



BOARD OF EDUCATION MEETING AGENDA

November 5, 2015

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, November 5, 2015**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Zuma Room at the Malibu City Hall, 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 Council Chambers.

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 (60 minutes)

- Government Code §54956.8 (10)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: 1707 4th Street, Santa Monica, CA
 - Agency Negotiator: Sandra Lyon
 - Negotiating Parties: Santa Monica-Malibu Unified School District (SMMUSD), PCA I, L.P.
 - Under Negotiation: Price and terms of payment
- Government Code §54956.9(d)(2) (10)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION
 - DN-1004-15/16 (Special Education) (contract amendment from 10/1/15)
 - DN-1005-15/16 (Special Education) (contract amendment from 10/1/15)
- Government Code §54957 (5)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54957.6 (40)
CONFERENCE WITH LABOR NEGOTIATORS
 - Agency designated representative: Sandra Lyon
 - Employee Organization: SMMCTA

- Government Code §54956.9(d)(1) (30)
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

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	October 7, 2015	1
	October 8, 2015	
	October 15, 2015	
	October 22, 2015	

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

VII. STUDY SESSION (60 minutes)

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

S.01	SMMUSD Professional Development Plan (60)	2
------	---	---

VIII. COMMUNICATIONS (30 minutes)

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

- A. Student Board Member Reports (15)
 - 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	3-4
A.03	Overnight Field Trip(s) – 2015-16	5
A.04	Conference and Travel Approval / Ratification	6-9
A.05	Award of Contracts for Supplemental Education Services (SES) Program Improvement – Title I Edison, John Muir, McKinley, and Will Rogers Elementary Schools	10-11
A.06	California State Preschool Program (CSPP) Quality Improvement Block Grant	12
A.07	Head Start One-Time Funding	13
A.08	Approval of Special Education Contracts – 2015-2016	14-16

Business and Fiscal

A.09	Award of Purchase Orders – 2015-2016	17-17f
A.10	Acceptance of Gifts – 2014/2015	18-19
A.11	Amend Certification of Authorized Signatures	20

Facilities Improvement Projects

A.12	Amendment to Contract to Meridian IT for the Procurement of Part I – Computing Equipment for the Data Center Project – CMAS Contract #3-14-70-3035A – Measure ES	21
A.13	Award of Contract to Hewlett-Packard (HP) / Care of Intelli-Tech for the Purchase of HP Computer Products – HP NASPO Value Point Contract #MNWNC-115 – Measure ES	22
A.14	Award for Sole Source Contract – Library Circulation and Asset Management to Follet School Solutions, Inc. – Phase I Technology – Measure ES	23
A.15	Contract Amendment #21 – Edison Language Academy and Santa Monica High School Commissioning Services – Parsons – Measure BB	24-26
A.16	Amendment to Contract – Lease Leaseback – Edison Language Academy – New Construction Project – Swinerton Builders – Measure BB	27-29
A.17	Accept Work as Completed for General Services – John Adams Middle School – New Construction & Modernization Project (Package 2B) – Simplex Grinnell – Measure BB	30

Personnel

A.18	Certificated Personnel – Elections, Separations	31-36
A.19	Classified Personnel – Merit	37-50
A.20	Classified Personnel – Non-Merit	51-53

General

A.21	Adopt Resolution No. 15-10 – National American Indian & Alaska Native Heritage Month	54-56
------	---	-------

XI. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda (the following rules apply to both general public comments as well as comments about a specific agenda item). The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during Public Comments, except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. Individual members of the public who submit a public speaking card prior to the Board hearing an agenda item or general public comments shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item, depending on the number of speakers. If there are ten or more speakers on an agenda or nonagenda item, the Board shall limit the allowed time to two (2) minutes per speaker.

Individual speakers who submit a public speaking card after the Board begins to hear an agenda item or general public comments shall be allowed one (1) minute to address the Board. A public speaker may yield his/her time to another speaker, but must be present when his/her name is called. The donor would then give up his/her opportunity to speak. The public speaker who receives the donated minutes shall speak for no more than four (4) minutes maximum. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Individuals represented by a common point of view may be asked to select one individual to speak for the group. The president may, at his/her discretion, allow five (5) minutes for those who are serving as a spokesperson for a group or organization. The Board may limit the total time for public input on each item to thirty (30) minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

DISCUSSION and MAJOR Items

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

XII. DISCUSSION ITEMS (0 minutes)

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

XIII. MAJOR ITEMS (20 minutes)

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

A.22 Adopt Resolution No. 15-11 – California Employers’ Retiree Benefit Trust Fund (CERBT) Agreement and Election of Santa Monica-Malibu Unified School District (SMMUSD) to Prefund Other Post-Employment Benefits through California Public Employees’ Retirement System (CalPERS) (20)57-57k

XIV. INFORMATIONAL ITEMS (0 minutes)

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

I.01 Quarterly Report on Disability Harassment Reporting58
I.02 Quarterly Report on Hate Motivated Behavior59

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, November 19, 2015**, in the **District Office**: 1651 16th Street, Santa Monica, CA.

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

SMMUSD Board of Education Meeting Schedule 2015-16

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

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

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

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

ACTION
11/05/15

RECOMMENDATION NO. A.01

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

October 7, 2015
October 8, 2015
October 15, 2015
October 22, 2015

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

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

11/05/15

FROM: SANDRA LYON / TERRY DELORIA

RE: SMMUSD PROFESSIONAL DEVELOPMENT PLAN

STUDY SESSION ITEM NO. S.01

Between the 2008-09 and 2013-14 school years, state resources to districts were drastically reduced. The effects of years without sufficient funding were many including postponed textbook adoption cycles and little or no professional development opportunities. With the implementation of the Local Control Funding Formula (LCFF), programs funded by the Santa Monica-Malibu Education Foundation (SMMEF) and other resources, the district is well-positioned to build staff capacity.

During this study session, staff will share short and long term professional development goals as it relates to our instructional staff.

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

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

Contractor/ Contract Dates	Description	Site	Funding
Solution Tree 11/3/15 to 2/9/16 Not to exceed: \$37,946.50	PD Services – Professional Learning Communities training	Educational Services	01-00030-0-11100-10000-5802-1300 (LCAP)
Family Service of Santa Monica 10/15/15 to 6/9/16 Not to exceed: \$10,000	Provide counseling services for students on campus 1 day per week for school year. To assist with extremely heavy counseling load.	Franklin	01-00010-0-11100-10000-5802-002-4020
Family Service of Santa Monica 11/5/15 to 6/9/16 Not to exceed: \$75,000/year	Provide counseling services for students on campus throughout school year 2015-2016.	Student Services	01-00030-0-11100-10000-5802-030-1300 (LCAP)
UC Regents 8/20/15 to 6/9/16 Not to exceed: \$10,000	Peer advising and tutoring	SAMOH	01-90150-0-11100-10000-5802-015-4150 (Reimb. by PTSA)
Chad Scheppner 9/16/15 to 1/24/16 Not to exceed: \$18,500	Afterschool Drama program with Middle School Students	Lincoln Middle School	<u>\$11,000</u> : 01-90150-0-11100-10000-5802-012-4120 (Lincoln MS PTSA) and <u>\$7,500</u> : 01-90810-0-11100-10000-5802-012-4120 (SMMEF-funded)
Thinking Maps, Inc 12/1/15 to 2/3/2016 Not to exceed: \$18,000	To provide 12 days of staff development in Write From The Beginning and Beyond Expository	Franklin	01-00021-0-11100-10000-5802-002-4020

Jannine Perkins Amend Dates: <u>2/16/16 to 2/18/16</u> 2/1/16 to 2/3/16 Amend contract not to exceed: <u>\$6,584</u> \$5500 (10/1/15: original contract approved: \$5,500)	To include travel expenses: lodging, meals	Point Dume Marine Science	01-40350-0-11100-10000-5802-019-4190 01-00021-0-11100-10000-5802-019-4190
Hazelton Publishing 10/13/15 to 10/14/15 Amend contract not to exceed: <u>\$18,993</u> \$17,670 (per year) (9/17/15: original contract approved: \$17,670)	Materials costs for OLWEUS / Bullying Training for SMMUSD staff	Student Services	01-00000-0-11100-31300-5890-040-1400
Ojai Foundation Center for Council Training 8/20/15 to 6/30/16 Not to exceed: \$17,400	To provide interactive counseling for 6 th and 8 th grade students	Malibu High	01-00021-0-11100-10000-5802-010-4100 (SMMEF-funded: 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
11/05/15

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
Santa Monica High 9 th -12 th 45	San Jose, CA 12/3/15-12/5/15	E. Mayoral / J. Swenson	\$100 per student / Parent donation and fundraising	Music	CODA Honor Orchestra master classes and performance
Franklin 5 th 139	Pali Institute Running Springs, CA 3/16/16-3/18/16	D. Sinfield / L. Hampton / E. Powell / J. Gonzalez / N. Garden	\$33,962.50 for all students paid through parent donations and fundraising	Science	Outdoor Science Camp for our 5 th grade students.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

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> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CHECK, Laura</u> Adams Middle 01-00010-0-11100-10000-5220-011-4110 General Fund- Resource: Formula	EDGY 2015: Embracing the Diversity of GLBTQ Youth and Families Los Angeles, CA November 13, 2015	\$130
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Local Control Funding Formula Workshop Garden Grove, CA October 30, 2015	\$225
<u>HONDA, Julie</u> Santa Monica High No Cost to District	USC Counselor Conference Los Angeles, CA September 25, 2015	\$0
<u>KAMIBAYASHI, Terry</u> Maintenance and Operations 01-81500-0-00000-81100-5220-061-2602 General Fund- Resource: Ongoing & Major Maint.	C.A.S.H. Maintenance Network Workshop Los Angeles, CA October 30, 2015	\$138
<u>KHIMANI, Ashraf</u> Facility Improvement 83-90500-0-00000-85000-5220-050-2600 Measure BB Fund- Resource: Construction	2015 Bond Implementation Toolkit Workshop Downey, CA October 22, 2015	\$30
<u>MAGALLANES, Joy</u> Information Services 01-00000-0-00000-77000-5220-054-2540 General Fund- Function: Data Processing Services	BI Tools Irvine, CA October 7, 2015	\$70
<u>MEJIA, Rosa</u> Santa Monica High No Cost to District	USC Counselor Conference Los Angeles, CA September 25, 2015	\$0
<u>MORN, Lora</u> District Office 01-00000-0-11100-31400-5220-041-2400 General Fund- Function: Health Services	School Health Program Managers Meetings Downey, CA 9/25/15, 12/04/15, 03/04/16, 05/13/16	\$210

<u>PEREZ-FERNANDEZ, Lourdes</u> Adams Middle 01-00010-0-11100-10000-5220-011-4110 General Fund- Resource: Formula	AVID-New Coordinator Workshop Day 1 & 2 Downey, CA October 1, 2015 & January 14, 2016	\$400 +1 SUB
<u>ROMAN, Bertha</u> Ed Services 01-90120-0-19100-10000-5220-030-1300 General Fund- Resource: Gifts	CUE Rock Star Admin Camp Nicasio, CA November 18- 21, 2015	\$1,800
<u>SIMON, Monica</u> Child Development Services 12-61050-0-85000-10000-5220-070-2700 Child Development Fund- Resource: State Pre-School Program	Reggio, CACFP and STEM Fullerton, Universal City and Anaheim, CA October 17, 26, 29 and 30, 2015	\$350
<u>VALENTINER, Katerina</u> Adams Middle 01-00010-0-11000-10000-5220-011-4110 General Fund- Resource: Formula	AVID-New Teacher Workshop Day 1 and 2 Downey, CA October 15, 2015 & February 17, 2016	\$400 +1 SUB
<u>VILLA, Alejandro</u> Maintenance and Operations 01-81500-0-00000-81100-5220-061-2602 General Fund- Resource: Ongoing & Major Maint.	Aquatic Facility Operator Certification Irvine, CA October 13 & 14, 2015	\$560

Adjustments <i>(Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</i>		
<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 PLUS AN OVERAGE OF \$230

Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BISHOP, Shannon</u> <u>+14 Additional Staff</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	61 st Annual Speech/Language Study Conference Lakewood, CA January 27, 2016	\$910
<u>DABASH, Reham</u> <u>SIMON, Monica</u> Child Development Center 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: Academic Perf Index	2015 California STEM Symposium Anaheim, CA October 29 – 30, 2015	\$1,060
<u>DIAZ, Aida</u> <u>+12 Additional Staff</u> Santa Monica High 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Tittle III – LEP	Academic Language: Integrated ELD Downey, CA October 20 & 21, 2015	\$3,850 +8 SUBS

<u>GONZALEZ-CASTILLO, Irene</u> <u>DIAZ, Aida</u> Educational Services 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Tittle III – LEP	Bilingual EL Directors’ Meetings Downey, CA 11/06/15, 12/04/15, 02/05/16, 03/04/16, 04/08/16, 06/03/16	\$361 Mileage Only
<u>GONZALEZ-CASTILLO, Irene</u> <u>DIAZ, Aida</u> Educational Services 01-42030-0-47600-10000-5220-035-1300 General Fund- Resource: Tittle III – LEP	Instructional Materials Fair Downey, CA January 27 – 28, 2016	\$61 Mileage Only
<u>MORN, Lora</u> District Office 01-00000-0-11100-31400-5220-041-2400 General Fund- Function: Health Services	Diabetes Update with CHLA Certified Diabetic Alhambra, CA October 7, 2015	\$230
<u>OSTROM, Michael</u> <u>+3 Additional Staff</u> Educational Services 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: Academic Perf Indx	Systematic Instruction in Phonological Awareness Alhambra, CA September 15, 2015	\$520
<u>ROMAN, Bertha</u> <u>+4 Additional Staff</u> Educational Services 01-00030-0-11100-10000-5220-030-1300 General Fund- Resource: Academic Perf Indx	2015 California STEM Symposium Anaheim, CA October 29 – 30, 2015	\$3, 771 +3 SUBS
<u>TANIOS, Elhamy</u> <u>ONTIVEROS, Larry</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	1099 Reporting Downey, CA October 28, 2015	\$100
<u>WETHERN, Heather</u> <u>+2 Additional Staff</u> Santa Monica High 01-00021-0-11100-10000-5220-015-4150 General Fund- Resource: SMMEF	ACTFL 2015 Convention San Diego, CA November 20 – 22, 2015	\$675 +2 SUBS

Out-of-State Conferences: Individual		
<u>BART-BELL, Dana</u> Santa Monica High 01-00021-0-11100-10000-5220-015-4150 General Fund- Resource: SMMEF	American Association of School Librarians Chicago, IL November 5 – 8, 2015	\$1,233
<u>MEJIA, Rosa</u> Santa Monica High No Cost to District	New England Sampler College Tour Providence, RI November 8 – 11, 2015	\$0

Out-of-State Conferences: Group		
<u>EDEBURN, Ellen</u> <u>+2 Additional Staff</u> Educational Services 01-00000-0-19510-31600-5220-030-1300 General Fund- Function: Pupil Testing Services	College Board Forum 2015 Washington, DC November 3 – 6, 2015	\$6,000

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/14

FROM: SANDRA LYON / TERRY DELORIA / EVAN BARTELHEIM

RE: AWARD OF CONTRACTS FOR SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROGRAM IMPROVEMENT – TITLE I EDISON, JOHN MUIR, MCKINLEY, AND WILL ROGERS ELEMENTARY SCHOOLS

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve contracts for Supplemental Educational Services (SES) Program Improvement for Edison, John Muir, McKinley and Will Rogers students to vendors as listed below, not to exceed \$714.52 per student.

Funding Information

Budgeted: Yes

Fund/Source: General Fund

Account Number: 01-30100-0-11100-10000-5802-035-1300

Description: Title I

Schools that receive Title I funding under ESEA/NCLB are subject to Program Improvement status when one or more criteria for Adequate Yearly Progress is missed for two consecutive years. When a school is in its second year or more of Program Improvement, the district must offer Supplemental Educational Services (SES) to eligible students. Eligible students are those who participate in the National School Lunch Program. SES is provided by vendors that have been approved by the State Board of Education to provide tutoring to students outside of the school day.

There are 114 agencies on the state-approved list for our area. Of these, 34 attended an SMMUSD vendor orientation on September 10, 2015 and 14 submitted comprehensive proposals to provide services to our students. Proposal requirements included a description of services, certificates of insurance, W-9s, verification of background checks and TB testing, description of licenses, credentials and/or training, and copies complaint procedures, child abuse and missing persons reporting procedures.

Each vendor determines its hourly rate for services, the instructional materials used for tutoring, and the method of assessing and monitoring student progress. The state has set a maximum of \$714.52 per student for SES in our district for the 2015-16 school year. The district is required to set aside 20% of Title I funds to pay for SES and transportation costs associated with School Choice. Should the demand for SES and Choice exceed the 20% set aside, the district will give priority for SES to the lowest achieving eligible students.

Per ESEA/NCLB, families have the right to select the vendor of their choice. Families of eligible students at Edison, John Muir, McKinley, and Will Rogers Learning Community were notified of the opportunity for SES through a mailing that went home on September 3, a vendor night held at the Professional Development and Learning Center on October 8, and through communications from the school principal and teachers. Families were provided with a list of the 14 agencies that submitted comprehensive SES proposals to SMMUSD along with a description of their services, their hourly rate for services, and their contact information.

Based on family selection of vendors, Santa Monica-Malibu Unified School District proposes to enter into contract with a number of vendors. Because family selections of vendors were not finalized until after the Board agenda went to print, a list of vendors with whom the district intends to contract will be made available at the Board meeting on November 5.

SES

Title I: 01-30100-0-11100-10000-5802-035-1300

SES Vendor	# of Students Requesting SES from Vendor	Service Description	Requisition Number	Cost not to Exceed \$714.52 per Student
!!!1 st Choice Android Smart-Phone Tutoring	10	SES	262486	\$7,145.20
A Better Tomorrow Education	10	SES	262524	\$7,145.20
Total Education Solutions	6	SES	262526	\$4,287.12
Advanced Reading Solutions LLC dba UROK Learning Institute	40	SES	262528	\$28,580.80
# 1 Achieve Academic Excellence	12	SES	262541	\$8,574.24
ETS Educational & Tutorial Services, LLC	20	SES	262529	\$14,290.40
!Alpha! Innovation through Education	58	SES	262530	\$41,442.16
123 Math	8	SES	262534	\$5,716.16
A + Educational Centers	4	SES	262537	\$2,858.08
Sylvan Learning Beverly Hills, Operated by Starwin Corp.	12	SES	262533	\$8,574.24
A Tree of Knowledge Educational Services, Inc.	7	SES	262538	\$5,001.64
! # 1 WE CAN Querer es Poder with NOOK TABLETS!!	38	SES	262531	\$27,151.76
Club Z! In-Home Tutoring Services, Inc.	8	SES	262532	\$5,716.16
Total Cost Not to Exceed	233 students			\$166,483.16

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

FROM: SANDRA LYON / TERRY DELORIA / ALICE CHUNG

RE: CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) QUALITY
IMPROVEMENT BLOCK GRANT

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the California State Preschool Program (CSPP) Quality Improvement Block Grant agreement between Santa Monica-Malibu Unified School District and Los Angeles Universal Preschool, a California non-profit public benefit corporation (LAUP) for the amount not to exceed \$98,000 for the first period ending December 31, 2015. The Contract is divided into two periods: Period one from November 1, 2015, to December 31, 2015 and the second period from January 1, 2016, to September 30 2016.

COMMENT: The purpose of this grant is to improve the quality of the State Preschool Programs at Muir, Grant, McKinley, Pine, Rogers, Washington West and Woods.

- LAUP will provide coaching, professional development and technical assistance as determined by LAUP to improve Grantee's quality rating as measured by the Quality Continuum Framework.
- Grantee will receive a professional development incentive of \$2,000 to be used to cover staffing costs including but not limited to substitute teachers hired when teaching staff is attending professional development workshops.
- LAUP will provide \$6,000 per State Preschool classroom as incentive for quality improvements in accordance with the Expenditure Guidelines.

Benefits of Grant	Amount
Professional Development \$2000 per Site: (7 Sites)	\$14,000
Incentive for Quality Improvement \$6,000 per classroom (14 Classrooms): Muir (1), Grant (1), McKinley (2), Pine (3), Rogers (3), Washington West (3), Woods (1).	\$84,000
FIRST PERIOD TOTAL	\$98,000

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

FROM: SANDRA LYON / TERRY DELORIA / ALICE CHUNG

RE: HEAD START ONE-TIME FUNDING

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the One-Time Supplemental Funds (OTS) from LACOE for the amount not to exceed \$31,000 to improve the facilities at the Head Start Preschool Programs.

Funding Information

Source: Head Start

Currently Budgeted: Yes

Account Number: 12-52101-0-85000-82000-5640-070-2700

Description: One-Time Only Funding

COMMENT: The proposed change in budget is requesting the use of One-Time Supplemental Funds to be used at Muir, Rogers, Washington West and Woods. All the budgetary changes meet the fiscal accountability aspects including but not limited to: allowable, necessary, reasonable, and allocable. These improvements were identified through self-assessment monitoring as well as recommended by the Policy Committee board and will impact safety for the children and increase comfort in the school environment.

SITE	IMPROVEMENT
Muir	Replace classroom tile flooring
Rogers	Replace restroom tile flooring & replace wood window frames, torn walls & paint
Washington West	Replace/install playground climber
Woods	Replace restroom tile flooring

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

FROM: SANDRA LYON / TERRY DELORIA / PAMELA KAZEE

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2015-2016

RECOMMENDATION NO. A.08

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

NPS

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

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

Nonpublic School	SSID	Service Description	Contract Number	Cost Not to Exceed
CCUSD	various	NPS	34-SPED16057	\$4,131
Vista	7750034324	NPS	35-SPED16063	\$34,366
Vista	4038049181	NPS	36-SPED16064	\$34,866
THG West (Help Group)	5103151852	NPS	37-SPED16066	\$37,877
THG West (Help Group)	6168084434	NPS	38-SPED16067	\$53,713
THG West (Help Group)	5103156082	NPS	39-SPED16068	\$37,636
THG West (Help Group)	6280729312	NPS	40-SPED16069	\$36,340
THG West (Help Group)	8103152608	NPS	41-SPED16070	\$36,187
THG West (Help Group)	5103150682	NPS	42-SPED16071	\$37,129
Alpine	3961430526	NPS - RTC	43-SPED16072	\$131,492

Amount Budgeted NPS 15/16		\$ 1,200,000
Amount Budgeted Mental Health Services 15/16		\$ 735,000
Total Budgeted		\$ 1,935,000
Prior Board Authorization as of 10/1/15		\$ 1,402,761
	Balance	\$ 532,239
Positive Adjustment (See Below)		\$ 0
		\$ 532,239
Total Amount for these Contracts		\$ 443,737
	Balance	\$ 88,502

Adjustment					
NPS Budget 01-65000-0-57500-11800-5125-043-1400					
NPS Budget 01-65120-0-57500-31400-5890-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2015-2016 in the amount of \$0 as of 10/1/15.					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

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

Nonpublic Agency	SSID	Service Description	Contract Number	Cost Not to Exceed
Mediscan	Various	OTs (increase hours)	1-SPED16002	\$24,788

Amount Budgeted NPA 15/16		\$	500,000
Prior Board Authorization as of 10/1/15		\$	<u>345,802</u>
	Balance	\$	154,198
Positive Adjustment (See Below)		\$	<u>0</u>
		\$	154,198
Total Amount for these Contracts		\$	<u>24,788</u>
	Balance	\$	129,411

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2015-2016 in the amount of \$0 as of 10/1/15					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

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

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

Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Mark Power	8138280598	Stuttering therapy	26-SPED16059	\$3,900

Amount Budgeted Instructional Consultants 15/16		\$	290,000
Amount Budgeted Instructional Consultants (33100) 15/16		\$	<u>0</u>
Total Budgeted		\$	290,000
Prior Board Authorization as of 10/1/15		\$	<u>110,422</u>
	Balance	\$	179,578
Positive Adjustment (See Below)		\$	<u>0</u>
		\$	179,578
Total Amount for these Contracts		\$	<u>3,900</u>
	Balance	\$	175,678

Adjustment					
Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400					
Instructional Consultants Budget 01-33100-0-57500-11900-5802-044-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2015-2016 in the amount of \$0 as of 10/1/15.					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants

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

Non-Instructional Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed
Taxi! Taxi!	4119531840	Transportation (taxi)	28-SPED16061	\$2,280
Sandra Kaler R.N., Ph.D.	6266321594	IEE, observation, & IEP	29-SPED16062	\$4,750
Parent Reimbursement	4103134920	Therapeutic Visit - Alpine	30-SPED16065	\$1,200
Parent Reimbursement	3961430526	Therapeutic Visit - Alpine	25-SPED16058	\$1,200

Amount Budgeted Non-Instructional Consultants 15/16		\$	340,000
Prior Board Authorization as of 10/1/15		\$	<u>93,451</u>
	Balance	\$	246,549
Positive Adjustment (See Below)		\$	<u>0</u>
		\$	246,549
Total Amount for these Contracts		\$	<u>9,430</u>
	Balance	\$	237,119

Adjustment					
Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400					
There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2015-2016 in the amount of \$400 as of 10/1/15					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

LEA

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

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

LEA Consultant	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 15/16		\$ 50,000
Amount Budgeted Instructional Consultants (5890)	15/16	\$ 70,000
Total Budgeted		\$ 120,000
Prior Board Authorization as of 10/1/15		\$ 110,500
	Balance	\$ 9,500
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 0
	Balance	\$ 9,500

Adjustment					
LEA Budget 01-56400-0-00000-39000-5802-043-1400					
LEA Budget 01-56400-0-00000-39000-5890-043-1400					
There has been a reduction in authorized expenditures of LEA contracts for FY 2015-2016 in the amount of \$0 as of 10/1/15					
LEA Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

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

RE: AWARD OF PURCHASE ORDERS – 2015-16

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 6, 2015, through October 27, 2015, for fiscal year 2015-16.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

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

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
162469	ABLENET	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	65.67	R
162036	ACHIEVE 3000	LITERACY SOLUTION PKG	WILL ROGERS ELEMENTARY SCHOOL	18,550.00	R
162239	ADDISON-WESLEY-LONGMAN/PEARSON	SPEECH THERAPY	SPECIAL EDUCATION REGULAR YEAR	65.56	R
162554	ADORAMA INC.	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	510.00	R
162328	ADVANCE LANDAU TOPS	REPAIRED UPHOLSTERY IN VEH #46	FOOD SERVICES	300.00	F
162325	AIR TEMPERATURE INC.	REPAIR OF REFRIGERATOR/FREEZER	FOOD SERVICES	3,709.95	F
162366	AJNASSIAN BROTHERS INC	DRY CLEAN CHOIR ROBES/GIFT	JOHN ADAMS MIDDLE SCHOOL	1,455.90	R
162522	ALTA ENVIRONMENTAL	MONITERING/SAMPLING GRANT	FACILITY MAINTENANCE	300.00	R
162449	AMERITEL INC	Extended Maintenance Surv.	TRANSPORTATION	1,916.00	U
162407	AMTECH ELEVATOR SERVICES	LIQUID RMVAL ELEVATOR PIT	FACILITY MAINTENANCE	1,524.00	R
162211	ANDREW, VY	PRE-AUTHORIZED REIMBURSEMENT	LINCOLN MIDDLE SCHOOL	318.78	U
162016	APPLE COMPUTER CORP	IT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,019.61	U
162240	APPLE COMPUTER CORP	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	500.00	R
162245	APPLE COMPUTER CORP	COMPUTERS FOR STUDENT TV	LINCOLN MIDDLE SCHOOL	24,065.10	R
162468	APPLE COMPUTER CORP	APPLE COMPUTER	LINCOLN MIDDLE SCHOOL	1,734.28	R
162492	APPLE COMPUTER CORP	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	344.00	R
162434	B & H PHOTO VIDEO	MF PRINTER FOR BTSO OFFICE	PERSONNEL SERVICES	325.88	U
162548	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/CLASSROOM SUP	JOHN ADAMS MIDDLE SCHOOL	150.00	U
162475	BARNES AND NOBLE	LITERACY WORKBOOKS	SMASH SCHOOL	96.23	R
162249	CAMBIUM LEARNING INC.	LICENSE RENEWAL LEARNING GIZMO	ROOSEVELT ELEMENTARY SCHOOL	6,600.00	R
162369	CAMBIUM LEARNING INC.	LICENSE INSTRUCTIONAL MEDIA	JOHN ADAMS MIDDLE SCHOOL	3,594.00	U
162437	CANON SOLUTIONS AMERICA INC	CANON COPIER IR6200 SERIES	JOHN MUIR ELEMENTARY SCHOOL	9,655.42	U
162450	CANON SOLUTIONS AMERICA INC	CANON COPIER IR6200 SERIES	WILL ROGERS ELEMENTARY SCHOOL	9,655.42	U
162546	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGREEMENT	JOHN MUIR ELEMENTARY SCHOOL	729.00	R
162562	CANON SOLUTIONS AMERICA INC.	Supplies and Copy overages	TRANSPORTATION	300.00	U
162286	CDW-G COMPUTING SOLUTIONS	MEMORY FOR TEACHER COMPUTERS	JOHN ADAMS MIDDLE SCHOOL	735.23	R
162316	CDW-G COMPUTING SOLUTIONS	MEMORY CARDS	CHILD DEVELOPMENT CENTER	342.17	CD
162333	CDW-G COMPUTING SOLUTIONS	ASSISTIVE TECHNOLOGY	SPECIAL EDUCATION REGULAR YEAR	105.10	R
162527	CDW-G COMPUTING SOLUTIONS	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	81.27	U
162261	CENTER FOR THE COLLABORATIVE	SIPPS PRIMARY LEVELS	GRANT ELEMENTARY SCHOOL	2,320.63	U
162143	CITY OF SANTA MONICA-PKS/REC	SUMMER/SWIMMING	CDC: CCTR	2,674.50	CD
162313	CLEMENT COMMUNICATIONS INC	Herman Poster Program	TRANSPORTATION	142.60	U
162319	COMMUNITY CARE LICENSING	ANNUAL LICENSING FEES	CHILD DEVELOPMENT CENTER	484.00	CD
162351	COMPLETE OFFICE OF CA	Open PO for supplies	FRANKLIN ELEMENTARY SCHOOL	2,000.00	U
162461	COMPLETE OFFICE OF CA	TABLES FOR SMASH & MUIR	JOHN MUIR ELEMENTARY SCHOOL	1,151.94	R
162307	COMTRONICS	AV Repair	INFORMATION SERVICES	4,544.03	U
161792	CRUZ, CONNY SANTA	OPEN ORDER FOR SNACKS/MISC	SAMOHI STUDENT STORE	2,000.00	U
162474	CRUZ, CONNY SANTA	EQUIPMENT	SAMOHI STUDENT STORE	299.45	U
162396	CUTTING EDGE FORMULATIONS INC	Organic Weed Treatment	GROUPS MAINTENANCE	1,127.15	U
162577	DANIELS TIRE SERVICE	TIRES FOR FOOD SERVICE VEHICLE	FOOD SERVICES	100.00	F
162377	DBQ COMPANY, THE	CULPEPPER / RM	LINCOLN MIDDLE SCHOOL	763.75	U
162378	DE GALLO, JACQUELINE F.	K,1,2 MUSIC TEACHER	EDISON ELEMENTARY SCHOOL	7,000.00	U
162422	DEMCO INC	WIRE OFFICE CARTS	GRANT ELEMENTARY SCHOOL	936.11	U
162181	DICK BLICK - PICK UP ONLY	ART SUPPLIES FOR CLASSROOM	JOHN MUIR ELEMENTARY SCHOOL	64.67	U
162290	DICK BLICK - PICK UP ONLY	OPEN ORDER/INST SUP/ART	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
162431	DIRECT SOURCE COMMUNICATIONS	INSTALL DATA/ELECTRICAL/PHONE	PERSONNEL SERVICES	3,704.47	U
162549	DIRECT SOURCE COMMUNICATIONS	REPAIR OF MARQUE	JOHN ADAMS MIDDLE SCHOOL	993.00	R
162321	DISCOUNT SCHOOL SUPPLY	SHELF STORAGE	MCKINLEY ELEMENTARY SCHOOL	616.79	R
162344	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	539.52	CD

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER, 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 ES-BOND

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
162371	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	142.02	CD
162397	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	257.47	CD
162264	DOUGLASS, MICHELE L	INDEPENDENT CONTRACTOR	GRANT ELEMENTARY SCHOOL	12,000.00	U
162409	EAI EDUCATION	SLEEVES FOR MATH	WILL ROGERS ELEMENTARY SCHOOL	423.11	U
162248	ECONOMY GLASS CO INC	Glass Purchase -	TRANSPORTATION	299.76	U
162419	EDUCATION DEVELOPMENT CTR INC	MEMBERSHIP ENROLLMENT	SPECIAL EDUCATION REGULAR YEAR	2,600.00	R
162056	ENVIRON INTERNATIONAL CORP.	ENVIRONMENTAL REMEDIATION SVCS	BUSINESS SERVICES	400,000.00	D
162401	ESPECIAL NEEDS LLC	BEHAVIOR INTERVENTION	SPECIAL EDUCATION REGULAR YEAR	84.53	R
162244	EXPLORATORY, THE	EXPLORATORY - S.T.E.M.	JOHN MUIR ELEMENTARY SCHOOL	14,931.00	U
162498	FAMILY SERVICE OF SANTA MONICA	STUDENT COUNSELING SERVICES	FRANKLIN ELEMENTARY SCHOOL	10,000.00	U
162256	FAST DEER BUS CHARTER INC	BUSES FOR 5TH GRADE CAMP	GRANT ELEMENTARY SCHOOL	5,508.36	R
162538	FAST DEER BUS CHARTER INC	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	5,000.00	U
162415	FIELDTURF USA INC	JAMS field Upkeep	GROUNDS MAINTENANCE	8,800.00	R
162208	FOLLETT EDUCATIONAL SERVICES	6th grade science textbooks	JOHN ADAMS MIDDLE SCHOOL	1,518.66	R
162322	FOOD SAFETY SYSTEMS	SAFETY & SANITATION PROGRAM	FOOD SERVICES	29,120.00	F
162485	FOOD SAFETY SYSTEMS	FOOD SAFETY SYSTEMS	FOOD SERVICES	25,480.00	F
162473	FREESTYLE PHOTO SUPPLIES	OPEN ORDER FOR PHOTO SUPPLIES	SAMOH I STUDENT STORE	1,500.00	U
162487	GALE SUPPLY CO	TISSUES	LINCOLN MIDDLE SCHOOL	427.93	U
162565	GALE SUPPLY CO	Open PO for Custodial Supplies	FACILITY OPERATIONS	25,000.00	U
162232	GANDER EDUCATION PUBLISHING	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,852.01	U
162399	GLASSER, DEBRA	DIETICIAN CONSULTANT	HEALTH SERVICES	2,500.00	R
162427	GOODWIN PROCTER LLP	GENERAL REAL ESTATE ADVICE	BUSINESS SERVICES	25,000.00	U
162292	HEINEMANN	INTERVENTION MATERIALS	CURRICULUM AND IMC	5,669.36	U
162420	HEINEMANN	ASSESSMENT KITS	GRANT ELEMENTARY SCHOOL	901.25	U
162295	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
162301	HISONIC	Portable PA System for class	FRANKLIN ELEMENTARY SCHOOL	146.97	U
162165	HOUGHTON MIFFLIN HARCOURT	Language Arts Workbooks	JOHN ADAMS MIDDLE SCHOOL	748.10	R
162304	ILLUMINATE EDUCATION	Annual Maintenance	INFORMATION SERVICES	95,956.50	U
162329	INTELLI-TECH	Seagate Hard Drives	INFORMATION SERVICES	1,174.39	U
162381	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	4,512.50	U
162494	INTERNATIONAL PAPER	OPEN ORDER/COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	2,225.00	U
161805	JOHNSTON, CINDY	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	660.76	R
162491	JOSTENS/DIPLOMAS	GRADUATION SUPPLIES	ADULT EDUCATION CENTER	525.80	A
162278	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	JOHN MUIR ELEMENTARY SCHOOL	1,329.00	R
162364	JW PEPPER OF LOS ANGELES	SHEET MUSIC FOR STAIRWAY 2016	CURRICULUM AND IMC	1,500.00	R
162365	JW PEPPER OF LOS ANGELES	SHEET MUSIC FOR STAIRWAY 2016	CURRICULUM AND IMC	4,000.00	R
162465	JW PEPPER OF LOS ANGELES	ELEMENTARY CHOIR MUSIC	CURRICULUM AND IMC	3,601.40	R
162467	JW PEPPER OF LOS ANGELES	OPEN ORDER:MUSIC SUPPLIES	LINCOLN MIDDLE SCHOOL	400.00	R
162433	KIMBALL INTERNATIONAL INC	FURNITURE FOR BTS A OFFICE	PERSONNEL SERVICES	3,785.51	U
162034	KLEINERS, LYNN	MUSIC INSTRUCTION K-2 15/16SY	WILL ROGERS ELEMENTARY SCHOOL	14,300.00	U
162392	KOTIN, ALLAN D.	DOUBLETREE HOTEL VALUATION	BUSINESS SERVICES	10,000.00	U
162338	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	250.00	CD
162341	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	400.00	CD
162268	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	205.91	U
162314	LAKESHORE CURRICULUM	CLASSROOM SENSORY SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	279.93	R
162347	LAKESHORE CURRICULUM	COT SHEETS	CHILD DEVELOPMENT CENTER	244.97	CD
162291	LAMINATING DEPOT INC	LAMINATING FILM	WEBSTER ELEMENTARY SCHOOL	117.07	R
162460	LAZEL INC	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	284.04	R
162429	LOS ANGELES TIMES	Position Advertisement -	TRANSPORTATION	767.06	U
162484	LOS ANGELES TIMES	LA TIMES SUBSCRIPTION	BOE/SUPERINTENDENT	252.20	U
162159	MALIBU CUSTOM CARTS LLC	GOLF CART FOR MHS CAMPUS	MALIBU HIGH SCHOOL	2,943.00	R

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

PAGE 3

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
161745	MCKEOWN, KEVIN F	COMPUTER SUPPORT SERVICE	INFORMATION SERVICES	60,000.00	U
162250	METRO TRUCK BODY INC	REPAIRS TO LIFT GATES	FOOD SERVICES	1,000.00	F
162556	MICRO BIO-MEDICS/ORDERS	Nurse office supplies	FRANKLIN ELEMENTARY SCHOOL	54.16	U
162389	MIND RESEARCH INSTITUTE	TECH MATH LICENSE RENEWAL	EDISON ELEMENTARY SCHOOL	2,999.00	U
162317	MIRACLE RECREATION EQUIP CO	CARGO CLIMBER	CHILD DEVELOPMENT CENTER	632.37	CD
162436	MISSION SCHOOL TRANSPORTATION	CHARTER BUS FOR CATALINA TRIP	EDISON ELEMENTARY SCHOOL	800.00	R
162271	MOBYMAX	TEACHER LICENSE-ONLINE CURRICU	WILL ROGERS ELEMENTARY SCHOOL	396.00	R
162479	MOBYMAX	ONLINE MATH SUPPLEMENTAL CURR	WILL ROGERS ELEMENTARY SCHOOL	99.00	U
162454	MORA-FLORES, EUGENIA R.	PD FOR CALTHORP SCHOOL	CALTHORP	10,000.00	R
162497	MUSIC CENTER EDUCATION DIV	CULTURAL MUSICAL ASSEMBLY	FRANKLIN ELEMENTARY SCHOOL	3,550.00	R
162585	NAPA AUTO PARTS	Parts of Vehicles	GROUNDS MAINTENANCE	277.95	U
162586	NAPA AUTO PARTS	VEHICLE PARTS	FACILITY MAINTENANCE	395.13	R
162587	NAPA AUTO PARTS	Open PO for Auto Parts	GROUNDS MAINTENANCE	500.00	R
162421	NASCO WEST - MODESTO	P.E. SUPPLIES	GRANT ELEMENTARY SCHOOL	964.77	U
162402	NCESSE / TIDES CENTER	STUDENT SPACE FLIGHT EXPERIME	LINCOLN MIDDLE SCHOOL	20,000.00	U
162270	NICK RAIL MUSIC	INSTRUMENTS: BERGMANN ACCT	CURRICULUM AND IMC	5,655.52	R
162455	NORTHSTAR AUDIO VISUAL LLC	LAMP FOR PROJECTOR	LINCOLN MIDDLE SCHOOL	372.30	R
162214	O'BRIEN, MARIANNA	PRE-AUTHORIZED REIMBURSEMENT	LINCOLN MIDDLE SCHOOL	217.95	U
162576	O'BRIEN, MARIANNA	REIMBURSEMENT-NGSS MATERIALS	CURRICULUM AND IMC	449.29	U
162345	ORIENTAL TRADING CO INC	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	99.62	CD
162318	ORTCO INC.	CARGO CLIMBER INSTALLATION	CHILD DEVELOPMENT CENTER	2,200.00	CD
162257	P.S. ARTS	FAMILY ART NIGHT	GRANT ELEMENTARY SCHOOL	500.00	R
162464	PALI MOUNTAIN RETREAT AND	5TH GRADE CAMP	GRANT ELEMENTARY SCHOOL	24,028.12	R
162356	PEARSON EDUCATION	Core Math Books	LINCOLN MIDDLE SCHOOL	8,762.32	R
162540	PEARSON EDUCATION	TEACHER RESOURCES - SPANISH	MALIBU HIGH SCHOOL	323.08	R
162471	PILLSBURY	LEGAL COUNSEL	BUSINESS SERVICES	500,000.00	D
162383	PLASTIC MARITIME CORPORATION	ANTI GRAFFITI COATING PAINTSHP	FACILITY MAINTENANCE	975.75	R
162202	POSTMASTER-SANTA MONICA	STAMPS	MCKINLEY ELEMENTARY SCHOOL	70.00	U
162542	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,426.00	R
162555	POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,426.00	R
162340	RALPH'S	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	200.00	CD
162311	RANJOEL INC	#33 Repairs	TRANSPORTATION	998.91	U
162561	RANJOEL INC	Vehicle Repair	TRANSPORTATION	1,782.12	U
162298	RAYCOM/MOBILE RELAY ASSOCIATES	RAIDO PARTS	FACILITY MAINTENANCE	546.22	R
162227	READING AND WRITING PROJECT	ON SITE PROF. DEVELOPMENT	ROOSEVELT ELEMENTARY SCHOOL	35,000.00	U
162241	READING PARTNERS	READING PARTNERS	JOHN MUIR ELEMENTARY SCHOOL	15,000.00	U
162412	REFRIGERATION SUPPLIES	HVAC SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
162456	REHABMART LLC	PHYSICAL THERAPY EQUIPMENT	SPECIAL EDUCATION REGULAR YEAR	1,367.51	R
162544	REISS-WOZNAK MEDICAL CLINIC	FIRST AID CLAIMS	INSURANCE SERVICES	5,000.00	U
162354	RICOH U.S.	COLOR MFP PRINTER	STATE AND FEDERAL PROJECTS	16,994.95	R
162428	RICOH U.S.	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	1,232.55	U
162430	RICOH U.S.	MAINTENANCE AGREEMENT	FRANKLIN ELEMENTARY SCHOOL	754.23	R
162223	RICOH USA INC.	RICOH PRO8100s COPIER	SANTA MONICA HIGH SCHOOL	22,195.97	U
162225	RICOH USA INC.	RICOH MP 6002SP COPIER	FRANKLIN ELEMENTARY SCHOOL	12,970.35	U
162529	RICOH USA INC.	MAINTENANCE AGREEMENT MPC6003	STATE AND FEDERAL PROJECTS	1,939.06	R
162535	RICOH USA INC.	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	473.70	U
162410	ROSETTA STONE	SOFTWARE LICENSES	STATE AND FEDERAL PROJECTS	5,710.43	R
162368	ROWLA	INSTRUCTIONAL SUPPLIES/PE	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
162332	SANTA MONICA MUSIC CTR	INSTRUMNT RENTALS FOR BAND	MALIBU HIGH SCHOOL	928.50	R
162046	SCHPEPPNER, CHAD J.	INDEPENDENT CONTRACTOR: DRAMA	LINCOLN MIDDLE SCHOOL	18,500.00	R

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

PAGE 4

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
162451	SCHOOL BUS PARTS CORP	Buckle guard purchase-special	TRANSPORTATION	108.07	U
162233	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	151.84	U
162432	SCHOOL HEALTH CORPORATION	TOILETING SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	1,500.00	R
162550	SCHOOL OUTFITTERS LLC	WHITEBOARDS FOR AVID CLASSES	JOHN ADAMS MIDDLE SCHOOL	2,138.48	R
162534	SCHOOL SPECIALTY INC	SCIENCE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	404.91	R
162334	SEHI COMPUTER PRODUCTS	TONER CARTRIDGE FOR AP'S	MALIBU HIGH SCHOOL	145.68	U
162349	SEHI COMPUTER PRODUCTS	PRINTER	MCKINLEY ELEMENTARY SCHOOL	291.13	R
162388	SEHI COMPUTER PRODUCTS	INK CARTRIDGES FOR OFFICE	EDISON ELEMENTARY SCHOOL	266.26	U
162423	SEHI COMPUTER PRODUCTS	TONER	GRANT ELEMENTARY SCHOOL	223.55	U
162426	SEHI COMPUTER PRODUCTS	TONER FOR WENKER	MALIBU HIGH SCHOOL	205.60	U
162559	SEHI COMPUTER PRODUCTS	CARTRIDGES FOR PRINTER	JOHN MUIR ELEMENTARY SCHOOL	681.33	R
162326	SIGNCASTER CORP	NAMEPLATE MATERIAL	FACILITY MAINTENANCE	390.39	R
162167	SIR SPEEDY PRINTING #0245	MHS LETTERHEAD	MALIBU HIGH SCHOOL	262.80	U
162201	SIR SPEEDY PRINTING #0245	PRINTING	MCKINLEY ELEMENTARY SCHOOL	286.63	R
162296	SIR SPEEDY PRINTING #0245	BUSINESS CARDS D.CHAVEZ	FACILITY MAINTENANCE	54.75	R
162348	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	54.75	CD
162405	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	602.25	U
162476	SIR SPEEDY PRINTING #0245	BUSINESS CARDS FOR VH	PURCHASING/WAREHOUSE	54.75	U
162490	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	LINCOLN MIDDLE SCHOOL	54.75	U
162251	SMART & FINAL	STAFF DEVELOPMENT SUPPLIES	CURRICULUM AND IMC	300.00	U
162277	SMART & FINAL	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162280	SMART & FINAL	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	109.50	R
162282	SMART & FINAL	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162283	SMART & FINAL	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162284	SMART & FINAL	OPEN ORDER/SNACKS/VISION	JOHN ADAMS MIDDLE SCHOOL	100.00	R
162337	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
162342	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	125.00	CD
162346	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	135.00	CD
162367	SMART & FINAL	OPEN ORDER/CLASSROOM SUP	JOHN ADAMS MIDDLE SCHOOL	100.00	U
162370	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	2,000.00	CD
162438	SMART & FINAL	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162439	SMART & FINAL	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162442	SMART & FINAL	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162448	SMART & FINAL	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162552	SMART & FINAL	OPEN ORDER/CLASSROOM SUP/VISIO	JOHN ADAMS MIDDLE SCHOOL	200.00	U
162274	SMART & FINAL #315	SPED MEETINGS/TRAININGS	SPECIAL EDUCATION REGULAR YEAR	500.00	R
162275	SMART & FINAL #315	SPECIALIZED PROGRAM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162276	SMART & FINAL #315	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162305	SMART & FINAL #315	SPED SPECIALIZED PROGRAM	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162306	SMART & FINAL #315	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162309	SMART & FINAL #315	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162435	SMART & FINAL #315	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162441	SMART & FINAL #315	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162443	SMART & FINAL #315	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162444	SMART & FINAL #315	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162445	SMART & FINAL #315	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162446	SMART & FINAL #315	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162447	SMART & FINAL #315	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162385	SMART & FINAL STORE #525	SPED SPECIALIZED PROGRAMS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
162287	SMITH WALBRIDGE BAND PRODUCTS	INSTRUMENTAL MUSIC UNIFORMS	JOHN ADAMS MIDDLE SCHOOL	2,470.16	R
162279	SMITH, BRADFORD	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	650.00	A

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

PAGE 5

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
162160	SOCIAL STUDIES SCHOOL SVCS	US AND WORLD HISTORY RESOURCES	MALIBU HIGH SCHOOL	1,090.00	R
162350	SOLARWINDS INC	Annual Maintenance	INFORMATION SERVICES	395.00	U
162357	SOLUTION TREE	PROFESSIONAL DEVELOPMENT	CURRICULUM AND IMC	31,330.25	U
162408	SOS SURVIVAL PRODUCTS INC	EMERGENCY BACKPACKS RED	WILL ROGERS ELEMENTARY SCHOOL	58.25	U
162459	SOUTHWEST SCHOOL SUPPLY	Classroom/Office Supplies	CABRILLO ELEMENTARY SCHOOL	3,000.00	R
162518	SOUTHWEST SCHOOL SUPPLY	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	165.50	R
162558	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	93.68	R
162272	SOUTHWEST STRINGS	INSTRUMENTS: BERMAN ACCT	CURRICULUM AND IMC	7,294.78	R
162336	SPARK	PHSYICAL EDUCATION MATERIALS	CURRICULUM AND IMC	1,004.88	U
162269	SPECTACULAR MEDIA LLC	MARQUEE DISPLAY SUPPORT	FACILITY MAINTENANCE	1,750.00	R
162323	STAPLES BUSINESS ADVANTAGE	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
162391	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES LITERACY PGM	WILL ROGERS ELEMENTARY SCHOOL	285.00	R
162416	STAPLES BUSINESS ADVANTAGE	LEVELED READING BOOK SUPPLY	EDISON ELEMENTARY SCHOOL	225.16	R
162255	STAPLES/P-U/SANTA MONICA/WILSH	Inservice Supplies	CURRICULUM AND IMC	200.00	U
162289	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INSTRUTIONAL SUP	JOHN ADAMS MIDDLE SCHOOL	150.00	U
162495	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/CLASSROOM SUP	JOHN ADAMS MIDDLE SCHOOL	100.00	U
162285	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/VISION	JOHN ADAMS MIDDLE SCHOOL	100.00	R
162414	STAPLES/P-U/VENICE/LINCOLN BL	PD SUPPLIES	OLYMPIC CONTINUATION SCHOOL	500.00	U
162425	STAPLES/P-U/VENICE/LINCOLN BL	ISP PROGRAM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	R
162551	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/VISION	JOHN ADAMS MIDDLE SCHOOL	400.00	U
162281	STEVEN ORI JR	SUPPLIES/BROCHURE	ADULT EDUCATION CENTER	1,136.55	A
162300	STRNAD, JAN	Reimburse for supplies	THEATER OPERATIONS&FACILITY PR	150.00	R
162508	STUDENT TRANSPORTATION OF AMER	CHARTER BUSES FOR FIELD TRIP	GRANT ELEMENTARY SCHOOL	940.00	R
162539	STUDENT TRANSPORTATION OF AMER	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	620.00	U
162547	STUDENT TRANSPORTATION OF AMER	Buses for Catalina trip	JOHN ADAMS MIDDLE SCHOOL	3,920.00	R
162503	TAYLOR ENGINEERING INC	LEAK DETECTION EDISION	FACILITY MAINTENANCE	950.00	R
162458	THE READING WAREHOUSE	THE GIVER BOOK	LINCOLN MIDDLE SCHOOL	527.05	R
162398	THYSSENKRUPP ELEVATOR CORP	WHEELCHAIR LIFT REPAIR MALIBU	FACILITY MAINTENANCE	2,851.38	R
162526	TOMARK SPORTS INC	Post Pads for Adams	THEATER OPERATIONS&FACILITY PR	2,496.75	R
162530	TUFF SHED	TUFF SHEDS	FACILITY MAINTENANCE	984.66	R
162375	TUUCI LLC	UMBRELLA CANOPIE REPLACEMENT	EDISON ELEMENTARY SCHOOL	3,050.54	R
162312	U S BANK (GOVT CARD SERVICES)	Domain License	INFORMATION SERVICES	584.98	U
162335	U S BANK (GOVT CARD SERVICES)	ICE MAKER FOR NURSE OFFICE	MALIBU HIGH SCHOOL	560.08	U
162453	UNITED RIBBON CO INC	INSTALLATION	PERSONNEL SERVICES	584.00	U
162288	UNIVERSAL VIOLIN INC	OPEN ORDER/INST MUSIC SUP	JOHN ADAMS MIDDLE SCHOOL	500.00	R
162424	VANTAGE TECNOLOGY CONSULTING	CONSULTATION FOR AUDIO/VISUAL	BUSINESS SERVICES	15,000.00	U
162395	VENABLE, TERANCE TERRELL	ROOSEVELT FLEA TREATMENT	GROUNDS MAINTENANCE	118.20	U
162564	VENABLE, TERANCE TERRELL	REIMBURESMENT for ticket	GROUNDS MAINTENANCE	25.00	R
162463	VIRCO MFG CORP	Kidney Table	FRANKLIN ELEMENTARY SCHOOL	199.85	R
162362	WAXIE SANITARY SUPPLY	DOORMATS DISTRICTWIDE	FACILITY OPERATIONS	11,822.80	U
162308	ZIRKEL, PERRY	GUEST SPEAKER	SANTA MONICA HIGH SCHOOL	3,000.00	U

** NEW PURCHASE ORDERS 1,799,797.31

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

PAGE 6

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER, 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 ES-BOND

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **					
162231	AMERICAN REPROGRAPHICS CO	REPROGRAPHICS	INFORMATION SERVICES	6,500.00	BB
162172	APPLE COMPUTER CORP	IMACS FOR JOURNALISM CLASSRM	SANTA MONICA HIGH SCHOOL	13,502.04	BB
162174	APPLE COMPUTER CORP	IPADS FOR IS CLASSROOMS	SANTA MONICA HIGH SCHOOL	3,430.53	BB
162400	CDW-G COMPUTING SOLUTIONS	CDW-G DVD DRIVES	CURRICULUM AND IMC	82.79	ES
162176	HEWLETT PACKARD	INTELLITECH NOTEBOOKS	CURRICULUM AND IMC	560.00	ES
162180	INTELLI-TECH	INTELLITECH NOTEBOOKS	CURRICULUM AND IMC	63,918.05	ES
162478	KORADE & ASSOCIATE BUILDERS	INSTALLATION OF TABLES/CANS	SANTA MONICA HIGH SCHOOL	290.00	BB
162253	MERIDIAN IT INC	HARDWARE FOR DATA CENTER:ES-2	CURRICULUM AND IMC	50,116.00	ES
162266	MERIDIAN IT INC	HARDWARE & SOFTWARE & SUPPORT	CURRICULUM AND IMC	31,882.60	ES
162144	NETWORLD SOLUTIONS INC	TECHNOLOGY CONSULTING	SANTA MONICA HIGH SCHOOL	5,000.00	BB
162145	OLIVER WORLDCLASS LABS INC	SMARTBOARDS FOR IS CLASSROOMS	SANTA MONICA HIGH SCHOOL	13,356.01	BB
162170	SEHI COMPUTER PRODUCTS	STUDENT DESKTOPS	SANTA MONICA HIGH SCHOOL	10,387.48	BB
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES				199,025.50	

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

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

RE: ACCEPTANCE OF GIFTS – 2015/2016

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$31,527.72** presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2015-2016 income and appropriations by **\$31,527.72** as described on the attached listing.

This report details only cash gifts. It includes all contributions made by individuals or companies and some of the contributions made by our PTA's. Contributions made by a PTA in the form of a commitment and then billed are reported in a different resource. A final report that compiles all gift and PTA contributions is prepared and available annually.

COMMENT: The value of all non-cash gifts has been determined by the donors.

NOTE: The list of gifts is available on the District's website, www.smmusd.org.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
Adams Middle School 01-90120-0-00000-00000-8699-011-0000	\$ 3,950.00 \$ 989.00 \$ 515.00 \$ 100.00 \$ 39.56		Field Trip Buses General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials	Santa Monica Science Magnet Various Various Andrea Ware Extra Credit, Inc.
Cabrillo Elementary School 01-90120-0-00000-00000-8699-017-0000	\$15,000.00 \$ 1,281.22		General Supplies and Materials General Supplies and Materials	Cabrillo PTA Cabrillo PTA
Edison Elementary School 01-90120-0-00000-00000-8699-001-0000	\$ 50.00		General Supplies and Materials	County of Los Angeles
Lincoln Middle School 01-90120-0-00000-00000-8699-012-0000	\$ 5,658.00 \$ 30.00		General Supplies and Materials General Supplies and Materials	Various Band & Orchestra Parents David & Bonnie Lena
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 3,867.00		Maintenance Agreement	MHS-PTSA
McKinley Elementary School 01-90120-0-00000-00000-8699-004-0000	\$ 47.94	1 Bench 2 Benches	General Supplies and Materials To Support Bench Buddy Project To Support Bench Buddy Project	Various The Corbel Family The Stevelman Family
TOTAL	\$31,527.72			

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: AMEND CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.11

It is recommended that the Board of Education amend the Certification of Signatures, as amended on September 17, 2015 in Recommendation No. A.06 to delete the signature authority of Mr. Steve Massetti, Bond Program Manager Consultant.

COMMENTS: Approval of this Board Action will remove the signature authority of Mr. Massetti 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:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

FROM: SANDRA LYON / TERRY DELORIA / BERTHA ROMAN

RE: AMENDMENT TO CONTRACT TO MERIDIAN IT FOR THE PROCUREMENT OF
PART I – COMPUTING EQUIPMENT FOR THE DATA CENTER PROJECT –
CMAS CONTRACT #3-14-70-3035A – MEASURE ES

RECOMMENDATION NO. A.12

It is recommended that the Board of Education authorize Change Order #1 to Meridian IT to provide professional services for the installation of Nutanix and VMWare Infrastructure including district office and secondary sites utilizing the California CMAS Contract # 3-14-70-3035A from Meridian IT for the amount of \$58,000 for a total contract amount of \$1,157,606.54.

District Data Center Computing Equipment

Funding Information

Budgeted: Yes

Fund: 21

Source: ES – Technology – Infrastructure

Account Number: 84-90903-0-00000-82000-5890-030-1300

Comment:

Original Contract Amount	\$1,099,606.54
<u>Change Order #1</u>	<u>58,000.00</u>
Total Contract Amount	\$1,157,606.54

The Board of Education approved the budget for the initial computing equipment purchase on 7/15/2015 . The California CMAS Contract #3-14-70-3035A is being utilized for services to install this purchased equipment.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

FROM: SANDRA LYON / TERRY DELORIA / BERTHA ROMAN

RE: AWARD OF CONTRACT TO HEWLETT-PACKARD (HP) / CARE OF INTELLI-TECH FOR THE PURCHASE OF HP COMPUTER PRODUCTS – HP NASPO VALVE POINT CONTRACT #MNWNC-115 – MEASURE ES

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award Hewlett-Packard care of Intelli-Tech the contract for the purchase of Hewlett-Packard (HP) computer products, in an amount not to exceed \$33,593.70, piggybacking on bid #MNWNC-115 of the HP NASPO VALVE POINT contract. Intelli-tech is the authorized partner for product pass through and installation.

Funding Information

Budgeted: Yes

Fund: 84

Source: Measure ES

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

COMMENT: Measure ES-Technology allocation has provided Chromebook Carts (32 per cart) to each 3rd thru 5th grade classroom. The above funding will be utilized to purchase three additional carts needed to ensure technology is equitably distributed throughout these grade levels. The cost includes Chromebook, carts, software, licenses, and White Glove professional services that include asset tagging, imaging, warranties and installation services.

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

The Board of Education approved the budget for Measure ES-2 Technology purchases during the Board meeting of October 16, 2014 (Item A.23). Previous agenda items for HP equipment were approved during the Board of Education meetings on 11/06/14 (Item A.10), 11/20/14 (Item A.10) and 01/15/15 (Item A.09). This purchase will utilize a portion of the SBAC allocations.

MOTION MADE BY:

SECONDED BY

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

FROM: SANDRA LYON / TERRY DELORIA / BERTHA ROMAN

RE: APPROVAL FOR SOLE SOURCE CONTRACT – LIBRARY CIRCULATION AND
ASSET MANAGEMENT TO FOLLET SCHOOL SOLUTIONS, INC. – PHASE I
TECHNOLOGY – MEASURE ES

RECOMMENDATION NO. A.14

It is recommended that the Board of Education authorize the District to contract with Follet School Solutions, Inc. as a “Sole Source” for purchase Follet Destiny Solutions Circulation and Asset Management Software and supporting hardware.

COMMENT: The Santa Monica-Malibu Unified School District has procured a Library software system with system hardware without publically bidding. The Board of Education approved the purchase of Follet on 04/16/15, however it lacked “sole source” vendor status. The District chose to invite the top 3 school library software companies to submit proposals for consideration based on them meeting the needs set forth by our selection criteria. As there was not an RFP or bidding process, the District evaluated the software programs on the following criteria:

Alexandria, Follet and SirsiDynix where evaluated utilizing the following criteria:

- Robust and easy to use web based library records and circulation system capable of meeting the needs of 15 diverse sites and District administration in handling differentiated library books and textbooks.
- Robust textbook handling and reporting capabilities.
- Incorporate web 2.0 capabilities providing a platform that encourages life-long reading and student interaction.
- Features should be established features and not promised upgrades.
- Vendor will be able to provide comprehensive training and have a record of excellent support.

The consensus choice by the librarians and elementary library coordinators is Destiny, the Follett library management system. Follet was found to be superior in the above criteria when compare to its counterparts. SirsiDynix and Alexandria did not offer a textbook module. Follet’s textbook module has capabilities and reports that are specifically tailored to Williams reporting. Alexandria training module was very brief. Follett and Alexandria are web based. SirsiDynix has been working for two years and still does has not ported their system to the web. Follett’s system fully integrates our Student Follett ebook collection into the catalogue

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

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

RE: CONTRACT AMENDMENT #21 – EDISON LANGUAGE ACADEMY AND SANTA MONICA HIGH SCHOOL COMMISSIONING SERVICES – PARSONS – MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Contract Amendment #21 with Parsons Environment & Infrastructure Group, Inc. in the amount of \$152,054.40 for Edison Language Academy New Construction Project and for the Samohi Science & Technology Building and Site Improvements Project.

Funding Information

Budgeted: No

Funds: 81 & 83

Source: Measure BB

Account Numbers: 81-90500-0-00000-85000-5802-001-2600 (\$126,172.80)

83-90500-0-00000-85000-5802-015-2600 (\$25,881.60)

Budget Categories: Direct Costs\Hard Costs\Management\Project Commissioning

Friday Memo: 10/30/15

COMMENTS: During the Planning for the Measure BB projects it was established by the Board that the projects shall be designed to provide a healthy environment for students and staff. It was further established that the buildings shall be highly energy and water efficient to conserve natural and fiscal resources. To achieve these goals, on October 18, 2007 the Board adopted Resolution 07-07. Resolution 07-07 adopted the sustainability standards and principals of the Collaborative for High Performance Schools (CHPS) as a standard for design and execution of the Measure BB projects. Furthermore, the District set a goal to exceed the minimum CHPS points by 15% for all CHPS certified projects.

CHPS is very similar to LEED in its building systems standards, credits, and procedures. However, CHPS also incorporates other standards and administrative processes tailored to educational spaces and implementation by school districts. Both CHPS and LEED require that buildings are properly commissioned. Proper commissioning is the most important process in insuring that the buildings meet the CHPS standards for efficient operation of building systems and maintaining healthy interior environments.

Commissioning has specific design phase tasks which includes multiple reviews of the design by the Commissioning Agent to verify proper system design and documentation. A detailed commissioning plan is also prepared during the design phase. Commissioning also has specific construction phase tasks which includes preconstruction coordination with contractors and field inspections during installation and oversight of the start-up and testing requirements, all of which are defined in the commissioning plan. The commissioning plan is incorporated into the construction documents to insure compliance of the contractor.

(continued on next page)

The Contract Amendment #10 for Parsons was to provide all of the design and project commissioning services for the Measure BB projects approved on March 15, 2012 for the amount of \$1,325,000. Contract Amendment #17 for Parsons on February 6, 2014 re-allocated commission to increase JAMS commissioning. Additional commissioning at Edison is required to cover the extended commissioning process. The multiple systems and refinements have caused additional testing and corrections.

The current Contract Amendment is for \$152,054.40 for funding additional commissioning services. \$126,172.80 for Edison Language Academy to complete remainder of Phase 1 commissioning and commence commissioning scope of Phase II; and \$25,881.60 for Samohi to complete outstanding commissioning process to achieve CHPS credits and provide 10-month warranty check.

Commissioning adjustments are periodically required to reflect the actual scope of work required by the commissioning process. No change in the construction scope or program occurs. This Amendment will be funded from the "Program Reserves" shortage.

ORIGINAL CONTRACT AMOUNT (Revised in CA#8)	\$14,700,000.00
Revised Contract Amendment #1 (General CM)	\$1,839,561.00
Contract Amendment #2 (Safety/Security projects)	\$1,191,662.00
Contract Amendment #3 (Edison New construction)	\$2,416,159.00
Contract Amendment #4 (JAMS Modernization) DSA #03-112808	\$1,580,390.00
Contract Amendment #5 (Lincoln MS)	
New Building - DSA #03-112865	
Modular Classroom & Library - DSA #03-112987	
Modernization of Main Building - DSA #03-113031	\$2,230,321.00
Contract Amendment #6 (Samohi Science &Tech, Fields) DSA #03-113433	\$2,366,741.00
Contract Amendment #7 (Malibu Campus Improvement) DSA #03-113456	\$2,068,097.00
Contract Amendment #8 (Original Contract Amount Reduced to \$11,500,000)	(\$3,200,000.00)
Contract Amendment #10 (Design & Project Commissioning)	\$1,325,000.00
Contract Amendment #11 (DSA Closeout)	\$736,600.00
Contract Amendment #13 (reallocation of commissioning)	\$0.00
Contract Amendment #14 (CM Reimbursable)	\$900,000.00
Contract Amendment #15 (Jam CM Increase)	\$325,000.00
Contract Amendment #16 (General CM Support/FFE)	\$412,000.00
Contract Amendment #17 (reallocation of commissioning)	\$0
Contract Amendment #18 (Additional commissioning for Edison)	\$45,000.00
Contract Amendment #19 (Project CM Extended Services)	\$1,180,000.00
Contract Amendment #20 (Re-allocation of CM fees)	\$0
Contract Amendment #21 (Edison LA & Samohi Science & Tech Commissioning)	\$152,054.40
TOTAL CONTRACT AMOUNT	\$30,268,585.40
Parsons amendment for CCJUP under separate funding	
Original Contract Amount-CCJUP (MOU 1)	\$167,500.00
Contract Amendment-CCJUP #1 (CCJUP MOU 2 Synthetic Fields)	\$129,257.00
Contract Amendment #9 (CCJUP)	
CCJUP Project Management Services	\$1,450,000.00
CCJUP Construction Management Services	\$1,250,000.00
	\$2,996,757.00

(continued on next page)

Contract Amendment #12 (Stadium Lighting)	\$77,280.00
	<u>\$77,280.00</u>

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION CONSENT

11/05/15

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

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

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize Contract Change Order No. 28 (CO-28) for - Edison Language Academy - New Construction Project - Swinerton Builders - in the amount of \$94,551.52 for a total contract amount of \$36,080,785.53 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: 10/30/15

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 was in the amount of \$68,402.69. Change Order No. 27 was in the amount of \$69,281.38.

Change Order No. 28 includes seventeen (17) Proposed Change Orders (PCO's) which are not reflected in the Construction Documents.

The descriptions, justifications, and costs associated with each of the PCOs are provided in the attached PCO summary table.

Change Order No. 28 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(Revised BOE 12/11/15 to \$112,605.00)	112,607.00
CHANGE ORDER NO. 23	155,713.07
CHANGE ORDER NO. 24	(14,819.87)
CHANGE ORDER NO. 25	356,200.00
CHANGE ORDER NO. 26	68,402.69
CHANGE ORDER NO. 27	69,281.38
<u>CHANGE ORDER NO. 28</u>	<u>94,551.52</u>
TOTAL CONTRACT AMOUNT	\$36,080,785.53

Change Order No. 28 includes no increase to the Contract Time:

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

CHANGE ORDER NO. 15.....	0 Days
CHANGE ORDER NO. 16.....	0 Days
CHANGE ORDER NO. 17.....	0 Days
CHANGE ORDER NO. 18	0 Days
CHANGE ORDER NO. 19	0 Days
CHANGE ORDER NO. 20	0 Days
CHANGE ORDER NO. 21	0 Days
CHANGE ORDER NO. 22	0 Days
CHANGE ORDER NO. 23	0 Days
CHANGE ORDER NO. 24	0 Days
CHANGE ORDER NO. 25.....	0 Days
CHANGE ORDER NO. 26.....	0 Days
CHANGE ORDER NO. 27.....	0 Days
<u>CHANGE ORDER NO. 28.....</u>	<u>0 Days</u>
TOTAL CONTRACT AMOUNT:	1,057 Days

Funding for this CO will be through Program Reserve Shortage.

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

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

RE: ACCEPT WORK AS COMPLETED FOR GENERAL SERVICES – JOHN ADAMS
MIDDLE SCHOOL – NEW CONSTRUCTION & MODERNIZATION PROJECT
(PACKAGE 2B) – SIMPLEX GRINNELL – MEASURE BB

RECOMMENDATION NO. A.17

It is recommended that the Board of Education accept as completed all work as applicable to John Adams Middle School – New Construction & Modernization Project (Package 2B) DSA #03-112808 to Simplex Grinnell with a final contract amount of \$455,378.88.

Funding Information

Budgeted: Yes
Fund: 82
Source: Measure BB
Account Number: 82-90500-0-00000-85000-6200-011-2600
DSA #: 03-112808
Budget Category: Hard Costs – Construction
Friday Memo: 10/30/15

COMMENTS: At the 9/22/11 Board of Education meeting the John Adams Middle School, New Construction & Modernization Project (Package 2B) was approved to Simplex Grinnell (BOE Item No. A.13) for a contract amount of \$428,635.37, under Federal GSA contract # GS-07-0396M.

The contract with Simplex Grinnell for fire and security equipment and appropriate services specified under contract #GS-07-0396M as applicable to John Adams Middle School - New Construction & Modernization Project (Package 2B) DSA # 03-112808, has been completed. In order to facilitate the release of final payment, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

John Adams Middle School - New Construction & Modernization Project (Package 2B) final total contract amount was \$ 455,378.88. The contract duration is 1182 days.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

FROM: SANDRA LYON / MARK O. KELLY

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.18

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

ADDITIONAL ASSIGNMENTS

EDISON ELEMENTARY SCHOOL

Large-Fullerton, Anabella	4.5 hrs @\$42.08	9/28/15-10/7/15	<u>Est Hrly/\$189</u>
TOTAL ESTABLISHED HOURLY			\$189

Comment: Phonics Classes for Spanish Speaking Parents
01- IASA: Title I Basic-LW Inc/Neg

Bressler, Rachel	2 hrs @\$42.08	6/1/15-6/15/15	<u>Est Hrly/\$84</u>
TOTAL ESTABLISHED HOURLY			\$84

Comment: Summer Cleaning
01-Unrestricted Resource
[2014-15 Budget]

EDUCATIONAL SERVICES

Blanchard Young, Aisha	10 hrs @\$42.08	10/2/15-12/4/15	Est Hrly/\$421
Campbell, Charlotte	10 hrs @\$42.08	10/2/15-12/4/15	Est Hrly/\$421
Contreras, Sitara	10 hrs @\$42.08	10/2/15-12/4/15	Est Hrly/\$421
Herrera, Mayra	10 hrs @\$42.08	10/2/15-12/4/15	Est Hrly/\$421
Morales, Carlos	10 hrs @\$42.08	10/2/15-12/4/15	Est Hrly/\$421
Uema, Kazuki	10 hrs @\$42.08	10/2/15-12/4/15	<u>Est Hrly/\$421</u>
TOTAL ESTABLISHED HOURLY			\$2,526

Comment: Next Generation Science Standards Inquiry Group
01-LCAP – LCFF Supplemental Grant

Theobald, Michelle	20 hrs @\$42.08	9/8/15-6/9/16	<u>Est Hrly/\$842</u>
TOTAL ESTABLISHED HOURLY			\$842

Comment: Reading Teacher Training
01-LCAP – LCFF Supplemental Grant

Bozin, Norma	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Calek, Laura	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Cervantes, Hayde	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Contreras, Sitara	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Cordes, Amy	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Daunis, Sarah	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Ferguson, Joelin	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Gonzalez, Jeffrey	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Gonzalez, Monica	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Kim, Sandra	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Kleiser, Yvette	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Mathewson, Stefanie	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Matthews, Jill	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Micale, Monica	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Murcia, Constanza	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Peterson-Brandt, Valerie	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Powell, Chrysta	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Skorko, Nancy	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Spanos, Christina	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Stark, Amy	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522

Verham, Karen	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Warren, Natara	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Weinstock, Cyndie	12.4 hrs @\$42.08	11/16/15-6/5/16	Est Hrly/\$522
Williams, Alma	12.4 hrs @\$42.08	11/16/15-6/5/16	<u>Est Hrly/\$522</u>
TOTAL ESTABLISHED HOURLY			\$12,528

Comment: Math Coach
01-LCAP – LCFF Supplemental Grant

Enriquez, Maria	12.4 hrs @\$32.25	11/16/15-6/5/16	Own Hrly/\$400
Romo, Patricia	12.4 hrs @\$34.47	11/16/15-6/5/16	<u>Own Hrly/\$427</u>
TOTAL OWN HOURLY			\$827

Comment: Math Coach (CDS)
01-LCAP – LCFF Supplemental Grant

GRANT ELEMENTARY SCHOOL

Bressler, Rachel	2 hrs @\$42.08	6/1/15-6/15/15	<u>Est Hrly/\$84</u>
TOTAL ESTABLISHED HOURLY			\$84

Comment: Summer Cleaning
01-Unrestricted Resource
[2014-15 Budget]

LINCOLN MIDDLE SCHOOL

Ehrke, Shelly	47.53 hrs @\$42.08	8/20/15-6/9/16	Est Hrly/\$2,000
Hart, Sharon	47.53 hrs @\$42.08	8/20/15-6/9/16	Est Hrly/\$2,000
Stauffer, Nathaniel	47.53 hrs @\$42.08	8/20/15-6/9/16	<u>Est Hrly/\$2,000</u>
TOTAL ESTABLISHED HOURLY			\$4,000

Comment: Grade Level Coordinators
01-Formula & Old Tier III

Preuss, Jennifer	23.76 hrs @\$42.08	8/20/15-6/9/16	Est Hrly/\$1,000
Takahashi, Ashley	23.76 hrs @\$42.08	8/20/15-6/9/16	<u>Est Hrly/\$1,000</u>
TOTAL ESTABLISHED HOURLY			\$2,000

Comment: AVID Coordinators
01-Formula & Old Tier III

MALIBU HIGH SCHOOL

Corrigan, Brian	34 hrs @\$42.08	9/1/15-6/9/16	Est Hrly/\$1,431
Seikali, Nahla	34 hrs @\$42.08	9/1/15-6/9/16	Est Hrly/\$1,431
Stowell, Rachel	34 hrs @\$42.08	9/1/15-6/9/16	Est Hrly/\$1,431
Wadsworth, Henry	34 hrs @\$42.08	9/1/15-6/9/16	Est Hrly/\$1,431
Wintner, Lisa	34 hrs @\$42.08	9/1/15-6/9/16	<u>Est Hrly/\$1,431</u>
TOTAL ESTABLISHED HOURLY			\$7,155

Comment: After School Tutoring
01-IASA: Title II Teacher Quality

Andino, Melisa	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Auer, Kimberly	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Beauvoir, Didier	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Bowman-Smith, Carla	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Cairns, Cristin	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Carrier, Eric	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Chavez, Craig	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Corrigan, Brian	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Costalupes, Kim	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Cowgill, Elizabeth	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Dahm, Katie	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Deshautelle, Anna	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Duane, Janeen	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Ervin, Jordan	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168

Evenson, Thor	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Flowers, Mary Lynne	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Gonzalez, Jennifer	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Hacker, Thomas	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Harrington, Caitlin	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Hoos, JuliaCheri	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Jacobs, Ari	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Jones, Julie	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Kertesz, Charles	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Kleis, Heidi	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Lambert, Daniel	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Lambert, Lisa	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Lapajne, Katherine	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Larsen, Mark	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Lawson, Richard	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Leonard, Brigitte	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Loch, Amy	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Mayle, Alexander	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Meyer, Andrew	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Montgomery, Todd	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Neier, Christopher	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Owens, Rebecca	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Panish, Adam	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Plaia, Jodi	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Portillo, Nicole	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Rosen, Maureen	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Rowley, Casey	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Ryan, Sarah	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Ryan, Sean	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Segesman, Timothy	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Sferra, Luke	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Smith, Cynthia	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Stowell, Rachel	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Thoreson, Bonita	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Tucker, Jack	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Velez, Angel	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Wadsworth, Henry	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Yarber, Mary	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
Zander, Maia	4 hrs @\$42.08	5/28/15-6/5/15	Est Hrly/\$168
		TOTAL ESTABLISHED HOURLY	\$7,392

Comment: Summer Cleaning
01-Unrestricted Resource
[2014-15 Budget]

Segesman, Timothy	40 hrs @\$42.08	9/1/15-6/9/15	Est Hrly/\$1,683
		TOTAL ESTABLISHED HOURLY	\$1,683

Comment: Water Polo Referee per CIF
01-Reimbursed by ASB

MCKINLEY ELEMENTARY SCHOOL

King, Keri	20 hrs @\$42.08	9/15/15-6/9/16	Est Hrly/\$842
McGraw, Renee	20 hrs @\$42.08	9/15/15-6/9/16	Est Hrly/\$842
		TOTAL ESTABLISHED HOURLY	\$1,684

Comment: Grade Level Collaboration Team
01-IASA: Title I Basic-LW Inc/Neg

Borenstein, Elayne	6 hrs @\$42.08	10/24/15-11/14/15	Est Hrly/\$252
Castallenos, Chantal	6 hrs @\$42.08	10/24/15-11/14/15	Est Hrly/\$252
Dempsey, Bridget	6 hrs @\$42.08	10/24/15-11/14/15	Est Hrly/\$252
Kim, Jeonghyun	6 hrs @\$42.08	10/24/15-11/14/15	Est Hrly/\$252

Kirven, Wednesday	6 hrs @\$42.08	10/24/15-11/14/15	Est Hrly/\$252
Marks, Jamie	6 hrs @\$42.08	10/24/15-11/14/15	Est Hrly/\$252
Ostrom, Michael	6 hrs @\$42.08	10/24/15-11/14/15	Est Hrly/\$252
TOTAL ESTABLISHED HOURLY			\$1,764

Comment: Leveled Reading Books to Support RTI Program
 01-VSS: Stretch Grant

PT DUME ELEMENTARY SCHOOL

Dunn, Margo	6 hrs @\$42.08	8/17/15	Est Hrly/\$252
TOTAL ESTABLISHED HOURLY			\$252

Comment: 2015-16 Student Scheduling
 01-Formula & Old Tier III

ROGERS ELEMENTARY SCHOOL

Vasquez, Martha	30.5 hrs @\$42.08	8/3/15-8/6/15	Est Hrly/\$1,283
TOTAL ESTABLISHED HOURLY			\$1,283

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

Bressler, Rachel	2 hrs @\$42.08	6/1/15-6/30/15	Est Hrly/\$84
TOTAL ESTABLISHED HOURLY			\$84

Comment: Summer Cleaning
 01-IASA: Title I Basic-LW Inc/Neg
 [2014-15 Budget]

SANTA MONICA HIGH SCHOOL

Bart-Bell, Dana	\$42.08, as needed	9/1/15-6/9/16	Est Hrly/\$----
Fulcher, Nathan	\$42.08, as needed	9/1/15-6/9/16	Est Hrly/\$----
Grant, Sandy	\$42.08, as needed	9/1/15-6/9/16	Est Hrly/\$----
Reichle, Tisha	\$42.08, as needed	9/1/15-6/9/16	Est Hrly/\$----
Topp, Courtney	\$42.08, as needed	9/1/15-6/9/16	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: After School Library Supervision
 01-Reimbursed by PTA

Hafft, Ianna	126 hrs @\$42.08	9/17/15-6/9/16	Est Hrly/\$5,302
TOTAL ESTABLISHED HOURLY			\$5,302

Comment: APEX Learning
 01-SMMEF-Funded: Stretch Grant

Milwe, Cindy	25 hrs @\$42.08	9/26/15-6/9/16	Est Hrly/\$1,052
TOTAL ESTABLISHED HOURLY			\$1,052

Comment: Writing Across the Curriculum
 01-SMMEF-Funded: Stretch Grant

Henderson, Luke	27.5 hrs @\$42.08	9/24/14-5/26/15	Est Hrly/\$1,157
TOTAL ESTABLISHED HOURLY			\$1,157

Comment: 2014-15 Professional Development Team Leader
 01-SMMEF-Funded

Louria, Meredith	61 hrs @\$42.08	8/20/15-6/9/16	Est Hrly/\$2,567
TOTAL ESTABLISHED HOURLY			\$2,567

Comment: AP Team Leader
 01- SMMEF-Funded: Stretch Grant

Chacon, Martha	61 hrs @\$42.08	8/20/15-6/9/16	<u>Est Hrly/\$2,567</u>
		TOTAL ESTABLISHED HOURLY	\$2,567

Comment: AVID Team Leader
01-SMMEF-Funded: Stretch Grant

WEBSTER ELEMENTARY SCHOOL

Blair, Susy	50 hrs @\$42.08	10/12/15-6/9/16	Est Hrly/\$2,104
Kisskalt, Michael	25 hrs @\$42.08	10/12/15-6/9/16	Est Hrly/\$1,052
Morris, Kelly	50 hrs @\$42.08	10/12/15-6/9/16	Est Hrly/\$2,104
Stark, Amy	25 hrs @\$42.08	10/12/15-6/9/16	Est Hrly/\$1,052
Wintner, Lisa	25 hrs @\$42.08	10/12/15-6/9/16	<u>Est Hrly/\$1,052</u>
		TOTAL ESTABLISHED HOURLY	\$7,364

Comment: After School Reading Intervention Program
01-Gifts

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$64,386

NEW HIRES

PROBATIONARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Castellanos, Chantal/Reading/ELD	100%	10/5/15
Ed Svcs/McKinley/Franklin/Roosevelt		

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Rubinstein, Linda/SAI	50%	10/19/15-6/9/16
Franklin Elementary		

SUBSTITUTE TEACHERS

LONG-TERM SUBSTITUTES

<u>(@\$219.00 Daily Rate)</u>	<u>Effective</u>
Mesrobian, Krikor	8/31/15
Thatcher, Cynthia	10/8/15

REGULAR DAY-TO-DAY SUBSTITUTES

<u>(@\$144.00 Daily Rate)</u>	
Klee, Hilary	10/12/15

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Suminski, Mark	10/6/15-11/17/15
Olympic HS	[Medical/FMLA/CFRA]
Williams, Alma	11/16/15-1/4/16
Edison Elementary	[Medical Maternity/FMLA]

RESIGNATION**Name/Location****Effective**

Harris-Scott, Rhonda
Malibu High School

10/23/15

Owens, Rebecca
Malibu High School

10/1/15

Gonzalez, Aristides
Substitute Teacher/Human Resources

6/12/15

RETIREMENT**Name/Location****Effective**

Martinez, Patricia
Special Education

12/18/15

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

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

RE: CLASSIFIED PERSONNEL – MERIT

RECOMMENDATION NO. A.19

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

NEW HIRES

EFFECTIVE DATE

Coffey, Bud Facility Use Dept.	Audience Services Coordinator 4 Hrs/12-Month/Range: 38 Step: A	10/5/15
Dao, Thong Information Svcs	Technology Support Assistant 8 hrs/12-Month/Range: 38 Step: A	10/12/15
Etchison, Chauncey Operations	Custodian 5 Hrs/12-Month/Range: 22 Step: A	10/19/15
Gracy, Eunique Operations	Custodian 5 Hrs/12-Month/Range: 22 Step: A	10/15/15
Madsen, Karla Franklin Elementary	Health Office Specialist 3.5 Hrs/SY/Range: 25 Step: A	10/5/15
Mehrazar, Saman McKinley Elementary	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	10/19/15
Montes, Julio Operations	Custodian 5 Hrs/12-Month/Range: 22 Step: A	10/19/15

REEMPLOYMENT

EFFECTIVE DATE

Mamon, Stephaniee Operations	Custodian 5 Hrs/12-Month/Range: 22 Step: B	10/19/15
---------------------------------	---	----------

PROMOTION

EFFECTIVE DATE

Arangoa, Isabel Operations	Custodian 5 hrs/12-Month/Range: 22 Step: A	10/26/15
Chavez, Dennis Maintenance	Construction Supervisor 8 Hrs/12-Month/Range: 45 Step: E	10/1/15
Larios, Carmen Fiscal Services	Fiscal Services Supervisor 8 Hrs/12-Month/Range: 41 Step: E	10/26/15
Rodriguez, Maria Operations	Custodian 5 Hrs/12-Month/Range: 22 Step: A	10/26/15

TEMP/ADDITIONAL ASSIGNMENTS

EFFECTIVE DATE

Abdulkareem, Nehal Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Adams, Toni Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16

Adeyemi, Latrina Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Alvarado, Nivia Educational Svcs	Bilingual Community Liaison [Additional hours, as needed]	10/5/15-6/9/16
Alvarado, Nivia Educational Svcs	Bilingual Community Liaison [Overtime: Translation]	10/10/15
Amaya, Janene Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Aquino, Gilda Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Becerra, Daniel Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Berry, Andrew Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Biren, Sara Facility use Dept	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Bonilla, Leroy Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Brackett, Kimberly Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Brigham, Delores Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Brito, Maria Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Brown, Lincoln Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Butler, Tamara Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Cabrera, Jennifer Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Calderon, Bianca Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Campos, Mercedes Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Carbajal, Patricia Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Carter, Amber Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Casey, Brittany Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16

Casiano, Delfina Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Castillo, John Educational Svcs	Network Engineer [Overtime: Infrastructure Installation]	9/1/15-6/30/16
Ceron, Gloria Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Cobbs, Rufus Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Coleman, Brandon Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Coleman, Deval Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Cooper, Dionea Educational Svcs	Elementary Library Coordinator [Additional hours: Software Training]	8/10/15-9/30/15
Cortez, Griselda Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/30/16
Crawford, Cynthia Educational Svcs	Library Assistant II [Additional hours: Software Training]	8/10/15-9/30/15
Crawford, Cynthia John Adams MS	Library Assistant II [Overtime: Input Science Magnet Data]	8/28/15-6/9/16
Crockett, Della Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Cruz, Carmen Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Cueva, Sandra Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Davis, Anthony Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Davis, Jon Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Davis, Stevie Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-/6/30/16
Delgadillo, Cristina Grant Elementary	Sr. Office Assistant [Additional hours, as needed]	9/1/15-6/9/16
Everage, Askia Special Education	Paraeducator 3 [Additional hours: Training]	8/19/15-6/9/16
Fernandez, Angelica Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Frazier, Ashley Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16

Garcia, Sara Child Develop Svcs	Children's Center Assistant III [Additional hours, as needed]	8/19/15-6/9/16
Garcia-Ramirez, Carol Educational Svcs	Elementary Library Coordinator [Additional hours: Software Training]	8/10/15-9/30/15
Gheewala, Nasreem Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Godinez, Octavio Operations/Grounds	Sprinkler Repair Tech [Overtime, as needed]	9/28/15-1/5/16
Gold, Kathy Educational Svcs	Technology Support Assistant [Overtime: Infrastructure Installation]	9/1/15-6/30/16
Gomez, Jack Facility Use Dept	Custodian [Additional hours, as needed]	7/1/15-6/30/16
Gomez, Monica Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Gonzalez, Andrea Child Develop Svcs	Children's Center Assistant I [Additional hours, as needed]	8/19/15-6/9/16
Gonzalez, Cecilia Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Gonzalez, Jessica Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Gonzalez, Jose Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Gonzalez, Xavier Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Green, Doshawn Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Green, Shanna Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Greenseid, Diane Educational Svcs	Elementary Library Coordinator [Overtime: Software Training]	8/10/15-9/30/15
Gutierrez, Corina Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Hall, Eve Special Ed	Paraeducator 3 [Additional hours: Training]	9/21/15-9/25/15
Hansberry, Angie Special Ed	Office Specialist [Additional hours: Office Support]	9/15/15-9/21/15
Haro, Frank Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Haro, Irma Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16

Harris, Eddie Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Harris, Richard Santa Monica HS	Campus Security Officer [Overtime, as needed]	9/15/15-6/30/16
Harry, Elisa Operations	Administrative Assistant [Overtime, as needed]	7/1/15-6/30/16
Hart, Walter Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Haywood, Chanel Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Hernandez, Maira Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Hernandez, Rita Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Hoorizadeh, Shayesteh Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Hunter-Sallustio, Dominique Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Isaac, Arthur Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Islas, Haydee Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Jala, Ariel Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Jimenez, Maria Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Jivani, Shenaz Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Johnson, Lore Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Johnson, Kerri Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Lampley, Keyona Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Lew, Shawn Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Longstreet, Willie Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Lopez, Sarah Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16

Luis, Noemi Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Luis Lopez, Sandy Rogers Elementary	Sr. Office Specialist [Additional hours: Office Support]	8/10/15-8/13/15
Lyons, Robert Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Mark, Ellen Educational Svcs	Elementary Library Coordinator [Overtime: Software Training]	8/10/15-9/30/15
Marmolejo, David Educational Svcs	Network Engineer [Overtime: Infrastructure Installation]	9/1/15-6/30/16
Martin, Lorena Adult Ed/Ed Svcs	Sr. Office Specialist [Additional hours: Clerical Support]	9/3/15-12/18/15
Martinez, Angelina Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Martinez, Daniel Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Mashkovich, Jane Lincoln MS	Paraeducator 3 [Additional hours: Afterschool Computer Lab]	8/31/15-6/9/16
McKeever, Devon Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Menendez, Joshua Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Miller, Darnell Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Monjarez, Gaby Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Monte, Peri Educational Svcs	Elementary Library Coordinator [Additional hours: Software Training]	8/10/15-9/30/15
Montes, Julio Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Morales, Stephany Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Morales, Steve Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Morrison, Robert Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Moscocco, Suzanne Educational Svcs	Elementary Library Coordinator [Additional hours: Software Training]	8/10/15-9/30/15
Muhammad, Baheerah Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16

Navarro, Nancy Muir Elementary	Sr. Office Specialist [Additional hours: Office coverage]	9/9/15-6/9/16
Newman, Paisley Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Nixon, Robert Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Orozco, Eugene Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Oyehoki, Elizabeth McKinley Elementary	Sr. Office Specialist [Additional hours: Special Projects]	9/1/15-6/30/16
Padilla, Elizabeth Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Payton, Tawny Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Perez, Grace Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Pernell, Barbara Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Pineda, Blanca Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Pongas, Dorothea Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Portillo, Cristina Child Develop Svcs	Children's Center Assistant III [Additional hours, as needed]	8/19/15-6/9/16
Preciado, Edwin Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Price, Lohren Educational Svcs	Library Assistant II [Overtime: Software Training]	8/10/15-9/30/15
Quintana, Anthony Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Ramirez, Armida Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Rascon, Jesse Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Razon-McMillan, Monica Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Reid, Shuntoria Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Reynosa, Ivan Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16

Rocha, Patricia Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Rodriguez, Cecilia Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Rodriguez, Gerardo Educational Svcs	Library Assistant I [Additional hours: Software Training]	8/10/15-9/30/15
Rodriguez, Frances Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Rodriguez, Sergio Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Rubio, Ana Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Russell, Tanica Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Sadeghpour, Charlton Anne Educational Svcs	Elementary Library Coordinator [Overtime: Software Training]	8/10/15-9/30/15
Sampson, Claudia Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Sanchez, Cecilia Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Sanchez, Cecilia John Adams MS	Paraeducator 3 [Additional hours: After-School Student Support]	8/28/15-6/9/16
Saucedo, Olga Adult Ed/Ed Svcs	Office Specialist [Additional hours: Clerical Support]	9/3/15-12/18/15
Sea, Shannon Educational Svcs	Elementary Library Coordinator [Additional hours: Software Training]	8/10/15-9/30/15
Segura, Bethel Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Seklawi, Sara Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Sember, Judy McKinley Elementary	Administrative Assistant [Additional hours: Training new employee]	9/21/15-10/1/15
Shih, Jennifer Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Smith, Christopher Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Smith, Jazmon Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Smith, Sabrina Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16

Smith, Terry Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Smith, Zekaia Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Solis, Robert Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Stafford, LaTanya Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Stinson, Sara Educational Svcs	Elementary Library Coordinator [Overtime: Software Training]	8/10/15-9/30/15
Sumaria, Urvashi Child Develop Svcs	Children's Center Assistant III [Additional hours, as needed]	8/19/15-6/9/16
Tate, Jarrell Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Tate, Wiley Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Taylor, Christian Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Taylor, Inelle Santa Monica HS	Campus Security Officer [Overtime, as needed]	9/15/15-6/30/16
Thomas, Marjorie Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Torres, Monica Rogers Elementary	Instructional Assistant – Classroom [Additional hours, as needed]	10/2/15-6/9/16
Uliantzeff, Elena Educational Svcs	Bilingual Community Liaison [Overtime: Translation]	10/10/15
Venable, Shelton Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Venable, Terance T. Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Viesca, Joseph Facility Use Dept	Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Villasenor, Luis Facility Use Dept	Substitute Custodian [Additional hours: FUD events]	7/1/15-6/30/16
Villegas, Lorena Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Wade, Byron Special Education	Paraeducator 3 [Additional hours: Professional Development]	8/19/15-6/9/16
Walsh, Leslie Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16

Williams, Paris Child Develop Svcs	Children's Center Assistant II [Additional hours, as needed]	8/19/15-6/9/16
Wingfield, Janet Special Ed/ SMHS	Paraeducator 2 [Additional hours, as needed]	8/20/15-6/9/16
Womack, Raven Child Develop Svcs	Children's Center Assistant [Additional hours, as needed]	8/19/15-6/9/16
Woolf, Petra Educational Svcs	Elementary Library Coordinator [Additional hours: Software Training]	8/10/15-9/30/15
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Aimery, Khristina Operations	Custodian	9/24/15-6/30/16
Aldana, Monica Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Aquino, Gilda Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Ayala, Patricia Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Benjamin, Shakeela Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Brigham, Dolores Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Brynjegard, Peter Pt Dume Elementary	Instructional Assistant – Classroom	9/10/15-10/31/15
Casey, Brittany Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Casiano, Delfina Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Cervantes, Tracy Lincoln Middle School	Lifeguard	9/18/15-6/9/16
Cueva, Sandra Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Delgadillo, Cristina District	Sr. Office Specialist	9/1/15-6/9/16
Doyle, Cathy Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Duhalde, Lavonne Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Fernandez, Angelica Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Flores, Jesus District	Instructional Assistant – Classroom	8/20/15-6/9/16

Galstian, Aroussiak Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Garcia, Norma Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Gomez, Monica Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Gonzalez, Andrea Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Gonzalez, Cecilia Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Goodman, GERALYN Edison Elementary	Instructional Assistant – Bilingual	9/29/15-6/9/16
Graciano, Luis Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Grant, Carolyn Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Green, Shana Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Harrison, Tiffany Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Hernandez, Wendy Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Hoorizadeh, Shayesteh Child Develop Svcs	Children's Center Assistant II	8/19/14-6/9/16
Hunter-Sallustio, Dominique Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Ighani, Roshanak Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Lazo, Noreen Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Long, Lakeesha Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Long, Lakeesha McKinley Elementary	Instructional Assistant - Classroom	9/1/15-6/9/16
Lopez, Manny Purchasing	Stock and Delivery Clerk	9/1/15-6/30/16
Luis, Noemi Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Maldonado, Monique Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16

Martinez, Martha Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Martinez, Silvia Operations	Custodian	9/24/15-6/30/16
Monroy, Rosa Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Morales, Daniel Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Muhammad, Baheera Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Noori, Sara Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Padilla, Elizabeth Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Perez, Grace Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Pernell, Barbara Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Portillo, Cristina Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Rodriguez, Cecillia Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Romero, Clara Rogers Elementary	Administrative Assistant	10/9/15-6/9/16
Rubio, Ana Rosa Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Soloway, Beth Webster Elementary	Sr. Office Specialist	8/31/15-12/21/15
Taylor, Sara Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Tumari, Rowshanak Child Develop Svcs	Children's Center Assistant I	8/19/15-6/9/16
Urvashi, Sumaria Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Villegas, Lorena Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16
Williams, Thomas Operations	Custodian	89/28/15-6/30/16
Womack, Raven Child Develop Svcs	Children's Center Assistant II	8/19/15-6/9/16

CHANGE IN ASSIGNMENT

Gutierrez, Naelly McKinley Elementary	Instructional Assistant - Classroom 3.0 Hrs/SY From: 2.5 Hrs/SY
Russell, Tanica Spec. Ed/Santa Monica HS	Paraeducator 3 6.33 Hrs/SY From: 6.00 Hrs/SY
Shocklee, Miceala Spec. Ed/McKinley Elementary	Paraeducator 1 6.0 Hrs/SY From: 5.0 Hrs/SY
Terry, Christine Spec. Ed/McKinley Elementary	Paraeducator 1 6.0 Hrs/SY From: 5.0 Hrs/SY

EFFECTIVE DATE

9/15/15

8/19/15

8/20/15

8/20/15

INVOLUNTARY TRANSFER DUE TO MEDICAL ACCOMMODATION

Haro, Irma CDS/Washington West	Children's Center Assistant II 3.5 Hrs/SY From: 3.5 Hrs/SY/CDS/McKinley
-----------------------------------	---

EFFECTIVE DATE

9/28/15

LEAVE OF ABSENCE (PAID)

Calvert, Cheryl Pt Dume Elementary	Instructional Assistant – Classroom Medical (Revised from 10/1/15 Board Agenda)
---------------------------------------	---

EFFECTIVE DATE

9/1/15-10/9/15

Gonzalez, Hector Operations	Sprinkler Repair Tech Medical
--------------------------------	----------------------------------

10/6/15-5/16/16

LEAVE OF ABSENCE (UNPAID)

Ganelis, Inna Santa Monica HS	Accompanist Personal
Guerrero, Daniel Santa Monica HS	Inst Assistant – Physical Ed Personal
Gutierrez, Adriana McKinley Elementary	Physical Activities Specialist Child Care
Striff, Jill Reidmiller Special Ed	Occupational Therapist CFRA Leave

EFFECTIVE DATE

10/23/15-12/18/15

10/1/15-11/11/15

11/2/15-1/18/16

1/2/16-2/1/16

PROFESSIONAL GROWTH

Cooper, Dee Dee Pt Dume Elementary	Elem Library Coordinator
Hedges, Eric Maintenance	Electrician

EFFECTIVE DATE

10/1/15

11/1/15

WORKING OUT OF CLASS

Godinez, Octavio Operations/Grounds	Sprinkler Repair Tech From: Gardener
--	---

EFFECTIVE DATE

9/28/15-1/5/16

Jackson, Donte Food Services	Stock Delivery Clerk From: Cafeteria Worker I	10/26/15-11/6/15
Jimenez, Paul Operations/Grounds	Equipment Operator From: Gardener	6/8/15-8/14/15
Kamkar, Vida Human Resources	Human Resources Specialist From: Human Resources Tech	10/26/15-12/18/15
<u>RESIGNATION</u>		<u>EFFECTIVE DATE</u>
Cline, Christopher Maintenance	Maintenance Supervisor	10/23/15
Plowe, Molly Malibu HS	Paraeducator 3	10/9/15

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

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

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.20

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

Hodges, Austin	Santa Monica HS	8/20/15-6/9/16
Kempainen, Edward	Malibu High School	9/1/15-6/30/16
Le Carner, Nicole	Santa Monica HS	8/20/15-6/9/16
Poon, Wilston	Santa Monica HS	8/20/15-12/18/15
Proctor, Sean	Santa Monica HS	8/20/15-6/9/16
Richards, James	Santa Monica HS	8/20/15-6/9/16
Trinh, Nguyen	Santa Monica HS	8/20/15-6/9/16

NOON SUPERVISION AIDE

Lee, Young	Roosevelt Elementary	8/20/15-6/9/16
Morales, Louis Alex	Edison Elementary	8/20/15-6/9/16
Rodriguez, Sergio	Edison Elementary	8/20/15-6/9/16
Torres, Virgil	Edison Elementary	8/20/15-6/9/16
Valadez, Luz Victoria	Edison Elementary	8/20/15-6/9/16

AVID TUTOR

Abdel-Ghany, Emili	John Adams MS	9/8/15-6/9/16
Barba, Eduardo	John Adams MS	9/8/15-6/9/16
Booque, Osiris	Lincoln MS	9/1/15-6/9/16
Garcia Taormina, Alina	Santa Monica HS	9/1/15-6/9/16
Kivnick, Ali	Lincoln MS	9/1/15-6/9/16
Martin, Michael	John Adams MS	9/8/15-6/9/16
Rhodes, Dreama	Lincoln MS	9/1/15-6/9/16
Salas, Evelyn	Santa Monica HS	9/1/15-6/9/16
Wilson, Terry	John Adams MS	9/8/15-6/9/16

TECHNICAL SPECIALIST – LEVEL II

Gottesman, Judith	SMASH/John Muir Elementary [Support music classes and concerts] - Funding: Formula & Old Tier III	9/8/15-6/2/16
Gottesman, Judith	Ed Services/Muir Elementary [Vocal Coach] - Funding: SMMEF – Dream Winds	9/8/15-6/9/16
LaTuchie, Norma	Ed Services/Edison, McKinley, Muir, Rogers [Woodwind/Brass Coach] - Funding: SMMEF – Dream Winds	9/8/15-6/9/16

Leon, Maria	Ed Services/Edison, Grant, McKinley, Muir, Rogers [Vocal Coach] - Funding: SMMEF – Dream Winds	9/8/15-6/9/16
Naziemiec, Karolina	Ed Services/Edison, McKinley, Rogers [Strings Coach] - Funding: Gifts	9/8/15-2/28/16
Rubin, Jody	Ed Services/Edison, McKinley, Muir, Rogers [Strings Coach] - Funding: Gifts	9/8/15-2/28/16
Turner, Meghan	Ed Services/Edison, McKinley, Muir, Rogers [Woodwind/Brass Coach] - Funding: SMMEF – Dream Winds	9/8/15-6/9/16

TECHNICAL SPECIALIST – LEVEL III

Call, Emily	Ed Services/John Adams MS [String Instructor] - Funding: SMMEF – Dream Winds	9/8/15-6/9/16
Call, Emily	Ed Services/Muir and Rogers Elementary [String Instructor] - Funding: Gifts	9/8/15-2/28/16
Call, Emily	John Adams MS [Music Clinician] - Funding: Gifts	9/9/15-5/31/16
Dress, Stephen	Ed Services/John Adams MS [String Instruction] - Funding: SMMEF – Dream Winds	9/8/15-6/9/16
Jackson, Sharon	Santa Monica HS [Violin Instruction] - Funding: Santa Monica Arts Parents Assoc	8/24/15-6/30/16
Kieme, Roxanne	John Adams MS [Music Clinician] - Funding: Gifts	9/9/15-5/31/16
Parise, Chris	Lincoln MS [Percussion Instruction] - Funding: Gifts	10/1/15-6/9/16
Parise, Chris	Ed Services/John Adams MS [Band Coach] - Funding: SMMEF – Dream Winds	9/8/15-6/9/16
Parise, Chris	John Adams MS [Music Clinician] - Funding: Formula & Old Tier III	9/9/15-5/31/16

Parise, Chris	Ed Services/Lincoln MS [Band Coach] - Funding: SMMEF – Dream Winds	9/8/15-6/9/16
Senchuk, Emily	Ed Services/John Adams MS [Band Coach] - Funding: SMMEF – Dream Winds	9/8/15-6/9/16
Senchuk, Emily	John Adams MS [Music Clinician] - Funding: Fomula & Old Tier III	9/9/15-5/31/16
Senchuk, Peter	Ed Services/Lincoln MS [Band Coach] - Funding: SMMEF – Dream Winds	9/8/15-6/9/16
Senchuk, Peter	John Adams MS [Music Clinician] - Funding: Formula & Old Tier III	9/9/15-5/31/16
Turner, Meghan	John Adams MS [Music Clinician] - Funding: Formula & Old Tier III	9/9/15-5/31/16
Turner, Meghan	Ed Services/John Adams MS [Woodwind/Brass Coach] - Funding: Formula & Old Tier III	9/8/15-6/9/16

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/05/15

FROM: SANDRA LYON

RE: ADOPT RESOLUTION NO. 15-10 – NATIONAL NATIVE AMERICAN AND
ALASKA NATIVE HERITAGE MONTH

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adopt Resolution No. 15-10 – National Native American and Alaska Native Heritage Month. Attached is the full Resolution to be signed by the Board President and Superintendent.

COMMENT: The signed resolution will be shared with the school sites to increase awareness and encourage participation in the celebration of the Native American and Native Alaskan cultures and teachings.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

Santa Monica-Malibu Unified School District

Resolution No. 15-10

National Native American and Alaska Native Heritage Month

WHEREAS, the Native American experience is central to the American story, being the first people to live on the land we all cherish and having profoundly shaped our country's character and our cultural heritage; and

WHEREAS, from generation to generation, Native Americans handed down invaluable cultural knowledge and rich traditions, which continue to thrive in Native American communities across our nation today; and

WHEREAS, since the earliest days of our Republic, Native Americans have played a vital role in our country's freedom and security, having served in all branches of America's armed forces; and

WHEREAS, Native Americans are leaders in every aspect of our society – from the classroom, to the boardroom, to the battlefield; and

WHEREAS, Native Americans make up the ranks of both our district's certificated and classified staff as well as our student population; and

WHEREAS, Native American and Alaska Native tribal governments are an integral part of social, political, and economic fabric of the United States; and

WHEREAS, Tribal America has brought to this great country certain values and ideas that have become ingrained in the American spirit: the knowledge that humans can thrive and prosper without destroying the natural environment; the understanding that people from different backgrounds, cultures, religions, and traditions can come together to build a great country; and the awareness that diversity can be a source of strength, rather than division; and

WHEREAS, while we pay tribute to Native American achievements, we must also acknowledge the parts of our shared history that have been marred by violence and tragic mistreatment; and

WHEREAS, for centuries, Native Americans faced cruelty, injustice, and broken promises; and

WHEREAS, our tribal communities face stark realities, including disproportionately high rates of poverty, unemployment, crime, and disease; and

WHEREAS, in 1914, Red Fox James, a Blackfoot Indian, rode horseback from state to state seeking approval for a day to honor Native Americans as the first Americans; and

WHEREAS, in 1915, The American Indian Association called for the observance of, and President Coolidge issued a proclamation for, an American Indian Day; and

WHEREAS, in 1990, President Bush approved a joint resolution designating November 1990 "National American Indian Heritage Month," and similar proclamations have been issued since 1994; and

WHEREAS, in 2009, President Barack Obama, signed a bipartisan resolution that recognized the sad and painful chapters in our shared history, and remains dedicated to writing

a new chapter in that history by strengthening our government-to-government relationship with tribal nations while enhancing tribal sovereignty and tribal self-determination; and

WHEREAS, the new park on Ocean Ave. in the City of Santa Monica was named Tongva Park to honor and highlight the area's original inhabitants, the Tongva people, who have lived in the Los Angeles area for thousands of years and are deeply connected to the original arroyos, native landscape, springs, and the "breath of the ocean" that are symbolically represented in the park; and

WHEREAS, the City of Malibu—which derived its name from Humaliwu, the original Chumash name for the region—hosts an annual Chumash Day Powwow and Intertribal Gathering to honor the city's original settlers, the Chumash Indians; and

WHEREAS, school district across the nation, including our own SMMUSD, can find inspiration and direction in the Great Law of the Iroquois; In every deliberation we should consider the impact of our decisions on the next seven generations;

THEREFORE, be it resolved that by celebrating National Native American and Alaska Native Heritage Month, the Santa Monica-Malibu Unified School District joins with all Americans in reaffirming our country's commitment to remember the contributions and honor the unique heritage of our country's first inhabitants.

PASSED AND ADOPTED this 5th day of November 2015 by the SMMUSD Board of Education by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

LAURIE LIEBERMAN
Board of Education President

Date

SANDRA LYON
Superintendent and Secretary
to the Board of Education

Date

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/05/15

FROM: SANDRA LYON / JANECE L. MAEZ

RE: ADOPT RESOLUTION NO. 15-11 – CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST FUND (CERBT) AGREEMENT AND ELECTION OF SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT TO PREFUND OTHER POST-EMPLOYMENT BENEFITS THROUGH CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)

RECOMMENDATION NO. A.22

It is recommended that the Board of Education adopt Resolution No. 15-11 – California Employers' Retiree Benefit Trust Fund (CERBT) Agreement and Election Of Santa Monica-Malibu Unified School District To Prefund Other Post-Employment Benefits through California Public Employees' Retirement System (CalPERS)

COMMENT: On October 15, 2015, staff brought 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).

Staff is bringing the appropriate action items for Board consideration at the November 5, 2015 Board of Education meeting. The Board is asked to consider action on each of the following items:

- Adopt Resolution No. 15-11 – California Employers' Retiree Benefit Trust Fund (CERBT) Agreement And Election Of Santa Monica-Malibu Unified School District To Prefund Other Post-Employment Benefits Through California Public Employees' Retirement System (CalPERS); and
- Adopt Delegation of Authority to Request Disbursements from the California Employers' Retiree Benefit Trust Program (CERBT); and
- Authorize the transfer of all funds in the current Fund 67 to the newly established Fund 71; and
- Consider and approve the investment strategy 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.

Staff is recommending the following:

- Investment Strategy 1;
- Transfer \$4M from Fund 71 to the CERBT trust; and
- Determine an annual contribution during the budget process this year.

MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST PROGRAM ("CERBT")

**AGREEMENT AND ELECTION
OF**

(NAME OF EMPLOYER)

**TO PREFUND OTHER POST EMPLOYMENT
BENEFITS THROUGH CalPERS
RESOLUTION NO. 15-**

WHEREAS (1) Government Code Section 22940 establishes in the State Treasury the Annuitants' Health Care Coverage Fund for the prefunding of health care coverage for annuitants (Prefunding Plan); and

WHEREAS (2) The California Public Employees' Retirement System (CalPERS) Board of Administration (Board) has sole and exclusive control and power over the administration and investment of the Prefunding Plan (sometimes also referred to as CERBT), the purposes of which include, but are not limited to (i) receiving contributions from participating employers and establishing separate Employer Prefunding Accounts in the Prefunding Plan for the performance of an essential governmental function (ii) investing contributed amounts and income thereon, if any, in order to receive yield on the funds and (iii) disbursing contributed amounts and income thereon, if any, to pay for costs of administration of the Prefunding Plan and to pay for health care costs or other post employment benefits in accordance with the terms of participating employers' plans; and

WHEREAS (3) _____
(NAME OF EMPLOYER)

(Employer) desires to participate in the Prefunding Plan upon the terms and conditions set by the Board and as set forth herein; and

WHEREAS (4) Employer may participate in the Prefunding Plan upon (i) approval by the Board and (ii) filing a duly adopted and executed Agreement and Election to Prefund Other Post Employment Benefits (Agreement) as provided in the terms and conditions of the Agreement; and

WHEREAS (5) The Prefunding Plan is a trust fund that is intended to perform an essential governmental function within the meaning of Section 115 of the Internal Revenue Code as an agent multiple-employer plan as defined in Governmental Accounting Standards Board (GASB) Statement No. 43 consisting of an aggregation of single-employer plans, with pooled administrative and investment functions;

NOW, THEREFORE, BE IT RESOLVED THAT EMPLOYER HEREBY MAKES THE FOLLOWING REPRESENTATION AND WARRANTY AND THAT THE BOARD AND EMPLOYER AGREE TO THE FOLLOWING TERMS AND CONDITIONS:

A. Representation and Warranty

Employer represents and warrants that it is a political subdivision of the State of California or an entity whose income is excluded from gross income under Section 115 (1) of the Internal Revenue Code.

B. Adoption and Approval of the Agreement; Effective Date; Amendment

(1) Employer's governing body shall elect to participate in the Prefunding Plan by adopting this Agreement and filing with the CalPERS Board a true and correct original or certified copy of this Agreement as follows:

Filing by mail, send to: CalPERS
 Affiliate Program Services Division
 CERBT (OPEB)
 P.O. Box 1494
 Sacramento, CA 95812-1494

Filing in person, deliver to: CalPERS Mailroom
 Affiliate Program Services Division
 CERBT (OPEB)
 400 Q Street
 Sacramento, CA 95811

(2) Upon receipt of the executed Agreement, and after approval by the Board, the Board shall fix an effective date and shall promptly notify Employer of the effective date of the Agreement.

(3) The terms of this Agreement may be amended only in writing upon the agreement of both CalPERS and Employer, except as otherwise provided herein. Any such amendment or modification to this Agreement shall be adopted and executed in the same manner as required for the Agreement. Upon receipt of the executed amendment or modification, the Board shall fix the effective date of the amendment or modification.

(4) The Board shall institute such procedures and processes as it deems necessary to administer the Prefunding Plan, to carry out the purposes of this Agreement, and to maintain the tax exempt status of the Prefunding Plan. Employer agrees to follow such procedures and processes.

C. Other Post Employment Benefits (OPEB) Cost Reports and Employer Contributions

(1) Employer shall provide to the Board an OPEB cost report on the basis of the actuarial assumptions and methods prescribed by the Board. Such report shall be for the Board's use in financial reporting, and shall be prepared at least as often as the minimum frequency required by GASB 43. This OPEB cost report may be prepared as an actuarial valuation report or, if the employer is qualified under GASB 45 and 57, may be prepared as an Alternative Measurement Method (AMM) report.

- (a) Unless qualified under GASB 45 and 57 to provide an AMM report, Employer shall provide to the Board an actuarial valuation report. Such report shall be for the Board's use in financial reporting, and shall be prepared at least as often as the minimum frequency required by GASB 43 and 57, and shall be:
 - 1) prepared and signed by a Fellow or Associate of the Society of Actuaries who is also a Member of the American Academy of Actuaries or a person with equivalent qualifications acceptable to the Board;
 - 2) prepared in accordance with generally accepted actuarial practice and GASB 43, 45 and 57; and,
 - 3) provided to the Board prior to the Board's acceptance of contributions for the valuation period or as otherwise required by the Board.
- (b) If qualified under GASB 45 and 57, Employer may provide to the Board an AMM report. Such report shall be for the Board's use in financial reporting, shall be prepared at least as often as the minimum frequency required by GASB 43 and 57, and shall be:
 - 1) affirmed by Employer's external auditor, or by a Fellow or Associate of the Society of Actuaries who is also a Member of the American Academy of Actuaries or a person with equivalent qualifications acceptable to the Board, to be consistent with the AMM process described in GASB 45;
 - 2) prepared in accordance with GASB 43, 45, and 57; and,
 - 3) provided to the Board prior to the Board's acceptance of contributions for the valuation period or as otherwise required by the Board.

(2) The Board may reject any OPEB cost report submitted to it, but shall not unreasonably do so. In the event that the Board determines, in its sole discretion, that the OPEB cost report is not suitable for use in the Board's financial statements or if Employer fails to provide a required OPEB cost report, the Board may obtain, at

Employer's expense, an OPEB cost report that meets the Board's financial reporting needs. The Board may recover from Employer the cost of obtaining such OPEB cost report by billing and collecting from Employer or by deducting the amount from Employer's account in the Prefunding Plan.

(3) Employer shall notify the Board of the amount and time of contributions which contributions shall be made in the manner established by the Board.

(4) Employer contributions to the Prefunding Plan may be limited to the amount necessary to fully fund Employer's actuarial present value of total projected benefits, as supported by the OPEB cost report acceptable to the Board. As used throughout this document, the meaning of the term "actuarial present value of total projected benefits" is as defined in GASB Statement No. 45. If Employer's contribution causes its assets in the Prefunding Plan to exceed the amount required to fully fund the actuarial present value of total projected benefits, the Board may refuse to accept the contribution.

(5) No contributions are required. If an employer elects to contribute then the contribution amount should not be less than \$5000 or the employer's annual required contribution (ARC), whichever amount is lower. Contributions can be made at any time following the seventh day after the effective date of the Agreement provided that Employer has first complied with the requirements of Paragraph C.

D. Administration of Accounts, Investments, Allocation of Income

(1) The Board has established the Prefunding Plan as an agent plan consisting of an aggregation of single-employer plans, with pooled administrative and investment functions, under the terms of which separate accounts will be maintained for each employer so that Employer's assets will provide benefits only under employer's plan.

(2) All Employer contributions and assets attributable to Employer contributions shall be separately accounted for in the Prefunding Plan (Employer's Prefunding Account).

(3) Employer's Prefunding Account assets may be aggregated with prefunding account assets of other employers and may be co-invested by the Board in any asset classes appropriate for a Section 115 Trust.

(4) The Board may deduct the costs of administration of the Prefunding Plan from the investment income or Employer's Prefunding Account in a manner determined by the Board.

(5) Investment income shall be allocated among employers and posted to Employer's Prefunding Account as determined by the Board but no less frequently than annually.

(6) If Employer's assets in the Prefunding Plan exceed the amount required to fully fund the actuarial present value of total projected benefits, the Board, in compliance with applicable accounting and legal requirements, may return such excess to Employer.

E. Reports and Statements

- (1) Employer shall submit with each contribution a contribution report in the form and containing the information prescribed by the Board.
- (2) The Board shall prepare and provide a statement of Employer's Prefunding Account at least annually reflecting the balance in Employer's Prefunding Account, contributions made during the period and income allocated during the period, and such other information as the Board determines.

F. Disbursements

- (1) Employer may receive disbursements not to exceed the annual premium and other costs of post employment healthcare benefits and other post employment benefits as defined in GASB 43.
- (2) Employer shall notify CalPERS in writing in the manner specified by CalPERS of the persons authorized to request disbursements from the Prefunding Plan on behalf of Employer.
- (3) Employer's request for disbursement shall be in writing signed by Employer's authorized representative, in accordance with procedures established by the Board. The Board may require that Employer certify or otherwise establish that the monies will be used for the purposes of the Prefunding Plan.
- (4) Requests for disbursements that satisfy the requirements of paragraphs (2) and (3) will be processed monthly.
- (5) CalPERS shall not be liable for amounts disbursed in error if it has acted upon the written instruction of an individual authorized by Employer to request disbursements. In the event of any other erroneous disbursement, the extent of CalPERS' liability shall be the actual dollar amount of the disbursement, plus interest at the actual earnings rate but not less than zero.
- (6) No disbursement shall be made from the Prefunding Plan which exceeds the balance in Employer's Prefunding Account.

G. Costs of Administration

Employer shall pay its share of the costs of administration of the Prefunding Plan, as determined by the Board.

H. Termination of Employer Participation in Prefunding Plan

- (1) The Board may terminate Employer's participation in the Prefunding Plan if:

- (a) Employer gives written notice to the Board of its election to terminate;
- (b) The Board finds that Employer fails to satisfy the terms and conditions of this Agreement or of the Board's rules or regulations.

(2) If Employer's participation in the Prefunding Plan terminates for any of the foregoing reasons, all assets in Employer's Prefunding Account shall remain in the Prefunding Plan, except as otherwise provided below, and shall continue to be invested and accrue income as provided in Paragraph D.

(3) After Employer's participation in the Prefunding Plan terminates, Employer may not make contributions to the Prefunding Plan.

(4) After Employer's participation in the Prefunding Plan terminates, disbursements from Employer's Prefunding Account may continue upon Employer's instruction or otherwise in accordance with the terms of this Agreement.

(5) After the Employer's participation in the Prefunding Plan terminates, the governing body of the Employer may request either:

- (a) A trustee to trustee transfer of the assets in Employer's Prefunding Account; provided that the Board shall have no obligation to make such transfer unless the Board determines that the transfer will satisfy applicable requirements of the Internal Revenue Code, other law and accounting standards, and the Board's fiduciary duties. If the Board determines that the transfer will satisfy these requirements, the Board shall then have one hundred fifty (150) days from the date of such determination to effect the transfer. The amount to be transferred shall be the amount in the Employer's Prefunding Account as of the date of the transfer (the "transfer date") and shall include investment earnings up to an investment earnings allocation date preceding the transfer date. In no event shall the investment earnings allocation date precede the transfer date by more than 150 days.
- (b) A disbursement of the assets in Employer's Prefunding Account; provided that the Board shall have no obligation to make such disbursement unless the Board determines that, in compliance with the Internal Revenue Code, other law and accounting standards, and the Board's fiduciary duties, all of Employer's obligations for payment of post-employment health care benefits and other post-employment benefits and reasonable administrative costs of the Board have been satisfied. If the Board determines that the disbursement will satisfy these requirements, the Board shall then have one hundred fifty (150) days from the date of such determination to effect the disbursement. The amount to be disbursed shall be the amount in the Employer's Prefunding Account as of the date of the disbursement (the "disbursement date") and shall include investment earnings up to an investment earnings allocation date

preceding the disbursement date. In no event shall the investment earnings allocation date precede the disbursement date by more than 150 days.

(6) After Employer's participation in the Prefunding Plan terminates and at such time that no assets remain in Employer's Prefunding Account, this Agreement shall terminate.

(7) If, for any reason, the Board terminates the Prefunding Plan, the assets in Employer's Prefunding Account shall be paid to Employer after retention of (i) amounts sufficient to pay post employment health care benefits and other post employment benefits to annuitants for current and future annuitants described by the employer's current substantive plan (as defined in GASB 43), and (ii) amounts sufficient to pay reasonable administrative costs of the Board.

(8) If Employer ceases to exist but Employer's Prefunding Plan continues to exist and if no provision has been made by Employer for ongoing payments to pay post employment health care benefits and other post employment benefits to annuitants for current and future annuitants, the Board is authorized to and shall appoint a third party administrator to carry out Employer's Prefunding Plan. Any and all costs associated with such appointment shall be paid from the assets attributable to contributions by Employer.

(9) If Employer should breach the representation and warranty set forth in Paragraph A., the Board shall take whatever action it deems necessary to preserve the tax-exempt status of the Prefunding Plan.

I. General Provisions

(1) Books and Records.

Employer shall keep accurate books and records connected with the performance of this Agreement. Employer shall ensure that books and records of subcontractors, suppliers, and other providers shall also be accurately maintained. Such books and records shall be kept in a secure location at the Employer's office(s) and shall be available for inspection and copying by CalPERS and its representatives.

(2) Audit.

- (a) During and for three years after the term of this Agreement, Employer shall permit the Bureau of State Audits, CalPERS, and its authorized representatives, and such consultants and specialists as needed, at all reasonable times during normal business hours to inspect and copy, at the expense of CalPERS, books and records of Employer relating to its performance of this Agreement.
- (b) Employer shall be subject to examination and audit by the Bureau of State Audits, CalPERS, and its authorized representatives, and such

consultants and specialists as needed, during the term of this Agreement and for three years after final payment under this Agreement. Any examination or audit shall be confined to those matters connected with the performance of this Agreement, including, but not limited to, the costs of administering this Agreement. Employer shall cooperate fully with the Bureau of State Audits, CalPERS, and its authorized representatives, and such consultants and specialists as needed, in connection with any examination or audit. All adjustments, payments, and/or reimbursements determined to be necessary by any examination or audit shall be made promptly by the appropriate party.

(3) Notice.

- (a) Any notice, approval, or other communication required or permitted under this Agreement will be given in the English language and will be deemed received as follows:
1. Personal delivery. When personally delivered to the recipient. Notice is effective on delivery.
 2. First Class Mail. When mailed first class to the last address of the recipient known to the party giving notice. Notice is effective three delivery days after deposit in a United States Postal Service office or mailbox.
 3. Certified mail. When mailed certified mail, return receipt requested. Notice is effective on receipt, if delivery is confirmed by a return receipt.
 4. Overnight Delivery. When delivered by an overnight delivery service, charges prepaid or charged to the sender's account, Notice is effective on delivery, if delivery is confirmed by the delivery service.
 5. Telex or Facsimile Transmission. When sent by telex or fax to the last telex or fax number of the recipient known to the party giving notice. Notice is effective on receipt, provided that (i) a duplicate copy of the notice is promptly given by first-class or certified mail or by overnight delivery, or (ii) the receiving party delivers a written confirmation of receipt. Any notice given by telex or fax shall be deemed received on the next business day if it is received after 5:00 p.m. (recipient's time) or on a nonbusiness day.
 6. E-mail transmission. When sent by e-mail using software that provides unmodifiable proof (i) that the message was sent, (ii) that the message was delivered to the recipient's information processing system, and (iii) of the time and date the message was delivered to

the recipient along with a verifiable electronic record of the exact content of the message sent.

Addresses for the purpose of giving notice are as shown in Paragraph B.(1) of this Agreement.

- (b) Any correctly addressed notice that is refused, unclaimed, or undeliverable because of an act or omission of the party to be notified shall be deemed effective as of the first date that said notice was refused, unclaimed, or deemed undeliverable by the postal authorities, messenger or overnight delivery service.
- (c) Any party may change its address, telex, fax number, or e-mail address by giving the other party notice of the change in any manner permitted by this Agreement.
- (d) All notices, requests, demands, amendments, modifications or other communications under this Agreement shall be in writing. Notice shall be sufficient for all such purposes if personally delivered, sent by first class, registered or certified mail, return receipt requested, delivery by courier with receipt of delivery, facsimile transmission with written confirmation of receipt by recipient, or e-mail delivery with verifiable and unmodifiable proof of content and time and date of sending by sender and delivery to recipient. Notice is effective on confirmed receipt by recipient or 3 business days after sending, whichever is sooner.

(4) Modification

This Agreement may be supplemented, amended, or modified only by the mutual agreement of the parties. No supplement, amendment, or modification of this Agreement shall be binding unless it is in writing and signed by the party to be charged.

(5) Survival

All representations, warranties, and covenants contained in this Agreement, or in any instrument, certificate, exhibit, or other writing intended by the parties to be a part of their Agreement shall survive the termination of this Agreement until such time as all amounts in Employer's Prefunding Account have been disbursed.

(6) Waiver

No waiver of a breach, failure of any condition, or any right or remedy contained in or granted by the provisions of this Agreement shall be effective unless it is in writing and signed by the party waiving the breach, failure, right, or remedy. No waiver of any breach, failure, right, or remedy shall be deemed a waiver of any other breach, failure, right, or remedy, whether or not similar, nor shall any waiver constitute a continuing waiver unless the writing so specifies.

(7) Necessary Acts, Further Assurances

The parties shall at their own cost and expense execute and deliver such further documents and instruments and shall take such other actions as may be reasonably required or appropriate to evidence or carry out the intent and purposes of this Agreement.

A majority vote of Employer's Governing Body at a public meeting held on the _____ day of the month of _____ in the year _____, authorized entering into this Agreement.

Signature of the Presiding Officer: _____

Printed Name of the Presiding Officer: _____

Name of Governing Body: _____

Name of Employer: _____

Date: _____

BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
JOHN SWEDENSKY
AFFILIATE PROGRAM SERVICES DIVISION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

To be completed by CalPERS

The effective date of this Agreement is: _____



**DELEGATION OF AUTHORITY
TO REQUEST DISBURSEMENTS
FROM THE CALIFORNIA
EMPLOYERS' RETIREE BENEFIT
TRUST PROGRAM ("CERBT")**

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT (SMMUSD) BOARD OF EDUCATION

(GOVERNING BODY)

OF THE

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

(NAME OF EMPLOYER)

The SMMUSD BOARD OF EDUCATION delegates to the incumbents
(GOVERNING BODY)

in the positions of SUPERINTENDENT and
(TITLE)

CHIEF FINANCIAL OFFICER and/or
(TITLE)

DIRECTOR OF FISCAL SERVICES authority to request on
(TITLE)

behalf of the Employer disbursements from the Other Post Employment Prefunding
Plan and to certify as to the purpose for which the disbursed funds will be used.

By _____

Title SMMUSD BOARD OF EDUCATION PRESIDENT

Date: NOVEMBER 5, 2015

Witness SANDRA LYON, SUPERINTENDENT/CLERK OF THE BOARD

Date NOVEMBER 5, 2015

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

11/05/15

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

RE: QUARTERLY REPORT ON DISABILITY HARASSMENT REPORTING

INFORMATION ITEM NO. I.01

To comply with BP 5145.10 Disability Harassment this item is to come before the Board as an information item each quarter. This report includes reports from July 1, 2015 – September 30, 2015 (1st Quarter).

Quarter covered by this report:

- | | | | |
|---|---------|--------------------------|------------------------|
| <input checked="" type="checkbox"/> 1 st | Quarter | July 1 to September 30 | (Reporting in October) |
| <input type="checkbox"/> 2 nd | Quarter | October 1 to December 31 | (Reporting in January) |
| <input type="checkbox"/> 3 rd | Quarter | January 1 to March 31 | (Reporting in April) |
| <input type="checkbox"/> 4 th | Quarter | April 1 to June 30 | (Reporting in July) |

Reports:

- ☒ No reports were filed during the quarter indicated.
- ☐ Reports were filed at the schools or district offices listed in the report.

TO: BOARD OF EDUCATION

INFORMATION

11/05/15

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

RE: QUARTERLY REPORT ON HATE MOTIVATED BEHAVIOR

INFORMATION ITEM NO. I.02

To comply with BP 5145.9 Hate-Motivated Behavior this item is to come before the Board as an information item each quarter. This report includes reports from July 1, 2015 – September 30, 2015 (1st Quarter).

Quarter covered by this report:

<input checked="" type="checkbox"/> 1 st	Quarter	July 1 to September 30	(Reporting in October)
<input type="checkbox"/> 2 nd	Quarter	October 1 to December 31	(Reporting in January)
<input type="checkbox"/> 3 rd	Quarter	January 1 to March 31	(Reporting in April)
<input type="checkbox"/> 4 th	Quarter	April 1 to June 30	(Reporting in July)

Reports:

- ☒ No reports were filed during the quarter indicated.
- ☐ Reports were filed at the schools or district offices listed in the report.