85000-6200-001-2600  
Budget Category: Construction Contracts  
DSA #: 03-112999  
Friday Memo: 9/11/2015

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 \$32,848,118.00.

The Santa Monica-Malibu Unified School District Board of Education has approved 24 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 a credit in the amount of (\$14,819.87). Change Order No. 25 was in the amount of \$356,200.00. Change Order No. 26 is scheduled to be approved by the Board of Education on September 17, 2015 and includes fourteen (14) Proposed Change Orders (PCO's) which are not reflected in the Construction Documents. Change Order No. 27 includes six (6) Proposed Change Orders (PCO's) which are not reflected in the Construction Documents.

Change Order No. 27 includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT.....	\$32,848,118.00
CHANGE ORDER NO. 1.....	93,232.00
CHANGE ORDER NO. 2.....	74,000.00
CHANGE ORDER NO. 3.....	76,746.00
CHANGE ORDER NO. 4.....	86,815.00
CHANGE ORDER NO. 5.....	68,372.00
CHANGE ORDER NO. 6.....	38,766.00
CHANGE ORDER NO. 7.....	72,552.00
CHANGE ORDER NO. 8.....	3,599.00
CHANGE ORDER NO. 9.....	73,414.00
CHANGE ORDER NO. 10.....	153,438.00
CHANGE ORDER NO. 11.....	223,597.00
CHANGE ORDER NO. 12.....	154,607.00
CHANGE ORDER NO. 13.....	70,770.00
CHANGE ORDER NO. 14.....	106,490.00
CHANGE ORDER NO. 15.....	106,096.00
CHANGE ORDER NO. 16.....	41,967.18
CHANGE ORDER NO. 17.....	343,247.13
CHANGE ORDER NO. 18.....	175,114.01
CHANGE ORDER NO. 19.....	188,621.07
CHANGE ORDER NO. 20.....	195,844.55
CHANGE ORDER NO. 21.....	43,445.80
CHANGE ORDER NO. 22.....	112,607.00
CHANGE ORDER NO. 23.....	155,713.07
CHANGE ORDER NO. 24.....	(14,819.87)
CHANGE ORDER NO. 25.....	356,200.00
CHANGE ORDER NO. 26.....	68,402.69
<u>CHANGE ORDER NO. 27.....</u>	<u>69,281.38</u>
TOTAL CONTRACT AMOUNT.....	\$35,986,236.01

Change Order No. 27 includes no increase to the Contract Time:

ORIGINAL CONTRACT TIME .....	1,054 Days
CHANGE ORDER NO. 1: .....	0 Days
CHANGE ORDER NO. 2: .....	0 Days
CHANGE ORDER NO. 3: .....	3 Days
CHANGE ORDER NO. 4: .....	0 Days
CHANGE ORDER NO. 5: .....	0 Days
CHANGE ORDER NO. 6: .....	0 Days
CHANGE ORDER NO. 7: .....	0 Days
CHANGE ORDER NO. 8: .....	0 Days
CHANGE ORDER NO. 9: .....	0 Days
CHANGE ORDER NO. 10: .....	0 Days
CHANGE ORDER NO. 11: .....	0 Days
CHANGE ORDER NO. 12: .....	0 Days
CHANGE ORDER NO. 13: .....	0 Days
CHANGE ORDER NO. 14: .....	0 Days
CHANGE ORDER NO. 15.....	0 Days
CHANGE ORDER NO. 16.....	0 Days
CHANGE ORDER NO. 17.....	0 Days
CHANGE ORDER NO. 18 .....	0 Days
CHANGE ORDER NO. 19 .....	0 Days

CHANGE ORDER NO. 20 .....	0 Days
CHANGE ORDER NO. 21 .....	0 Days
CHANGE ORDER NO. 22 .....	0 Days
CHANGE ORDER NO. 23 .....	0 Days
CHANGE ORDER NO. 24 .....	0 Days
CHANGE ORDER NO. 25.....	0 Days
CHANGE ORDER NO. 26.....	0 Days
<u>CHANGE ORDER NO. 27.....</u>	<u>0 Days</u>
TOTAL CONTRACT AMOUNT: .....	1,057 Days

A Friday Memo accompanies this item.

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/17/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: CONTRACT AMENDMENT #15 TO CONVERSE CONSULTANTS FOR  
MATERIAL TESTING AND SPECIAL INSPECTION SERVICES – DISTRICT  
OFFICE: DATA CENTER

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve Contract Amendment #15 to Converse Consultants for DSA Material Testing and Special Inspection Services, for the District Office, Data Center Project, in the amount not to exceed of \$19,905.00 for a revised contract total of \$569,593.

Funding Information

Budgeted: No  
Fund: 21  
Source: BB-Technology-Data Center  
Account Number: 21-90503-0-00000-85000-5802-054-2600  
Budget Category: Soft Costs/Testing & Inspection/Materials Lab  
DSA #: 03-116118  
Friday Memo: 9/11/15

COMMENTS:

This Contract Amendment #15 is in the amount not to exceed of \$19,905.00 for Converse Consultants to provide Material Testing and Special Inspection Services by a DSA Certified Firm to the District Office: Data Center Project.

Division of the State Architect (DSA) Material Testing and Special Inspection Services are required by code to ensure that school facilities are built to the DSA requirements. These funds will be drawn upon by adjustments to program reserve shortage.

*(continued on next page)*



ORIGINAL CONTRACT – John Adams MS	\$26,950
ORIGINAL CONTRACT – Lincoln MS	\$28,250
CONTRACT AMENDMENT #1 (Adams testing)	\$8,545
CONTRACT AMENDMENT #2 (Additional Adams testing)	\$5,682
CONTRACT AMENDMENT #3 (Adams Field Investigation – parking lot)	\$2,930
CONTRACT AMENDMENT #4 (Adams Relos - geotech observ. & testing)	\$15,540
CONTRACT AMENDMENT #5 (Adams Green Fringe geotech observ testing)	\$11,040
CONTRACT AMENDMENT #6 (Lincoln Relos – geotech observ testing)	\$11,870
CONTRACT AMENDMENT #7 (Adams Green Fringe geotech observ testing sewer)	\$1,329
CONTRACT AMENDMENT #8 (Lincoln Relos Fire Water Main geotech observ)	\$10,665
CONTRACT AMENDMENT #9 (Adams New Const. & Mod. geotech observ)	\$17,171
CONTRACT AMENDMENT #10 (Adams Additional. geotech testing)	\$59,583
CONTRACT AMENDMENT #11 (Lincoln – New Construction)	\$152,650
CONTRACT AMENDMENT #12 (Adams New Const. & Mod. geotech observ)	\$61,833
CONTRACT AMENDMENT #13 (Lincoln MS – T&I and Geotech)	\$135,650
CONTRACT AMENDMENT #14 (Time Extension)	\$0
CONTRACT AMENDMENT #15 (District Office: Data Center Project –New Const.)	\$19,905
<u>TOTAL:</u>	<u>\$569,593</u>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/17/15

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.11

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
Garcia-Bentley Construction	154573	\$44,900	3/27/15

Edison Language Academy – New Construction Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
Go Construction	156215	\$19,964	8/22/15

Samohi Science & Technology Bldg. and Site Improvements Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
Korade & Associate Builders, Inc.	161329	\$10,881	8/19/15

District Office – Data Center Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
Direct Source Communications Inc.	155871	\$7,111.79	6/18/15

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

ACTION/CONSENT  
 09/17/15

RECOMMENDATION NO. A.12

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

**ADDITIONAL ASSIGNMENTS**

**ADAMS MIDDLE SCHOOL**

Avedian, Ray	184 hrs @\$72.73	8/18/15-6/9/16	Own Hrly/\$13,382
Doloso, Tess	184 hrs @\$70.16	8/18/15-6/9/16	Own Hrly/\$12,909
Guirguis, Mariam	184 hrs @\$65.01	8/18/15-6/9/16	Own Hrly/\$11,962
Karaiakoubian, Paul	184 hrs @\$65.44	8/18/15-6/9/16	Own Hrly/\$10,385
Kusion, Mary	184 hrs @\$85.60	8/18/15-6/9/16	Own Hrly/\$15,750
Murphy, Letitia	184 hrs @\$85.60	8/18/15-6/9/16	Own Hrly/\$15,750
Saling, David	184 hrs @\$68.53	8/18/15-6/9/16	Own Hrly/\$12,610
Smith, Devon	184 hrs @\$71.58	8/18/15-6/9/16	Own Hrly/\$13,171
TOTAL ESTABLISHED HOURLY			\$105,919

Comment: 6<sup>th</sup> Period Assignment  
 01-Unrestricted Resource

Jung, Parisa	1 hr @\$72.73	8/20/15	Own Hrly/\$72
TOTAL OWN HOURLY			\$72

Comment: Additional Class Prior to Assignment of New Teacher  
 01-Unrestricted Resource

Avedian, Ray	100 hrs @\$42.08	8/31/15-6/9/16	Est Hrly/\$4,208
Guirguis, Mariam	100 hrs @\$42.08	8/31/15-6/9/16	Est Hrly/\$4,208
Jurewicz, Kristen	100 hrs @\$42.08	8/31/15-6/9/16	Est Hrly/\$4,208
Kapasi, Tahera	100 hrs @\$42.08	8/31/15-6/9/16	Est Hrly/\$4,208
Levin, Tracy	100 hrs @\$42.08	8/31/15-6/9/16	Est Hrly/\$4,208
Sever, Pamela	100 hrs @\$42.08	8/31/15-6/9/16	Est Hrly/\$4,208
TOTAL ESTABLISHED HOURLY			\$25,248

Comment: After-School/Weekend Science Magnet Seminars  
 01-Formula & Old Tier III

Avedian, Ray	8.50 days @\$436.39	8/3/15-8/14/15	Own Daily/\$3,709
Dipley, Jeri	5.00 days @\$503.81	8/3/15-8/14/15	Own Daily/\$2,519
Doloso, Tess	5.00 days @\$420.95	8/3/15-8/14/15	Own Daily/\$2,105
Guirguis, Mariam	5.33 days @\$390.08	8/3/15-8/14/15	Own Daily/\$2,079
Jurewicz, Kristin	5.33 days @\$411.17	8/3/15-8/14/15	Own Daily/\$2,192
Karaiakoubian, Paul	5.00 days @\$338.63	8/3/15-8/14/15	Own Daily/\$1,693
Levin, Tracy	9.50 days @\$513.59	8/3/15-8/14/15	Own Daily/\$4,879
Mendinueto, Darwin	5.00 days @\$436.93	8/3/15-8/14/15	Own Daily/\$2,185
Murphy, Letitia	1.00 day @\$513.59	8/3/15-8/14/15	Own Daily/\$ 514
Rajabali, Jahan	4.00 days @\$411.17	8/3/15-8/14/15	Own Daily/\$1,645
Sever, Pamela	9.50 days @\$436.39	8/2/15-8/14/15	Own Daily/\$4,146
TOTAL OWN DAILY			\$27,666

Comment: Summer Science Camp and Science Magnet Institute  
 01-Formula & Old Tier III

**EDISON ELEMENTARY SCHOOL**

Alvarez, Judith	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Banks, Jamila	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Boxer, Lorissa	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Brumer, Sandra	4 hrs @\$42.08	8/13/15	Est Hrly/\$168

Cueva, Martha	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Ellis, John	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Fullerton, Anabella	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Ipina, Elizabeth	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Jimenez, Sylvia	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Maiztegui, Laura	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Martinez, Elizabeth	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Meade, Mary Margaret	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Melendez, Brisa	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Mojica, Georgina	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Morales, Carlos	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Murcia, Constanza	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Naranjo, Rocio	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Nepomuceno, Gregorio	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Oyman, Deniz	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Salmaggi, Aileen	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Tejeda, Karina	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Williams, Alma	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
TOTAL ESTABLISHED HOURLY			\$3,696

Comment: Professional Development – Writers Workshop  
01-SMMEF

Alvarez, Judith	14 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 589
Banks, Jamila	10 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 421
Boxer, Lorisa	14 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 589
Brumer, Sandra	6 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 252
Cueva, Martha	10 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 421
Ellis, John	6 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 252
Fullerton, Anabella	14 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 589
Ipina, Elizabeth	12 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 505
Jimenez, Sylvia	6 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 252
Maiztegui, Laura	14 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 589
Martinez, Elizabeth	6 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 252
Meade, Mary Margaret	14 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 589
Melendez, Brisa	10 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 421
Mojica, Georgina	10 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 421
Morales, Carlos	6 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 252
Murcia, Constanza	18 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 757
Naranjo, Rocio	10 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 421
Nepomuceno, Gregorio	14 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 589
Oyman, Deniz	24 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$1,010
Salmaggi, Aileen	12 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 505
Tejeda, Karina	10 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 421
Williams, Alma	14 hrs @\$42.08	8/7/15-8/17/15	Est Hrly/\$ 589
TOTAL ESTABLISHED HOURLY			\$10,686

Comment: Professional Development – Math Workshop  
01-IASA: Title I Basic-LW Inc/Neg

#### EDUCATIONAL SERVICES

Langsdale, Jennifer	100 hrs @\$42.08	8/18/15-6/3/16	Est Hrly/\$4,208
TOTAL ESTABLISHED HOURLY			\$4,208

Comment: Science Standards Awareness Training and Support  
01-LCAP – LCFF Supplemental Grant

Avitia-Witt, Carl	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
BartBell, Dana	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Beeman-Solano, Amy	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Blitz, Sarah	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Both, Sue	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Brock, Miriam	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189

Cedillo, Sofia	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Cordes, Amy	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
DeMercurio, Joe	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Estrada, Tiffany	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Gies-McLaughlin, Gretchen	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Harris, Ken	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Harris, Stacy	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Hart, Sharon	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Henderson, Luke	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Hirt, Mary	9.0 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$379
Hodges, Holly	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Howard, Courtney	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Huls, Jeffe	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Ipina, Elizabeth	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Jacobson, Dana	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Karyadi, Adrienne	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Majewski, Maribeth	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Mathewson, Stefanie	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Mauck, Rachel	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Murphy, Nancy	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
O'Brien, Marianna	9.0 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$379
O'Keefe, Eliana	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Olliff, Elizabeth	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Ramos, Irene	9.0 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$379
Ransom, Barbara	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$379
Ripley, Virginia	1.0 hr @\$42.08	8/18/15	Est Hrly/\$ 42
Schwengel, Kurt	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Scotland, Alva	9.0 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$379
Stark, Amy	9.0 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$379
Thoreson, Bonnie	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Walsh, Lauren	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Warren, Natara	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
Woo, Angela	4.5 hrs @\$42.08	8/12/15-8/19/15	Est Hrly/\$189
		TOTAL ESTABLISHED HOURLY	\$8,364
Comment:	Materials Prep and Presentation for PERCS Training		
	01-IASA: Title II Teacher Quality		
Dresher, Pam	20 hrs @\$42.08	8/18/15-6/9/16	Est Hrly/\$842
Simon, Laura	20 hrs @\$42.08	8/18/15-6/9/16	Est Hrly/\$842
		TOTAL ESTABLISHED HOURLY	\$1,684
Comment:	Next Generation Science Standards Preparation		
	01-LCAP – LCFF Supplemental Grant		
Johnston, Kim	60 hrs @\$42.08	8/18/15-6/9/16	Est Hrly/\$2,525
		TOTAL ESTABLISHED HOURLY	\$2,525
Comment:	PAS Training and Planning		
	01-Measure "R"		
Carter, Sandy	6 hrs @\$42.08	8/12/15-9/30/15	Est Hrly/\$252
Hynding, Sheri	20 hrs @\$42.08	8/18/15-9/30/15	Est Hrly/\$842
		TOTAL ESTABLISHED HOURLY	\$1,094
Comment:	21 <sup>st</sup> Century Classroom Teacher Trainings		
	01-Unrestricted Resource		
Enriquez, Maria	10 hrs @\$32.25	7/28/15-8/18/15	Own Hrly/\$323
Meek, Dorie	10 hrs @\$33.97	7/28/15-8/18/15	Own Hrly/\$340
Reed, Flavia	10 hrs @\$34.71	7/28/15-8/18/15	Own Hrly/\$347
		TOTAL OWN HOURLY	\$1,010
Comment:	Creative Curriculum Development		
	01-LCAP – LCFF Supplemental Grant		

Andrew, Vy	42 hrs @\$42.08	9/18/15-6/30/16	Est Hrly/\$1,767
Mendinueto, Darwin	42 hrs @\$42.08	9/18/15-6/30/16	Est Hrly/\$1,767
Pantallion, Ayanna	42 hrs @\$42.08	9/18/15-6/30/16	Est Hrly/\$1,767
Sato, Glenn	42 hrs @\$42.08	9/18/15-6/30/16	Est Hrly/\$1,767
Wadsworth, Henry	42 hrs @\$42.08	9/18/15-6/30/16	<u>Est Hrly/\$1,767</u>
TOTAL ESTABLISHED HOURLY			\$8,835

Comment: Project Lead the Way Gateway  
01-Project Lead the Way/Next Ed

LINCOLN MIDDLE SCHOOL

Diamond, Renee	184 hrs @\$85.60	8/18/15-6/9/16	Own Hrly/\$15,750
Hirt, Mary	184 hrs @\$83.97	8/18/15-6/9/16	Own Hrly/\$15,450
Hoffman, Beth	184 hrs @\$72.73	8/18/15-6/9/16	Own Hrly/\$13,382
Johnston, Roe	184 hrs @\$83.97	8/18/15-6/9/16	Own Hrly/\$15,450
Moe, Rose	184 hrs @\$72.73	8/18/15-6/9/16	Own Hrly/\$13,382
Seymour, Robert	184 hrs @\$85.60	8/18/15-6/9/16	<u>Own Hrly/\$15,750</u>
TOTAL OWN HOURLY			\$89,164

Comment: 6<sup>th</sup> Period Assignment  
01-Unrestricted Resource

Counte, Vanessa	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
DeBeech, Elizabeth	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Ehrke, Shelly	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Hirt, Mary	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Hoffman, Beth	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Johnston, Roe	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Levy, Amanda	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Moazzez, Rozita	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Moe, Rose	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Oseguera, Christian	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Sinclair, Michele	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Utzinger, Sara	4 hrs @\$42.08	8/13/15	Est Hrly/\$168
Vieira, Ron	4 hrs @\$42.08	8/13/15	<u>Est Hrly/\$168</u>
TOTAL ESTABLISHED HOURLY			\$2,184

Comment: 6<sup>th</sup> Grade Orientation  
01-SMMEF: Stretch Grant

DiDario, Amy	40 hrs @\$42.08	8/31/15-6/9/16	Est Hrly/\$1,683
Moazzez, Rozita	40 hrs @\$42.08	8/31/15-6/9/16	<u>Est Hrly/\$1,683</u>
TOTAL ESTABLISHED HOURLY			\$3,366

Comment: After-School Library  
01-Reimbursed by PTA

MALIBU HIGH SCHOOL

Portillo, Nicole	184 hrs @\$63.38	8/18/15-6/9/16	Own Hrly/\$11,662
Scoffie, Audrey	184 hrs @\$45.83	8/18/15-6/9/16	Own Hrly/\$ 8,433
Segesman, Timothy	184 hrs @\$85.60	8/18/15-6/9/16	Own Hrly/\$15,750
Smith, Cynthia	184 hrs @\$70.16	8/18/15-6/9/16	<u>Own Hrly/\$12,909</u>
TOTAL OWN HOURLY			\$48,754

Comment: 6<sup>th</sup> Period Assignment  
01-Unrestricted Resource

ROGERS ELEMENTARY SCHOOL

Alexander, Katja	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Avitia-Witt, Carl	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Contreras, Sitara	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Cruz, Teresita	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Duran-Contreras, Martha	6 hrs @\$42.08	8/17/15	Est Hrly/\$252

Estrada, Tiffany	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Fujiwara, Emma	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Gonzalez, Jessica	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Gonzalez, Monica	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Herrera, Denise	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Herrera, Mayra	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Holmstrom, Toni	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Howard, Courtney	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Hurst, Erin	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Kelly, Brandy	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Marmolejo, Yolanda	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Papale, Jacqui	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Peterson, Aimee	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Schwengel, Tracey	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Simon, Laura	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Turner, Amy	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Uema, Kazuki	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Urias, Rebecca	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Vasquez, Martha	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
Williams, Lindsay	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
TOTAL ESTABLISHED HOURLY			\$6,300

Comment: Faculty In-Service  
01- IASA: Title I Basic-LW Inc/Neg

Avitia-Witt, Carl	4 hrs @\$42.08	6/17/15-6/22/15	Est Hrly/\$168
Hilson, Jaclyn	5 hrs @\$42.08	6/17/15-6/22/15	Est Hrly/\$210
Marmolejo, Yolanda	4 hrs @\$42.08	6/17/15-6/22/15	Est Hrly/\$168
Simon, Laura	4 hrs @\$42.08	6/17/15-6/22/15	Est Hrly/\$168
Vasquez, Martha	4 hrs @\$42.08	6/17/15-6/22/15	Est Hrly/\$168
TOTAL ESTABLISHED HOURLY			\$882

Comment: Scheduling for 2015-16 School Year  
01- IASA: Title I Basic-LW Inc/Neg  
[2014-15 Budget]

Avitia-Witt, Carl	4 hrs @\$42.08	6/24/15-6/30/15	Est Hrly/\$168
Gonzalez, Monica	4 hrs @\$42.08	6/24/15-6/30/15	Est Hrly/\$168
Uema, Kazuki	4 hrs @\$42.08	6/24/15-6/30/15	Est Hrly/\$168
Urias, Rebecca	4 hrs @\$42.08	6/24/15-6/30/15	Est Hrly/\$168
Williams, Lindsay	4 hrs @\$42.08	6/24/15-6/30/15	Est Hrly/\$168
TOTAL ESTABLISHED HOURLY			\$840

Comment: Professional Development 2015-16 School Year Planning  
01- IASA: Title I Basic-LW Inc/Neg  
[2014-15 Budget]

ROOSEVELT ELEMENTARY SCHOOL

Alexander, Lorie	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Berukhim, Niloufar	5 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$210
Bouttier, Megan	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Bundy, Erika	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Carey, Ann	8 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$337
Chang, Carrol	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Chenik, Mara	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Choe, Jung	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
DeGregorio, Dana	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Donohoe, Kitty	7 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$295
Garcia, Veronica	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Goldman, Jennifer	7 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$295
Gooden, Akiko	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Handelman, Catherine	5 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$210
Israel, Carly	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168



Jauregui, Marissa	5 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$210
Jennings, Tina	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
King, Brandy	1 hr @\$42.08	8/20/15-9/8/15	Est Hrly/\$ 42
Light, Lindsay	7 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$295
Lynch, Jennifer	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Mackey, Tammy	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Mathewson, Stefanie	7 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$295
Mendelson, Karen	5 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$210
Mulkern, Nicole	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Nitti, Anna	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
O'Meara, Peggy	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Peterson-Brandt, Valerie	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Pirri, Stephanie	3 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$126
Reifman, Steve	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Reilly, Maureen	5 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$210
Simmons, Martha	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
Whitley, Ann	1 hr @\$42.08	8/20/15-9/8/15	Est Hrly/\$ 42
Yuan, Judy	4 hrs @\$42.08	8/20/15-9/8/15	Est Hrly/\$168
TOTAL ESTABLISHED HOURLY			\$6,137

Comment: Extra Planning Hours  
01-SMMEF – Stretch Grant

SANTA MONICA HIGH SCHOOL

Swenson, Joni	16 days @\$503.81	8/18/15-6/9/16	<u>Own Daily/\$8,061</u>
TOTAL OWN DAILY			\$8,061

Comment: Additional Days for Orchestra Responsibilities  
01-Unrestricted Resource

De la Cruz, Gilda	12 hrs @\$42.08	8/3/15-8/5/15	Est Hrly/\$505
Faas, Kathleen	8 hrs @\$42.08	8/3/15-8/5/15	Est Hrly/\$337
Louria, Meredith	12 hrs @\$42.08	8/3/15-8/5/15	Est Hrly/\$505
Pust, Jennifer	8 hrs @\$42.08	8/3/15-8/5/15	<u>Est Hrly/\$337</u>
TOTAL ESTABLISHED HOURLY			\$1,684

Comment: Summer Reading  
01-SMMEF: Stretch Grant

STUDENT SERVICES

Morn, Lora	47 hrs @\$85.60	9/1/15-6/9/16	<u>Own Hrly/\$4,023</u>
TOTAL OWN HOURLY			\$4,023

Comment: MAA Coordinator  
01-Unrestricted Resource

ADDITIONAL ASSIGNMENT – DEPARTMENT CHAIR ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Asher, Jeanette	6 EDU	Physical Education	2015-16 SY	\$1,602
Check, Laura	6 EDU	Counseling	2015-16 SY	\$1,602
Joyce, Jennifer	2 EDU	Electives	2015-16 SY	\$ 534
Levin, Tracy	8 EDU	Science	2015-16 SY	\$2,136
Loopesko, Lorna	6 EDU	Humanities	2015-16 SY	\$1,602
Murphy, Letitia	6 EDU	Social Studies	2015-16 SY	\$1,602
O'Keefe, Eliana	6 EDU	Immersion	2015-16 SY	\$1,602
Perez-Fernandez, Lourdes	8 EDU	Math	2015-16 SY	\$2,136
Saling, David	6 EDU	Language Arts	2015-16 SY	\$1,602
Scotland, Alva	2 EDU	ELL	2015-16 SY	\$ 534
Whaley, Joseph	10 EDU	Special Education	2015-16 SY	\$2,670
Woo, Angela	3 EDU	VAPA	2015-16 SY	<u>\$1,602</u>
TOTAL				\$19,224

### LINCOLN MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Blitz, Sarah	12 EDU	Humanities	2015-16 SY	\$3,204
Hirt, Mary	3 EDU	Physical Education	2015-16 SY	\$ 801
Hylind, Amy	10 EDU	Special Education	2015-16 SY	\$2,670
Johnston, Roe	4 EDU	Science	2015-16 SY	\$1,068
Moe, Eric	10 EDU	Math	2015-16 SY	\$2,670
O'Brien, Mariana	4 EDU	Science	2015-16 SY	\$1,068
Tolentino-Stauffer, Aimee	8 EDU	Counseling	2015-16 SY	\$2,136
Valenzuela, Amanda	2 EDU	History	2015-16 SY	\$ 534
Wallace, Theresa	3 EDU	Physical Education	2015-16 SY	\$ 801
Wang, Jim	6 EDU	VAPA	2015-16 SY	<u>\$1,602</u>
		TOTAL		\$16,554

### MALIBU HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Andino, Melisa	6 EDU	MS Math	2015-16 SY	\$1,602
Auer, Kim	6 EDU	World Language	2015-16 SY	\$1,602
Bowman-Smith, Carla	8 EDU	VAPA	2015-16 SY	\$2,136
Deshautelle, Anna	10 EDU	Special Education	2015-16 SY	\$2,670
Hoos, JuliaCheri	10 EDU	MS Humanities	2015-16 SY	\$2,670
Lambert, Lisa	6 EDU	Physical Education	2015-16 SY	\$1,602
Sferra, Luke	6 EDU	Counseling	2015-16 SY	<u>\$1,602</u>
		TOTAL		\$13,884

### SANTA MONICA HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Aiello, Jason	2.5 EDU	Music	2915016 SY	\$ 97
Bautista, Claudia	6.0 EDU	Immersion	2015-16 SY	\$1,602
De La Cruz, Gilda	2.0 EDU	AVID	2015-16 SY	\$ 534
Garrido, Jessica	6.0 EDU	Advisors/Counseling	2015-16 SY	\$1,602
Gutierrez, Laurie	6.0 EDU	Visual Arts	2015-16 SY	\$1,602
Pitts, Greg	7.0 EDU	Special Education	2015-16 SY	\$1,869
Skaggs, Debbie	8.0 EDU	Physical Education	2015-16 SY	\$2,136
Swenson, Joni	2.5 EDU	Music	2015-16 SY	\$ 97
Valencia, Yumi	6.0 EDU	Advisors/Counseling	2015-16 SY	\$1,602
Waul, Maria	7.0 EDU	Special Education	2015-16 SY	\$1,869
Wethern, Heather	14.0 EDU	Foreign Language	2015-16 SY	<u>\$3,738</u>
		TOTAL		\$16,748

### HOURLY TEACHERS

#### ADULT EDUCATION

Bushin, Greg	56.5 hrs @\$47.15	9/3/15-12/31/15	Est Hrly/\$2,664
DeMello, Flavia	16.5 hrs @\$47.15	9/18/15-12/31/15	Est Hrly/\$ 778
Dumey, Glenna	16.5 hrs @\$47.15	9/18/15-12/31/15	Est Hrly/\$ 778
Hammond, Paul	16.5 hrs @\$47.15	9/18/15-12/31/15	Est Hrly/\$ 778
Hernandez, Patricia	16.5 hrs @\$47.15	9/18/15-12/31/15	Est Hrly/\$ 778
Kuippers, Catherine	16.5 hrs @\$47.15	9/18/15-12/31/15	Est Hrly/\$ 778
Morgan, Alexandra	16.5 hrs @\$47.15	9/18/15-12/31/15	Est Hrly/\$ 778
Murphy, Letitia	16.5 hrs @\$47.15	9/18/15-12/31/15	Est Hrly/\$ 778
Rousseau, Harmony	56.5 hrs @\$47.15	9/3/15-12/31/15	Est Hrly/\$2,664
Siemer, Deborah	16.5 hrs @\$47.15	9/18/15-12/31/15	Est Hrly/\$ 778
Smith, Bradford	16.5 hrs @\$47.15	9/18/15-12/31/15	<u>Est Hrly/\$ 778</u>
		TOTAL ESTABLISHED HOURLY	\$12,330

Comment: Adult Education Work Group/Program Summary  
11-Other State Locally Defined

Bushin, Gregory	\$47.15, as needed	8/24/15-6/9/16	Est Hrly/\$----
Lauchenauer, Evelyn	\$47.15, as needed	8/24/15-6/9/16	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Substitute Adult Education Instructor  
11-Unrestricted Resource

**STUDENT SERVICES**

Kleis, Heidi	\$42.08, as needed	8/20/15-6/9/16	Est Hrly/\$----
Smart, Carrie	\$42.08, as needed	8/20/15-6/9/16	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Home Instructor  
01-Unrestricted Resource

**TOTAL ESTABLISHED HOURLY, OWN DAILY, AND OWN HOURLY = \$ 451,142**

**NEW HIRES**

**PERMANENT CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Brisky, Perla/School Age Child Develop Svcs	100%	8/19/15

**PROBATIONARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Carter, Sandy/Marine Science Pt Dume Elementary	50%	8/18/15
Harris, Mark/Guitar Olympic High School	40%	8/18/15
Jarvis, Andrea/Librarian John Adams Middle School	100%	8/24/15
Kisskalt, Michael/3 <sup>rd</sup> Grade Webster Elementary	100%	8/20/15
Lee, Jesse/SAI Intensive Santa Monica High School	100%	9/8/15
McCoy, Amanda/Humanities 6 Lincoln Middle School	100%	8/19/15
Tafi, Mary/1 <sup>st</sup> Grade Webster Elementary	20%	8/18/15
Theobald, Michelle/Reading Educational Svcs	40%	9/8/15

**TEMPORARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Camerino, Zaneta-May/SSA Santa Monica HS	100%	8/14/15-12/18/15

CHANGE IN EMPLOYEE STATUS: PROBATIONARY TO PERMANENT

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Auer, Kimberly/Spanish Malibu High School	100%	8/18/15
Battung, Jason/Yoga Santa Monica High School	100%	8/18/15
Blanchard-Young, Aisha/3 <sup>rd</sup> Grade Grant Elementary	100%	8/18/15
Bolden, Devyn/SAI Grant Elementary	100%	8/18/15
Both, Katherine/Literacy Coach Franklin Elementary	100%	8/18/15
Bushin, Gregory/English; Math Olympic High School	100%	8/18/15
Cairns, Cristin/Humanities Malibu High School	60%	8/18/15
Edwards, David/4 <sup>th</sup> Grade McKinley Elementary	100%	8/18/15
Garrett, Chekesha/School Age CDS/Franklin Elementary	50%	8/19/15
Guirguis, Mariam/Science John Adams Middle School	100%	8/18/15
Hilson, Jaclyn/SAI Rogers Elementary	100%	8/18/15
Holland-Mathews, Margie/English John Adams Middle School	100%	8/18/15
McCance, Wendi/4 <sup>th</sup> Grade Franklin Elementary	100%	8/18/15
Quiroz, Lindway/Elementary Music Educational Services	100%	8/18/15
Stein, Rebecca/Physics Santa Monica High School	100%	8/18/15
Tate, Alia/TK Rogers Elementary	100%	8/18/15
Threlkeld, Janice/2 <sup>nd</sup> Grade Franklin Elementary	100%	8/18/15
Topp, Courtney/SAI, Life Skills Santa Monica High School	100%	8/18/15
Zander, Maia/Music Malibu High School	60%	8/18/15

**SUBSTITUTE TEACHERS****Effective****LONG-TERM SUBSTITUTES****(@\$219.00 Daily Rate)**

Ortiz, Marisol 8/18/15

**PREFERRED SUBSTITUTES****(@\$169.00 Daily Rate)**

Santini, Alejandra 8/18/15

**REGULAR DAY-TO-DAY SUBSTITUTES****(@\$144.00 Daily Rate)**

Nolen, Cherelle 8/18/15

Ortiz, Marisol 8/18/15

Sica, Samantha 8/18/15

**CHANGE IN ASSIGNMENT****Effective**Bosse, Sarah 8/21/15-6/9/16  
John Adams/MathFrom: 40%To: 60%Reyes, Katrina 8/18/15  
Santa Monica HS/BiologyFrom: 80%To: 100%Waring, Kortney 8/18/15  
Ed Services/Reading TeacherFrom: 80%To: 100%Williams, Valerii 8/19/15  
CDS-Lincoln/PreschoolFrom: 100%To: 50%**LEAVE OF ABSENCE (with pay)****Name/Location****Effective**Higginson, James 8/18/15-10/31/15  
Special Education [Medical/FMLA/CFRA]Loch, Amy 8/18/15-10/4/15  
Malibu High School [Medical Maternity/FMLA]Mugalian, Tamara 8/18/15-1/1/16  
SMASH [Medical/FMLA/CFRA]Rose, Lori Ann 8/20/15-8/30/15  
Webster Elementary [Medical/FMLA/CFRA]Simon, Diana 8/7/15-8/27/15  
Special Education [Medical Maternity]

**LEAVE OF ABSENCE (without pay)**

Name/Location

Goldberg, Sharon  
Special Education

Effective

8/18/15-11/13/15  
[CFRA]

Kerkotchian, Sylvia  
Rogers Elementary

8/18/15-11/10/15  
[CFRA]

Simon, Diana  
Special Education

8/28/15-6/30/16  
[CFRA/Child Care Leave]

**RESIGNATION**

Name/Location

Schuman, Kristina  
McKinley Elementary

Effective

9/2/15

**RETIREMENT**

Name/Location

DiMercurio, Joseph  
Malibu High School

Effective

12/31/15

Rose, Lori Ann  
Webster Elementary

8/31/15

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/17/15

FROM: SANDRA LYON / MARK O. KELLY / MICHAEL COOL

RE: CLASSIFIED PERSONNEL – MERIT

RECOMMENDATION NO. A.13

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.

<b>NEW HIRES</b>		<b><u>EFFECTIVE DATE</u></b>
Batthey, Leticia McKinley ES	Inst Assistant - Classroom 2.5 Hrs/SY/Range: 18 Step: B	8/19/15
Comeau, Nicholas Cabrillo ES	Physical Activities Specialist 6 Hrs/SY/Range: 26 Step: A	8/19/15
Dixon, Gregory Webster ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/19/15
Flores, Jesus McKinley ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/19/15
Garcia, Jessie Grant ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/19/15
Gondo, Janet McKinley ES	Inst Assistant - Classroom 2.5 Hrs/SY/Range: 18 Step: B	8/19/15
Gonzalez, Martha FNS-Lincoln MS	Cafeteria Worker I 3.5 Hrs/SY/Range: 11 Step: E	8/19/15
Kachurka, Sabrina FNS-Santa Monica HS	Cafeteria Worker II 4.5 Hrs/SY/Range: 13 Step: D	8/19/15
Lee, Young Roosevelt ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/19/15
Nishi, Alexandra Special Ed-McKinley ES	Occupational Therapist 8 Hrs/SY/Range: 61 Step: A	8/19/15
Olitt, Lee Muir ES	Physical Activities Specialist 3 Hrs/SY/Range: 26 Step: A	8/19/15
Portillo, Cristina Child Develop Svcs-Woods	Children's Center Assistant 3 3.5 Hrs/SY/Range: 19 Step: A	8/26/15
Scott, Lydia Rogers ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/19/15
Sumaria, Urvashi Child Develop Svcs-McKinley ES	Children's Center Assistant 3 3.5 Hrs/SY/Range: 19 Step: A	8/26/15
Williams, Sherrevia McKinley ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/19/15
Zmuda, Rachel Rogers ES	Inst Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	8/19/15



**RE-EMPLOYMENT**

		<b><u>EFFECTIVE DATE</u></b>
Belt, Jimmy Special Ed-Franklin ES	Paraeducator 3 6 Hrs/SY/Range: 26 Step: D	8/19/15
Cole, Victor Santa Monica HS	Instructional Assistant – Physical Education 8 Hrs/SY/Range: 20 Step: D	8/19/15

**RE-INSTATEMENT**

		<b><u>EFFECTIVE DATE</u></b>
Ramirez, Armida Child Develop Svcs-Roosevelt ES	Children’s Center Assistant 2 3.5 Hrs/SY/Range: 18 Step: B	8/19/15

**SUMMER ASSIGNMENTS**

		<b><u>EFFECTIVE DATE</u></b>
Alvarado, Nivia Educational Services	Bilingual Community Liaison Not to exceed: 6 Hrs	8/10/15-8/13/15
Areliz, Alberto Special Education	Paraeducator 3 Not to exceed: 24 Hrs	8/11/15-8/14/15
Castro, Esperanza Food and Nutrition Services	Site Food Services Coordinator Not to exceed: 4 Hrs	8/17/15
Cisneros, Yolanda Food and Nutrition Services	Cafeteria Worker II Not to exceed: 4 Hrs	8/17/15
Coburn, Sharon Food and Nutrition Services	Cafeteria Cook Baker Not to exceed: 4 Hrs	8/17/15
Cojan, Carmen Food and Nutrition Services	Cafeteria Worker II Not to exceed: 4 Hrs	8/17/15
Colula, Anilu Special Education	Paraeducator 3 Not to exceed: 24 Hrs	8/11/15-8/14/15
Donaldson, Adee Santa Monica HS	Athletic Trainer Not to exceed: 57 Hrs	8/3/15-8/12/15
Escobar, Victoria Food and Nutrition Services	Cafeteria Worker II Not to exceed: 4 Hrs	8/17/15
Fowler, Damone Food and Nutrition Services	Cafeteria Cook Baker Not to exceed: 4 Hrs	8/17/15
Gomez, Jose Food and Nutrition Services	Production Kitchen Coordinator Not to exceed: 4 Hrs	8/17/15
Gutierrez-Prada, Nancy Child Development Services	Children’s Center Assistant 2 8 Hrs/Day	6/8/15-8/17/15
Lai, Gloria Food and Nutrition Services	Production Kitchen Coordinator Not to exceed: 4 Hrs	8/17/15
Miranda, Karla Food and Nutrition Services	Cafeteria Worker II Not to exceed: 4 Hrs	8/17/15
Montoya, Gerald Special Education	Paraeducator 3 Not to exceed: 16 Hrs	8/11/15-8/14/15

Moore, Sandra Food and Nutrition Services	Cafeteria Worker II Not to exceed: 4 Hrs	8/17/15
Nolen, Henry Food and Nutrition Services	Cafeteria Worker II Not to exceed: 4 Hrs	8/17/15
Perez, Venus Special Education	Paraeducator 3 Not to exceed: 24 Hrs	8/11/15-8/14/15
Pieper, Yalile Cabrillo ES	Bilingual Community Liaison Not to exceed: 12 Hrs	8/13/15-8/15/15
Quiroz, Timothy Food and Nutrition Services	Site Food Services Coordinator Not to exceed: 4 Hrs	8/17/15
Ridley, Tischa Food and Nutrition Services	Cafeteria Worker II Not to exceed: 4 Hrs	8/17/15
Romo, Jennifer Food and Nutrition Services	Cafeteria Worker II Not to exceed: 4 Hrs	8/17/15
Tirado, Leticia Food and Nutrition Services	Cafeteria Worker II Not to exceed: 4 Hrs	8/17/15

**TEMP/ADDITIONAL ASSIGNMENTS**

**EFFECTIVE DATE**

Adams, Toni Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Aguilar, Mark Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Alba, Raul Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Alex, Milton Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Anderson, Bruno Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Anderson, Michael Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Avitia-Quintana, Hector Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Beavers, Marcus Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Becerra, Daniel Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Bonilla, Leroy Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Boyd, Katherine Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Bracamonte, Jorge Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16

Bravo, Richard Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Brown, Murphy Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Buchanan, Timothy Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Burdick, Barton Operations	Equipment Operator/Sports Facilities [overtime; grounds support]	7/1/15-6/30/16
Burdick, Barton Operations	Gardener [overtime; grounds support]	7/1/15-6/30/16
Burrell, Catherine Facility Use	Swimming Instructor-Lifeguard [overtime; Facility Use events]	7/1/15-6/30/16
Burkett, Deena Facility Use	Senior Office Specialist [additional hours; Facility Use events]	7/1/15-6/30/16
Burkett, Deena Facility Use	Senior Office Specialist [overtime; Facility Use events]	7/1/15-6/30/16
Burkett, Deena Facility Use	Senior Office Specialist [limited term; clerical support]	8/24/15-2/23/16
Burton, Jerome Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Cage, Joann Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Cage, Ramondo Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Calderon, Bianca Facility Use	Swimming Instructor-Lifeguard [overtime; Facility Use events]	7/1/15-6/30/16
Capra, Lucas Facility Use	Technical Theater Technician [overtime; Facility Use events]	7/1/15-6/30/16
Carrillo, Reuben Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Chiriboga, Giovanni Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Cobbs, Rufus Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Colvin Jr., Lovell Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Cornejo, Natalie Santa Monica HS	Campus Security Officer [overtime; registration]	8/10/15-8/12/15
Cueva, Felipe Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16

Davis, Anthony Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Davis, Katherine Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Davis, Stevie Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Day, Wayne Operations	Lead Custodian [overtime; custodial support]	7/1/15-6/30/16
Deanda, Richard Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Deanda, Richard Operations	Gardener [overtime; grounds support]	7/1/15-6/30/16
Doty, Kenneth Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Durham, Michael Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Fargnoli, Cathy Facility Use	Senior Office Specialist [overtime; Facility Use events]	8/24/15-6/30/16
Frazier, Ashley Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Fuentes, Mario Facility Use	Gardener [additional hours; Facility Use events]	7/1/15-6/30/16
Fuentes, Mario Operations	Gardener [overtime; grounds support]	7/1/15-6/30/16
Fuller, Charesse Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Gallegos-Martin, Agustin Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Gleason, Tim Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Gleason, Tim Rogers ES	Custodian [overtime; moving of a classroom]	8/15/15
Gleason, Tim Rogers ES	Custodian [overtime; set up]	8/18/15
Godinez, Octavio Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Godinez, Octavio Operations	Gardener [overtime; grounds support]	7/1/15-6/30/16
Goldberg, Hayden Facility Use	Swimming Instructor-Lifeguard [overtime; Facility Use events]	7/1/15-6/30/16

Gomez, Jack Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Gonzalez, Arthur Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Gonzalez, Jose Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Gonzalez, Xavier Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Green, Joseph Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Greene, Milton Malibu HS	Campus Security Officer [overtime; ASB sponsored events]	7/1/15-6/30/16
Greene, Milton Malibu HS	Campus Security Officer [overtime; school sponsored events]	7/1/15-6/30/16
Harris, Kenneth Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Harris, Tracey Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Heiderman, Daniel Operations	Utility Worker [overtime; District projects]	7/1/15-6/30/16
Hernandez, Johnny Facility Use	Technical Theater Technician [overtime; Facility Use events]	7/1/15-6/30/16
Herrada, Joe Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Jackson, Michael Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Jackson, Michael Operations	Gardener [overtime; grounds support]	7/1/15-6/30/16
Jimenez, Paul Operations	Gardener [overtime; grounds support]	7/1/15-6/30/16
Johnson, Peter Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Kratz, Damon Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Lindsey, Gary Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Mangum, Don Santa Monica HS	Campus Security Officer [overtime; registration]	8/10/15-8/12/15
Martin, Charles Lincoln MS	Campus Security Officer [overtime; school events]	8/20/15-6/9/16

Martin, Eric Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Martin, Eric Malibu HS	Custodian [overtime; ASB sponsored events]	7/1/15-6/30/16
Martin, Eric Malibu HS	Custodian [overtime; school sponsored events]	7/1/15-6/30/16
McAlpin, Michael Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
McGrath, Barry Franklin ES	Technology Support Assistant [additional hours; technical support]	8/17/15-9/4/15
McNeely, Debrah Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Menendez, Joshua Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Miller, Maurice Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Morales, Steve Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Morris, Sean Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Moton, Wilson Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Murray, April Facility Use	Swimming Instructor-Lifeguard [overtime; Facility Use events]	7/1/15-6/30/16
Myles, Donald Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Myles, Donald Malibu HS	Custodian [overtime; ASB sponsored events]	7/1/15-6/30/16
Myles, Donald Malibu HS	Custodian [overtime; school sponsored events]	7/1/15-6/30/16
Noh, Josephine Facility Use	Swimming Instructor-Lifeguard [overtime; Facility Use events]	7/1/15-6/30/16
Nunez, Sherry Lincoln MS	Campus Security Officer [overtime; school events]	8/20/15-6/9/16
Odom, Lamont Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Omari, Saleem Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
O'Rourke, Thomas Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16

Orozco, Abel Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Orozco, Abel Operations	Gardener [overtime; grounds support]	7/1/15-6/30/16
Padilla, Ramiro Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Padilla, Ramiro Operations	Equipment Operator [overtime; grounds support]	7/1/15-6/30/16
Peoples, Jeffrey Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Perez, Graciela Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Perez, Maria Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Pieper, Yalile Educational Services	Bilingual Community Liaison [additional hours; translation for Parent Welcome event]	8/13/15
Plascencia, Henry Operations	Lead Custodian [overtime; custodial support]	7/1/15-6/30/16
Quintero Alvarado, Hector Facility Use	Technical Theater Technician [overtime; Facility Use events]	7/1/15-6/30/16
Ramirez, Philip Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Rising, Robert Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Saad, Metias Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Schenker, Allison Facility Use	Technical Theater Technician [overtime; Facility Use events]	7/1/15-6/30/16
Sebastiani, Guido Operations	Gardener [overtime; grounds support]	7/1/15-6/30/16
Sebastiani Pozu, Juan Operations	Gardener [overtime; grounds support]	7/1/15-6/30/16
Segura, Bethel Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Selva, Marco Facility Use	Technical Theater Technician [overtime; Facility Use events]	7/1/15-6/30/16
Sinai, Farimah Facility Use	Accounting Assistant II [additional hours; Facility Use events]	7/1/15-6/30/16
Smith, Dunell Santa Monica HS	Campus Security Officer [overtime; registration]	8/10/15-8/12/15

Soto, Sara Operations	Gardener [overtime; grounds support]	7/1/15-6/30/16
Suaste, Eduardo Operations	Lead Custodian [overtime; custodial support]	7/1/15-6/30/16
Tate, Jarrell Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Tate, Wiley Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Taylor, Candice Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Taylor, Candice Malibu HS	Custodian [overtime; ASB sponsored events]	7/1/15-6/30/16
Taylor, Candice Malibu HS	Custodian [overtime; school sponsored events]	7/1/15-6/30/16
Tirado, Fortino Operations	Equipment Operator-Tree Trimmer [overtime; grounds support]	7/1/15-6/30/16
Torres, Jose Operations	Utility Worker [overtime; District projects]	7/1/15-6/30/16
Vasquez, Grace Malibu HS	Campus Security Officer [overtime; ASB sponsored events]	7/1/15-6/30/16
Vasquez, Grace Malibu HS	Campus Security Officer [overtime; school sponsored events]	7/1/15-6/30/16
Vazquez-Gomez, Miguel Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Velasquez, Jose Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Venable, Mark Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Venable, Mark Rogers ES	Custodian [overtime; moving of a classroom]	8/15/15
Viesca, Joseph Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Walker, Louis Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Ward, Victor Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Watkins, Ernest Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Watkins, Ernest Malibu HS	Custodian [overtime; ASB sponsored events]	7/1/15-6/30/16



Watkins, Ernest Malibu HS	Custodian [overtime; school sponsored events]	7/1/15-6/30/16
West, Malcolm Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Widner, Kim Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Widner, Kim Malibu HS	Custodian [overtime; ASB sponsored events]	7/1/15-6/30/16
Widner, Kim Malibu HS	Custodian [overtime; school sponsored events]	7/1/15-6/30/16
Ybarra, Angel Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
Ybarra Jr., Jose Operations	Custodian [overtime; custodial support]	7/1/15-6/30/16
<b><u>SUBSTITUTES</u></b>		<b><u>EFFECTIVE DATE</u></b>
Abbott, Tierca Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Ayala Campos, Patricia Child Development Services	Children's Center Assistant 2	8/14/15-6/9/16
Burgess, Alan Special Education	Paraeducator 1	8/20/15-6/9/16
Capra, Lucas Facility Use	Technical Theater Technician	7/1/15-6/30/16
Charles, Michael District	Instructional Assistant – Physical Education	8/26/15-6/30/16
Garcia, Norma Child Development Services	Children's Center Assistant 2	8/14/15-6/9/16
Goldbach, Eder Special Education	Paraeducator 1	8/20/15-6/9/16
Hall, Eve Special Education	Paraeducator 1	8/20/15-6/9/16
Hernandez, Johnny Facility Use	Technical Theater Technician	7/1/15-6/30/16
Homami, Christina Health Services-Franklin ES	Health Office Specialist	8/19/15—9/15/15
Ighani, Roshanak Child Development Services	Children's Center Assistant 2	8/14/15-6/9/16
Jelks, Curtis District	Instructional Assistant – Physical Education	7/1/15-6/30/16
Jensen, Adam District	Instructional Assistant – Physical Education	8/19/15-6/30/16

Mejia, Lorena Special Education	Paraeducator 1	8/20/15-6/9/16
Morales, Alejandra Special Education	Paraeducator 1	8/20/15-6/9/16
Pannu, Jessica Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Proctor, Sean Facility Use	Sports Facility Attendant	7/1/15-6/30/16
Quintero Alvarado, Hector Facility Use	Technical Theater Technician	7/1/15-6/30/16
Ramirez, Armida Child Development Services	Children's Center Assistant 2	8/14/15-6/9/16
Romero, Clara Rogers ES	Administrative Assistant	8/6/15-8/31/15
Santos, Maria Child Development Services	Children's Center Assistant 2	8/14/15-6/9/16
Schenker, Allison Facility Use	Technical Theater Technician	7/1/15-6/30/16
Selva, Marco Facility Use	Technical Theater Technician	7/1/15-6/30/16
Smith, David Special Education	Paraeducator 1	8/26/15-6/9/16
Sumaria, Urvashi Child Development Services	Children's Center Assistant 2	8/14/15-6/9/16
Tumari, Rowshanak Child Development Services	Children's Center Assistant 2	8/14/15-6/9/16
Walton, James Facility Use	Sports Facility Attendant	7/1/15-6/30/16
Wang, Guoxia Food and Nutrition Services	Cafeteria Worker I	8/20/15-6/9/16
Ward, Denise Special Education	Paraeducator 1	8/26/15-6/9/16
Windt, Neil Santa Monica HS	Accompanist	8/18/15-10/22/15

**CHANGE IN ASSIGNMENT**

**EFFECTIVE DATE**

Cage, Ramondo Operations	Custodian 8 Hrs/12 Mo From: 5 Hrs/12 Mo/Operations	8/24/15
Miller, Maurice Operations	Custodian 8 Hrs/12 Mo From: 5 Hrs/12 Mo/Operations	8/24/15

Morales, Samantha Special Ed-Cabrillo ES	Paraeducator 1 6 Hrs/SY From: 5 Hrs/SY/Special Ed-Cabrillo ES	8/19/15
Reid, Shuntoria Special Ed-Santa Monica HS	Paraeducator 3 6.2 Hrs/SY From: 6 Hrs/SY/Special Ed-Santa Monica HS	8/19/15
Richards, Michelle McKinley ES	Instructional Assistant - Classroom 3 Hrs/SY From: 2.5 Hrs/SY/McKinley ES	8/19/15
Smith, Sabrina Special Ed-Santa Monica HS	Paraeducator 3 6.2 Hrs/SY From: 6 Hrs/SY/Special Ed-Santa Monica HS	8/19/15
Tate, Wiley Operations	Custodian 8 Hrs/12 Mo From: 5 Hrs/12 Mo/Operations	8/24/15
Williams, Breanna Special Ed-Malibu HS	Paraeducator 1 8 Hrs/SY From: 6 Hrs/SY/Special Ed-Malibu HS	8/19/15

**INVOLUNTARY TRANSFER**

**EFFECTIVE DATE**

Aquino, Gilda Child Develop Svcs-Pine Street	Children's Center Assistant 2 3.5 Hrs/SY From: 3.5 Hrs/SY/Child Develop Svcs-Rogers ES	8/19/15
Casey, Brittany Child Develop Svcs-Pine Street	Children's Center Assistant 2 3.5 Hrs/SY From: 3.5 Hrs/SY/Child Develop Svcs-Rogers ES	8/19/15
Johnson, Kerri Special Ed-Santa Monica HS	Paraeducator 3 6.2 Hrs/SY From: 6 Hrs/SY/Special Ed-Lincoln MS	8/19/15
Luis, Noemi Child Develop Svcs-Muir ES	Children's Center Assistant 2 3.5 Hrs/SY From: 3.5 Hrs/SY/Child Develop Svcs-Rogers ES	8/19/15
Martinez, Daniel Child Develop Svcs-McKinley ES	Children's Center Assistant 2 3.5 Hrs/SY From: 3.5 Hrs/SY/Child Develop Svcs-Franklin ES	7/1/15
Smith, Zekaia Child Develop Svcs-Rogers ES	Children's Center Assistant 2 3.5 Hrs/SY From: 3.5 Hrs/SY/Child Develop Svcs-McKinley ES	7/1/15
Woodard, Christopher Special Ed-Adams MS	Paraeducator 1 6 Hrs/SY From: 5 Hrs/SY/Special Ed-Muir ES	8/19/15

**VOLUNTARY TRANSFER**

**EFFECTIVE DATE**

Moore, Sandra FNS-Muir ES	Cafeteria Worker II 6 Hrs/SY From: 5 Hrs/SY/FNS-Pt. Dume ES	8/19/15
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**PROFESSIONAL GROWTH**Womack, Raven  
Child Develop Svcs-Muir ES

Children's Center Assistant 2

**EFFECTIVE DATE**

9/1/15

**WORKING OUT OF CLASS**Gonzales, Brian  
Information ServicesTechnology Support Assistant  
From: Audio-Visual Technician**EFFECTIVE DATE**

8/14/15-11/14/15

Morales, Steve  
OperationsLead Custodian  
From: Custodian

8/1/15-8/14/15

Parker, Stephen  
MaintenanceCarpenter  
From: Skilled Maintenance Worker

8/19/15-1/5/16

Rodriguez, Gerardo  
Lincoln MSLibrary Assistant II  
From: Library Assistant I

8/13/15-9/13/15

**TRANSFER IN LIEU OF LAYOFF**Burkett, Deena  
Rogers ESSenior Office Specialist  
4 Hrs/10 Mo  
From: 8 Hrs/12 Mo/Facility Use**EFFECTIVE DATE**

8/24/15

Fagnoli, Cathy  
Facility UseSenior Office Specialist  
8 Hrs/12 Mo  
From: 8 Hrs/11 Mo/Santa Monica HS

8/24/15

**VOLUNTARY DEMOTION IN LIEU OF LAYOFF**Menendez, Joshua  
FNS-Franklin ESCafeteria Worker I  
3 Hrs/SY  
From: Custodian 3 Hrs/12 Mo/Facility Use**EFFECTIVE DATE**

8/24/15

**RESIGNATION**Capitano, Angela  
Special Ed-Adams MS

Paraeducator 1

**EFFECTIVE DATE**

8/18/15

Guberman, Jesse  
Special Education

Speech Language Pathology Assistant

8/18/15

Kaush, Vitali  
Rogers ES

Instructional Assistant - Classroom

8/18/15

Nolen, Cherelle  
Franklin ES

Instructional Assistant - Classroom

8/27/15

Ratliff-Woods, Sheleita  
Special Ed-Grant ES

Paraeducator 1

9/3/15

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:



TO: BOARD OF EDUCATION  
 FROM: SANDRA LYON / MARK O. KELLY / MICHAEL COOL  
 RE: CLASSIFIED PERSONNEL – NON-MERIT

ACTION/CONSENT  
 09/17/15

RECOMMENDATION NO. A.14

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.

**COACHING ASSISTANT**

Goldberg, Hayden	Malibu HS	7/1/15
Romano, James	Malibu HS	7/27/15
Zweig, Marie	Malibu HS	7/1/15

**NOON SUPERVISION AIDE**

Cajas, Debbie	Roosevelt ES	8/20/15-6/9/16
De Leon, Adrien	Adams MS	8/20/15-6/9/16
Field, Larissa	McKinley ES	8/19/15-6/9/16
Flores, Jesus	McKinley ES	8/19/15-6/9/16
Gallardo, Irma	Adams MS	8/20/15-6/9/16
Grant, Carol	Adams MS	8/20/15-6/9/16
Gunasekara, Chandra	Adams MS	8/20/15-6/9/16
Jackson, Jessica	Grant ES	8/24/15-6/9/16
Moore, Tenisha	Adams MS	8/20/15-6/9/16
Motoyama Hughes, Patricia	Roosevelt ES	8/20/15-6/9/16
Mulligan, Tiffany	Cabrillo ES	8/20/15-6/9/16
Reaber, Winifred	Grant ES	8/20/15-6/9/16
Roe, Jennifer	Roosevelt ES	8/20/15-6/9/16
Valdivia, Victoria	Adams MS	8/20/15-6/9/16

**EDUCATIONAL SPECIALIST – LEVEL I**

Lauerman, Nena	Malibu HS	8/13/15-6/30/16
	[Community Service Coordinator]	
	- Funding: Formula & Old Tier III	
	Gifts	
	Malibu Shark Fund	

**TECHNICAL SPECIALIST – LEVEL II**

Anderson, Jody	Santa Monica HS	7/1/15-6/30/16
	[Colorguard Instructor]	
	- Funding: Unrestricted Source	
Bill, Andrew	Santa Monica HS	7/1/15-6/30/16
	[Percussion Instructor]	
	- Funding: Santa Monica Arts Parents Association	
Gonzalez, Juan	Santa Monica HS	7/1/15-6/30/16
	[Colorguard Instructor]	
	- Funding: Santa Monica Arts Parents Association	

Ostrovsky, Julianna	SMASH [Visual Arts Instructor] - Funding: SMMEF: Stretch Grant	8/24/15-5/23/16
Pace, Kristy	SMASH [Performing Arts Instructor] - Funding: SMMEF: Stretch Grant	8/24/15-5/23/16
Stone, Marcus	Santa Monica HS [Marching Band Instructor] - Funding: Santa Monica Arts Parents Association	8/26/15-6/9/16

**TECHNICAL SPECIALIST – LEVEL III**

Dress, Stephen	Santa Monica HS [Bass Instructor] - Funding: Santa Monica Arts Parents Association	8/24/15-6/30/16
Flanagan Lysy, Margaret	Santa Monica HS [Violin Instructor] - Funding: Santa Monica Arts Parents Association	8/24/15-6/30/16
Kumar, Harish	Santa Monica HS [Bass Instructor] - Funding: Santa Monica Arts Parents Association	8/24/15-6/30/16
Lamell, Guido	Santa Monica HS [Violin Instructor] - Funding: Santa Monica Arts Parents Association	8/24/15-6/30/16
Moerschel, Josephine	Santa Monica HS [Viola Instructor] - Funding: Santa Monica Arts Parents Association	8/24/15-6/30/16
Reaves, Teag	Santa Monica HS [French Horn Instructor] - Funding: Santa Monica Arts Parents Association	8/24/15-6/30/16
Strand-Polyak, Lindsey	Santa Monica HS [Viola Instructor] - Funding: Santa Monica Arts Parents Association	8/24/15-6/30/16
Tyler, Charles	Santa Monica HS [Cello Instructor] - Funding: Santa Monica Arts Parents Association	8/24/15-6/30/16

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

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

ACTION/CONSENT  
09/17/15

RECOMMENDATION NO. A.15

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

**CERTIFICATED APPOINTMENTS**

**Effective**

\_\_\_\_\_  
Principal, Muir Elementary School

09/18/15

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





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## **DISCUSSION ITEMS**



TO: BOARD OF EDUCATION

DISCUSSION

09/17/15

FROM: SANDRA LYON

**8:00pm**

RE: REVIEW OF LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION PROCESS FOR UNIFICATION / FORMATION

DISCUSSION ITEM NO. D.01

Keith Crafton, Assistant Director of Regionalized Business Services, and Dr. Allison Deegan, Regionalized Business Services Coordinator, from LACOE will present information to the Board of Education regarding the LA County Committee on School District Organization's process for district unification/formation.

During the presentation, Mr. Crafton and Dr. Deegan will explain the process and estimated timeline associated with a group petitioning to unify a new district from an existing district, thereby creating two separate school districts, as is the case with a potential Malibu Unified School District and a Santa Monica Unified School District.



TO: BOARD OF EDUCATION

DISCUSSION

09/17/15

FROM: SANDRA LYON / TERRY DELORIA / EVAN BARTELHEIM

RE: 2014-15 CAASPP RESULTS

DISCUSSION ITEM NO. D.02

The results of the 2014-15 California Assessment of Student Performance and Progress (CAASPP) were released to the public on September 9, 2015, and Individual Student Reports are expected to be delivered to SMMUSD families before the end of September. As it is the first year of official administration of the Smarter Balanced Assessment for English Language Arts (ELA) and Math, the results serve as a baseline for the district's college-and-career readiness goals moving forward.

Educational Services staff will provide an overview of district student achievement in Math and ELA by grade level, including disaggregated results of significant sub-populations, such as English Learners, Socio-Economically Disadvantaged students, and Special Education students.



TO: BOARD OF EDUCATION

DISCUSSION

09/17/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: DISCUSSION REGARDING SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT JOINING THE CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST FUND (CERBT)

#### DISCUSSION ITEM NO. D.03

Staff is bringing forward a discussion item in order to explore and receive direction from the Board of Education regarding recommendations made by the Financial Oversight Committee (FOC) on July 15, 2015 related to participation in the California Employers' Retiree Benefit Trust Fund (CERBT).

The full FOC report is attached to this item as information. The report recommendations are summarized as follows:

1. SMMUSD joins the GASB 45 compliant irrevocable trust (CERBT) managed by California Public Employees' Retirement System (CalPERS) and invest monies held in reserve for this liability in Portfolio Strategy 1.
2. SMMUSD and the FOC create a procedure to ensure an annual performance review of the portfolio to accommodate any rebalancing deemed necessary due to a change in economic conditions or investment returns.
3. SMMUSD develops a strategy for future contributions to the CERBT as a means of creating a long term solution to the unfunded OPEB liability.
4. The FOC continues to support the ongoing efforts of SMMUSD to evaluate its actuarial analysis on a regular basis as has been the practiced norm.
5. SMMUSD considers the retiree liability when negotiating future contracts.

Should the Board give direction to join CERBT, staff will bring the appropriate action items for Board consideration at the October 1, 2015 Board of Education meeting. Additionally, the Board will be asked to consider which of the investment strategies within the CERBT structure to utilize, the amount to be initially transferred to the Trust, and determine a long term approach to funding the district's liability.

#### Additional Supporting Information

In addition to pensions, many state and local governmental employers provide *other postemployment benefits* (OPEB) as part of the total compensation offered to attract and retain the services of qualified employees. OPEB includes *postemployment healthcare*, as well as other forms of postemployment benefits (for example, life insurance) when provided separately from a pension plan. The statement known as GASB 45 published by the Governmental Standards Board establishes standards for the measurement, recognition, and display of OPEB expense/expenditures and related liabilities (assets), note disclosures, and, if applicable, required supplementary information (RSI) in the financial reports of state and local governmental employers.

The CERBT Fund is a Section 115 trust fund dedicated to prefunding Other Post-Employment Benefits for all eligible California public agencies. Even those not contracted with CalPERS health benefits can prefund future retiree benefits such as health, vision, dental, and life insurance.



By joining this trust fund, California public agencies can help finance future costs in large part from investment earnings provided by CalPERS. Since its launch in 2007, more than 450 California public employers choose CERBT as their OPEB trust fund.

Prefunding allows enjoyment of the following benefits:

- Contribute to preserving a positive credit rating
- Generate investment income from employer controlled contributions to pay for future retiree benefits
- Reduce future employer cash flow requirements and budget dependency with investment income
- Reduce OPEB liabilities reported on employer annual financial statements

The low cost of the CERBT program yields higher long-term net investment returns. CERBT offers three diversified asset allocation strategies. These strategies invest in five common asset classes:

- Commodities
- Fixed Income
- Global Equity
- Global Public Real Estate Investment Trusts (REITs)
- Treasury Inflation Protected Securities (TIPS)

Each strategy offers a distinctly different long-term expected return and return volatility. These strategies rely on the same underlying set of asset classes. Strategy 1 has the highest long-term expected rate of return/return volatility. Strategy 3 has the lowest long-term expected rate of return/return volatility. The board can choose the strategy that best matches the characteristics of the district’s plan and risk preference.

	Strategy 1	Strategy 2	Strategy 3
<b>Expected Return Rate</b>	7.28%	6.73%	6.12%
<b>Standard Deviation of Expected Return</b>	11.74%	9.32%	7.14%

CERBT Fund fact sheets for each asset allocation strategy are updated every month. The most recent publication may be found at: <https://www.calpers.ca.gov/page/employers/benefit-programs/cerbt/cerbt-fund-values>.

SMMUSD administers a single-employer defined benefit OPEB plan that provides medical, dental, and vision insurance benefit to eligible retirees and their spouses. In 2008-09, SMMUSD implemented GASB 45, Accounting and Financial Reporting by Employers for Postemployment Benefit Plans Other Than Pension Plans.

*(continued on next page)*

SMMUSD provides postemployment health care benefits in accordance with SMMUSD Employment contracts to all employees who retire from the district on or after the age of 55 (certificated)/ age 50 (classified) with at least 10 years of service. The district provides medical benefits at the same level they are receiving at the time of retirement for a period of up to 5 years or to age 65, whichever occurs first. In addition, all retirees over the age of 65 receive a lifetime medical supplement of \$115 per month. Membership in the plan consisted of the following for the past fiscal year:

Retirees and beneficiaries receiving benefits	358
Active plan members	<u>1,126</u>
Total	1,484

A copy of the latest GASB 45 valuation performed in May 2015 by Demsey, Filliger and Associates reflecting a Total Accrued Liability (AL) of \$36,397,922 is also attached.

From: The Financial Oversight Committee of the Santa Monica-Malibu Unified School District	
To: The Board of Education of the Santa Monica-Malibu Unified School District	
Prepared by: DeAndre' Parks, Jon Kean and Marc Levis-Fitzgerald	
Regarding: Unfunded Liability for Other Post-employment Benefits (OPEB)	

**SMMUSD OPEB**

SMMUSD administers a single-employer defined benefit OPEB plan that provides medical, dental, and vision insurance benefit to eligible retirees and their spouses. SMMUSD implemented GASB #45, Accounting and Financial Reporting by Employers for Postemployment Benefit Plans Other Than Pension Plans, in 2008-09.

SMMUSD provides postemployment health care benefits in accordance with SMMUSD Employment contracts to all employees who retire from the district on or after the age of 55 (certificated)/ age 50 (classified) with at least 10 years of service. The district provides medical benefits at the same level they are receiving at the time of retirement for a period of up to 5 years or to age 65, whichever occurs first. In addition, all retirees over the age of 65 receive a lifetime medical supplement of \$115 per month. Membership in the plan consisted of the following for the past fiscal year:

Retirees and beneficiaries receiving benefits	358
Active plan members	<u>1, 126</u>
Total	1, 484

**What Does the Unfunded Liability Mean?**

The future costs of providing retiree healthcare to plan participants are unknown. Participants include retirees who currently receive benefits and active employees who have not yet begun drawing benefits. Future costs depend on each participant's years of service, the participant's remaining years of life after retirement, future healthcare prices, the plan's investment returns, and many other factors. Public entities work with actuaries who study the OPEB plan's membership data and make assumptions about these factors for each plan participant. By doing this for each plan member and adjusting these assumptions based on what actually happens, the actuary predicts the total cost of providing retiree health care benefits for current plan participants. Actuaries then discount this total to a present day value that represents the amount of money that is required to be invested now to have sufficient assets to pay for future benefits when they are due. This amount is referred to as the actuarial accrued liability (AAL). The AAL minus the assets on hand equals the unfunded actuarial accrued liability (UAAL).

**SMMUSD Projected Unfunded Status for 2014 (\$5, 494,232)**

SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT			
2013-14 UNAUDITED ACTUAL SUMMARIES			
SELF INSURANCE FUND (67)			
	2013-14 ESTIMATED ACTUALS	2013-14 UNAUDITED ACTUALS	DIFFERENCE
REVENUE	1,075,753	1,817,692	741,939
EXPENDITURES	1,068,753	2,616,392	(1,547,639)
EXCESS OR (DEFICIENCY)	7,000	(798,700)	(805,700)
BEGINNING BALANCE	(4,695,532)	(4,695,532)	-
PROJECTED ENDING BALANCE	(4,688,532)	<b>(5,494,232)</b>	(805,700)

### **Alternative Funding Schedules**

There are many ways to approach the pre-funding of retiree healthcare benefits. The expense is an orderly methodology, developed by the GASB, to account for retiree healthcare benefits.

The table on the next page shows four funding schedules:

1. A Pay-as-you-go payment, our current methodology.
2. A level contribution amount for the next 20 years.
3. A level percent of the Unfunded Accrued Liability.
4. A constant percentage (3%) increase for the next 20 years.

**Note:**

**Funding schedules 2-4 include the "pay-as-you-go" costs; therefore, the amount of pre-funding is the excess over the "pay-as-you-go" amount.**

This table provides the District with three alternative schedules for funding retiree healthcare benefits in contrast to the current, "pay-as-you-go" method. The schedules all assume that the retiree fund earns, or is otherwise credited with, 4.0% per annum return on its investments, and that contributions and benefits are paid mid-year.

We are providing these funding schedules to give SMMUSD a sense of the various alternatives to pre-fund its retiree healthcare obligation. They are simply three different examples of how the District may choose to spread its costs.

By comparing the schedules, one can see the effect that early pre-funding has on the total the District will eventually have to pay. Because of investment earnings on fund assets, the earlier contributions are made, the less the District will have to pay in the long run. Of course, the advantages of pre-funding will have to be weighed against other uses of the available funds.

## Illustration of Pay-As-You-Go versus Prefunding (source SMMUSD 2013 GASB Report)

### Santa Monica-Malibu Unified School District Sample Funding Schedules (Closed Group)

Fiscal Year	Pay-as-you-go	Level Contribution for 20 years	Level % of Unfunded Liability	Constant Percentage Increase
2013	\$1,018,451	\$2,987,570	\$5,117,489	\$2,310,683
2014	1,106,692	2,987,570	4,441,666	2,380,003
2015	1,175,142	2,987,570	3,882,405	2,451,403
2016	1,178,876	2,987,570	3,418,672	2,524,945
2017	1,253,121	2,987,570	3,029,905	2,600,694
2018	1,307,130	2,987,570	2,708,606	2,678,714
2019	1,405,657	2,987,570	2,441,963	2,759,076
2020	1,458,480	2,987,570	2,223,551	2,841,848
2021	1,525,348	2,987,570	2,042,069	2,927,103
2022	1,602,993	2,987,570	1,891,998	3,014,917
2023	1,649,490	2,987,570	1,768,419	3,105,364
2024	1,715,125	2,987,570	1,664,795	3,198,525
2025	1,838,289	2,987,570	1,578,606	3,294,481
2026	1,902,563	2,987,570	1,509,555	3,393,315
2027	2,009,279	2,987,570	1,451,166	3,495,115
2028	2,136,846	2,987,570	1,403,299	3,599,968
2029	2,193,773	2,987,570	1,364,502	3,707,967
2030	2,307,665	2,987,570	1,329,421	3,819,206
2031	2,414,090	2,987,570	1,299,412	3,933,782
2032	2,471,918	2,987,570	1,272,609	4,051,796
2033	2,540,449	0	1,245,972	0
2034	2,635,287	0	1,219,434	0
2035	2,616,999	0	1,193,358	0
2036	2,600,359	0	1,163,495	0
2037	2,688,909	0	1,130,541	0
2038	2,742,639	0	1,097,857	0
2039	2,757,273	0	1,063,893	0
2040	2,718,344	0	1,027,531	0
2041	2,663,763	0	987,848	0
2042	2,592,137	0	945,223	0
2043	2,579,671	0	900,074	0
2044	2,531,025	0	854,016	0
2045	2,405,228	0	806,703	0
2046	2,356,443	0	757,703	0
2047	2,244,505	0	708,618	0
2048	2,179,089	0	659,237	0
2049	2,107,515	0	610,403	0
2050	2,030,531	0	562,309	0
2055	1,695,953	0	256,814	0
2060	1,332,022	0	105,086	0
2065	919,329	0	43,073	0
2070	534,196	0	17,692	0

### Summary of Analysis:

For these reasons, governments that do not prefund are commonly referred to as “bad actors.” **The FOC recommends prefunding versus the current pay-as-you-go strategy.** An OPEB liability is not a measure of current costs, but rather, a discount of what benefits will likely cost in the future. Most OPEB plans in California have been funded on a pay-as-you-go basis since their inception. This approach has three main downfalls:

1. It is more expensive than prefunding over the long-term and shifts costs to future generations.
2. It injects significant future risk into overall budgets and funding.
3. It jeopardizes the ability to provide those benefits in the future.

### The FOC recommends the following actions:

1. **SMMUSD join the GASB 45 compliant irrevocable trust (CERBT) managed by Cal-PERS and invest monies held in reserve for this liability in Portfolio Strategy 1.**
2. **SMMUSD and the FOC create a procedure to ensure an annual performance review of the portfolio to accommodate any rebalancing deemed necessary due to a change in economic conditions or investment returns.**
3. **SMMUSD develop a strategy for future contributions to the CERBT as a means of creating a long term solution to the unfunded OPEB liability.**
4. **The FOC continue to support the ongoing efforts of SMMUSD to evaluate its actuarial analysis on a regular basis as has been the practiced norm.**
5. **SMMUSD consider the retiree liability when negotiating future contracts.**

### Analysis for recommendations:

1. **SMMUSD join the GASB 45 compliant irrevocable trust (CERBT) managed by Cal-PERS and invest monies held in reserve for this liability in Portfolio Strategy 1.**

Three companies were reviewed for their expertise in overseeing GASB 45 trusts:

- California Employers' Retiree Benefit Trust (CERBT) administered by Cal-PERS.
- California School Board Association (CSBA) administered by Public Agency Retirement Services (PARS) and US Bank.
- Self-Insured Schools of California (SISC) - A Joint Powers Authority administered by the Kern County Superintendent of Schools Office.

Several factors were considered in the review process following a sample request for proposal format. These factors included: number of customers serving, portfolio performance, administration fees, availability of financial reports, investment flexibility, accessibility to request withdraw of the funds, and termination clause and fees.

Based on those factors and other careful due diligence, including the presence of Santa Monica College, the City of Santa Monica and LAUSD as trust members, **the subcommittee recommends joining the CERBT administered by Cal-PERS.**

**Once SMMUSD joins the CERBT, there are two options:**

1. Join the CERBT but never invest.

2. Contribute all or a portion of the monies held in reserve for OPEB liabilities to the CERBT. The Board would then be tasked with choosing a portfolio from the three available at CERBT based on risk tolerance and anticipated returns, however **the FOC recommends investing all funds held in reserve and choosing portfolio strategy 1.** As a reference point for comparison, Santa Monica College and LAUSD have chosen portfolio 1 while the City of Santa Monica has chosen portfolio 2. More information on the holdings and anticipated returns for each portfolio strategy will be presented later in this report.

#### **Positives for joining the CERBT**

- Opportunity to earn more interest income. We currently have \$3 million set aside earning no interest.
- Better discount rate.
- More favorable outlook from the rating agencies.
- Costs 10 basis points or .10% of AUM (assets under management).
- Cal-PERS, the largest public multiple-employer trust in California will oversee all investment decisions and fund management.

CERBT will provide the following services:

- Publishes the required annual financial statements.
- Accepts the fiduciary responsibility of the District's assets.
- Provides online reports on a regular basis.
- Provides education and representation about OPEB.

#### **Risks of joining the CERBT**

This fund invests in publicly traded securities and other investment vehicles. While the objective of the CERBT portfolios is to seek returns that reflect the broad investment performance of the financial markets through capital appreciation and investment income while reducing risk exposure, like any investment, they are not risk free and will perform broadly in-line with the underlying indices.

#### **2. SMMUSD and the FOC create a procedure to ensure an annual performance review of the portfolio to accommodate any rebalancing deemed necessary due to a change in economic conditions or investment returns.**

Even though all investments have inherent risks, these portfolios have been designed as low risk vehicles for asset growth.

If there are concerns about short term market volatility, investments can be spread out over time to benefit from dollar cost averaging, however the FOC does not recommend that action at this time. Instead, the FOC recommends an annual review and report on portfolio performance. Future investments in this trust will allow SMMUSD to adjust imbalances in the portfolio caused by economic conditions.

#### **3. SMMUSD develop a strategy for future contributions to the CERBT as a means of creating a long term solution to the unfunded OPEB liability.**

The FOC encourages increased assessment of active employees as a means of identifying savings and reinvesting those savings into the CERBT on an annual basis at year end.

**Information about the three CERBT Strategies, Holdings and Historical Performances:**

Asset Class	Strategy 1		Strategy 2		Strategy 3	
	Policy Target	Policy Range Relative to Target	Policy Target	Policy Range Relative to Target	Policy Target	Policy Range Relative to Target
Global Equity	57%	+/- 2%	40%	+/- 2%	24%	+/- 2%
Fixed Income	27%	+/- 2%	39%	+/- 2%	39%	+/- 2%
Treasury Inflation-Protected Securities (TIPS)	5%	+/- 2%	10%	+/- 2%	26%	+/- 2%
Commodities	3%	+/- 2%	3%	+/- 2%	3%	+/- 2%
Real Estate Investment Trusts (REITs)	8%	+/- 2%	8%	+/- 2%	8%	+/- 2%
Liquidity	0%	+ 2%	0%	+ 2%	0%	+ 2%
Total	100%		100%		100%	

Listed below are the performance results for each CERBT portfolio/strategy:

CERBT Strategy 1 Performance as of January 31, 2015							
	1 Month	3 Months	Fiscal YTD	1 Year	3 Years*	5 Years*	Since Inception* (June 1, 2007)
Returns before expenses <sup>1</sup>	0.44%	0.10%	-1.16%	7.83%	10.01%	9.97%	4.28%
Benchmark returns	0.52%	0.18%	-1.32%	7.60%	9.76%	9.89%	3.84%

\*Returns for periods greater than one year are annualized.

<sup>1</sup> See the Expense section of this document.

CERBT Strategy 2 Performance as of January 31, 2015							
	1 Month	3 Months	Fiscal YTD	1 Year	3 Years*	5 Years*	Since Inception* (October 1, 2011)
Returns before expenses <sup>1</sup>	1.28%	1.06%	0.09%	8.15%	8.51%	-	10.50%
Benchmark returns	1.42%	1.25%	0.06%	8.10%	8.25%	-	10.36%

\*Returns for periods greater than one year are annualized.

<sup>1</sup> See the Expense section of this document.

CERBT Strategy 3 Performance as of January 31, 2015							
	1 Month	3 Months	Fiscal YTD	1 Year	3 Years*	5 Years*	Since Inception* (January 1, 2012)
Returns before expenses <sup>1</sup>	2.01%	1.72%	1.59%	8.78%	7.09%	-	7.95%
Benchmark returns	2.17%	1.92%	1.43%	8.54%	6.73%	-	7.66%

\*Returns for periods greater than one year are annualized.

<sup>1</sup> See the Expense section of this document.

**Benchmarks for each sector:**

Global Equity—MSCI All Country World Index IMI (net)

Fixed Income—Barclay's Capital Long Liability Index

Treasury Inflation Protected Securities (TIPS)—Barclay's Capital Global US TIPS Index

Real Estate Investment Trusts (REITs)—FTSE EPRA/NAREIT Developed Liquid Index (net)

Commodities—S&P GSCI Total Return Index

**Expenses:**

10 basis points/.10% of AUM (assets under management).



# CERBT Contracting Employers

435 Total

- State of California
- 108 Cities or Towns
- 13 Counties
- 36 Schools, Districts, Offices of Education
- 18 Superior Courts
- 259 Special Districts and other Public Agencies
  - (77 Water, 32 Sanitation, 27 Fire, 21 Transportation)

## Participating Districts

Agency	Agency Type	County
Acalanes Union High School District	School District	Contra Costa
Barstow Community College District	School District	San Bernardino
Butte-Glenn Community College District	School District	Butte
Campbell Union Elementary School District	School District	Santa Clara
Chula Vista Elementary School District	School District	San Diego
County School Service - Sacramento Co. Schools	School District	Sacramento
County Superintendent of Schools Office - Riverside Co. Schs.	School District	Riverside
Enterprise Elementary School District	School District	Shasta
Foothill-De Anza Community College District	School District	Santa Clara
Fresno Unified School District	School District	Fresno
Grossmont Union High School District	School District	San Diego
Lafayette School District	School District	Contra Costa
Las Lomitas Elementary School District	School District	San Mateo
Los Angeles Community College District	School District	Los Angeles
Los Angeles Unified School District	School District	Los Angeles
Marin Community College District	School District	Marin
Menlo Park City School District	School District	San Mateo
Mill Valley School District	School District	Marin
Mt. San Jacinto Community College District	School District	Riverside
Napa Community College District	School District	Napa
Napa County Office of Education	School District	Napa
Orinda Union School District	School District	Contra Costa
Sacramento City Unified School District	School District	Sacramento
San Bernardino City Unified School District	School District	San Bernardino
San Diego County Office of Education	School District	San Diego
San Dieguito Union High School District	School District	San Diego
San Marcos Unified School District	School District	San Diego
San Ramon Valley Unified School District	School District	Contra Costa
Santa Cruz County Office of Education	School District	Santa Cruz
Santa Monica Community College District	School District	Los Angeles
Shasta County Schools	School District	Shasta
Siskiyou County Office of Education	School District	Siskiyou
Tamalpais Union High School District	School District	Marin
Vacaville Unified School District	School District	Solano
West Valley-Mission Community College District	School District	Santa Clara
Western Placer Unified School District	School District	Placer
Yreka Union Elementary School District	School District	Siskiyou
Yreka Union High School District	School District	Siskiyou

**May 16, 2014**

**External Affairs Branch  
(916) 795-3991**

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## **Los Angeles Unified School District Chooses to Prefund Retiree Health Benefits Through CalPERS**

**SACRAMENTO, CA** – The Los Angeles Unified School District (LAUSD) Board of Education approved its selection committee's decision to award the contract to prefund health care obligations to their retirees to the California Public Employees' Retirement System (CalPERS). The contracting process and initial contribution of an estimated \$80 million to CalPERS is expected to be completed by June 30, 2014.

The California Employers' Retiree Benefit Trust (CERBT) Fund, an optional program administered by CalPERS, helps employers to prefund Other Post-Employment Benefits (OPEB) such as medical, dental and vision care insurance for retirees. With more than 400 participating employers and total assets of \$3.5 billion, CERBT is currently the largest OPEB trust fund in California.

If employers don't prefund retiree health care costs, premiums must be paid out of operating expenses. CERBT participants contribute funds on a voluntary schedule. These funds are invested by CalPERS so returns can be used to pay premiums in the future, lowering costs for employers.

"The Los Angeles Unified School District, with its more than 100,000 employees, is a major addition to our CERBT program and demonstrates the increasing confidence public employers have with our ability to help prefund health benefits," said Anne Stausboll, Chief Executive Officer for CalPERS. "We are pleased that the district has recognized the importance to prefund retiree health and Other Post-Employment Benefits on behalf of their public employees."

In Fiscal Year 2012-13, employers contributed \$370 million to the CERBT program, and as of June 30, 2013, assets under management were \$2.7 billion. The Fund also provided \$13 million in reimbursements for OPEB costs.

CalPERS is the largest public pension fund in the U.S., with \$291 billion in assets. CalPERS administers health and retirement benefits on behalf of 3,089 public school, local agency and State employers. There are nearly 1.7 million members in the CalPERS retirement system and more than 1.3 million in its health plans. For more information about CalPERS, visit [www.calpers.ca.gov](http://www.calpers.ca.gov).



May 2, 2015

Ms. Janece L. Maez  
Assistant Superintendent - Business and Fiscal Services  
Chief Financial Officer  
Santa Monica-Malibu Unified School District  
1651 Sixteenth Street  
Santa Monica, CA 90404

Re: Santa Monica-Malibu Unified School District ("District") GASB 45 Valuation

Dear Ms. Maez:

This report sets forth the results of our GASB 45 actuarial valuation of the District's retiree health insurance program as of July 1, 2015.

In June, 2004 the Governmental Accounting Standards Board (GASB) issued its final accrual accounting standards for retiree healthcare benefits, GASB 43 and GASB 45. GASB 43/45 require public employers such as the District to perform periodic actuarial valuations to measure and disclose their retiree healthcare liabilities for the financial statements of both the employer and the trust, if any, set aside to pre-fund these liabilities. The District must obtain actuarial valuations of its retiree health insurance program under GASB 43/45 not less frequently than once every two years.

To accomplish these objectives the District selected Demsey, Filliger and Associates (DF&A) to perform an actuarial valuation of the retiree health insurance program as of July 1, 2015. This report may be compared with the valuation performed by DF&A as of July 1, 2013, to see how the liabilities have changed since the last valuation. We are available to answer any questions the District may have concerning the report.

### **Financial Results**

We have determined that the amount of actuarial liability for District-paid retiree benefits is \$64,713,011 as of July 1, 2015. This represents the present value of all benefits expected to be paid by the District for its current and future retirees. If the District were to place this amount in a fund earning interest at the rate of 4.0% per year, and all other actuarial assumptions were exactly met, the fund would have exactly enough to pay all expected benefits.

This includes benefits for 383 retirees as well as 1,363 active employees who may become eligible to retire and receive benefits in the future. It excludes employees hired after the valuation date.

When we apportion the \$64,713,011 into past service and future service components under the Projected Unit Credit Cost Method, the past service liability (or "Accrued Liability") component is \$36,397,922 as of July 1, 2015. This represents the present value of all benefits earned to date assuming that an employee earns retiree healthcare benefits ratably over his or her career. The \$36,397,922 is comprised of liabilities of \$26,691,756 for active employees and \$9,706,166 for retirees. Because the District has not established an irrevocable trust for the pre-funding of retiree healthcare benefits, the Unfunded Accrued Liability (called the UAL, equal to the AL less Assets) is also \$36,397,922.

We have determined that Santa Monica-Malibu Unified School District's "Annual Required Contributions", or "ARC", for the fiscal year 2015-16, is \$4,254,125. The \$4,254,125 is comprised of the present value of benefits accruing in the current year, called the "Service Cost", and a 30-year amortization of the UAL. We estimate that the District will pay approximately \$1,038,962 for the 2015-16 fiscal year in healthcare costs for its retirees, so the difference between the accrual accounting expense (ARC) and pay-as-you-go is an increase of \$3,215,163.

There are two adjustments to the ARC that are required in order to determine the District's Annual OPEB Cost (AOC) for the 2015-16 fiscal year. We have calculated these adjustments based on an estimated Net OPEB Obligation (NOO) of \$10,336,546 as of June 30, 2015, resulting in an AOC for 2015-16 of \$4,069,824.

We show these numbers in the table on the next page and in Exhibit II. All amounts are net of expected future retiree contributions, if any.

**Santa Monica-Malibu Unified School District**  
**Annual Liabilities and Expense under**  
**GASB 45 Accrual Accounting Standard**  
**Projected Unit Credit Cost Method**

Item	Amounts for Fiscal 2015-16
Present Value of Future Benefits (PVFB)	
Active	\$55,006,845
Retired	<u>9,706,166</u>
<b>Total: PVFB</b>	<b>\$64,713,011</b>
Accrued Liability (AL)	
Actives	\$26,691,756
Retired	<u>9,706,166</u>
<b>Total: AL</b>	<b>\$36,397,922</b>
Assets	<u>(0)</u>
<b>Total: Unfunded AL</b>	<b>\$36,397,922</b>
Annual Required Contributions (ARC)	
Service Cost At Year-End	\$2,149,230
30-year Amortization of Unfunded AL	<u>2,104,895</u>
<b>Total: ARC</b>	<b>\$4,254,125</b>
Adjustments to ARC	
Interest on Net OPEB Obligation*	413,462
Adjustment to ARC*	<u>(597,763)</u>
<b>Total: Annual OPEB Cost (AOC) for 2015-16</b>	<b>\$4,069,824</b>

\*Amounts based on estimated June 30, 2015 Net OPEB Obligation of \$10,336,546.

The ARC of \$4,254,125, shown above, should be used for both the 2015-16 and 2016-17 fiscal years, but the Annual OPEB Cost for both years must include an adjustment based on the Net OPEB Obligation (NOO) as reported in the prior financial statement, which is not known precisely in advance.

When the District begins preparation of the June 30, 2015 government-wide financial statements, DF&A will provide the District and its auditors with complimentary assistance in preparation of footnotes and required supplemental information for compliance with GASB 45 (and GASB 43, if applicable). Please note the footnote on page 6 of this report regarding the recommended adjustment to employer contribution to be made when preparing the OPEB footnote.

## Differences from Prior Valuation

The most recent prior valuation was completed by DF&A as of July 1, 2013. The Accrued Liability as of that date was \$25,587,443, compared to \$36,397,922 on July 1, 2015. This Accrued Liability (AL) is for District-paid benefits only; that is, it is net of expected future retiree contributions. In this section, we provide a reconciliation between the 2013 AL and the 2015 AL, so that it is possible to track the numbers from one actuarial report to the next.

Several factors have caused the AL to change since 2013. The passage of time increases the AL as the employees accrue more service and get closer to receiving benefits. There are actuarial gains/losses from one valuation to the next, and changes in actuarial assumptions and methodology for the current valuation. The most important of these factors were as follows:

1. We increased the initial healthcare trend rate from 6% to 8% to better reflect our expectations of average healthcare claim cost increases over the next several years. This change increased the AL by \$436,067.
2. There was a gain (a decrease in AL) of \$1,622,091 due to increases in premiums less than expected.
3. There was a loss (an increase in AL) of \$82,859 due to an increase in the PERS Health administration fee from 0.25% of premium to 0.34% of premium.
4. We included the "implicit subsidy" as required by Actuarial Standard of Practice Number 6 (ASOP 6). Please see page 8 for further details. This change increased the AL by \$6,629,317.
5. There was a net census loss (an increase in AL) of \$2,774,528 from demographic experience (mortality, turnover, and retirement rates) different from assumed, including a 24% increase in the number of active employees covered by the valuation.

The changes to the AL since the July 1, 2013 valuation may be summarized as follows:

<b>Change to AL</b>	<b>AL</b>
AL as of 7/1/13	\$25,587,443
Passage of time	2,509,799
Change in trend rates	436,067
Increase in premiums less than expected	(1,622,091)
Change in PERS administrative fee	82,859
Inclusion of implicit subsidy	6,629,317
Census loss (retirement, turnover, mortality)	2,774,528
<b>AL as of 7/1/15</b>	<b>\$36,397,922</b>

## **Funding Schedules**

There are many ways to approach the pre-funding of retiree healthcare benefits. In the *Financial Results* section, we determined the annual expense for all District-paid benefits. The expense is an orderly methodology, developed by the GASB, to account for retiree healthcare benefits. However, the GASB 45 expense (ARC) has no direct relation to amounts the District may set aside to pre-fund healthcare benefits.

The table on the next page provides the District with three alternative schedules for funding (as contrasted with expensing) retiree healthcare benefits. The schedules all assume that the retiree fund earns, or is otherwise credited with, 4.0% per annum on its investments, and that benefits are paid mid-year. A starting fund balance of \$3,000,000 as of July 1, 2015 is used for the projection.

The schedules are:

1. A level contribution amount for the next 20 years.
2. A level percentage of the Unfunded Accrued Liability (UAL).
3. A constant percentage (3%) increase in contribution each year for the next 20 years.

We provide these funding schedules to give the District a sense of the various alternatives available to it to pre-fund its retiree healthcare obligation. The three funding schedules are simply three different examples of how the District may choose to spread its costs.

By comparing the schedules, you can see the effect that pre-funding has on the total amount the District will eventually have to pay. Because of investment earnings on fund assets, the earlier contributions are made, the less the District will have to pay in the long run. Of course, the advantages of pre-funding will have to be weighed against other uses of the money.

The table on the following page shows the required annual outlay under the pay-as-you-go method and each of the above schedules. **The three funding schedules include the “pay-as-you-go” costs; therefore, the amount of pre-funding is the excess over the “pay-as-you-go” amount.**

We exclude the implicit subsidy from these funding schedules because we do not recommend that the District pre-fund for the full age-adjusted costs reflected in the GASB 45 liabilities shown in the first section of this report. If the District's premium structure changes in the future to explicitly charge under-age 65 retirees for the full actuarial cost of their benefits, this change will be offset by a lowering of the active employee rates (all else remaining equal), resulting in a direct reduction in District operating expenses on behalf of active employees from that point forward. For this reason among others, we believe that pre-funding of the full GASB liability would be redundant.



**Santa Monica-Malibu Unified School District**

**Sample Funding Schedules (Closed Group)**

**Beginning Fund Balance of \$3,000,000 as of July 1, 2015**

<b>Fiscal Year</b>	<b>Pay-as-you-go</b>	<b>Level Contribution for 20 years</b>	<b>Level % of Unfunded Liability</b>	<b>Constant Percentage Increase</b>
2015	\$1,038,962	\$3,421,235	\$5,353,721	\$2,646,093
2016	1,109,435	3,421,235	4,665,282	2,725,476
2017	1,197,651	3,421,235	4,095,221	2,807,240
2018	1,282,986	3,421,235	3,625,139	2,891,458
2019	1,401,850	3,421,235	3,237,955	2,978,201
2020	1,475,939	3,421,235	2,922,075	3,067,547
2021	1,567,006	3,421,235	2,661,943	3,159,574
2022	1,664,378	3,421,235	2,449,194	3,254,361
2023	1,732,803	3,421,235	2,275,974	3,351,992
2024	1,848,985	3,421,235	2,133,359	3,452,552
2025	1,999,737	3,421,235	2,018,969	3,556,128
2026	2,138,312	3,421,235	1,929,608	3,662,812
2027	2,285,125	3,421,235	1,859,551	3,772,696
2028	2,458,262	3,421,235	1,805,264	3,885,877
2029	2,527,447	3,421,235	1,764,709	4,002,454
2030	2,674,641	3,421,235	1,729,053	4,122,527
2031	2,802,662	3,421,235	1,701,020	4,246,203
2032	2,879,187	3,421,235	1,677,488	4,373,589
2033	2,983,712	3,421,235	1,654,475	4,504,797
2034	3,106,917	3,421,235	1,632,628	4,639,941
2035	3,072,296	0	1,611,851	0
2036	3,110,457	0	1,584,706	0
2037	3,191,690	0	1,555,189	0
2038	3,271,221	0	1,524,948	0
2039	3,362,033	0	1,493,452	0
2040	3,343,831	0	1,460,683	0
2041	3,312,448	0	1,422,849	0
2042	3,298,167	0	1,380,396	0
2043	3,294,722	0	1,334,605	0
2044	3,299,416	0	1,286,249	0
2045	3,224,446	0	1,235,823	0
2046	3,208,175	0	1,181,880	0
2047	3,097,650	0	1,126,395	0
2048	3,019,985	0	1,068,049	0
2049	2,972,360	0	1,008,319	0
2050	2,883,854	0	948,138	0
2055	2,392,600	0	625,746	0
2060	1,959,204	0	294,058	0
2065	1,433,215	0	120,321	0
2070	907,532	0	49,300	0

Note to auditor: when calculating the employer OPEB contribution for the year ending on the statement date, we recommend multiplying the actual District-paid premiums on behalf of retirees by a factor of 1.2909 to adjust for the implicit subsidy.

## **Actuarial Assumptions**

In order to perform the valuation, the actuary must make certain assumptions regarding such items as rates of employee turnover, retirement, and mortality, as well as economic assumptions regarding healthcare inflation and interest rates. Our assumptions are based on a standard set of assumptions we have used for similar valuations, modified as appropriate for the District. For example, turnover rates are taken from a standard actuarial table, T-5, without adjustment. This matches the District's historic turnover patterns. Retirement rates were also based on recent District retirement patterns. Both assumptions should be reviewed in the next valuation to see if they are tracking well with experience.

The discount rate of 4.0% is based on our best estimate of expected long-term plan experience. It is in accordance with our understanding of the guidelines for selection of this rate under GASB 45 for unfunded plans such as the District's. The healthcare trend rates are based on our analysis of recent District experience and our knowledge of the general healthcare environment.

A complete description of the actuarial assumptions used in the valuation is set forth in the "Actuarial Assumptions" section.

## **Projected Annual Pay-as-you go Costs**

As part of the valuation, we prepared a projection of the expected annual cost to the District to pay benefits on behalf of its retirees on a pay-as-you-go basis. These numbers are computed on a closed group basis, assuming no new entrants, and are net of retiree contributions. Projected pay-as-you-go costs for selected years are as follows:

<b>FYB</b>	<b>Pay-as-you-go</b>
2015	\$1,038,962
2016	1,109,435
2017	1,197,651
2018	1,282,986
2019	1,401,850
2020	1,475,939
2025	1,999,737
2030	2,674,641
2035	3,072,296
2040	3,343,831
2045	3,224,446
2050	2,883,854
2055	2,392,600
2060	1,959,204
2065	1,433,215
2070	907,532

## **Valuation of Implicit Subsidy**

Since the District's implementation of GASB 45, we have availed ourselves of the "community rating" exception to PERS Health (PEMHCA). This exception has permitted an actuary to ignore the effects of the use of a blended premium for active employees and early retirees (those under age 65) as is the case for PEMHCA. This unique treatment of PEMHCA resulted in actuarial estimates for PEMHCA agencies that were significantly lower than for most other insurance providers, and has been prevailing practice among California-based actuarial firms. The Actuarial Standards Board has amended Actuarial Standard of Practice Number 6 (ASOP 6) to virtually eliminate this practice for valuations beginning with the July 1, 2015 fiscal year. As shown on page 4 of this report, the implicit subsidy for the District is approximately \$6.6 million. The new GASB OPEB standards, expected to take effect in 2017, contain guidance that will require actuaries to continue to include this subsidy, where applicable, for all future OPEB valuations. Please feel free to call us at (818) 718-1266 if you would like further explanation of this change.

## **Breakdown by Employee/Retiree Group**

Exhibit I, attached at the end of the report, shows a breakdown of the GASB 45 components (ARC, AL, Service Cost, and PVFB) by bargaining unit (or non-represented group) and separately by active employees (future retirees) and current retirees.

## **Net OPEB Obligation (NOO) and Annual OPEB Cost (AOC)**

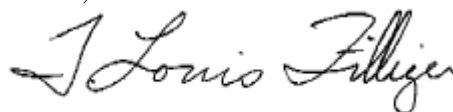
Exhibit II shows a development of the District's Net OPEB Obligation ("NOO") as of June 30, 2008 through June 30, 2015, and the Annual OPEB Cost ("AOC") for the fiscal years 2008-09 through 2015-16. The NOO as of June 30, 2015 and the AOC for 2015-16 are estimates as of the date this report is being published.

## **Certification**

The actuarial certification, including a caveat regarding limitations of scope, if any, is contained in the "Actuarial Certification" section at the end of the report.

We have enjoyed working with the District on this report, and are available to answer any questions you may have concerning any information contained herein.

Sincerely,  
DEMSEY, FILLIGER AND ASSOCIATES



T. Louis Filliger, FSA, EA, MAAA  
Partner & Actuary

## Benefit Plan Provisions

### Active Employee Coverage

The District sponsors healthcare coverage under the California Public Employees Medical and Hospital Care Act ("PEMHCA"), commonly referred to as PERS Health. PEMHCA provides health insurance through a variety of Health Maintenance Organization (HMO) and Preferred Provider Organization (PPO) options. Participation in PEMHCA is financed in part by the District through contributions of amounts up to the premiums for either of the PEMHCA HMOs (including dependent coverage), plus coverage under one of the District's dental plans (Delta Dental and Delta Care). This contribution includes the statutory minimum (\$122.00 per month for 2015) that the District designates for PEMHCA. The \$122.00 per month is scheduled by law to be indexed with medical inflation (CPI) for years 2016 and thereafter. The District also contributes the PEMHCA administrative fee of 0.34% of premium for all active employees.

### Post-Retirement Coverage

The District also offers PEMHCA to its retirees. The District contributes the statutory minimum (\$122.00 per month for 2015) as well as the administrative fee of 0.34% of premium to PEMHCA on behalf of each retiree eligible for and participating in PEMHCA. Furthermore, the District makes supplemental contributions towards eligible retirees' premiums until age 65 according to provisions of the District's agreements with its various employee groups, as described below.

Certificated and Management employees with at least 10 years of full-time equivalent service and age 55 or over may retire with District-paid medical and dental benefits. The Classified agreement does not specify a minimum age and service for retirement; for purposes of this valuation, we have assumed that Classified will be subject to the same provisions as the other groups. The District contribution each year is set equal to the Blue Shield HMO or Kaiser HMO retiree-only premium plus the retiree-only premium for Delta Dental or Delta Care Dental. For retirees electing PERS Choice or PERS Care, the District contribution is limited to the Kaiser retiree-only premium. The supplemental District contributions end at age 65, at which point retirees may elect to continue coverage for their further lifetime under PEMHCA and receive the statutory minimum District contribution (currently \$122.00/month).

The following table shows January 1, 2015 monthly PERS Health (PEMHCA) premiums for retirees within the Los Angeles Area region, and Delta Dental premiums for all areas:

	Blue Shield HMO	Kaiser HMO	PERS Choice PPO	PERS Care PPO	Delta Dental
<u>Basic Plan</u>					
Retiree	\$517.87	\$521.18	\$585.18	\$647.11	\$61.34
Retiree + 1	1,035.74	1,042.36	1,170.36	1,294.22	N/A
Family	1,346.46	1,355.07	1,521.47	1,682.49	N/A

<b>Valuation Data</b>
-----------------------

Age distribution of retirees receiving District-paid health benefits

Age	Medical & Dental	Medical Only	Dental Only	Total
Under 50	0	0	0	0
50-54	1	0	0	1
55-59	2	2	4	8
60-64	45	9	9	63
65-69	0	89	0	89
70-74	0	93	0	93
75-79	0	51	0	51
80-84	0	33	0	33
85-89	0	38	0	38
90+	0	7	0	7
All Ages	48	322	13	383
Average Age	62.48	74.17	61.69	72.28

Age/Years of service distribution of active employees included in the valuation

Years->	0-4	5-9	10-14	15-19	20-24	25-29	30-34	35+	Total
<u>Age</u>									
20-24	5								5
25-29	70	10	3						83
30-34	79	53	13	5					150
35-39	41	52	67	31	5				196
40-44	27	42	47	65	11	0			192
45-49	35	43	38	52	30	8			206
50-54	25	19	30	40	32	17	2		165
55-59	21	16	26	41	39	17	9	5	174
60-64	8	15	14	28	18	22	10	11	126
65-69	5	6	6	14	11	10	2	6	60
70+	0	1	0	2	1	1	1	0	6
Total	316	257	244	278	147	75	24	22	1,363

Average Age: 46.17  
Average Service 12.36

## Actuarial Assumptions

The liabilities set forth in this report are based on the actuarial assumptions described in this section.

Valuation Date:	July 1, 2015
Actuarial Cost Method:	Projected Unit Credit
Amortization Method:	30-year level dollar, open period
Discount Rate:	4.0% per annum
Return on Assets:	4.0% per annum
Pre-retirement Turnover:	According to the Crocker-Sarason Table T-5 less mortality, without adjustment. Sample rates are as follows:

Age	Turnover (%)
25	7.7%
30	7.2
35	6.3
40	5.2
45	4.0
50	2.6
55	0.9

Pre-retirement Mortality: RP-2000 Combined Mortality, static projection to 2012 by scale AA. Sample deaths per 1,000 employees are as follows:

Age	Males	Females
25	0.33	0.18
30	0.42	0.23
35	0.73	0.42
40	0.98	0.59
45	1.29	0.93
50	1.72	1.36
55	2.88	2.47
60	5.56	4.76

Post-retirement Mortality: RP-2000 Combined Mortality, static projection to 2012 by scale AA. Sample deaths per 1,000 retirees are as follows:

Age	Males	Females
60	5.56	4.76
65	10.75	9.14
70	18.52	15.77
75	31.95	25.52
80	57.06	42.17
85	101.80	72.05
90	174.80	127.02

<b>Actuarial Assumptions (Continued)</b>
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Claim Cost per Retiree or Spouse:

Age	Medical/Rx	Dental
50	\$7,468	\$751
55	8,657	751
60	10,036	751
64	11,295	751
65+	4,202	0

Retirement Rates:

Age	Percent Retiring*
55-58	5.0%
59	8.0
60	10.0
61	12.0
62	15.0
63	18.0
64	20.0
65	100.0

\* Of those having met the eligibility for District-paid supplemental benefits. The percentage refers to the probability that an active employee who has reached the stated age will retire within the following year.

Trend Rates:

Year	Medical/Rx	Dental
2015	8.0%	4.0%
2016	7.0	4.0
2017	6.0	4.0
2018+	5.0	4.0

Percent Waiving Coverage: 30% of future retirees (applies to PERS statutory minimum only)

Medical Inflation: 4.0% per year (used to project PERS statutory minimum)

Administrative Fees: 0.34% of PEMHCA premium

Percent of Retirees with Spouses:

Future Retirees: 50% of future retirees were assumed to have spouses at the time of retirement. Female spouses assumed three years younger than male spouses.

Current Retirees: Based on actual spousal data.

## Actuarial Certification

The results set forth in this report are based on our actuarial valuation of the health and welfare benefit plans of the Santa Monica-Malibu Unified School District ("District") as of July 1, 2015.

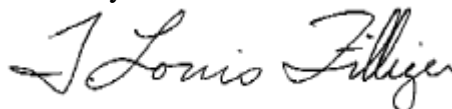
The valuation was performed in accordance with generally accepted actuarial principles and practices. We relied on census data for active employees and retirees provided to us by the District in April, 2015. We also made use of claims, premium, expense, and enrollment data, and copies of relevant sections of healthcare documents provided to us by the District.

The assumptions used in performing the valuation, as summarized in this report, and the results based thereupon, represent our best estimate of the actuarial costs of the program under GASB 43 and GASB 45, and the existing and proposed Actuarial Standards of Practice for measuring post-retirement healthcare benefits. We have assumed no post-valuation mortality improvements, consistent with our belief that there will be no further significant, sustained increases in life expectancy in the United States over the projection period covered by the valuation.

Throughout the report, we have used unrounded numbers, because rounding and the reconciliation of the rounded results would add an additional, and in our opinion unnecessary, layer of complexity to the valuation process. By our publishing of unrounded results, no implication is made as to the degree of precision inherent in those results. Clients and their auditors should use their own judgment as to the desirability of rounding when transferring the results of this valuation report to the clients' financial statements.

The undersigned actuary meets the Qualification Standards of the American Academy of Actuaries to render the actuarial opinion contained in this report.

Certified by:



T. Louis Filliger, FSA, EA, MAAA Date: 5/2/15  
Partner & Actuary



**Santa Monica-Malibu Unified School District**  
**GASB 45 Valuation Results By Employee Group**

	<b>7/1/2015</b> <b>Valuation Results</b> <b><u>Certificated</u></b>	<b>7/1/2015</b> <b>Valuation Results</b> <b><u>Classified</u></b>	<b>7/1/2015</b> <b>Valuation Results</b> <b><u>Management</u></b>	<b>7/1/2015</b> <b>Valuation Results</b> <b><u>Total All Groups</u></b>
District-paid Present Value of Benefits:				
Actives	\$ 27,510,561	\$ 23,561,545	\$ 3,934,739	\$ 55,006,845
Retirees	<u>5,699,808</u>	<u>3,158,943</u>	<u>847,415</u>	<u>9,706,166</u>
Total District-Paid PVFB:	\$ 33,210,369	\$ 26,720,488	\$ 4,782,154	\$ 64,713,011
District-paid Accrued Liability:				
Actives	\$ 13,323,858	\$ 11,585,272	\$ 1,782,626	\$ 26,691,756
Retirees	<u>5,699,808</u>	<u>3,158,943</u>	<u>847,415</u>	<u>9,706,166</u>
Total District-Paid AL:	\$ 19,023,666	\$ 14,744,215	\$ 2,630,041	\$ 36,397,922
Assets*	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
District-paid Unfunded Accrued Liability ("UAL")	<b>\$ 19,023,666</b>	<b>\$ 14,744,215</b>	<b>\$ 2,630,041</b>	<b>\$ 36,397,922</b>
 <u>GASB 45 ARC ("Annual Required Contributions")</u>				
Service Cost at Year-end	\$ 1,000,262	\$ 979,268	\$ 169,700	\$ 2,149,230
30-year amortization of District-paid UAL	<u>1,100,141</u>	<u>852,659</u>	<u>152,095</u>	<u>2,104,895</u>
Total ARC	<b>\$ 2,100,403</b>	<b>\$ 1,831,927</b>	<b>\$ 321,795</b>	<b>\$ 4,254,125</b>

\*Assets, if any, allocated in proportion to AL for illustration purposes only; GASB 45 does not provide authority for this calculation.

	Amounts
<b>Net OPEB Obligation 6/30/2008</b>	-
ARC for 2008-9	2,608,733
Interest on Net OPEB Obligation	-
Amortization adjustment to ARC	-
<b>Annual OPEB Cost 2008-9</b>	<b>2,608,733</b>
Employer Contribution	(897,971)
<b>Net OPEB Obligation 6/30/2009</b>	<b>1,710,762</b>
ARC for 2009-10	2,305,698
Interest on Net OPEB Obligation	85,538
Amortization adjustment to ARC	(111,288)
<b>Annual OPEB Cost 2009-10</b>	<b>2,279,948</b>
Employer Contribution	(891,579)
Change in Net OPEB Obligation 2009-10	1,388,369
Net OPEB Obligation 6/30/2009	1,710,762
<b>Net OPEB Obligation 6/30/2010</b>	<b>3,099,131</b>
ARC for 2010-11	2,305,698
Interest on Net OPEB Obligation	154,957
Amortization adjustment to ARC	(201,603)
<b>Annual OPEB Cost 2010-11</b>	<b>2,259,052</b>
Employer Contribution	(999,382)
Change in Net OPEB Obligation 2010-11	1,259,670
Net OPEB Obligation 6/30/2010	3,099,131
<b>Net OPEB Obligation 6/30/2011</b>	<b>4,358,801</b>
ARC for 2011-12	2,556,977
Interest on Net OPEB Obligation	217,940
Amortization adjustment to ARC	(283,546)
<b>Annual OPEB Cost 2011-12</b>	<b>2,491,371</b>
Employer Contribution	(1,067,359)
Change in Net OPEB Obligation 2011-12	1,424,012
Net OPEB Obligation 6/30/2011	4,358,801
<b>Net OPEB Obligation 6/30/2012</b>	<b>5,782,813</b>
ARC for 2012-13	2,556,977
Interest on Net OPEB Obligation	289,141
Amortization adjustment to ARC	(376,182)
<b>Annual OPEB Cost 2012-13</b>	<b>2,469,936</b>
Employer Contribution	(1,058,938)
Change in Net OPEB Obligation 2012-13	1,410,998
Net OPEB Obligation 6/30/2012	5,782,813
<b>Net OPEB Obligation 6/30/2013</b>	<b>7,193,811</b>
ARC for 2013-14	2,744,658
Interest on Net OPEB Obligation	287,753
Amortization adjustment to ARC	(416,019)
<b>Annual OPEB Cost 2013-14</b>	<b>2,616,392</b>
Employer Contribution	(1,023,562)
Change in Net OPEB Obligation 2013-14	1,592,830
Net OPEB Obligation 6/30/2013	7,193,811
<b>Net OPEB Obligation 6/30/2014</b>	<b>8,786,641</b>
ARC for 2014-15	2,744,658
Interest on Net OPEB Obligation	351,466
Amortization adjustment to ARC	(508,132)
<b>Annual OPEB Cost 2014-15</b>	<b>2,587,992</b>
Employer Contribution (estimated)	(1,038,087)
Change in Net OPEB Obligation 2014-15	1,549,905
Net OPEB Obligation 6/30/2014	8,786,641
<b>Net OPEB Obligation 6/30/2015 estimated</b>	<b>10,336,546</b>
ARC for 2015-16	4,254,125
Interest on Net OPEB Obligation	413,462
Amortization adjustment to ARC	(597,763)
<b>Annual OPEB Cost 2015-16 estimated</b>	<b>4,069,824</b>



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## **MAJOR ITEMS**



TO: BOARD OF EDUCATION

ACTION/MAJOR

09/17/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: 2015-16 FINANCIAL OVERSIGHT COMMITTEE (FOC) CHARGES

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following charges for the Financial Oversight Committee (FOC).

COMMENTS: The Board of Education convened a joint session with members of the Financial Oversight Committee on July 15, 2015. After the July meeting, the FOC established a subcommittee to determine focus areas for the 2015-16 year. Board liaisons Laurie Lieberman and Craig Foster met with the subcommittee as they discussed the focus areas. The areas include: maintenance financing, potential costs savings through sustainability, impact of living wage and minimum wage, and structural deficit. As appropriate, the FOC will report their findings and/or recommendations to the Board in a joint meeting/study session in July 2016.

1) **Maintenance Financing**

Identifying potential dedicated funding sources for maintenance operations above and beyond current budgetary levels. We would also evaluate how other districts budget for and finance maintenance operations. In addition to searching for economies of scale, the goal would be to target new sources of revenue that could be dedicated to reducing the gap between what we have and what we need.

2) **Potential Cost Savings through Sustainability**

Identifying potential cost savings through sustainability measures. The FOC would explore the potential long-term financial benefits as well as upfront costs. Water usage and the impact of solar technologies will be studied.

3) **Impact of Living Wage and Minimum Wage**

With changes made to the minimum wage in LA County, the FOC would focus on the potential impacts of changes in the minimum and living wage levels in Santa Monica. The SMMUSD current living wage is \$13.09/hour. As we have classified staff working below the City of Santa Monica's current living wage (\$15.37/hour), the impact of mandated wage increases on our salary structure and budget will be considered.

4) **District Budget Committee**

The district's budget will be studied by CBO Jan Maez, Superintendent Lyon and a working group of district staff. The FOC will make a subcommittee available to provide research and guidance for any particular issues that might arise during this process. The work of the FOC will be targeted and focused on fiscal impact and research only. The intent of the research would be to explore efficiencies that might be achieved.

*(continued on next page)*

Furthermore, the FOC will maintain the 2014-15 Malibu Unification and Retiree Unfunded Health Benefit Subcommittees. These subcommittees will remain in effect and will be available to the Board at any point during the 2015-16 school year for clarification or any additional charges as requested by the board. They will meet only on an as needed basis.

FOC Chair Joan Krenik will attend the Board meeting and provide additional detail regarding the FOC focus. This item will allow the continued discussion on the FOC Focus for FY 2015-16.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/17/15

FROM: SANDRA LYON / JANECE L. MAEZ

**9:00pm**

RE: PUBLIC HEARING – CALIFORNIA DEPARTMENT OF EDUCATION WAIVER  
OF CALIFORNIA EDUCATION CODE § 17517

RECOMMENDATION NO. A.17

It is recommended that the Board of Education hold a public hearing on the matter of California Department Of Education Waiver of California Education Code § 17517. The hearing is scheduled for September 17, 2015.

COMMENT: Prior to considering and approving an application to be submitted to the State Board of Education on the proposed waiver of Education Code § 17517 (which statute provides that “*The term of any lease or agreement entered into by a school district pursuant to this article shall not exceed 66 years*”), a public hearing must be conducted. The waiver application is required as a result of ongoing lease negotiations with the current lessee of the district’s real property located at the corner of 4<sup>th</sup> and Olympic.

Details of the application are outlined in Item A.18 California Department of Education Waiver of California Education Code § 17517 with a full description of the circumstances that brought about the request and why the waiver is necessary.

Open Public Hearing

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Close Public Hearing

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:





TO: BOARD OF EDUCATION

ACTION/MAJOR  
09/17/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: CALIFORNIA DEPARTMENT OF EDUCATION WAIVER OF CALIFORNIA  
EDUCATION CODE § 17517

RECOMMENDATION NO. A.18

It is recommended the SMMUSD Board of Education approve a waiver application of California Education Code § 17517 to the State Board of Education.

COMMENTS: District staff has been in the process of renegotiating the joint occupancy lease (the "Lease") that exists on property (the "Land") owned by the District at the corner of 4<sup>th</sup> and Olympic. The current lessee of the Land, PCA I. L.P. ("Lessee"), operates a Doubletree Hotel thereon. During the negotiations with Lessee regarding various proposed modifications to the Lease, Lessee expressed an interest in upgrading the hotel if Lessee is able to secure an extension of the Lease term. In order to extend the existing term of the Lease, the district must apply to the California Department of Education for a waiver of Section 17517 of the California Education Code (which limits the term of a joint occupancy lease to 66 years). The application process also requires review by the district's collective bargaining units and Financial Oversight Committee. The following information is provided to describe the purpose and intent of the waiver and to explain how waiving this Education Code section will benefit students of the district.

On May 14, 1984, the district entered into the Lease with City Developers, Inc. ("Developer"), whereby Developer ground leased the Land from the district. California Education Code § 17517 provides that the term of a joint occupancy lease shall not exceed 66 years; therefore, in accordance with said § 17517, the expiration date for the Lease was set as June 30, 2051.<sup>1</sup>

Developer subsequently assigned its interest under the Lease and its successor constructed a hotel and office building on the Land. The hotel and office building, together with the leasehold interest in the Land created pursuant to the Lease, were subsequently further transferred and assigned and are currently owned and held by Lessee. As mentioned, Lessee currently operates a Doubletree Hotel and a separate office building on the Land.

Lessee has approached the district with a proposal whereby Lessee would expend \$10,000,000 or more to renovate the hotel and upgrade the hotel flag from a Doubletree to a Hilton brand or better. In connection with these improvements, Lessee has also proposed a modified rent structure that would allow the district to participate in the gross revenues of the hotel and office building and significantly increase the amount payable to the district pursuant to the Lease. As part of the new rental structure, the district would also receive a percentage of profits derived by Lessee in excess of a minimum return from any future sale of the hotel and/or office building.

<sup>1</sup> Although the Lease was executed on May 14, 1984, the term of the Lease did not commence immediately but rather commenced on July 1, 1985.

Lessee also owns certain real property (the “Adjacent Property”) immediately adjacent to the Land. Lessee has offered to convey the Adjacent Property to the district if (i) Lessee is able to secure the governmental entitlements required to expand the existing hotel onto such Adjacent Property and (ii) the district will agree to immediately ground lease the Adjacent Property to Lessee pursuant to the terms of the modified Lease. If the conditions in the preceding sentence are satisfied and the Adjacent Property is conveyed to the district, Lessee has also agreed to construct parking on such Adjacent Property for the adjacent high school; these parking facilities would provide much-needed parking for the district on land that it does not currently own or possess.

The district would have no obligation to advance funds to pay for either the parking or the Adjacent Property conveyed to the district but would offer a rent credit against the percentage rent payable from the portion of the hotel located on the Adjacent Property to compensate Lessee therefor. Fee title to the Adjacent Property would vest in the district immediately, although the hotel improvements and parking facility would be owned by Lessee until the expiration or earlier termination of the Lease.<sup>2</sup> According to the district’s projections, the rent credit described above would expire in less than 20 years, resulting in a very significant increase in total rental to the district pursuant to the Lease. Note that this increase is above the already significant improvement in revenue to the district resulting from the hotel upgrade and Lease modification.

Finally, Lessee is also prepared to unionize the hotel as part of the overall transaction described above. Since the original lease was executed, the Board has adopted a policy encouraging and supporting unions. For the past two decades, employees of the hotel and citizens within the district have attempted and argued to unionize the hotel. Unionizing the hotel would serve a material public purpose and further the Board’s policy supporting unions.

In order to justify (i) the significant investment required to be made by Lessee to upgrade to the hotel, (ii) the contribution of the Adjacent Property to the district, (iii) Lessee’s construction of parking facilities for the exclusive use of the district, and (iv) the cost of unionizing the hotel, Lessee requires an extension to the Lease term. To realize the significant benefits noted above, the district is prepared to agree to a 31½ year extension to the Lease term extending the expiration date from June 30, 2051, to December 31, 2082.

In addition to the significant additional rental and other funds generated from the proposed modifications to the Lease described above, please note that the district’s existing Land will be materially improved as a result of the proposed transaction. In accordance with the terms of the Lease, the improvements made by Lessee (including improvements to the Adjacent Property) would vest in the district upon expiration of the Lease term.<sup>3</sup>

As a condition to entering into the Lease modifications described above, the district must secure a waiver of the 66-year term limitation set forth in California Education Code § 17517. Prior to the State Board approving the application,

<sup>2</sup> Note, however, that at least 100 parking spaces located on the Adjacent Property would be provided for the district’s exclusive use immediately upon completion of construction of such parking facilities.

<sup>3</sup> Note also that the district would acquire the improvements to the Land, and realize the value thereof, sooner than the expiration of the Lease term if Lessee defaults under the Lease and the Lease is terminated in accordance with the terms thereof. Hence, the hotel upgrade and additional improvements completed by Lessee would materially improve the district’s Lease security.

three (3) important items must be completed. Those include: 1) a Public Hearing on the application, 2) bargaining unit participation, and 3) comment and review of the application by a citizens oversight committee. Prior to Board approval this evening, the district consulted with its bargaining units, Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and Service Employees International Union (SEIU), regarding this waiver application in an effort to identify their position on the application. Staff expects to have the information available at the Board meeting regarding the position of both SMMCTA and SEIU. Additionally, the Financial Oversight Committee will be discussing the application at their meeting scheduled on September 15, 2015. Staff will report on the results of that meeting during the September 17, 2015, Board meeting.

By submitting the application, to the State Board of Education, the district will seek approval from the State Board to waive California Education Code § 17517 so that it may amend and modify the Lease as generally described above. As mentioned, a waiver of § 17517 is appropriate in this case because it will provide additional and much-needed revenue to the district that will directly supplement the district's General Fund; it will significantly enhance the value of the district's Land and security for the Lease; it will achieve the district's stated objective of unionizing the hotel; and it may provide the district with additional real property and much-needed parking facilities free of charge.

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