



## **BOARD OF EDUCATION MEETING MINUTES – MEETING FORMAT “B”**

**June 29, 2016**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Wednesday, June 29, 2016, in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices. At 4:31 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:11 p.m. in the Board Room. Board member Craig Foster participated in closed session and open session via teleconference, located at 13448 Easy Ln., Harbert, MI 49115.

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

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

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

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

- Government Code §54956.9(d)(2) (30)  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
SIGNIFICANT EXPOSURE TO LITIGATION
  - DN-1019-15/16 (special education)
  - DN-1020-15/16 (special education)
    - *Parent reimbursement: \$20,349.50*  
*Legal fees: \$7,250*  
*The total cost for this case is not to exceed \$27,599.50. It was moved by Dr. Tahvildaran-Jesswein, seconded by Mr. de la Torre, and voted 6/0 (Dr. Escarce was absent) to approve the settlement case.*  
*Ayes: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)*  
*Noes: 0*  
*Absent: 1 (Escarce)*
  - DN-1021-15/16 (special education) – *postponed*
  - 1 case
    - *In closed session the Board of Education voted to approve the settlement of a construction claim by ACCO Engineered Systems, Inc. for work performed on the Science/Technology Building at Santa Monica High School. Under the terms of the settlement the District will pay ACCO the sum of \$650,000, and Sundt Construction, Inc. will pay ACCO the sum of \$300,000 to resolve all claims of ACCO regarding the project. It was moved by Mr. Mechur, seconded by Ms. Leon-Vazquez, and voted 6/0 (Dr. Escarce was absent) to approve the settlement case.*  
*Ayes: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)*  
*Noes: 0*  
*Absent: 1 (Escarce)*

- Government Code §54957 (10)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
*In closed session, the Board took action to accept the Superintendent's recommendation to immediately dismiss a permanent classified employee, identified by #GS 8276422, pursuant to Education Code Sections 45302, 45304 and Personnel Commission Rule 14.1, effective June 9, 2016; and directed the Superintendent or designee to notify the Director of Classified Personnel of the Board's action.*  
Ayes: 4 (Lieberman, Mechur, Foster, Tahvildaran-Jesswein)  
Noes: 0  
Absent: 3 (Escarce, Leon-Vazquez, de la Torre)
- Government Code §54957 (20)  
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
  - Title: Interim Co-Superintendents  
*In closed session, the Board of Education approved the appointment of Dr. Chris King and Dr. Sylvia Rousseau as the Interim Co-Superintendents of SMMUSD, effective July 1, 2016, through December 31, 2016. The vote was 6/0 (Dr. Escarce was absent and Mr. Foster participated via teleconference). The contracts for Dr. King will be approved later tonight under Item No. A.31. The contract for Dr. Rousseau will be approved on July 20, 2016. Ms. Lieberman read a summary about both Drs. King and Rousseau.*
  - Title: Interim Deputy Superintendent  
*In closed session, the Board of Education approved the appointment of Dr. Mark Kelly as the Interim Deputy Superintendents of SMMUSD, effective July 1, 2016, through December 31, 2016. The vote was 6/0 (Dr. Escarce was absent and Mr. Foster participated via teleconference). The contract for Dr. Kelly will be approved later tonight under Item No. A.32.*
- Government Code §54957.6 (20)  
CONFERENCE WITH LABOR NEGOTIATORS
  - Discussion concerning employment agreement for unrepresented employee  
Agency designated representative: Laurie Lieberman  
Unrepresented Representative: Interim Co-Superintendents
  - Discussion concerning employment agreement for unrepresented employee  
Agency designated representative: Laurie Lieberman  
Unrepresented Representative: Interim Deputy Superintendent

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

**III. CALL TO ORDER**

**A. Roll Call**

Board of Education Members

Laurie Lieberman – President  
Ralph Mechur – Vice President  
Jose Escarce – *absent*  
Oscar de la Torre – *arrived at 4:55pm*

Maria Leon-Vazquez – *arrived at 4:42pm*  
Craig Foster – *via teleconference*  
Richard Tahvildaran-Jesswein

6:11 pm

**B. Pledge of Allegiance**

*Led by Ms. Leon-Vazquez*

6:22 pm

|         |   |   |
|---------|---|---|
| 6:23 pm | <b>IV. APPROVAL OF THE AGENDA</b><br><i>It was moved by Dr. Tahvildaran-Jesswein, seconded by Mr. de la Torre, and voted 6/0 (Dr. Escarce was absent) to approve the agenda.</i>  |   |
| 6:22 pm | <b>V. APPROVAL OF MINUTES</b><br>A.01 June 22, 2016.....  | 1 |
| 6:24 pm | <b>VI. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS</b> (10 minutes)<br><ul style="list-style-type: none"> <li>• <b>Outgoing Superintendent – Sandra Lyon</b> (10)<br/><i>The board members expressed their gratitude for Ms. Lyon’s leadership these past five years. The board presented Superintendent Lyon with a curved glass plaque.</i></li> </ul>  |   |
| 6:50 pm | <b>VII. CONSENT CALENDAR</b> (10 minutes)<br>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. <u>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.</u><br><br><b><u>Curriculum and Instruction</u></b><br>A.02 Approval of Independent Contractors.....2-3<br>A.03 Conference and Travel Approval / Ratification .....4-5<br>A.04 Tri-City Special Education Local Plan Areas (SELPA) Plan .....6<br>A.05 Agreement to Provide General Child Care and Development Services (CCTR) for Fiscal Year 2016-2017 .....7<br>A.06 Agreement to Provide California State Preschool (CSPP) for Fiscal Year 2016-2017 .....8<br>A.07 Approval of Special Education Contracts – 2015-2016 .....9-11<br><br><b><u>Business and Fiscal</u></b><br>A.08 Award of Purchase Orders – 2015-2016 .....12-12d<br>A.09 Award of Purchase Orders – 2016-2017 .....13-13b<br>A.10 Acceptance of Gifts – 2015/2016 .....14-15<br>A.11 Renew Contract – School Services of California, Inc. ....16<br>A.12 Appropriation Transfers at School Year-End – FY 2015-16.....17<br>A.13 Adopt Resolution No. 15-31 - Temporary Interfund Cash Transfer.....18-19<br>A.14 Adopt Measure R Parcel Tax 2016-17 Annual Plan .....20<br>A.15 Adopt Resolution No. 15-32 - Annual Delegation of Administrative Authority to Process Routine and Non-routine Budget Revisions, Adjustments, and Transfers for FY 2016-17 .....21-24<br>A.16 Approval of Disposal / Recycle of Surplus Equipment.....25-26<br>A.17 Award of Waste management Contract to Waste Management of California, Inc. – Bid #16.07 – Year Two .....27-28<br>A.18 Ratification of Award of Contract for Duct Cleaning at Franklin, McKinley, & Webster Elementary Schools to Airtek – Bid #16.22.....29<br><br><b><u>Facilities Improvement Projects</u></b><br>A.19 Award of Contract to IVS Computer Technology for Installation of Classroom Audio Visual Technologies, Single and Dual Projection System, Audio Enhancement Speakers, A/V Controllers, and Electrical Upgrades – Lincoln Middle School – And to Approve the Piggyback onto Bakersfield City School District – Bid #1507-1 – Phase I Technology, Measure ES .....30<br>A.20 Award of Contracts – Windows, Flooring & Paint Project – Juan Cabrillo, Grant, and Will Rogers Elementary Schools – Flooring & Paint – Measure ES .....31 |   |

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

**Personnel**

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

**General**

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

7:39 pm

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

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

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

**DISCUSSION and MAJOR Items**

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

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

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

7:27 pm

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

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

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

7:04 pm

|      |   |    |
|------|---|----|
| A.36 | Annual Report on Measure BB Expenditures from the Citizens' Bond Oversight Committee (30) ..... | 70 |
|------|---|----|

|         |      |   |        |
|---------|------|---|--------|
| 7:25 pm | A.37 | Adopt 2016-17 Local Control Accountability Plan (LCAP) (5)..... | 71     |
| 8:25 pm | A.38 | Adopt 2016-17 Budget (60).....                                  | 72-86  |
| 9:27 pm | A.39 | SMMUSD Priorities for 2016-2019 (20).....                       | 87-87b |
| 9:47 pm | A.40 | SMMEF-Funded Programs for 2016-17 (60).....                     | 88     |

11:11 pm **XI. INFORMATIONAL ITEMS (0 minutes)**

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

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

**XII. GENERAL PUBLIC COMMENTS**

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

**XIII. BOARD MEMBER ITEMS**

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

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

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

**XV. BOARD MEMBER COMMENTS**

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

**XVI. FUTURE AGENDA ITEMS**

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

**XVII. CONTINUATION OF CLOSED SESSION**

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

**XVIII. ADJOURNMENT**

It was moved by Mr. Mechur, Seconded by Ms. Leon-Vazquez, and voted 5/0 (Mr. de la Torre and Dr. Escarce were absent) to adjourn the meeting at 11:11 p.m. The next regular meeting is scheduled for 5:30 p.m. on **Wednesday, July 20, 2016**, in the **District Office: 1651 15 16<sup>th</sup> Street, Santa Monica, CA.**

Approved: 8-10-16

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Superintendent

***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.***

**XVII. CONTINUATION OF CLOSED SESSION**

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

**XVIII. ADJOURNMENT**

It was moved by Mr. Mechur, Seconded by Ms. Leon-Vazquez, and voted 5/0 (Mr. de la Torre and Dr. Escarce were absent) to adjourn the meeting at 11:11 p.m. The next regular meeting is scheduled for 5:30 p.m. on **Wednesday, July 20, 2016**, in the **District Office**: 1651 15 16<sup>th</sup> Street, Santa Monica, CA.

Approved: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Superintendent

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## SMMUSD Board of Education Meeting Schedule 2016-17

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

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

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

### **Meeting Format Structures:**

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



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

ACTION  
06/29/16

RECOMMENDATION NO. A.01

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

June 22, 2016

MOTION MADE BY: Mr. Mechur  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 5 (Lieberman, Mechur, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSTAIN: 1 (Leon-Vazquez)  
ABSENT: 1 (Escarce)

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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

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

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

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

\*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*

*Dr. de la Torre asked about translating webpage content into Spanish. Ms. Solomon explained how Google Translate has a button on each page.*

MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Dr. Tahvildaran-Jesswein  
 STUDENT ADVISORY VOTE: N/A  
 AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
 NOES: 0  
 ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: CONFERENCE AND TRAVEL APPROVAL / RATIFICATION

RECOMMENDATION NO. A.03

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

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

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

**Adjustments**

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

|      |  |  |
|------|--|--|
| NONE |  |  |
|------|--|--|

**Group Conference and Travel: In-State**

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

|   |  |       |
|---|--|-------|
| <u>CAMERINO, Zaneta</u><br><u>+4 Additional Staff</u><br>Sana Monica High<br>01-00021-0-11100-10000-5220-015-4150<br>General Fund-<br>Resource: SMMEF | UC Conference<br>Santa Barbara, CA<br>September 12, 2016 | \$300 |
|---|--|-------|

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

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

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

**Out-of-State Conferences: Group**

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

MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Dr. Tahvildaran-Jesswein  
 STUDENT ADVISORY VOTE: N/A  
 AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
 NOES: 0  
 ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON

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

RECOMMENDATION NO. A.04

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / TERRY DELORIA / ALICE CHUNG

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

RECOMMENDATION NO. A.05

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education (CDE), Child Development Division effective July 1, 2016 through June 30, 2017. This agreement, CCTR-6118, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC and amount not to exceed \$1,274,934. The Board agrees to provide a drug-free workplace and to authorize Sandra Lyon, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information:

Source: Child Development Fund – Restricted

Currently Budgeted: Yes

Account Number: 12-61050-0-00000-00000-8590-090-0000 \$718,791  
12-50250-0-00000-00000-8290-090-0000 \$556,143

Description: CCTR Apportionment - CDS

COMMENT: The contract provides developmentally appropriate activities for school-age children and for the Infant/Toddler Program at SAMOHI receiving service; meals and snacks; educational services and staff development. The program operates for a minimum of 245 days a year. Funding of this contract is contingent upon appropriation and availability of sufficient funds.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDY LYON / TERRY DELORIA / ALICE CHUNG

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

RECOMMENDATION NO. A.06

It is recommended that the Board of Education authorize execution of a resolution to renew the Child Development contract with the State Department of Education (CDE), Child Development Division effective July 1, 2016 through June 30, 2017. This agreement, CSPP-6232, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC and amount not to exceed \$1,814,991. The Board agrees to provide a drug-free workplace and to authorize Sandra Lyon, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information:

Source: Child Development Fund – Restricted

Currently Budgeted: Yes

Account Number: 12-61050-0-00000-00000-8590-090-0000 \$1,814,991

Description: CSPP Apportionment - CDS

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / TERRY DELORIA / PAMELA KAZEE

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2015-2016

RECOMMENDATION NO. A.07

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

**NPS**

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

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

| Nonpublic School | SSID       | Service Description           | Contract Number | Cost Not to Exceed |
|------------------|------------|-------------------------------|-----------------|--------------------|
| AACA             | 5103152572 | Basic Ed, APE, SLP, OT, 1:1   | 23-SPED16036    | \$725              |
| AACA             | 2138671405 | Basic Ed, SLP/OT consult, 1:1 | 72-SPED16140    | \$6,473            |

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

| Adjustment   |                     |                 |                          |                 |         |
|--|---------------------|-----------------|--------------------------|-----------------|---------|
| NPS Budget 01-65000-0-57500-11800-5125-043-1400  |                     |                 |                          |                 |         |
| NPS Budget 01-65120-0-57500-31400-5890-043-1400  |                     |                 |                          |                 |         |
| There has been a reduction in authorized expenditures of NPS contracts for FY 2015-2016 in the amount of \$182,767 as of 6/2/16. |                     |                 |                          |                 |         |
| NPS  | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| North Hills Prep   | NPS                 | 31-SPED16055    | E                        | \$13,349        |         |

**NPA**

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

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

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

| Adjustment  |                     |                 |                          |                 |         |
|---|---------------------|-----------------|--------------------------|-----------------|---------|
| NPA Budget 01-65000-0-57500-11800-5126-043-1400   |                     |                 |                          |                 |         |
| There has been a reduction in authorized expenditures of NPA contracts for FY 2015-2016 in the amount of \$45,814 as of 6/2/16. |                     |                 |                          |                 |         |
| NPA   | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|   |                     |                 |                          |                 |         |

**Instructional Consultants**

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

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

| Instructional Consultant | SSID | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------|------|---------------------|-----------------|--------------------|
|                          |      |                     |                 |                    |

|   |            |
|---|------------|
| Amount Budgeted Instructional Consultants 15/16         | \$ 300,000 |
| Amount Budgeted Instructional Consultants (33100) 15/16 | \$ 0       |
| Total Budgeted  | \$ 300,000 |
| Prior Board Authorization as of 6/2/16                  | \$ 301,548 |
|   | Balance    |
|   | \$ -1,548  |
| Positive Adjustment (See Below)                         | \$ 0       |
|   | \$ -1,548  |
| Total Amount for these Contracts                        | \$ 0       |
|   | Balance    |
|   | \$ -1,548  |

| Adjustment   |                     |                 |                          |                 |         |
|--|---------------------|-----------------|--------------------------|-----------------|---------|
| Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400  |                     |                 |                          |                 |         |
| Instructional Consultants Budget 01-33100-0-57500-11900-5802-044-1400  |                     |                 |                          |                 |         |
| There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2015-2016 in the amount of \$0 as of 6/2/16. |                     |                 |                          |                 |         |
| Instructional Consultant   | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|  |                     |                 |                          |                 |         |

**Non-Instructional Consultants**

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

| Non-Instructional Consultant | SSID       | Service Description | Contract Number | Cost Not to Exceed |
|------------------------------|------------|---------------------|-----------------|--------------------|
| Malibu Yellow Cab            | 5692744980 | Transportation      | 70-SPED16139    | \$1,663            |
| Taxi! Taxi!                  | 3047784096 | Transportation      | 56-SPED16118    | \$510              |

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

| Adjustment  |                     |                 |                          |                 |         |
|---|---------------------|-----------------|--------------------------|-----------------|---------|
| Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400   |                     |                 |                          |                 |         |
| There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2015-2016 in the amount of \$18,334 as of 6/2/16. |                     |                 |                          |                 |         |
| Non- Instructional Consultant   | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|   |                     |                 |                          |                 |         |

**LEA**

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

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

| LEA Consultant | SSID | Service Description | Contract Number | Cost Not to Exceed |
|----------------|------|---------------------|-----------------|--------------------|
|                |      |                     |                 |                    |

|  |         |    |         |
|--|---------|----|---------|
| Amount Budgeted Instructional Consultants 15/16  |         | \$ | 50,000  |
| Amount Budgeted Instructional Consultants (5890) | 15/16   | \$ | 70,000  |
| Total Budgeted                                   |         | \$ | 120,000 |
| Prior Board Authorization as of 3/3/16           |         | \$ | 110,500 |
|  | Balance | \$ | 9,500   |
| Positive Adjustment (See Below)                  |         | \$ | 0       |
| Total Amount for these Contracts                 |         | \$ | 0       |
|  | Balance | \$ | 9,500   |

| Adjustment   |                     |                 |                          |                 |         |
|--|---------------------|-----------------|--------------------------|-----------------|---------|
| LEA Budget 01-56400-0-00000-39000-5802-043-1400  |                     |                 |                          |                 |         |
| LEA Budget 01-56400-0-00000-39000-5890-043-1400  |                     |                 |                          |                 |         |
| There has been a reduction in authorized expenditures of LEA contracts for FY 2015-2016 in the amount of \$0 as of 6/2/16. |                     |                 |                          |                 |         |
| LEA Consultant   | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
|  |                     |                 |                          |                 |         |

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: AWARD OF PURCHASE ORDERS – 2015-16

RECOMMENDATION NO. A.08

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

\*\*\*\*\*           \*\*\*\*\*           \*\*\*\*\*           \*\*\*\*\*           \*\*\*\*\*           \*\*\*\*\*

*The board pulled this item and voted on it separately. Mr. Foster expressed his concern regarding the Pillsbury line item. Ms. Lieberman replied that part of his concerns need to be addressed in closed session, as they are part of existing litigation. She reminded her peers that the legal fees were associated with the district being sued. Mr. Mechur suggested staff present the board with an update at the next closed session. Ms. Maez explained the amount of invoices received so far from Pillsbury.*

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Mr. Mechur  
STUDENT ADVISORY VOTE: N/A  
AYES: 4 (Lieberman, Mechur, Leon-Vazquez, Tahvildaran-Jesswein)  
NOES: 2 (de la Torre, Foster)  
ABSENT: 1 (Escarce)

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

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

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

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

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    |    |
|--------|-------------------------------|---------------------------------|--------------------------------|-----------|----|
| 165797 | DOUGLASS, MICHELE L           | INDEPENDENT CONTRACTOR          | GRANT ELEMENTARY SCHOOL        | 2,000.00  | U  |
| 165721 | EASY WAY SAFETY SERVICES      | SafetyVest purchase special ed  | TRANSPORTATION                 | 646.00    | U  |
| 165001 | ECOBUILD INC                  | SEASIDE PRESCHOOL-GRANT         | GRANT ELEMENTARY SCHOOL        | 44,960.20 | U  |
| 165638 | ELECTRIC SUPPLY CONNECTION    | LIGHTING SUPPLIES               | FACILITY MAINTENANCE           | 3,000.00  | R  |
| 165724 | ENGLER BROS MOTOR PARTS       | LIGHTS & LAMPS FOR VEHICLES     | FACILITY OPERATIONS            | 142.09    | U  |
| 165616 | ENTERPRISE SECURITY INC       | REPAIR OF SECURITY SYSTEM MUIR  | FACILITY MAINTENANCE           | 840.38    | R  |
| 165588 | FAGEN FRIEDMAN & FULFROST LLP | LEGAL COSTS                     | BOE/SUPERINTENDENT             | 50,000.00 | U  |
| 165590 | FAST DEER BUS CHARTER INC     | TRANSPORTATION                  | SANTA MONICA HIGH SCHOOL       | 657.27    | U  |
| 165700 | FAST DEER BUS CHARTER INC     | TO PAY FOR ATHLETIC TRANSP.     | MALIBU HIGH SCHOOL             | 3,437.20  | R  |
| 165629 | FLAGHOUSE                     | OCCUPATIONAL THERAPY            | SPECIAL EDUCATION REGULAR YEAR | 190.84    | R  |
| 165625 | FOLLETT SCHOOL SOLUTIONS INC  | SPANISH TITLES EDISON LC        | CURRICULUM AND IMC             | 533.93    | U  |
| 165648 | FOLLETT SCHOOL SOLUTIONS INC  | FOLLETT SPANISH TITLES-JAMS     | CURRICULUM AND IMC             | 619.66    | U  |
| 165697 | FOLLETT SCHOOL SOLUTIONS INC  | 2015-16 FOLLETT CLOUD SERVICE   | DISTRICT-WIDE                  | 3,796.87  |    |
| 165813 | FULLER, ANTHONY               | CATERING FOR MEETING            | STATE AND FEDERAL PROJECTS     | 182.39    | A  |
| 165603 | GALE SUPPLY CO                | Custodial Supplies              | FACILITY OPERATIONS            | 3,900.00  | U  |
| 165794 | GALE SUPPLY CO                | CUSTODIAIAL SUPPLIES SUMMERSCHL | STATE AND FEDERAL PROJECTS     | 639.37    | R  |
| 165795 | GALE SUPPLY CO                | CUSTODIAIAL SUPPLIES SUMMERSCHL | STATE AND FEDERAL PROJECTS     | 1,006.96  | R  |
| 165796 | GALE SUPPLY CO                | CUSTODIAIAL SUPPLIES SUMMERSCHL | STATE AND FEDERAL PROJECTS     | 474.24    | R  |
| 165664 | GEMOETS-RENTERIA, ANA         | conf regist reim/st. anne       | SAINT ANNE'S PRIVATE SCHOOL    | 639.00    | R  |
| 165647 | GOLD COAST TOURS              | 3RD TO UNDERWOOD FARMS 6/7/16   | WILL ROGERS ELEMENTARY SCHOOL  | 2,125.50  | R  |
| 165763 | GOLD STAR FOODS               | FROZEN, BAKERY & PRODUCE ITEMS  | FOOD SERVICES                  | 65,000.00 | F  |
| 165543 | GUTTER ONE                    | GUTTER REPAIRS                  | FACILITY MAINTENANCE           | 7,960.00  | R  |
| 165591 | GUTTER ONE                    | GUTTER REPAIRS                  | FACILITY MAINTENANCE           | 1,100.00  | R  |
| 165602 | HEINEMANN                     | LITERACY COACH MATERIALS        | CURRICULUM AND IMC             | 47,931.31 | U  |
| 165605 | INTELLI-TECH                  | LAPTOPS FOR SUPERVISORS         | FACILITY OPERATIONS            | 6,690.96  | U  |
| 165607 | INTELLI-TECH                  | STUDENT CHROMEBOOK ROGERS       | CURRICULUM AND IMC             | 30,871.96 | U  |
| 165652 | INTELLI-TECH                  | INTELLITECH-CHARGING CARTS      | CURRICULUM AND IMC             | 7,813.00  | U  |
| 165729 | INTELLI-TECH                  | LAPTOP FOR DENNIS CHAVEZ        | FACILITY MAINTENANCE           | 1,672.74  | R  |
| 165735 | INTELLI-TECH                  | Monitors                        | INFORMATION SERVICES           | 970.08    | U  |
| 165754 | INTELLI-TECH                  | WORKABILITY TECHNOLOGY          | SPECIAL ED SPECIAL PROJECTS    | 408.44    | R  |
| 165579 | INTERNATIONAL PAPER           | SPED OFFICE PAPER               | SPECIAL EDUCATION REGULAR YEAR | 1,000.00  | R  |
| 165745 | J K MIKLIN INC                | FURNITURE: GRANT SEASIDE        | GRANT ELEMENTARY SCHOOL        | 3,812.96  | U  |
| 165635 | KELLEY, DANNIS WOLIVER        | DISTRICTWIDE REORGANIZATION     | BUSINESS SERVICES              | 1,380.37  | U  |
| 165595 | KI                            | KI OFFICE FURNITURE             | CURRICULUM AND IMC             | 13,364.48 | U  |
| 165741 | KOHBURG INC                   | FURNITURE FOR SEASIDE GRANT     | GRANT ELEMENTARY SCHOOL        | 12,142.46 | U  |
| 165702 | KYA SERVICES LLC              | ROOSEVELT TURF REPAIR           | FACILITY MAINTENANCE           | 29,055.04 | DF |
| 165727 | LAGUNA CLAY COMPANY           | ART SUPPLIES                    | SANTA MONICA HIGH SCHOOL       | 485.24    | U  |
| 165597 | LAKESHORE                     | SUMMER/OPEN ORDER               | CHILD DEVELOPMENT CENTER       | 50.00     | CD |
| 165599 | LAKESHORE                     | OPEN ORDER/INSTRUCTIONAL        | CHILD DEVELOPMENT CENTER       | 300.00    | CD |
| 165641 | LAKESHORE                     | OPEN ORDER/INSTRUCTIONAL        | CHILD DEVELOPMENT CENTER       | 300.00    | CD |
| 165660 | LAKESHORE                     | OPEN ORDER/INSTRUCTIONAL        | CHILD DEVELOPMENT CENTER       | 150.00    | CD |
| 165765 | LAKESHORE                     | SUMMER/OPEN ORDER               | CHILD DEVELOPMENT CENTER       | 300.00    | CD |
| 165803 | LAKESHORE                     | CLASSROOM SUPPLIES SUMMER SCH   | STATE AND FEDERAL PROJECTS     | 270.00    | R  |
| 165583 | LAKESHORE CURRICULUM          | INSTRUCTIONAL                   | CHILD DEVELOPMENT CENTER       | 300.98    | CD |
| 165584 | LAKESHORE CURRICULUM          | SUMMER/INSTRUCTIONAL            | CHILD DEVELOPMENT CENTER       | 69.93     | CD |
| 165645 | LAKESHORE CURRICULUM          | INSTRUCTIONAL                   | CHILD DEVELOPMENT CENTER       | 2,164.88  | CD |
| 165663 | LAUREN MORROW                 | Reimb for AP at the Beach       | PACIFIC CHRISTIAN HIGH SCHOOL  | 775.00    | R  |
| 165756 | LILLIWORKS ACTIVE LEARNING    | PHYSICAL THERAPY                | SPECIAL EDUCATION REGULAR YEAR | 1,403.19  | R  |
| 165771 | MALIBU CUSTOM CARTS LLC       | MALIBU CUSTOM CART REPAIR       | THEATER OPERATIONS&FACILITY PR | 412.22    | R  |
| 165772 | MALIBU HIGH SCHOOL ASB        | Reimb. for 10th gr PSAT Malibu  | CURRICULUM AND IMC             | 2,025.00  | U  |
| 165787 | MARKED RESOURCE CENTER        | WORKABILILTY SUPPLIES           | SPECIAL ED SPECIAL PROJECTS    | 187.49    | R  |



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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION ES-BOND

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

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

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

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: AWARD OF PURCHASE ORDERS – 2016-17

RECOMMENDATION NO. A.09

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

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

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

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     |    |
|--|--------------------------------|--------------------------------|--|------------|----|
| 174768   | STAPLES BUSINESS ADVANTAGE     | Staples for assessment         | CURRICULUM AND IMC   | 500.00     | U  |
| 174573   | STAPLES/P-U/VENICE/LINCOLN BL  | SUPPLIES - SR EXEMPT MEASURE R | BUSINESS SERVICES  | 700.00     | U  |
| 174574   | STAPLES/P-U/WLA/CUST#240174490 | SUPPLIES FOR BUSINESS OFFICE   | BUSINESS SERVICES  | 900.00     | U  |
| 174572   | U S BANK (GOVT CARD SERVICES)  | US BANK CREDIT CARD SERVICES   | BUSINESS SERVICES  | 2,500.00   | U  |
| 174613   | U S BANK (GOVT CARD SERVICES)  | OTHER OPERATING EXPENSES       | BOE/SUPERINTENDENT   | 1,000.00   | U  |
| 174544   | WARREN DISTRIBUTING INC.       | VEHICLE REPAIR                 | PURCHASING/WAREHOUSE   | 200.00     | U  |
| 174594   | WAXIE SANITARY SUPPLY          | Open PO for Supplies           | GROUNDS MAINTENANCE  | 25,000.00  | R  |
|  |                                |                                | ** NEW PURCHASE ORDERS   | 213,757.34 |    |
| <u>** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u> |                                |                                |  |            |    |
| 174509   | APEX LEARNING                  | APEX-TUTORIALS-DIGITAL CURRIC  | CURRICULUM AND IMC   | 9,100.00   | ES |
|  |                                |                                | ** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES | 9,100.00   |    |

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: ACCEPTANCE OF GIFTS – 2015/2016

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$29,508.20** presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2015-2016 income and appropriations by **\$29,508.20** as described on the attached listing.

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

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

NOTE: The list of gifts is available on the District's website, [www.smmusd.org](http://www.smmusd.org).

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ

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

RECOMMENDATION NO. A.11

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

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

Funding Information

Source: General Fund-Unrestricted

Currently Budgeted: Yes

Account Number: 01-00000-0-00000-73000-5890-050-1500

Description: Other Gen'l Admin/Contracts/Business Serv.

COMMENT: This request represents a renewal of our contract with School Services of California, Inc. There is an increase of \$120 in the annual fee over the previous annual contract amount. School Services of California, Inc. provides fiscal services to the District including school finance, legislation, school budgeting and general fiscal issues. This agreement also includes up to 12 direct service hours at no additional cost.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.12

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

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ

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

RECOMMENDATION NO. A.13

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

COMMENTS: Education Code §42603 allows school districts to use cash reserves in one Fund to meet short-term cash deficiencies in another Fund. The amount of such transfers is limited to 75% of available resources in a Fund. With the continued uncertainty at the State level, it may be necessary to use this authority in the 2016-17 fiscal year. It is common that school districts adopt a Resolution of this nature on an annual basis to facilitate District operations. All cash amounts transferred in any fiscal year must be repaid prior to June 30<sup>th</sup> of the year in which they are transferred. Board adoption of this Resolution will allow for inter-fund cash borrowing between District Funds.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

Los Angeles County Office of Education  
Division of School Financial Services

Santa Monica-Malibu Unified School District

RESOLUTION NO. 15-31

TEMPORARY INTERFUND CASH BORROWING

- WHEREAS,** The State continues to defer apportionment payments to school districts; and
- WHEREAS,** The District may temporarily find that they do not have enough cash to meet their fiscal obligations in the General or other operating Funds due to the shortage of funds created by the deferral of apportionment payments or the lack of an authorizing State Adopted Budget which delays the release of other state funds normally received during this period; and
- WHEREAS,** The District may temporarily borrow, as identified under Education Code §42603, cash from Funds of the District, not-to-exceed 75% of available resources in any Fund; and
- WHEREAS,** The District cannot use funds approved by voters under the provisions of Proposition 39; and
- NOW THEREFORE,** The Governing Board hereby approves this blanket resolution to authorize the Superintendent or their designee the use of an aggregate cash balance in District Funds, except funds received as the result of Measure BB or Measure ES, if the need arises

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

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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

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

TO: BOARD OF EDUCATION

ACTION/MAJOR  
06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ

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

RECOMMENDATION NO. A.14

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

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

#### RECOMMENDATION NO. A.16

It is recommended that the Board of Education adopt Resolution No. 15-32 – Annual Delegation of Administrative Authority to Process Routine and Non-Routine Budget Revisions, Adjustments, and Transfers. This Resolution will provide authority for the Superintendent and Chief Financial Officer Janece L. Maez to authorize routine and non-routine revisions, adjustments and transfers to the District 2016-17 budget within the limits defined in the resolution. Individual routine revisions up to \$500,000, no more than \$1,000,000 at a time, and non-routine revisions up to \$250,000. This will facilitate processing of District business. All revisions made will be brought to the Board for ratification.

COMMENTS: The governing of a district may adopt a formal resolution allowing their administrative staff to process certain budget adjustments and transfers and submit them to the Los Angeles County Office of Education (*LACOE*) prior to their individual approval by the Board. Any district that considers implementing this option should carefully weight all of its fiscal implications, including setting well-defined guidelines and parameters on the amounts and kinds of adjustments and transfers that district staff may process. Such guidelines should include limiting this authority to the routine transfer of amounts between objects of expenditures within funds and between funds, as necessary, to facilitate the payment of district obligation and to effect technical adjustments related to the budget.

Other “non-routine” adjustments and transfers, such as revenue increases or decreases and the related offsetting impact to expenditures and/or fund balance, transactions involving other sources and uses, interfund transfers, or transactions exceeding a prescribed dollar amount, should continue to be processed and approved directly by the governing board. In addition, to ensure that this practice does not become unmanageable, LACOE has established the following “delegation of authority” guidelines:

#### Delegation of Budget Adjustment and Transfer Authority Guidelines

- In order for a district to utilize the “delegation of authority” option, the district’s governing board must annually adopt and file with LACOE an original resolution delegating budget adjustment and transfer authority to the superintendent and staff of the district.
- The governing board resolution authorizing this delegation of authority to staff must define, by types of budget adjustments and transfers, funds, and dollar limitations, if any.
- All budget adjustments and transfers processed by the district’s staff must be entered into the PSFS and submitted to LACOE for approval on the appropriate budget revision summary form, e.g., Form No. 503-056-A or 4504-057-T. The districts should indicate on the revision form the date on which the governing board approved the written resolution establishing the delegation of authority to staff.

- During formal board meetings, the governing board must ratify/approve all budget adjustments and transfers not previously board-approved but processed by staff under the delegation of authority. This must be done at least three times annually, i.e., with the First Interim Report, Second Interim Report, and the Unaudited Actuals, and not later than June 30.

Please note that the implementation of this optional procedure does not imply or indicate a means of bypassing Education Code requirements, LACOE procedures for school districts obtaining governing board approval, or LACOE approvals of budget revisions. In addition, this procedure does not relieve school districts from the timely submission of the standard budget revision documents and forms, or initiating the necessary data input to the PSFS in support of the budget revisions submitted under the provisions of the governing board's written resolution.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

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

**Santa Monica-Malibu Unified School District**

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

The Governing Board of the Santa Monica-Malibu Unified School District authorizes the Superintendent and Janece L. Maez, Chief Financial Officer, to make such routine and non-routine budget revisions, adjustments and transfers as necessary for the payment of District obligations and to effect technical adjustments of the Board-adopted budget during the 2015-16 fiscal year, in accordance with the provisions of this resolution.

This resolution is adopted for the purpose of expediting the processing of routine and non-routine budget revisions, adjustments, and transfers, and shall remain in effect for a period of one year, from July 1, 2016 to June 30, 2017, and is subject to annual review and renewal by duly adopted resolution of the Governing Board of the Santa Monica-Malibu Unified School District.

The amount of any individual routine budget revision, adjustment, or transfer shall not exceed \$500,000. The total amount of routine budget revisions, adjustments, and transfers at any one time may not exceed \$1,000,000.

This resolution shall be limited to the administrative approval and processing of routine budget revisions, adjustments, and transfers, within or between account objects of expenditures and within or between resources and funds, including, budget revisions that do not change the fund balance.

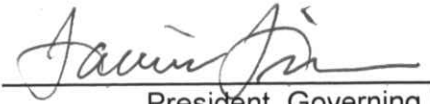
This resolution shall not permit the administrative processing of non-routine budget revisions, adjustments, and transfers that increase or decrease revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments, and transfers that reduce or increase the fund balance of any related fund; or transfers between funds exceeding \$250,000. Such non-routine budget revisions, adjustments, and transfers must continue to be presented to the Governing Board for approval prior to processing and submission to the Los Angeles County Office of Education (*LACOE*) for further review, approval, and processing.

A summary report of budget revisions, adjustments and transfers approved and processed by the Superintendent in accordance with this resolution, listed by major objects and funds, transaction numbers, dates, and amounts shall be submitted to the Governing Board for adoption/ratification not less than three times annually (by October 31, January 31 and June 30) with the District's First Interim, Second Interim and in conjunction with the annual close of the District's financial records and Unaudited Actuals Reports.

All budget adjustments and transfers must be made in accordance with the provisions of the Education Code Sections '42600, '42601, '42602, '42603, and '42610, and processed using the appropriate forms and documentation as provided by the County Office, and in compliance with applicable District guidelines.

This resolution by the Governing Board and written authorization by the persons herein designated may be used by the Los Angeles County Office of Education to permit budget revisions, adjustments, and transfers in accordance with the foregoing guidelines.

**ADOPTED** by the Santa Monica-Malibu Unified School District Governing Board on this 29<sup>th</sup> day of June 2016.



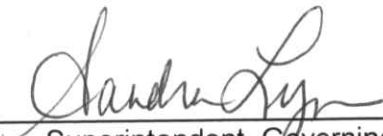
\_\_\_\_\_  
President, Governing Board



\_\_\_\_\_  
Vice President, Governing Board



\_\_\_\_\_  
Member, Governing Board



\_\_\_\_\_  
Superintendent, Governing Board



TO: BOARD OF EDUCATION

ACTION/MAJOR  
06/29/16

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

RE: APPROVAL FOR DISPOSAL / RECYCLE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.16

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

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

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

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

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

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

Condition:

| Veh #            | Mileage | Interior Condition | Exterior Condition | Mechanical |
|------------------|---------|--------------------|--------------------|------------|
| VAN              | UNKNOWN | POOR               | POOR               | POOR       |
| VAN              | UNKNOWN | POOR               | POOR               | POOR       |
| VAN              | UNKNOWN | POOR               | POOR               | POOR       |
| VAN              | UNKNOWN | POOR               | POOR               | POOR       |
| ELECTRIC<br>CART | UNKNOWN | POOR               | POOR               | POOR       |

MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Dr. Tahvildaran-Jesswein  
 STUDENT ADVISORY VOTE: N/A  
 AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
 NOES: 0  
 ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.17

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

Funding Information

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

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

Recycling

A plan includes an educational component is being discussed with Waste Management to encompass a recycling program for all District facilities. This program will include green and food waste, cardboard, bottles, cans and paper. Various sites, student clubs and parent groups are willing to help with implementation. Currently each sites recycling efforts varies widely and is based on several factors.

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

*(continued on next page)*

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

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

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.18

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

Funding Information

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

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

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

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

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / TERRY DELORIA / BERTHA ROMAN

RE: AWARD OF CONTRACT TO IVS COMPUTER TECHNOLOGY FOR INSTALLATION OF CLASSROOM AUDIO VISUAL TECHNOLOGIES, SINGLE AND DUAL PROJECTION SYSTEM, AUDIO ENHANCEMENT SPEAKERS, A/V CONTROLLERS, AND ELECTRICAL UPGRADES – LINCOLN MIDDLE SCHOOL – AND TO APPROVE THE PIGGYBACK ONTO BAKERSFIELD CITY SCHOOL DISTRICT – BID #1507-1 – PHASE I TECHNOLOGY, MEASURE ES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education award the installation of audio visual classroom technologies including dual screen projection systems, audio enhancement speakers, A/V controllers, and electrical upgrades at Lincoln Middle School in an amount not to exceed \$656,775.44, piggybacking Bakersfield City School District Bid BD 1507-1.

Funding Information

Budgeted: Yes

Fund: 84

Source: Measure ES

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

COMMENT: Classroom technology standards were developed by the 21<sup>st</sup> Century Classroom subcommittee of the District Technology Team in the fall of 2014. The elementary classroom standard includes the installation of dual projection systems, audio enhancement speakers with teacher and student microphones and audio visual controllers.

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.20

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

Funding Information

Budgeted: Yes  
Fund: 85  
Source: ES  
Account Number: 85-90905-0-00000-85000-5890-017-2600 (Juan Cabrillo ES)  
85-90905-0-00000-85000-5890-003-2600 (Grant ES)  
85-90905-0-00000-85000-5890-006-2600 (Will Rogers ES)  
Description: Flooring & Paint Projects  
DSA #: 03-116917 (Juan Cabrillo ES)

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

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

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

A Friday memo will accompany this Board Item.

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.21

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

Funding Information

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

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

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

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

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

A Friday Memo accompanies this item.

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

(continued on next page)



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

MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Dr. Tahvildaran-Jesswein  
 STUDENT ADVISORY VOTE: N/A  
 AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
 NOES: 0  
 ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.22

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

Funding Information

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

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

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

Funding for this CO will be through Program Reserve Shortage.

*(continued on the next page)*

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

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

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

*(continued on the next page)*

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

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

A Friday Memo accompanies this item.

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.23

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

Funding Information:

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

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

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

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

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

A Friday Memo accompanies this item.

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.24

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

Funding Information

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

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

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

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

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

A Friday Memo accompanies this Board item.

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.25

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

Funding Information

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

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

Funding for this contract will be from Program Reserve Shortage

A Friday Memo accompanies this item.

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

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

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

RECOMMENDATION NO. A.26

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

Funding Information

Budgeted: Yes

Fund: 85

Source: ES – Santa Monica Unallocated Program

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

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

Description: A/E Design Services

DSA #: N/A

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

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

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

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

A Friday memo will accompany this Board Item.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ

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

RECOMMENDATION NO. A.27

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

Funding Information

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

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

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

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

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

ACTION/CONSENT  
 06/29/16

RECOMMENDATION NO. A.28

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

**ADDITIONAL ASSIGNMENTS**

ADAMS MIDDLE SCHOOL

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

Comment: Physical Education Professional Development  
 01-SMMEF Stretch Grant

CHILD DEVELOPMENT SERVICES

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

Comment: Summer Cleaning  
 01-Unrestricted Resource

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

Comment: Summer Assignment  
 01-Formula

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

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

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

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

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

#### EDUCATIONAL SERVICES

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

Comment: Reggio Training  
01-Educator Effectiveness

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

Comment: Reggio Training  
01-Educator Effectiveness

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

Comment: Administration of CELDT Testing  
01-Unrestricted Resource

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

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

Comment: ELA Curriculum Guides  
01-Educator Effectiveness

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

Comment: Bilingual Assignment  
01-Unrestricted Resource

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

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

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

Comment: Educational Technology Support Provider  
01-Unrestricted Resource

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

GRANT ELEMENTARY SCHOOL

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

Comment: Preparation for Moving Classrooms  
01-Formula

LINCOLN MIDDLE SCHOOL

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

Comment: Summer Planning – Mindfulness  
01-SMMEF Stretch Grant

MCKINLEY ELEMENTARY SCHOOL

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

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

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

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

ROGERS ELEMENTARY SCHOOL

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

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

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

SPECIAL EDUCATION

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

ADDITIONAL ASSIGNMENT – EXTENDED DUTY UNITS

MALIBU HIGH SCHOOL

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

## SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

### EDUCATIONAL SERVICES

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

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

TOTAL OWN DAILY

\$155,849

Comment: IISS Elementary Teachers  
01-Unrestricted Resource

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

TOTAL OWN DAILY

\$45,734

Comment: IISS Middle School Teachers  
01-Unrestricted Resource

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

TOTAL OWN DAILY

\$33,068

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

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

TOTAL OWN DAILY

\$6,349

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



SANTA MONICA HIGH SCHOOL

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

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

SPECIAL EDUCATION

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

Comment: Preschool ESY  
01-Special Education

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

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

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

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

Comment: ESY  
01-Special Education

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

Comment: ESY – SELPA  
01-Special Education

#### HEALTH SERVICES/STUDENT SERVICES

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

Comment: Summer School  
01-Unrestricted Resource

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

#### NEW HIRES

##### ADMINISTRATIVE CONTRACTS

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

|   |      |        |
|---|------|--------|
| Boe, Miranda<br>School Psychologist<br>Special Education  | 100% | 7/1/16 |
| Law, Victoria<br>School Psychologist<br>Special Education | 100% | 7/1/16 |
| Tao, Angelina<br>School Psychologist<br>Special Education | 100% | 7/1/16 |

**PROBATIONARY CONTRACTS**

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

**TEMPORARY CONTRACTS**

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

**SUBSTITUTE TEACHERS**

Effective

**CHILD DEVELOPMENT SERVICES SUBSTITUTES**

(@\$17.85 Hourly Rate)

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

**CHANGE IN ASSIGNMENT**

Effective

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

**RESIGNATION**

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

DiMascio, Lauren 6/9/16  
Special Education

Fine, Melanie 6/9/16  
Santa Monica High School

Green, Cristi 6/9/16  
Cabrillo Elementary

**RETIREMENT**

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

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

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

ACTION/CONSENT  
 06/29/16

RECOMMENDATION NO. A.29

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

| <b>PROMOTION</b>                         | <b><u>EFFECTIVE DATE</u></b>   |
|--|--|
| Merrick, Rosalee<br>Personnel Commission | Human Resources Technician<br>8 Hrs/12 Mo/Range: 31 Step: F<br>From: Administrative Assistant: 8 Hrs/10 + 10 Mo<br>6/16/16 |

| <b><u>SUMMER ASSIGNMENTS</u></b>                     | <b><u>EFFECTIVE DATE</u></b>   |
|--|--|
| Bakhyt, Peter<br>Operations                          | Custodian<br>8 Hrs/Day<br>6/15/16-8/22/16  |
| Brown, Virginia<br>Educational Services-Edison ES    | Instructional Assistant - Classroom<br>6 Hrs/Day<br>6/13/15-6/30/16<br>6/17/16-7/15/16 |
| Burns, Robert<br>Operations                          | Custodian<br>8 Hrs/Day<br>6/15/16-8/22/16  |
| Cornejo, Natalie<br>Operations                       | Custodian<br>8 Hrs/Day<br>6/15/16-8/22/16  |
| Crawford, Cynthia<br>Operations                      | Custodian<br>8 Hrs/Day<br>6/15/16-8/22/16  |
| Cruz-Aguilar, Julia<br>Operations                    | Custodian<br>8 Hrs/Day<br>6/15/16-8/22/16  |
| Doty, Joel<br>Operations                             | Custodian<br>8 Hrs/Day<br>6/15/16-8/22/16  |
| Gomez, Jose<br>Operations                            | Custodian<br>8 Hrs/Day<br>6/15/16-8/22/16  |
| Griffis, Denise<br>Operations                        | Custodian<br>8 Hrs/Day<br>6/15/16-8/22/16  |
| Gutierrez, Nallely<br>Educational Services-Edison ES | Instructional Assistant - Classroom<br>6 Hrs/Day<br>6/13/15-6/30/16<br>6/17/16-7/15/16 |
| Hill, Erin<br>Educational Services-Edison ES         | Instructional Assistant - Classroom<br>6 Hrs/Day<br>6/13/15-6/30/16<br>6/17/16-7/15/16 |
| Islas, Gloria<br>Operations                          | Custodian<br>8 Hrs/Day<br>6/15/16-8/22/16  |
| Jones, Chancy<br>Operations                          | Custodian<br>8 Hrs/Day<br>6/15/16-8/22/16  |
| La Barbera, Cara<br>Educational Services-Edison ES   | Instructional Assistant - Classroom<br>6 Hrs/Day<br>6/13/15-6/30/16<br>6/17/16-7/15/16 |

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

**TEMP/ADDITIONAL ASSIGNMENTS**

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

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

**CHANGE IN ASSIGNMENT**

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

**PROFESSIONAL GROWTH**

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

**WORKING OUT OF CLASS**

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

**DISQUALIFICATION FROM PROBATION**

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

**RESIGNATION**

|                                   |                          |   |
|-----------------------------------|--------------------------|---|
| Morrison, Catherine<br>Webster ES | Senior Office Specialist | <b><u>EFFECTIVE DATE</u></b><br>6/14/16 |
|-----------------------------------|--------------------------|---|

MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Dr. Tahvildaran-Jesswein  
 STUDENT ADVISORY VOTE: N/A  
 AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
 NOES: 0  
 ABSENT: 1 (Escarce)

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

ACTION/CONSENT  
06/29/16

RECOMMENDATION NO. A.30

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

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

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)



TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: LAURIE LIEBERMAN

RE: APPROVE EMPLOYMENT AGREEMENTS – INTERIM CO-SUPERINTENDENTS

RECOMMENDATION NO. A.31

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

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

During closed session earlier this evening, the board approved the appointment of Dr. Christopher King and Dr. Sylvia Rousseau as Interim Co-Superintendents.

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

\*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*

*Dr. King’s contract was approved during this item. Dr. Rousseau’s contract will be approved on July 20, 2016.*

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Tahvildaran-Jesswein  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: LAURIE LIEBERMAN

RE: APPROVE EMPLOYMENT AGREEMENT – INTERIM DEPUTY  
SUPERINTENDENT

RECOMMENDATION NO. A.32

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

COMMENT: During closed session earlier this evening, the board approved the appointment of Dr. Mark Kelly as Interim Superintendent.

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON

RE: EXTEND PERIOD OF NEGOTIATIONS FOR MALIBU UNIFICATION  
NEGOTIATIONS COMMITTEE

RECOMMENDATION NO. A.33

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

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

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

FROM: SANDRA LYON

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

RECOMMENDATION NO. A.34

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

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

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

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

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

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

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

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

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

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

AYES: 6 NOES: 0 ABSENT: 1 ABSTAIN: 0

Attest:

  
Secretary

  
President

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/29/16

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

RE: REVISE BP 1330 – USE OF SCHOOL FACILITIES

RECOMMENDATION NO. A.35

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

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

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

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)

NOES: 0

ABSENT: 1 (Escarce)

**USE OF SCHOOL FACILITIES****DETAIL****A. Purpose**

The Board of Education recognizes that District facilities are a community resource whose primary purpose is to support school programs and activities. The District permits the use of school facilities by groups whose purposes and objectives contribute to the development and welfare of the community when such use does not interfere with school activities or result in undue cost to the District.

The Board of Education authorizes the Superintendent or designee to permit use of facilities, including those allowed under the Civic Center Act. The Superintendent or designee shall maintain procedures and regulations for the use of school facilities and grounds that: (Education Code 38133)

1. Aid, encourage, and assist groups desiring to use school facilities for approved activities.
2. Preserve order in school buildings and on school grounds and protect school facilities, including designating a person to supervise this task.
3. Ensure that the use of school facilities or grounds is ~~not~~ inconsistent with the use of the school facilities or grounds for school purposes and does not interfere with the regular conduct of schoolwork.

**B. Approved Activities**

The sites, facilities and grounds of the Santa Monica-Malibu Unified School District are primarily for programs to educate SMMUSD students along with the support activities to achieve this goal. No activities are allowed on District Facilities other than those permitted through this process or another specific agreement approved by the Board.

1. The District hereby reserves the right under the Civic Center Act to restrict activities that may result in damage to facilities, disrupt approved activities, conflict with school purpose, or increase risk of injury to persons or property on facilities.
2. Activities that are prohibited include, but are not limited to, the use of roller blades, roller skates or skateboards, dumping, golf, or the use of motorized vehicles on surfaces not designated for vehicles. Appropriate signage will be posted at gates identifying prohibited use. Individuals who participate in prohibited activities will be asked to leave campus. Failure to leave a school site when requested by staff will constitute trespassing and may be prosecuted.
3. Specific athletic facilities (i.e., tracks, basketball or tennis courts) are made available by the District to be used by the public for community recreational use. The District will post which facilities are available to the public for recreational use without need for a permit. The District reserves the right to disallow this use without notice when the facilities are needed for other school and permit uses. This use is intended for individuals or small groups (up to 10). Larger groups and those being paid for instruction must receive permits.

## C. Definitions

To provide direction to staff, the Board of Education recognizes these definitions of facility use in the issuing and management of facility permits:

*School/District Use* includes all programs, activities and events operated and supported by SMMUSD programs, departments and offices. These activities are funded by the District and operated by District employees. These include all curriculum-based activities.

*School Sponsored Use* includes all activities that are an extension of School Use. These include extracurricular activities originated by clubs, athletic teams, ASB and other school-derived groups. These activities include fund raising activities by students or staff for the schools or activities. These activities are approved by Site Administrators, are directly managed by District Staff, and all funds collected will be expended on school activities and programs through District approved policies and procedures.

*External Use* includes all activities and facility use originated by any organization other than SMMUSD. Any use that is not School Use is deemed External Use. All External Use must receive a Facility Permit or be included in a Board Approved Joint Use or Lease Agreement to use District Facilities. This policy and attached administrative regulations apply to all external use, unless specifically superseded by an agreement approved by the Board of Education.

*Facility Permits* are licenses issued to external users allowing them specific use of District Facilities for approved activities during a specific period of time.

*Affiliated Groups* are non-profit organizations whose sole purpose, as evidenced in their Bylaws and Articles of Incorporation, are in direct support of the Santa Monica-Malibu Unified School District, its schools and their programs. To qualify as an Affiliated Group, the organization must be approved by the Facility Permit Office. Approval requires submitting a copy of their Bylaws and Articles of Incorporation and presenting a Letter of Determination from the Internal Revenue Service stating the corporation is organized as a 501(c)(3) non-profit corporation.

Community Meetings fits within the terms and conditions in the Civic Center Act (Education Code 38130-39). The Board of Education grants there is a civic center at each and every school facility where citizens, organizations and clubs can meet to discuss matters of interest to the citizens of the community. The District reserves the right to designate available spaces for community use at each site, provided there is a designated civic center space at each school facility. The availability is based on the priority use schedule below. All Community Meeting use must fit the following criteria:

- Use must be nonexclusive, open to the public, and free of charge
- Use must be in a designated Civic Center facility
- Use must be less than four hours
- Use must be limited to only once a week per group

*Site* refers to school properties and all of the facilities included in them.

*Facility* refers to specific buildings, rooms and spaces at a Site.

*Direct Rate* as defined by the Civic Center Act and SB 1404 includes the cost for maintenance, repair, restoration, and refurbishment of the facilities along with the cost of supplies, utilities,



janitorial services, services of any other District employees, and salaries paid school district employees necessitated by the organization's use of the school facilities. This includes all fees not charged separately.

*Commercial Rate or Fair Market Value* or as defined by the Civic Center Act is the Direct Rate plus the amortized costs of the school facilities or grounds used for the duration of the activity.

#### **D. Charges for Use of Facilities**

External Users are divided into the following use categories to determine approved rental fees and personnel costs for each use. All groups must pay a Facility Permit Fee to cover administrative cost to process the permit. The permit fee varies depending on classification. It is as follows: Commercial - \$100, Direct - \$50, Basic - \$25, and Affiliate - \$0. A \$25 permit change fee may be applied when user groups make substantial changes to their permit needs after approval. All groups must also meet the Indemnification, Liability and Security Requirements detailed in Administrative Regulations. The Rental Fees are listed in the Rental Fee Schedule exhibit. Additional personnel and other costs for the operation of the permit will be paid by the user. Users will be placed in the most cost effective category for which they qualify. The fees for the use of school facilities and grounds shall be charged in accordance with the following categories:

1. **Commercial:** Commercial users will be charged the Fair Market Value which shall be Direct Costs plus the amortized costs of the school facilities or grounds used for the duration of the activity. This is referred to as **Rate A** in Exhibit 6 – Facility Fee Schedule. This category includes, but is not limited to, any event, game, entertainment or meeting where admission is charged or contributions solicited and net receipts are not to be wholly expended for charitable purposes or for the welfare of the District's students.
2. **Direct:** All non-profit organizations will be placed in the Direct Category. The users in this category will be charged the Direct Rate for their use. This is referred to as **Rate B** in Exhibit 6 – Facility Fee Schedule. To qualify for this category, the user must present a Letter of Determination from the Internal Revenue Service stating the corporation is organized as a 501(c)(3) non-profit corporation.
3. **Community Meeting:** The Board of Education acknowledges the benefit of making school facilities available for community forums. This use must be: nonexclusive, open to the public, and free of charge; in a designated Civic Center facility; less than four hours; and limited to only once a week per group. This category is based on specified use rather than the type of organization. A specific use by an organization might meet these criteria where another use does not. There are two fee structures available for Community Meetings: Community Meeting I is designated for most uses. These groups will receive a 60% discount from the Commercial Rate. This is referred to as **Rate C** in Exhibit 6 – Facility Fee Schedule. Community Meeting II is reserved for Community Meetings where the majority of participants are SMMUSD students. These groups will receive a 90% discount from the Commercial Rate. This is referred to as **Rate E** in Exhibit 6 – Facility Fee Schedule. As per the Civic Center Act, the conduct of religious services does not qualify for this rate.
4. **Basic:** The Board of Education recognizes the benefit to the District and the community made by non-profit organizations who work primarily with SMMUSD students. The activities by non-profit organizations that benefit SMMUSD students are placed in the Basic Category. For the purpose of this category, "primarily" is defined as being over 50% District student participation. These groups will be charged a Basic rate, an 80% discount off the Commercial Rate. This is referred to as **Rate C** in Exhibit 6 – Facility Fee Schedule. To qualify for this category, the corporation must present a Letter of

Determination from the Internal Revenue Service stating the corporation is organized as a 501(c)(3) non-profit corporation.

5. **After School:** This category is restricted to non-profit organizations that provide programs for students immediately after school. They must be approved in writing by the Superintendent or designee. After school groups must present a Letter of Determination from the Internal Revenue Service stating the group is organized as a 501(c)(3) non-profit corporation. The event or activity must conclude by 6:00 p.m. These uses will be charged the After School rate, a 90% discount off the Commercial Rate. This is referred to as **Rate D** in Exhibit 6 – Facility Fee Schedule.
6. **Affiliated:** The Board of Education recognizes the benefit to the District made by non-profit organizations whose primary purpose and activities are in direct and sole support of the Santa Monica-Malibu Unified School District, its schools and their programs, such as PTAs, Booster Clubs and the Santa Monica-Malibu Education Foundation (hereinafter referred to as “Affiliated Groups”). The District agrees to waive the facility rental fees for Affiliated Group activities. This is referred to as **Rate E** in Exhibit 6 – Facility Fee Schedule. They are required to pay for personnel and other expenses incurred by the District specifically due to their facility use. Affiliated Groups will not pay Permit Fees or Asset Replacement Fees. To qualify for this category, the organization must be approved as an Affiliated Group by the Facility Permit Office. This category is limited to organizations that wouldn’t exist were it not for the District. Approval requires: submitting a copy of their Articles of Incorporation and Bylaws and presenting a Letter of Determination from the Internal Revenue Service stating the corporation is organized as a 501(c)(3) non-profit corporation.

#### **E. Priority Use of Facilities**

1. All school district programs and departments (e.g. Child Development) shall have first priority for shared use of facilities within the district as defined in the Education Code.
2. All school-related activities (clubs, class events, etc.) shall be given next priority in the use of facilities under the Civic Center Act.
3. Thereafter, the Board favors facility uses that provide extended learning opportunities to the school community and then to the community at-large.
4. Thereafter, the use of facilities will be on a first-come, first-served basis.

The Superintendent or designee shall make every effort to work with the cities of Santa Monica and Malibu with respect to coordinating the most efficient shared use of grounds and facilities, which is in keeping with the Board's vision, goals, belief statements and outcomes.

In extreme circumstances, any approved Facilities Use Permit may be revoked where need of the property for public school purposes has subsequently developed. In this case, SMMUSD will notify the user as soon as possible and will endeavor to assist the user in finding a suitable alternative location or date.

#### **F. Division of Revenue with Sites**

The Superintendent or designee shall establish procedures whereby a percentage of the fees collected for use of facilities shall be shared directly with the sites to maintain the physical integrity of the school sites.

## **G. Prohibitions & Restrictions**

1. No District buildings or grounds shall be used for the purpose of employees conducting private tutoring, counseling, coaching, and/or assessments, for which a fee or other compensation is received unless the employees is being hired by an external user group that has attained a permit or the employee has attained a permit through the strictures of this policy.
2. External users must report any employment of District staff to teach or work facility permits at school sites. When this is done, the outside user must have a facility permit, collect all funds, and disburse the salary or fee to the employee. District employees are required to report any employment by facility permit users on school sites to their supervisors.
3. District staff working a Facility Permit will be paid by the Facility Use Department. At no time shall a facility user pay, compensate or tip District Staff directly for work at District Facilities unless approved in writing by the Superintendent or designee.

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

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

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

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## **STUDY SESSION**



TO: BOARD OF EDUCATION

STUDY SESSION

06/29/16

FROM: SANDRA LYON / GAIL PINSKER

RE: ANNUAL UPDATE FROM COMMUNITY & PUBLIC RELATIONS OFFICER

STUDY SESSION ITEM NO. S.01

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

\*\*\*\*\*

*Ms. Pinsker's presentation can be found under Attachments at the end of these minutes.*

*The board thanked Ms. Pinsker for her hard work. They discussed the PRA workload, how Blackboard outreach data can be analyzed to increase parent engagement, how social media data can be analyzed, how students and teachers can be involved in spreading good news throughout the district, and how culturally-relevant curriculum can be highlighted. Mr. de la Torre suggested developing a communications plan.*



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## **DISCUSSION ITEMS**





TO: BOARD OF EDUCATION

DISCUSSION

06/29/16

FROM: SANDRA LYON

7:30 p.m.

RE: UPDATE FROM THE MALIBU UNIFICATION NEGOTIATIONS COMMITTEE

DISCUSSION ITEM NO. D.01

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

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

Attached is a copy of the written report.

\*\*\*\*\*

*The committee members answered board members' questions regarding timeline, contracts, and items to be addressed. The School Services presentation was taped and will be posted on the district's website soon. The committee will update the board again on July 20, 2016.*

June 22, 2016

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

Re: Report from Santa Monica Negotiators  
Malibu Unification Negotiations Committee

President Lieberman and Board Members:

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

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

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

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

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

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

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

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



Tom Larmore



Debbie Mulvaney



Paul Silvern

cc: Karen Orlansky



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## **MAJOR ITEMS**



TO: BOARD OF EDUCATION

ACTION/MAJOR

06/29/16

FROM: SANDRA LYON / JANECE L. MAEZ

7:00 p.m.

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

RECOMMENDATION NO. A.36

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

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

\*\*\*\*\*

*Mr. Yen delivered the report. Ms. Maez reported that staff supported both of the recommendations from the committee.*

MOTION MADE BY: Mr. Mechur  
SECONDED BY: Mr. de la Torre  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, de la Torre, Leon-Vazquez, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)



TO: BOARD OF EDUCATION

ACTION/MAJOR

06/29/16

FROM: SANDRA LYON / TERRY DELORIA

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

RECOMMENDATION NO. A.37

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

COMMENT: As part of the Local Control Funding Formula, school districts are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) beginning on July 1, 2014, using a template that was adopted by the California State Board of Education (SBE) in January 2014. The LCAP is required to identify goals and measure progress for student subgroups across eight state priority areas. Districts must include in their LCAP actions, services, and expenditures to be used to support students district-wide, as well as additional actions and services for low-income students, English learners, and foster youth. The LCAP and the district budget must be presented at a public hearing prior to the board meeting at which the LCAP and the budget are adopted. The LCAP must be approved by the school board at the same meeting, but prior to adoption of the district budget.

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

MOTION MADE BY: Mr. Foster

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: 5 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Foster)

NOES: 0

ABSENT: 2 (Tahvildaran-Jesswein, Escarce)

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

ACTION/MAJOR  
06/29/16

RECOMMENDATION NO. A.38

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

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

Following is the Proposed Budget for 2016-17 according to the most recent information we have received for State and Federal funding. This includes revenue and expenditure assumptions, the estimated Reserve, Revenue and Expenditure Summaries, and Multi-year Projections.

Listed below are the assumptions used to develop the SMMUSD budget:

**REVENUE ASSUMPTIONS**

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

| <b>2016-17 LCFF CALCULATION</b>                      |            |            |            |            |                   |
|--|------------|------------|------------|------------|-------------------|
| <b>BASE GRANT</b>                                    |            |            |            |            |                   |
|  | TK-3       | 4-6        | 7-8        | 9-12       | <b>TOTAL</b>      |
|  | 3,104.44   | 2,439.00   | 1,672.92   | 3,473.84   | 10,690            |
| 2015-16 BASE   | 7,083      | 7,189      | 7,403      | 8,578      |                   |
| COLA 0%  | 7,083      | 7,189      | 7,403      | 8,578      |                   |
|  | 21,988,749 | 17,533,971 | 12,384,627 | 29,798,600 | <b>81,705,946</b> |
| <b>AUGUMENTATION GRANTS:</b>                         |            |            |            |            |                   |
| CSR AUGMENTATION: BASE GRANT X10.4%                  |            |            |            |            | 2,286,830         |
| CTE AUGMENTATION 9-12 BASE GRANT X2.6%               |            |            |            |            | 774,764           |
| <b>SUPPLEMENT AND CONCENTRATION GRANTS:</b>          |            |            |            |            |                   |
| TOTAL ENROLLMENT                                     |            |            |            |            | 11,186            |
| TOTAL UNDUPLICATED PUPIL COUNT                       |            |            |            |            | 3,247             |
|  |            |            |            |            | 29.03%            |
| SUPPLEMENT ADD-ON 20% OF BASE GRANT * %              |            |            |            |            | 4,921,008         |
| <b>TRANSPORTATION AND TIIG GRANT</b>                 |            |            |            |            | 1,250,030         |
| <b>TOTAL LCFF ENTITLEMENT /TARGET FUNDING</b>        |            |            |            |            | <b>90,938,578</b> |
| <b>HOLD HARMLESS CALCULATION</b>                     |            |            |            |            |                   |
| 12-13 TOTAL CATEGORICAL FUNDING                      |            |            |            |            | 8,585,843         |
| 12-13 HOLD HARMLESS REVENUE LIMIT PER ADA            |            |            |            |            | 5,377.99          |
| 13-14 GAP FUNDING PER ADA                            |            |            |            |            | 262.43            |
| 14-15 GAP FUNDING PER ADA                            |            |            |            |            | 598.82            |
| 15-16 GAP FUNDING PER ADA                            |            |            |            |            | 768.65            |
| TOTAL PRIOR YEAR PER ADA RATE                        |            |            |            |            | 7,007.88          |
| <b>15-16 FUNDED ADA</b>                              |            |            |            |            | 10,690            |
| <b>15-16 HOLD HARMLESS REVENUE LIMIT FUNDING</b>     |            |            |            |            | 74,914,237        |
| <b>15-16 TOTAL HOLD HARMLESS FUNDING</b>             |            |            |            |            | <b>83,500,080</b> |
| <b>2015-16 FUNDING</b>                               |            |            |            |            |                   |
| <b>DIFFERENCE BTW LCFF AND HOLD HARMLESS FUNDING</b> |            |            |            |            | <b>7,438,498</b>  |
| <b>GAP FUNDING</b>                                   |            |            |            |            | <b>54.84%</b>     |
| <b>2016-17 TOTAL FUNDING</b>                         |            |            |            |            | <b>87,579,352</b> |

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

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

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

Mandated Block Grant revenue is \$399,624.

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

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

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

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

The District will receive \$8,800,000 from the Joint Use Agreement with the City of Santa Monica.

The District will receive \$200,000 from the Joint Use Agreement funding with the City of Malibu.

The combined lease revenue is \$2.4M which is from the DoubleTree Hotel, Madison Site, 9<sup>th</sup> & Colorado and 16<sup>th</sup> Street properties.

The projected revenue of Federal programs:

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

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

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

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

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

## **EXPENDITURE ASSUMPTIONS**

### **Staffing Ratio Changes:**

|                             |    |
|-----------------------------|----|
| TK-Grade 3                  | 24 |
| Grade 4-5                   | 30 |
| Grade 4-5 (Title I schools) | 27 |
| Grade 6-8                   | 34 |
| Grade 6-8 (JAMS)            | 33 |
| Grade 9-12                  | 35 |

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

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

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

### **Classified:**

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

**Management:**

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

**Salary:**

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

**Benefits:**

**Statutory Benefits:**

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

**Health & Welfare:**

The premium for District-paid employee health benefits is budgeted for a 10% increase in 2017 calendar year. Cal-PERS health benefit rates have not been announced rate for 2017. We will adjust these rates when we receive the official notification.

**OTHER PROGRAMS**

***Educational Protection Act (EPA)***

After passage of Proposition 30, the Schools and Local Public Safety Protection Act of 2012, the District received funds through a new Education Protection Account to help stabilize school budgets and restore educational opportunities that were decimated by revenue shortfalls brought by the Great Recessions. The District will receive \$2,151,600 in 2016-17 and will use all funds to support Teachers Salary. EPA funds are one of the three components that make up the LCFF funds in the district.

***LCAP Supplemental***

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

## **Elementary Literacy Coach Program**

### **Literacy Coach Allocation**

|              | GENERAL FUND (00020) | LCAP (00030) |
|--------------|----------------------|--------------|
| EDISON       |                      | 1.00         |
| FRANKLIN     | 1.50                 |              |
| GRANT        | 1.40                 |              |
| MCKINLEY     |                      | 1.00         |
| JOHN MUIR    |                      | 1.00         |
| ROGERS       | 1.00                 |              |
| ROOSEVELT    | 1.50                 |              |
| WEBSTER      | 1.00                 |              |
| CABRILLO     |                      | 1.00         |
| PT DUME      | 1.00                 |              |
| SMASH        | 0.60                 |              |
| <b>TOTAL</b> | <b>8.00</b>          | <b>4.00</b>  |

### **Textbooks**

\$800,000 funded by Unrestricted General Fund.

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

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

K-5 \$ 77.75 per pupil

6-8 \$ 80.66 per pupil

9-12 \$ 59.48 per pupil

### **Summer School**

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

### **Custodial Supplies**

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

### **Equipment Purchase and Replacement**

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

### **Transportation**

\$ 979,528 for Regular Ed Transportation

\$1,296,440 for Special Ed Transportation

### **Ongoing Maintenance Program**

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

**TRANSFERS**

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

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

**RESERVE**

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

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

***The following documents include:***

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

\*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*

*Ms. Maez’s presentation can be found under Attachments at the end of these minutes.*

*The board discussed stakeholder input surveys, how services are provided to students, and the possibility of hosting budget workshops for the community. Ms. Leon-Vazquez requested a breakdown of the 10% Services expenditures and data on the minimum enrollment necessary to sustain an elementary school. Mr. Foster suggested bringing School Services of CA in to help examine possible reductions. Ms. Maez will reach out to SSC regarding this request.*

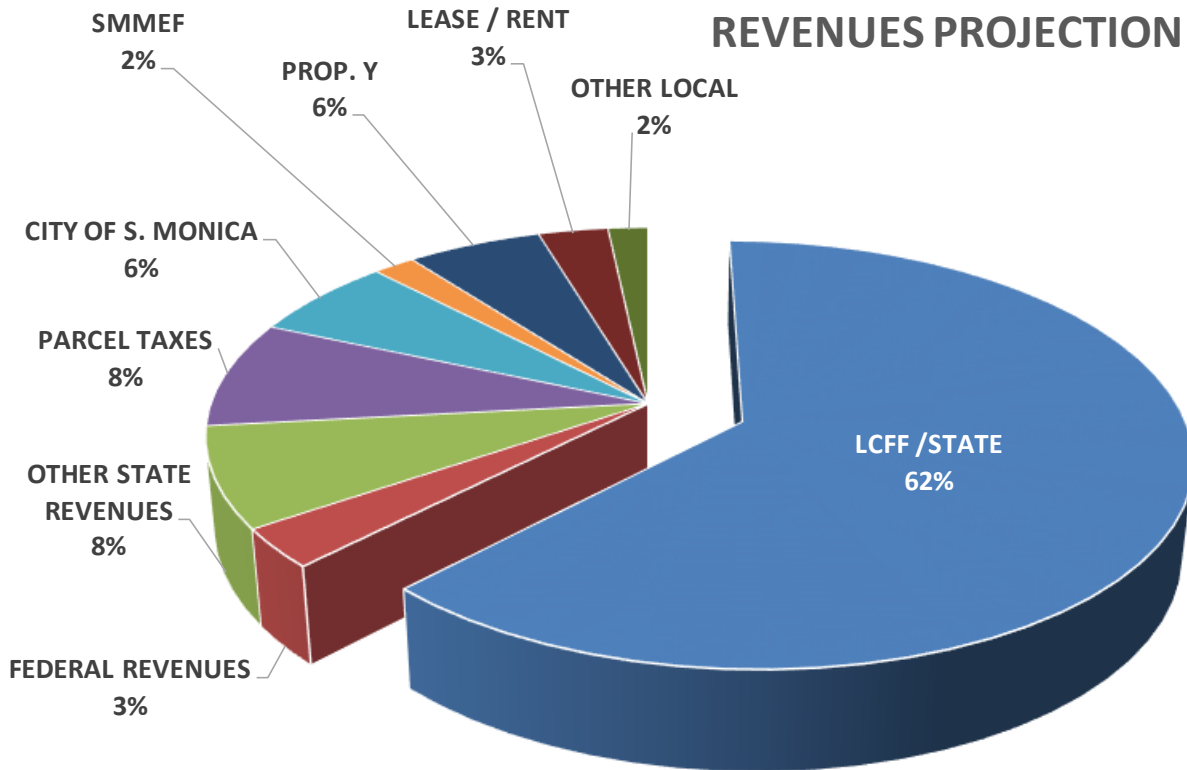
MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Dr. Tahvildaran-Jesswein  
 STUDENT ADVISORY VOTE: N/A  
 AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
 NOES: 0  
 ABSENT: 1 (Escarce)

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

**REVENUES**

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

**2016-17 GENERAL FUND  
REVENUES PROJECTION**

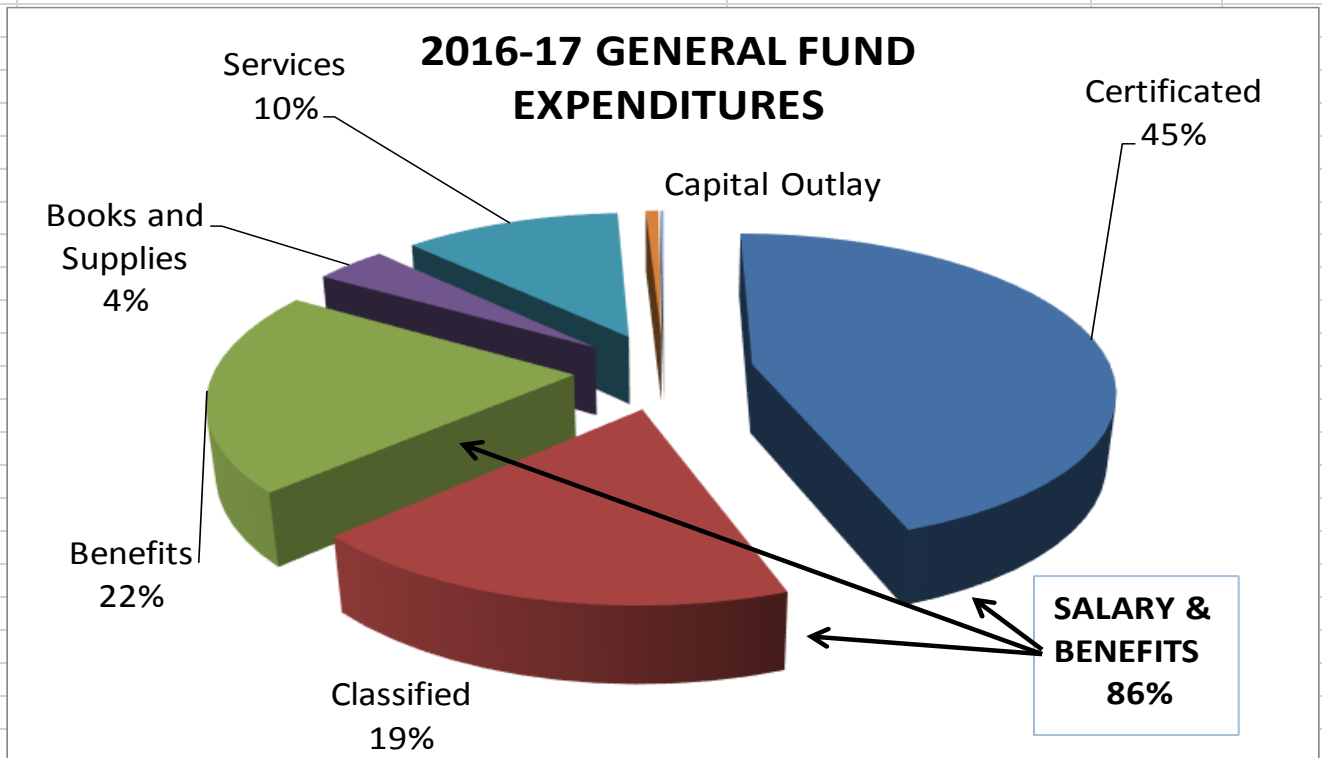




**GENERAL FUND (UNRESTRICTED & RESTRICTED)**

**PROJECTED EXPENDITURES:**

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



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

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

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

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

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

**FUND 01: UNRESTRICTED GENERAL FUND**

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

**FUND 01: RESTRICTED GENERAL FUND**

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

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

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

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



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

ACTION/MAJOR  
06/29/16

RECOMMENDATION NO. A.39

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

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

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

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

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

\*\*\*\*\*

*Dr. Deloria added the following bullet point under Student Achievement: "Work in highly-effective teams to support teaching and learning." She clarified that the action plan would come back to the board in September. Mr. de la Torre requested that the fourth bullet point under Student Achievement should be for all students. Mr. Foster suggested reordering and restructuring the document: shared, mission, LCAP, priorities. Ms. Lieberman suggested numbering the bullet points.*

MOTION MADE BY: Mr. Mechur  
SECONDED BY: Ms. Leon-Vazquez  
STUDENT ADVISORY VOTE: N/A  
AYES: 6 (Lieberman, Mechur, Leon-Vazquez, de la Torre, Tahvildaran-Jesswein, Foster)  
NOES: 0  
ABSENT: 1 (Escarce)

# EXCELLENCE THROUGH EQUITY

## SHARED VALUES

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

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

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

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

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

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

## LCAP PRIORITIES

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

# EXCELLENCE THROUGH EQUITY

## SMMUSD MISSION

Extraordinary achievement for all while simultaneously closing the achievement gap.

## DISTRICT PRIORITIES 2016-19

### STUDENT ACHIEVEMENT

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

### HUMAN RESOURCES DEVELOPMENT

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

### SCHOOL CONNECTEDNESS

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

### RESOURCE AND FACILITY MANAGEMENT

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

### PARENT AND COMMUNITY PARTNERSHIPS

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

\*Recommended by Dr. Pedro Noguera.

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

ACTION/MAJOR  
 06/29/16

RECOMMENDATION NO. A.40

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

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

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

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

\*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*      \*\*\*\*\*

*The Education Foundation's presentation can be found under Attachments at the end of these minutes.*

Dr. Tahvildaran-Jesswein made a MOTION to not approve Option 1 nor 2, but to backfill the \$196,698 shortfall. Mr. Foster SECONDED the motion. Dr. Deloria clarified that site leadership recommended Option 1. Ms. Lieberman, Ms. Leon-Vazquez, and Mr. Mechur argued against the motion. Dr. Tahvildaran-Jesswein called the question following extensive discussion.  
 AYES: 6 (Lieberman, Mechur, Leon-Vazquez, Tahvildaran-Jesswein, de la Torre, Foster)  
 NOES: 0  
 ABSENT: 1 (Escarce)



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## **INFORMATION ITEMS**



TO: BOARD OF EDUCATION

INFORMATION

06/29/16

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

RE: REVISION OF E 1330 – USE OF SCHOOL FACILITIES

INFORMATION ITEM NO. I.01

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

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

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

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

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

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

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

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



## USE OF SCHOOL FACILITIES

## Rental Fee Schedule

1. FACILITY PERMIT FEES: A Facility Permit Fee is charged for each permit to all users. This fee defrays the administrative costs associated with issuing permits.
  - 1.1. The permit fee is based on the fee category:
    - Commercial - \$100 per permit
    - Direct - \$50 per permit
    - Basic - \$25 per permit
    - Affiliate - \$0 per permit
  - 1.2. An additional Change-Fee of \$25.00 will be charged when substantial changes are requested by the Licensee after the agreement has been signed. Substantial changes include, but are not limited to, to changes that change the hours, facilities or personnel for an event that requires additional contacts with site administrators or staff.
2. PERSONNEL FEES: Most District Staff supporting Facility Permit use are members of Service Employees International Union (SEIU) and are governed by the Collective Bargaining Agreement between SEIU and the SMMUSD. All personnel matters including assignments, breaks, and management will follow the articles in the Agreement.
  - 2.1. Personnel are paid by the hour, beginning with the first hour of each rental. All calls must be a minimum of three hours. Rates are as follow:
    - Regular Time*: the first 8 hours in any day up to forty hours in any week. A day is from 7 am to midnight.
    - Overtime*: Paid at 1.5 times regular rate for any hours over eight in one day, or over forty cumulative hours in one week.
    - Double Time*: Paid at 2 times the regular rate for any hours between 12:01 am and 6:59 am, or any hours over twelve hours in one day.
  - 2.2. Current Personnel Fees:
 

|                               |                  |
|-------------------------------|------------------|
| Coordinator or Technical Lead | \$55.00 per hour |
| Stage Technician              | \$46.00 per hour |
| House Manager                 | \$46.00 per hour |
| Site Representative           | \$46.00 per hour |
| Security                      | \$50.00 per hour |
| Custodial                     | \$46.00 per hour |
| Lifeguard                     | \$39.00 per hour |
| Gardener                      | \$39.00 per hour |
  - 2.3. Break Policies:
    - A meal break needs to be called between three and five hours into the work shift.
    - Meal breaks are for one half hour off the clock for Classified Crews.
    - A work/coffee break of 15 minutes shall be given, on the clock, every 2-3 hours depending on the meal schedule.

3. ADDITIONAL FEES

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

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

TO: BOARD OF EDUCATION

INFORMATION

06/29/16

FROM: SANDY LYON / TERRY DELORIA / IRENE GONZALEZ

RE: SUPPLEMENTAL INSTRUCTIONAL MATERIALS

INFORMATION ITEM NO. I.02

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

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

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

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

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## **ATTACHMENTS**



ATTACHED ARE THE FOLLOWING DOCUMENTS:

- Presentation: “Annual Update: Community and Public Relations” (*associated with Item No. S.01*)
- Presentation: “2016-17 Adopted Budget” (*associated with Item No. A.38*)
- Presentation: “End of Year Fundraising Report” (*associated with Item No. A.40*)





SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

# Annual Update Community & Public Relations

Board of Education

June 29, 2016

*Presented by Gail Pinsker, Community & Public Relations Officer*



## Why does a school district need strong community and public relations?

- **Supports Local Control  
Accountability Plan priorities.**
- School-to-home communication is a key driver of parent engagement.
- Building happy school communities.
- Improved student performance, higher staff morale, increased volunteer hours and increased donations result.
- Role of social media and web-based tools.
- Information, showcase student achievement and parent support.
- Positive image building.





**LCAP  
PRIORITY**

## Local Control Accountability Plan (LCAP)

**Priority #3: Stakeholder Engagement**

*We connect with all stakeholders through routine internal and external communications and provide meaningful opportunities for input and participation with stakeholder groups around shared goal areas.*

- **Parent and community partnerships**
- **School Connectedness**
- **Human resources development**

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**LCAP  
PRIORITY**

## Communicate news and information to staff, parents and the community

*Support principals and district staff in communicating news and info in English and Spanish to all stakeholders to support school connectedness and foster a positive district image. Enhance staff communications.*

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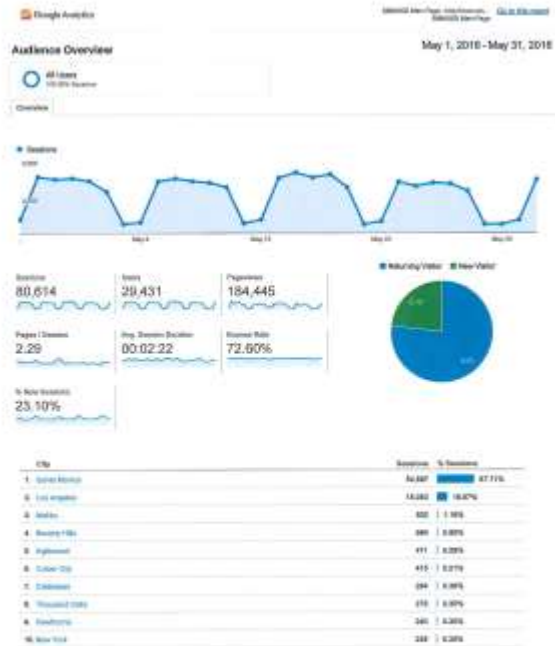
## Parent Engagement

- Work with parent engagement coordinator, school site leadership and district leadership to promote opportunities for parent engagement and input in programs, activities, events and workshops.



- News releases
- Website
- Parent communications through Blackboard Connect (email / voice)
- Direct emails to appointed members of various committees
- Newsletters / letters / fliers / notices, when appropriate, including Superintendent letters
- Social media
- Advertising, as appropriate
- Create new SMMUSD brochure in 2016-17

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*Thriving:*  
**Our Public Schools. Our Students.**

**Academic Excellence – Safe School Environment**

- Blue Ribbon & California Distinguished Schools
- Credentialed, dedicated teachers and counselors
- Award-winning Visual & Performing Arts
- Clubs, Athletics, Leadership Opportunities
- Advanced Placement and Honors Classes
- Strong Parent Involvement—SMMPTA

**SMMUSD**  
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

www.smmusd.org 310.450.8338  
Preschool - 12th grade

Download the Free ParentLink App



2106 Santa Monica Chamber of Commerce  
Business Directory ad

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## Staff communication & support

- Publish Staff Newsletter two to three times per year
- Superintendent messages
- Communications regarding environmental issues
- Continue to build and enhance Staff Portal on websites
- Updating email protocol
- Support district departments

**LCAP PRIORITY**

- **Provide quality customer service throughout the district**

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**LCAP PRIORITY**


**Collaborate with City, education, business and philanthropic partners**

*Work with community partners to share important info with parents:*

SMMEF  
SMM PTA Council  
Santa Monica College  
City of Santa Monica  
City of Malibu  
SMPD / LASD  
Metro



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## Community Relations

*Promote the district's mission, goals, initiatives and positive image in the Santa Monica and Malibu communities.*

- Support and involvement with both cities, chambers, SMC and other partners to build trust and community support for our schools, district and SMMEF.
  - Event participation, awareness and marketing
  - Contest promotion and marketing


**Community events attended representing SMMUSD in 15-16:**

- Santa Monica Chamber of Commerce: Member, Santa Monica Chamber of Commerce Education Committee – assisted with Samohi Career Day and planning for New Heroes (save the date, Oct. 19, 2016), attended Installation Dinner, state of the city event, New Heroes 15 and Holiday Mixer.
- City of Santa Monica – Los Amigos Water project meeting, mobility meeting, Wellbeing report event,
- Malibu Chamber of Commerce – attended Taste of Malibu
- Santa Monica Boys & Girls Club, attended open house, annual breakfast and annual gala
- Heal the Bay – STEAM event
- Sustainable Santa Monica Poster Contest awards ceremony
- SMC – Alumni luncheon
- Metro Grand Opening

**Additional hosted by SMMEF or SMMPTA Council:**

- Monthly PTA Council meetings
- PTA annual Honorary Service Aware breakfast
- PTA welcome back to school dinner
- PTA Holiday breakfast
- SMMEF Wine Event
- SMMEF Sand and Sea Ball
- Fashion Show benefiting SMMEF

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## Media Relations

Work with local, regional and national media as district spokesperson, build relationships, promote district / school info and news in turnkey format.

- Handled more than 180 incoming calls and nearly 600 incoming emails from media.
- 90 news releases shared in 15-16.
- Invitations to cover school events, fundraisers, assemblies including PTA and SMMEF.

**Media includes:**

**Local**

|                 |                |                 |                |
|-----------------|----------------|-----------------|----------------|
| The Argonaut    | SM Mirror      | SM Lookout      | SM Daily Press |
| Blue Pacific    | SM Star        | SM Patch        | Malibu Times   |
| Malibu Surfside | Malibu Patch   | KBUU-FM         | KCRW           |
| Canyon News     | The Samohi     | Pepperdine News | USC News       |
| The Palette     | The Open Daily | City Seascape   |                |

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## Media Relations

**Regional Los Angeles / California**

|              |                  |                    |                         |
|--------------|------------------|--------------------|-------------------------|
| LA Times     | KNX 1070         | KPCC               | KTLA                    |
| KABC         | KNBC             | KCAL               | KCBS                    |
| Fox11        | Telemundo        | Hollywood Reporter | Union Tribune San Diego |
| SF Chronicle | San Jose Mercury | School News        |                         |

**National / International**

|         |                  |           |                |
|---------|------------------|-----------|----------------|
| CNN     | Fox News         | BuzzFeed  | NBC            |
| ABC     | CBS              | Breitbart | Turner         |
| Reuters | Wall St. Journal | NY Times  | Inside Edition |

Reviewed several media monitoring services including Google Alerts (Free), Meltwater News, TV Eyes and Mention.

Annual contract with [www.mention.com](http://www.mention.com) for daily review for 16-17.

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## Media Guidelines Crisis Communications Guidelines Communication Plan

- *Crisis Communication Plan and Media Guidelines*
- *Communication Plan*



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LCAP  
PRIORITY

## School Connectedness

Create positive school climate and school connectedness.


Ensuring that kids feel engaged and valued and part of the campus. Support work of:

- Restorative Justice
- Olweus Anti-Bullying Program
- Mindfulness
- Other wellbeing programs
- Visual and performing arts
- Athletics
- Clubs




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## School / District events

Attend and support school events, including social media, news releases and photos. Events attended in 2015-16:

|  |                                 |                                   |
|--|---------------------------------|-----------------------------------|
| MHS get your stuff day                               | Districtwide Art Show           | McKinley comedy night fundraiser  |
| Samohi Innovation Building grand opening             | Immersion celebration           | Muir Spelling Bee                 |
| Kinder welcome events – JCES, Rogers, LMS            | Samohi Career Day               | Rogers Grades of Green assembly   |
| Stairway concerts (all 3)                            | Young Collegians celebration    | SMASH fundraiser - film/ speakers |
| Back to School Nite – elementary, middle and Olympic | Olympic STEAM Festival          | Ballroom Dance finale             |
| Graduation – (Samohi, MHS and Olympic)               | Samohi Orchestra at Disney Hall | LMS students at UCLA science day  |
| Promotion – Edison, Webster, Cabrillo                | Grant Science Expo              | Rogers Cinco de Mayo celebration  |
| McKinley – 100 year PTA celebration                  | Rogers 70s night fundraiser     | Lincoln MS science assembly       |
| Samohi art exhibit                                   | Samohi College & Career Fair    | Special Ed meet & greet           |
| Edison – dia de los Muertos                          | JAMS Footloose record event     | Nutcracker                        |
| Samohi Grad Nite                                     | Samohi Pops Concert             |                                   |

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## Human Resources marketing support




- Recruit a highly-qualified staff that mirrors our student demographics
- Work with Human Resources Department in creating a marketing campaign to recruit new teachers and staff

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▪ **Public Record Act requests**

More than 70 processed in 15-16 with some containing up to 20 requests including from:

- *Parents*
- *Community members*
- *Staff and former staff*
- *Media*
- *Corporate*
- *Legal*
- *Facilities Projects*

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*Questions?*






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# SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2016-17 Adopted Budget  
Board of Education Presentation  
Janece L. Maez, Chief Financial Officer  
June 29, 2016

Agenda Item A.38.



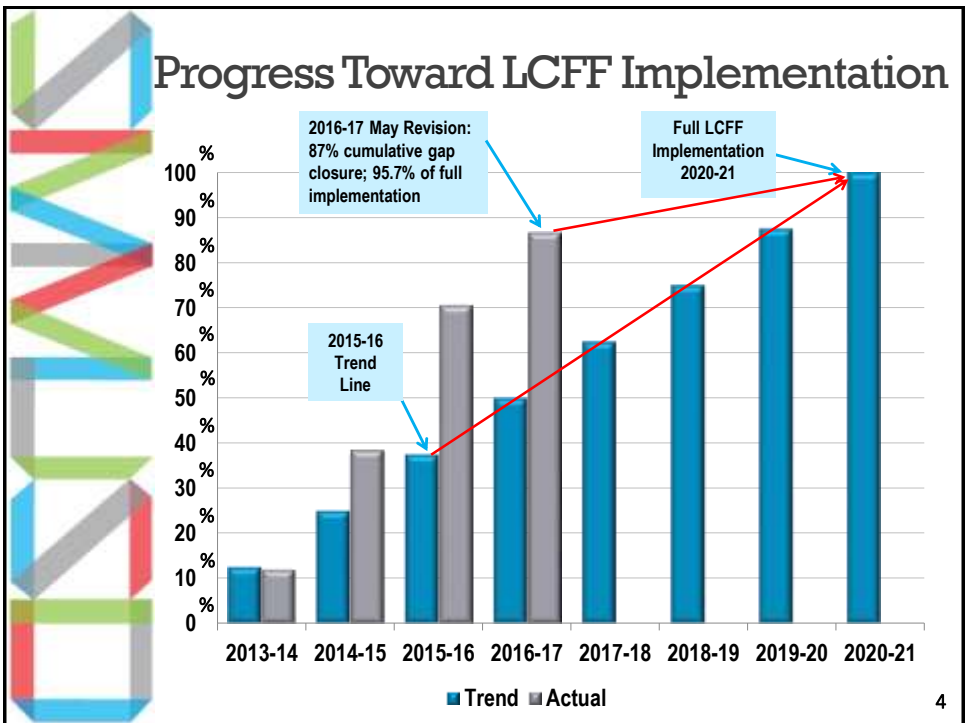
## Adopted Budget

- We will review:
  - Changes since January 2016
  - Progress towards full implementation of LCFF
  - Current budget assumptions
  - Updated multi-year projections
  - Reduction plan

## January Budget vs. May Revision

| Item  | January Budget                 | May Revision                   |
|---|--------------------------------|--------------------------------|
| LCFF Gap Funding                            | 49.08% or<br>\$2.8 billion     | 54.84% or<br>\$2.9 billion     |
| Proposition 98 Minimum<br>Funding Guarantee |                                |                                |
| 2014-15                                     | \$66.7 billion                 | \$67.2 billion                 |
| 2015-16                                     | \$69.2 billion                 | \$69.1 billion                 |
| 2016-17                                     | \$71.6 billion                 | \$71.9 billion                 |
| 2016-17 COLA                                | 0.47%                          | 0.00%                          |
| One-Time Discretionary<br>Funds for 2016-17 | \$1.2 billion<br>\$214 per ADA | \$1.4 billion<br>\$237 per ADA |

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# Budget Assumptions



## 2016-17 LCFF - By the Numbers

- SMMUSD Enrollment - 11,003
- SMMUSD ADA – 10,690
- Unduplicated Count (ELL, F/R, Foster) - 29.03%
- Cost of Living Adjustment (COLA) – 0.00%
- Projected LCFF Gap Closure – 54.84%
- Total LCFF funding - \$87,579,352
- Included in the LCFF dollars is the Supplemental LCAP funding of \$4,308,529

**SANTA MONICA-MALIBU USD  
MULTI-YEAR PROJECTION  
UNRESTRICTED GENERAL FUND - ASSUMPTIONS**

| Factor   | 2016-17         | 2017-18         | 2018-19         |
|--|-----------------|-----------------|-----------------|
| Statutory COLA                                 | 0.00%           | 1.11%           | 2.42%           |
| <b>LCFF FUNDING BASE</b>                       |                 |                 |                 |
| K-3 + 10.4% CSR                                | \$ 7,820        | \$ 7,987        | \$ 8,180        |
| 4-6  | \$ 7,189        | \$ 7,269        | \$ 7,445        |
| 7-8  | \$ 7,403        | \$ 7,485        | \$ 7,666        |
| 9-12 + 2.6% CTE                                | \$ 8,801        | \$ 8,899        | \$ 9,114        |
| <b>AVERAGE LCFF FUNDING PER ADA</b>            | <b>\$ 8,371</b> | <b>\$ 8,492</b> | <b>\$ 8,601</b> |
| % OF LOCAL PROPERTY TAXES INCREASE             | 5%              | 5%              | 5%              |
| % OF GAP FUNDING /DOF                          | 54.84%          | 73.96%          | 41.22%          |
| Enrollment Projection*                         | 11,003          | 11,003          | 11,003          |
| P2 ADA Projection                              | 10,462          | 10,462          | 10,462          |
| FUNDING ADA                                    | 10,690          | 10,462          | 10,462          |
| Federal Revenues                               | 0%              | 0%              | 0%              |
| City of Santa Monica Master Facility Agreement | \$ 8,800,000    | \$ 9,000,000    | \$ 9,200,000    |
| Parcel Tax – Measure R                         | \$ 11,563,041   | \$ 11,794,302   | \$ 12,030,188   |
| City of SM /Prop Y                             | \$ 8,000,000    | \$ 8,200,000    | \$ 8,400,000    |
| SMMEF  | \$ 2,500,000    | \$ 2,500,000    | \$ 2,500,000    |
| Salary Increase                                | 2%              | 0%              | 0%              |
| Step & Column Incr.                            | 1.50%           | 1.50%           | 1.50%           |
| STRS Rate                                      | 12.58%          | 14.43%          | 16.28%          |
| PERS Rate                                      | 13.88%          | 15.50%          | 17.10%          |
| Health/Welfare - Annualized                    | 7%              | 7%              | 7%              |
| Workers' Compensation                          | 3.80%           | 3.80%           | 3.80%           |
| Other Postemployment Benefits                  | 1.25%           | 1.25%           | 1.25%           |
| Reserve for Uncertainties                      | 3%              | 3%              | 3%              |

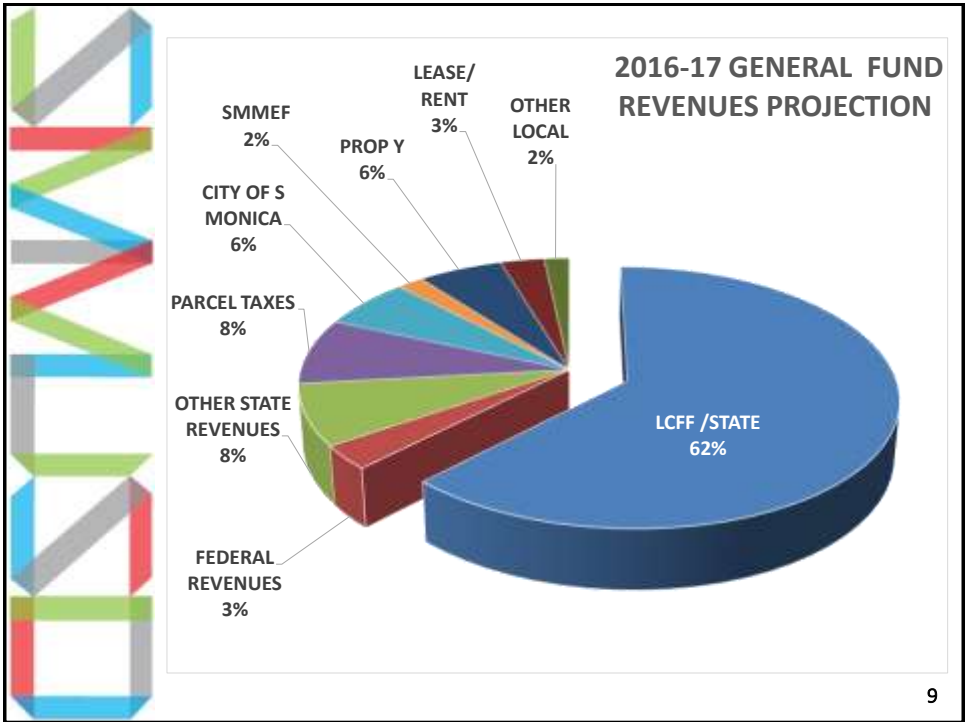
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**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
2016-17 PROPOSED BUDGET  
GENERAL FUND**

**REVENUES**

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

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### Staffing Changes – General Fund

| Positions                                   | Full Time Equivalents |
|---|-----------------------|
| Teachers                                    | (1.8)                 |
| Communication Specialist                    | .5                    |
| Accounting Assistant – Facility Use         | .5                    |
| Sr. Office Specialist – Facility Use        | 1.0                   |
| Literacy and Language Interventionist       | 1.0                   |
| Technical Theater Supervisor – Facility Use | 1.0                   |

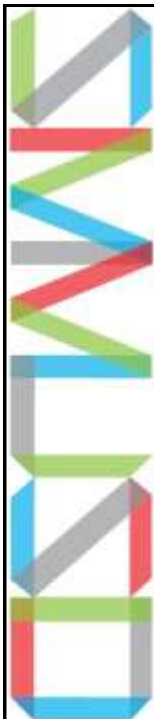
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## Employee Benefits

| Benefit Type                          | Certificated                                | Classified                                   |
|---------------------------------------|---|--|
| STRS / PERS (Retirement)              | 12.58%<br>(Expected to be 19.1% in 2020-21) | 13.888%<br>(Expected to be 20.4% in 2020-21) |
| Social Security (OASDI)               | N/A   | 6.2%   |
| Medicare                              | 1.45%                                       | 1.45%  |
| SUI                                   | .05%  | .05%   |
| Workers Compensation                  | 3.8%  | 3.8%   |
| Other Post Employment Benefits (OPEB) | 1.25%                                       | 1.25%  |
| <b>TOTAL</b>                          | <b>16.88%</b>                               | <b>24.197%</b>                               |
| Health and Welfare (Prorated)         | \$13,910                                    | \$13,910                                     |

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## Textbooks

- 2013-14 Budget - \$335,552
- 2014-15 Budget - \$1.3 million using \$300,000 from Lottery carryover
- 2015-16 through 2017-18 Budget - \$800,000 (initial \$1.3M)

| Subject                     | TK – 12 Textbook Adoption Costs 2013-14 through 2020-21 |
|-----------------------------|---|
| Math                        | 1,730,205   |
| English Language Arts – ELA | 1,690,965   |
| Science - NGSS              | 1,648,941   |
| History                     | 1,620,408   |
| World Languages             | 518,667   |
| Other                       | 339,113   |
| <b>Total</b>                | <b>7,548,299</b>  |


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## Textbook Schedule

|                     |                             |
|---------------------|-----------------------------|
| 2013-14 and 2014-15 | • ES, MS and HS Math        |
| 2015-16             | • MS and HS ELA             |
| 2016-17             | • ES ELA, MS NGSS           |
| 2017-18             | • HS NGSS                   |
| 2018-19             | • ES NGSS, MS History       |
| 2019-20             | • ES and HS History         |
| 2020-21             | • World Languages and Other |

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## Site Supply Allocations

- Based on student enrollment
- No increase in 2016-17
- Used to purchase supplies for: Classrooms, Offices, Health
- Sites determine the distribution and use of funds
- Starting 2015-16, custodial supplies were centrally purchased - \$300,000 allocation in Operations – no reduction to site formula calculations

| Grade Level | Formula | Restricted Lottery |
|-------------|---------|--------------------|
| K–5         | 77.75   | 12.00              |
| 6–8         | 80.66   | 14.00              |
| 9–12        | 59.48   | 14.00              |

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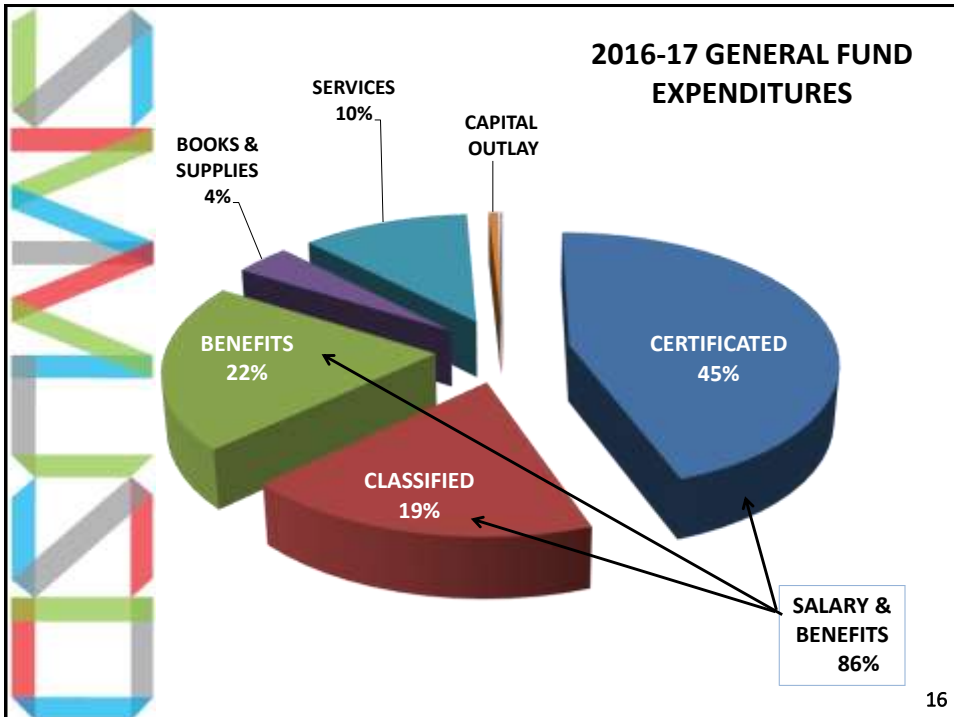


**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
2016-17 PROPOSED BUDGET  
GENERAL FUND**

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

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**2016-17 GENERAL FUND  
EXPENDITURES**



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SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

# Multi-Year Projections

## SANTA MONICA-MALIBU USD MULTI-YEAR PROJECTIONS UNRESTRICTED GENERAL FUND

| Description  | 2016-17<br>PROPOSED<br>BUDGET | 2017-18<br>PROJECTED<br>BUDGET | 2018-19<br>PROJECTED<br>BUDGET |
|--|-------------------------------|--------------------------------|--------------------------------|
| Property Tax   | 73,477,874                    | 77,343,943                     | 81,113,671                     |
| Education Protection Account (EPA)                   | 2,151,600                     | 2,151,600                      | -                              |
| LCFF Transfer to Fund 14                             | (250,000)                     |                                |                                |
| LCFF Transfer to County Specialized Secondary School | (84,000)                      | (88,000)                       | (89,000)                       |
| LCFF State Aide                                      | 11,949,878                    | 9,342,827                      | 8,866,440                      |
| <b>Subtotal LCFF Funding</b>                         | <b>87,245,352</b>             | <b>88,750,369</b>              | <b>89,891,111</b>              |
| Other Federal  | 13,000                        | 13,000                         | 13,000                         |
| Lottery  | 1,500,000                     | 1,500,000                      | 1,500,000                      |
| Mandated Block Grant                                 | 2,933,154                     | 395,000                        | 395,000                        |
| Other State Revenue                                  | 5,000                         | 5,000                          | 5,000                          |
| Parcel Taxes   | 11,563,041                    | 11,794,302                     | 12,030,188                     |
| Prop Y/City of SM                                    | 8,000,000                     | 8,200,000                      | 8,400,000                      |
| Joint Use Agreement/City of SM                       | 8,800,000                     | 9,000,000                      | 9,200,000                      |
| All Other Local Income                               | 4,000,000                     | 4,000,000                      | 4,000,000                      |
| SMMEF Donation                                       | 2,500,000                     | 2,500,000                      | 2,500,000                      |
| Local General Fund Contribution                      | (25,691,208)                  | (25,764,726)                   | (26,300,000)                   |
| <b>TOTAL REVENUE</b>                                 | <b>100,868,338</b>            | <b>100,392,945</b>             | <b>101,634,299</b>             |

**SANTA MONICA-MALIBU USD  
MULTI-YEAR PROJECTIONS  
UNRESTRICTED GENERAL FUND**

| Description                   | 2016-17<br>PROPOSED<br>BUDGET | 2017-18<br>PROJECTED<br>BUDGET | 2018-19<br>PROJECTED<br>BUDGET |
|-------------------------------|-------------------------------|--------------------------------|--------------------------------|
| Certificated Salary           | 53,475,766                    | 54,277,902                     | 55,092,071                     |
| Classified                    | 18,501,715                    | 18,779,241                     | 19,060,930                     |
| Benefits                      | 24,987,867                    | 25,987,382                     | 27,026,876                     |
| <b>STRS</b>                   | <b>989,302</b>                | <b>1,004,141</b>               | <b>1,019,203</b>               |
| <b>PERS</b>                   | <b>339,858</b>                | <b>272,449</b>                 | <b>274,477</b>                 |
| Supplies/Books                | 3,501,779                     | 3,000,000                      | 3,000,000                      |
| Other Operational Costs       | 9,116,473                     | 8,700,000                      | 8,700,000                      |
| Capital Outlay                | 590,000                       | 150,000                        | 150,000                        |
| Debt Services                 | 53,389                        | 53,396                         |                                |
| Indirect                      | (1,010,988)                   | (1,000,000)                    | (1,000,000)                    |
| Transfer Out to Fund 12       | 413,263                       | -                              | -                              |
| Transfer Out to Fund 13       | 130,000                       | 130,000                        | 130,000                        |
| <b>REDUCTION PLAN 2017-18</b> |                               | <b>(4,500,000)</b>             | <b>(4,500,000)</b>             |
| <b>TOTAL EXPENDITURE</b>      | <b>111,088,424</b>            | <b>106,854,511</b>             | <b>108,953,558</b>             |

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**SANTA MONICA-MALIBU  
USD  
MULTI-YEAR PROJECTIONS  
UNRESTRICTED GENERAL FUND**

| Description                      | 2016-17<br>PROPOSED<br>BUDGET | 2017-18<br>PROJECTED<br>BUDGET | 2018-19<br>PROJECTED<br>BUDGET |
|----------------------------------|-------------------------------|--------------------------------|--------------------------------|
| Increase (Decrease) Fund Balance | (10,220,086)                  | (6,461,567)                    | (7,319,259)                    |
| Beginning Fund Balance           | 28,590,016                    | 18,369,930                     | 11,908,364                     |
| Ending Fund Balance              | 18,369,930                    | 11,908,364                     | 4,589,105                      |
| Reserve - Revolving cash, Store  | 100,000                       | 100,000                        | 100,000                        |
| 3% Contingency Reserve           | 4,514,382                     | 4,389,352                      | 4,473,757                      |
| Unappropriated Balance           | 13,755,548                    | 7,419,012                      | 15,348                         |

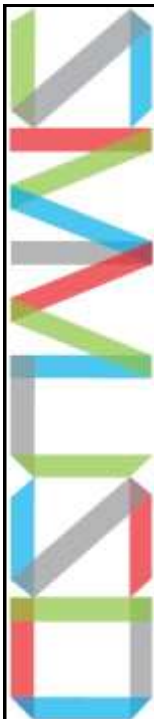
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## Reduction Plan

- The District Budget Committee will begin meeting as soon a school resumes in August.
- The committee comprised of site administrators, certificated and classified staff will examine the budget in detail and make recommendations to the Superintendent by January 2017.
- Recommended reductions will exceed the \$4.5 million in the multi-year projection providing the Board flexibility in choosing reductions to implement.

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## Areas that will be considered for reduction include, but are not limited to the following:

- District office functions, including maintenance, operations, transportation, food services, purchasing, human resources, fiscal services, pupil services , and educational services
- Special Education
- School size and configuration
- Site administrative services and support
  - ✓ Principals, Asst. Principals, Clerical, Counseling, Nursing, Music, Physical Education
- Site staffing ratios
- Opportunities for energy reductions
- Re-examination of all categorical or supplemental grant uses

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Questions



# END-OF-YEAR FUNDRAISING REPORT

Report to SMMUSD Board of Education  
Kathleen Rawson, President,  
SMMEF Board of Directors

June 29, 2016

## \$200,000 Franklin Match Made!

\$100,000 for Annual Fund  
\$100,000 for SMMEF's Academic Endowment



## Funding for Student Programs

|  | 2015-16 Campaign Year |
|--|-----------------------|
| Total Committed to SMMUSD                          | \$2,030,276           |
| Endowment-funded Programs,<br>Scholarships & Other | \$610,090             |
| Total  | \$2,640,366           |
| Total Number of Donors                             | 2,798                 |

## Parent Donations

|                            | Funds Raised | Number of Donors |
|----------------------------|--------------|------------------|
| 2015-16                    | \$1,297,929  | 2,285            |
| 2014-15                    | \$1,004,930  | 2,260            |
| 2013-14                    | \$728,734    | 2,517            |
| Average Gift per Household |              |                  |
| 2015-2016                  | \$558        |                  |
| 2014-2015                  | \$445        |                  |
| 2013-2014                  | \$290        |                  |

## Participation Rates

|                   | 2015-16<br>12 months | 2014-15<br>17 months | 2013-14<br>14 months |
|-------------------|----------------------|----------------------|----------------------|
| Families          | 33.8%                | 30.3%                | 34.2%                |
| Staff             | 21.6%                | 24.8%                | n/a                  |
| <i>Management</i> | 64.8%                | 74.4%                | n/a                  |
| <i>Teachers</i>   | 30.4%                | 33.9%                | n/a                  |
| <i>Classified</i> | 9.3%                 | 11.2%                | n/a                  |

## Superintendent's Circle (\$5,000+)

|                                 | 2015-2016 | 2014-2015 |
|---------------------------------|-----------|-----------|
| Amount Raised by<br>Individuals | \$513,593 | \$315,234 |
| # Members                       | 65        | 42        |



## Gifts of \$1,000 - \$4,999

|                              | 2015-2016 | 2014-2015 |
|------------------------------|-----------|-----------|
| Amount Raised by Individuals | \$573,029 | \$413,262 |
| # Donors                     | 393       | 281       |

## Corporate Partners

|                      | 2015-2016 | 2014-2015* |
|----------------------|-----------|------------|
| Amount Raised        | \$317,582 | \$413,750  |
| # Corporate Partners | 37        | 60         |

\* This campaign year, which was 17 months long, includes income from corporate partners for both the 2014 Pier Party and 2015 Pier Party. This preceded our corporate partner program, so money from corporations were included as sponsors and most gave twice during this campaign (for both 2014 and 2015 Pier Party). If you did a 12-month comparison from 14-15 to 15-16, we actually saw an 11% growth in this program in terms of money raised.

# Thank You

