



BOARD OF EDUCATION MEETING AGENDA – “HYBRID” MEETING FORMAT

July 20, 2016

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, July 20, 2016**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

“Hybrid” Meeting Format: The first board meeting in a month will follow Format A, the second meeting in a month will follow Format B, and in a month in which there is only one meeting, the Hybrid Format will be followed. The order of items in a Hybrid Format meeting are: 1) closed session, 2) commendations/ recognitions, 3) study session, 4) communications, 5) executive staff reports, 6) consent calendar, 7) general public comments (max. 30 minutes), 8) discussion items, 9) major items, and 10) continuation of general public comments (if needed).

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

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

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

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

II. CLOSED SESSION (60 minutes)

- Government Code §54956.9(d)(2) (25)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
SIGNIFICANT EXPOSURE TO LITIGATION
 - DN-1001-16/17
- Government Code §54957 (5)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54957 (20)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Title: Interim Co-Superintendent
 - Title: Principal
 - Title: Assistant Principal

- Government Code §54957.6 (10)
CONFERENCE WITH LABOR NEGOTIATORS
 - Discussion concerning employment agreement for unrepresented employee
Agency designated representative: Laurie Lieberman
Unrepresented Representative: Interim Co-Superintendent

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

A.01	June 2, 2016	1
	June 4, 2016	
	June 16, 2016	

VI. BOARD OF EDUCATION – RECOGNITIONS (5 minutes)

- **Welcome to Incoming Interim Co-Superintendents – Dr. Chris King and Dr. Sylvia Rousseau** (5)

7:00 pm **VII. STUDY SESSION** (45 minutes)

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

S.01	Joint Meeting with Financial Oversight Committee (FOC) (45)	2
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VIII. COMMUNICATIONS (15 minutes)

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

- A. Student Board Member Reports (0) – none during summer
- B. SMMCTA Update – Ms. Sarah Braff (5)
- C. SEIU Update – Ms. Keryl Cartee-McNeely (5)
- D. PTA Council – Ms. Jennifer Smith (5)

IX. SENIOR STAFF REPORTS (20 minutes)

- A. Asst. Supt., Educational Services – Dr. Terry Deloria (5)
- B. Asst. Supt., Human Resources – Dr. Mark Kelly (5)
- C. Assoc. Supt., Business & Fiscal Services/CFO – Ms. Janece Maez (5)
- D. Interim Co-Superintendents – Dr. Chris King and Dr. Sylvia Rousseau (5)

X. CONSENT CALENDAR (10 minutes)

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

Curriculum and Instruction

A.02	Approval of Independent Contractors	3-6
A.03	Overnight Field Trip(s) – 2015-16	7
A.04	Conference and Travel Approval / Ratification	8-10
A.05	Textbooks	11

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

A.06	Supplemental Instructional Materials.....	12
A.07	Approval of Special Education Contracts – 2016-2017	13-15

Business and Fiscal

A.08	Award of Purchase Orders – 2015-2016.....	16-16b
A.09	Award of Purchase Orders – 2016-2017	17-17g
A.10	Acceptance of Gifts – 2015/2016	18-19
A.11	Transfer of Funds.....	20
A.12	Amend Certification of Signatures.....	21-22
A.13	Annual Food and Supplies	23-24
A.14	Award of RFP #16.08 – Districtwide Vending Machines to First Class Vending – Year Two of a Five-Year Service Contract.....	25

Facilities Improvement Projects

A.15	Contract Amendment #01 to Alta Environmental for Material Testing and Special Inspection Services – Juan Cabrillo, Grant, and Will Rogers Elementary Schools – Windows, Flooring, & paint Project – Measure ES.....	26
A.16	Award of Contract for Geotechnical Observation & Testing/ Special Inspection & Material Testing Services – Malibu Middle and High School Campus Improvement Project – (Concrete Vehicular Pad) – Leighton Consulting – Measure BB.....	27
A.17	Award of Contract for Additional Architectural Services for Santa Monica High School – Samohi Campus Plan Project – Chan Young Architects – Measure ES	28
A.18	Contract Amendment #1 for Additional Architectural Services – Santa Monica High School Science & Technology Building and Site Improvements Project, Phase 2 (Modifications and Temporary Softball and Basketball Courts) – Chan Young Architects – Measure BB.....	29
A.19	Contract Amendment #01 for Additional Services to Develop a Districtwide Executive Report and Cooling Load / HVAC System Study for Two Additional Sites – ARUP – Measure ES.....	30
A.20	Contract Amendment #302 to Orbach, Huff, Suarez, & Henderson LLP – Legal Services – Measure ES.....	31
A.21	Appointment to Fill Vacancy on the Facilities District Advisory Committee or Malibu (FDAC-M).....	32

Personnel

A.22	Certificated Personnel – Elections, Separations.....	33-41
A.23	Classified Personnel – Merit	42-47
A.24	Student Teaching Agreement – Loyola Marymount University	48
A.25	Rescind Board Member Leave of Absence	49
A.26	Administrative Appointment	50
A.27	Approve Employment Agreement – Interim Co-Superintendent	51

XI. 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. The Board may limit the total time for public input on each item to thirty (30) minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS.**

DISCUSSION and MAJOR Items

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

XII. DISCUSSION ITEMS (95 minutes)

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

D.01	Santa Monica High School (Samohi) Campus Plan (45).....	52
D.02	John Adams Middle School Auditorium Feasibility Study (30).....	53
D.03	Update from the Malibu Unification Negotiations Committee (20).....	54

XIII. MAJOR ITEMS (10 minutes)

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

A.28	Course Approval – AP Macroeconomics (10).....	55-56h
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XIV. INFORMATIONAL ITEMS (0 minutes)

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

I.01	Quarterly Report on Williams Uniform Complaints	57-57a
I.02	Quarterly Report on Hate Motivated Behavior	58
I.03	Quarterly Report on Disability Harassment Reporting	59

XV. BOARD MEMBER ITEMS

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

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

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

XVII. CONTINUATION OF PUBLIC COMMENTS

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

XVIII. BOARD MEMBER COMMENTS

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

XIV. FUTURE AGENDA ITEMS

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

XX. ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled for 5:30 p.m. on **Wednesday, August 10, 2016**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.

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

SMMUSD Board of Education Meeting Schedule 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 16th 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"> 1. Closed Session 2. Commendations/Recognitions 3. Study Session 4. Communications 5. Executive Staff Reports 6. Consent Calendar 7. General Public Comments <i>(max. 30 minutes)</i> 8. Discussion Items (as needed) 9. Major Items 10. Continuation of General Public Comments (if needed) 	<ol style="list-style-type: none"> 1. Closed Session 2. Consent Calendar 3. Study Session 4. Discussion Items 5. Major Items (as needed) 6. General Public Comments 	<ol style="list-style-type: none"> 1. Closed Session 2. Commendations/Recognitions 3. Study Session 4. Communications 5. Executive Staff Reports 6. Consent Calendar 7. General Public Comments <i>(max. 30 minutes)</i> 8. Discussion Items 9. Major Items 10. Continuation of General Public Comments (if needed)

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.
 Board of Education Meeting AGENDA: July 20, 2016

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

ACTION
07/20/16

RECOMMENDATION NO. A.01

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

June 2, 2016
June 4, 2016
June 16, 2016

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

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ

RE: JOINT SESSION WITH FINANCIAL OVERSIGHT COMMITTEE (FOC)

STUDY SESSION ITEM NO. S.01

As part of the requirements associated with the annual funds given to the School District from the City of Santa Monica, the Financial Oversight Committee (*FOC*) was appointed as an independent oversight committee regarding the financial matters of the District. This includes an annual report from the FOC to the School Board, reviewing the past year and offering its observations about the District's financial matters.

In addition, the FOC's charge was amended at the June 5, 2008, Board meeting (Item A.22) to include responsibilities associated with the Measure R parcel tax, approved by the voters at the February 2008 Special Election. Measure R requires that an Independent Citizens Oversight Committee monitor proposed and actual parcel tax expenditures each year.

Therefore, in compliance with the foregoing, the Board of Education will convene a joint session with members of the Financial Oversight Committee on July 20, 2016, for the purpose of addressing the following items:

- I. Comments from the FOC as presented by Chair Joan Krenik regarding the annual report.
- II. The Board will hear reports from three (3) subcommittees:
 1. Impact of Living Wage and Minimum Wage
 2. Maintenance Financing
 3. Potential Cost Savings through Sustainability

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / TERRY DELORIA /
JANECE L. MAEZ / CAREY UPTON / STEVE MASSETTI

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 2016-17 budget.

Contractor/ Contract Dates	Description	Site	Funding (Measure BB)
Orbach, Huff and Suarez California, LLC Extension of Contract: 8/1/16 to 7/31/17	Anticipated legal fees	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Gaudet Design Group Extension of Contract: 8/1/16 to 7/31/17	Project Consultant for landscape architecture	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Art Meets Technology Extend Contract: 8/1/16 to 7/31/17	Website Maintenance	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Arcadis Extension of Contract: 8/1/16 to 7/31/17	Environmental Monitoring, Testing & Reporting	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Knowland Extension of Contract: 8/1/16 to 7/31/17	Inspection Services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Leighton Extension of Contract: 8/1/16 to 7/31/17	Provide Geological Engineering Services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
AMEC Extension of Contract: 8/1/16 to 7/31/17	Geological Investigation & Reporting	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
MTGL Extension of Contract: 8/1/16 to 7/31/17	Testing & Special Inspection Services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Ninyo & Moore Extension of Contract: 8/1/16 to 7/31/17	Testing & Special Inspection Services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600

Converse Consultants Extension of Contract: 8/1/16 to 7/31/17	Provide Geological Engineering Services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Atkins Extension of Contract: 8/1/16 to 7/31/17	Environmental Monitoring, Testing & Reporting	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
ATC Extension of Contract: 8/1/16 to 7/31/17	Environmental Monitoring, Testing & Reporting	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Stephen Payte Extension of Contract: 8/1/16 to 7/31/17	IOR inspection services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
PSOMAS Extension of Contract: 8/1/16 to 7/31/17	Provide Site Survey Services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Iteris Extension of Contract: 8/1/16 to 7/31/17	Traffic Management Services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
TMAD Extension of Contract: 8/1/16 to 7/31/17	Engineering services for DSA certification	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
California Testing & Inspections, Inc. (CTI) Extension of Contract: 8/1/16 to 7/31/17	Special Testing & Inspection Services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Independent Construction Inspection (ICI) Extension of Contract: 8/1/16 to 7/31/17	IOR inspection services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Sandy Pringle Associates Inspection Consultants, Inc. Extension of Contract: 8/1/16 to 7/31/17	IOR inspection services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
AECOM Extension of Contract: 8/1/16 to 7/31/17	CEQA Consultants	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Jubany-NAC Architects Extension of Contract: 8/1/16 to 7/31/17	DSA Close-out	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600

Kroner Environmental Extension of Contract: 8/1/16 to 7/31/17	Environmental Work/Phase 1	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Smith Emery Extension of Contract: 8/1/16 to 7/31/17	Provide testing & special inspection services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Fehr & Peers Extension of Contract: 8/1/16 to 7/31/17	Parking Demand Management Solutions	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Li & Associates Extension of Contract: 8/1/16 to 7/31/17	Provide Structural/Engineering Review	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
TYR, Inc. Extension of Contract: 8/1/16 to 7/31/17	Special Testing & Inspection Services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Simpson & Simpson Extension of Contract: 8/1/16 to 7/31/17	Project Liaison Construction Activities & Operations	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600
Yuang Tai, Inc. 8/1/16 to 7/31/17	Estimating Services	Measure BB & ES/ Capital Improvements	XX-90500-0-00000-85000-5802-XXX-2600

Contractor/ Contract Dates	Description	Site	Funding
Theresa Hancock 5/11/16 – 5/31/16 Not to exceed: <u>\$9,000</u> \$6,000 (Original contract approved 5/19/16)	Ms. Hancock will provide consultation and initial professional development in the area of English Language Development. Added another session.	Educational Services	01-42030-0-47600-10000-5802-035-1300 (Title III)
K12 Insight 7/1/16 to 6/30/17 Not to exceed \$55,000/year (year 1 of a 3-year contract)	To develop customized studies. Includes 4 surveys, 2 focus groups, Engage Lite subscription.	Superintendent's Office	01-00000-0-00000-71500-5802-020-1200
Family Services of Santa Monica 8/22/16 to 6/9/17 Not to exceed: \$4,000	Provide counseling services to students K-5	Roosevelt	01-00021-0-11100-10000-5802-007-4070 (Stretch Grant)

Columbia University Teachers College Reading and Writing 8/22/16 to 6/9/17 Not to exceed: \$40,000	Provide on-site professional development	Roosevelt	01-00021-0-11100- 10000-5802-007-4070 (Stretch Grant)
Safely Ever After 8/22/16 to 6/9/17 Not to exceed \$1,500	Provide Cyber Smarts Assembly	Roosevelt	01-00021-0-11100- 10000-5802-007-4070 (Stretch Grant)

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / TERRY DELORIA

RE: OVERNIGHT FIELD TRIP(S) 2016-2017

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2016-2017 school year. No child will be denied due to financial hardship.

School Grade # of students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Roosevelt Elementary School 5 th Grade 150	Pali Camp 3/15/17-3/17/17	5 th Grade Teachers	\$48,000 Parent Contributions/ PTA	Science	3-day overnight field trip aligned with science standards

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ / PAT HO

RE: CONFERENCE AND TRAVEL APPROVAL / RATIFICATION

RECOMMENDATION NO. A.04

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BARTELHEIM, Evan</u> Ed Services 01-00000-0-19510-31600-5220-030-1300 General Fund- Function: Pupil Testing Services	District Assessment & Accountability Downey, CA Various Dates (2016/2017)	\$180
<u>DABASH, Reham</u> Child Development Services 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start- Basic	California Head Start Association Policy and Leadership Conference Long Beach, CA July 20 – 21, 2016	\$800
<u>ITOMURA, Terrie</u> Child Development Services 12-52101-0-85000-1000\5220-070-2700 Child Development Fund- Resource: Head Start- Basic	LACOE ChildPlus Trainings/Meetings Santa Fe Springs, CA Various Dates (2016/2017)	\$400
<u>JOHNSON, Breanna</u> Santa Monica High 01-90127-0-11100-10000-5220-030-1300 General Fund- Resource: Project Lead the Way	Project Lead the Way Summer Training San Diego, CA 6/19/16 – 7/01/16	\$4,700
<u>LAMBERT, Ramsey</u> Santa Monica High 01-00010-0-11100-10000-5220-015-4150 General Fund- Resource: Formula	Facing History: Online Course for HHB Various Locations 6/16/16 -8/10/16	\$350
<u>LAMPERT, Elisabeth</u> Child Development Services 12-52101-0-85000-27000-5220-070-2700 Child Development Fund- Resource: Head Start- Basic	LACOE Head Start Meetings Santa Fe, Springs, CA Various Dates (2016/2017)	\$750
<u>SANTIAGO, Marlene</u> Child Development Services 12-52101-0-85000-10000-5220-070-2700 Child Development Fund- Resource: Head Start- Basic	LACOE Head Start Various Conferences Santa Fe Springs, CA Various Dates (2016/2017)	\$300

<u>STOWELL, Rachel</u> Malibu High 01-40350-0-11100-10000-5220-010-4100 General Fund- Resource: Title II	Southern California AP Institute Palos Verdes, CA August 1 – 4, 2016	\$1,200
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Adjustments <i>(Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</i>		
<u>KAZEE, Pam</u> <u>+4 Additional Staff</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	The Collaborative – Spring 2016 Member Meeting Los Angeles, CA May 4 – 6, 2016	\$664 Added 1 Additional Staff
<u>YAKICH, Susan</u> McKinley Elementary 01-00010-0-11100-27000-5220-004-4040 General Fund- Resource: Formula	Leadership, Teambuilding, and Coaching Skills Ontario, CA May 23, 2016	\$200 PLUS AN OVERAGE OF \$65.00

Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BAUTISTA, Claudia</u> <u>GROMALA, Annette</u> Santa Monica High 01-00010-0-11100-10000-5220-015-4150 General Fund- Resource: Formula	Facing History: Race & Membership in US History Los Angeles, CA July 11 – 14, 2016	\$1,080
<u>BOEWE, Juliette</u> <u>SESSIONS, William</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund- Resource: Special Education	Online In-Session Training for 1 Year (No traveling) 7/1/16 – 6/30/17	\$340
<u>COX, Shannon</u> <u>+3 Additional Staff</u> Santa Monica High 01-00010-0-11100-10000-5220-015-4150 General Fund- Resource: Formula	Focus on Freshman Conference Los Angeles, CA July 17 – 19, 2016	\$2,210
<u>KERKOTCHIAN, Sylvia</u> <u>UEMA, Kazuki</u> Rogers Elementary 01-00021-0-11100-10000-5220-006-4060 General Fund- Resource: SMMEF	Incorporating Technology for Thinking Whittier, CA July 6 -7, 2016	\$500
<u>VELA, Stacy</u> <u>+2 Additional Staff</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Fiscal Services	Accounts Payable – Voucher Processing Downey, CA August 31, 2016	\$100

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / TERRY DELORIA /
ELLEN EDEBURN

RE: TEXTBOOKS

RECOMMENDATION NO. A.05

It is recommended that the textbooks 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 have been on public display for the past two weeks in the Educational Services Department at 1638 – 17th Street, Santa Monica, CA 90404

High School English Language Arts Advanced Placement (AP) Textbooks:

AP Language and Composition Grade 11

The Language of Composition: Reading, Writing, and Rhetoric by Bedford, St Martin's Press
Requested by Bonnie Thoreson (MHS) and Nathan Fulcher (SAMOHI)

AP Literature Grade 12

Perrine's Literature: Structure Sound and Sense by Cengage
Preparing for the AP Literature and Composition Examination by Cengage
Requested by Bonnie Thoreson (MHS) and Nathan Fulcher (SAMOHI)

AP Economics Grade 12

Krugman's Economics for AP by Margaret Roy and David Anderson
Requested by teacher Rose Ann Salumbides (SAMOHI)

Spanish Immersion Middle School (JAMS)

Humanities Grade 6

Los Caballos del Dalai Lama by Pablo Zapata Lerga
ISBN 978 84 263 8992 3
Requested by teacher Alex Kuison

Spanish Literature Grade 7

La Katana de Toledo by Rachel Garcia-Prieto
ISBN 9 788853 620217
Requested by teacher Elianna O'Keefe

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / TERRY DELORIA /
IRENE GONZALEZ

RE: SUPPLEMENTAL INSTRUCTIONAL MATERIALS

RECOMMENDATION NO. A.06

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 have been on public display for the past two weeks in the Educational Services Department at 1630 – 17th 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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / TERRY DELORIA /
PAMELA KAZEE

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2016-2017

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2016-2017 as follows:

NPS

2016/2017 Budget 01-65000-0-57500-11800-5125-043-1400

2016/2017 Budget 01-65120-0-57500-31400-5890-043-1400

Nonpublic School	SSID	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted NPS 16/17		\$ 1,145,000
Amount Budgeted Mental Health Services 16/17		<u>\$ 1,155,000</u>
Total Budgeted		\$ 2,300,000
Prior Board Authorization as of 7/20/2016		\$ 0
	Balance	\$ 2,300,000
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$ 2,300,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 2,300,000

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 2016/2017 in the amount of \$0 as of 7/20/2016.					
NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

NPA

2016/2017 Budget 01-65000-0-57500-11800-5126-043-1400

Nonpublic Agency	# of students	Service Description	Contract Number	Cost Not to Exceed
Mediscan, Inc.	125	OT Services for ESY 2016	2-SPED17007	\$9000

Amount Budgeted NPA 16/17		\$ 400,000
Prior Board Authorization as of 7/20/2016		\$ 0
	Balance	\$ 400,000
Positive Adjustment (See Below)		<u>\$ 0</u>
		\$ 400,000
Total Amount for these Contracts		\$ 9,000
	Balance	\$ 391,000

Adjustment					
NPA Budget 01-65000-0-57500-11800-5126-043-1400					
There has been a reduction in authorized expenditures of NPA contracts for FY 2016/2017 in the amount of \$0 as of 7/20/2016.					
NPA	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants

2016/2017 Budget 01-65000-0-57500-11900-5802-043-1400

2016/2017 Budget 01-33100-0-57500-11900-5802-044-1400

Instructional Consultant	# of students	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Instructional Consultants 16/17		\$ 250,000
Amount Budgeted Instructional Consultants (33100) 16/17		\$ 0
Total Budgeted		\$ 250,000
Prior Board Authorization as of 7/20/2016		\$ 0
	Balance	\$ 250,000
Positive Adjustment (See Below)		\$ 0
		\$ 250,000
Total Amount for these Contracts		\$ 0
	Balance	\$ 250,000

Adjustment					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
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 2016/2017 in the amount of \$0 as of 7/20/2016.					

Non-Instructional Consultants

2016/2017 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	# of students	Service Description	Contract Number	Cost Not to Exceed
Lori Soroko	30	DHH Teacher Mentoring	5-SPED17006	\$6,000
Susan Hollar	1	Speech IEE & Consultation	6-SPED17008	\$2,600
Malibu Yellow Cab	1	Transportation (taxi)	7-SPED17009	\$554
Alan Brodney - Century City Optometric	1	Vision Therapy evaluation	8-SPED17010	\$540
Bell Cab	2	Transportation (taxi)	9-SPED17011	\$35,700
Parent Reimbursement	1	Therapeutic Visit - Youth Care	2-SPED17003	\$1,200

Amount Budgeted Non-Instructional Consultants 16/17		\$ 135,000
Prior Board Authorization as of 7/20/2016		\$ 0
	Balance	\$ 135,000
Positive Adjustment (See Below)		\$ 0
		\$ 135,000
Total Amount for these Contracts		\$ 46,594
	Balance	\$ 88,406

Adjustment					
Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
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 2016/2017 in the amount of \$0 as of 7/20/2016.					

LEA

2016/2017 Budget 01-56400-0-00000-39000-5802-043-1400

2016/2017 Budget 01-56400-0-00000-39000-5890-043-1400

LEA Consultant	# of students	Service Description	Contract Number	Cost Not to Exceed
Venice Family Clinic	varies	Family Services	3-SPED17004	\$20,000
Margarita Loeza, MD	varies	Consulting Physician, Rx for service providers	4-SPED17005	\$2,000

Amount Budgeted Instructional Consultants 16/17		\$	30,000
Amount Budgeted Instructional Consultants (5890) 16/17		\$	70,000
Total Budgeted		\$	100,000
Prior Board Authorization as of 7/20/2016		\$	0
	Balance	\$	100,000
Positive Adjustment (See Below)		\$	0
Total Amount for these Contracts		\$	22,000
	Balance	\$	78,000

Adjustment					
LEA Budget 01-56400-0-00000-39000-5802-043-1400					
LEA Budget 01-56400-0-00000-39000-5890-043-1400					
There has been a reduction in authorized expenditures of LEA contracts for FY 2016/2017 in the amount of \$0 as of 7/20/2016.					
LEA Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / 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 June 22, 2016, through July 13, 2016, for fiscal year 2015-16.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 20, 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>					
165857	A Z BUS SALES INC	Bus Repairs #8	TRANSPORTATION	5,047.92	U
165927	A Z BUS SALES INC	Repairs Bus #4	TRANSPORTATION	3,185.02	U
165850	ACADEMIC INNOVATION	TEACHER TRAINING	SANTA MONICA HIGH SCHOOL	3,900.00	U
165902	ADVANCED BATTERY SYSTEMS	Batteries for Vehicles/Carts	GROUNDS MAINTENANCE	71.18	R
165892	ALTA ENVIRONMENTAL	SAMPLING	FACILITY MAINTENANCE	678.00	R
165894	AMTECH ELEVATOR SERVICES	BARNUM WHEELCHAIR LIFT	FACILITY MAINTENANCE	759.00	R
165909	APEX LEARNING	tutorials for IISS (license)	CURRICULUM AND IMC	550.00	U
165849	AVID CENTER	AVID 2016-17 SUBSCRIPTION	CURRICULUM AND IMC	12,642.00	U
165914	B & H PHOTO VIDEO	order for samo /CTE	STATE AND FEDERAL PROJECTS	5,052.47	R
165847	BRADFORD, MAUREEN	STEM AND SEL PROGRAM	EDISON ELEMENTARY SCHOOL	2,800.00	U
165883	BUSY BEE HARDWARE	GENERAL MAINTENANCE SUPPLIES	FACILITY MAINTENANCE	300.00	R
165855	CANON FINANCIAL SERVICES	LEASE BUYOUT	CHILD DEVELOPMENT CENTER	2,508.92	CD
165905	CDW-G COMPUTING SOLUTIONS	Symantec Lic	INFORMATION SERVICES	5,449.50	U
165867	CHEVRON U.S.A. INC.	MAINT. GAS	FACILITY MAINTENANCE	1,000.00	R
165874	CONNECTIONS FOR CHILDREN	EDI - REPORTS	CURRICULUM AND IMC	5,359.94	U
165841	CSM CONSULTING INC.	ERATE CATEGORY TWO SERVICE	PURCHASING/WAREHOUSE	1,734.90	U
165840	DANIELS TIRE SERVICE	VEHICLE TIRES	TRANSPORTATION	753.00	U
165901	DANIELS TIRE SERVICE	Balance for Tires for Vehicles	GROUNDS MAINTENANCE	58.44	R
165861	DIRECT SOURCE COMMUNICATIONS	BOARD RM AV EQUIPMENT UPGRADE	BOE/SUPERINTENDENT	300.00	U
165863	DURHAM SCHOOL SERVICES	ATHLETICS TRANSPORTATION	MALIBU HIGH SCHOOL	1,241.42	R
165928	ELECTRIC SUPPLY CONNECTION	LIGHTING SUPPLIES	FACILITY MAINTENANCE	6,000.00	R
165936	FEDEX	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	147.83	U
165884	FISHER HARDWARE INC	GENERAL MAINTENANCE SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
165878	HELVEY,STEVEN	DIFFERENCE FOR PO # 165279	STATE AND FEDERAL PROJECTS	54.24	R
165887	HILLYARD FLOOR CARE SUPPLY	Chemical Stripper	GROUNDS MAINTENANCE	464.20	R
165856	INTERNATIONAL PAPER	PAPER ORDER	CHILD DEVELOPMENT CENTER	873.50	CD
165862	INTERNATIONAL PAPER	COPIER PAPER	MALIBU HIGH SCHOOL	1,459.29	R
165865	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	1,471.09	U
165870	IPSWITCH INC	Maintenance Agreement	INFORMATION SERVICES	1,196.00	U
165899	KYA SERVICES LLC	CARPET REPLACEMENT	FACILITY MAINTENANCE	1,938.31	R
165933	LEADERSHIP ASSOCIATES	INDEPENDENT CONTRACTOR/CONSULT	BOE/SUPERINTENDENT	1,250.00	U
165910	MCKEOWN,KEVIN F	Services	INFORMATION SERVICES	1,000.00	U
165907	MELS FISH INC	CATERING FOR STAFF TRAINING	FACILITY MAINTENANCE	510.00	R
165904	MERIDIAN IT INC	CISCO ESA Migratgion	INFORMATION SERVICES	4,717.50	U
165844	NATIONAL CHARTER INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,125.00	U
165864	NATIONAL CHARTER INC	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,125.00	U
165937	ORLANSKY, KAREN A.	INDEPENDENT CONTRACTOR/CONSULT	BOE/SUPERINTENDENT	7,000.00	U
165766	PACIFIC OFFICE INTERIORS	EDISON SEASIDE PRESCHOOL	CURRICULUM AND IMC	4,528.92	U
165929	PPG ARCHITECTURAL FINISHES	PAINT	FACILITY MAINTENANCE	1,000.00	R
165848	RECTOR, TANJA	ART INSTALLATION-DISTRICT SHOW	CURRICULUM AND IMC	315.00	R
165858	REISS-WOZNAK MEDICAL CLINIC	Driver Physical - Transport.	TRANSPORTATION	120.00	U
165866	RICOH USA INC.	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	473.70	U
165939	SANTA MONICA DAILY PRESS	ADVERTISING	BOE/SUPERINTENDENT	1,650.00	U
165838	SANTA MONICA MUSIC CTR	MUSICAL INSTRUMENTS	CURRICULUM AND IMC	1,642.50	R
165839	SANTA MONICA MUSIC CTR	MUSIC INSTRUMENTS	CURRICULUM AND IMC	10,238.25	R
165842	SMART & FINAL	SUPPLIES	CHILD DEVELOPMENT CENTER	273.05	CD
165880	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
165877	SOLARWINDS INC	Maintenance	INFORMATION SERVICES	2,750.00	U
165854	STAPLES BUSINESS ADVANTAGE	SUPPLIES	CHILD DEVELOPMENT CENTER	2,000.00	CD

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 20, 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	
165938	THE ARTIST COLLECTIVE	CONTEMPORARY DANCE CLASSES	MALIBU HIGH SCHOOL	10,830.00	R
165924	TUMBLEWEED TRANSPORTATION	TRANSPORTATION-UCLA FIELD TRIP	CURRICULUM AND IMC	410.00	R
165871	U S BANK (GOVT CARD SERVICES)	License	INFORMATION SERVICES	743.00	U
165916	UNCLE SAM'S DISTRIBUTING	Carpet Cleaner Wand	GROUNDS MAINTENANCE	1,622.79	U
165845	UNIVERSAL VIOLIN INC	MUSICAL INSTRUMENT REPAIRS	CURRICULUM AND IMC	2,314.00	U
165940	VIA PROMOTIONALS INC	PROMOTINAL ITEMS	BOE/SUPERINTENDENT	1,211.16	U
165925	VILLAGE GRAPHICS	GRADUATION TICKET/PROGRAM	MALIBU HIGH SCHOOL	2,246.49	R
165930	WATERLINE TECHNOLOGIES INC	POOL CHEMICALS	FACILITY MAINTENANCE	3,000.00	R
165891	WAXIE SANITARY SUPPLY	Repairs to Custodial Equipment	GROUNDS MAINTENANCE	764.72	R
165918	WAXIE SANITARY SUPPLY	Repairs to Ops Equipment	GROUNDS MAINTENANCE	2,593.29	U
165923	ZONAR SYSTEMS INC.	Zonar Nav. Install #44 & #46	TRANSPORTATION	996.00	U
				** NEW PURCHASE ORDERS	138,446.54
** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **					
165876	DODD, JASON	MILEAGE	BUSINESS SERVICES	1,000.00	BB
165825	ENVIRON INTERNATIONAL CORP.	ENVIRONMENTAL CONSULTING	CABRILLO ELEMENTARY SCHOOL	96,400.00	ES
165816	IVS COMPUTER TECHNOLOGY	MOVE PREPARATION	GRANT ELEMENTARY SCHOOL	20,909.60	ES
165817	IVS COMPUTER TECHNOLOGY	MOVE PREPERATION	WILL ROGERS ELEMENTARY SCHOOL	15,239.20	ES
165818	IVS COMPUTER TECHNOLOGY	MOVE PREPARATION	CABRILLO ELEMENTARY SCHOOL	16,132.00	ES
165875	KHIMANI, ASHRAF	MILEAGE	BUSINESS SERVICES	1,000.00	BB
165789	SOUTH BAY LANDSCAPING	FIELD REHABILITATION	EDISON ELEMENTARY SCHOOL	7,600.00	BB
165828	USA SHADE & FABRIC STRUCTURES	WATERPROOF SHADE STRUCTURE	EDISON ELEMENTARY SCHOOL	73,392.00	BB
				** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES	231,672.80

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / 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 June 22, 2016, through July 13, 2016, for fiscal year 2016-17.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 20, 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>					
175081	A & R WHOLESALE DISTRIBUTORS	SNACK AND GROCERIES	FOOD SERVICES	120,000.00	F
174928	A Z BUS SALES INC	Open order for parts	TRANSPORTATION	7,000.00	U
174958	A Z BUS SALES INC	Open order for repair parts	TRANSPORTATION	4,000.00	U
174972	A. G. LAYNE INC	Open order for oil/coolant	TRANSPORTATION	3,000.00	U
174994	A. G. LAYNE INC	OIL FOR MAINT.VEHICLES	FACILITY MAINTENANCE	300.00	R
175052	A. G. LAYNE INC	OIL FOR FOOD SERVICE VEHICLES	FOOD SERVICES	100.00	F
175156	AAA FLAG & BANNER MFG	CABRILLO SEASIDE PRESCHOOL	CABRILLO ELEMENTARY SCHOOL	48.54	U
174867	AAHS ENGRAVING	ENGRAVING SERVICES	EMPLOYEE RELATIONS	350.00	U
174876	AAHS ENGRAVING	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	1,000.00	U
174873	ACE ATTORNEY SERVICE INC	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	3,500.00	U
175151	ADI	BACK DOOR KEYPAD	FACILITY MAINTENANCE	500.00	R
174927	ADVANCED BATTERY SYSTEMS	Open order for parts	TRANSPORTATION	1,000.00	U
174955	ADVANCED BATTERY SYSTEMS	Open order for battery purch	TRANSPORTATION	1,000.00	U
174993	ADVANCED BATTERY SYSTEMS	MAINT. VEHICLE BATTERY	FACILITY MAINTENANCE	300.00	R
175058	ADVANCED BATTERY SYSTEMS	BATTERIES FOR FOOD SERV. VEH.	FOOD SERVICES	200.00	F
174803	ADVANCED ELECTRONICS	Monthly Site Rental	TRANSPORTATION	12,141.84	U
174966	ADVANCED ELECTRONICS	Open order for radio repairs	TRANSPORTATION	500.00	U
175181	AIR TEMPERATURE INC.	SERVICE CALL/REPAIR FREEZER	FOOD SERVICES	830.94	F
175183	AIR TEMPERATURE INC.	DEFROST TIME CLOCK FOR FREEZER	FOOD SERVICES	497.56	F
174945	ALLIED REFRIGERATION INC	HVAC SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
175138	AMTECH ELEVATOR SERVICES	STATEOFCA ELEVATOR REPAIRS	FACILITY MAINTENANCE	1,492.00	R
174881	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	800.00	CD
174882	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	600.00	CD
174884	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CDC: CCTR	400.00	CD
174885	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	1,500.00	CD
174886	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	400.00	CD
174887	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	600.00	CD
174888	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	400.00	CD
174889	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	300.00	CD
175109	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER	CHILD DEVELOPMENT CENTER	1,300.00	CD
174865	ASSOC OF SCH ADMINISTRATORS	ADVERTISING SERVICES	PERSONNEL SERVICES	2,500.00	U
174860	ATKINSON ANDELSON LOYA RUDD	LEGAL SERVICES	EMPLOYEE RELATIONS	235,000.00	U
175039	BARNES & NOBLE/SANTA MONICA	TEACHER MATERIALS	STATE AND FEDERAL PROJECTS	349.87	R
174816	BAY CITIES	OPEN ORDER/MEETINGS	CHILD DEVELOPMENT CENTER	500.00	CD
174823	BAY CITIES	OPEN ORDER/MEETINGS	CHILD DEVELOPMENT CENTER	500.00	CD
175166	BAY CITIES	RATERS' SUPPLY	PERSONNEL COMMISION	1,000.00	U
175101	BEACON ATHLETICS	Paint Supplies for Fields	GROUNDS MAINTENANCE	1,500.00	R
175082	BERKELEY STREET BEVERAGE CO	CALIFORNIA FREEZIES	FOOD SERVICES	12,000.00	F
174850	CAL STATE DEPT OF JUSTICE	EMPLOYEE FINGERPRINTS	PERSONNEL SERVICES	30,000.00	U
174976	CALIF TRANSPORT REFRIGERATION	open order for starters & alt.	TRANSPORTATION	1,500.00	U
174825	CALIFORNIA CHICKEN CAFE	OPEN ORDER/MEETINGS	CHILD DEVELOPMENT CENTER	500.00	CD
174829	CALIFORNIA CHICKEN CAFE	OPEN ORDER/MEETINGS	CHILD DEVELOPMENT CENTER	500.00	CD
174674	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	1,176.00	U
174679	CANON SOLUTIONS AMERICA INC	CANNON COPIER MAINTENANCE AGMT	SMASH SCHOOL	3,154.13	R
174724	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGMT: LMZ01754	LINCOLN MIDDLE SCHOOL	1,770.00	U
174737	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGMT: LMZ01400	LINCOLN MIDDLE SCHOOL	1,699.20	U
174742	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGRMT: MUY14096	LINCOLN MIDDLE SCHOOL	1,392.51	U

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
174743	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGMT: FRU90657	LINCOLN MIDDLE SCHOOL	288.00	U
174744	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGRMT: MXD06503	LINCOLN MIDDLE SCHOOL	349.38	R
174750	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGRMT: FRU96140	LINCOLN MIDDLE SCHOOL	199.20	U
174935	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGREEMENT COPIER	JOHN MUIR ELEMENTARY SCHOOL	972.00	R
175119	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGREEMENT COPIER	JOHN MUIR ELEMENTARY SCHOOL	1,901.76	R
174925	CANON SOLUTIONS AMERICA INC.	Annual Maint. Agreement	TRANSPORTATION	895.84	U
174934	CANON SOLUTIONS AMERICA INC.	COPIER SUPPLIES	TRANSPORTATION	200.00	U
174978	CARQUEST AUTO PARTS	Open order for parts	TRANSPORTATION	1,000.00	U
174995	CARQUEST AUTO PARTS	MAINTNENACE VEHICLE PARTS	FACILITY MAINTENANCE	500.00	R
175187	CASTLEROCK ENVIRONMENTAL INC	SAMOHI BUSINESS ABATEMENT	FACILITY MAINTENANCE	4,898.00	R
175143	CDW-G COMPUTING SOLUTIONS	COMPUTER COMPONENT SUPPLIES	MALIBU HIGH SCHOOL	500.00	U
175078	CHEFS TOYS	SMALL WARES FOR KITCHENS	FOOD SERVICES	5,000.00	F
174909	CHEVRON U.S.A. INC.	Open PO for gas for vehicles	FACILITY OPERATIONS	30,000.00	U
174923	CHEVRON U.S.A. INC.	Open order for fuel purchases	TRANSPORTATION	20,000.00	U
174952	CHEVRON U.S.A. INC.	MAINTENANCE VEHICLE GAS	FACILITY MAINTENANCE	27,000.00	R
175049	CHEVRON U.S.A. INC.	Open Order for 2016-17	THEATER OPERATIONS&FACILITY PR	1,000.00	R
175070	CHEVRON U.S.A. INC.	FUEL FOR FOOD SERVICE VEHICLES	FOOD SERVICES	15,000.00	F
174911	CHRIS LAWNMOWER SHOP INC	Open for Repairs	GROUNDS MAINTENANCE	3,000.00	R
174913	CHRIS LAWNMOWER SHOP INC	Open order for Supplies	GROUNDS MAINTENANCE	3,000.00	R
174979	CINTAS CORPORATION	Open order for shop towels/Un.	TRANSPORTATION	5,000.00	U
174852	CITIZENS MEDICAL GROUP	PRE-EMPLOYMENT PHYSICALS	PERSONNEL SERVICES	11,500.00	U
174922	CITY OF SANTA MONICA	Open order for fuel purchases	TRANSPORTATION	12,000.00	U
175050	COMMLINE INC	Open Order for 2016-2017	THEATER OPERATIONS&FACILITY PR	250.00	R
175158	COMMUNITY PLAYTHINGS	CABRILLO SEASIDE PRESCHOOL	CABRILLO ELEMENTARY SCHOOL	1,236.06	U
174648	COMPLETE BUSINESS SYSTEMS	DUPLO SERVICE RENEWAL	WEBSTER ELEMENTARY SCHOOL	950.00	R
174747	COMPLETE BUSINESS SYSTEMS	MAINT.AGRMT: DUPLO 110854723	LINCOLN MIDDLE SCHOOL	950.00	U
174749	COMPLETE BUSINESS SYSTEMS	MAINT. AGRMT: DUPLO 1108547101	LINCOLN MIDDLE SCHOOL	950.00	U
175007	COMPLETE BUSINESS SYSTEMS	MAINTENANCE CONTRACT	JOHN ADAMS MIDDLE SCHOOL	2,850.00	U
174814	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	PERSONNEL SERVICES	3,500.00	U
174941	COMPLETE OFFICE OF CA	FURNITURE GRADE 5 RM 202	PURCHASING/WAREHOUSE	462.09	R
175024	COMPLETE OFFICE OF CA	Open order for office supplies	TRANSPORTATION	2,000.00	U
175157	COMPLETE OFFICE OF CA	CABRILLO SEASIDE PRESCHOOL	CABRILLO ELEMENTARY SCHOOL	105.26	U
174703	CONTROLTEC IN	ANNUAL MAINTENANCE FEES	CHILD DEVELOPMENT CENTER	13,596.00	U
175171	COOL, MICHAEL	RATERS'SUPPLY	PERSONNEL COMMISION	1,500.00	U
175090	CRISIS PREVENTION INSTITUTE	CPI RECERT FEE	SPECIAL EDUCATION REGULAR YEAR	164.25	R
175163	CULVER NEWLIN	CABRILLO SEASIDE PRESCHOOL	CABRILLO ELEMENTARY SCHOOL	682.85	U
174620	CURRICULUM ASSOC INC	QUICK WORD HANDBOOKS	ROOSEVELT ELEMENTARY SCHOOL	545.99	R
174914	DANIELS TIRE SERVICE	Open for Tires for Vehicles	GROUNDS MAINTENANCE	2,000.00	R
174988	DANIELS TIRE SERVICE	Open order for tires	TRANSPORTATION	8,000.00	U
174996	DANIELS TIRE SERVICE	MAINT.DEPT.VEHICLE TIRES	FACILITY MAINTENANCE	1,500.00	R
175060	DANIELS TIRE SERVICE	TIRES FOR FOOD SERV. VEHICLES	FOOD SERVICES	700.00	F
175124	DAVENPORT, RICHARD C	Open order for Piano tuning	THEATER OPERATIONS&FACILITY PR	2,000.00	R
174864	DECISIONINSITE LLC	ENROLLMENT PROJECTION SVCS	PERSONNEL SERVICES	19,510.00	U
174921	DELORIA, TERRY	Reimbursement-Supplies	CURRICULUM AND IMC	296.88	U
174673	DEMCO INC	LAMINATING FILM	WILL ROGERS ELEMENTARY SCHOOL	433.00	U
174948	DOWNEY GLASS CO	GLASS	FACILITY MAINTENANCE	1,500.00	R
175084	DRIFTWOOD DAIRY	DAIRY PRODUCTS	FOOD SERVICES	155,000.00	F
174807	EDCLUB INC	TYPING LICENSES	LINCOLN MIDDLE SCHOOL	126.00	U
174677	EDGEWOOD PRESS INC	WEDNESDAY FOLDERS	WILL ROGERS ELEMENTARY SCHOOL	573.17	U
174828	EL POLLO LOCO	OPEN ORDER/MEETINGS	CHILD DEVELOPMENT CENTER	500.00	CD
175100	ELY JR'S PUMPING	SEPTIC PUMPING MALIBU SCHOOLS	FACILITY MAINTENANCE	12,510.00	R

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174870	EMICS INC	CHALK FORMS ANNUAL LICENSE	PERSONNEL SERVICES	2,400.00	U
174623	EPS/SCHOOL SPECIALTY	MY WORD BOOK	ROOSEVELT ELEMENTARY SCHOOL	416.28	R
174915	EWING IRRIGATION PRODUCTS	Open for Irrigation Supplies	GROUNDS MAINTENANCE	6,000.00	R
174969	FASTBRIDGE LEARNING LLC	Subscription 2016/17 6th gr	CURRICULUM AND IMC	5,913.00	U
174856	FEDERAL EXPRESS	SHIPPING SERVICES	PERSONNEL SERVICES	250.00	U
174872	FEDEX	OTHER OPERATING EXPENES	BOE/SUPERINTENDENT	500.00	U
175044	FISHER HARDWARE INC	Open Order for supplies	THEATER OPERATIONS&FACILITY PR	300.00	R
174929	FLEETPRIDE	Open order for repair parts	TRANSPORTATION	500.00	U
174495	FLIPPEN GROUP LLC, THE	FLIPPEN CONTRACT MGMT RETREAT	STATE AND FEDERAL PROJECTS	52,000.00	R
175077	FLUE STEAM INC	SERVICE TO EXHAUST SYSTEM	FOOD SERVICES	5,000.00	F
174605	FOLLETT SCHOOL SOLUTIONS INC	LA/SS CONSUMABLES	MCKINLEY ELEMENTARY SCHOOL	3,376.21	R
174621	FOLLETT SCHOOL SOLUTIONS INC	CONSUMABLE WORKBOOKS	ROOSEVELT ELEMENTARY SCHOOL	2,450.70	R
174783	FOLLETT SCHOOL SOLUTIONS INC	REPLACEMENT BOOKS FOR ENGLISH	MALIBU HIGH SCHOOL	1,138.25	R
175120	FOLLETT SCHOOL SOLUTIONS INC	CONSUMABLE WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	4,389.76	R
175076	FOOD SAFETY SYSTEMS	SAFETY AND SANITATION PROGRAM	FOOD SERVICES	36,400.00	F
174916	FOOTHILL SOILS	Open PO for Soil and Sand	GROUNDS MAINTENANCE	12,000.00	R
174529	FORECAST 5 ANALYTICS INC	COMPARATIVE BUDGET ANALYSIS	BUSINESS SERVICES	8,100.00	U
174855	FRONTLINE TECHNOLOGIES GROUP	AESOP (SUBSTITUTE) SERVICES	PERSONNEL SERVICES	13,952.40	U
174851	G2SOLUTIONS INC	FINGERPRINT PROCESSING	PERSONNEL SERVICES	600.00	U
174833	GALE SUPPLY CO	NURSERY SUPPLIES	CHILD DEVELOPMENT CENTER	275.23	CD
174917	GALE SUPPLY CO	Open PO for Custodial Suuplies	FACILITY OPERATIONS	40,000.00	U
174930	GALE SUPPLY CO	Open order for custodial Supp.	TRANSPORTATION	700.00	U
174707	GBC - MAINTENANCE AGREEMENTS	LAMINATOR MAINTENANCE AGREEM	EDISON ELEMENTARY SCHOOL	502.95	R
174820	GBC - MAINTENANCE AGREEMENTS	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	421.82	CD
175006	GBC - MAINTENANCE AGREEMENTS	LAMINATOR SERVICE AGREEMENT	ROOSEVELT ELEMENTARY SCHOOL	525.00	U
175145	GBC - MAINTENANCE AGREEMENTS	ANNUAL MAINTENANCE LAMINATOR	MALIBU HIGH SCHOOL	491.05	U
174616	GENERAL INSTALLERS	RELINING WALK-IN COOLER	FOOD SERVICES	17,509.49	U
175085	GOLD STAR FOODS	FROZEN, GROCERIES & PRODCUE	FOOD SERVICES	700,000.00	F
175164	GOVERNMENTJOBS.COM INC	RECRUITMENT SYSTEM	PERSONNEL COMMISION	7,200.00	U
175108	HAMMAR, MORGAN	Teacher Resource Books	CURRICULUM AND IMC	722.70	U
174622	HANDWRITING WITHOUT TEARS INC	HANDWRITING WITHOUT TEARS	ROOSEVELT ELEMENTARY SCHOOL	5,295.83	R
174493	HANOVER RESEARCH COUNCIL LLC	HANOVER RESEARCH CONTRACT	CURRICULUM AND IMC	40,000.00	U
175170	HARLAND TECHNOLOGY SERVICES	ANNUAL MAINTANENCE - SCANTRON	MALIBU HIGH SCHOOL	663.00	U
174650	HEINEMANN	UNITS OF STUDY: 16-17	WILL ROGERS ELEMENTARY SCHOOL	1,673.00	U
174784	HEINEMANN	UNITS OF STUDY/WRITING PATHWAY	WILL ROGERS ELEMENTARY SCHOOL	938.42	R
175038	HEINEMANN	TEACHER RESOURCE MATERIALS	STATE AND FEDERAL PROJECTS	6,380.72	R
175152	HERITAGE FOOD SERVICES GROUP	LATCH KITS FOR OVENS	FOOD SERVICES	111.21	F
175103	HILLYARD FLOOR CARE SUPPLY	Gym Floor Supplies	GROUNDS MAINTENANCE	13,707.12	R
175104	HILLYARD FLOOR CARE SUPPLY	Open Order for Supplies	FACILITY OPERATIONS	3,000.00	U
174944	HIRSCH PIPE & SUPPLY	PLUMBING SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
175042	HOME DEPOT- L.A.	Open Order for supplies	THEATER OPERATIONS&FACILITY PR	2,000.00	R
174949	HOWARD INDUSTRIES	HVAC SUPPLIES	FACILITY MAINTENANCE	15,000.00	R
175010	INDUSTRIAL MAINT SUPPLY INC	Open for Urinial Cartidges	FACILITY OPERATIONS	3,300.00	U
175074	INTERNATIONAL PAPER	COPY PAPER	FOOD SERVICES	990.00	F
175046	ISHLER DESIGN & ENGINEERING	Engineering Serice	THEATER OPERATIONS&FACILITY PR	3,000.00	R
175185	IXL LEARNING INC	IXL LEARNING ANN. SITE LICENSE	MALIBU HIGH SCHOOL	850.00	R
175175	J K MIKLIN INC	CABRILLO SEASIDE PRESCHOOL	CABRILLO ELEMENTARY SCHOOL	1,976.91	U
174780	JOHNSTON, CINDY	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	2,500.00	R
175155	K12 INSIGHT	INDEPENDENT CONTRACTOR/CONSULT	BOE/SUPERINTENDENT	55,000.00	U
174861	KELLEY, DANNIS WOLIVER	LEGAL SERVICES - NEGOTIATIONS	EMPLOYEE RELATIONS	35,000.00	U

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175140	KNORR SYSTEMS INC	SAMOHI POOL REPAIRS	FACILITY MAINTENANCE	2,186.40	R
175167	KOHBURG INC	CABRILLO SEASIDE PRESCHOOL	CABRILLO ELEMENTARY SCHOOL	8,209.88	U
175186	KORADE & ASSOCIATE BUILDERS	EMERGENCY RESPONSE REPAIRS	FACILITY MAINTENANCE	5,000.00	R
175075	L A FEDERAL ARMORED SERVICES	ARMORED CAR PICKUP	FOOD SERVICES	825.00	F
174931	L.A. FLEET MONITORING SYSTEM	Open order for repair parts	TRANSPORTATION	500.00	U
175129	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	250.00	CD
174785	LAKESHORE CURRICULUM	KINDER COMPOSTION BOOKS-16/17	WILL ROGERS ELEMENTARY SCHOOL	180.05	R
174786	LAKESHORE CURRICULUM	CLASSROOM RUGS - KINDER	WILL ROGERS ELEMENTARY SCHOOL	2,465.17	U
174878	LAKESHORE CURRICULUM	CLASSROOM RUG - RM507	WILL ROGERS ELEMENTARY SCHOOL	493.03	U
175079	LANCASTER, KELLY	REIMB. FOR FOOD & SUPPLIES	FOOD SERVICES	1,000.00	F
174874	LAWSON, CHERYL	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	4,000.00	U
175043	LIGHTPARTS INCORPORATED	Reflector MAC2000	THEATER OPERATIONS&FACILITY PR	371.02	R
174989	LYNTON'S UNIFORMS INC	Open order for uniform shirts	TRANSPORTATION	2,000.00	U
174868	MICHAELS, MATTHEW	EMP AUDIOGRAM PER OSHA REQ	PERSONNEL SERVICES	100.00	U
174634	MICRO BIO-MEDICS/ORDERS	Nurse office supplies	FRANKLIN ELEMENTARY SCHOOL	351.75	U
174755	MICRO BIO-MEDICS/ORDERS	OPEN ORDER: HEALTH SUPPLIES	LINCOLN MIDDLE SCHOOL	800.00	U
175099	MIRACLE RECREATION EQUIP CO	PLAYGROUND PARTS CABRILLO	FACILITY MAINTENANCE	1,744.96	R
175093	MOORE WASHINGTON, DEBRA	INDEPENDENT CONTRACTOR/CONSULT	BOE/SUPERINTENDENT	24,000.00	U
174660	MOVIE LICENSING USA	Renewal of Movie Licensing	THEATER OPERATIONS&FACILITY PR	6,132.00	R
175055	McGEE, NENEKI	SUMMER/ACTIVITY	CHILD DEVELOPMENT CENTER	1,050.00	CD
174990	NAPA AUTO PARTS	Open order for parts	TRANSPORTATION	3,000.00	U
174863	NELI'S INC	NEGOTIATIONS SUPPLIES	EMPLOYEE RELATIONS	3,000.00	U
174866	NELI'S INC	RECRUITMENT SUPPLIES	PERSONNEL SERVICES	2,000.00	U
175095	NEOPOST	MAINTENANCE AGREEMENT	FISCAL SERVICES	1,334.00	U
174991	NESS COUNSELING CENTER INC	Open order for Br. & Alc. Test	TRANSPORTATION	100.00	U
175021	NEXTEL OF CALIFORNIA INC	Open for Supervisor Phones	GROUNDS MAINTENANCE	1,200.00	R
175125	NEXTEL OF CALIFORNIA INC	Open order for Malibu Cell	THEATER OPERATIONS&FACILITY PR	400.00	R
175133	NORTH STATE TRUCK EQUIPMENT	Open order for Service	TRANSPORTATION	1,500.00	U
174853	NORTON MEDICAL CLINICS	DRUG/ALCOHOL TESTING	PERSONNEL SERVICES	1,500.00	U
175092	ORLANSKY, KAREN A.	INDPENDENT CONTRACTORS/CONSULT	BOE/SUPERINTENDENT	10,000.00	U
175056	ORTCO INC.	CABRILLO PLAYGROUND REPAIR	FACILITY MAINTENANCE	2,450.00	R
175177	PACIFIC OFFICE INTERIORS	CABRILLO SEASIDE PRESCHOOL	CABRILLO ELEMENTARY SCHOOL	567.05	U
175178	PACIFIC OFFICE INTERIORS	CABRILLO SEASIDE PRESCHOOL	CABRILLO ELEMENTARY SCHOOL	4,700.50	U
175179	PACIFIC OFFICE INTERIORS	CABRILLO SEASIDE PRESCHOOL	CABRILLO ELEMENTARY SCHOOL	1,308.00	U
174625	PALLADIAN HOLDING INC	RENEWAL OF PLAGIARISM LICENSE	MALIBU HIGH SCHOOL	2,473.73	U
174824	PAPA JOHNS	OPEN ORDER/MEETINGS	CHILD DEVELOPMENT CENTER	500.00	CD
174830	PAPA JOHNS	OPEN ORDER/MEETINGS	CHILD DEVELOPMENT CENTER	500.00	CD
175086	PAPA JOHNS	PIZZA	FOOD SERVICES	100,000.00	F
175162	PCASC/TREASURER	PCASC ANNUAL MEMBERSHIP	PERSONNEL COMMISION	40.00	U
174767	PEARSON EDUCATION	WORDS THEIR WAY: STUDNT/TEACHR	WILL ROGERS ELEMENTARY SCHOOL	7,754.64	R
175141	PIONEER REVERE	PAINT SUPPLIES FOR FIELDS	GROUNDS MAINTENANCE	800.00	R
174942	PLUMBMASTER INC	PLUMBING SUPPLIES	FACILITY MAINTENANCE	10,000.00	R
175088	POLITO FAMILY FARMS	PRODUCE	FOOD SERVICES	3,000.00	F
175080	POWELL, ELIZABETH	REIMB. FOR FOOD & SUPPLIES	FOOD SERVICES	1,000.00	F
174912	QUESTYS SOLUTIONS	Questys Bi-Annual Maintenance	STUDENT SERVICES	1,924.30	U
174772	RALPH'S	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
174819	RALPH'S	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
174735	RAYMOND GEDDES & COMPANY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	600.00	R
174771	RDM ELECTRIC CO INC	STADIUM LIGHT TAKE DOWN	MALIBU HIGH SCHOOL	16,466.70	R
174950	REFRIGERATION SUPPLIES	HVAC SUPPLIES	FACILITY MAINTENANCE	8,000.00	R
175023	REISS-WOZNAK MEDICAL CLINIC	Driver Physical Exams	TRANSPORTATION	1,000.00	U

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174606	RICOH USA INC.	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	1,848.83	U
174609	RICOH USA INC.	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	1,848.83	U
174657	RICOH USA INC.	MAINTENANCE CONTRACT RENEWAL	CURRICULUM AND IMC	1,697.03	U
174683	RICOH USA INC.	SPED MAINTENANCE AGREEMENT	SPECIAL EDUCATION REGULAR YEAR	1,130.04	R
174875	RICOH USA INC.	MAINTENANCE AGREEMENT - COPIER	PERSONNEL SERVICES	484.67	U
174651	S&S WORLDWIDE	PHYSICAL EDUCATION SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	896.25	U
174965	SANTA MONICA CAR SOUNDS	radio replacements-special ed	TRANSPORTATION	500.00	U
174971	SANTA MONICA DAILY PRESS	NOTICE OF DESTRUCTION AD	SPECIAL EDUCATION REGULAR YEAR	187.25	R
174959	SANTA MONICA FORD	Open order for parts	TRANSPORTATION	4,000.00	U
175062	SANTA MONICA FORD	REPAIRS ON FOOD SERV. VEHICLES	FOOD SERVICES	600.00	F
174960	SANTA MONICA MOTORS	Open order for smog checks	TRANSPORTATION	200.00	U
175065	SANTA MONICA MOTORS	REPAIRS TO FOOD SERV. VEHICLES	FOOD SERVICES	100.00	F
174961	SANTA MONICA RADIATOR	Open order for parts	TRANSPORTATION	500.00	U
175115	SCHOLASTIC INC	CLASSROOM PERIODICALS	LINCOLN MIDDLE SCHOOL	386.75	R
174636	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM508	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174637	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM510	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174638	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM4	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174640	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM104	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174641	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM403	WILL ROGERS ELEMENTARY SCHOOL	200.00	U
174643	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM102	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174644	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM206	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174645	SCHOOL SPECIALTY INC	5TH GR CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	103.48	U
174668	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM205	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174669	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM507	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174670	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: RM103	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174671	SCHOOL SPECIALTY INC	STEM SUPPLIES: RM206	WILL ROGERS ELEMENTARY SCHOOL	1,800.00	R
174694	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: W.FYNN	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
174765	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES: SLP RM305	WILL ROGERS ELEMENTARY SCHOOL	115.00	U
174879	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES - 5TH GR	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
175123	SCHOOL SPECIALTY INC	FURNITURE FOR RM 202	PURCHASING/WAREHOUSE	2,196.36	R
174691	SEHI COMPUTER PRODUCTS	COMPUTER TONER AND SUPPLIES	MALIBU HIGH SCHOOL	1,500.00	U
175072	SEHI COMPUTER PRODUCTS	PRINTERS & INK CATRIDGES	FOOD SERVICES	2,000.00	F
174924	SHELL FLEET CARD SERVICES	Open order for fuel purchases	TRANSPORTATION	6,000.00	U
174947	SHIFFLER WEST EQUIPMENT SALES	GENERAL MAINT. REPAIR	FACILITY MAINTENANCE	500.00	R
174854	SHRED-IT US JV LLC	SHREDDING SERVICES	PERSONNEL SERVICES	1,620.00	U
175009	SHRED-IT US JV LLC	OPEN ORDER/SHREDDING SERVICES	JOHN ADAMS MIDDLE SCHOOL	600.00	U
175032	SHRED-IT US JV LLC	Shredding Services	CURRICULUM AND IMC	200.00	U
175097	SHRED-IT US JV LLC	COLLECTION SERVICES	SPECIAL EDUCATION REGULAR YEAR	1,000.61	R
174684	SIMON, LAURA	REIMBURSEMENT NGSS INSEV SUPP	CURRICULUM AND IMC	85.61	U
174628	SIR SPEEDY PRINTING #0245	BUSINESS CARD BETH SOLOWAY	MALIBU HIGH SCHOOL	54.75	U
174732	SIR SPEEDY PRINTING #0245	PRINTING	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
174827	SIR SPEEDY PRINTING #0245	OPEN ORDER/PRINTING	CDC: CCTR	1,000.00	CD
174862	SIR SPEEDY PRINTING #0245	PRINTING SERVICES	PERSONNEL SERVICES	1,200.00	U
174877	SIR SPEEDY PRINTING #0245	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,000.00	U
175011	SIR SPEEDY PRINTING #0245	BUSINESS CARDS/COUNSELOR	JOHN ADAMS MIDDLE SCHOOL	54.75	U
175051	SIR SPEEDY PRINTING #0245	Open Order for 2016-17	THEATER OPERATIONS&FACILITY PR	500.00	R
175122	SIR SPEEDY PRINTING #0245	BUSINESS CARD BETH PAPP	MALIBU HIGH SCHOOL	54.75	U
174699	SMART & FINAL	SUMMER/OPEN ORDER	CHILD DEVELOPMENT CENTER	1,500.00	CD
174702	SMART & FINAL	SUMMER/OPEN ORDER	CHILD DEVELOPMENT CENTER	4,000.00	CD
174815	SMART & FINAL	NEGOTIATIONS/RECRUITMENT SUPP	PERSONNEL SERVICES	1,200.00	U
174818	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	1,500.00	CD

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 20, 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	
174821	SMART & FINAL	OPEN ORDER/SUPPLIES	CDC: CCTR	1,000.00	CD
174985	SMART & FINAL	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	1,000.00	U
175047	SMART & FINAL	Open P.O. for supplies	THEATER OPERATIONS&FACILITY PR	300.00	R
174733	SMART & FINAL #315	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
175188	SMART & FINAL #315	STAFF DEVELOPMENT SUPPLIES	STATE AND FEDERAL PROJECTS	876.00	R
174678	SOLUTION TREE	INDEPENDENT CONTRACTOR PAYMENT	LINCOLN MIDDLE SCHOOL	6,500.00	U
175118	SOLUTION TREE	Teacher Resource Book	CURRICULUM AND IMC	50.32	U
175016	SOUTH BAY LANDSCAPING	TREE TRIMMING LANDSCAPE SRVS	GROUNDS MAINTENANCE	25,000.00	R
174521	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	5,000.00	R
174522	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174753	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER: CLASSROOM SUPPLIES	LINCOLN MIDDLE SCHOOL	3,000.00	U
174898	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174899	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174900	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174901	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174902	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174903	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174904	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174905	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174906	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174907	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
174908	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
175132	SOUTHWEST SCHOOL SUPPLY	OPEN PO FOR OFFICE SUPPLIES	MALIBU HIGH SCHOOL	1,000.00	U
175131	SPARKLETT'S WATER CO	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,000.00	U
174661	ST. MONICA CATHOLIC CHURCH	2nd Inv-Venue-Mgmt Retreat	STATE AND FEDERAL PROJECTS	1,850.00	R
175020	STANLEY PEST CONTROL	District Pest Control Services	GROUNDS MAINTENANCE	10,000.00	R
174646	STAPLES BUSINESS ADVANTAGE	5TH GRADE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	547.50	U
174736	STAPLES BUSINESS ADVANTAGE	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
174754	STAPLES BUSINESS ADVANTAGE	OPEN ORDER: OFFICE SUPPLIES	LINCOLN MIDDLE SCHOOL	500.00	U
174826	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CDC: CCTR	1,000.00	CD
175014	STAPLES BUSINESS ADVANTAGE	INSERVICE SUPPLIES	CURRICULUM AND IMC	7,000.00	U
175041	STAPLES BUSINESS ADVANTAGE	Open P.O. for office supplies	THEATER OPERATIONS&FACILITY PR	3,000.00	R
175068	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	FOOD SERVICES	1,500.00	F
175102	STAPLES BUSINESS ADVANTAGE	Open Order for Office Supplies	GROUNDS MAINTENANCE	2,000.00	U
175168	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLY	PERSONNEL COMMISSION	500.00	U
175161	STAPLES/P-U/SANTA MONICA/WILSH	Staples In Store Supplies	STATE AND FEDERAL PROJECTS	400.00	R
174832	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
175040	STAPLES/P-U/VENICE/LINCOLN BL	Open P.O. for Office supplies	THEATER OPERATIONS&FACILITY PR	500.00	R
175096	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/ADMIN SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
174999	STRESS LESS ENVIRONMENTAL LLC	WASTE PICKUP AND DISPOSAL	FACILITY MAINTENANCE	500.00	R
174831	SUBWAY	OPEN ORDER/MEETINGS	CHILD DEVELOPMENT CENTER	500.00	CD
175087	TAMAI, GLORIA	PRODUCE	FOOD SERVICES	3,000.00	F
175025	TCI - BERLIN TIRE CENTERS LLC	Open order for tires	TRANSPORTATION	500.00	U
175137	TITAN ENVIRONMENTAL SOLUTIONS	BACTERIA ASSESSMENT COMP.LAB	FACILITY MAINTENANCE	1,700.00	R
174774	TOSHIBA	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
174932	TRACTION HEAVY DUTY PARTS	Open order for parts & supp.	TRANSPORTATION	500.00	U
174962	TRACTION HEAVY DUTY PARTS	Open order for parts	TRANSPORTATION	500.00	U
174817	U S BANK (GOVT CARD SERVICES)	CREDIT CARD EXPENSES	PERSONNEL SERVICES	1,000.00	U
175071	U S BANK (GOVT CARD SERVICES)	PROPANE EXPENSES	FOOD SERVICES	1,650.00	F
174992	ULINE SHIPPING SUPPLIES	Bulk Container for E-Waste	FACILITY OPERATIONS	2,236.37	U
175048	UNILIGHT WHOLESALE ELECTRIC	Open PO for lighting supplies	THEATER OPERATIONS&FACILITY PR	2,000.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 20, 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	
174951	US AIR CONDITIONING DIST LLC	HVAC	FACILITY MAINTENANCE	1,500.00	R
175089	VESCOM SMART SYSTEMS LLC	ASSISTIVE TECHNOLOGY REPAIR	SPECIAL EDUCATION REGULAR YEAR	119.36	R
175034	VESOFT	Annual Maintenance	INFORMATION SERVICES	1,920.00	U
174936	VIRCO MFG CORP	STUDENT DESKS & CHAIRS RM11	PURCHASING/WAREHOUSE	3,097.68	R
174940	VIRCO MFG CORP	FURNITURE GRADE 5 RM 202	PURCHASING/WAREHOUSE	6,143.09	R
175026	VIRCO MFG CORP	FURNITURE FOR ROOM 28	ROOSEVELT ELEMENTARY SCHOOL	3,618.92	U
175094	VIRCO MFG CORP	COMPUTER LAB TABLES	JOHN ADAMS MIDDLE SCHOOL	4,153.20	U
174880	W.W. GRAINGER INC.	GENERAL MAINT. & FANS	FACILITY MAINTENANCE	15,000.00	R
174933	WARREN DISTRIBUTING INC.	Open order for repair parts	TRANSPORTATION	1,500.00	U
174964	WARREN DISTRIBUTING INC.	Open order for parts	TRANSPORTATION	3,000.00	U
175001	WARREN DISTRIBUTING INC.	MAINT.VEHICLE PARTS	FACILITY MAINTENANCE	2,000.00	R
175066	WARREN DISTRIBUTING INC.	PARTS TO REPAIR FS. VEHICLES	FOOD SERVICES	300.00	F
175142	WASTE MGMT OF CALIF INC	OPEN ORDER FOR EXTRA PICK UPS	GROUNDS MAINTENANCE	7,000.00	R
175192	WAXIE SANITARY SUPPLY	CUSTODIAL	CHILD DEVELOPMENT CENTER	52.56	CD
175008	WILSON & VALLELY TOWING	Open Order for Tows for Ops	GROUNDS MAINTENANCE	1,500.00	R

** NEW PURCHASE ORDERS 2,415,946.27

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

174799	CITY OF SANTA MONICA	OFF SITE PARKING	SANTA MONICA HIGH SCHOOL	148,785.00	BB
174982	RAYCOM/MOBILE RELAY ASSOCIATES	MOBILE RADIO AIRTIME	BUSINESS SERVICES	1,800.00	BB
175117	RICOH USA INC.	OPEN PO FOR COPIER OVERAGES	BUSINESS SERVICES	3,500.00	BB
175017	SHOWCASE CONCRETE CORP	CONCRETE VEHICULAR PAD	MALIBU HIGH SCHOOL	44,379.00	BB
174983	SIR SPEEDY PRINTING #0245	PRINTING SERVICE	BUSINESS SERVICES	500.00	BB
174986	STATE OF CALIFORNIA	APPLICATION FEE	MALIBU HIGH SCHOOL	9,385.90	BB
174987	STATE OF CALIFORNIA	APPLICATION FEES	MALIBU HIGH SCHOOL	9,385.90	BB
174946	SUPREME PARKING	OFF-SITE PARKING	SANTA MONICA HIGH SCHOOL	85,800.00	BB
174997	TOPANGA UNDERGROUND	FLOW TEST	MALIBU HIGH SCHOOL	1,500.00	BB

** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES 305,035.80

TO: BOARD OF EDUCATION ACTION/CONSENT
07/20/16
FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / 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 **\$13,112.68** 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 **\$13,112.68** as described on the attached listing.

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

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

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

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

School/Site Account Number	Cash Amount	Item Description	Purpose	Donor
Adams Middle School 01-90120-0-00000-00000-8699-011-0000	\$ 40.39		General Supplies and Materials	Extra Credit, Inc.
Ed Services 01-90120-0-00000-00000-8699-030-0000	\$ 1,928.00 \$ 1,336.00 \$ 610.00 \$ 519.00 \$ 500.00		General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials Special Services, Classified	Various Various Young Collegians Various Ella Fitzgerald Charitable Foundation
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 3,520.00		Teacher, Hourly	Various
McKinley Elementary School 01-90120-0-00000-00000-8699-004-0000	\$ 2,559.29		General Supplies and Materials	McKinley PTA
Olympic High School 01-90120-0-00000-00000-8699-004-0000	\$ 500.00 \$ 500.00 \$ 100.00		Other Operating Expenses General Supplies and Materials Other Operating Expenses	SMMASA Marsha Moutrie Marcia Gecht
Rogers Elementary School 01-90120-0-00000-00000-8699-006-0000	\$ 1,000.00		General Supplies and Materials	Melanie & Richard Gustafson
TOTAL	\$ 13,112.68			

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ / PAT HO

RE: TRANSFER OF FUNDS

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the following transfer for the 2015-16 fiscal year.

- A. \$234,491 from the Unrestricted General Fund (Fund 01) to Child Development Fund (Fund 12) for supporting Infant and Toddler Program.
- B. \$350,000 from the Unrestricted General Fund (Fund 01) to Cafeteria Special Revenue Fund (Fund 13) for supporting the Breakfast and Lunch programs.

COMMENTS: The Los Angeles County Office of Education (LACOE) requires Board approval to make transfers between Funds.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ

RE: AMEND CERTIFICATION OF SIGNATURES

RECOMMENDATION NO. A.12

It is recommended that the Board of Education amend the Certification of Signatures, as presented on December 10, 2015, in Recommendation No. A.19, to change the signature authority to include Dr. Christopher King and Dr. Sylvia Rousseau as Co-Interim Superintendents, and delete the name of Sandra Lyon, former Superintendent.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. that the signatures of Dr. King and Dr. Rousseau be considered valid as of July 1, 2016.

COMMENTS: The Board of Education approved the appointment of Dr. King and Dr. Rousseau as Co-Interim Superintendents on June 29, 2016 (Item A.31), but their signature authority is effective as of their start date on July 1, 2016.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

Santa Monica-Malibu Unified School District

Addendum to

CERTIFICATION OF SIGNATURES

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

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

This approved signature is valid for the period from July 1, 2016, through December 10, 2016, in accordance with governing board approval dated July 20, 2016.

Signature: _____

Christopher King
Co-Interim Superintendent & Secretary to the Board

Signature: _____

Sylvia Rousseau
Co-Interim Superintendent & Secretary to the Board

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

SIGNATURE	INITIALS
TYPED NAME Christopher King	
TITLE Co-Interim Superintendent	

SIGNATURE	INITIALS
TYPED NAME Sylvia Rousseau	
TITLE Co-Interim Superintendent	

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ /
ELIZABETH POWELL

RE: ANNUAL FOOD AND SUPPLIES

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve the following vendors to provide food and supplies to the Food and Nutrition Services Department in the following estimated amounts:

COMMENTS: See chart on following page. Amounts indicated are based on 2015/2016 usage.

Funding Information:

Source: Food & Nutrition Services

Currently Budgeted: Yes

Account Number: 13-53100-0-00000-37000-4710-057-2570

Description: Food and Supplies

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

ITEM	VENDOR AWARDED BID	SOLE SOURCE	OTHER	EST. USAGE
Bakery Items*	S & S Bakery			50,000
Frozen Food**/ Groceries*/Produce**	Gold Star Foods			700,000
Dairy product*	Driftwood Dairy			155,000
Snacks/Groceries*	A&R Wholesalers			120,000
California Freezies (100% Juice Bev.)		Berkeley Street Beverage Co.		12,000
100% Mozzarella & Pepperoni Pizza			Papa John's***	100,000
Food Safety & Sanitation Program		School Nutrition Services		29,120

* South Bay Purchasing Cooperative Bid

**Piggybacked off of San Gabriel Unified

***Piggybacked off of Torrance USD

All Food & Beverage Items are Compliant
with the District's Wellness Policy

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ /
VIRGINIA I. HYATT

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

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award RFP#16.08 – for District wide Vending Machines to First Class Vending. This is year two (2) of a five (5)-year service contract.

Funding Information

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

COMMENTS: Original contract approval was given by the Board of Education on August 12, 2015. Vending machines and their associated products meet the requirements of Smart Snacks in Schools, SB12, SB965 and District Wellness Policy 5030.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

7/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ /
STEVE MASSETTI

RE: CONTRACT AMENDMENT #01 TO ALTA ENVIRONMENTAL FOR MATERIAL
TESTING AND SPECIAL INSPECTION SERVICES – JUAN CABRILLO, GRANT,
AND WILL ROGERS ELEMENTARY SCHOOLS – WINDOWS, FLOORING, &
PAINT PROJECT – MEASURE ES

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Contract Amendment #01 to Alta Environmental to perform additional analysis of exterior stucco samples for the Juan Cabrillo Elementary School Project, in an amount not to exceed of \$893.30 for a revised contract total of \$97,385.75.

Funding Information

Budgeted: Yes
Fund: 85
Source: ES
Account Number: 85-90905-0-00000-85000-5890-017-2600
Budget Category: Soft Costs/Testing & Inspection/Materials Lab
DSA #: 03-116917
Friday Memo: 07/15/16

COMMENTS:

This Contract Amendment #01 is in an amount not to exceed \$893.30 for Alta Environmental to provide additional 1,000 point count analysis of exterior stucco samples for building F at Juan Cabrillo Elementary School Project.

Additional point count analysis of exterior stucco samples for building F is required to establish if the existing stucco needs asbestos abatement. These funds will be drawn from ES-Malibu Allocation. The revised contract total will be \$97,385.75.

ORIGINAL CONTRACT (Juan Cabrillo ES, Grant ES & Will Rogers ES)	\$96,492.45
<u>CONTRACT AMENDMENT #01 (Juan Cabrillo ES Project –WF&P)</u>	<u>\$893.30</u>
TOTAL:	\$97,385.75

A Friday Memo will accompany this Board Item

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ /
STEVE MASSETTI

RE: AWARD OF CONTRACT FOR GEOTECHNICAL OBSERVATION &
TESTING/SPECIAL INSPECTION & MATERIAL TESTING SERVICES –
MALIBU MIDDLE AND HIGH SCHOOL CAMPUS IMPROVEMENT PROJECT –
(CONCRETE VEHICULAR PAD) – LEIGHTON CONSULTING – MEASURE BB

RECOMMENDATION NO. A.16

It is recommended that the Board of Education award a contract for geotechnical, special inspection, and material testing services for Malibu Middle and High School - Campus Improvement Project to Leighton Consulting Inc., in the amount not to exceed \$14,610.00 (\$9,900. for Geotechnical services and \$4,710. for Material Testing).

Funding Information

Budgeted: Yes
Fund: 83
Source: Measure BB
Account Number: 83-90500-0-00000-85000-5802-010-2600
Budget Category: Soft Costs\Geotechnical & Soils\Materials & Testing
DSA #: 03-113456
Friday Memo: 07/15/16

COMMENTS: Geotechnical, special Inspection & material testing services are required for the construction of the concrete vehicular pad. Leighton Consulting has performed previous geotechnical technical services and currently serves as the official geotechnical engineer for the project.

It is recommended that the Board of Education award the contract to Leighton Consulting in the amount not to exceed \$14,610.00..

ORIGINAL CONTRACT	\$14,610.00
<hr/> TOTAL	<hr/> 14,610.00

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION ACTION/CONSENT
07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ /
STEVE MASSETTI

RE: AWARD OF CONTRACT FOR ADDITIONAL ARCHITECTURAL SERVICES FOR
SANTA MONICA HIGH SCHOOL - SAMOHI CAMPUS PLAN PROJECT – CHAN
YOUNG ARCHITECTS – MEASURE ES

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve a contract to Chan Young Architects, to provide additional services for completion of the Samohi Campus Plan including additional phasing and schedule extension in the amount of \$129,140.00.

Funding Information

Budgeted: Yes
Fund: 85
Source: Measure ES
Account Number: 85-90904-0-00000-85000-5802-015-2600
Project: SAMOHI Campus Plan
Budget Category: Soft Costs \ Design Services \ Architects
Friday Memo: 07/15/16

COMMENTS: The principals of RL Binder Architects have retired. The remaining architects of the firm are now called Chan Young Architects. District requested Chan Young Architects to complete the Samohi Campus Plan scopes for 4 additional phases concepts and schedule extension which is estimated to take 3 months to complete

It is recommended that the Board of Education award the contract to Chan Young Architects in the amount not to exceed \$129,140.00.

ORIGINAL CONTRACT AMOUNT (Programming/Schematic Design)	\$129,140
TOTAL CONTRACT AMOUNT:	\$129,140

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION ACTION/CONSENT
07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ / STEVE MASSETTI

RE: CONTRACT AMENDMENT #1 FOR ADDITIONAL ARCHITECTURAL SERVICES – SANTA MONICA HIGH SCHOOL SCIENCE & TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT, PHASE 2 (MODIFICATIONS AND TEMPORARY SOFTBALL AND BASKETBALL COURTS) – CHAN YOUNG ARCHITECTS – MEASURE BB

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Contract Amendment #1 to Chan Young Architects for architectural services for the Santa Monica High School Science and Technology Building and Site Improvements Phase 2 project. These additional services are in the amount of \$272,682.00.

Funding Information

Budgeted: No
 Fund: 83
 Source: Measure BB
 Account Number: 83-90500-0-00000-85000-5802-015-2600
 Budget Category: Soft Costs \ Design Services \ Architects
 Friday Memo: 07/15/16

COMMENTS: District requested Chan Young Architects to provide services for de-scoping the remaining work of phase 2 (softball field, science planters, bike parking, technology building demolition and re-grading for site parking) that allows for cost effective re-use of the existing conditions for added parking work area and campus accessibility.

In addition, the work would include service to prepare a new set of documents for a temporary softball field and reconfigure the basketball courts. The current courts are not standard sizes. The temporary softball field and basketball courts and is estimated to take 8 months to complete

It is recommended that the Board of Education approve CA#1 in an amount not to exceed \$272,682.00.

Funding through program reserve shortage.

ORIGINAL CONTRACT AMOUNT (Samohi – Const. Observation & Alternate DSA Certification)	\$68,977
CONTRACT AMENDMENT #1 (Samohi – Softball Field & Basketball Courts)	\$272,682
TOTAL CONTRACT AMOUNT:	\$341,659

A Friday Memo accompanies this item

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

TO: BOARD OF EDUCATION ACTION/CONSENT
07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ /
STEVE MASSETTI

RE: CONTRACT AMENDMENT #01 FOR ADDITIONAL SERVICES TO DEVELOP A
DISTRICTWIDE EXECUTIVE REPORT AND COOLING LOAD / HVAC SYSTEM
STUDY FOR TWO ADDITIONAL SITES – ARUP – MEASURE ES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Contract Amendment #01 to ARUP to provide system analysis for two additional sites and prepare an executive report summarizing the overall analyses for the District-wide study in the amount of \$25,220 for a total contract amount of \$243,953.

Funding Information

Budgeted: No
Fund: 85
Source: Measure ES
Account Number: 85-90900-0-00000-85000-5802-050-2600
Project: District Wide Campus Building Study for Cooling Load & HVAC System
Study (Purchase Order No. 163708)
Budget Category: District Wide Systems Studies
Friday Memo: 07/15/16

COMMENTS: District requested ARUP to provide system analysis at two additional sites: Washington West/PDLC and Lincoln CDC. In addition, the district required an executive report summarizing the overall analyses. Scope of work to include & costs associated are;

Provide management and internal ARUP reviews:	\$ 2,570
Meetings with SMMUSD Staff:	\$ 3,175
Analysis, site work and coordination with SMMUSD:	\$15,285
Reporting:	\$ 4,190
Total Additional Services:	\$25,220

It is recommended that the Board of Education approve CA#01 in an amount not to exceed \$25,220.00.

ORIGINAL CONTRACT AMOUNT (Districtwide System Analysis)	\$218,733
CONTRACT AMENDMENT #01 (Washington West/PDLC & Lincoln CDC)	\$25,220
TOTAL CONTRACT AMOUNT:	\$243,953

A Friday Memo accompanies this item.

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

TO: BOARD OF EDUCATION ACTION/CONSENT
07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ /
STEVE MASSETTI

RE: CONTRACT AMENDMENT #02 TO ORBACH, HUFF, SUAREZ & HENDERSON
LLP - LEGAL SERVICES – MEASURE ES

RECOMMENDATION NO. A.20

It is recommended that the Board of Education award Contract Amendment #02 to Orbach, Huff, Suarez & Henderson LLP for legal services in an amount not to exceed \$160,000.00.

Funding Information

Budgeted: Yes
 Fund: 85
 Source: ES
 Account Number: 85-90904-0-00000-85000-5802-015-2600 (Samohi)(\$100,000.00)
 85-90904-0-00000-85000-5820-012-2600 (Lincoln)(\$60,000.00)
 Description: Legal Services

COMMENTS: On February 4, 2016, the board approved an Independent Contractor Contract (ICC) for Orbach, Huff, Suarez and Henderson LLP (OHS) in the amount of \$25,000.00 for legal services associated to Measure ES projects. On June 29, 2016, the board approved an ICC Contract Amendment #01 for an additional \$50,000.00 for Measure ES projects.

District has requested that OHS provide a proposal for the legal services related to CEQA issues and actions related to the Santa Monica High School - Campus Plan Entitlement Project. The proposal received is based on time and materials for a not to exceed amount of \$100,000.00 for services from June 23, 2016, through July 1, 2017.

District has also requested that OHS provide a proposal for the legal services related to CEQA issues and actions related to the Lincoln Middle School Field and Track Project. The proposal received is based on time and materials for a not to exceed amount of \$60,000.00 for services from June 23, 2016, through July 1, 2017. It is recommended that the Board of Education award Contract Amendment #02 to Orbach, Huff, Suarez & Henderson, LLP in an amount not to exceed \$160,000.00.

ORIGINAL CONTRACT AMOUNT (legal services)	\$25,000.00
CONTRACT AMENDMENT #01 (additional legal services)	\$ 50,000.00
<u>CONTRACT AMENDMENT #02 (Samohi Campus Plan, Lincoln Field)</u>	<u>\$160,000.00</u>
TOTAL CONTRACT AMOUNT:	
\$235,000.00	

A Friday memo will accompany this Board Item.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ /
STEVE MASSETTI

RE: APPOINTMENT TO FILL VACANCY ON THE FACILITIES DISTRICT ADVISORY
COMMITTEE FOR MALIBU (FDAC-M)

RECOMMENDATION NO. A.21

It is recommended that the Board of Education appoint Bonnie Blue to the Facilities District Advisory Committee or Malibu (FDAC-M) as the City of Malibu representative.

COMMENTS: On February 18, 2016, the Board of Education established and appointed members to the FDAC-SM and FDAC-M. At that time, Christopher deLeau served on the FDAC-M as the representative from the City of Malibu. Since Mr. deLeau is no longer with the city, the board needs to appoint a new representative. It is recommended that Ms. Blue serve on the committee in this capacity.

Facilities DAC – Malibu

1. Christopher deLeau Bonnie Blue (City of Malibu rep.)	6. Carl Randall
2. Karen Farrer	7. Dave Reznik
3. Michelle Kahen	8. Marianne Riggins
4. Caren Leib	9. Stacy Rouse
5. Nancy Levy	

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / MARK O. KELLY

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.22

Unless otherwise noted, all items are included in the 2016/2017 approved budget.

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Field, Bailey	6 hrs @\$44.60	6/14/16	Est Hrly/\$268
Loopesko, Lorna	6 hrs @\$44.60	6/14/16	<u>Est Hrly/\$268</u>
TOTAL ESTABLISHED HOURLY			\$536

Comment: English Language Arts Professional Development
01- SMMEF Stretch Grant
(2015-16 Budget)

CHILD DEVELOPMENT SERVICES

Chaheme, Yessenia	384 hrs @\$37.12	6/10/16-8/17/16	Own Hrly/\$14,484
Jaye, Susan	384 hrs @\$34.18	6/10/16-8/17/16	Own Hrly/\$13,056
Rosas-Lopez, Cecelia	100 hrs @\$28.27	6/10/16-8/17/16	Own Hrly/\$ 2,827
Watts, Lada	384 hrs @\$34.18	6/10/16-8/17/16	<u>Own Hrly/\$13,056</u>
TOTAL OWN HOURLY			\$43,423

Comment: Summer Assignment
12-Unrestricted Resource -50%
12-CA State Preschl Progr -50%
(2015-16 Budget)

EDISON ELEMENTARY SCHOOL

Cervantes, Hayde	15 hrs @\$44.60	6/23/16-7/29/16	Est Hrly/\$669
Cueva, Martha	15 hrs @\$44.60	6/23/16-7/29/16	<u>Est Hrly/\$669</u>
TOTAL ESTABLISHED HOURLY			\$1,338

Comment: Summer Immersion Prep Time
IASA: Title I Basic-LW Inc/Neg
(2015-16 Budget)

Both, Katherine	10 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$446
Estrada, Tiffany	10 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$446
Gonzalez, Gabriela	10 hrs @\$44.60	6/20/16-7/15/16	Est Hrly/\$446
Ipina, Elizabeth	10 hrs @\$44.60	6/20/16-7/15/16	<u>Est Hrly/\$446</u>
TOTAL ESTABLISHED HOURLY			\$1,784

Comment: Academic Vocabulary Toolkit Pilot Planning
01-ESEA-Title III LEP
(2015-16 Budget)

Banks, Jamila	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Boxer, Lorissa	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Bressler, Rachel	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Cervantes, Hayde	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Cueva, Martha	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Ipina, Elizabeth	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Maiztegui, Laura	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Melendez, Brisa	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Naranjo, Rocio	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Nepomuceno, Gregorio	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Salmaggi, Aileen	6 hrs @\$44.60	6/13/16-6/14/16	Est Hrly/\$268
Williams, Alma	6 hrs @\$44.60	6/13/16-6/14/16	<u>Est Hrly/\$268</u>
TOTAL ESTABLISHED HOURLY			\$3,216

Comment: Professional Development
01-IASA: Title II Teacher Quality
(2015-16 Budget)

Herman Melissa	6 hrs @\$45.49	8/15/16-8/17/16	Est Hrly/\$273
Krogmann, Allyson	6 hrs @\$45.49	8/15/16-8/17/16	Est Hrly/\$273
Mehring, Patricia	6 hrs @\$45.49	8/15/16-8/17/16	Est Hrly/\$273
Newman, Lindsay	6 hrs @\$45.49	8/15/16-8/17/16	Est Hrly/\$273
TOTAL ESTABLISHED HOURLY			\$1,092

Comment: Reggio Training
01-Educator Effectiveness

EDUCATIONAL SERVICES

Bart Bell, Dana	6 hrs @\$44.60	6/20/16-8/15/16	Est Hrly/\$268
Ryan, Sarah	6 hrs @\$44.60	6/20/16-8/15/16	Est Hrly/\$268
TOTAL ESTABLISHED HOURLY			\$536

Comment: New English Language Arts High School Textbooks
01-Unrestricted Resource
(2015-16 Budget)

LINCOLN MIDDLE SCHOOL

Preuss, Jennifer	28 hrs @\$44.60	6/13/16-6/23/16	Est Hrly/\$1,249
Stauffer, Aimee	29 hrs @\$44.60	6/13/16-6/23/16	Est Hrly/\$1,293
Takahashi, Ashley	9 hrs @\$44.60	6/13/16-6/23/16	Est Hrly/\$ 401
TOTAL ESTABLISHED HOURLY			\$2,943

Comment: Counselor Extended Hours
01-Formula
(2015-16 Budget)

MALIBU HIGH SCHOOL

Gonzalez, Jennifer	34 hrs @\$44.60	6/27/16-6/30/16	Est Hrly/\$1,516
Rowley, Casey	34 hrs @\$44.60	6/27/16-6/30/16	Est Hrly/\$1,516
TOTAL ESTABLISHED HOURLY			\$3,032

Comment: Summer College Boot Camp
01-Gifts
(2015-16 Budget)

OLYMPIC HIGH SCHOOL

Bushin, Gregory	2 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$89
Hollis, Christa	2 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$89
Konegni, Joshua	2 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$89
McGregory, Cynthia	2 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$89
Nieves, Melissa	2 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$89
Siemer, Deborah	2 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$89
Tarbell, Harlan	2 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$89
Thobe, Christie	2 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$89
Tran Anh	2 hrs @\$44.60	6/1/16-6/30/16	Est Hrly/\$89
TOTAL ESTABLISHED HOURLY			\$801

Comment: Summer Cleaning
01-Unrestricted Resource
(2015-16 Budget)

ROGERS ELEMENTARY SCHOOL

Herrera, Mayra	10 hrs @\$44.60	5/1/16-6/10/16	Est Hrly/\$446
TOTAL ESTABLISHED HOURLY			\$446

Comment: After-School Intervention
01-SMMEF Stretch Grant

Alexander, Katja	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Avitia-Witt, Carl	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Contreras, Sitara	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535

Fujiwara, Emma	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Gonzalez, Monica	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Herrera, Denise	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Herrera, Mayra	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Hilson, Jaclyn	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Howard, Courtney	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Hurst, Erin	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Kelly, Brandy	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Kerkotchian, Sylvia	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Marmolejo, Yolanda	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Peterson, Aimee	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Schwengel, Tracey	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Simon, Laura	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Turner, Amy	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Uema, Kazuki	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Urias, Rebecca	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Vasquez, Martha	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Viducic, Lindsay	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
Yi, Jennifer	12 hrs @\$44.60	6/13/16-8/10/16	Est Hrly/\$535
TOTAL ESTABLISHED HOURLY			\$11,770

Comment: Planning Days (2)
01-IASA: Title I Basci-LW Inc/Neg
(2015-16 Budget)

SANTA MONICA HIGH SCHOOL

McKeown, Kevin	12 hrs @\$45.49	7/1/16-7/6/16	Est Hrly/\$546
TOTAL ESTABLISHED HOURLY			\$546

Comment: Band Director – 4th of July Parade
01-Measure “R”

Kemp, Anita	14.0 hrs @\$44.60	4/18/16-5/2/16	Est Hrly/\$624
Santa Cruz, Maria	14.5 hrs @\$44.60	4/18/16-5/2/16	Est Hrly/\$647
TOTAL ESTABLISHED HOURLY			\$1,271

Comment: CTE Saturday Workshops
01-Voc: Carl Perkins II-C Sec 131
(2015-16 Budget)

Shafiey, Marvash	54 hrs @\$44.60	1/8/16-4/17/16	Est Hrly/\$2,408
TOTAL ESTABLISHED HOURLY			\$2,408

Comment: Supervision of Weekend and Overnight Competitions
01- Voc: Carl Perkins II-C Sec 131
(2015-16 Budget)

Barazza, Kathryn	4.5 hrs @\$44.60	6/10/16	Est Hrly/\$201
Bautista-Nicholas, Claudia	4.5 hrs @\$44.60	6/10/16	Est Hrly/\$201
Cierra, Jorge	4.5 hrs @\$44.60	6/10/16	Est Hrly/\$201
Fulcher, Nathan	4.5 hrs @\$44.60	6/10/16	Est Hrly/\$201
Gromala, Annette	4.5 hrs @\$44.60	6/10/16	Est Hrly/\$201
Hobkirk, Carl	4.5 hrs @\$44.60	6/10/16	Est Hrly/\$201
Kariya, Emily	4.5 hrs @\$44.60	6/10/16	Est Hrly/\$201
Webb, Kitaro	4.5 hrs @\$44.60	6/10/16	Est Hrly/\$201
TOTAL ESTABLISHED HOURLY			\$1,608

Comment: Freshman Training Seminar
01-SMMEF Stretch Grant
(2015-16 Budget)

Bautista-Nicholas, Claudia	12 hrs @\$44.60	6/13/16-6/30/16	Est Hrly/\$535
Cierra, Jorge	12 hrs @\$44.60	6/13/16-6/30/16	Est Hrly/\$535
Gromala, Annette	4 hrs @\$44.60	6/13/16-6/30/16	Est Hrly/\$178
Hobkirk, Carl	4 hrs @\$44.60	6/13/16-6/30/16	Est Hrly/\$178
Kariya, Emily	12 hrs @\$44.60	6/13/16-6/30/16	Est Hrly/\$535

Lambert, Ramsey	12 hrs @\$44.60	6/13/16-6/30/16	Est Hrly/\$535
Webb, Kitaro	16 hrs @\$44.60	6/13/16-6/30/16	<u>Est Hrly/\$535</u>
		TOTAL ESTABLISHED HOURLY	\$3,031

Comment: Freshman Training Seminar
01-SMMEF Stretch Grant
(2015-16 Budget)

SPECIAL EDUCATION

Goodman, Jaclyn	68 hrs @\$48.59	6/20/16-7/15/16	<u>Own Hrly/\$3,304</u>
		TOTAL OWN HOURLY	\$3,304

Comment: Reading Services – ESY
01-Special Education
(2015-16 Budget)

Hylind, Amy	40 hrs @\$44.60	6/20/16-8/20/16	<u>Est Hrly/\$1,784</u>
		TOTAL ESTABLISHED HOURLY	\$1,784

Comment: Extra Hours for Student Tutoring
01-Special Education
(2015-16 Budget)

Adams-Hoffman, Brittany	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Awbrey-McConville, Gigi	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Badt, Jonathan	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Blair, Susy	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Brock, Miriam	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Chavez, Craig	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Cierra, Jorge	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Cogan, Lisa	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Cohn, Jeff	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Collin, Laura	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Cooperband, Paula	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Corpuz, Rowena	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Crane, Lakin	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Degregorio, Dana	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Deshautelle, Anna	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Devincentis-Waul, Maria	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Fliegel, Lois	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Flowers, Mary Lynne	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Fynn, Willa Rose	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Gonzalez, Diane	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Gonzalez, Henry	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Hylind, Amy	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Keith, Kelly	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Kilpatrick, Genevieve	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Kittel, Gina	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Mansour, Carolyn	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Mickelopoulos, George	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Montanez, Joe	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Murphy, Nancy	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Paliobagis, Kyra	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Peterson, Aimee	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Reilly, Maureen	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Russel, Arthur	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Topp, Courtney	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Toppel, Diane	4 hrs @\$44.60	6/16/16	Est Hrly/\$178
Ustation, Tina	4 hrs @\$44.60	6/16/16	<u>Est Hrly/\$178</u>
		TOTAL ESTABLISHED HOURLY	\$6,408

Comment: ESY Professional Development
01-Special Education
(2015-16 Budget)

STUDENT SERVICES – HEALTH

Morn, Lora 10 hrs @\$44.60

6/10/16-8/16/16 Est Hrly/\$446
TOTAL ESTABLISHED HOURLY \$446

Comment: Medi-Cal Billing
01-Medi-Cal Billing Option
(2015-16 Budget)

Bressler, Rachel 5 hrs @\$44.60

6/10/16-6/30/16 Est Hrly/\$223
TOTAL ESTABLISHED HOURLY \$223

Comment: First Aid Training
01-Medi-Cal Billing Option
(2015-16 Budget)

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)
(2015-16 Budget)

SPECIAL EDUCATION

Corpuz, Rowena 19 days @\$427.23

6/20/16-7/15/16 Own Hrly/\$8,117
TOTAL OWN DAILY \$8,117

Comment: ESY
01-Special Education

STUDENT SERVICES – HEALTH

Bressler, Rachel 19 days @\$435.53

6/20/16-7/22/16 Own Hrly/\$8,275
TOTAL OWN DAILY \$8,275

Comment: Summer School Nurse Substitute
01-Unrestricted Resource

HOURLY TEACHERS

ADULT EDUCATION

Hammond, Paul 24 hrs @\$49.98

6/27/16-7/22/16 Est Hrly/\$1,200

Murphy, Leticia 24 hrs @\$49.98

6/27/16-7/22/16 Est Hrly/\$1,200

Siemer, Deborah 12 hrs @\$49.98

6/27/16-7/22/16 Est Hrly/\$ 600

TOTAL ESTABLISHED HOURLY \$3,000

Comment: Adult Education Instruction
11-Adult Ed Block Grant Program
(2015-16 Budget)

Rouseau, Harmony 36 hrs @\$49.98

6/27/16-7/21/16 Est Hrly/\$1,799
TOTAL ESTABLISHED HOURLY \$1,799

Comment: Counselor – Adult Education Program
11-Adult Ed Block Grant Program 47%
11-Adult Ed: Priority 5, GED/Secnd 53%
(2015-16 Budget)

STUDENT SERVICES

Fisher-Lerer, Vicki \$44.60, as needed

6/10/16-8/1/16 Est Hrly/\$----

McGregory, Cynthia \$44.60, as needed

6/10/16-8/1/16 Est Hrly/\$----

Pope, Collette \$44.60, as needed

6/10/16-8/1/16 Est Hrly/\$----

Tangum, Cathy \$44.60, as needed

6/10/16-8/1/16 Est Hrly/\$----

Toppel, Diane \$44.60, as needed

6/10/16-8/1/16 Est Hrly/\$----

TOTAL ESTABLISHED HOURLY \$----

Comment: Home Instructor
01-Unrestricted Resource
(2015-16 Budget)

TOTAL ESTABLISHED HOURLY, OWN DAILY AND OWN HOURLY = \$113,137

NEW HIRES**PROBATIONARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Aguilar De Jesus, Beatrice/Kinder Muir Elementary	100%	8/17/16
Bertone, Richard/Phys Ed John Adams MS	100%	8/17/16
Castelli, Paul/SAI Collab Santa Monica HS	100%	8/17/16
Colburn, Margaret/Soc Studies Santa Monica HS	100%	8/17/16
Edwards, Phillip/SAI Collab Santa Monica HS	100%	8/17/16
Friedman, Juliana/SAI McKinley Elementary	50%	8/17/16
Gamboa, Aeisha/2 nd Grade Grant Elementary	100%	8/17/16
Gerber, Bradley/Biology Malibu HS	100%	8/17/16
Gouge, Alyssa/Speech Path Special Education	100%	8/17/16
Green, Nicole/Dance Santa Monica HS	100%	8/17/16
Guzman, Priscilla/Nurse Student Services	100%	8/17/16
Harding, Raja/French Santa Monica HS	80%	8/17/16
Hensley, Hilary/English Olympic HS	100%	8/17/16
Hirsch, Erin/4 th Grade Franklin Elementary	100%	8/17/16
Kelly, Brandy/4 th Grade Rogers Elementary	100%	8/17/16
Khalili, Lily/4 th Grade Rogers Elementary	100%	8/17/16
Madison, Talisha/Math Santa Monica HS	100%	8/17/16
Magee, Daisha/Science Lincoln MS	100%	8/17/16
Martinez, Rachelle/SAI English Santa Monica HS	100%	8/17/16

Mauck, Nikalas/Math John Adams MS	100%	8/17/16
Medina, Rosio/2 nd /3 rd Grade McKinley Elementary	100%	8/17/16
Miyoshi, Yosuke/Elem Music Educational Svcs	100%	8/17/16
Nesbitt, Cheryl/Japanese Santa Monica HS	100%	8/17/16
Newman, Lindsay/T-Kinder Edison Elementary	100%	8/17/16
Nguyen, Linh/College Counselor Malibu HS	100%	8/01/16
Pierce, Rachel/4 th Grade Rogers Elementary	100%	8/17/16
Proft, Patrick/Kinder Grant Elementary	100%	8/17/16
Radford, Lance/Math Santa Monica HS	100%	8/17/16
Ross, Madelyn/4 th /5 th Grade McKinley Elementary	100%	8/17/16
Rowe, Jan/History Lincoln MS	100%	8/17/16
Sinclair, Sarah/English Santa Monica HS	100%	8/17/16
Thomas, William/SAI PBS Roosevelt Elementary	100%	8/17/16
Wei, Zihua "Nancy"/Chinese Santa Monica HS	60%	8/17/16
Wheeler, Daniel/5 th Grade Muir Elementary	100%	8/17/16

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Camerino, Zaneta-May/Student Supp Adv Santa Monica HS	100%	8/1/16-6/14/17
Heaton, Ashley/4 th Grade McKinley Elementary	100%	8/17/16-6/9/17
Johnson, Michael/3 rd Grade Roosevelt Elementary	100%	8/17/16-6/9/17
Lee, Sue/4 th Grade Grant Elementary	100%	8/17/16-6/9/17

Longo, Jaclyn/5 th Grade McKinley Elementary	100%	8/17/16-6/9/17
Martinez, Jacqueline/5 th Grade Grant Elementary	100%	8/17/16-6/9/17

SUBSTITUTE TEACHERS

Effective

LEVEL 1 SUBSTITUTES

(@\$183.00 Daily Rate)

Atkinson, Joanne	6/20/16-7/22/16
Bernota, Vincent	6/20/16-7/22/16
Bolden, Devyn	6/20/16-7/22/16
Brooks, Alison	6/20/16-7/22/16
Bushin, Greg	6/20/16-7/22/16
Canon, Nell	6/20/16-7/22/16
Chapman, Amy	6/20/16-7/22/16
Goodman, Jaclyn	6/20/16-7/22/16
Latham, Diana	6/20/16-7/22/16
Nepomunceno, Gregory	6/20/16-7/22/16
Salameh, Nahla	6/20/16-7/22/16
Sato, Liane	6/20/16-7/22/16
Sever, Pamela	6/20/16-7/22/16

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Merino, Rena Santa Monica HS	10/5/16-1/5/17 [Medical Maternity]
Sakow, Terry Santa Monica HS	8/17/16-11/17/16 [FMLA/CFRA]
Walsh, Lauren Webster Elementary	9/12/16-11/7/16 [Medical Maternity/FMLA]
Walsh, Lauren Webster Elementary	11/8/16-2/13/17 [CFRA]

LEAVE OF ABSENCE (without pay)

Name/Location

Effective

Corrigan, Brian Malibu HS	8/17/16-6/9/17 [40% - Personal]
Merino, Rena Santa Monica HS	8/1/16-10/4/16 [Personal]
Scoffie, Audrey Malibu HS	8/17/16-6/9/17 [20% - Personal]

RESIGNATION

Name/Location

Effective

Meils, Jennifer John Adams Middle School	6/9/16
Pankow, Karen Muir Elementary School	6/9/16

Sullivan, Bridget Santa Monica High School	6/9/16
Utzinger, Sara Lincoln Middle School	6/9/16
Viducic, Lindsay Rogers Elementary School	6/9/16

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
Mayoral, Eva Santa Monica High School	7/29/16

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / MARK O. KELLY /
MICHAEL COOL

RE: CLASSIFIED PERSONNEL – MERIT

RECOMMENDATION NO. A.23

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.

<u>SUMMER ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
Alaniz, Federico Food and Nutrition Services	Stock and Delivery Clerk 5 Hrs/Day	6/10/16-8/19/16
Alaniz, Federico Purchasing	Stock and Delivery Clerk 1 Hr/Day	6/29/16-7/29/16
Bransford, Elizabeth Ed. Services-Roosevelt ES	Instructional Assistant - Classroom Not to exceed: 70 Hrs	6/17/16-7/15/16
Brito, Salvador Transportation	Bus Driver Not to exceed: 90 Hrs	6/20/16-7/15/16
Brynjegard, Peter Ed. Services-Pt. Dume ES	Instructional Assistant - Classroom Not to exceed: 70 Hrs	6/17/16-7/15/16
Carrillo, Steven Transportation	Bus Driver Not to exceed: 130 Hrs	6/20/16-7/15/16
Cisneros, Yolanda FNS-Edison ES	Cafeteria Worker II 3 Hrs/Day	6/20/16-7/15/16
Cojan, Carmen FNS-Roosevelt ES	Cafeteria Worker II 3 Hrs/Day	6/20/16-7/15/16
Collins, Barry Operations	Custodian 8 Hrs/Day	6/15/16-8/22/16
Cooper, Raymond Santa Monica HS	Campus Security Officer 5 Hrs/Day	6/20/16-7/22/16
Davis, Kenrick Transportation	Bus Driver Not to exceed: 135 Hrs	6/20/16-7/15/16
Davis, Lenora Transportation	Bus Driver Not to exceed: 40 Hrs	6/20/16-7/15/16
Elie, Latrice Transportation	Bus Driver Not to exceed: 150 Hrs	6/20/16-7/15/16
Elie-Turner, Banita Transportation	Bus Driver Not to exceed: 110 Hrs	6/20/16-7/15/16
Flores, Maria Maintenance	Senior Office Specialist 8 Hrs/Day	6/15/16-8/19/16

Garcia, Sara Child Development Services	Children's Center Assistant-3 8 Hrs/Day	6/10/16-8/17/16
Gauntt, Deborah Transportation	Bus Driver Not to exceed: 120 Hrs	6/20/16-7/15/16
Godinez, Lorena Child Development Services	Children's Center Assistant-2 8 Hrs/Day	6/10/16-8/17/16
Gonzalez, Andrea Child Development Services	Children's Center Assistant-1 8 Hrs/Day	6/10/16-8/17/16
Granadino, Frank Transportation	Bus Driver Not to exceed: 130 Hrs	6/20/16-7/15/16
Gutierrez, Martha Franklin ES	Senior Office Specialist Not to exceed: 80 Hrs	8/1/16-8/14/16
Gutierrez, Yoly Edison ES	Bilingual Community Liaison Not to exceed: 30 Hrs	6/15/16-8/15/16
Gutierrez-Prada, Nancy Educational Services	Bilingual Community Liaison Not to exceed: 6 Hrs	6/1/16-6/30/16
Harper, Erin Special Education	Occupational Therapist Not to exceed: 76 Hrs	6/20/16-7/15/16
Hendricks, David Transportation	Bus Driver Not to exceed: 30 Hrs	6/20/16-7/15/16
Holsome, Dorothy FNS-Santa Monica HS	Cafeteria Worker I 4 Hrs/Day	6/10/16-8/19/16
Honore, Crystal Lincoln MS	Campus Security Officer 5 Hrs/Day	6/17/16-7/15/16
Hunter, Katherine Special Education	Occupational Therapist Not to exceed: 76 Hrs	6/20/16-7/15/16
Jackson, Donte FNS-Santa Monica HS	Cafeteria Worker I 4 Hrs/Day	6/10/16-8/19/16
Johnson, Mayra Child Development Services	Children's Center Assistant-2 8 Hrs/Day	6/10/16-8/17/16
Lawrence, Adrianna Transportation	Bus Driver Not to exceed: 135 Hrs	6/20/16-7/15/16
Lewis, Jessie Transportation	Bus Driver Not to exceed: 135 Hrs	6/20/16-7/15/16
Mangum, Don Santa Monica HS	Campus Security Officer 3 Hrs/Day	6/20/16-7/22/16
Marshall, Shaquita Special Ed-Edison ES	Paraeducator-1 4 Hrs/Day	6/20/16-7/15/16
Mehta, Jaimini Special Education	Braille Transcriber Not to exceed: 30 Hrs	6/20/16-7/22/16

Mesrobian, Varso Franklin ES	Senior Office Specialist Not to exceed: 80 Hrs	6/10/16-8/14/16
Miller, Patrina Special Education	Special Education Data Technician 8 Hrs/Day	6/13/16-6/30/16
Mollmann, Irene Special Education	Paraeducator-1 Not to exceed: 30 Hrs	6/20/16-7/15/16
Morales, Daniel Child Development Services	Children's Center Assistant-1 8 Hrs/Day	6/10/16-8/17/16
Morales, Stephany Special Ed-Santa Monica HS	Paraeducator-3 4.5 Hrs/Day	6/20/16-7/22/16
Moya, Kim Transportation	Bus Driver Not to exceed: 130 Hrs	6/20/16-7/15/16
Newman, Pasley Operations	Custodian 8 Hrs/Day	6/15/16-6/22/16
Nolen, Henry FNS-Lincoln MS	Cafeteria Worker II 3 Hrs/Day	6/20/16-7/15/16
Nunez, Sherry Lincoln MS	Campus Security Officer 5 Hrs/Day	6/17/16-7/15/16
Oyenoki, Elizabeth Lincoln MS	Senior Office Specialist 5 Hrs/Day	6/20/16-7/15/16
Padilla, Elva Child Development Services	Children's Center Assistant-2 8 Hrs/Day	6/10/16-8/17/16
Pegues, Forrest Transportation	Bus Driver Not to exceed: 120 Hrs	6/20/16-7/15/16
Quiroz, Timothy FNS-Santa Monica HS	Side Food Services Coordinator 5 Hrs/Day	6/10/16-8/19/16
Richards, Ingrid FNS-Santa Monica HS	Cafeteria Worker I 4 Hrs/Day	6/10/16-8/19/16
Riley, Martelle Transportation	Bus Driver Not to exceed: 50 Hrs	6/20/16-7/15/16
Rosas, Rosemarie FNS-Edison ES	Cafeteria Worker I 2.5 Hrs/Day	6/20/16-7/15/16
Sammann, Kevin Transportation	Bus Driver Not to exceed: 85 Hrs	6/20/16-7/15/16
Silvestre, Ernestina Transportation	Bus Driver Not to exceed: 85 Hrs	6/20/16-7/15/16
Smith, Angelique Special Education	Occupational Therapist Not to exceed: 9 Hrs	6/10/16-6/14/16
Smith, Angelique Special Education	Occupational Therapist Not to exceed: 76 Hrs	6/20/16-7/15/16

Smith, Brian Transportation	Bus Driver Not to exceed: 85 Hrs	6/20/16-7/15/16
Smith, Dunnell Santa Monica HS	Campus Security Officer 5 Hrs/Day	6/20/16-7/22/16
Smith, Luz-Stella Special Education	Translator Not to exceed: 112 Hrs	6/13/16-6/30/16
Soloway, Beth Ed. Services-Pt. Dume ES	Administrative Assistant Not to exceed: 4 Hrs	6/15/16
Soloway, Beth Ed. Services-Pt. Dume ES	Administrative Assistant Not to exceed: 46 Hrs	6/17/16-7/15/16
Torres, Corina Ed. Services-Roosevelt ES	Instructional Assistant - Classroom Not to exceed: 70 Hrs	6/17/16-7/15/16
Tursi, Lisa Ed. Services-Roosevelt ES	Administrative Assistant Not to exceed: 105 Hrs	6/17/16-7/15/16
Williams, Steven Food and Nutrition Services	Stock and Delivery Clerk 5 Hrs/Day	6/17/16-8/19/16
Winger, Nidra Ed. Services-Pt. Dume ES	Administrative Assistant Not to exceed: 4 Hrs	6/15/16
Winger, Nidra Ed. Services-Pt. Dume ES	Administrative Assistant Not to exceed: 46 Hrs	6/20/16-6/24/16
Winzey, Fidel Purchasing	Stock and Delivery Clerk 7 Hrs/Day	6/15/16-6/28/16 8/1/16-8/12/16
Yashar, Azita Special Ed-Lincoln MS	Paraeducator-1 4 Hrs/Day	6/20/16-7/15/16
Yates-Lomax, Kathy Transportation	Bus Driver Not to exceed: 130 Hrs	6/20/16-7/15/16

TEMP/ADDITIONAL ASSIGNMENTS

EFFECTIVE DATE

Ajnassian, Carrie Special Ed-Lincoln MS	Paraeducator-1 [additional hours; mindfulness planning team]	6/10/16
Cooper, Raymond Santa Monica HS	Campus Security Officer [overtime; graduation night preparation]	6/3/16-6/8/16
Cornejo, Natalie Santa Monica HS	Campus Security Officer [overtime; graduation night preparation]	6/8/16
Everage, Askia Special Ed-Adams MS	Paraeducator-3 [additional hours; field trip support]	6/7/16
Everage, Askia Special Ed-Adams MS	Paraeducator-3 [overtime; field trip support]	6/7/16
Garcia-Ramirez, Carol Edison ES	Elementary Library Coordinator [additional hours; safety procedures]	6/16/16
Johnson, Joseph Santa Monica HS	Campus Security Officer [overtime; graduation night preparation]	5/27/16-6/8/16

Jones, Chancy Santa Monica HS	Campus Security Officer [overtime; graduation night preparation]	6/9/16
Rams, Florencia Adams MS	Bilingual Community Liaison [additional hours; translation for parent meetings]	10/6/15-11/19/15
Smith, Dunell Santa Monica HS	Campus Security Officer [overtime; graduation night preparation]	5/29/16-6/9/16
Taylor, Inelle Santa Monica HS	Campus Security Officer [overtime; graduation night preparation]	5/28/16-6/10/16
Villegas, Bibiana Health Services-Rogers ES	Health Office Specialist [additional hours; nurse's office cleaning]	6/10/16
Washington, Chanee Santa Monica HS	Campus Security Officer [overtime; graduation night preparation]	6/8/16
Wilson, Stanley Santa Monica HS	Campus Security Officer [overtime; graduation night preparation]	5/27/16-6/10/16
Wolfe, Petra Grant ES	Elementary Library Coordinator [additional hours; professional development]	5/1/16-6/30/16
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
Bernet, Kenhalo Special Education	Paraeducator-3	5/1/16-6/9/16
Ernst, Amanda Health Services	Health Office Specialist	6/6/16-6/9/16
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
Wahrenbrock, Sarah Superintendent's Office	Assistant to Superintendent	7/1/16
<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
Gardea-Perez, Guadalupe CDS-Business Office	Bilingual Community Liaison Personal	6/1/16-6/30/16
Hatch, Jana Personnel Commission	Administrative Assistant FMLA	8/11/16-9/2/16
Mederos, Eden Special Education	Paraeducator-3 Medical	5/24/16-6/9/16
<u>WORKING OUT OF CLASS</u>		<u>EFFECTIVE DATE</u>
Johnston, Cindy McKinley ES	Administrative Assistant From: Senior Office Specialist	5/4/16-6/9/16
Oyenoki, Elizabeth McKinley ES	Administrative Assistant From: Senior Office Specialist	5/4/16-6/9/16
Padilla, Ramiro Maintenance	Skilled Maintenance Worker From: Equipment Operator	6/13/16-6/30/16

SUSPENSION WITHOUT PAY

BF8850257
Transportation

EFFECTIVE DATE

7/14/16 & 7/15/16

ABOLISHMENT

Fiscal Services

Accounting Technician II
8 Hrs/12 Mo

EFFECTIVE DATE

7/6/16

RESIGNATION

Meisel, Katherine
Muir ES

Paraeducator-1

EFFECTIVE DATE

6/9/16

Zmuda, Rachel
Rogers ES

Instructional Assistant - Classroom

6/9/16

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / MARK O. KELLY

RE: STUDENT TEACHING AGREEMENT – LOYOLA MARYMOUNT UNIVERSITY

RECOMMENDATION NO. A.24

It is recommended that the Board of Education enter into a Student Teaching Agreement between Loyola Marymount University and the Santa Monica-Malibu Unified School District.

INSTITUTION: Loyola Marymount University
EFFECTIVE: August 1, 2016 through July 31, 2019
PAYMENT: The University shall pay the District \$25.00
per semester unit

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION
FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU
RE: RESCIND BOARD MEMBER LEAVE OF ABSENCE

ACTION/CONSENT
07/20/16

RECOMMENDATION NO. A.25

It is recommended that the Board of Education rescind the action taken on June 2, 2016, granting a leave of absence for Dr. Jose Escarce, from June 28, 2016, to September 24, 2016.

COMMENTS: On June 2, 2016, the board approved this leave of absence; however, it will no longer be necessary.

(Board Bylaw 9223 and Government Code 1064 state that, "No Board member shall be absent from the state for more than 60 days," unless approved by the board "for an additional period not to exceed a total absence of 90 days.")

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: CHRISTOPHER KING / SYVIA ROUSSEAU / MARK O. KELLY

RE: ADMINISTRATIVE APPOINTMENT

RECOMMENDATION NO. A.26

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

CERTIFICATED APPOINTMENT

Effective

Assistant Principal, Malibu High School

7/21/16

Assistant Principal, Roosevelt Elementary School

7/21/16

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/20/16

FROM: LAURIE LIEBERMAN

RE: APPROVE EMPLOYMENT AGREEMENT – INTERIM CO-SUPERINTENDENT

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve the employment agreement between the Santa Monica-Malibu Unified School District and the Interim Co-Superintendent, Dr. Sylvia Rousseau, 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 on June 29, 2016, the board approved the appointment of Dr. Christopher King and Dr. Sylvia Rousseau as Interim Co-Superintendents. Dr. King's employment agreement was approved that same evening, while Dr. Rousseau's is coming forward for action at tonight's meeting.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ /
STEVE MASSETTI

RE: SANTA MONICA HIGH SCHOOL (SAMOHI) CAMPUS PLAN

DISCUSSION ITEM NO. D.01

On July 15, 2015, the Board of Education authorized R. L. Binder FAIA Architects, LLP to develop a Campus Plan for Santa Monica High School. The work involved development of educational planning parameters, space inventory, space programming, and potential swing spaces as well as development of a land use plan.

On April 14, 2016, R. L. Binder presented two concepts for the future work at Samohi for the Board's consideration along with input from the Santa Monica subcommittee of the Facilities District Advisory Committee, students, and site faculty and staff. The Board gave staff guidance to proceed with the further development of the Blue concept. That work has continued and the overall campus plan has been further developed, along with analysis and planning for the first several phases of the work.

The purpose of this discussion item will be to present the current plan, the potential timeline of anticipated projects, the budget, and phasing, as well as to obtain guidance with regard to commencement of the CEQA process and procurement of architectural services for the planned first phase projects.

Bond Program Manager Consultant, Steve Massetti, along with representatives from R. L. Binder, will present the current status of the Samohi Campus Plan and discuss the next steps and will be available for questions and discussion at the meeting.

TO: BOARD OF EDUCATION

DISCUSSION

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / JANECE L. MAEZ /
STEVE MASSETTI

RE: JOHN ADAMS MIDDLE SCHOOL AUDITORIUM FEASIBILITY STUDY

DISCUSSION ITEM NO. D.02

On December 17, 2015, the Board of Education authorized NAC Architecture to perform a feasibility study to determine whether the John Adams Middle School (JAMS) Auditorium should be repaired and modernized or replaced. The work involved reviewing the existing facilities, multiple meetings with District and site staff, and preliminary conceptual design work and cost estimating.

The study analyzed the cost impact of either repairing and modernizing the existing facility or demolishing it and replacing it with one of three options: a "like for like" replacement of the existing auditorium with similar capabilities and usability; replacement with a similar sized auditorium with enhanced capabilities and usability; or replacement with a larger auditorium with enhanced capabilities and usability.

The purpose of this discussion item will be to present the feasibility study and obtain guidance from the Board for the next steps.

Bond Program Manager Consultant, Steve Massetti, along with representatives from NAC Architecture, will present the JAMS Auditorium Feasibility Study and discuss the next steps and will be available for questions and discussion at the meeting.

TO: BOARD OF EDUCATION

DISCUSSION

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU

RE: UPDATE FROM THE MALIBU UNIFICATION NEGOTIATIONS COMMITTEE

DISCUSSION ITEM NO. D.03

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).

On June 29, 2016, the Santa Monica negotiating team presented information on the progress of negotiations. Tonight's discussion is another 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.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / TERRY DELORIA /
ELLEN EDEBURN

RE: COURSE APPROVAL – AP MACROECONOMICS

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve the granting of credits for the following course, AP Macroeconomics, to be offered at Santa Monica High School.

COMMENTS: This course will provide students an Advanced Placement Economics option which will include the major underpinnings of U.S. Government, satisfying both economics and government graduation requirements. This course will fulfill the required courses for admission to California's public universities "a-g" requirements.

COURSE: AP Macroeconomics

NUMBER OF CREDITS: 5/10

DURATION: Semester/ Year

DEPARTMENT: History/Social Science

COURSE DESCRIPTION/OVERVIEW: UC "a" History/Social Science

AP Macroeconomics will provide students a thorough understanding of the principles of economics that apply to an economic system as a whole. The course places particular emphasis on the study of national income and price-level determination, and also develops students' familiarity with economic performance measures, the financial sector, stabilization policies, economic growth, and international economics. This extended time will also allow for the inclusion and powerful integration of the major underpinnings of U.S. Government, thereby satisfying both the economics and the government graduation requirements.

COURSE OBJECTIVES / GOALS:

- The employment of appropriate methods, technologies, and data that social and behavioral scientist use to investigate the human condition.
- The examination of social institutions across a range of historical periods, social structures and cultures.
- The analysis of the effects of historical, social, political, economic, cultural, and global forces on the study of economics.
- The analysis, critical assessment, and development of solutions to public policy problems.
- The development of an understanding of the evolution of the current role of the United States in the world economy.
- The recognition and assumption of one's own responsibility as a citizen in a democratic society by learning to think for oneself, by engaging in public discourse, and by obtaining information through news media and other appropriate sources about politics and public policy

Instruction will utilize core textbooks, supplemental readings. Evaluation of students' mastery levels will be assessed through a variety of means including individual and group problem and project based learning components.

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

AP Macroeconomics

Unit 1: Basic Economic Concepts and Supply and Demand

Essential Questions: What are the economic goals of any society? How does a production possibilities model illustrate the economic problem of scarcity, choice, and cost, trade-offs, efficiency and growth? What are the guideposts to economic thinking? Why do people trade?

Chapters: Krugman Sections 1 and 2

Modules to Complete:

Module 1: The Study of Economics

Module 2: Introduction to Macroeconomics

Module 3: The Production Possibilities Curve Model Module 4: Comparative Advantage and Trade Appendix: Graphs in Economics

Section 2: Supply and Demand

Module 5: Supply & Demand Intro

Module 6: Supply and Demand: Supply & Equilibrium

Module 7: Supply and Demand: Changes in Equilibrium

Module 8: Supply and Demand: Price Controls (Ceilings & Floors)

Module 9: Supply and Demand: Quality Controls

Free Response Q's:

Production-possibilities Curve:

- 1) 1999 #2 Production-possibilities Curve (wheat and cloth, comparative advantage)
- 2) 2003 #3 Production-possibilities Curve (absolute/comparative advantage, terms trade)

Student Objectives

- A. Define the science of economics
- B. Distinguish between opportunity cost, scarcity and trade-offs.
- C. Distinguish between macroeconomics and microeconomics
- D. List the three basic economic questions
- E. Define comparative advantage
- F. Using both graphical and table analysis, show the benefit of employing comparative advantage
- G. Use a production possibilities curve to demonstrate opportunity cost and growth
- H. List the determinants of demand and supply curves
- I. Recognize which factors will cause demand curves or supply curves to shift
- J. Distinguish between changes in quantity demanded versus a change in demand
- K. Distinguish between changes in quantity supplied versus a change in supply
- L. Determine effects on price and quantity when equilibrium changes
- M. Describe the macroeconomic performance in the United States and other countries—GDP inflation, unemployment and other indicators

Graphs and Diagrams

- A. Production Possibility Curve
- B. Demand and Supply Equilibrium
- C. Business Cycle

Unit 2: Measurement of Economic Performance

Essential Questions: What measures are used to track the performance of the economy? How does the circular flow model represent the economy? How is GDP calculated?

Chapters: Krugman Section 3

Modules to complete: National Income Accounts

Module 10: The Circular Flow and GDP

Module 11: Interpreting Real GDP

Module 12: The Meaning & Calculation of Unemployment

Module 13: The Causes and Categories of Unemployment

Module 14: Inflation: An Overview

Module 15: The Measurement and Calculation of Inflation

Free Response Q's

Circular Flow

- 1) 1997 #2 Circular Flow (circular flow/AD/flow of expenditures/flow of earnings)
- 2) 1999 #2 GDP (flow of expenditures/flow of earnings, what is included in GDP)
- 3) 2007 #3 GDP (what is and is not included)

Student Objectives

- A. Define Gross Domestic Product by expenditure and income approaches
- B. Distinguish between nominal GDP and real GDP
- C. Explain the limitations of GDP measures
- D. Define unemployment; list sources and types
- E. Define labor force participation rate
- F. Define the full employment level of GDP
- G. Distinguish between actual and potential GDP
- H. Explain the calculation of price indices—GDP deflator, CPI, PPI
- I. Use price indices to calculate real wages and real

Graphs and Diagrams

- A. Circular Flow Diagram (simple not expanded)
- B. Effect of Minimum Wage on Labor Market

Formulas

- A. Gross Domestic Product (GDP) = Consumption Spending + Government Spending + Investment Spending + Net Export Spending (GDP=C+G+I+Xn)
- B. Disposable Income (DI) = Personal Income—Taxes + Transfers

- C. Per Capita GDP
- D. Calculation of Real GDP using an Index
- E. Labor Force Participation Rate
- F. Unemployment Rate
- G. Natural Rate of Unemployment
- H. Price Indexing and Consumer Price Index, Producer Price Index

Unit 3: National Income and Price Determination

Essential Questions: What measures are used to track the performance of the economy? How does the circular flow model represent the economy? How is GDP calculated?

Chapters: Krugman Section 4

Modules to complete: National Income Accounts

Module 16: Income and Expenditure

Module 17: Aggregate Demand: Introduction and Determinants

Module 18: Aggregate Supply: Introduction and Determinants

Module 19: Equilibrium in the Aggregate Demand- Aggregate Supply Model

Module 16: Income and Expenditure

Module 17: Aggregate Demand: Introduction and Determinants

Module 18: Aggregate Supply: Introduction and Determinants

Module 19: Equilibrium in the Aggregate Demand-Aggregate Supply Model

Module 20: Economic Policy and the Aggregate Demand- Aggregate Supply Model

Module 21: Fiscal Policy & the Multiplier

Free Response Q's

Circular Flow

- 1) 1997 #2 Circular Flow (circular flow/AD/flow of expenditures/flow of earnings)
- 2) 1999 #2 GDP (flow of expenditures/flow of earnings, what is included in GDP)
- 3) 2007 #3 GDP (what is and is not included)

Student Objectives

- A. List the determinants of aggregate demand
- B. Distinguish between changes in AD and a change in price level causing movement along the AD curve
- C. List reasons why the aggregate demand curve is down sloping
- D. List the determinants of aggregate supply
- E. Distinguish between changes in AS and a change in price level causing movement along the AS curve
- F. Explain and demonstrate the shape of the aggregate supply curve in the short and long run; define and show the full-employment level of output (Qf)
- G. Determine the importance of the shape of the AS curve on the effects of change in the AD curve
- H. Determine equilibrium using an aggregate demand/aggregate supply graph and show the effects on price level and Real GDP when equilibrium changes in both the long and

the short run

- I. Given data, determine the size of the spending multiplier and assess its impact on aggregate demand
- J. Define Fiscal Policy—discretionary and non-discretionary
- K. Define and measure the effect of built-in stabilizers on the economy
- L. Using AD/AS analysis, show the effect on price level and RDGP of changes in fiscal policy
- M. Define the balance budget multiplier
- N. Distinguish between sticky-price and sticky-wage models and flexible price and wage models; identify the effect of these differences on the AS curve

Graphs and Diagrams

- A. Aggregate Demand/Aggregate Supply Model (Short-run and Long-run)
- B. Potential vs. Actual Output
- C. Recessionary Gap and Inflationary Gap
- D. Sources of Tax Revenue and Government Spending in US
- E. Expansionary and Contractionary Fiscal Policy effects

Formulas

- A. Marginal Propensity to Consume (MPC)
- B. Marginal Propensity to Save (MPS)
- C. Spending Multiplier $1/MPS$

Unit 4: Financial Sector

Essential Questions: What is the relationship between savings and investment spending? What are the 4 principal types of financial assets? How do financial intermediaries help investors achieve diversification?

Chapters: Krugman Section 5

Modules to complete:

Module 22 Saving, Investment, and the Financial System
Module 23 Definition and Measurement of Money
Module 24 The Time Value of Money
Module 25 Banking and Money Creation
Module 26 The Federal Reserve System—History and Structure
Module 27 The Federal Reserve System—Monetary Policy
Module 28 The Money Market
Module 29 The Market for Loanable Funds

Free Response Q's:

- 1) 2007 #2 Federal funds rate, multiplier, nominal interest rate, real interest rate
- 2) 2004 #2 Loanable funds and exchange market
- 3) 2005 #2 Loanable funds, deficit spending, investment, international value of \$

Student Objectives

- A. Define and list factors influencing money demand
- B. Define money supply
- C. Explain the financial system and define various types of financial assets
- D. Define the Savings — Investment Spending Identity
- E. Demonstrate understanding of the time value of money
- F. Define a fractional banking system
- G. Explain the role of the Federal Reserve System in the economy
- H. Identify and examine the tools of central bank policy and their impact on money supply and interest rates
- I. Describe the process of money creation and multiple-deposit expansion
- J. Given data, determine the size of the money multiplier and assess its impact on the money supply

Graphs and Diagrams

- A. Money Market: Demand and Supply of Money and Equilibrium
- B. Loanable Funds Market Demand and Supply of Loanable Funds and Equilibrium
- C. TED spread

Formulas

- A. Money Supply measurements (M1 and M2)
- B. Present Value
- C. Money Creation by the banking system
- D. Money Multiplier

Unit 5: Inflation, Unemployment and Stabilization Policies (20-30%)

Central Questions: Could a large public debt be cause for concern? Why monetary neutrality? What is the rPhillips curve?

Chapters: Krugman Section 6

Modules to complete:

- Module 30 Long-run Implications of Fiscal Policy: Deficits and the Public Debt 296
- Module 31 Monetary Policy and the Interest Rate 307
- Module 32 Money, Output, and Prices in the Long Run 315
- Module 33 Types of Inflation, Disinflation, and Deflation 321
- Module 34 Inflation and Unemployment: The Phillips Curve 331
- Module 35 History and Alternative Views of Macroeconomics 343
- Module 36 The Modern Macroeconomic Consensus 355

Free Response Q's:

- 1) 2004 #1 AS/AD, state of economy, FED, flexible wages and prices
- 2) 2005 #1 AS/AD, (economy is perfect, goes into recession, FED policies, real interest)
- 3) 2005 #3 Phillips curve (short run and long run)

- 4) 2006 #2 Loanable funds market, money market, real interest, nominal interest
- 5) 2006 #3 Unemployment, natural rate of unemployment, part-time employees and unemployment rate, Phillips curve.

Student Objectives

- A. Assess the effect of fiscal and monetary policy on real output, price level and the level of employment in the long and short run
- B. Gain understanding of how an economy responds to a short-run shock and adjusts in the long run in the absence of any public policy actions
- C. Examine the economic effects of government deficit budgets including “crowding out”
- D. Consider issues surrounding the size and burden of the national debt
- E. Gain understanding of inflation-unemployment tradeoffs using short and long run Phillips curve analysis
- F. Show the causes of inflation on an AD/AS model
- G. Define the quantity theory of money
- H. Speculate on the role of inflationary expectations on price level and output

Graphs and Diagrams

- A. Money Market Model: Effect of policy actions on interest rate
- B. Money Market Model: Setting the Federal Funds rate
- C. Money Market Transition Mechanism: Short run and long run effects of expansionary and contractionary policy changes
- D. Tracking Monetary Policy Using the Output Gap, Inflation and the Taylor Rule
- E. Long-Run Determination of the Interest Rate
- F. Classical Model of Price Level
- G. Cyclical Unemployment and the Output Gap
- H. Short Run Phillips Curve
- I. Short Run Phillips Curve showing Supply Shocks; showing expected inflation
- J. Long Run Phillips Curve and NAIRU (non-accelerating rate of unemployment)
- K. The Fischer Effect
- L. Fiscal Policy with a Fixed Money Supply

Essential Questions: Could a large public debt be cause for concern? Why monetary neutrality? What is the Phillips curve?

Chapters: Krugman, Section 7

Modules to complete:

- Module 37 Long-run Economic Growth 368
- Module 38 Productivity and Growth 376
- Module 39 Growth Policy: Why Economic Growth Rates Differ 387
- Module 40 Economic Growth in Macroeconomic Models 398

Free Response Q's:

- 1) 1993 #3 Nominal Wages Rise Faster than Labor Productivity (what happens to the general price level, X, international value of the \$)

Student Objectives

- A. Define economic growth and list the factors that stimulate growth
- B. Assess the role of productivity in raising real output and standard of living
- C. Suggest how public policies stimulate economic growth

Graphs and Diagrams

- A. Trade-off Between Investment and Consumer Goods
- B. Short Run movements along Long Run Aggregate Supply
- C. Long Run Aggregate Supply Curve and Economic Growth

Formulas

- A. Real GDP per Capita
- B. Rule of 70
- C. Aggregate Production Function

Unit 7: Open Economy: International Trade and Finance

Essential Questions: What is the meaning of balance of payments? What is the role of the foreign exchange market and the exchange rate? What is the meaning and purpose of devaluation and revaluation?

Chapters: Krugman Section 8**Modules to complete:**

- Module 41 Capital Flows and the Balance of Payments 410
- Module 42 The Foreign Exchange Market 421
- Module 43 Exchange Rate Policy 431
- Module 44 Exchange Rates and Macroeconomic Policy 437
- Module 45 Putting it All Together 443

Free Response Q's:

- 1) 1996 #2 Exchange Rates (Yen, Franc, Mark, \$, X, M, international value of \$)
- 2) 1998 #3 International value of the currency (change in labor productivity)
- 3) 2000 #2 Exchange Rates (demand for French goods, increase in interest rate, international value of \$)
- 4) 2001 #2 Exchange Rates (international value of \$, X, M)

Student Objectives

- A. Explain how the balance of payments accounts are recorded
- B. Explain the effect of trade restrictions
- C. List the factors that influence equilibrium foreign exchange rates
- D. Using demand/supply analysis, show how market forces and public policy affect currency demand and currency supply
- E. Define currency appreciation and depreciation and relate to graphical analysis
- F. State the effects of appreciation and depreciation on a country's net exports

G. Understand how changes in net exports and capital flows affect financial, goods markets

Graphs and Diagrams

- A. Balance of Payments Accounts
- B. International Capital Flows
- C. Foreign Exchange Markets
- D. Fixed Exchange Markets and Market Intervention
- E. Monetary Policy Effects and the Exchange Rate

Intro to US Government

Essential Questions: How can our understanding of the system, impact our Nation?

Student Objectives

- A. U.S. Constitution
 - a. Understanding of the foundations in the US Constitution and “how” is “what” created.
 - b. Understanding of the basic principles of Separation of Powers and Checks and Balances
- B. Politics/Political Beliefs
 - c. Understanding of political spectrum and the two major political parties- reference to ideology
- C. Elections and Voting
 - d. Understanding of election process, including primary and general election structure.
- D. Three Branches of Government– Executive, Legislative and Judicial
 - e. General understanding of the three branches of U.S. Government: The Presidency, Congress, Courts
 - f. General understanding of the legislative process- how a bill becomes a law and the politics behind the bill/law.
 - g. Understanding of, the impact of the design of the Executive branch and the expansion of power of the office of Presidency.
 - h. Understanding of, the role the Supreme Court takes in shaping policy and protector of civil liberties.

Student Activities

1. Locate in the Constitution- outline assignments, powers chart and amendment debate.
2. Belief that citizens hold about their government and its leaders
3. Processes by which citizens learn about politics
4. The nature, sources, and consequences of public opinion
5. The ways in which citizens vote and otherwise participate in political life
6. The factors that influence citizens to differ from one another in terms of political beliefs and behaviors
 - Should citizens be required to vote? (DBQ)
7. Election process- path to the presidency, electoral college
 - Should the Electoral College be abolished? (DBQ)
8. How a bill becomes a law –project.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / MARK O. KELLY

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.01

Attached is a copy of the Quarterly Report on Williams Uniform Complaints. It is required that the information be reported publicly at a Board Meeting.



**Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints**

District Name: Santa Monica-Malibu Unified

Date: July 11, 2016

Person Completing this Form: Mark O. Kelly

Title: Asst. Superintendent

Quarter covered by this report (check one below):

- 1st QTR July 1 to September 30 Due 15-Oct
 2nd QTR October 1 to December 31 Due 15-Jan
 3rd QTR January 1 to March 31 Due 15-Apr
 4th QTR April 1 to June 30 Due 15-Jul

Date for information to be reported publicly at governing board meeting: 7/20/16

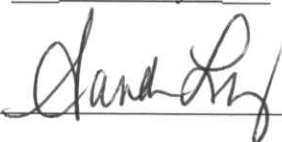
Please check the box that applies:

No complaints were filed with any school in the district during the quarter indicated above.

Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	1	1	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
CAHSEE Intensive Instruction and Services	0	0	0
TOTAL	0	0	0

Print name of District Superintendent: Sandra Lyon

Signature of District Superintendent:  Date: June 30, 2016

Return the Quarterly Summary to:
 Williams Legislation Implementation Project
 Los Angeles County Office of Education
 c/o Kirir Chauhan, Williams Settlement Legislation
 9300 Imperial Highway, ASM/Williams ECW 284
 Downey, CA 90242

Telephone: (562) 803-8227
 Fax: (562) 803-8325
 E-Mail: Chauhan_Kirit@lacoed.edu

TO: BOARD OF EDUCATION

INFORMATION

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / MARK O. KELLY /
TARA BROWN

RE: QUARTERLY REPORT ON HATE MOTIVATED BEHAVIOR

INFORMATION ITEM NO. I.02

To comply with BP 5145.9 Hate-Motivated Behavior this item is to come before the Board as an information item each quarter. This report includes reports from April 1, 2016 – June 30, 2016 (4th Quarter).

Quarter covered by this report:

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

Reports:

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

TO: BOARD OF EDUCATION

INFORMATION

07/20/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / MARK O. KELLY /
TARA BROWN

RE: QUARTERLY REPORT ON DISABILITY HARASSMENT REPORTING

INFORMATION ITEM NO. I.03

To comply with BP 5145.10 Disability Harassment, this item is to come before the Board as an information item each quarter. This report includes reports from April 1, 2016 – June 30, 2016 (4th Quarter).

Quarter covered by this report:

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

Reports:

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