



**BOARD OF EDUCATION MEETING
AGENDA – MEETING FORMAT “A”**

October 6, 2016

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, October 6, 2015**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Zuma Room at the Malibu City Hall, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Council Chambers.

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

Meeting Format “A”: 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 §54956.8 (25)**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: 1707 4th Street, Santa Monica, CA
Agency Negotiator: Christopher King & Sylvia Rousseau
Negotiating Parties: Santa Monica-Malibu Unified School District (SMMUSD), PCA I, L.P.
Under Negotiation: Price and terms of payment
- **Government Code §54956.9(d)(1) (25)**
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - Name of Case: America Unites for Kids, and Public Employees for Environmental Responsibility vs. SMMUSD Superintendent, SMMUSD Assoc. Superintendent & Chief Financial Officer, and SMMUSD Board of Education; U.S. District Court Case No. 2:15-CV-2124

- Government Code §54957 (5)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- Government Code §54957.6 (5)
CONFERENCE WITH LABOR NEGOTIATORS
 - Agency designated representative: Christopher King & Sylvia Rousseau
 - Employee Organizations: SEIU and Unrepresented Bargaining Unit

OPEN SESSION (5:30 p.m.)

III. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

- A.01 September 20, 20161
- September 22, 2016

VI. BOARD OF EDUCATION – RECOGNITIONS (0 minutes)

VII. STUDY SESSION (60 minutes)

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

- S.01 2015-16 District Level California Assessment of Student
Performance and Progress (CAASPP) Results (60).....2

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 (15)
 - 1. Alexis Lopez – Santa Monica High School (5)
 - 2. Dillon Eisman – Malibu High School (5)
 - 3. TBD – Olympic High School (5)
- B. SMMCTA Update – Ms. Sarah Braff (5)
- C. SEIU Update – Ms. Keryl Cartee-McNeely (5)
- D. PTA Council – Ms. Jennifer Smith (5)

IX. EXECUTIVE STAFF REPORTS (20 minutes)

- A. Asst. Supt., Educational Services – Dr. Terry Deloria (5)
- B. Interim Deputy Superintendent, 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 G. 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
- A.03 Overnight Field Trip(s) – 2016-174-5
- A.04 Conference and Travel Approval / Ratification6-7

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.05	Approval of Special Education Contracts – 2016-2017	8-10
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Business and Fiscal

A.06	Award of Purchase Orders – 2016-2017	11-11f
A.07	Acceptance of Gifts – 2016/2017	12-13
A.08	Amendment to Contract for IT Expansion Suite / Data Center Build Out – AWI Builders, Inc. – Bid #16.10 – DSA #03-116118 – Change Order #1.....	14-15

Facilities Improvement Projects

A.09	Authorization to Award Bid – Malibu Middle & High School – Campus Improvements Project – (Interim Housing Utilities) – Measure BB	16
A.10	Accept Work as Completed – Multiple Purchase Orders Projects – Capital Fund & Measure BB.....	17

Personnel

A.11	Certificated Personnel – Elections, Separations.....	18-27
A.12	Classified Personnel – Merit	28-34
A.13	Classified Personnel – Non-Merit.....	35-36
A.14	Adopt Resolution No. 16-11 - Board Member Absence on September 22, 2016.....	37-38

General

A.15	Adopt Resolution No. 16-12 - Week of the School Administrator: October 10-14, 2016	39-40
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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 (40 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 Enrollment and Staffing Report (40).....	41
XIII.	MAJOR ITEMS (20 minutes)	
	These items are considered to be of major interest and/or importance and are presented for action at this time. Some may have been discussed by the Board at a previous meeting.	
	A.16 College and Career Access Pathways MOU: A Dual Enrollment Partnership Agreement (10)	42-42v
	A.17 Public Hearing – Negotiation Proposals for SMMUSD and Service Employees International, Local 99 (SEIU) (5).....	43
	A.18 Annual Public Hearing and Adoption of Resolution No. 16-13 on Sufficiency of Instructional Materials and Williams Settlement Instructional Materials Funds (5).....	44-46
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 Santa Monica-Malibu Unified School District (SMMUSD) Sunshine Proposal to Open Negotiations with the Service Employees International Union, Local 99 (SEIU) for the Successor Collective Bargaining Agreement	47-50
	I.02 Quarterly Report on Williams Uniform Complaints	51-51a
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 <u>one week</u> 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 special closed session scheduled for **Saturday, October 15, 2016**, at 9:00 a.m. in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The next regular meeting is scheduled for 5:30 p.m. on **Thursday, October 20, 2016**.

*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			
9/20/16 (T)	DO				Special Meeting: Joint Meeting w/ SMC Board of Trustees
9/22/16 (Th)	DO		X		
10/4/16 (T)	DO				Special Closed Session
10/6/16 (Th)	M	X			
10/15/16 (Sat)	DO				Special Closed Session
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 Special Meeting AGENDA: October 6, 2016

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

ACTION
10/06/16

RECOMMENDATION NO. A.01

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

September 20, 2016
September 22, 2016

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

STUDY SESSION

TO: BOARD OF EDUCATION

STUDY SESSION

10/06/16

FROM: CHRISTOPHER KING / SYLVIA G. ROUSSEAU / TERRY DELORIA /
EVAN BARTELHEIM

RE: 2015-16 DISTRICT LEVEL CAASPP RESULTS

STUDY SESSION ITEM NO. S.01

The official results of the 2015-16 California Assessment of Student Performance and Progress (CAASPP) were released to the public on August 24, 2016, and Individual Student Reports were delivered to SMMUSD families in early September. This is the second administration of the Smarter Balanced Assessment for English Language Arts (ELA) and Math. The results for this year compared to last will provide significant data points for the district's equity goals.

Ed Services staff will provide an overview of district-level student achievement in Math and ELA by grade span, including disaggregated results of significant sub-populations, including English Learners, Socio-Economically Disadvantaged students, and Special Education students. (This report was postponed from September 22, 2016.)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/16

FROM: CHRISTOPHER KING / SYLVIA G. 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)
NONE			

Contractor/ Contract Dates	Description	Site	Funding
Talking in Circle, LLC 8/22/16 – 6/9/17 Not to exceed: \$80,000 <i>(Correction to funding sources; originally approved 9/1/16; 9/22/16: funding sources amended)</i>	Provide to Santa Monica High School staff training in Restorative Justice Community Building	Educational Services	<u>\$40,000: 01-00030-0-11100-10000-5802-030-1300</u> (LCFF Supplemental Grant) <u>\$10,000: 01-90120-0-11100-10000-5802-015-4150</u> <u>\$30,000: 01-00010-0-11100-10000-5802-015-4150</u>
UC Regents 8/20/16 – 6/9/17 Not to exceed: \$10,000	Provide to Santa Monica High School students peer advising and tutoring.	SAMOHI	01-90150-0-11100-10000-5802-015-4150 (Reimbursed by PTSA)
Music Center Education Division 10/1/16 – 5/18/17 Not to exceed: \$4,800	Provide assemblies for students focusing on movement, culture, and music to supplement classroom curriculum.	Franklin	01-90150-0-11100-10000-5802-002-4020 (PTA)

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/16

FROM: CHRISTOPHER KING / SYLVIA G. 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
Edison Elementary 5 th grade 73 students	CIMI Toyon Bay (Catalina Island, CA) 2/27/17 – 3/1/17	L. Orum/ C. Murcia/ C. Morales/ R. Naranjo	\$255.00 per student paid by parents and donations	Outdoor Science program	Educational trip for students
Grant Elementary 5 th grade 120 students	Pali Institute Running Springs, CA 1/15/17 – 2/17/17	J. Fullwood/ S. Croft/ M. Donovan/ T. Kooy/ S. Smith/ SPED	\$38,500 total cost for all students; paid for through parent donations and fundraising	Science	Outdoor science camp for our 5 th grade students
Santa Monica High 9 th – 12 th 65 students	Winchester, Salisbury, Bath, Bristol, Ely & London England, UK 3/31/17 – 4/10/17	C.Baxter/ J.Huls	\$3,200 per student; paid for through fundraising and parent donations	Music/ Perform- ing Choral	Performing tour of Southern England
Franklin Elementary 5 th grade 150 students	Pali Institute Running Springs, CA 1/30/17 – 2/1/17	D.Sinfield/ L.Hampton/ E.Powell/ J.Gonzalez/ D.Silhavy	\$38,617 for all students paid through fundraising and parent donations	Science	Outdoor Science Camp for our 5 th grade students
Santa Monica High 9 th – 12 th 15 students	Warner Center Marriott Woodland Hills, CA 10/29/16 – 10/30/16	C.Baxter/ M.Chacon	\$150 per student/Fundr aising and parent donations	Social Studies	Junior State of America (JSA) annual fall convention

Will Rogers 5 th grade 100 students	Pali Institute Running Springs, CA 2/6/17 – 2/8/17	M.Gonzalez/ C.Howard/ S.Vanderah/ S.Kerkotchian	\$35,620 total cost for all students; paid for through parent donations and fundraising	Science	Outdoor science camp for our 5 th grade students
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MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/16

FROM: CHRISTOPHER KING / SYLVIA G. 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>BOSSE, Sarah</u> Adams Middle 01-90120-0-11100-10000-5220-011-4110 General Fund- Resource: Gifts	California Mathematics Council – South Palm Springs, CA November 5, 2016	\$295
<u>CULPEPPER, Florence</u> Lincoln Middle 01-00010-0-11100-10000-5220-012-4120 General Fund- Resource: Formula	L3: John Hattie Presents Visible Learning Ventura, CA September 16, 2016	\$200
<u>DE LA TORRE, Oscar</u> District Office 01-00000-0-00000-71100-5220-020-1200 General Fund- Function: Board	CLSBA- Unity Conference San Diego, CA September 9 – 11, 2016	\$1,267
<u>MILLER, Stephanie</u> Olympic High No Cost to District	Dealing with Divorce and Break-Ups Santa Monica, CA September 14, 2016	\$0
<u>MILLER, Stephanie</u> Olympic High No Cost to District	College Board Los Angeles, CA September 21, 2016	\$0

Adjustments <i>(Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</i>		
<u>SMITH, Cindy</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	\$1,490 PLUS AN OVERAGE OF \$1,050

Group Conference and Travel: In-State

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

<u>DARUTY, Lila</u> <u>GARTRELL, Tristen</u> Human Resources 01-00000-0-11100-21400-5220-025-1250 General Fund- Function: Staff Development	PD Series for Induction Program Directors Downey, CA 9/28/16, 1/24/17, 4/20/17	\$800
<u>HAENDEL, Erin</u> <u>HWANG, Genie</u> SMASH 01-00010-0-31000-10000-5220-009-4090 General Fund- Resource: Formula	UCLA, Coherence in Ratios & Proportions Los Angeles, CA September 26 – 28, 2016	\$300 +2 SUBS
<u>LIEBERMAN, Laurie</u> <u>+5 Board Members</u> District Office 01-00000-0-00000-71100-5220-020-1200 General Fund- Function: Board	CSBA 2016 AEC & Trade Show San Francisco, CA December 1 – 3, 2016	\$11,802
<u>MANGLE, Ruthy</u> <u>MAGALLANES, Joy</u> Information Services 01-00000-0-00000-77000-5220-054-2540 General Fund- Function: Data Processing Services	Illuminate Users Conference San Diego, CA February 21 – 22, 2017	\$1,500

Out-of-State Conferences: Individual

NONE		
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Out-of-State Conferences: Group

<u>BROWN, Tara</u> <u>LOTAN, Shuli</u> Student Services No Cost to District	School Mental Health (CSMH) Baltimore, MD September 12 – 13, 2016	\$0
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MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:
 ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/16

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2016-2017

RECOMMENDATION NO. A.05

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	# of students	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted NPS 16/17		\$ 1,145,000
Amount Budgeted Mental Health Services 16/17		\$ 1,155,000
Total Budgeted		\$ 2,300,000
Prior Board Authorization as of 9/1/2016		\$ 401,662
	Balance	\$ 1,898,338
Positive Adjustment (See Below)		\$ 0
		\$ 1,898,338
Total Amount for these Contracts		\$ 20,339
	Balance	\$ 1,877,999

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 9/1/2016.					
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

Amount Budgeted NPA 16/17		\$ 400,000
Prior Board Authorization as of 9/1/2016		\$ 9,000
	Balance	\$ 391,000
Positive Adjustment (See Below)		\$ 0
		\$ 391,000
Total Amount for these Contracts		\$ 1,800
	Balance	\$ 389,200

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 9/1/2016.					
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	SSIN	Service Description	Contract Number	Cost Not to Exceed
Dr Jacqueline Allen	Various	Consultation & Coaching in collaborative classrooms	30-SPED17043	\$24,000

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 9/1/2016		\$ 70,250
	Balance	\$ 179,750
Positive Adjustment (See Below)		\$ 0
		\$ 179,750
Total Amount for these Contracts		\$ 24,000
	Balance	\$ 155,750

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 9/1/2016.					

Non-Instructional Consultants

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

Non-Instructional Consultant	SSIN	Service Description	Contract Number	Cost Not to Exceed
Nicole Esmailzadeh	various	Consultation (Psychologist)	25-SPED17038	\$2,000
Mary Large, Ph.D.	4174628490	Psychoeducational IEE	26-SPED17039	\$3,500
Parent Reimbursement	7750034324	Therapeutic Visit - Villa Santa Maria	23-SPED17036	\$1,200
Parent Reimbursement	7218016244	Mileage Reimbursement 15-16 SY	29-SPED17042	\$14.31

Amount Budgeted Non-Instructional Consultants 16/17		\$ 135,000
Prior Board Authorization as of 9/1/2016		\$ 123,521
	Balance	\$ 11,479
Positive Adjustment (See Below)		\$ 0
		\$ 11,479
Total Amount for these Contracts		\$ 6,714
	Balance	\$ 4,765

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 9/1/2016.					

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
Paradigm	Various	Consultation	24-SPED17037	\$31,000
Javier Espinoza	Various	MSW Intern	27-SPED17040	\$2,000
Corinna Klein	Various	MSW Intern	28-SPED17041	\$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 9/1/2016		\$ 22,000
	Balance	\$ 78,000
Positive Adjustment (See Below)		\$ 0
Total Amount for these Contracts		\$ 35,000
	Balance	\$ 43,000

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 9/1/2016.					
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

10/06/16

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

RE: AWARD OF PURCHASE ORDERS – 2016-17

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 14, 2016, through September 29, 2016, for fiscal year 2016-17.

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 OCTOBER, 2016

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
176220	3SCREENS.COM	ASSEMBLY SPEAKER MIDDLE SCHOOL	MALIBU HIGH SCHOOL	685.00	U
176363	4WALL LOS ANGELES INC.	Hotboxes for Barnum Hall	THEATER OPERATIONS&FACILITY PR	600.17	R
176474	ACADEMIC SUPERSTORE	COMPUTER MATERIAL	WILL ROGERS ELEMENTARY SCHOOL	91.51	U
176326	ACCO BRANDS USA LLC DBA GBC	BINDING COMBS	WEBSTER ELEMENTARY SCHOOL	180.26	R
176618	ACCO BRANDS USA LLC DBA GBC	COMBBIND SPINES	WEBSTER ELEMENTARY SCHOOL	113.43	R
176554	AIR TEMPERATURE INC.	REPAIRS MADE TO EDISON FREEZER	FOOD SERVICES	1,057.50	F
176626	AIRGAS INC (SO CAL AIRGAS)	WELDING SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
176340	ALLAN'S AQUARIUM AND PETS	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
176413	ALLIED BLDG PRODUCTS CORP	CEILING TILES	FACILITY MAINTENANCE	886.54	R
176374	AMERICAN WATER WORKS	SERVICE CALLS	GROUNDS MAINTENANCE	443.55	U
176415	ANYTHING EDUCATIONAL PLUS	BTSA SUPPLIES	PERSONNEL SERVICES	407.70	U
176360	APPLE COMPUTER CORP	COMPUTER CORD	SANTA MONICA HIGH SCHOOL	86.51	U
176331	APPLE STORE	COMPUTER PARTS/SUP/PERMIT	JOHN ADAMS MIDDLE SCHOOL	500.00	R
176290	ARIZMENDI, LESLIE M	reimb. for L. Arizmendi (St.An)	SAINT ANNE'S PRIVATE SCHOOL	593.76	R
176286	ART MEETS TECHNOLOGY	Ind.contractor	THEATER OPERATIONS&FACILITY PR	4,000.00	R
176560	ART SUPPLY WAREHOUSE	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	750.00	R
176399	ASCD	MEMBERSHIP RENEWAL ASCD	CURRICULUM AND IMC	3,820.00	U
176519	AUERBACH, BART	Reimbursement for item bought	THEATER OPERATIONS&FACILITY PR	273.75	R
176324	AVON CAR RENTAL	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,000.00	U
176248	B & H PHOTO VIDEO	Equipment for CTE Prof. Phot.	STATE AND FEDERAL PROJECTS	16,323.17	R
176562	B & H PHOTO VIDEO	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	767.50	R
176307	BARNES & NOBLE/SANTA MONICA	BOOKS	SANTA MONICA HIGH SCHOOL	500.00	R
176451	BAZER, THOMAS F.	LINCOLN GENERATOR PM CONTRACT	FACILITY MAINTENANCE	1,935.00	R
176520	BECNEL, SUSAN	Open order for Uniform Reimb	TRANSPORTATION	3,150.00	U
175582	BOOKSOURCE, THE	4TH/5TH GR BOOKCLUB 16/17SY	WILL ROGERS ELEMENTARY SCHOOL	12,832.87	R
176577	BSN SPORTS/SPORT SUPPLY GROUP	SAFETY EQUIPMENT	SANTA MONICA HIGH SCHOOL	5,764.00	U
176545	BUD COFFEY PRODUCTIONS	to reimburse for payment	THEATER OPERATIONS&FACILITY PR	261.00	R
176370	BUSY BEE HARDWARE	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	183.30	U
176610	CAIRNS, PATRICIA	STAFF MEETING SUPPLIES	MALIBU HIGH SCHOOL	327.46	U
175822	CALIFORNIA STATE PTA	CONSULTANT- PARENT ENGAGEMENT	CURRICULUM AND IMC	13,300.00	U
176068	CANON SOLUTIONS AMERICA INC	CANON COPIER IR8505 SERIES	MALIBU HIGH SCHOOL	43,696.08	R
176085	CANON SOLUTIONS AMERICA INC	MAINTENANCE AGREEMENT IR8505	MALIBU HIGH SCHOOL	2,314.40	U
176541	CANON SOLUTIONS AMERICA INC.	Annual Maintenance Agreement	CABRILLO ELEMENTARY SCHOOL	1,613.76	U
176595	CANON SOLUTIONS AMERICA INC.	OVERAGES	OLYMPIC CONTINUATION SCHOOL	561.46	R
176215	CAROLINA BIOLOGICAL SUPPLY CO	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	149.93	R
176516	CDW-G COMPUTING SOLUTIONS	APPLE SUPERDRIVE	SPECIAL EDUCATION REGULAR YEAR	89.35	R
176518	CDW-G COMPUTING SOLUTIONS	APPLE SUPERDRIVE	SPECIAL EDUCATION REGULAR YEAR	89.35	R
176631	CENGAGE LEARNING	LANGUAGE AND VOCABULARY BOOKS	STATE AND FEDERAL PROJECTS	711.03	R
176350	CENTER FOR THE COLLABORATIVE	RESOURCES FOR LADAWNA	JOHN MUIR ELEMENTARY SCHOOL	45.99	R
176531	CINTAS FIRE PROTECTION	SPRINKLER REPAIR & CERTIFICATN	FACILITY MAINTENANCE	7,816.00	R
176344	CITY OF MALIBU	SUMMER/SWIMMING	CHILD DEVELOPMENT CENTER	254.00	CD
176343	CITY OF SANTA MONICA-PKS/REC	SUMMER/SWIMMING	CDC: CCTR	2,232.00	CD
176397	CLASSROOM PRODUCTS LLC	DESKTOP CARREL	WILL ROGERS ELEMENTARY SCHOOL	190.24	U
176401	CLEAN DIESEL SPECIALISTS	Open order for repairs	TRANSPORTATION	940.00	U
175999	COMMUNITY PLAYTHINGS	CLASSROOM FURNITURE	SMASH SCHOOL	3,132.80	R
176488	COMPLETE BUSINESS SYSTEMS	COPY SUPPLIES	SANTA MONICA HIGH SCHOOL	2,226.43	U
176383	COMPLETE OFFICE OF CA	ERGONOMIC TASK CHAIR	LINCOLN MIDDLE SCHOOL	327.41	U
176389	COMPLETE OFFICE OF CA	SUPPLIES	SANTA MONICA HIGH SCHOOL	117.14	R
176578	COMPLETE OFFICE OF CA	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	274.66	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
176579	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	3,000.00	U
176125	CONSORTIUM ON READING	CONSULTANT CONTRACT/ED SERVICE	CURRICULUM AND IMC	29,935.00	U
176414	CONSTRUCTIVE PLAYTHINGS	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	82.23	CD
176179	CRUZ, CONNY SANTA	REIMBURSEMENT FOR PURCHASING	SAMOHI STUDENT STORE	3,000.00	U
176434	CULPEPPER, FLORENCE	PRE-AUTHORIZED REIMBURSEMENT	LINCOLN MIDDLE SCHOOL	435.00	U
175928	CURRICULUM ASSOC INC	WORKBOOKS FOR 2ND GRADE	WILL ROGERS ELEMENTARY SCHOOL	145.58	R
176359	DE GALLO, JACQUELINE F.	K,1,2 MUSIC TEACHER	EDISON ELEMENTARY SCHOOL	9,400.00	U
176561	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,200.00	R
176441	DICK BLICK - PICK UP ONLY	ART SUPPLIES	OLYMPIC CONTINUATION SCHOOL	500.00	U
176335	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	235.35	CD
176385	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	183.83	CD
176433	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	232.27	CD
176436	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	152.06	CD
176510	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CDC: CCTR	310.02	CD
176563	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CDC: CCTR	230.05	CD
176564	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	278.69	CD
176565	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	404.25	CD
176586	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	177.69	CD
176587	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	74.12	CD
176189	DISCOUNT TWO WAY RADIO CORP	Radio repairs	THEATER OPERATIONS&FACILITY PR	1,700.00	R
176289	DRUTZ, PAULA	reimb. for Paula Drutz (St.An)	SAINT ANNE'S PRIVATE SCHOOL	835.63	R
176558	DUDE SOLUTIONS INC	WORK ORDER SYSTEM RENEWAL	FACILITY MAINTENANCE	11,723.24	R
176423	DURHAM SCHOOL SERVICES	CHARTER BUSES FOR FIELD TRIP	PT DUME ELEMENTARY SCHOOL	1,000.00	R
176373	ECKHARTS TRAILER HITCH &	TRAILER REPAIR	GROUNDS MAINTENANCE	1,990.20	R
176482	ELIE, LATRICE	REIMBURSEMENT FOR UNIFORMS	TRANSPORTATION	61.01	U
176291	FACING HISTORY & OURSELVES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,355.13	R
176515	FAST DEER BUS CHARTER INC	TRANSPORTATION OF STUDENTS	SANTA MONICA HIGH SCHOOL	2,569.85	U
176473	FILEMAKER INCORPORATED	Annual Maintenance	INFORMATION SERVICES	2,070.00	U
175731	FLIPPEN GROUP LLC, THE	ADDT FEE FOR 5 EXTRA PARTICIP	STATE AND FEDERAL PROJECTS	2,000.00	R
176214	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	195.87	R
176283	FOLLETT EDUCATIONAL SERVICES	Geometry Textbooks	JOHN ADAMS MIDDLE SCHOOL	550.57	R
176362	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	17.24	R
176207	FOLLETT SCHOOL SOLUTIONS INC	library books	LINCOLN MIDDLE SCHOOL	3,234.97	R
176572	FOLLETT SCHOOL SOLUTIONS INC	Immersion Books	JOHN ADAMS MIDDLE SCHOOL	363.85	R
176204	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	213.03	U
176274	GALE SUPPLY CO	CLASSROOM TISSUE SUPPLIES	GRANT ELEMENTARY SCHOOL	290.18	R
176333	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	775.70	CD
176334	GALE SUPPLY CO	CUSTODIAL	CHILD DEVELOPMENT CENTER	1,439.76	CD
176388	GALE SUPPLY CO	NURSEY SUPPLIES	CHILD DEVELOPMENT CENTER	275.23	CD
176171	GBC - MAINTENANCE AGREEMENTS	REPAIR FOR LAMINATING MACHINE	WILL ROGERS ELEMENTARY SCHOOL	227.27	U
176530	GOLDBERG, CORI L	SCANNER FOR YEARBOOK CLASS	JOHN ADAMS MIDDLE SCHOOL	76.64	R
176396	GOMEZ-PEREZ,ARMANDO	TOOL REPLACEMENT FOR COMPUTER	WILL ROGERS ELEMENTARY SCHOOL	97.95	U
176506	GONZALEZ, MONICA	BBB TOKENS FOR FIELD TRIP	WILL ROGERS ELEMENTARY SCHOOL	140.00	U
176424	GORMLEY, BRYNN	FIELD TRIP ENTRANCE FEES	GRANT ELEMENTARY SCHOOL	115.00	R
176535	GRAHAM COMPANY	LIGHTING INVERTER SAMOHI	FACILITY MAINTENANCE	1,560.00	R
175494	GROWING PLACE,THE	SEASIDE PRESCHOOL CONSULTANT	STATE AND FEDERAL PROJECTS	6,075.00	R
176378	HANOVER RESEARCH COUNCIL LLC	service agr. with Hanover	CURRICULUM AND IMC	17,500.00	U
176467	HARBOR BREEZE CORPORATION	Field trip for K to whalewatch	FRANKLIN ELEMENTARY SCHOOL	2,388.00	R
176465	HEINEMANN	TEACHER GUIDES	MCKINLEY ELEMENTARY SCHOOL	436.18	R
176573	HEINEMANN	GUIDED READING BOOKS	CURRICULUM AND IMC	991.20	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
176526	HENRY RADIO INC	OPEN ORDER/SECURITY RADIO SUP	JOHN ADAMS MIDDLE SCHOOL	200.00	R
176306	HESS AND ASSOCIATES INC	ANNUAL MAINTENANCE AGREEMENT	FISCAL SERVICES	10,125.00	U
176341	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
176425	HOME DEPOT- L.A.	SAFETY BACKPACK	WILL ROGERS ELEMENTARY SCHOOL	233.53	U
176458	HOME DEPOT- L.A.	PLTW SUPPLIES	CURRICULUM AND IMC	500.00	U
176287	HOUGHTON MIFFLIN	Spanish History Workbooks	JOHN ADAMS MIDDLE SCHOOL	401.11	R
176163	HOWARD, ROBERT	RESTORATIVE JUSTICE TRAININGS	CURRICULUM AND IMC	80,000.00	U
176330	IFIXIT	COMPUTER PARTS/TOOLS/PERMIT	JOHN ADAMS MIDDLE SCHOOL	500.00	R
176348	INTELLI-TECH	COLOR PRINTER MFP	FRANKLIN ELEMENTARY SCHOOL	321.93	U
176476	INTELLI-TECH	Annual Maintenance	INFORMATION SERVICES	3,568.00	U
176499	INTELLI-TECH	HP DESKTOP AND MONITOR	SPECIAL EDUCATION REGULAR YEAR	1,155.90	R
176511	INTELLI-TECH	REPLACEMENT BATTERY	CHILD DEVELOPMENT CENTER	74.46	CD
176478	INTERNATIONAL PAPER	COPY PAPER	WILL ROGERS ELEMENTARY SCHOOL	1,233.69	U
176472	IPSWITCH INC	Annual Maintenance	INFORMATION SERVICES	1,196.00	U
176426	JACK RUBIN & SONS	Cable for Samohi pool	THEATER OPERATIONS&FACILITY PR	126.70	U
176379	KAGAN PROFESSIONAL DEVELOPMENT	conf regist for J.Andric (St.A	SAINT ANNE'S PRIVATE SCHOOL	219.00	R
176504	KERKOTCHIAN, SYLVIA	BUS TOKENS FOR FIELD TRIP	WILL ROGERS ELEMENTARY SCHOOL	140.00	U
176481	KLIQUE TECHNOLOGIES LLC	HECON HARNESS FOR COPIERS	PURCHASING/WAREHOUSE	262.80	U
176555	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	R
176557	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	R
176267	LAKESHORE	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	200.00	U
176337	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	225.00	CD
176338	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
176567	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
176570	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
176575	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	200.00	CD
176580	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
176584	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	175.00	CD
176591	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	175.00	CD
176325	LAKESHORE CURRICULUM	classroom rug	FRANKLIN ELEMENTARY SCHOOL	493.03	U
176588	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	231.36	CD
176592	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	3,330.99	CD
176606	LINCOLN AQUATICS	POOL REPAIR PARTS	FACILITY MAINTENANCE	4,000.00	R
176529	LONE STAR PERCUSSION	OPEN ORDER/INSTRUMENTAL MUSIC	JOHN ADAMS MIDDLE SCHOOL	750.00	R
176376	LOS ANGELES ZOO	Admission for all gr. 3	FRANKLIN ELEMENTARY SCHOOL	654.00	R
176483	LYNTON'S UNIFORMS INC	OPEN ORDER FOR UNIFORM SHIRTS	TRANSPORTATION	237.09	U
176470	MAXPOWERSOFT LLC	Annual Maintenance	INFORMATION SERVICES	249.00	U
175688	MCKEOWN, KEVIN F	Contract For Service	INFORMATION SERVICES	60,000.00	U
176431	MEDCO SUPPLY CO	HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	273.18	CD
176309	MORGAN WIXSON THEATRE	1st grade field trip admission	FRANKLIN ELEMENTARY SCHOOL	1,211.00	R
176546	MOYA, KIMBERLY	Reimbursement for Driver Unif.	TRANSPORTATION	51.43	U
176432	MULTI-HEALTH SYSTEMS INC	TEACHER FORMS	SPECIAL EDUCATION REGULAR YEAR	2,884.61	R
176445	NCS PERSON INC/CERTIPORT	CTE INSTRUCTIONAL SOFTWARE	STATE AND FEDERAL PROJECTS	1,190.00	R
176380	NELI'S INC	BIAS TRAININGS CATERING	STATE AND FEDERAL PROJECTS	1,786.20	R
176439	NEXTEL OF CALIFORNIA INC	WIRELESS HOTSPOT FOR ELECTRICN	FACILITY MAINTENANCE	502.07	R
176494	NORTH STATE TRUCK EQUIPMENT	Bus repairs #23 Special Ed.	TRANSPORTATION	1,634.99	U
176620	NORTHSTAR AUDIO VISUAL LLC	PROJECTOR REPLACEMENT LAMP	WEBSTER ELEMENTARY SCHOOL	270.02	R
176196	ORLANSKY, KAREN A.	INDEPENDENT CONTRACTORS/CONSLT	BOE/SUPERINTENDENT	10,000.00	U
176086	P.S. ARTS	ARTS EDUCATIION FOR ELEMENTARY	CURRICULUM AND IMC	345,138.00	U
176493	PALI MOUNTAIN RETREAT AND	SCIENCE CAMP 5TH GRADE	WILL ROGERS ELEMENTARY SCHOOL	6,405.00	U
176349	PEARSON EDUCATION	TEACHER RESOURCE GUIDES	JOHN MUIR ELEMENTARY SCHOOL	274.69	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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176464	PEARSON EDUCATION	STUDENT WORKBOOKS	WILL ROGERS ELEMENTARY SCHOOL	920.70	R
176261	PEARSON EDUCATION INC	Math Textbooks	JOHN ADAMS MIDDLE SCHOOL	1,606.82	R
176058	PERKINS, JANNINE	CONTRACT SERVICES	MCKINLEY ELEMENTARY SCHOOL	4,178.00	R
176461	PROJECT LEAD THE WAY	PROJECT LEAD THE WAY-JAMS	CURRICULUM AND IMC	750.00	U
176466	PROJECT LEAD THE WAY	PROJECT LEAD THE WAY -JAMS	CURRICULUM AND IMC	248.42	U
176583	RALPH'S	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
175073	READING AND WRITING PROJECT	Educational Consultant	STATE AND FEDERAL PROJECTS	26,400.00	R
176477	REALVNC LIMITED	Annual Maintenance	INFORMATION SERVICES	2,240.00	U
176200	RECYCLE AWAY LLC	RECYCLING PROGRAM CONTAINER	MCKINLEY ELEMENTARY SCHOOL	852.42	R
176305	REDWOOD PRESS INC	TEXTBOOKS NAMEPLATE LABEL	SANTA MONICA HIGH SCHOOL	648.24	R
176404	REED, FLAVIA	REIMBURSEMENT CLASSROOM SUPP	CURRICULUM AND IMC	125.29	U
176351	RICOH U.S.	STAPLES FOR RICOH COPIER	PRINTING SERVICES	59.78	U
176455	RICOH USA INC.	COPIER OVERAGE	GRANT ELEMENTARY SCHOOL	131.00	R
176487	RICOH USA INC.	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	473.70	U
176403	ROMO, PATTY	REIMBURSEMENT-CLASSROOM SUPP	CURRICULUM AND IMC	125.30	U
176411	SANDLER BROS	M&O SUPPLIES	GROUNDS MAINTENANCE	5,000.00	U
176489	SANTA MONICA COLLEGE	SMC FALL JOB FAIR	PERSONNEL COMMISION	71.00	U
176508	SANTA MONICA FORD	VEHICLE 63 AUTO REPAIR	TRANSPORTATION	2,332.33	U
176450	SANTA MONICA MIRROR	ADVERTISING	BOE/SUPERINTENDENT	1,400.00	U
176345	SANTA MONICA MUN BUS LINES	TOKENS/BUS PASS	OLYMPIC CONTINUATION SCHOOL	100.00	R
176448	SANTA MONICA SCIENCE MAGNET	FUNDS FOR JAPAN TRIP 2016	JOHN ADAMS MIDDLE SCHOOL	5,400.00	R
176294	SCANTRON CORPORATION	MAINTENANCE AGREEMENT-SOFTWARE	PERSONNEL COMMISION	109.50	U
176072	SCHEPPNER, CHAD J.	INDEPENDENT CONTRACTOR: DRAMA	LINCOLN MIDDLE SCHOOL	18,500.00	R
176329	SCHOLASTIC INC	SCIENCE MAGAZINES/MAGNET	JOHN ADAMS MIDDLE SCHOOL	417.56	U
176265	SCHOOL HEALTH CORPORATION	Nurse Supplies	CABRILLO ELEMENTARY SCHOOL	212.19	R
176253	SCHOOL OUTFITTERS LLC	Classroom Supplies	CABRILLO ELEMENTARY SCHOOL	441.34	R
176356	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	260.48	U
176398	SCHOOL SPECIALTY INC	SCHOOL SAFETY SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	93.18	U
176421	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	99.39	U
176471	SCHOOL SPECIALTY INC	TEACHER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	119.17	U
176486	SCHOOL SPECIALTY INC	OFFICE SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	310.24	U
176524	SCHOOL SPECIALTY INC	OPEN ORDER/CLASSROOM SUP	JOHN ADAMS MIDDLE SCHOOL	133.00	R
176521	SCHWAAB INC	RUBBER STAMPS/CLUB WORKSHOPS	JOHN ADAMS MIDDLE SCHOOL	600.00	R
176420	SEACOAST MEDICAL LLC	FLU VACCIN	HEALTH SERVICES	1,857.25	U
176247	SEHI COMPUTER PRODUCTS	FAX MACHINE	LINCOLN MIDDLE SCHOOL	308.22	R
176442	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	224.49	U
176528	SEHI COMPUTER PRODUCTS	CLASSROOM PRINTERS/PERMIT	JOHN ADAMS MIDDLE SCHOOL	417.72	R
176571	SEHI COMPUTER PRODUCTS	PRINTER	CHILD DEVELOPMENT CENTER	342.95	CD
176386	SIMON, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	300.00	CD
176410	SIMPLEXGRINNELL	FIRE ALARM AGREEMENT	FACILITY MAINTENANCE	84,799.00	R
176479	SIR SPEEDY PRINTING	Business cards order	THEATER OPERATIONS&FACILITY PR	383.25	R
176534	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	FACILITY MAINTENANCE	54.75	R
176596	SIR SPEEDY PRINTING #0245	OPEN PO: PRINTING SERVICES	STUDENT SERVICES	500.00	U
176336	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	175.00	CD
176342	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
176387	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
176408	SMART & FINAL	REFRESHMENTS	OLYMPIC CONTINUATION SCHOOL	300.00	R
176430	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
176438	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	120.00	CD
176566	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
176569	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 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	
176574	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CDC: CCTR	100.00	CD
176582	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
176585	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
176589	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	165.00	CD
176590	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	75.00	CD
176512	SMART & FINAL #315	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
176368	SO CAL TRACTOR SALES	MOWER SUPPLIES	GROUNDS MAINTENANCE	298.64	U
176475	SOLARWINDS INC	Annual Maintenance	INFORMATION SERVICES	6,226.00	U
176369	SOUTHERN CALIFORNIA DISPOSAL	SOLID WASTE	GROUNDS MAINTENANCE	5,000.00	U
176484	SPECTRASYSTEMS INC	PLAYGROUND TURF SUPPLIES	FACILITY MAINTENANCE	455.56	R
175173	STAPLES BUSINESS ADVANTAGE	PAPER SHREDDER	LINCOLN MIDDLE SCHOOL	459.82	U
176273	STAPLES BUSINESS ADVANTAGE	CLASSROOM CLEANING	GRANT ELEMENTARY SCHOOL	225.13	R
176308	STAPLES BUSINESS ADVANTAGE	Staples for assessment	CURRICULUM AND IMC	500.00	U
176384	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	2,000.00	CD
176422	STAPLES BUSINESS ADVANTAGE	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	74.12	U
176456	STAPLES BUSINESS ADVANTAGE	PLTW SUPPLIES	CURRICULUM AND IMC	2,200.00	U
176522	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INSTRUCTIONAL SUP	JOHN ADAMS MIDDLE SCHOOL	100.00	R
176339	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
176462	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOMS SUPPLIES	SANTA MONICA HIGH SCHOOL	115.00	U
176523	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INSTRUCTIONAL SUP	JOHN ADAMS MIDDLE SCHOOL	100.00	R
176568	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
176268	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	55.00	U
176542	STAR INC	Independent Contract	FRANKLIN ELEMENTARY SCHOOL	34,134.00	U
176532	STAR MOTORSPORTS	OPERATIONS EQUIPMENT	GROUNDS MAINTENANCE	6,572.53	R
176507	STEVEN ORI JR	BROCHURE WINTER 16 / SPRING 17	ADULT EDUCATION CENTER	1,207.73	A
176372	STUDENT TRANSPORTATION OF AMER	SKIRBALL TRANS/ CORE 3	SMASH SCHOOL	405.00	R
176254	SUPERMEDIA	YELLOW PAGE ADS	FACILITY MAINTENANCE	1,620.00	U
176300	TEACHERS' CURRICULUM INSTITUTE	INSTRUCTIONAL SUP/FORMULA	JOHN ADAMS MIDDLE SCHOOL	1,524.00	U
176490	TEXTHELP INC	LICENSES FROM GOOGLE	SPECIAL EDUCATION REGULAR YEAR	4,500.00	R
176427	TOYS R US	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	300.00	CD
176428	TOYS R US	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	300.00	CD
176513	TOYS R US	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
176581	TOYS R US	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
175988	U S BANK (GOVT CARD SERVICES)	LUNCH CARTS-GRADES 1-5;16/17SY	WILL ROGERS ELEMENTARY SCHOOL	675.28	U
176443	U S BANK (GOVT CARD SERVICES)	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	218.86	CD
176460	U S BANK (GOVT CARD SERVICES)	Master Lock Locking File Box	STUDENT SERVICES	32.78	U
176616	UNIT CHEMICAL CORP	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,561.74	U
176367	UNITED RENTALS	TRAILER RENTAL	GROUNDS MAINTENANCE	547.50	U
176452	UNIVERSAL ASPHALT CO. INC.	RUNNING TRACK ASPHALT MCKINLEY	FACILITY MAINTENANCE	7,880.00	R
176457	UNIVERSAL ASPHALT CO. INC.	ASHPHALT PORTBL RM MUIR	FACILITY MAINTENANCE	4,260.00	R
176352	UNIVERSAL AWNING INC	REPAIR SHADE STRUCTURE FRANKLN	FACILITY MAINTENANCE	999.00	R
176371	VARIDESK LLC	OFFICE EQUIPMENT	GROUNDS MAINTENANCE	566.94	U
176576	VIA PROMOTIONALS INC	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	192.41	U
176525	VICTOR LARIVEE	OPEN ORDER/BICYCLE REPAIR	JOHN ADAMS MIDDLE SCHOOL	200.00	R
176527	VISION COMMUNICATIONS	OPEN ORDER/SECURITY RADIO SUP	JOHN ADAMS MIDDLE SCHOOL	200.00	R
176605	WARDS NATURAL SCIENCE	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	585.38	R
176157	WAX, WENDY	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	10,500.00	U
176347	WEATHERPROOFING TECHNOLOGIES	PINEST BUNG.ROOF REPAIRS A,B,C	FACILITY MAINTENANCE	13,972.00	R
176407	WEATHERPROOFING TECHNOLOGIES	ROOFING AGREEMENT	FACILITY MAINTENANCE	134,946.00	R
176210	WEST COAST ENVIRONMENTAL SVCS	IPM PROGRAM - DISTRICT-WIDE	GROUNDS MAINTENANCE	32,760.00	R
176321	WEST COAST ENVIRONMENTAL SVCS	IPM PROGRAM - DISTRICT-WIDE	FOOD SERVICES	12,000.00	F

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 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	
176599	WILLIAMS, LESLIE	RESOURCE BOOK ENG/SPAN SP ED	STATE AND FEDERAL PROJECTS	401.35	R
176469	YAKICH, SUSAN	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	374.00	R

** NEW PURCHASE ORDERS 1,255,787.08

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

176395	22ND CENTURY MEDIA LLC	ADVERTISING	CABRILLO ELEMENTARY SCHOOL	4,000.00	ES
176364	BSN SPORTS/SPORT SUPPLY GROUP	REMOVE/INSTALL BB COURTS	MALIBU HIGH SCHOOL	11,335.18	BB
176393	CASE PARTS COMPANY	MILK BOX HOOD	GRANT ELEMENTARY SCHOOL	503.29	ES
176447	DIRECT SOURCE COMMUNICATIONS	CABLING	BUSINESS SERVICES	602.12	BB
176594	INTELLI-TECH	INTELLITECH-LAPTOP-LINCOLN	CURRICULUM AND IMC	1,607.25	ES
175309	MERIDIAN IT INC	MERIDIAN IT-HP SERVER	CURRICULUM AND IMC	7,405.50	ES
175312	MERIDIAN IT INC	MERIDIAN-SCCM IMPLEMENTATION	CURRICULUM AND IMC	28,845.00	ES
175313	MERIDIAN IT INC	MERIDIAN-OUTDOOR SITE SURVEY	CURRICULUM AND IMC	4,800.00	ES
176509	MERIDIAN IT INC	MERIDIAN-PHONE UPGRADE	CURRICULUM AND IMC	64,145.98	ES
176123	NSI LLC	CARBONITE RENEWAL	BUSINESS SERVICES	1,049.00	BB
176500	SO CAL SANITATION LLC	FENCING	MALIBU HIGH SCHOOL	800.00	BB
176332	STATE OF CALIFORNIA	DSA REVIEW FEE	SANTA MONICA HIGH SCHOOL	7,320.00	ES
176392	STATE OF CALIFORNIA	PLAN REVIEW FEES	WEBSTER ELEMENTARY SCHOOL	24,250.00	ES
176495	STATE OF CALIFORNIA	PLAN CHECK FEES	ROOSEVELT ELEMENTARY SCHOOL	9,000.00	ES
176496	STATE OF CALIFORNIA	PLAN CHECK FEES	ROOSEVELT ELEMENTARY SCHOOL	10,000.00	ES
176353	W.W. GRAINGER INC.	TRAFFIC CONES	BUSINESS SERVICES	523.11	BB

** FACILITY IMPROVEMENTS: BONDS/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES 176,186.43

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/16

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

RE: ACCEPTANCE OF GIFTS – 2016/2017

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$40,281.58** 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 2016-2017 income and appropriations by **\$40,281.58** 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	\$ 7,312.00		General Supplies and Materials	Various
	\$ 1,290.00		General Supplies and Materials	Various
	\$ 735.00		General Supplies and Materials	Various
	\$ 310.00		General Supplies and Materials	Various
	\$ 250.00		General Supplies and Materials	Various
	\$ 100.00		General Supplies and Materials	Miriam Maddon
	\$ 38.72		General Supplies and Materials	Extra Credit, Inc.
Cabrillo Elementary School 01-90120-0-00000-00000-8699-017-0000	\$ 12,458.74		General Supplies and Materials	Cabrillo PTA
Edison Elementary School 01-90120-0-00000-00000-8699-001-0000	\$ 100.00		General Supplies and Materials	County of Los Angeles
Franklin Elementary School 01-90120-0-00000-00000-8699-002-0000	\$ 1,180.00		General Supplies and Materials	Donatewell
Grant Elementary School 01-90120-0-00000-00000-8699-003-0000	\$ 146.57		General Supplies and Materials	Lifetouch Photography
Malibu Middle School 01-90120-0-00000-00000-8699-010-0000	\$ 4,447.06 \$ 2,500.00 \$ 1,793.99 \$ 1,572.50 \$ 500.00		Maintenance Agreement Coach Assistant, Hourly Other Operating Expenses Transportation/Field Trip Other Operating Expenses	MHS-PTSA MHS-Arts Angels MHS-PTSA MHS-Arts Angels MHS-PTSA
Olympic High School 01-90120-0-00000-00000-8699-0000	\$ 5,000.00		General Supplies and Materials	Kiwanis Charities of Santa Monica
Rogers Elementary School 01-90120-0-00000-00000-8699-006-0000	\$ 547.00		Other Operating Expenses	Various Parents
TOTAL	\$ 40,281.58			

TO: BOARD OF EDUCATION ACTION/CONSENT
10/06/16

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

RE: AMENDMENT TO CONTRACT FOR IT EXPANSION SUITE/ DATA CENTER
BUILD OUT – TO AWI BUILDERS, INC. – BID #16.10 – DSA# 03-116118 –
CHANGE ORDER #1

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve Change Order #1- IT Expansion Suite-Data Center Build out in an amount not to exceed \$30,228.93, per Bid #16.10/03-116118 specifications to AWI Builders Inc. for a total contract price of \$1,464,139.93.

Funding Information

Budgeted: Yes
Fund: Measure BB Technology Project
Source: Fund 21
Account Number: 21-90503-0-00000-85000-62000-054-2600

COMMENT: Change Order #1 to the contract includes the following:

ORIGINAL CONTRACT AMOUNT	\$1,433,911.00
CHANGE ORDER #1	\$ 30,228.83
<u>TOTAL CONTRACT PRICE</u>	<u>\$1,464,139.83</u>

Change Order #1 constitutes the following:

1. Provide an additional 6” housekeeping pad for the automatic transfer switch (ATS)
\$4,260.11
2. Provide and install buffer tank to the chiller system loop per manufactures recommendation
\$10,199.02
3. Change the size of supply duct work from 24” to 12” to accommodate existing fire sprinkler line
\$847.06
4. Provide and install acoustical drop ceiling and 5’ soffit in hallway 101
\$5,450.37
5. Reframe door opening room 109B
\$3,501.52
6. Reframe unisex bathroom door #104
\$5,010.73
7. Additional charges for weekend crane operation
\$3,710.02

Change Order #1 Credits constitutes the following:

8. Assessment of penalty under PCC 4110 for violation of PCC 4106 for failure to list subcontractor who's value to the contract is in excess of one-half of one percent of AWI's bid to the District. (Board Action item A.09 – 3/17/16).
(\$2,750)

Funding for this Change Order will be from the project's 10% contingency of \$144,000.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/16

FROM: CHRISTOPHER KING / SYLVIA G. ROUSSEAU / JANECE L. MAEZ /
CAREY UPTON

RE: AUTHORIZATION TO AWARD BID – MALIBU MIDDLE & HIGH SCHOOL –
CAMPUS IMPROVEMENTS PROJECT – (INTERIM HOUSING UTILITIES) -
MEASURE BB

RECOMMENDATION NO. A.09

It is recommended that the Board of Education authorize staff to award Bid #17.01.BB for Malibu Middle High School Interim Housing Utilities Project in an amount to be determined, not to exceed \$3,800,000.00.

Funding Information

Budgeted: Yes
Fund: 83
Source: BB
Account Number: 83-90905-0-00000-85000-6200-010-2600
Description: Building and Building Improvement
DSA #'s: #03-117406, #03-117407 & #03-117443

COMMENTS: The district is in the process of publicly bidding the Interim Housing Utilities project Bid #17.01.BB. The mandatory job walk was held September 28, 2016; legal advertisement of the notice inviting bids was published with Daily Breeze and ran on September 19, 2016 and September 26, 2016. Additionally, the advertisement was published with Malibu Surfside News and ran on September 21, 2016. The notice inviting bids was sent to 304 General Contractors that are on the SMMUSD Interested Bidders list, and to the required trade journals per CUCCAC requirements. Bids are scheduled to be received and publicly opened on October 13, 2016. Due to procurement timelines from the projects DSA approval; and in order to receive bids and award the work to be completed prior to end of 2016 so that students and staff can move over Winter break; staff needs authorization to proceed with award of contract immediately following the bid opening and conducting the apparent low bidder meeting, after expiration of the protest period.

A ratification of the awarded contract will be presented to the Board of Education during the November 3, 2016 meeting.

Therefore, it is recommended that the Board of Education authorize staff to award a contract in an amount to be determined, not to exceed \$3,800,000.00.

A Friday memo will accompany this Board Item.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/16

FROM: CHRISTOPHER KING / SYLVIA G. ROUSSEAU / JANECE L. MAEZ /
CAREY UPTON

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

RECOMMENDATION NO. A.10

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

Malibu Middle and High School Campus Improvement Project

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
5M Contracting, Inc.	175426	\$22,000	8/14/16

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

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

TO: BOARD OF EDUCATION ACTION/CONSENT
10/06/16

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

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.11

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Avedian, Ray	184 hrs @\$92.55	8/17/16-6/9/17	Own Hrly/\$17,029
Joyce, Jennifer	184 hrs @\$75.85	8/17/16-6/9/17	Own Hrly/\$13,956
Jurewicz, Kristin	184 hrs @\$74.09	8/17/16-6/9/17	Own Hrly/\$13,633
Kusion, Mary	184 hrs @\$92.55	8/17/16-6/9/17	Own Hrly/\$17,029
Mercado Rivera, Aldo	184 hrs @\$61.02	8/17/16-6/9/17	Own Hrly/\$11,228
Sever, Pamela	184 hrs @\$78.64	8/17/16-6/9/17	<u>Own Hrly/\$14,470</u>
TOTAL ESTABLISHED HOURLY			\$87,345

Comment: 6th Period Assignment
01- Unrestricted Resource

EDUCATIONAL SERVICES

Walsh, Lauren	12 hrs @\$45.49	9/1/16-9/16/16	<u>Est Hrly/\$546</u>
TOTAL ESTABLISHED HOURLY			\$546

Comment: Close Reading/Thinking Maps Development
01-Cotsen Family Foundation

DeMello, Flavia	50 hrs @\$50.98	8/11/16-12/30/16	Est Hrly/\$2,549
Hammond, Paul	43 hrs @\$50.98	8/11/16-12/30/16	Est Hrly/\$2,192
Hernandez, Patricia	58 hrs @\$50.98	8/11/16-12/30/16	Est Hrly/\$2,957
Morgan, Alexandra	58 hrs @\$50.98	8/11/16-12/30/16	Est Hrly/\$2,957
Murphy, Leticia	43 hrs @\$50.98	8/11/16-12/30/16	Est Hrly/\$2,192
Rousseau, Harmony	109 hrs @\$50.98	8/11/16-12/30/16	Est Hrly/\$5,557
Siemer, Deborah	101 hrs @\$50.98	8/11/16-12/30/16	<u>Est Hrly/\$5,149</u>
TOTAL ESTABLISHED HOURLY			\$23,553

Comment: AB 104 Adult Education Activities
11-Adult Ed Block Grant Program

FRANKLIN ELEMENTARY SCHOOL

Maeder, Charlene	30 hrs @\$45.49	10/1/16-6/2/17	<u>Est Hrly/\$1,365</u>
TOTAL ESTABLISHED HOURLY			\$1,365

Comment: Homework Club
01-Reimbursed by PTA

LINCOLN MIDDLE SCHOOL

Ehrke, Shelly	43.96 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$2,000
Greenfield, Sara	21.99 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$1,000
Hart, Sharon	21.99 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$1,000
Stauffer, Nathaniel	43.99 hrs @\$45.49	8/17/16-6/9/17	<u>Est Hrly/\$2,000</u>
TOTAL ESTABLISHED HOURLY			\$6,000

Comment: Grade Level Coordinators
01-Formula

Moe, Rosalynn	43.96 hrs @\$45.49	8/17/16-6/9/17	<u>Est Hrly/\$2,000</u>
		TOTAL ESTABLISHED HOURLY	\$2,000
Comment:	AVID Coordinator 01-SMMEF Stretch Grant		
Greenfield, Sara	21.99 hrs @\$45.49	8/17/16-6/9/17	<u>Est Hrly/\$1,000</u>
		TOTAL ESTABLISHED HOURLY	\$1,000
Comment:	Mindfulness Implementation Coordinator 01-SMMEF Stretch Grant		
McLaughlin, Gretchen	6 hrs @\$45.49	8/12/16-8/15/16	Est Hrly/\$273
Montanez, Joe	3 hrs @\$45.49	8/12/16-8/15/16	Est Hrly/\$136
O'Brien, Marianne	6 hrs @\$45.49	8/12/16-8/15/16	Est Hrly/\$273
Sherman, Wynn	3 hrs @\$45.49	8/12/16-8/15/16	Est Hrly/\$136
Wilson, Varian	3 hrs @\$45.49	8/12/16-8/15/16	<u>Est Hrly/\$136</u>
		TOTAL ESTABLISHED HOURLY	\$954
Comment:	STEM Summer Planning 01-SMMEF Stretch Grant		
Burns, Jennifer	2 hrs @\$45.49	8/12/16	Est Hrly/\$91
Stauffer, Nathaniel	2 hrs @\$45.49	8/12/16	<u>Est Hrly/\$91</u>
		TOTAL ESTABLISHED HOURLY	\$182
Comment:	Classroom Move 01-Formula		
Burns, Jennifer	12.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$546
Cooperband, Paula	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Counte, Vanessa	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
DiLeo, Gregory	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Diamond, Renee	3.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$136
Ehrke, Shelly	3.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$136
Fay, Allison	9.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$409
Greenfield, Sara	9.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$409
Hart, Sharon	9.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$409
Hartson, Elizabeth	9.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$409
Hirt, Mary	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Hoffman, Beth	3.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$136
Hylind, Amy	9.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$409
Katz, Jessica	3.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$136
Marcos, Eric	3.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$136
McCoy, Amanda	12.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$546
McLaughlin, Gretchen	9.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$409
Moe, Eric	3.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$136
Moe, Rose	3.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$136
Montanez, Joseph	15.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$682
Munoz, Sal	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
O'Brien, Marianna	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Oseguera, Christian	7.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$318
Palumbos, Elizabeth	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Pomatti, Katherine	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Sherman, Wynn	8.5 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$387
Stauffer, Nathaniel	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Underwood, Brian	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Valenzuela, Amanda	2.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$ 91
Viera, Ron	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Wallace, Theresa	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Wang, Jim	6.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$273
Wilson, Verian	9.0 hrs @\$45.49	8/1/16-8/16/16	Est Hrly/\$409
Wrabel, Carol	6.0 hrs @\$45.49	8/1/16-8/16/16	<u>Est Hrly/\$273</u>
		TOTAL ESTABLISHED HOURLY	\$10,207
Comment:	Summer Department Planning 01-Formula		

Katz, Jessica	8 hrs @\$45.49	8/11/16-8/12/16	<u>Est Hrly/\$364</u>
		TOTAL ESTABLISHED HOURLY	\$364
Comment:	ASB Activities for Student Orientation 01-Formula		

McLaughlin, Gretchen	8 hrs @\$45.49	8/22/16-6/9/17	Est Hrly/\$ 364
Montanez, Joe	12 hrs @\$45.49	8/22/16-6/9/17	Est Hrly/\$ 546
O'Brien, Marianna	30 hrs @\$45.49	8/22/16-6/9/17	Est Hrly/\$1,365
Sherman, Wynn	12 hrs @\$45.49	8/22/16-6/9/17	Est Hrly/\$ 546
Wilson, Verian	29 hrs @\$45.49	8/22/16-6/9/17	Est Hrly/\$1,319
Wrabel, Carol	8 hrs @\$45.49	8/22/16-6/9/17	<u>Est Hrly/\$ 364</u>
		TOTAL ESTABLISHED HOURLY	\$4,504
Comment:	STEM Planning 01-SMMEF Stretch Grant		

Alvarez, Jennifer	4 hrs @\$45.49	8/22/16-8/31/16	Est Hrly/\$182
Bartlett, Kelsey	3 hrs @\$45.49	8/22/16-8/31/16	Est Hrly/\$136
Bialk, Nicole	4 hrs @\$45.49	8/22/16-8/31/16	Est Hrly/\$182
Rowe, Ian	2 hrs @\$45.49	8/22/16-8/31/16	Est Hrly/\$ 91
Schwarz, Erin	4 hrs @\$45.49	8/22/16-8/31/16	<u>Est Hrly/\$182</u>
		TOTAL ESTABLISHED HOURLY	\$773
Comment:	Department Planning 01-Formula		

MALIBU HIGH SCHOOL

Corrigan, Brain	30 hrs @\$45.49	9/5/16-6/9/17	Est Hrly/\$1,365
Ryan, Sarah	30 hrs @\$45.49	9/5/16-6/9/17	Est Hrly/\$1,365
Seikali, Nahla	30 hrs @\$45.49	9/5/16-6/9/17	Est Hrly/\$1,365
Smith, Cynthia	30 hrs @\$45.49	9/5/16-6/9/17	Est Hrly/\$1,365
Wadsworth, Henry	30 hrs @\$45.49	9/5/16-6/9/17	Est Hrly/\$1,365
Wintner, Lisa	30 hrs @\$45.49	9/5/16-6/9/17	<u>Est Hrly/\$1,365</u>
		TOTAL ESTABLISHED HOURLY	\$8,190
Comment:	After School Tutoring 01-SMMEF Stretch Grant		

PT DUME ELEMENTARY SCHOOL

Dunn, Margo	4 hrs @\$45.49	8/17/16-8/31/16	<u>Est Hrly/\$182</u>
		TOTAL ESTABLISHED HOURLY	\$182
Comment:	Assisting with Class Schedules 01-Formula		

ROGERS ELEMENTARY SCHOOL

Alexander, Katja	3 hrs @\$45.49	8/30/16-9/7/16	Est Hrly/\$136
Fujiwara, Emma	3 hrs @\$45.49	8/30/16-9/7/16	Est Hrly/\$136
Gonzalez, Monica	3 hrs @\$45.49	8/30/16-9/7/16	Est Hrly/\$136
Howard, Courtney	3 hrs @\$45.49	8/30/16-9/7/16	Est Hrly/\$136
Kerkotchian, Sylvia	3 hrs @\$45.49	8/30/16-9/7/16	Est Hrly/\$136
Schwengel, Tracey	3 hrs @\$45.49	8/30/16-9/7/16	Est Hrly/\$136
Simon, Laura	3 hrs @\$45.49	8/30/16-9/7/16	Est Hrly/\$136
Vanderah, Stacy	3 hrs @\$45.49	8/30/16-9/7/16	<u>Est Hrly/\$136</u>
		TOTAL ESTABLISHED HOURLY	\$1,088
Comment:	After-School STEM Planning 01- IASA: Title I Basic-LW Inc/Neg		

Burrows, Erin	2 hrs @\$45.49	7/6/16-7/12/16	Est Hrly/\$91
Herrera, Erin	2 hrs @\$45.49	7/6/16-7/12/16	Est Hrly/\$91
Kelly, Brandy	2 hrs @\$45.49	7/6/16-7/12/16	Est Hrly/\$91

Simon, Laura	2 hrs @\$45.49	7/6/16-7/12/16	Est Hrly/\$91
Urias, Rebecca	2 hrs @\$45.49	7/6/16-7/12/16	<u>Est Hrly/\$91</u>
		TOTAL ESTABLISHED HOURLY	\$455

Comment: Summer Planning Hours
01-IASA: Title I Basic-LW Inc/Neg

Avitia-Witt, Carl	12 hrs @\$45.49	6/21/16-7/6/16	Est Hrly/\$546
Marmolejo, Yolanda	12 hrs @\$45.49	6/21/16-7/6/16	Est Hrly/\$546
Viducic, Lindsay	6 hrs @\$45.49	6/21/16-7/6/16	<u>Est Hrly/\$273</u>
		TOTAL ESTABLISHED HOURLY	\$1,365

Comment: Planning Hours
01-IASA: Title I Basic-LW Inc/Neg

SANTA MONICA HIGH SCHOOL

Chapman, Amy	10 hrs @\$45.49	7/5/16-8/16/16	Est Hrly/\$455
De la Cruz, Gilda	10 hrs @\$45.49	7/5/16-8/16/16	Est Hrly/\$455
Gonzalez, Noemi	10 hrs @\$45.49	7/5/16-8/16/16	Est Hrly/\$455
Reichle, Tisha	10 hrs @\$45.49	7/5/16-8/16/16	<u>Est Hrly/\$455</u>
		TOTAL ESTABLISHED HOURLY	\$1,820

Comment: Summer Reading Committee
01-Formula

Pawling, Sean	175 hrs @\$45.49	8/17/16-6/30/17	<u>Est Hrly/\$7,961</u>
		TOTAL ESTABLISHED HOURLY	\$7,961

Comment: Jazz Band 2 Instructor
01-Santa Monica Arts Parents

Barron, Jesse	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Battung, Jason	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Bautista-Nicolas, Claudia	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Cairl, Jeremy	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Cierra, Jorge	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Corrigan, Charles	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Escalera, Daniel	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Forrer, Brooke	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Gonsalves, Diane	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Gutierrez, Laurie	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Harding, Raja	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Hobkirk, Carl	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Hoffman, Ryan	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Huls, Jeffe	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Johnson, Breanna	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
McElvain, Nora	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Pitts, Gregory	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Russell, Arthur	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Salumbides, Rose Ann	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Shafiey, Mariam	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Toppel, Diane	\$45.49, as needed	9/3/16-6/3/17	Est Hrly/\$----
Webb, Kitaro	\$45.49, as needed	9/3/16-6/3/17	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Saturday School
01-Unrestricted Resource

SPECIAL EDUCATION

Murphy, Anne	20.5 hrs @\$45.49	7/5/16-8/15/16	<u>Est Hrly/\$933</u>
		TOTAL ESTABLISHED HOURLY	\$933

Comment: Preschool Assessments
01-Special Education

Mejia, Rosa	10 hrs @\$45.49	6/20/16-7/15/16	<u>Est Hrly/\$455</u>
		TOTAL ESTABLISHED HOURLY	\$455
Comment:	Gather Legal Documents for Special Education 01-Special Education		
Blair, Susy	5.5 hrs @\$45.49	6/13/16-6/14/16	<u>Est Hrly/\$250</u>
		TOTAL ESTABLISHED HOURLY	\$250
Comment:	ADR Training 01-Special Education		
Adams-Hoffman, Brittany	2 hrs @\$45.49	8/11/16	<u>Est Hrly/\$91</u>
		TOTAL ESTABLISHED HOURLY	\$91
Comment:	Additional hours to meet with Special Ed staff 01-Special Education		
Pitts, Gregory	36 hrs @\$45.49	8/5/16-8/12/16	<u>Est Hrly/\$1,638</u>
		TOTAL ESTABLISHED HOURLY	\$1,638
Comment:	Special Ed Department Planning 01-Special Education		
Proctor, Valerii	6.25 hrs @\$34.86	7/5/16-7/15/16	<u>Own Hrly/\$218</u>
		TOTAL OWN HOURLY	\$218
Comment:	ESY IEP Attendance 01-Special Education		
Proctor, Valerii	140 hrs @\$34.86	8/22/16-6/9/17	<u>Own Hrly/\$4,880</u>
		TOTAL OWN HOURLY	\$4,880
Comment:	Attendance at Special Ed IEP Meetings 01-Special Education		
Sass, Amanda	6 hrs @\$45.49	8/19/16	<u>Est Hrly/\$273</u>
		TOTAL ESTABLISHED HOURLY	\$273
Comment:	Transition New Special Education Teacher 01-Special Education		
Pitts, Gregory	2 hrs @\$45.49	7/28/16	<u>Est Hrly/\$91</u>
		TOTAL ESTABLISHED HOURLY	\$91
Comment:	Professional Development 01-Special Education		

STUDENT SERVICES

Bronstein, Susan	100 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$4,549
Lindemann, Maya	100 hrs @\$45.49	8/17/16-6/9/17	Est Hrly/\$4,549
Morn, Lora	100 hrs @\$45.49	8/17/16-6/9/17	<u>Est Hrly/\$4,549</u>
		TOTAL ESTABLISHED HOURLY	\$13,647
Comment:	Healthy Lifestyles Program Case Management 01-Gifts		

ADDITIONAL ASSIGNMENT – DEPARTMENT CHAIR ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Check, Laura	6 EDU	Counseling	2016-17 SY	\$1,734
Doloso, Tess	6 EDU	Physical Ed	2016-17 SY	\$1,734
Joyce-West, Jennifer	2 EDU	Electives	2016-17 SY	\$ 578
Karaiakoubian, Paul	10 EDU	Math	2016-17 SY	\$2,890
Levin, Tracy	8 EDU	Science	2016-17 SY	\$2,312
Murphy, Letitia	6 EDU	Social Studies	2016-17 SY	\$1,734
Saling, David	8 EDU	Lang. Arts	2016-16 SY	\$2,312

Scotland, Alva	6 EDU	Humanities	2016-17 SY	\$1,734
Valentiner, Katharina	6 EDU	Immersion	2016-17 SY	\$1,734
Whaley, Joseph	10 EDU	Special Ed	2016-17 SY	\$2,890
Woo, Angela	6 EDU	VAPA	2016-17 SY	<u>\$1,734</u>
			TOTAL	\$21,386

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 203,716

NEW HIRES

PROBATIONARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Baez, Norma/Preschool Child Develop Svcs/Woods	100%	9/7/16
Luis, Noemi/School Age Child Develop Svcs/Rogers	68.75%	9/23/16

SUBSTITUTE TEACHERS

Effective

LONG-TERM ASSIGNMENT

(@\$237.00 Daily Rate)

Lamagna, Brian	9/16/16
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CHANGE IN EMPLOYEE STATUS: PROBATIONARY TO PERMANENT

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Bouttier, Megan/4 th Grade Roosevelt Elementary School	100%	8/17/16
Bridges, Joy/Math John Adams Middle School	100%	8/17/16
Brossoit, Jenifer/4 th Grade Franklin Elementary School	100%	8/17/16
Burse, Doris/Child Develop Child Develop Svcs/McKinley	50%	8/18/16
Cade, LaTrenae/Child Develop Child Develop Svcs/Franklin	50%	8/18/16
Caise, Ursula/2 nd Grade Franklin Elementary	100%	8/17/16
Canon, Nell/Special Ed McKinley Elementary School	100%	8/17/16
Diaz, Vanesa/1 st Grade Franklin Elementary School	100%	8/17/16
Drake, Loren/Science Santa Monica High School	100%	8/17/16
Flores, Ernesto/Counselor Santa Monica High School	100%	8/17/16

Fujiwara, Emma/2 nd Grade Rogers Elementary School	100%	8/17/16
Garnreiter, Sean/Music John Adams Middle School	100%	8/17/16
Gonzalez, Henry/Special Ed Santa Monica High School	100%	8/17/16
Gonzalez, Monica/5 th Grade Rogers Elementary School	100%	8/17/16
Gromala, Annette/English Santa Monica High School	100%	8/17/16
Harrington, Caitlin/Special Ed Malibu High School	100%	8/17/16
Hodges, Holly/Kindergarten Muir Elementary School	100%	8/17/16
Howard, Courtney/5 th Grade Rogers Elementary School	100%	8/17/16
Israel, Carly/3 rd Grade Roosevelt Elementary School	100%	8/17/16
Jennings, Gjertina/2 nd Grade Roosevelt Elementary School	100%	8/17/16
Karaiakoubian, Paul/Math John Adams Middle School	100%	8/17/16
Katz, Jessica/Math Lincoln Middle School	100%	8/17/16
Kim, Jeonghyun/4 th Grade McKinley Elementary School	100%	8/17/16
Kisskalt, Michael/4 th Grade Webster Elementary School	100%	8/17/16
Krogmann, Allyson/Early Learning Coach Educational Services	100%	8/17/16
Larsen, Mark/Science Malibu High School	100%	8/17/16
Maeder, Charlene/3 rd Grade Franklin Elementary School	100%	8/17/16
Majewski, Maribeth/Literacy Coach Pt Dume Elementary School	100%	8/17/16
Mauck, Rachel/Literacy Coach Grant Elementary School	100%	8/17/16
McCabe, Eileen/Speech Lang Path McKinley Elementary School	100%	8/17/16

Mercado Rivera, Aldo/Social Studies John Adams Middle School	100%	8/17/16
McKnight, Elizabeth/Child Develop Child Develop Svcs/Rogers	50%	8/18/16
Nickerson, Elhum/Counselor Malibu High School	100%	8/17/16
Pawling, Sean/Elem Music Educational Services	100%	8/17/16
Peterson-Brandt, Valerie/4 th Grade Roosevelt Elementary School	100%	8/17/16
Piper, Sasha/Child Develop Child Develop Svcs/Lincoln Preschool	100%	8/17/16
Reynolds, Collin/Speech Lang Path John Adams Middle School	100%	8/17/16
Russell, Arthur/Math Santa Monica High School	100%	8/17/16
Sheinbaum, Adriana/3 rd Grade Muir Elementary School	100%	8/17/16
Singleton, Monique/Child Develop Child Develop Svcs/Grant	75%	8/18/16
Smith, Cynthia/Math Malibu High School	100%	8/17/16
Snow, Elizabeth/Reading McKinley Elementary School	60%	8/17/16
Uema, Kazuki/3 rd Grade Rogers Elementary School	100%	8/17/16
White, Sarah/1 st Grade Franklin Elementary School	100%	8/17/16
Whitman, Angela/3 rd Grade Pt Dume Elementary School	100%	8/17/16
Wiener, Daniela/Literacy Coach McKinley Elementary School	100%	8/17/16

CHANGE IN ASSIGNMENT

Castellanos, Chantal Ed Svcs/Lit & Lang Interventionist	<u>Effective</u> 8/17/16
<u>From:</u> Edison/ELD Coach	
<u>To:</u> McKinley/Literature & Language Interventionist	
Estrada, Tiffany Ed Svcs/Lit & Lang Interventionist	8/17/16
<u>From:</u> ELD Coach	
<u>To:</u> Rogers/Literature & Language Interventionist	

Grace, Cassandra 8/17/16
Ed Svcs/Lit & Lang Interventionist
From: Rogers/ELD Coach
To: Muir, SMASH/Literacy & Language Interventionist

Krivokopich, Kortney 8/17/16
Ed Svcs/Lit & Lang Interventionist
From: Edison/ELD Coach
To: Grant/Literacy & Language Interventionist

Theobald, Michelle 8/17/16
Ed Svcs/Lit & Lang Interventionist
From: ELD Coach
To: Pt. Dume, Webster/Literacy & Language Interventionist

Wintner, Lisa 8/17/16
Ed Svcs/Lit & Lang Interventionist
From: ELD Coach
To: Cabrillo, MHS/Literacy & Language Interventionist

Zagor, Maura 8/17/16
Ed Svcs/Lit & Lang Interventionist
From: ELD Coach
To: Roosevelt/Literacy & Language Interventionist

Zander, Maia 8/17/16
Malibu HS/Music
From: 60%
To: 80%

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Alvarez, Judith Edison Elementary	9/19/16-10/21/16 [CFRA, Intermittent]
Gonzalez, Henry Santa Monica HS	10/20/16-11/20/16 [FMLA/CFRA]
Gutierrez, Sofia Child Develop Svcs	9/9/16-9/23/16 [FMLACFRA]
Lipetz, Sarah Santa Monica HS	9/15/16-10/18/16 [Medical Maternity/FMLA]
Miyoshi, Yosuke Educational Svcs	9/19/16-9/30/16 [Personal]

TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES

<u>Name/Location</u>	<u>Effective</u>
RW 9539026 Child Develop Svcs	9/30/16

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Gleason, Angela Substitute Teacher/Human Resources	9/19/16

RETIREMENT

Name/Location

Franco, Thomas

Substitute Teacher/Human Resources

Effective

5/31/16

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/16

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

RE: CLASSIFIED PERSONNEL – MERIT

RECOMMENDATION NO. A.12

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

NEW HIRES

EFFECTIVE DATE

Bernet, Kenhalo Special Ed-Adams MS Preschool	Paraeducator-3 6 Hrs/SY/Range: 26 Step: A	9/2/16
Del Rio, Maximilliano Grant ES	Instructional Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	9/12/16
Ernst, Amanda Special Ed-Cabrillo ES	Paraeducator-2 6 Hrs/SY/Range: 25 Step: A	9/7/16
Huss, Katherine Special Education	Occupational Therapist 8 Hrs/SY/Range: 61 Step: C	8/29/16
Mangangey, Janice Special Ed-Lincoln MS	Paraeducator-3 6 Hrs/SY/Range: 26 Step: B	8/22/16
Nunez, Stephanie Muir ES	Instructional Assistant - Classroom 3.5 Hrs/SY/Range: 18 Step: B	9/12/16
Perez, Michael Grant ES	Instructional Assistant - Classroom 3 Hrs/SY/Range: 18 Step: B	9/12/16
Perez, Venus Special Ed-Lincoln MS	Paraeducator-3 6 Hrs/SY/Range: 26 Step: B	8/22/16
Sandoval, Sean Special Ed-Cabrillo ES	Paraeducator-2 6 Hrs/SY/Range: 25 Step: A	9/7/16

PROMOTION

EFFECTIVE DATE

Richards, Michelle Special Ed-Lincoln MS	Paraeducator-3 6 Hrs/SY/Range: 26 Step: B From: Instructional Assistant - Classroom: 3 Hrs/SY	9/19/16
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SUMMER ASSIGNMENTS

EFFECTIVE DATE

Miller, Karen Educational Services	Office Specialist Not to exceed: 10 Hrs	8/15/16-8/16/16
Thomas, Marjorie Child Development Services	Children's Center Assistant-2 8 Hrs/Day	6/10/16-8/17/16

TEMP/ADDITIONAL ASSIGNMENTS**EFFECTIVE DATE**

Aranda, Antonio McKinley ES	Instructional Assistant - Classroom [additional hours; professional development]	8/19/16
Azzariti, Annie McKinley ES	Instructional Assistant - Classroom [additional hours; professional development]	8/19/16
Bakhyt, Peter Food and Nutrition Services	Cafeteria Worker - Transporter [additional hours; cafeteria support]	8/19/16-6/9/17
Bazouzi-Palmer, Roula Special Ed-Grant ES	Paraeducator-1 [additional hours; teacher support]	8/11/16
Becherer, Karen McKinley ES	Instructional Assistant - Classroom [additional hours; professional development]	8/19/16
Bryan, Annette Special Ed-Santa Monica HS	Paraeducator-3 [additional hours; bus supervision]	8/23/16-6/9/17
Cline, Wendy FNS-Pt. Dume ES	Cafeteria Worker I [additional hours; cafeteria support]	8/19/16-6/9/17
Gold, Kathleen Information Services	Technology Support Assistant [overtime; school infrastructure installations]	7/1/16-6/30/17
Gondo, Janet McKinley ES	Instructional Assistant - Classroom [additional hours; professional development]	8/19/16
Gonzalez, Brian Information Services	Audio Visual Technician [overtime; school infrastructure installations]	7/1/16-6/30/17
Gonzalez, Brian Educational Services	Audio Visual Technician [overtime; technology support]	8/20/16-1/1/17
Gould, Travis Special Ed-Santa Monica HS	Paraeducator-1 [additional hours; student support]	8/22/16-8/23/16
Griffis, Crystal Special Ed-Santa Monica HS	Paraeducator-1 [additional hours; IEP preparation assistance]	8/15/16
Hedges, Eric Maintenance	Facilities Technician [overtime; District projects]	8/18/16-6/30/17
Hernandez, Yolanda Health Services-Webster ES	Health Office Specialist [additional hours; clerical support]	8/22/16-6/9/17
Hong, Grace McKinley ES	Instructional Assistant - Classroom [additional hours; professional development]	8/19/16
James, Caroline Facility Use	Administrative Assistant [overtime; Facility Use events]	8/1/16-6/30/17
Krstic, Nadine Special Ed-Santa Monica HS	Paraeducator-1 [additional hours; bus supervision]	8/23/16-6/9/17
Martinez, Isabel Special Ed-Santa Monica HS	Paraeducator-3 [additional hours; new student orientation support]	8/12/16
Mashkovich, Jane Special Ed-Lincoln MS	Paraeducator-3 [additional hours; after school computer lab assistance]	8/22/16-6/9/17

Miller, Karen Special Ed-Lincoln MS	Paraeducator-3 [additional hours; after school library assistance]	8/22/16-6/9/17
Miller, Patrina Special Education	Special Education Data Technician [additional hours; SEIS updates]	8/23/16-8/31/16
Ong, Mary Kate Special Ed-Grant ES	Paraeducator-3 [additional hours; teacher support]	8/11/16
Rams, Florencia Grant ES	Bilingual Community Liaison [overtime; translation for the Superintendent's Office]	7/1/16-6/30/17
Rodriguez, Gerardo Lincoln MS	Library Assistant II [additional hours; after school computer lab assistance]	8/22/16-6/9/17
Rosa, Lucy Special Ed-Santa Monica HS	Paraeducator-2 [additional hours; bus supervision]	8/23/16-6/9/17
Soloway, Beth Malibu HS	Senior Office Specialist [additional hours; clerical support]	7/1/16-6/30/17
Spitzer, Sarah Special Ed-Grant ES	Paraeducator-3 [additional hours; teacher support]	8/11/16
Vila, Florinda Malibu HS	Bilingual Community Liaison [overtime; translation for the Superintendent's Office]	7/1/16-6/30/17
Wingfield, Janet Special Ed-Santa Monica HS	Paraeducator-2 [additional hours; bus supervision]	8/23/16-6/9/17

SUBSTITUTES

		<u>EFFECTIVE DATE</u>
Alonso, Stephanie Special Education	Paraeducator-1	8/19/16-6/9/17
Brady, Brigette Special Education	Paraeducator-1	5/26/16-6/9/16
Brown, Virginia Edison ES	Instructional Assistant - Bilingual	8/22/16-6/9/17
Burrus, Elizabeth Special Education	Paraeducator-1	8/22/16-6/9/17
Burrus, Elizabeth Special Education	Paraeducator-3	8/22/16-6/9/17
Coghlan, Janet Special Education	Paraeducator-1	8/19/16-6/9/17
Esquivias, Norma District	Office Specialist	7/1/16-6/30/17
Freire, Juana Special Education	Paraeducator-1	8/22/16-6/9/17
Goodman, GERALYN Edison ES	Instructional Assistant - Bilingual	8/22/16-6/9/17

Lavin, Angela District	Office Specialist	8/19/16-6/30/17
Lazo, Noreen Special Education	Paraeducator-1	8/22/16-6/9/17
Miles, Shawndra Special Education	Paraeducator-1	8/22/16-6/9/17
Monroy, Rosa Special Education	Paraeducator-1	8/19/16-6/9/17
Taylor, Tonya Special Education	Paraeducator-1	8/22/16-6/9/17
Tyars, LaTora Food and Nutrition Services	Cafeteria Worker I	8/19/16-6/9/17

CHANGE IN ASSIGNMENT

EFFECTIVE DATE

Gauntt, Deborah Transportation	Bus Driver 7.75 Hrs/10 Mo From: 7.5 Hrs/10 Mo/Transportation	8/25/16
Griffis, Crystal Special Ed-Santa Monica HS	Paraeducator-1 6.3 Hrs/SY From: 6 Hrs/SY/Special Ed-Santa Monica HS	8/26/16
Jackson, Latasha Special Ed-Muir ES	Paraeducator-2 7.5 Hrs/SY From: 6 Hrs/SY/Special Ed-Muir ES	9/9/16
Jackson, Sheralynn Special Ed-Santa Monica HS	Paraeducator-1 6.5 Hrs/SY From: 6 Hrs/SY/Special Ed-Santa Monica HS	8/22/16
Marshall, Shaquita Special Ed-McKinley ES	Paraeducator-3 7 Hrs/SY From: 6 Hrs/SY/Special Ed-McKinley ES	8/29/16
Preciado, Edwin Special Ed-Adams MS	Paraeducator-3 6.5 Hrs/SY From: 6 Hrs/SY/Special Ed-Adams MS	9/6/16
Sandoval, Sean Special Ed-Cabrillo ES	Paraeducator-2 6 Hrs/SY From: 5.5 Hrs/SY/Special Ed-Cabrillo ES	9/7/16

INVOLUNTARY TRANSFER

EFFECTIVE DATE

Batthey, Leticia Special Ed-Rogers ES	Paraeducator-3 6 Hrs/SY From: 6 Hrs/SY/Special Ed-Franklin ES	8/19/16
Bryan, Annette Special Ed-Santa Monica HS	Paraeducator-3 6.3 Hrs/SY From: 6 Hrs/SY/ Special Ed-Lincoln MS	8/19/16
Butler, Tamara Special Ed-SMASH	Paraeducator-3 6 Hrs/SY From: 4 Hrs/SY/Special Ed-Muir ES	8/19/16

Coleman, Dawn Special Ed-Grant ES	Paraeducator-3 6 Hrs/SY From: 6 Hrs/SY/Special Ed-Franklin ES	8/19/16
Gonzalez, German Special Ed-Santa Monica HS	Paraeducator-3 6.3 Hrs/SY From: 6 Hrs/SY/ Special Ed-Lincoln MS	8/19/16
Martinez, Isabel Special Ed-Franklin ES	Paraeducator-3 6.5 Hrs/SY From: 6 Hrs/SY/ Special Ed-Lincoln MS	8/19/16
Overton, Christopher Special Ed-Franklin ES	Paraeducator-3 6 Hrs/SY From: 6 Hrs/SY/Special Ed-Rogers ES	8/19/16
Sanchez, Cecilia Special Ed-Santa Monica HS	Paraeducator-3 6.6 Hrs/SY From: 6.5 Hrs/SY/Special Ed-Adams MS	8/19/16
Yeh, Wendy Special Ed-Grant ES	Paraeducator-1 6 Hrs/SY From: 6 Hrs/SY/Special Ed-McKinley ES	8/23/16

VOLUNTARY TRANSFER

EFFECTIVE DATE

Allen, Lisa Operations	Administrative Assistant 8 Hrs/12 Mo From: 8 Hrs/12 Mo/Special Education	9/6/16
Rogers, Ericka Franklin ES	Instructional Assistant - Classroom 3.5 Hrs/SY From: 3.5 Hrs/SY/McKinley ES	9/12/16

VOLUNTARY REDUCTION IN HOURS

EFFECTIVE DATE

Smith, Sabrina Special Ed-Rogers ES	Paraeducator-1 4.5 Hrs/SY From: 6 Hrs/SY/Santa Monica HS	8/19/16
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PROFESSIONAL GROWTH

EFFECTIVE DATE

Soloway, Beth Malibu HS	Senior Office Specialist	10/1/16
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LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

Bracamonte, Jorge Operations-Santa Monica HS	Custodian Medical	8/29/16-2/8/17
Davis, Jeffrey Maintenance	Carpenter Intermittent FMLA	7/1/16-12/22/16
Gomez, Leonor Special Education	Senior Office Specialist Intermittent FMLA	9/7/16-3/7/17
Huettner, Patricia Rogers ES	Instructional Assistant - Classroom Medical	8/30/16-10/31/16

Nava, Claudia Santa Monica HS	Student Outreach Specialist Partial Medical	8/15/16-4/3/17
Perez, Venus Special Ed-Roosevelt ES	Paraeducator-3 Maternity	8/19/16-9/15/16
Rosa, Lucy Special Ed-Santa Monica HS	Paraeducator-2 Medical	9/8/16-9/26/16
Rose, Pamela Cabrillo ES	Senior Office Specialist Medical	9/6/16-10/3/16

LEAVE OF ABSENCE (UNPAID)

Carlstroem, Gabriella McKinley ES	Instructional Assistant - Classroom Personal	<u>EFFECTIVE DATE</u> 9/19/16-10/3/16
Circenis, Anita Inform. Services-Muir/SMASH	Technology Support Assistant Intermittent FMLA	7/1/16-6/30/17
Coleman, Dawn Special Ed-Roosevelt ES	Paraeducator-3 Personal	8/22/16-10/10/16
Hernandez, Patricia Adams MS	Senior Office Specialist Intermittent FMLA	9/9/16-6/14/17
Perez, Venus Special Ed-Lincoln MS	Paraeducator-3 Child Care	9/16/16-9/16/17
Vasquez, Julie Special Ed-Grant ES	Paraeducator-1 Personal	9/12/16-9/30/16
Worthington, Jamie Special Ed-Muir ES	Paraeducator-1 Personal	3/3/17-3/22/17

RESIGNATION

Areliz, Alberto Special Ed-Cabrillo ES	Paraeducator-3	<u>EFFECTIVE DATE</u> 6/9/16
Clifford, Kari Special Ed-Santa Monica HS	Paraeducator-2	8/18/16
Ehasz, Elizabeth Franklin ES	Instructional Assistant - Classroom	6/9/16
Garcia, Jessie Franklin ES	Instructional Assistant - Classroom	10/7/16
Licassi, Juliana Special Ed-CDS-Pine Street	Paraeducator-1	6/9/16
Luis, Noemi CDS-Muir ES	Children's Center Assistant-2	9/23/16
Sanchez, Stacy Special Ed-Lincoln MS	Paraeducator-3	9/15/16

SUSPENSION WITHOUT PAY

JP8583599
FNS-Lincoln MS

Cafeteria Worker I

EFFECTIVE DATE

9/26/16-9/30/16
10/24/16-10/28/16

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/16

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

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.13

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

AVID TUTOR

Barba, Eduardo	Adams MS	9/6/16-6/9/17
Diri, Talya	Adams MS	9/6/16-6/9/17
Martin, Michael	Adams MS	9/6/16-6/9/17
Mills, Korina	Adams MS	9/6/16-6/9/17
Prada, Tomas	Adams MS	9/6/16-6/9/17

NOON SUPERVISION AIDE

Alvarez, Maryke	McKinley ES	8/19/16
Apolinar, Jesica	Muir ES	8/22/16-6/9/17
Aranda, Antonio	McKinley ES	8/12/16-8/22/16
Coghlan, Janet	Roosevelt ES	8/22/16-6/9/17
DeLeon, Adrien	Adams MS	8/22/16-6/9/17
Gallardo, Irma	Adams MS	8/22/16-6/9/17
Gondo, Janet	McKinley ES	8/19/16
Grant, Carol	Adams MS	8/22/16-6/9/17
Gunasekara, Chandra	Adams MS	8/22/16-6/9/17
Ramos, Israel	Edison ES	8/19/16-6/9/17
Sotoj, Maria	McKinley ES	8/19/16
Valdivia, Victoria	Adams MS	8/22/16-6/9/17
Velasquez, Alejandra	McKinley ES	8/19/16
Viviani, Vhalia	Adams MS	8/22/16-6/9/17

COACHING ASSISTANT

Collison-Jarel, Justin	Santa Monica HS	8/22/16-6/9/17
De La Torre, Jose	Santa Monica HS	8/22/16-6/9/17
Goldberg, Hayden	Malibu HS	7/1/16-6/30/17
Goldberg, Matthew	Malibu HS	7/1/16-6/30/17
Kempainen, Edward	Malibu HS	7/1/16-6/30/17
Misko, Bob	Malibu HS	7/1/16-6/30/17
Przebieda, Jarrod	Santa Monica HS	8/22/16-6/9/17
Romano, James	Malibu HS	7/1/16-6/30/17
Shorten, Terry	Malibu HS	7/1/16-6/30/17
Tran, Nathan	Santa Monica HS	8/22/16-6/9/17
Williams, Breanna	Malibu HS	7/1/16-6/30/17
Young, Bruce	Malibu HS	7/1/16-6/30/17

TECHNICAL SPECIALIST – LEVEL I

Burke, Lucia	Food and Nutrition Services [School Garden Coordinator Assistant] - Funding: Child Nutrition	8/22/16-6/9/17
Harding, Debbie	Food and Nutrition Services [School Garden Coordinator Assistant] - Funding: Child Nutrition	8/22/16-6/9/17

TECHNICAL SPECIALIST – LEVEL II

Ostrovsky, Julianna	Santa Monica Alternative Schoolhouse [Visual Arts Instructor] - Funding: SMMEF	9/26/16-5/22/17
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TECHNICAL SPECIALIST – LEVEL III

Shetzen, Eric	Santa Monica HS [Music Coach] - Funding: Santa Monica Arts Parents Association	8/22/16-6/9/17
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MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/16

FROM: CHRISTOPHER KING / SYLVIA G. ROUSSEAU

RE: ADOPT RESOLUTION NO. 16-11 – BOARD MEMBER ABSENCE ON
SEPTEMBER 22, 2016

RECOMMENDATION NO. A.14

It is recommended that the Board of Education adopt Resolution No. 16-11 – Board Member Absence on September 22, 2016.

COMMENTS: Board Member Richard Tahvildaran-Jesswein was absent from the September 22, 2016, regular board meeting.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSENT:

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

**RESOLUTION NO. 16-11
BOARD MEMBER ABSENCE ON SEPTEMBER 22, 2016**

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

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

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

WHEREAS, the Board finds that Richard Tahvildaran-Jesswein did not attend the regular Board meeting on September 22, 2016, for the following reason(s):

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

NOW THEREFORE BE IT RESOLVED that the Board of the Santa Monica-Malibu Unified School District approves compensation of the Board member for the board meeting of September 22, 2016.

PASSED AND ADOPTED this 6th day of October 2016 at a regular meeting, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

LAURIE LIEBERMAN
Board of Education President

Date

CHRISTOPHER KING
Co-Interim Superintendent

Date

SYLVIA G. ROUSSEAU
Co-Interim Superintendent

Date

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/06/16

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

RE: ADOPT RESOLUTION NO. 16-12 – WEEK OF THE SCHOOL
ADMINISTRATOR: OCTOBER 10-14, 2016

RECOMMENDATION NO. A.15

It is recommended that the Board of Education adopt Resolution No. 16-12 in recognition of Week of the School Administrator: October 10-14, 2016.

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

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

**RESOLUTION NUMBER 16-12
WEEK OF THE SCHOOL ADMINISTRATOR**

WHEREAS, leadership matters for California’s public education system and the more than 6 million students it serves;

WHEREAS, School Administrators are passionate, lifelong learners who believe in the value of quality public education;

WHEREAS, the title “School Administrator” is a broad term used to define many educational leadership posts, including superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has authorized the “Week of the School Administrator” in Education Code 44015.1; and

WHEREAS, the future of California’s public education system depends upon the quality of its leadership;

NOW THEREOFRE, BE IT RESOLVED, by the governing board of the Santa Monica-Malibu Unified School District that all school leaders in the Santa Monica-Malibu Unified School District be commended for the contributions they make to successful student achievement, and declare the week of October 10-14, 2016, *Week of the School Administrator* in the Santa Monica-Malibu Unified School District.

PASSED AND ADOPTED this 6th day of October 2016, at the regular meeting of the Santa Monica-Malibu Unified School District Board of Education.

Laurie Lieberman, President

Ralph Mechur, Vice-President

Jose Escarce, Member

Oscar de la Torre, Member

Craig Foster, Member

Maria Leon-Vazquez, Member

Richard Tahvildaran-Jesswein, Member

Christopher King, Co-Interim Superintendent

Sylvia G. Rousseau, Co-Interim Superintendent

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

10/06/16

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

RE: ENROLLMENT AND STAFFING REPORT

DISCUSSION ITEM NO. D.01

This discussion item is to allow the Board of Education to hear an update from staff regarding enrollment and staffing data for the 2016-2017 school year.

The staffing process begins in February of each school year and continues through the spring and summer. It culminates around the third week of September. Staffing the school sites involves an examination of enrollment projections, and then aligning projections with staffing to meet program needs. Human Resources staff confers with the school sites throughout this period to address site-specific staffing needs.

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/06/16

FROM: CHRISTOPHER KING / SYLVIA G. ROUSSEAU / TERRY DELORIA

RE: COLLEGE AND CAREER ACCESS PATHWAYS MOU: A DUAL ENROLLMENT PARTNERSHIP AGREEMENT

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the College and Career Access Pathways: A Dual Enrollment Partnership Agreement with Santa Monica College.

COMMENTS: The Board of Education discussed this item on September 1, 2016 (Discussion Item No. D.03) and September 22, 2016 (Action item No. A.01). The SMC Board of Trustees approved it on September 6, 2016.

AB 288 establishes the College and Career Access Pathways Act to authorize California Community College districts to enter into formal partnership agreements with local school districts to expand access to concurrent enrollment opportunities for high school students. The partnership agreement shall outline the terms of their partnership, such as the schedule of eligible courses that can be offered, thresholds for the academic readiness of pupils, protocols for sharing and joint facilities use, etc.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**COLLEGE AND CAREER ACCESS PATHWAYS
A DUAL ENROLLMENT PARTNERSHIP AGREEMENT
2016-2019**

This is a College and Career Access Pathway Partnership Agreement (CCAP) hereinafter known as “Agreement” between Santa Monica College District (SMC) hereinafter known as “COLLEGE” and Santa Monica Malibu School District hereinafter known as “SCHOOL DISTRICT”.

WHEREAS, the mission of the COLLEGE includes providing educational programs and services that are responsive to the needs of the students and communities within the Santa Monica College District; and

WHEREAS, students who complete college credit while enrolled in high school are more likely to earn high school diplomas, to enroll in community colleges and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences; and

WHEREAS, COLLEGE and SCHOOL DISTRICT desire to enter into this CCAP Agreement for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of AB 288, for high school students “who may not already be college bound or who are underrepresented in higher education with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer improving high school graduation rates, and assisting high school pupils to achieve college and career readiness” Sec. 2 (a) and “underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.” Sec. 1 (d)

WHEREAS, instruction will comply with the student selection standards, curriculum guidelines, recommendations and procedures promulgated by applicable law, the California Community College Chancellor’s Office and COLLEGE;

WHEREAS, participation in the CCAP Agreement is consistent with the core mission of the community colleges pursuant to Section 66010.4, and that pupils participating in a CCAP Agreement will not lead to enrollment displacement of otherwise eligible adults in the community college; Sec. 2 (k)(3)

NOW THEREFORE, the COLLEGE and SCHOOL DISTRICT agree as follows:

1. TERM OF AGREEMENT

- 1.1 The term of this CCAP Agreement shall be for three year beginning on and ending on June 30, 2019, and requires renewal every three years by July 1, unless otherwise terminated in accordance with Section 19 of this Agreement.

- 1.2 This CCAP Agreement outlines the terms of the Agreement. The CCAP Agreement Appendix shall specify additional detail regarding, but not be limited to, the total number of high school students to be served and the total number of full-time equivalent students projected to be claimed by the community college district for those students; the scope, nature, time, location, and listing of community college courses to be offered; and criteria to assess the ability of pupils to benefit from those courses. The CCAP Agreement Appendix shall also establish protocols for information sharing in compliance with all applicable state and federal privacy laws, joint facilities use, and parental consent for high school pupils to enroll in community college courses. Sec. 2 (c)(1)
- 1.3 The CCAP Agreement Appendix shall identify a point of contact for the participating community college district and school district partner. Sec. 2 (c)(2)
- 1.4 A copy of the COLLEGE AND SCHOOL DISTRICT CCAP Agreement shall be filed with the office of the Chancellor of the California Community Colleges and with the department [California Department of Education] before the start of the CCAP partnership. Sec. 2 (c)(3)
- 1.5 The governing board of each district, at a subsequent open public meeting of that board, shall take comments from the public and approve or disapprove the proposed agreement.
- 1.6 COLLEGE and SCHOOL DISTRICT shall ensure that two public (informational and adoption) meetings are held in the review and approval of this CCAP Agreement. Sec. 2 (b)

2. COMMUNITY COLLEGE DISTRICTS AUTHORIZING THE CCAP PARTNERSHIPS WITH SCHOOL DISTRICTS DEFINITIONS

- 2.1 CCAP Agreement Courses - Courses offered as part of this CCAP Agreement shall be community college courses acceptable towards a career technical education credential or certificate, or preparation for transfer, or appropriate to improve high school graduation rates or help high school pupils achieve college and career readiness. All community college courses offered at the SCHOOL DISTRICT have been approved in accordance with the policies and guidelines of SMC and applicable law. Sec. 2 (a)
- 2.2 Consistent with AB 288, this CCAP Agreement shall include “underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.” Sec. 1 (d)
- 2.3 High school pupils enrolled in a course offered through a CCAP partnership shall not be assessed any fee that is prohibited by Section 49011.

3. STUDENT ELIGIBILITY, SELECTION AND ENROLLMENT, ADMISSION, REGISTRATION, MINIMUM SCHOOL DAY

- 3.1 Student Eligibility - Students who “may not already be college bound or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, and assisting high school pupils to achieve college and career readiness” Sec. 2 (a) and “underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.” Sec. 1 (d)
- 3.2 Student Selection and Enrollment - Enrollment shall be open to all eligible students as part of the CCAP Agreement who have been admitted to the COLLEGE and who meet all applicable prerequisites. Student selection criteria may be further specified in the CCAP Agreement Appendix. Applicable prerequisite courses, training, or experience and standards required as preparation for courses offered through the CCAP Agreement will be determined by COLLEGE and shall be in compliance with applicable law and SMC standards and policies.
- 3.3 College Admission and Registration - Procedures for students participating in the CCAP Agreement shall be governed by the COLLEGE and shall be in compliance with the admissions and registration guidelines set forth in applicable law and SMC policy.
- 3.4 Student Records – It is the responsibility of the student to follow the COLLEGE process when requesting an official COLLEGE transcript for grade submission to the SCHOOL DISTRICT unless otherwise specified in the Appendix.
- 3.5 Priority Enrollment - A COLLEGE participating in this CCAP Agreement may assign priority course registration to a pupil seeking to enroll in a community college course that is required for the pupil’s CCAP partnership program that is equivalent to the priority assigned to a pupil attending middle college high school as described in Section 11300 and consistent with middle college high school provisions in Section 76001. Sec. 2 (3)(g)
- 3.6 As part of a CCAP Agreement, a participating community college district shall not provide physical education course opportunities to high school students or any other course opportunities that do not assist in the attainment of the goals associated with career technical education or preparation for transfer, improving high school graduation rates, or helping high school students achieve career and college readiness. Sec. 2 (d)
- 3.7 Students participating in a CCAP Agreement may enroll in up to a maximum of 15 units per term per conditions specified in AB 288, Sec. 2 (p)(1)(2)(3).

Specifically, the units must constitute no more than four community college courses per term and be part of an academic program that is part of the Agreement designed to award students with both a high school diploma and an associate degree or certificate or a credential.

- 3.8 Minimum School Day - The SCHOOL DISTRICT shall certify that it shall teach SCHOOL DISTRICT students participating as part of a CCAP Agreement no less than the number of instructional minutes required to complete a minimum school day pursuant to Education Code §§ 46141 and 46142.

4. COLLEGE APPLICATION PROCEDURE

- 4.1 The COLLEGE will be responsible for processing student applications.
- 4.2 The COLLEGE will provide the necessary admission and registration forms and procedures and both COLLEGE and SCHOOL DISTRICT will jointly ensure that each applicant accepted has met all the enrollment requirements.
- 4.3 The SCHOOL DISTRICT agrees to assist COLLEGE in the admission and registration of SCHOOL DISTRICT students as may be necessary and requested by COLLEGE.

5. PARTICIPATING STUDENTS

- 5.1 A high school student enrolled in a course offered through a CCAP Agreement shall not be assessed any fee that is prohibited by Education Code Section 49011. See also Sec. 2 (f)(q). The governing board of a community college district participating in a CCAP partnership agreement established pursuant to this article shall exempt special part-time students described in subdivision (p) from the fee requirements in Sections 76060.5, 76140, 76223, 76300, 76350, and 79121.
- 5.2 The total cost of books and instructional materials for SCHOOL DISTRICT students who enroll in a COLLEGE course offered as part of this CCAP Agreement will be specified in the Appendix to this Agreement. Costs will be borne by SCHOOL DISTRICT.
- 5.3 Both COLLEGE and SCHOOL DISTRICT will insure that ancillary and support services are provided for students (e.g. Counseling and Guidance, Placement Assistance, Assessment, and Tutoring).

6. CCAP AGREEMENT COURSES

- 6.1 A COLLEGE may limit enrollment in a community college course solely to eligible high school students if the course is offered at a high school campus during the regular school day and the community college course is offered pursuant to a CCAP Agreement. Sec. 2 (o)(1)

- 6.2 The COLLEGE is responsible for all courses and educational programs offered as part of CCAP Agreement regardless of whether the course and educational program is offered on site at the SCHOOL DISTRICT or at the COLLEGE.
- 6.3 The scope, nature, time, location, and listing of courses offered by a COLLEGE shall be determined by COLLEGE with the approval of the Governing Board and will be recorded in the Appendix to this Agreement. Sec. 2 (c)(1)
- 6.4 Courses offered as part of a CCAP Agreement either at the COLLEGE or SCHOOL DISTRICT shall be jointly reviewed and approved.
- 6.5 Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be of the same quality and rigor as those offered on COLLEGE campus and shall be in compliance with SMC academic standards.
- 6.6 Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be listed in the COLLEGE catalog with the same department designations, course descriptions, numbers, titles, and credits Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall adhere to the official course outline of record and the student learning outcomes established by the associated COLLEGE academic department.
- 6.7 Courses offered as part of this CCAP Agreement and taught by SCHOOL DISTRICT instructor are part of an approved Instructional Service Agreement as required by SMC Business Procedure.
- 6.8 Courses offered as part of this CCAP Agreement will comply with all applicable regulations, policies, procedures, prerequisites and standards applicable to the COLLEGE as well as any corresponding policies, practices, and requirements of the SCHOOL DISTRICT. In the event of a conflict between the COLLEGE course related regulations, policies, procedures, prerequisites and standards and SCHOOL DISTRICT policies, practices and requirements, the COLLEGE regulations, policies, procedures, prerequisites, and standards, shall prevail.
- 6.9 A student's withdrawal prior to completion of a course offered as part of this CCAP Agreement shall be in accordance with COLLEGE guidelines, policies, pertinent statutes and regulations.
- 6.10 Supervision and evaluation of students enrolled in courses offered as part of this CCAP Agreement shall be in accordance with SMC guidelines, policies, pertinent statutes, and regulations.
- 6.11 COLLEGE has the sole right to control and direct the instructional activities of all instructors, including those who are SCHOOL DISTRICT employees.
- 6.12 This CCAP Agreement certifies that any remedial course taught by community college faculty at a partnering high school campus shall be offered only to high

school students who do not meet their grade level standard in math, English, or both on an interim assessment in grade 10 or 11, as determined by the partnering SCHOOL DISTRICT, and shall involve collaborative effort between the SCHOOL DISTRICT and the COLLEGE faculty to deliver an innovative remediation course as an intervention in the student's junior or senior year to ensure the student is prepared for college-level work upon graduation. Sec. 2 (n)

- 6.13 Degree and certificate programs that are included in the CCAP agreement must have been approved by the California Community College Chancellor's Office and course that make up the programs must be part of the approved programs, or the college must have received delegated authority to separately approve those courses locally.

7. INSTRUCTOR(S)

- 7.1 All instructors teaching COLLEGE courses offered as part of this CCAP Agreement must meet the minimum qualifications for instruction in a California community college as set forth in Title 5 California Code of Regulations, Sections 53410 and 58060 or as amended and be hired by the COLLEGE.
- 7.2 The CCAP Agreement Appendix shall specify which participating SCHOOL DISTRICT or COLLEGE will be the employer of record for purposes of assignment monitoring and reporting to the county office of education. Sec. 2 (m)(1)
- 7.3 This CCAP Agreement specifies the SCHOOL DISTRICT will assume reporting responsibilities pursuant to applicable federal teacher quality mandates. Sec. 2 (m)(2)
- 7.4 Instructors who teach COLLEGE courses offered as part of this CCAP Agreement must provide the supervision and control reasonably necessary for the protection of the health and safety of students and may not have any other assigned duty during the instructional activity.
- 7.5 Instructors who teach COLLEGE courses shall comply with the fingerprinting requirements set forth in Ed Code § 45125 or as amended and the tuberculosis testing and risk assessment requirements of California Health and Safety Code § 121525 or as amended. In addition to any other prohibition or provision, no person who has been convicted of a violent or serious felony shall be eligible to teach any courses offered as part of this CCAP Agreement or otherwise provide services on a SCHOOL DISTRICT site.
- 7.6 Prior to teaching, faculty provided by the SCHOOL DISTRICT shall receive discipline-specific training and orientation from COLLEGE regarding, but not limited to, course curriculum, assessment criteria, pedagogy, course philosophy, testing and grading procedures record keeping, and other instructional

responsibilities. Said training shall be approved by and provided by the COLLEGE.

- 7.7 Faculty provided by the SCHOOL DISTRICT will participate in professional development activities sponsored by the COLLEGE as required by the terms and condition of the contract and shall be encouraged to participate in ongoing collegial interaction to include, but not limited address course content, course delivery, assessment, evaluation, and/or research and development in the field.
- 7.8 Faculty performance shall be evaluated by the COLLEGE using the adopted evaluation process and standards for faculty of the COLLEGE, subject to the approval of SMC.
- 7.9 The COLLEGE may select instructors from SCHOOL DISTRICT personnel. SCHOOL DISTRICT personnel selected to be instructors remain employees of the SCHOOL DISTRICT, subject to the authority of the SCHOOL DISTRICT, but will also be subject to the authority of SMC specifically with regard to their duties as instructors.

8. ASSESSMENT OF LEARNING AND CONDUCT

- 8.1 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same standards of achievement as students in courses taught on the COLLEGE campus.
- 8.2 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same grading standards as those expected of students in courses taught on the COLLEGE campus.
- 8.3 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be assessed using the same methods (e.g., papers, portfolios, quizzes, labs, etc.) as students in courses taught on the COLLEGE campus.
- 8.4 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same behavioral standards as those expected of students in courses taught on the COLLEGE campus.

9. LIAISON AND COORDINATION OF RESPONSIBILITIES

- 9.1 The COLLEGE shall appoint an educational administrator, to be specified in the Appendix to this CCAP Agreement, who will serve as point of contact to facilitate coordination and cooperation between COLLEGE and SCHOOL DISTRICT in conformity with SMC policies and standards. Sec. 2 (c)(2)
- 9.2 The SCHOOL DISTRICT shall appoint an educational administrator, to be specified in the Appendix to this CCAP Agreement, who will serve as point of

contact to facilitate coordination and cooperation between SCHOOL DISTRICT and COLLEGE in conformity with SCHOOL DISTRICT policies and standards. Sec. 2 (c)(2)

9.3 The SCHOOL DISTRICT's personnel will perform services specified in 9.4 as part of their regular assignment. SCHOOL DISTRICT personnel performing these services will be employees of SCHOOL DISTRICT, subject to the authority of SCHOOL DISTRICT, but will also be subject to the direction of COLLEGE, specifically with regard to their duties pertaining to the COLLEGE courses.

9.4 This CCAP Agreement requires an annual report as specified in the Appendix, to the office of the Chancellor of the California Community Colleges by each participating COLLEGE and SCHOOL DISTRICT on all the following information: Sec. 2 (t)(1)(A-D)

- The total number of high school students by school site enrolled in each partnership, aggregated by gender and ethnicity, and reported in compliance with all applicable state and federal privacy laws. Sec. 2 (t)(1)(A)
- The total number of community college courses by course category and type and by school site enrolled in by CCAP partnership participants. Sec. 2 (t)(1)(B)
- The total number and percentage of successful course completions, by course category and type and by school site, of CCAP partnership participants. Sec. 2 (t)(C)
- The total number of full-time equivalent students generated by CCAP partnership community college district participants. Sec. 2 (t)(1)(D)

10. APPORTIONMENT

10.1 SMC shall include the students enrolled in a CCAP Agreement course in its report of full-time equivalent students (FTES) for purposes of receiving state apportionments when the course(s) complies with current requirements for dual enrollment under applicable California law.

10.2 For purposes of allowances and apportionments from Section B of the State School Fund, a community college district conducting a closed course on a high school campus shall be credited with those units of full-time equivalent students attributable to the attendance of eligible high school pupils. Sec. 2 (o)(2)

10.3 SMC shall not receive a state allowance or apportionment for an instructional activity for which the partnering district has been, or shall be, paid an allowance or apportionment. Sec. 2 (r)

- 10.4 The attendance of a high school pupil at a community college as a special part-time or full-time student pursuant to this section is authorized attendance for which the community college shall be credited or reimbursed pursuant to Section 48802 or 76002, provided that no school district has received reimbursement for the same instructional activity. Sec. 2 (s)

Standard FTES computation rules, support documentation, Course selection tabulations, and record retention requirement continue to apply, including as prescribed by Cal. Code Regs. and tit.5.

11. CERTIFICATIONS

- 11.1 The SCHOOL DISTRICT certifies that the direct education costs of the courses offered as part of this CCAP Agreement are not being fully funded through other sources.
- 11.2 SMC certifies that it has not received full compensation for the direct education costs for the conduct of the courses offered as part of this CCAP Agreement from other sources.
- 11.3 The SCHOOL DISTRICT agrees and acknowledges that SMC will claim apportionment for the SCHOOL DISTRICT students enrolled in community college course(s) under this CCAP Agreement.
- 11.4 This CCAP Agreement certifies that any COLLEGE instructor teaching a course on a SCHOOL DISTRICT campus has not been convicted of any sex offense as defined in Ed Code § 87010 or as amended, or any controlled substance offense as defined in Ed Code § 87011 or as amended. Sec. 2 (h)
- 11.5 This CCAP Agreement certifies that any community college instructor teaching a course at the partnering high school campus has not displaced or resulted in the termination of an existing high school teacher teaching the same course on that high school campus. Sec. 2 (i)
- 11.6 This CCAP Agreement certifies that a qualified high school teacher teaching a course offered for college credit at a high school campus has not displaced or resulted in the termination of an existing community college faculty member teaching the same course at the partnering community college campus. Sec. 2 (j)
- 11.7 The COLLEGE certifies that:
- A community college course offered for college credit at the participating SCHOOL DISTRICT does not reduce access to the same course offered at the partnering COLLEGE. Sec. 2 (k)(1)
 - A community college course that is oversubscribed of has a waiting list shall not be offered or included in this Agreement. Sec. 2 (k)(2)

- The Agreement is consistent with the core mission of the COLLEGE pursuant to Section 66010.4, and that students participating in this Agreement will not lead displacement of otherwise eligible adults at the COLLEGE. Sec. 2 (k)(3)

11.8 This Agreement certifies that the SCHOOL DISTRICT and COLLEGE comply with local collective bargaining agreements and all state and federal reporting requirements regarding the qualifications of the teacher or faculty member teaching a CCAP Agreement course offered for high school credit. Sec. 2 (l)

12. PROGRAM IMPROVEMENT

12.1 The COLLEGE and the SCHOOL DISTRICT may annually conduct surveys of participating SCHOOL DISTRICT pupils, instructors, principals, and guidance counselors for the purpose of informing practice, making adjustments, and improving the quality of courses offered as part of this CCAP Agreement.

13. RECORDS

13.1 Permanent records of student attendance, grades and achievement will be maintained by SCHOOL DISTRICT for SCHOOL DISTRICT students who enroll in a course(s) offered as part of this CCAP Agreement. Permanent records of student enrollment, grades and achievement for COLLEGE students shall be maintained by COLLEGE.

13.2 Each party shall maintain records pertaining to this CCAP Agreement as may be required by federal and state law. Each party may review and obtain a copy of the other party's pertinent records subject to federal and state privacy statutes.

14. CCAP AGREEMENT DATA MATCH AND REPORTING

- COLLEGE and SCHOOL DISTRICT shall ensure operational protocols consistent with the collection of participating student data and the timely submission of the data.
- COLLEGE shall report all program and participating student data to the office of the Chancellor of the California Community Colleges.

15. PRIVACY OF STUDENT RECORDS

- COLLEGE and SCHOOL DISTRICT understand and agree that education records of students enrolled in the CCAP course and personally identifiable information contained in those educational records are subject to the Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 C.F.R. Part 99, including the disclosure provisions of § 99.30 and state law as set forth in Education Code §§ 49064 and 49076). COLLEGE and SCHOOL DISTRICT agree to hold all

Note: All referenced Sections from AB 288 (Education Code § 76004)

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student education records generated pursuant to this CCAP Agreement in strict confidence, and further agrees not to re-disclose such records except as authorized by applicable law or regulation or by the parent or guardian's prior written consent. (34 C.F.R. § 99.33 (a), (b); 34 C.F.R. § 99.34(b) and Education Code §§ 49064 and 49076.)

- b. **Limitation on Use.** COLLEGE and SCHOOL DISTRICT shall use each student education record that he or she may receive pursuant to this CCAP Agreement solely for a purpose(s) consistent with his or her authority to access that information pursuant to Federal and State law, as may be as applicable. (34 C.F.R. § 99.31, 34 C.F.R. § 99.34, and Education Code § 49076.)
- c. **Recordkeeping Requirements.** COLLEGE and SCHOOL DISTRICT shall comply with the requirements governing maintenance of records of each request for access to and each disclosure of, student education records set forth under Title 34, Code of Federal Regulations § 99.32 and under Education Code § 49064 as applicable.
- d. **Acknowledgement of Receipt of Notice of FERPA Regulations.** By signature of its authorized representative or agent on this Agreement, COLLEGE and SCHOOL DISTRICT hereby acknowledges that it has been provided with the notice required under 34 C.F.R. § 99.33(d) that it is strictly prohibited from re-disclosing student education records to any other person or entity except as authorized by applicable law or regulation or by the parent or guardian's prior written consent.

16. REIMBURSEMENT

- 16.1 The financial arrangements implied herein may be adjusted annually by a duly adopted written Appendix to this CCAP Agreement.

17. FACILITIES

- 17.1 The SCHOOL DISTRICT will provide adequate classroom space at its facilities, or other mutually agreed upon location, to conduct the instruction and do so without charge to SMC or students. SCHOOL DISTRICT agrees to clean, maintain, and safeguard SCHOOL DISTRICT's premises. SCHOOL DISTRICT warrants that its facilities are safe and compliant with all applicable building, fire, and safety codes.
- 17.2 The SCHOOL DISTRICT will furnish, at its own expense, all course materials, specialized equipment, books and other necessary equipment for all SCHOOL DISTRICT students. The parties understand that such equipment and materials are SCHOOL DISTRICT's sole property. The instructor shall determine the type, make, and model of all equipment, books and materials to be used during each

course offered as part of this CCAP Agreement. SCHOOL DISTRICT understands that no equipment or materials fee may be charged to students except as may be provided for by Education Code 49011.

- 17.3 The COLLEGE facilities may be used subject to mutually agreement by the parties as expressed in the Appendix to this Agreement.

18. INDEMNIFICATION

- 18.1 The SCHOOL DISTRICT agrees to and shall indemnify, save and hold harmless the COLLEGE and its governing board, officers, employees, administrators, independent contractors, subcontractors, agents and other representatives from any and all claims, demands, liabilities, costs, expenses, damages, causes of action, losses, and judgments, arising out of SCHOOL DISTRICT's performance of this Agreement. The obligation to indemnify shall extend to all claims and losses that arise from the negligence of the SCHOOL DISTRICT, its officers, employees, independent contractors, subcontractors, agents and other representatives.
- 18.2 The SMC agrees to and shall indemnify, save and hold harmless the SCHOOL DISTRICT and its governing board, officers, employees, administrators, independent contractors, subcontractors, agents and other representatives from any and all claims, demands, liabilities, costs, expenses, damages, causes of action, losses, and judgments, arising out of SMC and COLLEGE'S performance of this Agreement. The obligation to indemnify shall extend to all claims and losses that arise from the negligence of the SMC and COLLEGE its officers, employees, independent contractors, subcontractors, agents and other representatives.

19. INSURANCE

- 19.1 The SCHOOL DISTRICT, in order to protect SMC, its agents, employees and officers against claims and liability for death, injury, loss and damage arising out of or in any manner connected with the performance and operation of the terms of this agreement, shall secure and maintain in force during the entire term of this agreement, insurance coverage or an approved program of self-insurance in the amount of not less than ONE MILLION DOLLARS (\$1,000,000) per incident, and property damage insurance of not less than ONE HUNDRED THOUSAND DOLLARS (\$100,000) per accident with an admitted California insurer duly licensed to engage in the business of insurance in the State of California, or public entity risk management Joint Powers Authority, authorized to provide public liability and property damage insurance in the state of California. Said policy of insurance, insurance coverage through a public entity risk management JPA or program of self-insurance shall expressly name the COLLEGE, its agents, employees and officers as an additional insured for the purposes of this

Agreement. A certificate of insurance including such endorsement shall be furnished to the COLLEGE.

19.2 For the purpose of Workers' Compensation, SCHOOL DISTRICT shall be the "primary employer" for all its personnel who perform services as instructors and support staff. SCHOOL DISTRICT shall be solely responsible for processing, investigating, defending, and paying all workers' compensation claims by their respective SCHOOL DISTRICT personnel made in connection with performing services and receiving instruction under this Agreement. SCHOOL DISTRICT agrees to hold harmless, indemnify, and defend SMC, its directors, officers, agents, and employees from any liability resulting from its failure to process, investigate, defend, or pay any workers' compensation claims by SCHOOL DISTRICT personnel connected with providing services under this Agreement. SCHOOL DISTRICT is not responsible for non-School District personnel who may serve as instructors or students who are not affiliated with the SCHOOL DISTRICT.

20. NON-DISCRIMINATION

20.1 Neither the SCHOOL DISTRICT nor the COLLEGE shall discriminate on the basis of race or ethnicity, gender, nationality, physical or mental disability, sexual orientation, religion, or any other protected class under California State or federal law.

21. TERMINATION

21.1 Either party may terminate this Agreement by giving written notice specifying the effective date and scope of such termination. The termination notice must be presented by January 15 for the following fall semester and by September 1 for the following spring semester. Written notice of termination of this Agreement shall be addressed to the responsible person listed in the CCAP agreement.

21.2 This CCAP Agreement sets forth the entire agreement between the Parties relating to the subject matter of this CCAP Agreement. All agreements or representations, express or implied, oral or written, of the Parties with regard to the subject matter hereof are incorporated into this Agreement.

22. MODIFICATION AND AMENDMENT

22.1 No modifications or amendments of any of the terms or provisions of this CCAP Agreement shall be binding unless made in writing and signed by the Parties.

23. GOVERNING LAWS

23.1 This agreement shall be interpreted according to the laws of the State of California.

Note: All referenced Sections from AB 288 (Education Code § 76004)

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24. COMMUNITY COLLEGE DISTRICT BOUNDARIES

24.1 For locations outside the geographical boundaries of SMC, COLLEGE will comply with the requirements of Title 5 of the California Code of Regulations, Sections 53000 et seq. or as amended, concerning approval by adjoining high school or community college districts and use of non-district facilities.

25. SEVERABILITY

25.1 This CCAP Agreement shall be considered severable, such that if any provision or part of the CCAP Agreement is ever held invalid under any law or ruling, that provision or part of the CCAP Agreement shall remain in force and effect to the extent allowed by law, and all other provisions or parts shall remain in full force and effect.

26. COUNTERPARTS

26.1 This CCAP Agreement may be executed by the parties in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument.

Executed on _____ 2016

By: _____
SCHOOL DISTRICT

By: _____
SANTA MONICACOLLEGE DISTRICT

Santa Monica College District Board Meetings:

- (a) **Information Board Meeting Date: August 2, 2016**
- (b) **Public Comment Board Meeting Date: September 6, 2016**

School District Board Meetings:

- (a) **Information Board Meeting Date: August 10, 2016**
- (b) **Public Comment Board Meeting Date: September 1, 2016**

APPENDIX

**COLLEGE AND CAREER ACCESS PATHWAYS (CCAP)
A DUAL ENROLLMENT PARTNERSHIP AGREEMENT**

WHEREAS, the COLLEGE and the SCHOOL DISTRICT agree to record COLLEGE and SCHOOL DISTRICT specific components of the CCAP Agreement using the Appendix for purposes of addressing mandated reporting requirements to include, but not limited to, the total number of high school students to be served and the total number of full-time equivalent students projected to be claimed by the community college district for those students; the scope, nature, time, location, and listing of community college courses to be offered; and criteria to assess the ability of pupils to benefit from those courses; and Sec. 2 (c)(1)

WHEREAS, the CCAP Agreement Appendix shall also be used to record protocols for information sharing in compliance with all applicable state and federal privacy laws, joint facilities use, and parental consent for high school pupils to enroll in community college courses; and Sec. 2 (c)(1)

NOW THEREFORE the COLLEGE and SCHOOL DISTRICT agree as follows:

1. COLLEGE AND SCHOOL DISTRICT POINT OF CONTACT

LOCATION	NAME AND TITLE	TELEPHONE	EMAIL
College:	Maral Hyeler, Director Instructional Services	310-434-3551	hyeler_maral@smc.edu
School District:	Dr. Ellen Edeburn, Director Secondary Curriculum and Instruction	310-450-8338 x70332	eedeburn@smmusd.org

2. CCAP AGREEMENT EDUCATIONAL PROGRAM(S) AND COURSE(S)

- a. COLLEGE is responsible for all educational program(s) and course(s) and offered as part of this CCAP Agreement whether the educational program(s) and course(s) are offered at the SCHOOL DISTRICT or the COLLEGE.

3. **CCAP AGREEMENT PROGRAM YEAR FALL 2016-SPRING 2017** - college has identified the following: program year, educational program(s) and course(s) to be offered at the said date, time and location; the total number of students to be served and projected FTES; and the instructor and employer of record.

PROGRAM YEAR: 2016-2017 COLLEGE: Santa Monica College

SCHOOL DISTRICT: Santa Monica Malibu School District

HIGH SCHOOL: Santa Monica High School

EDUCATIONAL PROGRAM: Media Studies

TOTAL NUMBER OF STUDENTS TO BE SERVED: 70 per semester					TOTAL PROJECTED FTES: 16.77		
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS/HOURS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION
Survey of Mass Media Communication	Media 1	Fall	2:20-3:40PM	T, Th	Chicas, Herbert	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Broadcasting Announcing and Production	Media 13	Fall	2:20-3:40PM	T, Th	Calucci, Michael	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Orientation Seminar	Counseling 19 (2 sections)	Winter	TBD	TBD	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Media, Gender, Race	Media 10	Spring	2:20-3:40PM	T, Th	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Writing and Producing Short Form Media	Media 20	Spring	2:20-3:40PM	T, Th	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS

Note: All referenced Sections from AB 288 (Education Code 76004)

EDUCATIONAL PROGRAM: Computer Science

TOTAL NUMBER OF STUDENTS TO BE SERVED: 30 per semester					TOTAL PROJECTED FTES: 7.19		
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS/HOURS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION
Introduction to Computer Science	CS 3	Fall	2:20-3:40PM	T, Th	Morgan, David	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Orientation Seminar	Counseling 19	Winter	TBD	TBD	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Visual Basic Programing	CS 15	Spring	2:20-3:40PM	T, Th	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS

EDUCATIONAL PROGRAM: Early Childhood Education

TOTAL NUMBER OF STUDENTS TO BE SERVED: 35 per semester					TOTAL PROJECTED FTES: 8.58		
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS/HOURS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION
Principles and Practices of Teaching Young Children	ECE 2	Fall	2:20-3:40PM	T, Th	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Orientation Seminar	Counseling 19	Winter	TBD	TBD	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Introduction to Curriculum	ECE 17	Spring	2:20-3:40PM	T, Th	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS

EDUCATIONAL PROGRAM: IGETC

TOTAL NUMBER OF STUDENTS TO BE SERVED: 190 per semester					TOTAL PROJECTED FTES: 60.45		
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS/HOURS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION
Principals of Macroeconomics	Econ 2	Fall/ Spring	2:20-3:40PM	M, W	Saxton, Joseph	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS

Note: All referenced Sections from AB 288 (Education Code 76004)

Elementary Algebra	Math 31	Fall	2:20-3:40PM	M, T, W, Th	Safii, Soheil	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Intermediate Algebra	Math 20	Spring	2:20-3:40PM	M, T, W, Th	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Arithmetic and Prealgebra	Math 85	Fall	2:20-3:40PM	M, T, W, Th	Baskauskas, Vytas	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Elementary Algebra	Math 31	Spring	2:20-3:40PM	M, T, W, Th	Safii, Soheil	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Guitar I	Music 84A	Fall	2:20-3:15	M, T, W, Th	Harris, Mark	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Guitar II	Music 84B	Spring	2:20-3:15	M, T, W, Th	Harris, Mark	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Jazz Band	Music 78	Fall/Spring	3:35-5:40pm	MW	Whaley, Tom	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
National and CA Government	Pol Sci 1	Fall / Spring	2:20-3:40PM	M, W	Shrode, Rob	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Introduction to Sociology	Soc 1	Fall	7:50-9:10am	T, Th	Phillips, Kim	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Social Problems	Soc 2	Spring	7:50-9:10am	T, Th	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Orientation Seminar	Counseling 19 (4 sections)	Winter	TBD	TBD	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS

HIGH SCHOOL: Malibu High School

EDUCATIONAL PROGRAM: Media Studies

TOTAL NUMBER OF STUDENTS TO BE SERVED: 35 per semester	TOTAL PROJECTED FTES: 6.22
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COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS/HOURS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION
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Note: All referenced Sections from AB 288 (Education Code 76004)

Broadcasting Announcing and Production	Media 13	Fall	3:00- 6:20pm	W	Stowell, Rachel	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Short Form Visual Media Production	Media 21	Spring	3:00- 6:20pm	W	Stowell, Rachel	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS

EDUCATIONAL PROGRAM: Music Studies

TOTAL NUMBER OF STUDENTS TO BE SERVED: 40 per semester	TOTAL PROJECTED FTES: 11.91
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COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS/ HOURS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION
Chamber Choir	Music 59	Fall/Spring	3:00- 5:05 M	1:00-3:10 F	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS
Jazz Band	Music 78	Fall/Spring	3:00- 5:05 M	1:00-3:10 F	Staff	X CC <input type="checkbox"/> HS	<input type="checkbox"/> CC X HS

Note: All referenced Sections from AB 288 (Education Code 76004)

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (*Sec. 2 (c)(1)*):

SCHOOL DISTRICT counselors selected students based on academic readiness and the alignment of the course content to students; educational and career goals. SCHOOL DISTRICT and COLLEGE faculty identified CCAP courses using the following criteria: 1) alignment with high school pathways and college program of study; 2) the potential for course completion to accelerate students' time to completion of a postsecondary degree or certificate.

4. BOOKS AND INSTRUCTIONAL MATERIALS - The total cost of books and instructional materials for school district students participating as part of this CCAP agreement will be borne by school district.

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL MATERIALS	COST
Counseling 19	No text required		N/A	
CS 3	Introduction to Computer Systems 2 nd Edition	\$109.50	N/A	
CS 15	Starting out with Visual Basic 2012 1 st Edition	\$114.50	N/A	
ECE 2	Teaching Young Children 5 th Edition	\$197.75	N/A	
ECE 17	Early Education Curriculum 6 th Edition	\$238.00	N/A	
Econ 2	Prin. Of Macroeconomics- W/Access 11 th Edition	\$259.00	N/A	
Math 31	Intro Algebra of College Students W/Math Lab 7 th Ed.	\$135.25	N/A	

Note: All referenced Sections from AB 288 (Education Code 76004)

Math 20	Intermediate Algebra 3 rd Ed.	\$136.25	N/A	
Math 85	Arithmetic & Pre-Algebra 1 st Ed.	\$141.25	N/A	
Math 31	Intro Algebra of College Students W/Math Lab 7 th Ed.	\$135.25	N/A	
Media 1	Media & Culture 10 th Ed.	\$143.00	N/A	
Media 13	Broadcast Announcing Worktext 4 th Edition	\$83.50	N/A	
Media 10	Race, Gender, Class & Media 2 nd Ed.	\$162.50	N/A	
Media 20	Video Production Handbook 5 th Ed.	\$59.25	N/A	
Media 21	Video Production Handbook 5 th Ed.	\$59.25	N/A	
Music 59	No text required		N/A	
Music 84A	No text required		N/A	
Music 84B	No text required		N/A	
Music 78	No text required		N/A	
Pol Sci 1	Democracy & Difference Through The Aesthetics of Film	\$117.00	N/A	
Soc 1	Sociology	\$31.50	N/A	
Soc 2	Social Problems 11 th Ed.	\$194.50	N/A	

Note: All referenced Sections from AB 288 (Education Code 76004)

5. FACILITIES USE

- a. COLLEGE and SCHOOL DISTRICT shall adhere to the terms outlined in Section 15, Facilities, of this CCAP Agreement.

BUILDING	CLASSROOM	DAYS	HOURS
Santa Monica HS	TBD	See days above	See hours above
Malibu HS	TBD	See days above	See hours above

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/06/16

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

RE: PUBLIC HEARING – NEGOTIATION PROPOSALS FOR SMMUSD AND
SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99 (SEIU)

RECOMMENDATION NO. A.17

It is recommended that the Board of Education hold a public hearing regarding the negotiation proposals for the Santa Monica-Malibu Unified School District and the Service Employees International Union, Local 99 (SEIU).

COMMENT: This item allows members of the public to comment on the Articles that have been opened by SMMUSD and SEIU for their negotiations on a fully-opened successor contract. SEIU gave public notice of its proposal at the September 22, 2016 Board Meeting and the District's proposal was posted electronically on September 30, 2016. Please refer to Information Item No. I.01 for both proposals.

OPEN PUBLIC HEARING

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

CLOSE PUBLIC HEARING

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/06/16

FROM: CHRISTOPHER KING / SYLVIA G. ROUSSEAU / TERRY DELORIA /
EVAN BARTELHEIM

RE: ANNUAL PUBLIC HEARING AND ADOPTION OF RESOLUTION
NO. 16-13 ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS
AND WILLIAMS SETTLEMENT INSTRUCTIONAL MATERIALS FUNDS

RECOMMENDATION NO. A.18

In May 2000, the American Civil Liberties Union filed a lawsuit against the State of California claiming that the state had failed in its duty to provide students with equal educational opportunity. That lawsuit, known as Williams v. State of California, was settled in August 2004. SMMUSD has engaged in several accountability measures in order to comply with the Williams lawsuit settlement. Among the measures is the requirement to inventory all Board of Education-adopted core materials, including: English, Mathematics, Social Studies, Science, Foreign Languages, Health, and laboratory science materials.

Assembly Bill 831, Chapter 118, Statutes of 2005, took effect July 25, 2005. AB 831 modified the annual public hearing requirement in Education Code (EC) Section 60119 and modified the expenditure requirements related to Williams instructional materials funds. Under EC Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing before the end of the eighth week from the first day pupils attend school for that year. At the public hearing, the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science. In addition, the definition of sufficiency now provides that each pupil, including each English learner, must have a standards-aligned textbook or instructional materials, or both, to use in class and to take home.

Tonight we will hold the annual public hearing of sufficiency, present our resolution on the adequacy of materials for all students, which includes our compliance and non-compliance with legal guidelines, and propose remedies for our areas of non-compliance. We request that the Board of Education adopt the resolution on the adequacy of materials for all students in the Santa Monica-Malibu Unified School District.

Open Hearing:

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

Close Hearing:

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

Adoption of Resolution No. 16-13 on the adequacy of instructional materials and endorsement of the remedies proposed within the Resolution.

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

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

Education Code Section 60119

**Certification of Provision of Standards-Aligned Instructional Materials
Resolution No. 16-13 Regarding Sufficiency or Insufficiency of Instructional Materials:**

WHEREAS, the governing board of Santa Monica-Malibu Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 6, 2016, at 5:30 p.m., which is on or before the end of the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days' notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders (if the district or county office has a bargaining unit) in the public hearing, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments, and;

WHEREAS, all elementary students have sufficient textbooks and/or instructional materials in the following areas of study: English Language Arts, Mathematics, Social Studies, Science, and Health.

WHEREAS, secondary students at John Adams Middle School, Lincoln Middle School, Santa Monica High School, Olympic High School and Malibu High School have sufficient textbooks and/or instructional materials in the following areas of study: English Language Arts, Mathematics, Social Studies, Science, Foreign Language, and Health.

WHEREAS, sufficient laboratory science equipment was provided for science laboratory classes offered in grades 9-12, inclusive, and;

THEREFORE, it is resolved that for the 2016-2017 school year, the Santa Monica-Malibu Unified School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum framework, as specified in Education Code section 60119.

PASSED AND ADOPTED by the Board of Education on this 6th day of October 2016 by the following vote:

Ayes _____
Noes _____
Absent _____
Abstain _____

Laurie Lieberman, President

Ralph Mechur, Vice President

Oscar de la Torre, Member

Jose Escarce, Member

Craig Foster, Member

Maria Leon-Vazquez, Member

Richard Tahvildaran-Jesswein, Member

Christopher King, Co-Interim Superintendent

Sylvia G. Rousseau, Co-Interim Superintendent

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

10/06/16

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

RE: SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT (SMMUSD)
SUNSHINE PROPOSAL TO OPEN NEGOTIATIONS WITH THE SERVICE
EMPLOYEES INTERNATIONAL UNION, LOCAL 99 (SEIU) FOR THE
SUCCESSOR COLLECTIVE BARGAINING AGREEMENT

INFORMATION ITEM NO. I.01

This is to inform the Board of Education that the District intends to open negotiations with the Service Employees International Union, Local 99 (SEIU) regarding the collective bargaining agreement.

The Rodda Act requires parties negotiating a collective bargaining agreement to give public notice of their proposals at a public meeting. By “sunshining” proposals in this fashion, the District is announcing their intent to negotiate.

The District Proposal is attached. SEIU gave public notice of its proposal at the September 22, 2016 Board of Education Meeting; that proposal is also attached. The public is invited to comment on SEIU and the District’s proposals at a public hearing.

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

FOR NEGOTIATIONS WITH THE

SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99 (SEIU)

The Santa Monica-Malibu Unified School District Board of Education hereby submits its negotiations proposal, pursuant to Government Code Section 3547. Specific modifications to contract language will be developed during negotiations proceedings utilizing an interest-based model. The District reserves the right to add to, or subtract from, this initial proposal. The articles to be opened by the District are:

Article 1 Agreement, Designation of Parties, and Length of Contract

Update length of agreement and establish terms of subsequent openers

Article 2 Recognition

Update classifications

Article 4 Hours of Employment

Incorporate labor/management memorandum of understanding with transportation department regarding lunch break procedures

Clarify hours of employment including, but not limited to, time between shifts, overtime and additional assignments

Manage increases and decreases of assignments for paraeducators

Article 5 Evaluation Procedures

Revise evaluation time lines including evaluation cycle

Revise and update evaluation forms

Article 6 Remediation Procedures

Work through progressive discipline with efficiency

Article 7 Safety Conditions of Employment

Consider professional dress and uniform options, including personal protective dress and equipment

Consider employment-related health and safety practices

Article 8 Transfers

Consider options for transfers based on various factors (e.g. enrollment)

Article 9 Leaves of Absence

Review, revise and update Leaves of Absence provisions and procedures to ensure regular attendance

Article 11 Vacation

Review, revise and update vacation procedures

Article 16 **Wages**

Consider competitive, fair and sustainable wages, as part of a total compensation package that supports recruitment and retention of high-quality employees

Article 17 **Health and Welfare Benefits**

Consider competitive, fair and sustainable health and welfare benefits, as part of a total compensation package that supports recruitment and retention of high-quality employees

Article 18 **Professional Growth Program**

Consider Professional Growth Program, including professional growth options as part of a total compensation package that supports recruitment and retention of high-quality employees

Article 19 **Special Provisions**

Update article to align with district practices

Article 21 **Site-Based Supervision**

Consider language regarding supervision versus direction

Article 29 **Working Out-of-Class**

Review, revise and update Working Out-of-Class procedures

Article 30 **Layoffs/Reductions in Hours**

Ensure efficiency of layoff process

Appendices **Forms**

Update forms

Santa Monica-Malibu Unified School District and SEIU Local 99

**INITIAL UNION PROPOSALS
For Successor Collective Bargaining Agreement Negotiations
September, 2016**

ART. DESCRIPTION OF ARTICLE AND SEIU LOCAL 99 PROPOSAL

- 1 Agreement, Designation of Parties and Length of Contract**
Update
- 2 Recognition**
Update classifications
- 3 Workload**
Clarify 3.3, when vacated budgeted positions will be filled
- 4 Hours of Employment**
Clarify work schedules; establish convocation as a work day for all unit members
- 9 Leaves of Absence**
Add niece/nephew for bereavement
- 10 Holidays**
Add Caesar Chavez Day
- 11 Vacation**
Clarify definition of department
- 12 Stewards**
Update release time-term of Agreement for Chief Steward
- 14 Non-Discrimination**
Update to reflect current legally-protected classes
- 16 Wages**
Adjust salary schedules to recruit and retain the highest quality classified employees, and address the minimum wage (or living wage) to align with the City of Santa Monica's minimum wage (or living wage).
- 17 Health and Welfare Benefits**
Adjust health and welfare benefits to recruit and retain the highest quality classified employees, and address the current benefit tier system to support the recruitment and retention of the highest qualified classified employees.
- 19 Special Provisions**
Develop language for the Transportation Department; develop language for summer assignment(s) when special knowledge/skill is required, and better define the process (nature, content and timing) of the Classification/Compensation
- 29 Working Out-of-Class**
Clarify process for WOC assignments
- Housekeeping:** Change "immediate supervisor" to "supervisor" throughout CBA

SEIU Local 99 reserves the right to submit additional proposals as provided by CA Govt. Cd. Sec. 3547(d).

TO: BOARD OF EDUCATION

INFORMATION

10/06/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.02

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: October 7, 2016

Person Completing this Form: Mark O. Kelly

Title: Interim Deputy 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: 10/6/16

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	0	0	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: Christopher King, Interim

Signature of District Superintendent:  Date: September 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