

BOARD OF EDUCATION MEETING MINUTES – "HYBRID" MEETING FORMAT

January 19, 2017

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, January 19, 2017, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:35 p.m. in the Board Conference Room at the District Offices. At 4:36 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 5:55 p.m. in the Board Room.

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 <u>prior to</u> the start of closed session.

II. CLOSED SESSION (60 minutes)

• Government Code §54956.8 (10)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

o Property: 1707 4th Street, Santa Monica, CA

Agency Negotiator: Dr. Ben Drati

Negotiating Parties: Santa Monica-Malibu Unified School District

(SMMUSD), PCA I, L.P.

Under Negotiation: Price and terms of payment

• Government Code §54956.9(d)(2) (15)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION

O DN-1006-16/17 (Special Education)

Parent reimbursement: \$66,200

Legal fees: \$2,500

The total cost for this case is not to exceed \$68,700. It was moved by Mr. Mechur, seconded by Dr. Tahvildaran-Jesswein, and voted 7/0 to approve the settlement case.

Ayes: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster,

Mechur, de la Torre, Kean)

Noes: 0

O DN-1007-16/17 (Special Education)

Parent reimbursement: \$9,751.75

Legal fees: \$9,500

The total cost for this case is not to exceed \$19,251.75. It was moved by Mr. Mechur, seconded by Dr. Tahvildaran-Jesswein, and voted 7/0 to approve the settlement case.

Ayes: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster,

Mechur, de la Torre, Kean)

Noes: 0

Government Code §54957 (5)
 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code §54957.6 (30) CONFERENCE WITH LABOR NEGOTIATORS

 Agency designated representative: Dr. Ben Drati Employee Organizations: SEIU

OPEN SESSION (5:30 p.m.)

5:55 pm III. CALL TO ORDER A. Roll Call

Board of Education Members

Laurie Lieberman – President Richard Tahvildaran-Jesswein – Vice President Oscar de la Torre Craig Foster Maria Leon-Vazquez Jon Kean Ralph Mechur

B. Pledge of Allegiance

Led by Ms. Leon-Vazquez

5:58 pm IV. APPROVAL OF THE AGENDA

It was moved by Mr. Foster, seconded by Mr. Mechur, and voted 7/0 to approve the agenda. Item No. S.1 was postponed to a future meeting.

6:00 pm V. APPROVAL OF MINUTES

6:00 pm VI. BOARD OF EDUCATION – COMMENDATIONS/RECOGNITIONS (15 minutes)

Dr. Martin Luther King, Jr.'s Birthday

Dr. Edeburn started the commendation with quotes from President Obama and Georgia Congressman John Lewis regarding the importance of justice, inclusion, and civil rights. She also announced that McKinley teacher Dr. LaShawn Moore received the Martin Luther King, Jr., Drum Major for Service, part of the President's Volunteer Service Award, for her work as a teacher and going above and beyond volunteer service for the community. Dr. Edeburn introduced Santa Monica HS senior Michael dos Santos from Mr. Fulcher's class, who shared a piece he wrote regarding his family's experience coming to this country. He remarked on how the progress made by the Civil Rights Movement helped pave the way for his father, a person of color, to come to the U.S. and be successful.

Postponed VII. STUDY SESSION (60 minutes)

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

S.01 Addressing the Achievement Gap for Students with Disabilities (60)......

VIII. COMMUNICATIONS (30 minutes)

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or committee representatives listed below. All reports are limited to <u>5 minutes or less</u>. 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)

Ms. Lopez reported that the winter pep rally will be on January 27. There will be singing performances and dance routines. Yesterday, both the boys' and girls' varsity basketball teams beat Beverly Hill HS. January 24 will be the band concert, while the student-led Café Samo singing concert will be on February 3, 4, and 5. ASB is teaming up

6:06 pm

with UCLA for a blood drive on February 17. Ms. Lopez reported that she and her fellow marine biology classmates are working with other classes to create a more sustainable campus.

- 2. Dillon Eisman Malibu High School (5) no report
- 3. Piter Fouad Olympic High School (5) no report

6:08 pm

B. SMMCTA Update – Ms. Sarah Braff (5)

Ms. Braff remarked on the lovely welcome reception for Dr. Ben Drati the evening before. She reported on the walk-in that John Adams HS hosted this morning as part of the National Day of Action. She showed photos from the walk-in. She pointed out the ASB students in the photos, who wear wearing the new official JAMS ASB T-shirt.

6:09 pm

C. SEIU Update – Ms. Keryl Cartee-McNeely (5)

Ms. Cartee-McNeely wished everyone a Happy New Year, and she welcomed new board member Kean and superintendent Drati. She reported that the SEIU leadership team participated in the bias experience last week, which she called eye-opening, mind-opening, and outstanding. She thanked SMMCTA and the district for supporting the opportunity for the experience. SEIU is continuing the negotiations process with the district. She stated that while the collaborative work is difficult with tough conversations, the IBB process keeps everyone focused on the shared interests. They are hoping to complete negotiations in a couple of months. SEIU is continuing the work of the labor Management Teams and have already held meetings with special education and maintenance/operations. The union will begin a new process for communicating the work of the Labor Management Teams with the departments, HR, and the superintendent.

6:12 pm

D. PTA Council - Ms. Jennifer Smith (5)

Ms. Smith wished everyone a Happy New Year. She thanked the district for the lovely welcome reception for Dr. Drati last night. The PTA looks forward to working with him. Ms. Smith reported that following a board meeting in December, she received an email from parent Paula Poundstone expressing concern about too much technology and screen time for kids. As a result, the PTA is in the early planning stages with SMC and SMMCTA regarding this subject. The School Smarts program is underway at Roosevelt, Franklin, and Grant, as is the parent academy at Webster and Point Dume. PTA held its Summer Adventure kick-off meeting in preparation for the summer.

IX. SENIOR STAFF REPORTS (20 minutes)

6:14 pm

A. Asst. Supt., Educational Services – Dr. Terry Deloria (5)

Dr. Deloria reported that Joaquin Noguera will be working with our professional development leaders from all sixteen schools regarding culturally responsive instruction as a part of the priorities adopted in June. The PD leaders will then train the entire staff at their sites as well as develop an instrument to capture the degree to which this training is taking hold in the classrooms. A group of elementary school teachers will be coming together and working with the curriculum guidelines and proficiency standards to calibrate a common expectation of what students should know and be able to do at each grade level across the district. This work will also help to ensure that students will be able to articulate what is expected of them.

6:30 pm

B. Asst. Supt., Human Resources - Dr. Mark Kelly (5)

Dr. Kelly reported that the district continues to work hard in negotiations with SEIU. All participants are taking the time to listen and understand the various viewpoints. He welcomed incoming Personnel Commissioner Julie Waterstone.

6:18 pm

C. Assoc. Supt., Business & Fiscal Services/CFO – Ms. Janece Maez (5)

Ms. Maez introduced Mr. Upton, who provided an update to the board on the numerous facilities maintenance tasks the classified employees and consultants completed during winter break. These tasks included, but were not limited to: closing over 400 maintenance work orders; conducting FIT inspections at each site; repairing a major fire line at Juan Cabrillo ES; making rain repairs, such as fixing trees, cleaning gyms and carpets, and replacing light bulbs; finishing installing portable classrooms at Malibu HS and Cabrillo ES; and completing phase I and starting phase II at Olympic HS. The district is now about to go out to bid for Malibu HS facilities improvement projects. The Michigan gate stair project at Santa Monica HS has been delayed to persistent rain. We are selecting architects for: phases I and I at Santa Monica HS as well as the windows, doors, floors, and paint projects at Franklin ES, McKinley ES, and Point Dume MSS. We are accepting proposals for the John Adams MS theater and music building project. Staff is gearing up for work this summer, including completing: the windows project at Grant ES and Will Rogers LC; the window, paint, and floors project at Roosevelt ES and Webster ES; and the Lincoln MS field. Mr. de la Torre asked about reports on lead in paint and water. Mr. Upton replied that as part of the windows, floors, and paint projects, lead and asbestos reports are being conducted. Dr. Drati suggested that Mr. de la Torre communicate his specific requests to Mr. Upton, and the information will be provided in a Friday Memo. Mr. de la Torre suggested staff consider a systematic way to provide the board with such reports.

6:32 pm

D. Superintendent – Dr. Ben Drati (5)

Dr. Drati reported that he attended several events over the weekend celebrating Dr. Martin Luther King, Jr. he reported that he is in the process of meeting with principals and staff at each school site and walking classrooms. He recognizes that people – site staff and community members – are passionate about teaching and learning. His task this spring is to find a way to hear those who feel like they don't have a voice.

6:34 pm 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	Overnight Field Trip(s) – 2016-17	3
A.03	Conference and Travel Approval / Ratification	4-5
A.04	Head Start Collaboration with the Los Angeles County Office of	
	Education (LACOE)	6
A.05	Self-Assessment Plan for State Preschool / Head Start	
A.06	Approval of Special Education Contracts – 2016-2017	8-11
<u>Busin</u>	ess and Fiscal	
A.07	Award of Purchase Orders – 2016-2017	12-12e
A.08	Acceptance of Gifts – 2016/2017	13-14

A.09	Memorandum of Oriderstanding with Southern California Edison	
	and Southern California Gas Company for Continuous Energy	
	Improvement (CEI) Program	15
A.10	Award of Professional Services Agreement to IVS Computer	
	Technology for Services on Classroom Audio Visual Technologies,	
	Single and Dual Projection Systems for Facilities Improvement	
	Projects – and to Approve the Piggyback onto Bakersfield City	
	School District Bid #1507-1	16
	ties Improvement Projects	
A.11	Amendment to Agreement for Legal Services – Orbach, Huff,	
	Suarez & Henderson LLP – Measure ES	17-18
A.12	Amendment to Agreement for Design Services – Olympic High	
	School Modernization Project – NAC Architecture – Measure BB	19
A.13	Accept Work as Completed – Lease-Leaseback Contract – Santa	
	Monica High School – Science and Technology Building and Site	
	Improvements Project – Sundt Construction, Inc. – Measure BB	20
A.14	Change Order – Lease-Leaseback – Santa Monica High School –	
	Science & Technology Building and Site Improvements Project –	
	Erickson-Hall Construction Company – Measure BB	21-22
A.15	Change Order – Lease-Leaseback – Santa Monica High School –	
	Science & Technology Building and Site Improvements Project –	
	Erickson-Hall Construction Company – Measure BB	23-24
A.16	Amendment to Agreement for Additional Professional Design Survey	
	Services – Santa Monica High School – Stairway and Ramp	
	Improvement Project – Psmoas – Measure ES	25-26
A.17	Amendment to Agreement for Design Services – Webster Elementary	20 20
	School – Windows, Paint, Floors and Doors Project – DSK	
	Architects – Measure ES	27
A.18	Amendment to Agreement for Material Testing – Roosevelt ES &	
7 0	Webster ES – Windows, Paint, Floor & Door Project – Alta	
	Environmental – Measure ES	28
A.19	Amendment to Agreement for Material Testing and Special	
	Inspection Services – Will Rogers ES, Roosevelt ES, Webster	
	ES, and Malibu HS – Windows, Paint, Floor & Door Project –	
	Alta Environmental – Measure ES	29
A.20	Change Order #04 – Malibu Middle/High School – Campus	20
,0	Improvements Project – Enviroplex, Inc. – Measure ES	30-31
A.21	Change Order #05 – Malibu Middle/High School – Campus	
, <u> </u>	Improvements Project – Enviroplex, Inc. – Measure ES	32-33
A.22	Amendment to Agreement #06 for Material Testing for Malibu	2 00
7 1.22	Middle/High School – Campus Improvements Project – Alta	
	Environmental – Measure BB	3/1
A.23	Amendment to Agreement #07 for Material Testing for Malibu	
7.20	Middle/High School – Campus Improvements Project – Alta	
	Environmental – Measure BB	35
۸ 24	Change Order #01 – Waisman Construction, Inc. – Malibu Middle/	30
A.24	· · · · · · · · · · · · · · · · · · ·	20.27
۸ ۵۶	High School – Campus Improvements Project – Measure BB	30-37
A.25	Change Order #02 – Waisman Construction, Inc. – Malibu Middle/	20.22
۸ ۵۵	High School – Campus Improvements Project – Measure BB	38-39
A.26	Objective Order #00 Melanage Objective Health Mellic NA' 11 /	
	Change Order #03 – Waisman Construction, Inc. – Malibu Middle/	40.44
A 07	High School – Campus Improvements Project – Measure BB	40-41
A.27	· · · · · · · · · · · · · · · · · · ·	

Perso	<u>onnel</u>	
A.28	Certificated Personnel – Elections, Separations	43-47
A.29	Classified Personnel – Merit	48-52
A.30	Classified Personnel – Non-Merit	53
A.31	Increase in Staffing (FTE) – Special Education	54
Gene	<u>ral</u>	
A.32	Appointment of Personnel Commissioners – Julie Waterstone	55
A.33	Revise BP 5116.1 – Intradistrict Open Enrollment	56-59

6:35 pm 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.

 Gina Frazier and Hajar Muqtasid welcomed Dr. Drati, his family, and board members to attend a Parent Connection Group meeting, which occur on Thursday nights at 6:00pm at Virginia Ave. Park in the teen center. They encouraged the district to move forward in its work for culturally diverse curriculum and staff.

DISCUSSION and MAJOR Items

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

XII. DISCUSSION ITEMS (0 minutes)

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

XIII. MAJOR ACTION ITEMS (30 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.

	action	at this time. Some may have been discussed by the board at a previous me	curig.
6:41 pm	A.34	Adopt Resolution No. 16-16 – Commemorating Dr. Martin Luther	
		King, Jr. Day (5)	60-62
6:44 pm	A.35	Adopt Resolution No. 16-17 – In Honor of Fred Korematsu Day of	
		Civil Liberties and the Constitution (5)	63-64
6:45 pm	A.36	Revise BP 5117 – Interdistrict Attendance (10)	65-69
7:04 pm	A.37	Order of Items on Board of Education Meeting Agendas (10)	70

7:06 pm XIV. INFORMATIONAL ITEMS (0 minutes)

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

1.01	Quarterly Report on Williams Uniform Complaints	71a
1.02	Quarterly Report on Disability Harassment Reporting	
1.03	Quarterly Report on Hate Motivated Behavior	
1.04	Revision to AR 5116.1 – Intradistrict Open Enrollment	
1.05	Revision to AR 5117 – Interdistrict Attendance	78-81

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.)

7:07 pm 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."

- Mr. Kean wondered if the McKinley teacher Dr. Edeburn mentioned during commendations could be invited to a board meeting in Santa Monica to be recognized.
- Ms. Leon-Vazquez reported that she attended the VAPA meeting last night, and the committee members mentioned that they were frustrated about not knowing how the recent changes to DAC policy and regulation would affect the various committees.
- Dr. Tahvildaran-Jesswein introduced five of his public policy students, who were observing in the audience.

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

It was moved by Ms. Leon-Vazquez, seconded by Mr. Kean, and voted 7/0 to adjourn to closed session at 7:11 p.m. in honor of outgoing U.S. President Barack Obama. Closed session adjourned at 7:40 p.m. The next meeting is a special board meeting scheduled for 5:30 p.m. on **Tuesday, January 24, 2017**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The next regular board meeting is scheduled for 5:30 p.m. on **Thursday, February 2, 2017**, in the **Malibu City Council Chambers**: 23825 Stuart Ranch Road, Malibu, CA.

1

Approved: 2/2/17	- Jacus Ja
	President
	J. J
	Superintendent

Meetings held at the District Office and in Malibu are taped and <u>rebroadcast</u> 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 ed Session begins at 4:30pm Public Meetings begin at 5:30pm Closed Session begins at 4:30pm

		I	Meeting Forma	7	
Meeting	Meeting	"A"	"B"	Hybrid of	Additional
Date	Location	Format	Format	"A" & "B"	Notes
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	Χ			
9/20/16 (T)	SMC				Special Mtg: Joint Mtg w/ SMC
9/22/16 (Th)	DO		Х		
10/4/16 (T)	DO				Special Closed Session
10/6/16 (Th)	M	X			
10/15-16 (S-S)	DO				Special Closed Session
10/20/16 (Th)	DO		Х		
10/27/16 (Th)	SBUSD			X	Special Meeting
11/3/16 (Th)	M	X			
11/17/16 (Th)	DO		X		
11/28/16 (M)	DO				Special Meeting
12/13/16 (T)	DO				Special Meeting: Retreat
12/15/16 (Th)	DO			X	
1/12/17 (Th)	DO				Special Meeting: Retreat
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			Х	
5/4/17 (Th)	М	Χ			
5/18/17 (Th)	DO		Х		
6/1/17 (Th)	DO	Χ			
6/13/17 (T)	DO				Special Meeting: Retreat
6/22/17 (Th)	DO				Special Meeting: Public Hearings
6/29/17 (Th)	DO		Х		

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

Meeting Format Structures:

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	Meeting "A"		Meeting "B"		Hybrid of "A" and "B"
1.	Closed Session	1.	Closed Session	1.	Closed Session
2.	Commendations/Recognitions	2.	Consent Calendar	2.	Commendations/Recognitions
3.	Study Session	3.	Study Session	3.	Study Session
4.	Communications	4.	Discussion Items	4.	Communications
5.	Executive Staff Reports	5.	Major Items (as needed)	5.	Executive Staff Reports
6.	Consent Calendar	6.	General Public Comments	6.	Consent Calendar
7.	General Public Comments			7.	General Public Comments
	(max. 30 minutes)				(max. 30 minutes)
8.	Discussion Items (as needed)			8.	Discussion Items
9.	Major Items			9.	Major Items
10.	Continuation of General Public			10.	Continuation of General Public
	Comments (if needed)				Comments (if needed)

TO: BOARD OF EDUCATION ACTION

FROM: SANDRA LYON

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

November 28, 2016 December 13, 2016

November 28, 2016

MOTION MADE BY: Mr. Foster

SECONDED BY: Dr. Tahvildaran-Jesswein

STUDENT ADVISORY VOTE: N/A

AYES: 5 (Lieberman, Tahvildaran-Jesswein, Foster, Mechur, de la Torre)

NOES: 0

ABSTAIN: 2 (Leon-Vazquez, Kean)

December 13, 2016

MOTION MADE BY: Mr. Mechur SECONDED BY: Mr. Foster STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

STUDY SESSIO	ST			

Board of Education Meeting MINUTES: January 19, 2017

TO: BOARD OF EDUCATION

STUDY SESSION 01/19/17

FROM: BEN DRATI / TERRY DELORIA / PAM KAZEE

RE: ADDRESSING THE ACHIEVEMENT GAP FOR STUDENTS WITH

DISABILITIES

STUDY SESSION ITEM NO. S.01

Special Education Department staff will present a strategic plan for addressing the achievement gap for students with disabilities who are "high incidence" learners and could potentially enter or are participating in a college and career pathway.

The high incidence group of disabilities includes a majority of students with disabilities. These students' eligibilities are typically speech and language only learners, students with learning disabilities, students who are emotionally challenged, other health impaired students, many deaf and hard of hearing students, students with visual impairments and higher functioning students with autism spectrum disorders.

The CAASPP data analyzed to date shows us that students with disabilities are progressing at a rate similar to their general education peers at most school sites. While progress is commendable, special education students need to progress at a faster rate than general education peers in order to close the gap in achievement. Additionally, the data collections and analysis point to a need for collection of further data.

Next steps within our plan to gather data and while guiding classroom practices will be shared. Special Education Department leaders and a parent representative will collectively provide a brief overview of the team's efforts to date and directions for the future.

Staff postponed this item to a future meeting.

CONSENT ITEMS	

TO: BOARD OF EDUCATION

ACTION/CONSENT

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / TERRY DELORIA

RE: OVERNIGHT FIELD TRIP(S) 2016-2017

RECOMMENDATION NO. A.02

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			0.5.1		
Grade	Destination	Principal /	Cost Funding	Subject	Purpose
# of	Dates of Trip	Teacher	Source	Calbjoor	Of Field Trip
students					
McKinley	Pali Institute	S. Yakich /	\$5,520.00	Science	Outdoor science camp for
Elementary	Outdoor Education	M. Sanschagrin /	\$ 300.00		5 th grade students.
		D.Talbott /	Parent		
5 th Grade	<u>3/22/17 – 3/24/17</u>	P.Sinfield	Fundraising/		
	3/15/17 — 3/17/17		Scholarships		
<u>99</u> 95					
(Correction					
to number of					
students,					
dates, and					
funding					
source					
amount;					
originally					
approved					
9/1/16)					

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: **BOARD OF EDUCATION**

FROM: BEN DRATI / JANECE L. MAEZ / PAT HO

RE: CONFERENCE AND TRAVEL APPROVAL / RATIFICATION

RECOMMENDATION NO. A.03

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

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

NAME	CONFERENCE NAME	COST
SITE	LOCATION	ESTIMATE
Account Number	DATE (S)	
Fund – Resource Number		
KHOURY, Christina	Interventions for Autism, Sensory and ADHD	\$220
Rogers Elementary	Santa Clarita, CA	
01-65000-0-50010-21000-5220-043-1400	January 25, 2017	
General Fund-		
Resource: Special Education		
SIMON, Laura	Early Childhood Science, Technology	\$310
Rogers Elementary	and Engineering	
01-00030-0-11100-10000-5220-030-1300	Pasadena, CA	
General Fund-	February 3, 2017	
Resource: LCAP		
THEOKARY, ANDONETTA	LACOE Class Trainings	\$105
Washington West	Santa Fe Springs, CA	+1 SUB
12-52101-0-85000-10000-5220-070-2700	Various Dates	
Child Development Fund-		
Resource: Head Start		
WEBB, SUZANNE	USC Career Fair	\$300
Human Resources	Los Angeles, CA	
01-00000-0-00000-74000-5220-025-1250	February 9, 2017	
General Fund-		
Function: Personnel/Human Resources		
WASHINGTON, DEBRA	CAAASA Professional Development Summit	\$800
HR/Superintendents Office	San Diego, CA	
01-00000-0-00000-74000-5220-025-1250	March 8 – 10, 2017	
General Fund-		
Resource: Personnel/Human Resources		

	Adjustments				
	(Preapproved expenses 10% in excess of approved costs that must be approved				
	by Board/Changes in Personnel Attendance)				
NONE			_		

Group Con	nference and Travel: In-State					
	* a complete list of conference participants is on file in the Department of Fiscal Services					
BERMAN BAKER, WENDY	Thinking Maps	\$5,000				
+3 Additional Staff	Alhambra, CA	+3 SUBS				
Webster Elementary	1/24/17 – 1/27/17					
01-00021-0-11000-10000-5220-008-4080						
General Fund-						
Resource: SMMEF						
CONSTANZO, Francis	ACSA Every Child Counts Symposium	\$2,400				
KELEHER, Darci	Anaheim, CA					
Special Education	February 1 – 3, 2017					
01-65000-0-50010-21000-5220-043-1400						
General Fund-						
Resource: Special Education						
DARUTY, Lila	Induction Program Effectiveness Conference	\$500				
GARTELL, Tristen	Sacramento, CA					
Human Resources	January 27, 2017					
01-00000-0-11100-21400-5220-025-1250						
General Fund-						
Resource: Staff Development						
EDEBURN, Ellen	ASCD Empower 17	\$30,800				
+19 Additional Staff	Anaheim, CA	+16 SUBS				
Ed Services	March 22 – 26, 2017					
01-00030-0-11100-10000-5220-030-1300						
General Fund-						
Resource: LCAP						
MAJEWSKI, MARIBETH	Write from the Beginningand Beyond	\$3,200				
+2 Additional Staff	Alhambra, CA	+2 SUBS				
Point Dume Elementary	January 24 – 27, 2017					
01-00021-0-11100-10000-5220-019-4190						
General Fund-						
Function: SMMEF						

Out-of-State Conferences: Individual			
NONE			

Out-of-State Conferences: Group				
NONE				

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / TERRY DELORIA / ALICE CHUNG

RE: HEAD START COLLABORATION WITH THE LOS ANGELES COUNTY OFFICE

OF EDUCATION (LACOE)

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the refunding application and budget for fiscal year 2017-2018 with Los Angeles County Office of Education (LACOE) for the purpose of providing Head Start Services to eligible families effective July 1, 2017 through June 30, 2018. This agreement is to be executed between LACOE, and the Santa Monica-Malibu Unified School District, wherein LACOE agrees to pay Santa Monica-Malibu Unified School District Child Development Services an amount not to exceed \$1,448,568 for the Head Start-Basic program and \$3,960 for the Head Start Training and Technical Assistance.

COMMENT:

Head Start is a federal grant program with a long history of providing comprehensive child development and support services to young children and families with incomes at or below the poverty level. The contract operates on a minimum of 180 days, provides for the operation of 7 Head Start classes-approximately 132 children in a full day setting in partnership with State Preschool Funds.

GOALS (2017-2018)

• To enhance the quality of school readiness for preschool children in an effort to support the school district's focus in closing the achievement gap. We will increase our scores on 3 CLASS Domains: Emotional Support from 5.91 to 6.50, Classroom Organization from 5.44 to 6.00, Instructional Support from 2.45 to 3.00.

OBJECTIVES:

- Utilize CLASS strategies to increase teacher-children interactions.
- Learn new strategies How to use CLASS data to individualize instruction for children.
- Enhance strategies to ensure the use of the Creative Curriculum throughout the day.
- Create action steps to support classroom organization.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / TERRY DELORIA / ALICE CHUNG

RE: SELF-ASSESSMENT PLAN FOR STATE PRESCHOOL / HEAD START

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the plan for Self-Assessment for Head Start/State Preschool for the week of January 30 – February 3, 2017.

COMMENT: This program year LACOE shifted the focus of the Agency Self-Assessment to focus on classroom quality. Classroom quality will be assessed through the

effectiveness of compliance with the CLASS and Environment Rating Scales.

CLASS measure the quality of classroom instructional process and assesses three broad domains of interactions among teachers and children.

- Emotional Support
- Classroom Organization
- Instructional Support

Environmental Rating Scales assess quality of classroom interactions (including children with each, staff, parents, and other adults) and the interactions children have with materials and activities in the environment.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)



Child Development Services 2828 4th Street, Santa Monica, Ca. 90405 310-399-5865 www.smmusd.org

Self-Assessment Planning Process (Road Map) Santa Monica-Malibu Unified School District Program Year 2016-17

Each year Santa Monica-Malibu Unified School District Child Development Services conducts a thorough planning process for developing and implementing plans for the program's overall goals and objectives to assure quality services for families and ensure effective use of its resources.

This program year LACOE shifted the focus of the Self-Assessment to focus on classroom quality. Classroom quality will be assessed through the effectiveness of compliance with the CLASS GIM and results from fall 2016-17 CLASS observations and Environment Rating Scales.

This written planning procedure is comprised of the following seven phases that take place each year.

- Phase 1: Develop a Self-Assessment Plan
- Phase 2: Conduct a Self-Assessment.
- **Phase 3:** Review and Analyze Fall 2016-17 CLASS observations.
- **Phase 4:** Develop Program Improvement Plans (PIPs) for domains with the scores below LACOE goal.
- **Phase 5:** Report the Self-Assessment results and PIPs to the Policy Committee and Board of Education (BOE) for Approval
- **Phase 6:** Submit an electronic copy of all completed Self-Assessment tools and documents to LACOE
- Phase 7: Implement and Monitor PIPs

The activities involved in each of the seven major planning phases are outlined in the attached matrix along with the responsible persons, necessary collaborations/approvals, and the timeline for each activity.

Self-Assessment Planning Process (Road Map) Santa Monica-Malibu Unified School District Program Year 2016-17

	Planning Activity	Person(s) Responsible	Coordination and/or Approvals	Timelines
Pł	nase 1:			
De	evelop a Self-Assessment Plan			
A.	Select date for Self-Assessment (SA) January 30 – February 3, 2017	Director		December 7, 2016
B.	Recruit and identify the team members for the SA.	Director		December 7, 2016
C.	Design the plan for the SA week.	Director		December 8, 2016
D.	Submit the SA Plan for BOE and PC	Admin Assistant	BOE and	January 19, 2017
	approval		PC	January 19, 2017
E.	Submit SA Plan to LACOE	Admin Assistant	DLT (LACOE)	December 9, 2016
	Planning Activity	Person(s) Responsible	Coordination and/or Approvals	Timelines
Pł	nase 2:			
Co	onduct Self-Assessment			
A.	Organize SA team of TOSAs, PC representatives and Board/District Advisory Committee members to be part of the SA team.	Director		January 9, 2017
В.	Provide training for the review team members. The training consists of the purpose of SA, PIPs, reporting methods, and process of monitoring. Hand out the tools (ECERS) to be used for the review.	Director		January 30, 2017

	Planning Activity	Person(s) Responsible	Coordination and/or Approvals	Timelines
Pł	nase 3:			
Re	eview and Analyze the results of Fall	2016-17 CLASS		
A.	Conduct and complete ERS.	Education Coordinator, TOSAs and PC		January 30 – February 2, 2017
B.	Review and analyze results from fall 2016- 17 CLASS and ERS.	Director, Education Coordinator, TOSAs and PC		January 30 – February 2, 2017
C.	Finalize goals and objectives plan demonstrating the linkage and relationship to the selected issues.	Director, Education Coordinator, TOSAs and PC		February 3, 2017

Planning Activity	Person(s) Responsible	Coordination and/or Approvals	Timelines
Phase 4:			
Develop Program Improvement Pla	ins (PIPs)		
Develop a plan and timeline for PIPs. Review and complete the ERS Summary of Findings Form.	Director/Education Coordinator and TOSAs		February 8, 2017
Phase 5:			
Report SA Results and PIPs to the	PC and BOE for Appro	oval	
A. Prepare and present PIPs to the PC and BOE	Director/Leadership Team		February 16, 2017
B. Gather Signatures Form from PC and BOE	Admin Assistant	BOE and PC	February 16, 2017
C. Prepare SA Final Report to LACOE	Director		February 22, 2017

	Planning Activity	Person(s) Responsible	Coordination and/or Approvals	Timelines
Pł	nase 6:			
Sı	ıbmit an electronic copy of all co	mpleted SA tools and	documents to LAC	OE
A.	Submit SA PIPs, ERS Summary of Findings Forms, Approval Signatures Form and SA Final Report to LACOE	Admin Assistant		February 24, 2015
Ph	nase 7:			
lm	plement and Monitor PIPs			
A.	Share SA Findings at staff meetings.	Assistant Director		March 2017
B.	Monitor and correcting the findings within 30 days.	Director		March – April 2017
C.	Report status of PIPs to PC and BOE	Director		May 2017

PC = Policy Committee BOE = Board of Education FA = Family Advocate

SA = Self- Assessment

ERS = Environment Rating Scales

PIP = Program Improvement Plan CDS = Child Development Services

FROM: BEN DRATI / TERRY DELORIA / PAMELA KAZEE

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS – 2016-2017

RECOMMENDATION NO. A.06

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

NPS2016/2017 Budget 01-65000-0-57500-11800-5125-043-1400 2016/2017 Budget 01-65120-0-57500-31400-5890-043-1400

Nonpublic School	# of students / SSIN	Service Description	Contract Number	Cost Not to Exceed
Heritage School	1192825203	Ed, Room & Board, Mental Health	24	\$115,907
Villa Santa Maria	7750034324	Ed, Room & Board, Mental Health	28	\$164,249
Lakemary Center	7145847516	Ed, Room & Board, Mental Health	13	\$154,540
Project Six	3180433127	Group Home	21	\$105,767
THG West	5	Ed, Related Services	23	\$152,299
North Hills Prep	2990861976	Ed, Related Services	20	\$35,012
Summit View Westside	6	Ed, Related Services	20	\$141,115
Bridgeport School	2	Ed, Related Services	19	\$35,422

Amount Budgeted NPS 16/17		\$ 1,145,000
Amount Budgeted Mental Health Services 16/17		<u>\$1,155,000</u>
Total Budgeted		\$ 2,300,000
Prior Board Authorization as of 12/15/16		\$ 1,803,806
	Balance	\$ 496,194
Positive Adjustment (See Below)		<u>\$</u> 0
		\$ 496,194
Total Amount for these Contracts		\$ 904,311
	Balance	\$ -408,117

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 12/15/16.				12/15/16.
NPS Service Contract Reduce (R) Ac				Adjusted Amount	Comment
	-		. ,		

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

Nonpublic Agency	# of students / SSIN	Service Description	Contract Number	Cost Not to Exceed
Center for Applied Behavior Analysis	5	Behavior 1:1, Supervision	12	\$228,773
Julia Hobbs Speech Therapy	9061455251	Speech Therapy	25	\$10,800
REACH (formerly WAPADH)*	2	AT (Incl 14-15 SY srvcs)	26	\$3,028
Jenny Reeder Speech Bananas	5088088451	SLP, AVT	27	\$11,000
CUSP	5	Behavior 1:1, Supervision	18	\$36,862
Professional Tutors of America	1214650877	Academic tutoring	14	\$3,360.00
ERA Ed/STAR of California	various	Behavior Services	29	\$111,473

Amount Budgeted NPA 16/17 Prior Board Authorization as of 12/15/16		\$ \$	400,000 390,382
	Balance	\$	9,619
Positive Adjustment (See Below)		\$	0
		\$	9,619
Total Amount for these Contracts		\$	405,297
	Balance	\$	-395,678

Adjustment						
NPA Budget 01-65000-0-57500-11800-5126-043-1400						
There has been a	There has been a reduction in authorized expenditures of NPA contracts for FY 2016/2017 in the amount of \$0 as of 12/15/16.					
NPA Service Contract		Contract	Reduce (R)	Adjusted	Comment	
	Description	Number	Eliminate (E)	Amount		

Instructional Consultants

2016/2017 Budget 01-65000-0-57500-11900-5802-043-1400 2016/2017 Budget 01-33100-0-57500-11900-5802-044-1400

Instructional Consultant	# of students / SSIN	Service Description	Contract Number	Cost Not to Exceed
K & M Center	1168089963	Tutoring	44-SPED17083	\$8,064
K & M Center	5198975842	Tutoring	15-SPED17021	\$420
K & M Center	8138280598	Tutoring	48- SPED17106	\$1,260
Kristina Schuman	4431326185	Compensatory Reading Instrctn	1-SPED17001	\$4,180

Amount Budgeted Instructional Consultants 16/	17	\$ 250,000
Amount Budgeted Instructional Consultants (33	100) 16/17	\$ 0
Total Budgeted		\$ 250,000
Prior Board Authorization as of 12/15/16		\$ 94,250
	Balance	\$ 155,750
Positive Adjustment (See Below)		\$ 0
		\$ 155,750
Total Amount for these Contracts		\$ 13,924
	Balance	\$ 141,826

Adjustment

Instructional Consultants Budget 01-65000-0-57500-11900-5802-043-1400 Instructional Consultants Budget 01-33100-0-57500-11900-5802-044-1400

There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2016/2017 in the amount of \$0 as of 12/15/16.

	Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
I	_					

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	
Parent Reimbursement	3961430526	Therapeutic Visit - Alpine	13-SPED17019	\$565	
Parent Reimbursement	2087328756	Mileage	43-SPED17081	\$823	
Parent Reimbursement	7218016244	Mileage Reimbursment 15-16 SY	29-SPED17042	\$171	
Parent Reimbursement	1168089963	Psychoeducational IEE & IEP Attendance	41-SPED17074	\$5,640	

		Psychoeducational IEE & IEP		
Parent Reimbursement	8158327738	Attendance	42-SPED17075	\$5,500
Parent Reimbursement	8703695507	DHH IEE; observation, IEP	45-SPED17084	\$1,000
Trang V. Nguyen	4022353045	Vision Therapy Assessment	SPED17053	\$400
Parent Reimbursement	1103200503	Transportation & Educational costs	SPED17097	\$162
Malibu Yellow Cab*	8158327738	Transportation (taxi)	SPED17115	\$28,290
Malibu Yellow Cab*	5742474287	Transportation (taxi)	SPED17116	\$24,648
Taxi! Taxi!*	1632822647	Transportation (taxi)	SPED17117	\$14,350
Taxi! Taxi!*	7103161146	Transportation (taxi)	SPED17118	\$2,750
Taxi! Taxi!*	9112110851	Transportation (taxi)	SPED17119	\$3,600
Taxi! Taxi!*	6090899343	Transportation (taxi)	SPED17120	\$6,050
Taxi! Taxi!*	8634421631	Transportation (taxi)	SPED17121	\$6,150
Taxi! Taxi!	various	Transportation (taxi)	SPED17122	\$5,000

Amount Budgeted Non-Instructional Consultants 16/17 Prior Board Authorization as of 12/15/16		\$ 135,000 \$ 144,002
Positive Adjustment (See Below)	Balance	\$ -9,002 \$ 0
Total Amount for these Contracts		\$ -9,002 \$ 105,100
	Balance	\$ -114,109

Adjustment

Non-Instructional Consultants Budget 01-65000-0-57500-11900-5890-043-1400

There has been a reduction in authorized expenditures of Non-Instructional Consultants contracts for FY 2016/2017 in the amount of \$1,200 as of 12/15/16.

Non- Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

LEA2016/2017 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

Amount Budgeted Instructional Consultants 16/17	\$ 30,000
Amount Budgeted Instructional Consultants (5890) 16/17 Total Budgeted	\$ 70.000 \$ 100,000
Prior Board Authorization as of 12/15/16	\$ 100,000
Balance	\$ 43,000
Positive Adjustment (See Below)	\$ <u>0</u>
,	\$ 43,000
Total Amount for these Contracts	<u>\$ 0</u>
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 12/15/16.					
LEA Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
					l

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: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS – 2016-17

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from December 6, 2016, through January 10, 2017, for fiscal year 2016-17.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	_
		*** NEW PURCHASE ORDERS *	**		
177936	A.J. FISTES CORPORATION	PAINTING OF BLDG D CAFETERIA	LINCOLN MIDDLE SCHOOL	20,520.00	R
177530	A/C PROS INC	AC REPLACEMENT FRANKLIN BSMNT	FACILITY MAINTENANCE	27,501.00	
	AARDVARK CLAY	OPEN ORDER/CLAY FOR ART CLASS	JOHN ADAMS MIDDLE SCHOOL	500.00	
•	ABLENET	BIG MACK BUTTON	SPECIAL EDUCATION REGULAR YEAR	325.22	
	ALTA ENVIRONMENTAL	MONITORING/AIRsample LANG SAMO	PACILITY MAINTENANCE	4,003.50	
	APPLE COMPUTER CORP	NON-CAPITAL EQUIPMENT	BOE/SUPERINTENDENT	1,875.87	
	APPLE COMPUTER CORP	IPAD AIR2 32GB	SPECIAL EDUCATION REGULAR YEAR	526.41	
.,,,,,,	THE CONTOUR CONT	TITE SALLE SAGE	STRETAL EDUCATION REGULAR TEAC	320.41	K
.77882	ATTAINMENT COMPANY	GO NOW CASE FOR IPAD MINI	SPECIAL EDUCATION REGULAR YEAR	65.70	R
177853	AWBREY-MCCONVILLE, GIGI	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	U
.77880	AZTEC SOFTWARE ASSOC INC	GED TEST MATERIALS-ADULT ED	STATE AND FEDERAL PROJECTS	6,159.38	A
77801	B & H PHOTO VIDEO	ART CLASS SUPPLIES	SANTA MONICA HIGH SCHOOL	1,432.86	R
77711	BARNES & NOBLE/SANTA MONICA	BOOKS	SANTA MONICA HIGH SCHOOL	1,000.00	R
.77881	BARNES & NOBLE/SANTA MONICA	GED TEST MATERIALS-ADULT ED	STATE AND FEDERAL PROJECTS	752.87	Α
.77822	BURKE WILLIAMS & SORENSEN LLP	CONSULTANT FOR PLA	BUSINESS SERVICES	20,000.00	U
77994	BURKE, LUCIA	REIMBURSE GARDENING CLUB SUP	JOHN ADAMS MIDDLE SCHOOL	175.60	R
.77757	CALIF CONFERENCE FOR EQUALITY	CAMP REGISTRATION	SANTA MONICA HIGH SCHOOL	4,340.00	U
.78023	CALIF TRANSPORT REFRIGERATION	Parts	TRANSPORTATION	202.58	U
.77784	CALIFORNIA COMMISSION ON	INDUCTION PROGRAM FEE	PERSONNEL SERVICES	500.00	U
77709	CASTLEROCK ENVIRONMENTAL INC	SAMOHI LANG BLDG ABATEMENT	FACILITY MAINTENANCE	11,587.00	Đ.
77769	CDW-G COMPUTING SOLUTIONS	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	30.29	U
77884	CDW-G COMPUTING SOLUTIONS	LCD PROJECTORS-ADULT ED CENTER	STATE AND FEDERAL PROJECTS	2,170.29	
77914	CDW-G COMPUTING SOLUTIONS	PRINTER	MCKINLEY ELEMENTARY SCHOOL	174.88	
77915	CHAVEZ, DENNIS	REIMBURSEMENT	FACILITY MAINTENANCE	820.76	
77776	CHUNG, ALICE	REIMBURSEMENT	CHILD DEVELOPMENT CENTER		
77766	CITY OF MALIBU	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	180.00	
.78017	CITY OF MALIBU	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	280.00	
77945	CITY OF SANTA MONICA FIRE DEPT	ANNUAL PERMIT	CHILD DEVELOPMENT CENTER	227.02	
78025	CLEAN DIESEL SPECIALISTS	Bus #21 Repair	TRANSPORTATION	295.00	
77756	COLLEGE BOARD, THE	MEMBERSHIP	SANTA MONICA HIGH SCHOOL	325.00	
77718	COMMUNITY CARE LICENSING	ANNUAL LICENSING FEES	CHILD DEVELOPMENT CENTER	726.00	CI
77954	COMMUNITY CARE LICENSING	ANNUAL LICENSING FEES	CHILD DEVELOPMENT CENTER	242.00	CI
77744	COMPLETE BUSINESS SYSTEMS	COPY SUPPLIES	SANTA MONICA HIGH SCHOOL	639.44	
77714		OPEN ORDER/CLASSROOM TONER	JOHN ADAMS MIDDLE SCHOOL	1,000.00	
.77736	COMPLETE OFFICE OF CA	COPY PAPER	PERSONNEL SERVICES	198.74	
.77753	COMPLETE OFFICE OF CA	OPEN ORDER/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	50.00	
	COMPLETE OFFICE OF CA	SUPPLIES	SANTA MONICA HIGH SCHOOL	834.48	
77869		GEN.SUPPL.&MATERIALS-ADULT ED	STATE AND FEDERAL PROJECTS	3,500.00	
	COMPLETE OFFICE OF CA	CHAIR FOR PRINCIPAL	PT DUME ELEMENTARY SCHOOL	512.30	
	COMPLETE OFFICE OF CA	OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	865.30	
	COMPLETE OFFICE OF CA	OPEN ORDER FOR BULLETIN/FRAME	WILL ROGERS ELEMENTARY SCHOOL	1,100.00	
	COUNCIL FOR EXCEPTIONAL	PROFESSIONAL DEVELOPMENT BOOKS	EDISON ELEMENTARY SCHOOL	131,81	
77015		SHERRIFF STAR PROGRAM FOR MS	MALIBU HIGH SCHOOL	15,688.00	
.77697			SPECIAL EDUCATION REGULAR YEAR	164.25	
	CULVER NEWLIN		SPECIAL EDUCATION REGULAR YEAR	226.44	
77733		HOKKI STOOLS	GROUNDS MAINTENANCE		
	DANIELS TIRE SERVICE	NEW TIRES FOR VEHICLE		1,500.00	
78040	DANMAR PRODUCTS INC	SOFT SHELL HELMET	SPECIAL EDUCATION REGULAR YEAR	201.30	
77728	DE GALLO, JACQUELINE F.	CHORAL CONTRACT	EDISON ELEMENTARY SCHOOL	1,500.00	
L77820	DIAGNOSTICS DIRECT INC	SUPPLIES	CHILD DEVELOPMENT CENTER	120.43	C

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	_
177770	DIGITAL DRAGON	CONTRACT-COMPUTER SCIENCE APP	JOHN ADAMS MIDDLE SCHOOL	13,648.00	U
177965	DIRECT SOURCE COMMUNICATIONS	NEW DATA DROPS FOR ADAMS CAFE	FOOD SERVICES	1,280.00	F
177740	DISCOUNT SCHOOL SUPPLY	WINTER BREAK/INSTRUCTIONAL	CDC: CCTR	482.24	CD
177996	DISCOUNT SCHOOL SUPPLY	CUBE CHAIRS	SPECIAL EDUCATION REGULAR YEAR	177.36	R
178016	DRATI, BEN	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	356.61	U
177796	DURHAM SCHOOL SERVICES	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	10,000.00	U
177778	DUXBURY SYSTEMS INC	BRAILLE TRANSLATOR FOR WINDOWS	SPECIAL EDUCATION REGULAR YEAR	459.90	R
178047	ECKHARTS TRAILER HITCH &	GROUNDS EQUIPMENT	GROUNDS MAINTENANCE	1,483.45	R
177713	EDUCATIONAL TESTING SERVICE	CAASPP ORDER 2016/17	CURRICULUM AND IMC	1,900.00	U
177905	ELGINEX CORPORATION	CHILD TRANSFER BELTS	SPECIAL EDUCATION REGULAR YEAR	102.33	R
177679	ENGLER BROS MOTOR PARTS	Open order for shop tools	TRANSPORTATION	70.00	U
177788	ESPECIAL NEEDS LLC	TUBING/SCISSORS/LAP PADS	SPECIAL EDUCATION REGULAR YEAR	2,607.91	R
177976	ESPECIAL NEEDS LLC	INFLATABLE WEDGES / DISCS	SPECIAL EDUCATION REGULAR YEAR	1,327.96	R
177861	EVALUMETRICS INC	Fitgram 2016/17 gr 5,7,9	CURRICULUM AND IMC	886,04	U
177794	FAST DEER BUS CHARTER INC	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	5,000.00	υ
177614	FOLLETT SCHOOL SOLUTIONS INC	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,324.88	R
177958	FOLLETT SCHOOL SOLUTIONS INC	LIBRARY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	1,244.61	R
177987	FOLLETT SCHOOL SOLUTIONS INC	Library Books	JOHN ADAMS MIDDLE SCHOOL	1,160.72	R
178018	FOOTHILL SOILS	GROUNDS SUPPLIES & MATERIALS	GROUNDS MAINTENANCE	1,259.25	R
177741	FUN AND FUNCTION LLC	ACTIVITY SET/SENSORY BRUSHES	SPECIAL EDUCATION REGULAR YEAR	67.81	R
177951	GALE SUPPLY CO	SANITARY NAPKIN FLR RECEPTACLE	LINCOLN MIDDLE SCHOOL	295.65	R
178026	GALE SUPPLY CO	Supplies	TRANSPORTATION	199.51	U
177656	GALLS	SECURITY UNIFORMS	STUDENT SERVICES	248.45	U
177852	GAYDOWSKI, KATHRYN	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	150,00	U
177980	GLOBAL EQUIPMENT CO	White Board	CABRILLO ELEMENTARY SCHOOL	302.85	R
177920	GREENFIELD LEARNING INC	LEXIA PROGRAM	WILL ROGERS ELEMENTARY SCHOOL	4,500.00	R
177708	GUTTER ONE	CABRILLO DOWNSPOUT	FACILITY MAINTENANCE	885.00	R
177903	HERITAGE WINDOW COVERINGS INC	PKAZEE/SS	SPECIAL EDUCATION REGULAR YEAR	6,725.00	R
177862	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL FLOOR SCRUBBER	JOHN ADAMS MIDDLE SCHOOL	4,794.18	
	HOLLAND, JULIA	WINTER HOLIDAY PROGRAM	PT DUME ELEMENTARY SCHOOL	2,400.00	
	HOUGHTON MIFFLEN HARCOURT	MATH BOOKS	JOHN MUIR ELEMENTARY SCHOOL	259.52	
177930	HOUGHTON MIFFLIN	ENGLISH 3D MATERIALS-SECONDARY	CURRICULUM AND IMC	1,605.82	
177937	HOUGHTON MIFFLIN	ENGLISH 3D MATERIALS-SECONDARY	CURRICULUM AND IMC	830,01	
177939	HOUGHTON MIFFLIN	ENGLISH 3D MATERIALS-SECONDARY	CURRICULUM AND IMC	688,21	
178027	INTELLI-TECH	ELITEBOOK NOTEBOOK	SPECIAL EDUCATION REGULAR YEAR	1,773.80	
177773	INTERNATIONAL PAPER	COPY PAPER	SANTA MONICA HIGH SCHOOL	4,403.06	
177836	INTERNATIONAL PAPER	OPEN ORDER/COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	2,200.00	
177886	INTERNATIONAL PAPER	RECYCLED PAPERS	MALIBU HIGH SCHOOL	4,000.00	
	INTERNATIONAL PAPER	PAPER	MCKINLEY ELEMENTARY SCHOOL	2,000.00	
	KEITH, KELLY	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	150.00	
177758	·	CLASSROOM CHAIR	SANTA MONICA HIGH SCHOOL	350,40	
	0	CLASSROOM CHAIR	SANTA MONICA HIGH SCHOOL	8,787.38	
177841			BUSINESS SERVICES	7,500.00	
	KOTIN, ALLAN D.	DOUBLETREE HOTEL VALUATION MCKINLEY FLOORING	FACILITY MAINTENANCE		
	KYA SERVICES LLC		SANTA MONICA HIGH SCHOOL	10,568.53	
	KYA SERVICES LLC	POOL AREA BENCHES		,	
	KYA SERVICES LLC	SAMOHI FLOORING	FACILITY MAINTENANCE FACILITY MAINTENANCE	19,434.50	
	L A HYDRO-JET & ROOTER SER INC			2,000.00	
177790				413.00	
	LAGUNA CLAY COMPANY	CLAY	CURRICULUM AND IMC	223.87	
	LAGUNA CLAY COMPANY	CLAY	CURRICULUM AND IMC	223.87	
177949	LAGUNA CLAY COMPANY	CLAY	CURRICULUM AND IMC	114.10	К

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	_
177700	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	235.00	CD
177739	LAKESHORE	OPEN ORDER/INSTRUCTIONAL	CDC: CCTR	670.00	CD
177821	LAKESHORE CURRICULUM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	352.01	CD
177992	LAKESHORE CURRICULUM	Classroom Rug	FRANKLIN ELEMENTARY SCHOOL	493.03	U
178022	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	152,98	R
178024	LAW FIRE PROTECTION SERVICES	Fire Ext. Service	TRANSPORTATION	1,831.36	U
177768	LEADERSHIP ASSOCIATES	INDEPENDENT CONTRACTORS/CNSLT	BOE/SUPERINTENDENT	12,000.00	U
177696	LIMBRICK, KARRESHA	REIMBURSE FOR GROCERIES/SUPPLY	FOOD SERVICES	500.00	F
177940	LITERACY RESOURCES INC.	PHONEMIC MATERIALS	CURRICULUM AND IMC	425.57	R
177977	LITERACY RESOURCES INC.	PHONEMIC AWARENESS BOOK	SMASH SCHOOL	82.11	R
177979	LOCATION MANGERS GUILD OF AMER	magazine ad invoice	THEATER OPERATIONS&FACILITY PR	300.00	R
178049	MARTIN AUTOMOTIVE GROUP	Open order for parts	TRANSPORTATION	500.00	U
177833	MARTIN LUTHER KING JR	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	250,00	U
177729	MAYER-JOHNSON LLC	BOARDMAKER SITE LICENSE	SPECIAL EDUCATION REGULAR YEAR	108,41	R
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177775	MICRO BIO-MEDICS/ORDERS	NURSE SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	64,06	U
177950	MINDFUL SCHOOLS	ONLINE MINDFULNESS TRAINING	LINCOLN MIDDLE SCHOOL	390.00	U
177816	MITTEL'S ART SUPPLY	FOR STENCIL SUPPLIES	FACILITY MAINTENANCE	200.00	R
178013	MULTI-HEALTH SYSTEMS INC	TEACHER RATINGS ONLINE FORMS	SPECIAL EDUCATION REGULAR YEAR	565.89	R
177716	NAT'L STUDENT CLEARINGHOUSE	Annual Renewal Fee for HS	CURRICULUM AND IMC	425,00	U
177767	NELI'S INC	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	589,54	U
177534	NOGUERA, PEDRO A.	PEDRO NOGUERA SERVICES	CURRICULUM AND IMC	48,400.00	U
177781	NRC ENVIRONMENTAL SERVICES INC	WASTE PICKUP	GROUNDS MAINTENANCE	3,000.00	R
177704	OAKTREE PRODUCTS INC.	AUDIOLOGIC SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	500.00	
177721	ORIENTAL TRADING CO INC	WINTER BREAK/INSTRUCTIONAL	CDC: CCTR	235.70	
177622	P.S. ARTS	ARTS EDUCATION FOR ELEMENTARY	CURRICULUM AND IMC	262,570.00	U
178045	PATINO, DANIEL	reimbursement for First Aid	TRANSPORTATION	90.00	
	PATTERSON MEDICAL SUPPLY INC	TRAMPOLINE/CRASH PAD	SPECIAL EDUCATION REGULAR YEAR	338.67	
	PATTERSON MEDICAL SUPPLY INC	VIBRATING PILLOWS	SPECIAL EDUCATION REGULAR YEAR		
177975	PATTERSON MEDICAL SUPPLY INC	KINESIOTAPE	SPECIAL EDUCATION REGULAR YEAR	109.55	R
177874	PEARSON EDUCATION INC	TEST MATERIALS FOR ADULT ED	STATE AND FEDERAL PROJECTS	10,577.61	А
177982	PESI HEALTHCARE	MINDFULNESS CARDS	LINCOLN MIDDLE SCHOOL	314.01	
177777	PHONAK INC	AUDIOSHOE AS 15	SPECIAL EDUCATION REGULAR YEAR	78.56	R
175147	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	LINCOLN MIDDLE SCHOOL	899.58	υ.
177807	POSTMASTER-SANTA MONICA	POSTAGE STAMPS	FACILITY OPERATIONS	47.00	U
177924	POWERHOUSE COMBUSTION AND	LINCOLN BOILER REPAIRS	FACILITY MAINTENANCE	3,344.91	R
178028	READ NATURALLY	READ NATURALLY LIVE	SPECIAL EDUCATION REGULAR YEAR	326.61	R
177913	REDWOOD PRESS INC	RECEIPT BOOKS	SANTA MONICA HIGH SCHOOL	632.91	
177902	REPAIR CENTER LLC	OPEN ORDER FOR REPAIR	INFORMATION SERVICES	5,000.00	U
	RICOH USA INC.	COPY OVERAGES	SANTA MONICA HIGH SCHOOL	436.66	
178029	RJ COOPER & ASSOCIATES	IPAD ULTIMATE II CASE	SPECIAL EDUCATION REGULAR YEAR	108,41	R
177797	ROADRUNNER SHUTTLE	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	5,000.00	U
177735	SAFE-CARD ID SERVICES INC	ID CARD SUPPLIES	PERSONNEL SERVICES	225.24	U
177855	SAMMANN, KEVIN	REIMBURSEMENT FOR DRIVER PHY.	TRANSPORTATION	115.00	U
177765	SANTA MONICA CHAMBER OF	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	630.00	
177749	SANTA MONICA FORD	VEHICLE CHARGER STN DIFFERENCE	•	2,189.60	
177810	SCHOOL HEALTH CORPORATION	HEALTH OFFICE SUPPLIES	PT DUME ELEMENTARY SCHOOL	129.50	
177751	SCHOOL NURSE SUPPLY INC	EMERGENCY SUPPLIES	GRANT ELEMENTARY SCHOOL	208.69	
177850	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	257,12	
177759	SCHOOL SPECIALTY INC	TRAMPOLINE/APRONS	SPECIAL EDUCATION REGULAR YEAR	238,51	
177764		Headphones for Read 180	JOHN ADAMS MIDDLE SCHOOL	227,54	
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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	
177806	SCHOOL SPECIALTY INC	headphones for Muir	CURRICULUM AND IMC	480.16	ซ
177838	SCHOOL SPECIALTY INC	OPEN ORDER/VISUAL ARTS SUP	JOHN ADAMS MIDDLE SCHOOL	1,500.00	R
177959	SCHOOL SPECIALTY INC	OFFICE SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	448.39	U
177737	SEHI COMPUTER PRODUCTS	PRINTER INK	PERSONNEL SERVICES	1,443.46	U
177829	SEHI COMPUTER PRODUCTS	INK CARTRIDGES FOR CLASSROOMS	EDISON ELEMENTARY SCHOOL	489.28	R
177843	SESSIONS, WILL	REIMBURSEMENT FOR AMAZON	SPECIAL EDUCATION REGULAR YEAR	137.96	R
177864	SHRED-IT US JV LLC	SHREDDING OF DOCUMENTS	STUDENT SERVICES	199.00	U
177787	SIR SPEEDY PRINTING #0245	PRINTING - ADDITIONAL	SANTA MONICA HIGH SCHOOL	465.38	υ
177835	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	FACILITY MAINTENANCE	54.75	R
177906	SIR SPEEDY PRINTING #0245	PRINTING POSTER	STATE AND FEDERAL PROJECTS	843.15	R
177952	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CURRICULUM AND IMC	54.75	U
177999	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CURRICULUM AND IMC	328.50	U
178036	SIR SPEEDY PRINTING #0245	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	55.00	CD
177847	SMART & FINAL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	250.00	U
177848	SMART & FINAL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	250,00	U
177873	SMART & FINAL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	U
177760	SMITH, BRADFORD	SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	500.00	A
177908	SOUTH BAY LANDSCAPING	TREE TRIMMING	GROUNDS MAINTENANCE	1,650.00	R
177779	SOUTHWEST SCHOOL SUPPLY	SUPPLIES FOR CLASSROOM/OFFICE	JOHN MUIR ELEMENTARY SCHOOL	1,000.00	U
177888	SOUTHWEST SCHOOL SUPPLY	SCHOOL AND OFFICE SUPPLIES	MALIBU HIGH SCHOOL	1,000.00	σ
178050	SPEEDO ELECTRIC CO	Neal Abramson/db	TRANSPORTATION	209.00	U
177701	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	1,500.00	CD
177702	STAPLES BUSINESS ADVANTAGE	PRINTER INK CARTIDGE	SANTA MONICA HIGH SCHOOL	333.92	
177745	STAPLES BUSINESS ADVANTAGE	Add to open P.O.	THEATER OPERATIONS&FACILITY PR	500.00	R
177750	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	500.00	U
177791		CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	300.00	U
177828	STAPLES BUSINESS ADVANTAGE	SUPPLIES FOR CLASSROOM/OFFICE	EDISON ELEMENTARY SCHOOL	800.00	
177837	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/ADMIN SUP & TONER	JOHN ADAMS MIDDLE SCHOOL	1,000.00	
178006	STAPLES BUSINESS ADVANTAGE	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	961.62	
178007	STAPLES/P-U/SANTA MONICA/WILSH	TEACHER SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	350.00	
178009	STAPLES/P-U/SANTA MONICA/WILSH	TEACHER CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	300.00	
177842	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	1,500.00	
177845	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	
178043	STATE OF CALIFORNIA	ELEVATOR PENALTY FEES 601 PICO	FACILITY MAINTENANCE	9,450.00	
178015		GROUNDS MATERIALS & SUPPLIES	GROUNDS MAINTENANCE	2,000.00	
	THE PROPHET CORP	PE EQUIPMENT	SMASH SCHOOL	821,47	
177707		MATERIALS FOR TEACHER TRAINING	WEBSTER ELEMENTARY SCHOOL	1,975.05	
177717	TISKET A TASKET CATERING	STAFF DEVELOPMENT	CHILD DEVELOPMENT CENTER	540.00	
177960	TOLEDO P.E. SUPPLY CO.	INSTRUCTIONAL SUPPLIES/P.E.	JOHN ADAMS MIDDLE SCHOOL	1,377.85	
177856	TOM JOHN TOWING	TOWING CHARGES BUS 10	TRANSPORTATION	650.00	
177851	TOPP, COURTNEY ALISE	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	350.00	
177941	TOTAL ACCESS ELEVATOR INC	ELEVATOR REPAIRS SAMOHI	FACILITY MAINTENANCE	950.00	
177879		GROUNDS EQUIPMENT REPAIR	GROUNDS MAINTENANCE	1,858.60	
	U S BANK (GOVT CARD SERVICES)	CHEW NECKLACES	SPECIAL EDUCATION REGULAR YEAR	392.97	
	ULINE INC.	SAFETY PRECAUTION: BACK BELT	WILL ROGERS ELEMENTARY SCHOOL	66.56	
176948	UNCLE SAM'S DISTRIBUTING	CUSTODIAL EQUIPMENT REPAIRS	FACILITY OPERATIONS	387.27	
177824	UNIT CHEMICAL CORP	CUSTODIAL EQUIPMENT REPAIRS CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,561.74	
		CONVENTION FOR STUDENTS	SANTA MONICA HIGH SCHOOL	5,395.00	
178021	UNITED BLACK STUDENT UNIONS		CURRICULUM AND IMC	4,296.00	
	UNIVERSAL VIOLIN INC	MUSICAL INSTRUMENT REPAIRS	CURRICULUM AND IMC	21,000.00	
177320	UNIVERSITY OF SO CALIF	PROFESSIONAL DEVELOPMENT	OLYMPIC CONTINUATION SCHOOL	62,50	
177742	VARGAS, PATRICIA	REIMBURSEMENT	OHINFIC CONTINUATION BOROOD		U

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	
177910	VARSITY BRANDS HOLDING	Competition Registration	FRANKLIN ELEMENTARY SCHOOL	1,860.00	R
177819	VERNIER SOFTWARE & TECHNOLOGY	TEACHER TRAINING	SANTA MONICA HIGH SCHOOL	1,700.00	U
177805	W.W. GRAINGER INC.	OPERATIONS SAFETY EQUIPMENT	FACILITY OPERATIONS	763.02	U
178035	W.W. GRAINGER INC.	DOORBELL CHIME	CHILD DEVELOPMENT CENTER	127.72	CD
177666	WEST COAST PRINT	NUMBERING	PRINTING SERVICES	25.00	U
177698	WILSON & VALLELY TOWING	TOWING OF VEHICLE #58	FACILITY MAINTENANCE	61,00	R
177923	YOUNG PS ACQUISITIONS LLC	TOOTHBRUSHES/TOOTHPASTE	CHILD DEVELOPMENT CENTER	491.83	CD
177858	ZONAR SYSTEMS INC.	GPS KIT PURCHASE - TRANSPORT.	TRANSPORTATION	923.95	υ
			** NEW PURCHASE ORDERS	716,351.95	
	** FACILITY IMPROVEMEN	VTS: BONDS/STATE MODERNIZATON/NEW	CONSTRUCTION/DEVELOPER FEES **		
177774	AMERICAN REPROGRAPHICS CO	REPROGRAPHICS	MALIBU HIGH SCHOOL	10,000.00	BB
177772	B-LINE ELECTRIC INC	LIGHTING INSTALLATION	SANTA MONICA HIGH SCHOOL	2,300.00	ES
177876	B-LINE ELECTRIC INC	ELECTRICAL INSTALLATION	BUSINESS SERVICES	1,100.00	ВВ
177723	CALIFORNIA GEOLOGICAL SURVEY	SURVEY APPLICATION	LINCOLN MIDDLE SCHOOL	3,600.00	ES
177720	COMPLETE OFFICE OF CA	LIBRARY SHELVING	MALIBU HIGH SCHOOL	19,358.40	BB
177722	COMPLETE OFFICE OF CA	CLASSROOM STORAGE	MALIBU HIGH SCHOOL	13,290.37	вв .
177804	DIRECT SOURCE COMMUNICATIONS	DIRECT SOURCE COMM-INSTALL	CURRICULUM AND IMC	3,040.50	ES
177967	DIRECT SOURCE COMMUNICATIONS	TECHNOLOGY MOVE	CABRILLO ELEMENTARY SCHOOL	8,198.00	ES
177725	ELECTRIC SUPPLY CONNECTION	LIGHTING FIXTURES	SANTA MONICA HIGH SCHOOL	1,773.90	ES
177390	HERITAGE WINDOW COVERINGS INC	ROLLER SHADES	CABRILLO ELEMENTARY SCHOOL	11,865.00	ES
177866	IVS COMPUTER TECHNOLOGY	IVS-EQUIPMENT-CABRILLO	CURRICULUM AND IMC	13,293.41	ES
177875	IVS COMPUTER TECHNOLOGY	PROJECTOR MOVE MANAGEMENT	MALIBU HIGH SCHOOL	32,250.00	BB
177907	IVS COMPUTER TECHNOLOGY	IVS-CABRILLO	CURRICULUM AND IMC	9,374.57	ES
177966	IVS COMPUTER TECHNOLOGY	INTERACTIVE PROJECTORS	OLYMPIC CONTINUATION SCHOOL	5,681.90	BB
177478	MARQUE INTERNATIONAL INC	SANDBOX COVER	EDISON ELEMENTARY SCHOOL	2,109.55	BB
177715	MERIDIAN IT INC	MERIDIAN-SMMUSD SERVICE WORK	CURRICULUM AND IMC	8,400.00	ES
177746	PACIFIC OFFICE INTERIORS	6-PHASES FF&E OLYMPIC INSTALL	OLYMPIC CONTINUATION SCHOOL	17,178.96	BB
177818	PACIFIC OFFICE INTERIORS	OLYMPIC FF&E X SERIES TOPS	OLYMPIC CONTINUATION SCHOOL	3,911.21	BB ·
177724	STATE WATER RESOURCES	ANNUAL PERMIT FEE	EDISON ELEMENTARY SCHOOL	766,00	BB
	** FACILITY IMPROV	VEMENTS: BONDS/STATE MODERNIZATOR	I/NEW CONSTRUCTION/DEVELOPER FEES	167,491.77	

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / JANECE L. MAEZ / PAT HO

RE: ACCEPTANCE OF GIFTS – 2016/2017

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks totaling **\$36,734.40** 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 **\$36,734.40** 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: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

School/Site	Cash	Item	Purpose	Donor
Account Number	Amount	Description	-	
Adams Middle School	\$ 4,605.00		General Supplies and Materials	Various
01-90120-0-00000-00000-8699-011-0000	\$ 250.00		General Supplies and Materials	City of Santa Monica
	\$ 20.00		General Supplies and Materials	Cathy Ladman
Franklin Elementary School 01-90120-0-00000-00000-8699-003-0000	\$ 155.00		Other Operating Expenses	Various
Lincoln Middle School	\$ 5,000.00		General Supplies and Materials	BBG Home Again, LLC
01-90120-0-00000-00000-8699-012-0000	\$ 2,500.00		Other Operating Expenses	UCSD
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 5,000.00 \$ 1,850.40		Coach Assistant, Hourly Maintenance Agreement	MHS-Athletic Booster Club MHS-PTSA
	\$ 860.00		General Supplies and Materials	Keys Studios, Inc
Rogers Elementary School	\$ 10,500.00		Independent Contractors	Assistance League of SM
01-90120-0-00000-00000-8699-006-0000	\$ 5,494.00		Other Operating Expenses	Various
Roosevelt Elementary School 01-90120-0-00000-00000-8699-007-0000	\$ 500.00		General Supplies and Materials	Dorian Studios
TOTAL	\$ 36,734.40			

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: MEMORANDUM OF UNDERSTANDING (MOU) WITH SOUTHERN

CALIFORNIA EDISON AND SOUTHERN CALIFORNIA GAS COMPANY FOR

CONTINUOUS ENERGY IMPROVEMENT (CEI) PROGRAM

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve District staff to move forward with the MOU for the Continuous Energy Improvement Program among the District and its utility companies of Southern California Electric and Southern California Gas Companies. Participation will require approval of District staff time to collect data, attend monthly meetings, and implement recommended behavioral modifications and facility improvements.

<u>Funding Information</u> There is no cost impact to the District for the program. At the end of the program year, should the data show financial impacts resulting in the replacement of equipment, and behavioral changes, the return on investment (ROI) and associated costs will be presented to the Board of Education and recommendations for next steps will be presented for Board consideration.

COMMENT: The District has been offered the opportunity to participate in the utility company CEI program which is funded through public goods funds to engage customers in long-term strategic energy planning. The program helps its customers to develop energy management strategies at all levels and functions of its company. The CEI advisors will guide Santa Monica-Malibu USD through at least one annual cycle with the goal of providing framework and training to enable SMMUSD to be able to continue the CEI approach to energy management independently. It may be possible to continue the development of the program with their help for one additional year should funding be available.

The program consists of the following steps: commitment of District management; assessment of our facility operations, behaviors and baseline data; planning through monthly meetings with identified stakeholders; implementation of the plan and its recommended operational procedures; evaluation of the program at regular intervals. The program goal or objective is to establish energy goals and targets, develop an action plan and strategic energy management plan, culminating in an Energy Management Awareness Plan.

The program was recommended and reviewed by the FOC subcommittee on Sustainability. The full FOC concurred with their findings and voted to recommend that the District participate in the program. The MOU will be provided in the Friday packet and is available in the Purchasing Department for review.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / TERRY DELORIA / BERTHA ROMAN

RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT TO IVS COMPUTER

TECHNOLOGY FOR SERVICES ON CLASSROOM AUDIO VISUAL TECHNOLOGIES, SINGLE AND DUAL PROJECTION SYSTEMS FOR FACILITIES IMPROVEMENT PROJECTS – AND TO APPROVE THE PIGGYBACK ONTO BAKERSFIELD CITY SCHOOL DISTRICT BID 1507-1

RECOMMENDATION NO. A.10

It is recommended that the Board of Education award a Professional Services Agreement to IVS Computer technologies for service on classroom audio/visual technologies in an amount not to exceed \$14,212.00 piggybacking Bakersfield City School District Bid BD 1507-1. Services include installation and/or relocation of existing audio/visual classroom technologies.

COMMENT: IVS Computer Technologies installed audio/visual classroom technologies in the majority of SMMUSD schools under Measure ES-2 Bond Program. Some Facilities Improvement Projects require relocation or movement of the installed technologies. The vendor would therefore be in charge of relocation services, inventory tracking and testing of all relocated equipment. Audio Visual technologies for this project will be moved from Malibu High School Rooms E1 to E14, E16, 511, 512, 513 to portables Malibu High School portables P2 to P9 and Cabrillo Elementary classrooms 3, 18, 19, 20, 21, 22 and portables C1 to C5.

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

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

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: AMENDMENT TO AGREEMENT FOR LEGAL SERVICES – ORBACH, HUFF,

SUAREZ & HENDERSON LLP - MEASURE ES

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve Contract Amendment #04 with Orbach, Huff, Suarez & Henderson LLP for legal services including Measure ES general legal services, Santa Monica High School ES legal services, Malibu Lighting Project and Santa Monica High School/Civic Center Joint Use legal services, in an amount not to exceed \$300,000, for a total contract amount of \$825,000.

Funding Information

Budgeted: Yes Fund: 85/84 Source: ES

Account Number: 85-90904-0-00000-85000-5820-015-2600 - \$200,000 (Samohi)

85-90100-0-00000-85000-5820-050-2600 - \$ 50,000 (Centralized) 84-90901-0-00000-85000-5820-010-2600 - \$ 50,000 (Malibu Lights)

Description: Legal Services

COMMENTS:

On February 4, 2016 the Board of Education approved an Independent Contractor Contract (ICC) for Orbach, Huff, Suarez and Henderson LLP (OHSH) in the amount of \$25,000.00 for legal services associated with Measure ES projects. On June 29, 2016 the BOE approved Amendment #01 in the amount of \$50,000.00 for Measure ES projects. On July 20, 2016 the BOE approved Amendment #02 in the amount of \$165,000 for CEQA and entitlement issues at Samohi and Lincoln Middle School. On September 1, 2016 the BOE approved Amendment #03 for general legal services and CEQA and entitlement issues at JAMS and MMHS in the amount of \$290,000, for a total approved contract amount of \$525,000.

Measure ES projects are currently in various stages of planning, design construction, and closeout. As such, the need for legal counsel has increased, particularly in dealing with project contractual issues related to the Malibu Lighting Replacement Project, as well as various issues related to planned Measure ES construction at Samohi.

The District requested that OHSH provide proposals for continued general Measure ES legal services as well as the legal services related to Malibu Lighting Replacement Project with regard to ongoing failures of the installed lighting system, legal services related to ongoing and upcoming Samohi Campus Plan projects, and legal issues related to the potential Samohi/Civic Center joint use project consisting of a multi-use field with softball overlay and parking structure located in the Civic Center parking lot. The proposals are based on time and materials for a not to exceed amount of \$50,000 for general legal services, \$150,000.00 for Samohi Campus Plan legal services, \$50,000 for Malibu Lighting Replacement Project legal services, and \$50,000 for Samohi/Civic Center joint use legal services.

(continued on next page)

ORIGINAL CONTRACT AMOUNT (Legal services)	\$25,000.00
CONTRACT AMENDMENT #01 (Legal services)	\$50,000.00
CONTRACT AMENDMENT #02 (Samohi Campus Plan, Lincoln Field)	\$160,000.00
CONTRACT AMENDMENT #03 (General legal services, MMHS Bldg E, JAMS Aud)	\$290,000.00
CONTRACT AMENDMENT #04 (General legal services, Malibu Lighting, Samohi Gen & Civ	vic) \$300,000.00
TOTAL CONTRACT AMOUNT:	\$825,000.00

A Friday memo will accompany this Board Item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: AMENDMENT TO AGREEMENT FOR DESIGN SERVICES – OLYMPIC HIGH

SCHOOL MODERNIZATION PROJECT - NAC ARCHITECTURE - MEASURE

BB

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve Contract Amendment #07 with NAC Architecture for design services at Olympic High School, Modernization Project in an amount not to exceed \$68,133.00 for a revised contract total of \$482,149.

Funding Information

Budgeted: Yes Fund: 21

Source: Measure BB

Account Number: 21-90500-0-00000-85000-5802-014-2600

Budget Category: Soft Costs/Design/Architects

DSA #: 03-113343 Friday Memo: 01/13/17

COMMENTS: The District entered into a contract with NAC Architecture on March 6,

2014, for Construction Administration and Closeout Phases pertaining to Modernization to the Olympic High School which included; Classroom upgrades, a complete new fire alarm system, a new clock/intercom system,

partial fire sprinkler system as required by code and certain site

improvements including new basketball/sport courts, fencing and parking lot

stripina.

This work is required to provide design services to accommodate additional scope being implemented and alterations to the modernization project.

ORIGINAL CONTRACT AMOUNT (Olympic HS Prior BB DSA Closeout)	\$19,036
CONTRACT AMENDMENT #1 (Olympic HS Prior BB DSA Closeout)	\$2,065
CONTRACT AMENDMENT #2 (Webster ES Prior BB DSA Closeout)	\$4,301
CONTRACT AMENDMENT #3 (Olympic HS Modernization)	\$300,305
CONTRACT AMENDMENT #4 (Samohi Science & Tech Bldg.)	\$20,404
CONTRACT AMENDMENT #5 (Olympic HS Modernization)	\$23,155
CONTRACT AMENDMENT #6 (Olympic HS Modernization)	\$44,750
CONTRACT AMENDMENT #7 (Olympic HS Modernization)	\$68,133
TOTAL CONTRACT AMOUNT	\$482,149

This Change Order is funded from Program Reserve Shortage

A Friday Memo accompanies this board item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION ACTION CONSENT

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: ACCEPT WORK AS COMPLETED – LEASE-LEASEBACK CONTRACT –

SANTA MONICA HIGH SCHOOL – SCIENCE AND TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT – SUNDT CONSTRUCTION, INC. –

MEASURE BB

RECOMMENDATION NO. A.13

It is recommended that the Board of Education accept as completed all construction under the Lease-Leaseback contract issued to Sundt Construction Inc. for the Santa Monica High School Science & Technology Building and Site Improvements Project (DSA 03-113443) with a final contract amount of \$49,839,387.00

Funding Information

Budgeted: No Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-6200-015-2600

Budget Category: Construction Contracts

DSA #: 03-113443 Friday Memo: 01/13/17

COMMENTS: On December 15, 2011, The Santa Monica Malibu Unified School District

Board of Education awarded to Sundt Construction Inc. the Lease Leaseback contract for the Santa Monica High School – Science and Technology Building and Site Improvements Project in the amount not to

exceed \$55,000,000.00.

Under the Lease-Leaseback contract, no retention is held, but a portion of

the contract is held for lease payments until a Memorandum of

Commencement Date is formally established. All scope of work items have

been completed.

A Notice of completion will be filed within thirty-five (35) days with the County of Los Angeles pending approval by the Board of Education.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: CHANGE ORDER – LEASE LEASEBACK – SANTA MONICA HIGH SCHOOL –

SCIENCE & TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT

- ERICKSON-HALL CONSTRUCTION COMPANY - MEASURE BB

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Change Order No. #07 for the Santa Monica High School Science & Technology Building and Site Improvements Project for Erickson-Hall Construction Company in a credit amount of \$16,714.00 for a total contract amount of \$4,029,752.59 and 0 days of schedule impact.

Funding Information

Budgeted: Yes

Fund: 83 Source: Measure BB

Account Number: 83-90500-00000-85000-6200-015-2600
Budget Category: Hard Costs \ Construction Contracts

DSA #: 03-113443

Friday Memo: 01/13/17

COMMENTS: On September 15, 2013 the Santa Monica Malibu Unified School District's

Board of Education awarded to Erickson-Hall Construction Co. the Lease

Leaseback contract for the Santa Monica High School Science &

Technology Building and Site Improvements in the amount not to exceed

\$5,000,000.00.

This Change Order No. 07 is necessary to credit the district for work not performed at the Utility Building consisting of changes to vending machines/pitching machines, signage and distribution of unused District and Contractor Contingencies. This work reduced Erickson-Hall's original

project scope of work.

Change Order No. 07 includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT (Amendment #1)	\$280,858.00
ORIGINAL CONTRACT AMOUNT (Amendment #2)	\$1,975,639.00
ORIGINAL CONTRACT AMOUNT (Amendment #3)	\$1,655,874.00
CHANGE ORDER NO. 1A	\$66,132.00
CHANGE ORDER NO. 1B	\$8,100.00
CHANGE ORDER NO. 02	(\$3,122.00)
CHANGE ORDER NO. 03	\$103,522.00
CHANGE ORDER NO. 04	\$71,398.59
CHANGE ORDER NO. 05	(\$141,642.00)
CHANGE ORDER NO. 06	\$29,707.00
CHANGE ORDER NO. 07	(\$16,714.00)
TOTAL CONTRACT AMOUNT	\$4.029.752.59

Change Order No. 07 (CO-07) includes no increase to the contract time:

ORIGINAL CONTRACT TIME (Amendment #1)	59 Days
ORIGINAL CONTRACT TIME (Amendment #2)	96 Days
CHANGE ORDER NO. 1A	0 Days
CHANGE ORDER NO. 1B	0 Days
CHANGE ORDER NO. 02	0 Days
CHANGE ORDER NO. 03	0 Days
CHANGE ORDER NO. 04	0 Days
CHANGE ORDER NO. 05	0 Days
CHANGE ORDER NO. 06	0 Days
CHANGE ORDER NO. 07	0 Days
TOTAL CONTRACT TIME	155 Days

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

ACTION/CONSENT 01/19/17

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: CHANGE ORDER – LEASE LEASEBACK – SANTA MONICA HIGH SCHOOL –

SCIENCE & TECHNOLOGY BUILDING AND SITE IMPROVEMENTS PROJECT

- ERICKSON-HALL CONSTRUCTION COMPANY - MEASURE BB

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Change Order No. #08 for the Santa Monica High School Science & Technology Building and Site Improvements Project for Erickson-Hall Construction Company in an amount not to exceed \$31,757.00 for a total contract amount of \$4,061,509.59 and 0 days of schedule impact.

Funding Information

Budgeted: Yes

Fund: 83 Source: Measure BB

Account Number: 83-90500-00000-85000-6200-015-2600
Budget Category: Hard Costs \ Construction Contracts

DSA #: 03-113443

Friday Memo: 01/13/17

COMMENTS: On September 15, 2013 the Santa Monica Malibu Unified School District's

Board of Education awarded to Erickson-Hall Construction Co. the Lease

Leaseback contract for the Santa Monica High School Science &

Technology Building and Site Improvements in the amount not to exceed

\$5,000,000.00.

This Change Order No. 08 is necessary to compensate Erickson-Hall for supplying and installing the K-rail and additional parking stall/ADA striping in the parking lot at Samohi. This work is in addition to Erickson-Hall's

original project scope of work.

Change Order No. 08 includes the following changes to the terms of the contract:

ORIGINAL CONTRACT AMOUNT (Amendment #1)	\$280,858.00
ORIGINAL CONTRACT AMOUNT (Amendment #2)	\$1,975,639.00
ORIGINAL CONTRACT AMOUNT (Amendment #3)	\$1,655,874.00
CHANGE ORDER NO. 1A	\$66,132.00
CHANGE ORDER NO. 1B	\$8,100.00
CHANGE ORDER NO. 02	(\$3,122.00)
CHANGE ORDER NO. 03	\$103,522.00
CHANGE ORDER NO. 04	\$71,398.59
CHANGE ORDER NO. 05	(\$141,642.00)
CHANGE ORDER NO. 06	\$29,707.00
CHANGE ORDER NO. 07 (BOE Item A.14)	(\$16,714.00)
CHANGE ORDER NO. 08	\$31,757.00
TOTAL CONTRACT AMOUNT	\$4,061,509.59

Change Order No. 08 (CO-08) includes no increase to the contract time:

ORIGINAL CONTRACT TIME (Amendment #1)	59 Days
ORIGINAL CONTRACT TIME (Amendment #2)	96 Days
CHANGE ORDER NO. 1A	0 Days
CHANGE ORDER NO. 1B	0 Days
CHANGE ORDER NO. 02	0 Days
CHANGE ORDER NO. 03	0 Days
CHANGE ORDER NO. 04	0 Days
CHANGE ORDER NO. 05	0 Days
CHANGE ORDER NO. 06	0 Days
CHANGE ORDER NO. 07 (BOE Item A.14)	0 Days
CHANGE ORDER NO. 08	0 Days
TOTAL CONTRACT TIME	155 Days

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: AMENDMENT TO AGREEMENT FOR ADDITIONAL PROFESSIONAL DESIGN

SURVEY SERVICES - SANTA MONICA HIGH SCHOOL - STAIRWAY AND

RAMP IMPROVEMENT PROJECT - PSOMAS - MEASURE ES

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve Contract Amendment #47 with Psomas for additional professional design survey services for the Santa Monica High School Stairway and Ramp Improvement Project, in an amount not to exceed \$4,100 for a revised contract total of \$1,275,280.

Funding Information

Budgeted: Yes Fund: 85

Source: Measure ES

85-90910-0-00000-85000-5802-015-2600 Account Number:

Budget Category: Soft Costs \ Surveys & Engineering

Friday Memo: 01/13/17

COMMENTS: As part of a previous amendment, Psomas was hired to provide professional engineering and survey services to design an ADA ramp and stairway between the Science Quad and the English Building. The scope of the project was expanded during the DSA review and approval process. This amendment allows Psomas to provide information for legal descriptions to amend the Lease Leaseback Agreement with Erickson-Hall Construction Company to perform the construction of the project.

MEASURE BB

\$ 249,450
\$92,200
\$39,600
\$38,000
\$63,000
\$99,900
\$84,500
\$72,600
\$63,500
\$99,000
\$7,500
\$15,000
\$5,500
\$22,500
\$7,500
\$1,800
\$8,379
\$29,246
\$23,574
\$24,232
\$6,795

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Contract Amendment #21 (Webster)	\$22,081
Contract Amendment #22 (MMHS)	\$2,560
Contract Amendment #23 (Samohi)	\$17,048
Contract Amendment #24 (JAMS confirmation survey)	\$2,500
Contract Amendment #25 (JAMS underground sewer survey)	\$21,556
Contract Amendment #26 (ELA design survey)	\$10,848
Contract Amendment #27 (JAMS revised survey)	\$1,496
Contract Amendment #28 (Rogers Survey for Relos)	\$11,646
Contract Amendment #29 (Rogers Utility Det. for Relos)	\$13,056
Contract Amendment #30 (JAMS Underground utilities)	\$2,170
Contract Amendment #31 (JAMS utility investigation - relos)	\$6,296
Contract Amendment #32 (JAMS subsurface investigation)	\$4,198
Contract Amendment #33 (Contract extension)	\$0
Contract Amendment #34 (Olympic subsurface investigation)	\$7,050
Contract Amendment #35 (Grant survey update)	\$600
Contract Amendment #36 (Webster survey update)	\$2,003
Contract Amendment #37 (Contract extension)	\$ 0
Contract Amendment #38 (Malibu survey update)	\$4,526
Contract Amendment #39 (Edison Easement)	\$5,000
Contract Amendment #41 (Data Center/Administration Building)	\$3,500
Contract Amendment #42 (Malibu On-Call Services Agreement)	\$10,000
TOTAL CONTRACT AMOUNT	\$1,201,910.00
MEASURE ES:	
Contract Amendment #40 (Samohi Ramp/Stairs Design/Survey)	\$33,420
Contract Amendment #43 (Samohi Softball Survey)	\$23,000
Contract Amendment #44 (Samohi Ramp/Stairs DSA POT upgrades)	\$7,450
Contract Amendment #45 (Samohi Softball Field Additional Survey)	\$2,500
Contract Amendment #46 (Samohi Ramp/Stairs CCD Survey)	\$2,900
Contract Amendment #47 (Samohi Ramp/Stairs (Design Survey Service	es) \$4,100
TOTAL CONTRACT AMOUNT	\$73,370.00
	. ,

A Friday Memo accompanies this item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: AMENDMENT TO AGREEMENT FOR DESIGN SERVICES – WEBSTER

ELEMENTARY SCHOOL - WINDOWS, PAINT, FLOORS AND DOORS

PROJECT - DSK ARCHITECTS - MEASURE ES

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve Contract Amendment #01 with DSK Architects for design services for the Webster Elementary School Windows, Paint, Floors and Doors Project in an amount not to exceed \$27,470, for a revised contract total of \$219,705.

Funding Information

Budgeted: Yes Fund: 85 Source: ES

Account Number: 85-90905-0-00000-85000-5802-008-2600

Budget Category: Architectural Services

Friday Memo: 01/13/17

COMMENTS: DSK Architects was awarded the Webster Elementary School project.

District requested additional work be part of the project.

This work is required to provide the following:

1. Window measurement verification and shop drawings

- 2. Ceiling replacement and retrofit plans
- 3. Existing ramp compliance documentation
- 4. Retrofit design to meet current DSA requirements

ORIGINAL CONTRACT AMOUNT	\$192,235
Contract Amendment #1 (Webster, Shop Dwgs, Ceilings & Ramps)	\$27,470
TOTAL CONTRACT AMOUNT	\$219,705

A Friday memo will accompany this Board Item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

ACTION/CONSENT 01/19/17

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: AMENDMENT TO AGREEMENT FOR MATERIAL TESTING – ROOSEVELT ES

& WEBSTER ES - WINDOWS, PAINT, FLOOR & DOOR PROJECT - ALTA

ENVIRONMENTAL - MEASURE ES

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve Contract Amendment #04 to Alta Environmental for hazardous material testing for the Roosevelt Elementary School & Webster Elementary School Windows Replacement in an amount not to exceed \$6,882.34 for a revised contract total of \$166,916.89.

Funding Information

Budgeted: Yes Fund: 85 Source: ES

Account Number: 85-90905-0-00000-85000-5802-008-2600 (Webster ES) – \$2,139.00

85-90905-0-00000-85000-5802-007-2600 (Roosevelt ES) - \$4,743.34

Budget Category: Soft Costs/Environmental Testing/Hazmat Monitoring

DSA #: N/A Friday Memo: 01/13/17

COMMENTS: Alta Environmental has been requested to perform additional work to

develop a work plan to remove the identified asbestos containing materials in accordance with the local, state and federal regulations at Webster ES and Roosevelt ES. Also, Alta Environmental has been requested to conduct a limited survey for asbestos and lead-based paint at Roosevelt in Portable Buildings 1, 2, 7, 8, 22, 23, 24, 25, 26, 38, 39, 40 and 41. The revised

contract total will be \$166,916.89.

Sites	Total
Webster ES – Asbestos & LBP Work Plan	\$2,139.00
Roosevelt ES – Asbestos & LBP Work Plan	\$2,139.00
Roosevelt ES – Portables Asbestos & LBP Survey	\$2,604.34
NOT TO EXCEED TOTAL	\$6,882.34

ORIGINAL CONTRACT (Juan Cabrillo ES, Grant ES & Will Rogers ES)	\$96,492.45
CONTRACT AMENDMENT #01 (Juan Cabrillo ES Project – WPF&D)	\$893.30
CONTRACT AMENDMENT #02 (Various Schools – WPF&D)	\$50,000.00
CONTRACT AMENDMENT #03 (Grant ES - WPF&D)	\$12,648.80
CONTRACT AMENDMENT #04 (Webster ES & Roosevelt ES – WPF&D)	\$6,882.34
TOTAL CONTRACT AMOUNT:	\$166.916.89

A Friday Memo accompanies this Board Item

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: AMENDMENT TO AGREEMENT FOR MATERIAL TESTING AND SPECIAL

INSPECTION SERVICES – WILL ROGERS ES, ROOSEVELT ES, WEBSTER ES & MALIBU HS – WINDOWS, PAINT, FLOOR & DOOR PROJECT – ALTA

ENVIRONMENTAL – MEASURE ES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Amendment #05 with Alta Environmental to conduct step out sampling for PCBs for Will Rogers Elementary School, Roosevelt Elementary School, Webster Elementary School & Malibu High School F, I, & G Window Replacement in an amount not to exceed \$79,329.00 for a revised contract total of \$246,245.89

Funding Information

Budgeted: Yes Fund: 85 Source: ES

Account Number: 85-90905-0-00000-85000-5802-006-2600 (Will Rogers ES) - \$33,600.00

85-90905-0-00000-85000-5802-008-2600 (Webster ES) – \$30,438.20 85-90905-0-00000-85000-5802-007-2600 (Roosevelt ES) – \$5,183.80 85-90905-0-00000-85000-5802-010-2600 (Malibu HS) – \$10,107.00

Budget Category: Soft Costs/Environmental Testing/Hazmat Monitoring

DSA #: N/A Friday Memo: 01/13/17

COMMENTS: Alta Environmental has been requested to conduct step out sampling for

PCB for Will Rogers ES, Webster ES, Roosevelt ES and Malibu HS -

Buildings A, B, C, E, F, I & G. The revised contract total will be

\$276,979.85.

Sites	Total
Will Rogers ES – PCB's Step Out Sampling	\$33,600.00
Webster ES – PCB's Step Out Sampling	\$30,438.20
Roosevelt ES – PCB's Step Out Sampling	\$5,183.80
Malibu HS – Buildings F.I.G. – PCB's Step Out Sampling	\$10,107.00
NOT TO EXCEED TOTAL	\$79,329.00

ORIGINAL CONTRACT (Juan Cabrillo ES, Grant ES & Will Rogers ES)	\$96,492.45
CONTRACT AMENDMENT #01 (Juan Cabrillo ES Project – WPF&D)	\$893.30
CONTRACT AMENDMENT #02 (Various Schools – WPF&D)	\$50,000.00
CONTRACT AMENDMENT #03 (Grant ES - Windows Project – WPF&D)	\$12,648.80
CONTRACT AMENDMENT #04 (Webster, Roosevelt WPF&D)	\$6,882.34
CONTRACT AMENDMENT #05 (WRES, WES & RES & Malibu HS-WPF&D	. ,
TOTAL CONTRACT AMOUNT:	\$246,245.89

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: CHANGE ORDER #04 – MALIBU MIDDLE HIGH SCHOOL – CAMPUS

IMPROVEMENTS PROJECT - ENVIROPLEX, INC. - MEASURE BB

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve contract Change Order #04 for the Malibu Middle High School Campus Improvements Project to Enviroplex Inc. in an amount not to exceed \$17,987.00 for a total contract amount of \$2,011,843.74 and 0 days of schedule impact.

Funding Information

Budgeted: Yes Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-6200-010-2600 (Malibu HS)

Budget Category: Hard Costs\Construction\Construction Contract

DSA #: 03-113456 Friday Memo: 01/13/17

COMMENTS: On May 5, 2016, the Santa Monica-Malibu Unified School District Board

of Education awarded a contract to Enviroplex Inc., in the amount \$1,693,939.65 utilizing the Cooperative Purchasing Agreement, also known as piggy-back, from Las Lomitas Elementary School District to furnish and install relocatable classrooms to be placed at Malibu High School and Juan Cabrillo Elementary as interim housing due to future

construction projects at MMHS.

The scope of work in Change Order 04 includes all labor, materials, equipment and related overhead costs for the work described in these PCOs and funding is within the construction budget to include: 1) PCO#04 to add exterior data boxes and fire alarm junction boxes to classroom and restrooms and extending conduits from these boxes up to attic space for the JCES and MMHS. 2) PCO#11 to provide additional electrical outlets and to change the air conditioning unit from a 3 ton to a 5 ton unit thus allowing the conversion of Portable #5 to be converted from a typical classroom to a computer lab. 3) PCO#12 to change flooring in classroom building P5 from Forbo MCT to Forbo sheet.

ORIGINAL CONTRACT AMOUNT	\$1,693,939.65
CHANGE ORDER NO. 1	\$130,319.00
CHANGE ORDER NO. 2	\$38,101.09
CHANGE ORDER NO. 3	\$131,497.00
CHANGE ORDER NO. 4	\$17,987.00
TOTAL CONTRACT AMOUNT	\$2,011,843.74

(continued on next page)

Change Order No. 04 (CO-04) does not necessitate a change to the contract time.

ORIGINAL CONTRACT TIME	227 Days
CHANGE ORDER NO. 1	0 Days
CHANGE ORDER NO. 2	0 Days
CHANGE ORDER NO. 3	0 Days
CHANGE ORDER NO. 4	0 Days
TOTAL CONTRACT TIME	227 Days

A Friday Memo accompanies this Board Item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: CHANGE ORDER #05 – MALIBU MIDDLE HIGH SCHOOL – CAMPUS

IMPROVEMENT PROJECT - ENVIROPLEX, INC. - MEASURE BB

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve Change Order #05 for the Malibu Middle High School Campus Improvements Project to Enviroplex Inc., in an amount not to exceed amount of \$34,834.00 for a total contract amount of \$2,046,677.74 and 0 days of schedule impact.

Funding Information

Budgeted: Yes Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-6200-010-2600(Malibu HS)
Budget Category: Hard Costs\Construction\Construction Contract

DSA #: 03-113456 Friday Memo: 01/13/17

COMMENTS: On May 5, 2016, the Santa Monica-Malibu Unified School District Board

of Education awarded a contract to Enviroplex Inc., in the amount \$1,693,939.65 utilizing the Cooperative Purchasing Agreement, also known as piggy-back, from Las Lomitas Elementary School District to furnish and install relocatable classrooms to be placed at Malibu High School and Juan Cabrillo Elementary as interim housing due to future

construction projects at MMHS.

The scope of work in Change Order 05 (CO-05) includes all labor, materials, equipment and related overhead costs for the work for relocatable classroom building changes at MHS and JCE and funding is within the construction budget to include: 1) PCO#01 (03-117407 – MHS P5 thru P9 and RR) to add soffit overhangs, hard lid ceilings, and access panels at the restroom as well as changing panels, voltage boxes, deleting transomes at windows and adapting the wood foundations to existing site conditions at the classrooms; 2) PCO#01 (03-117443 – MHS P1 thru P4) change panels, voltage boxes, delete transom at windows and adapting the wood foundations to existing site conditions at the classrooms; 3) PCO#01 (03-117406 – JCE P1 thru P5 and RR) to add soffit overhangs, hard lid ceilings, and access panels at the restroom as well as changing panels, voltage boxes, deleting transomes at windows, adapting the wood foundations to existing site conditions and to add a one hour rated wall at the classrooms.

ORIGINAL CONTRACT AMOUNT	\$1,693,939.65
CHANGE ORDER NO. 1	\$130,319.00
CHANGE ORDER NO. 2	\$38,101.09
CHANGE ORDER NO. 3	\$131,497.00
CHANGE ORDER NO. 4 (BOE Item A.20)	\$17,987.00
CHANGE ORDER NO. 5	\$34,834.00
TOTAL CONTRACT AMOUNT	\$2,046,677.74

Change Order No. 05 (CO-05) does not necessitate a change to the contract time.

ORIGINAL CONTRACT TIME	227 Days
CHANGE ORDER NO. 1	0 Days
CHANGE ORDER NO. 2	0 Days
CHANGE ORDER NO. 3	0 Days
CHANGE ORDER NO. 4	0 Days
CHANGE ORDER NO. 5	0 Days
TOTAL CONTRACT TIME	227 Days

A Friday Memo accompanies this Board Item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

ACTION/CONSENT

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: AMENDMENT TO AGREEMENT #06 FOR MATERIAL TESTING FOR MALIBU

MIDDLE & HIGH SCHOOL – CAMPUS IMPROVEMENTS PROJECT – ALTA

ENVIRONMENTAL - MEASURE BB

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve Contract Amendment #06 to Alta Environmental for hazardous material testing Malibu Middle & High School Campus Improvements Project in an amount not to exceed \$12,113.60 for a revised contract total of \$258,359.49.

Funding Information

Budgeted: Yes Fund: 83 Source: BB

Account Number: 83-90500-0-00000-85000-5802-010-2600 (Malibu HS) - \$12,113.60

Budget Category: Soft Costs/Environmental Testing/Hazmat Monitoring

DSA #: N/A Friday Memo: 01/13/17

COMMENTS: Alta Environmental has been requested to conduct a limited survey for

asbestos and lead-based paint at Malibu HS - Buildings A, B, C & E. The

revised contract total will be \$258,359.49.

Sites	Total
Malibu HS – Buildings A, B, C & E Asbestos & LBP Survey	\$12,113.60
NOT TO EXCEED TOTAL	\$12,113.60

ES Fundina:

ORIGINAL CONTRACT (Juan Cabrillo ES, Grant ES & Will Rogers ES)	\$96,492.45
CONTRACT AMENDMENT #01 (Juan Cabrillo ES Project – WPF&D)	\$893.30
CONTRACT AMENDMENT #02 (Various Schools – WPF&D)	\$50,000.00
CONTRACT AMENDMENT #03 (Grant ES - Windows Project – WPF&D)	\$12,648.80
CONTRACT AMENDMENT #04 (Webster ES & Roosevelt ES – WPF&D)	\$ 6,882.34
CONTRACT AMENDMENT #05 (WRLC, Webster, Roosevelt, – WPF&D)	\$79,329.00
TOTAL CONTRACT AMOUNT:	\$246.245.89

BB Funding:

CONTRACT AMENDMENT #06 (MMHS – Campus Improv Asbes&Lead)	\$12,113.60
TOTAL CONTRACT AMOUNT:	\$12,113.60

A Friday Memo accompanies this Board Item

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: AMENDMENT TO AGREEMENT #07 FOR MATERIAL TESTING MALIBU

MIDDLE & HIGH SCHOOL - CAMPUS IMPROVEMENTS PROJECT - ALTA

ENVIRONMENTAL - MEASURE BB

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve Amendment #07 with Alta Environmental to conduct step out sampling for PCBs at Malibu Middle & High School, Building A, B, C, & E in an amount not to exceed \$18,621.30 for a revised contract total of \$276,980.79

Funding Information

Budgeted: Yes Fund: 83 Source: BB

Account Number: 83-90500-0-00000-85000-5802-010-2600 (Malibu HS) - \$18,621.30

Budget Category: Soft Costs/Environmental Testing/Hazmat Monitoring

DSA #: N/A Friday Memo: 01/13/17

COMMENTS: Alta Environmental has been requested to conduct step out sampling for

PCBs at Malibu Middle & High School – Buildings A, B, C & E. The revised

contract total will be \$276,980.79.

Sites	Total
Malibu HS – Building E – PCB Step Out Sampling	\$13,789.30
Malibu HS – Buildings A.B.C. – PCB Step Out Sampling	\$4,832.00
NOT TO EXCEED TOTAL	\$18,621.30

ES Funding:

ORIGINAL CONTRACT (Juan Cabrillo ES, Grant ES & Will Rogers ES)	\$96,492.45
CONTRACT AMENDMENT #01 (Juan Cabrillo ES Project – WPF&D)	\$893.30
CONTRACT AMENDMENT #02 (Various Schools – WPF&D)	\$50,000.00
CONTRACT AMENDMENT #03 (Grant ES - Windows Project – WPF&D)	\$12,648.80
CONTRACT AMENDMENT #04 (Webster, Roosevelt WPF&D)	\$ 6,882.34
CONTRACT AMENDMENT #05 (WRLC, WES & RES & Malibu HS)	\$79,329.00
TOTAL CONTRACT AMOUNT:	\$246,245.89

BB Funding:

CONTRACT AMENDMENT #06 (MMHS – Campus Improv Asbes&Lead)	\$12,113.60
CONTRACT AMENDMENT #07 (MMHS – Campus Improv PCB)	\$18,621.30
TOTAL CONTRACT AMOUNT:	\$30,734,90

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>
01/19/17

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: CHANGE ORDER #01 – WAISMAN CONSTRUCTION, INC. – MALIBU MIDDLE

& HIGH SCHOOL - CAMPUS IMPROVEMENTS PROJECT - MEASURE BB

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve Change Order #01 with Waisman Construction, Inc., for the Malibu Middle High School Campus Improvements Project in an amount not to exceed \$74,917.74 for a total contract amount of \$2,014,917.74 and add contract time to be determined.

Funding Information

Budgeted: Yes Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-6200-010-2600(Malibu HS)
Budget Category: Hard Costs\Construction\Construction Contract

DSA #: #03-117406 Friday Memo: 01/13/17

COMMENTS: On October 6, 2016, the Santa Monica-Malibu Unified School District

Board of Education awarded a contract to Waisman Construction, Inc., in the amount \$1,940,000.00 to furnish and install underground utilities at Malibu High School and Juan Cabrillo Elementary to serve the interim housing relocatable classrooms, being built via a separate contract, due

to future construction projects at MMHS.

The scope of work in Change Order 01 (CO-01) includes all labor, materials, equipment and related overhead costs for the work described in Construction Change Directive #4 (CCD-B#04) as issued by HMC Architects to provide low voltage systems inside all 5 (P1-P5) of the relocatable classroom at Juan Cabrillo Elementary, DSA #03-117406, and per the subsequently negotiated Waisman Construction, Inc. Change Order Request #06R1 (COR#06R1) dated 12/15/16.

ORIGINAL CONTRACT AMOUNT \$1,940,000.00 CHANGE ORDER NO. 1 \$74,917.74

TOTAL CONTRACT AMOUNT \$2,014,917.74

Change Order No. 01 (CO-01) does necessitate a change to the contract time which is yet to be determined and it will be brought back to the Board at a future meeting upon project completion.

TOTAL CONTRACT AMOUNT

45 + TBD

A Friday Memo accompanies this Board Item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: CHANGE ORDER #02 – WAISMAN CONSTRUCTION, INC. – MALIBU MIDDLE

& HIGH SCHOOL - CAMPUS IMPROVEMENTS PROJECT - MEASURE BB

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve Change Order #02 with Waisman Construction, Inc., for the Malibu Middle High School Campus Improvements Project in an amount not to exceed \$99,917.73 for a total contract amount of \$2,114,835.47 and add contract time to be determined.

Funding Information

Budgeted: Yes Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-6200-010-2600(Malibu HS)
Budget Category: Hard Costs\Construction\Construction Contract

DSA #: #03-117407 Friday Memo: 01/13/17

COMMENTS: On October 6, 2016, the Santa Monica-Malibu Unified School District

Board of Education awarded a contract to Waisman Construction, Inc., in the amount \$1,940,000.00 to furnish and install underground utilities at Malibu High School and Juan Cabrillo Elementary to serve the interim housing relocatable classrooms, being built via a separate contract, due

to future construction projects at MMHS.

The scope of work in Change Order 02 (CO-02) includes all labor, materials, equipment and related overhead costs for the work described in Construction Change Directive #4 (CCD-B#04) as issued by HMC Architects to provide low voltage systems inside all 5 (P5-P9) of the relocatable classroom at Malibu Middle High School, DSA #03-117407, and per the subsequently negotiated Waisman Construction, Inc. Change Order Request #06R1 (COR#06R1) dated 12/15/16.

ORIGINAL CONTRACT AMOUNT \$1,940,000.00 CHANGE ORDER NO. 1 \$74,917.74 CHANGE ORDER NO. 2 \$99,917.73

TOTAL CONTRACT AMOUNT \$2,114,835.47

Change Order No. 02 (CO-02) does necessitate a change to the contract time which is yet to be determined and it will be brought back to the Board at a future meeting upon project completion.

ORIGINAL CONTRACT TIME
CHANGE ORDER NO. 1
CHANGE ORDER NO. 2

45 Days TBD TBD

TOTAL CONTRACT AMOUNT

45 + TBD

A Friday Memo accompanies this Board Item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

ACTION/CONSENT 01/19/17

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: CHANGE ORDER #03 – WAISMAN CONSTRUCTION, INC. – MALIBU MIDDLE

& HIGH SCHOOL - CAMPUS IMPROVEMENTS PROJECT - MEASURE BB

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve Change Order #03 with Waisman Construction, Inc., for the Malibu Middle High School Campus Improvements Project in an amount not to exceed \$99,917.73 for a total contract amount of \$2,214,753.20 and add contract time to be determined.

Funding Information

Budgeted: Yes Fund: 83

Source: Measure BB

Account Number: 83-90500-0-00000-85000-6200-010-2600(Malibu HS)
Budget Category: Hard Costs\Construction\Construction Contract

DSA #: #03-117443 Friday Memo: 01/13/17

COMMENTS: On October 6, 2016, the Santa Monica-Malibu Unified School District

Board of Education awarded a contract to Waisman Construction, Inc., in the amount \$1,940,000.00 to furnish and install underground utilities at Malibu High School and Juan Cabrillo Elementary to serve the interim housing relocatable classrooms, being built via a separate contract, due

to future construction projects at MMHS.

The scope of work in Change Order 03 (CO-03) includes all labor, materials, equipment and related overhead costs for the work described in Construction Change Directive #4 (CCD-B#04) as issued by HMC Architects to provide low voltage systems inside all 4 (P1-P4) of the relocatable classroom at Malibu Middle High School, DSA #03-117443, and per the subsequently negotiated Waisman Construction, Inc. Change Order Request #06R1 (COR#06R1) dated 12/15/16.

ORIGINAL CONTRACT AMOUNT	\$1,940,000.00
CHANGE ORDER NO. 1	\$74,917.74
CHANGE ORDER NO. 2	\$99,917.73
CHANGE ORDER NO. 3	\$99,917.73

TOTAL CONTRACT AMOUNT

\$2,214,753.20

Change Order No. 03 (CO-03) does necessitate a change to the contract time which is yet to be determined and it will be brought back to the Board at a future meeting upon project completion.

ORIGINAL CONTRACT TIME	45 Days
CHANGE ORDER NO. 1	TBD
CHANGE ORDER NO. 2	TBD
CHANGE ORDER NO. 3	TBD
TOTAL CONTRACT AMOUNT	45 + TBD

A Friday Memo accompanies this Board Item.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION ACTION/CONSENT

FROM: BEN DRATI / JANECE L. MAEZ / CAREY UPTON

RE: ACCEPT WORK AS COMPLETED – MULTIPLE PURCHASE ORDERS –

VARIOUS PROJECTS - MEASURE ES

RECOMMENDATION NO. A.27

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

Washington West (FIP Office):

Vendor Name/Project	PO Number	Amount	Substantial Completion Date
JNC Inc.	177006	\$14,155	11/10/16

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: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

FROM: BEN DRATI / MARK O. KELLY

RE: CERTIFICATED PERSONNEL – Elections, Separations

RECOMMENDATION NO. A.28

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

ADDITIONAL ASSIGNMENTS

TO:

ADDITIONAL ASSIGNMENT	<u>LIVI 3</u>		
CHILD DEVELOPMENT SE	RVICES		
Aldana, Monica	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Barreras-Graciano, Laura	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Bursey, Doris	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Cade, Latranee	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Chahame, Yessenia	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Cueva, Leonardo	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Douglas, Jennifer	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Garrett, Chekesha	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Graves, Gizelle	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Gutierrez, Sofia	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Hentschell, Denise	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Islas, Haydee	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Jaye, Susan	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Justis, Vicki	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Langley, Zoe	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Lockwood, Silvia	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Luis, Noemi	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
McGowan, Joanne	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
McKnight, Elizabeth	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Mercier, Alisha	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Morales, Ismael	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Patton, Roxanna	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Prinz, Leah	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Singleton, Monique	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
Yadegari, Sholeh	\$18.21, as needed	8/18/16-6/9/17	Est Hrly/\$
		TOTAL ESTABLISHED HOURLY	\$
A 1 1141 1 1 1			

Comment: Additional Hours for Class Coverage

12-Unrestricted Resource -50% 12-CA State Preschool Progr. -50%

EDUCATIONAL SERVICES

Theobald, Michelle 10 hrs @\$45.49 12/16/16-12/23/16 <u>Est Hrly/\$455</u> TOTAL ESTABLISHED HOURLY \$455

Comment: After Hours, Professional Development Sessions

01-ESEA - Title III LEP

Meek, Doris		8 hrs @\$37.53	1/9/17-6/9/17 TOTAL OWN HOURLY	Own Hrly/\$300 \$300
Comment:		epth and Complexity Sess - LCFF Supplemental Gra		·
Brumer, Sand	ra	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Caise, Ursula		8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Calek, Laura		8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Campbell, Cha	arlotte	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Edwards, Dav	id	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Faas, Kathlee	n	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364

Fiske, Nikki	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Ipina, Elizabeth	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Krivokopich, Kortney	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Ledford, Martin	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Lee, Sue	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Lipson, Jennifer	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Maiztegui, Laura	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Nepomuceno, Gregorio	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Newman, Lindsay	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Ostrom, Michael	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Pirri, Stephanie	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Robinson, Elaine	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Ross, Madelyn	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Salmaggi, Aileen	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Treuenfels, Therese	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Vanderah, Stacy	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
Wiener, Daniela	8 hrs @\$45.49	1/9/17-6/9/17	Est Hrly/\$364
		TOTAL ESTABLISHED HOURLY	\$8,372
Comment: Intro to De	oth and Complexity Sessions		

Comment: Intro to Depth and Complexity Sessions 01-LCAP – LCFF Supplemental Grant

Reed, Flavia	13.5 hrs @\$37.53	12/16/16-6/9/17	Own Hrly/\$507
Romo, Patricia	13.5 hrs @\$37.27	12/16/16-6/9/17	Own Hrly/\$503
		TOTAL OWN HOURLY	\$1,010

Comment: Immersion Spanish Language Arts Planning

01-Unrestricted Resource

Both, Katherine	10 hrs @\$45.49	12/9/16-6/9/17	Est Hrly/\$455
Gonzalez, Gabriela	10 hrs @\$45.49	12/9/16-6/9/17	Est Hrly/\$455
Howard, Courtney	10 hrs @\$45.49	12/9/16-6/9/17	Est Hrly/\$455
Krogmann, Allyson	10 hrs @\$45.49	12/9/16-6/9/17	Est Hrly/\$455
Mauck, Rachel	10 hrs @\$45.49	12/9/16-6/9/17	Est Hrly/\$455
Naranjo, Rocio	10 hrs @\$45.49	12/9/16-6/9/17	Est Hrly/\$455
		TOTAL ESTABLISHED HOURLY	\$2,730

Comment: Leadership Team – Intro to Depth and Complexity

01-LCAP – LCFF Supplement

Larsen, Mark	43.97 hrs @\$45.49	8/22/16-6/30/17	Est Hrly/\$2,000
Mendinueto, Darwin	24.18 hrs @\$45.49	8/22/16-6/30/17	Est Hrly/\$1,100
O'Brien, Marianna	24.18 hrs @\$45.49	8/22/16-6/30/17	Est Hrly/\$1,100
Sato, Glenn	24.18 hrs @\$45.49	8/22/16-6/30/17	Est Hrly/\$1,100
Snyder, Breanna	43.97 hrs @\$45.49	8/22/16-6/30/17	Est Hrly/\$2,000
Wrabel, Carol	24.18 hrs @\$45.49	8/22/16-6/30/17	Est Hrly/\$1,100
		TOTAL ESTABLISHED HOUR	LY \$8,400

Comment: Project Lead the Way Gateway (Ed Tech)

01-Unrestricted Resource

 Larsen, Mark
 4.4 hrs @\$45.49
 8/22/16-6/30/17
 Est Hrly/\$200

 Snyder, Breanna
 4.4 hrs @\$45.49
 8/22/16-6/30/17
 Est Hrly/\$200

 TOTAL ESTABLISHED HOURLY
 \$400

Comment: Extra Hours – Project Lead the Way Gateway

01-Project Lead the Way/Next Ed

LINCOLN MIDDLE SCHOOL

Cruz, Teresita 6 hrs @\$45.49 12/1/16-12/23/16 <u>Est Hrly/\$273</u> TOTAL ESTABLISHED HOURLY \$273

Comment: Extra Hours for Planning

01-Formula

MCKINLEY EL				
Friedman, Julie		6 hrs @\$45.49	12/1/16-6/15/17	Est Hrly/\$273
Heaton, Ashley	/	6 hrs @\$45.49	12/1/16-6/15/17	Est Hrly/\$273
Longo, Jaclyn		6 hrs @\$45.49	12/1/16-6/15/17	Est Hrly/\$273
Medina, Rosio		6 hrs @\$45.49	12/1/16-6/15/17	Est Hrly/\$273
Ross, Madelyn	1	6 hrs @\$45.49	12/1/16-6/15/17	Est Hrly/\$273
Salameh, Nahl	а	6 hrs @\$45.49	12/1/16-6/15/17	Est Hrly/\$273
Sinfield, Paul		6 hrs @\$45.49	12/1/16-6/15/17	Est Hrly/\$273
			TOTAL ESTABLISHED HOURLY	\$1,911
Comment:	Professiona	al Development		
	01- IASA: 7	Fitle I Basic-LW Inc/Neg	-50%	
	01-IASA: T	itle II Teacher Quality	-50%	
		•		
ROGERS ELE	MENTARY S	SCHOOL		
Alexander, Kat		9 hrs @\$45.49	8/1/16-11/30/16	Est Hrly/\$409
Burrows, Erin	.ju	2 hrs @\$45.49	8/1/16-11/30/16	Est Hrly/\$ 91
Fujiwara, Emm	12	9 hrs @\$45.49	8/1/16-11/30/16	Est Hrly/\$409
Herrera, Mayra		2 hrs @\$45.49	8/1/16-11/30/16	Est Hrly/\$409
Kelly, Brandy	1	2 hrs @\$45.49	8/1/16-11/30/16	Est Hrly/\$ 91
Schwengel, Tr	2001	9 hrs @\$45.49	8/1/16-11/30/16	Est Hrly/\$409
		•		Est Hrly/\$ 91
Urias, Rebecca	d	2 hrs @\$45.49	8/1/16-11/30/16 TOTAL ESTABLISHED HOURLY	
Commont	Diagning Ti	ima	TOTAL ESTABLISHED HOURLY	\$1,591
Comment:	Planning Ti	Fitle I Basic-LW Inc/Neg		
		_		
Gonzalez, Mor		15 hrs @\$45.49	11/1/16-12/30/16	Est Hrly/\$682
Howard, Court		15 hrs @\$45.49	11/1/16-12/30/16	Est Hrly/\$682
Kerkotchian, S		15 hrs @\$45.49	11/1/16-12/30/16	Est Hrly/\$682
Vanderah, Sta	су	15 hrs @\$45.49	11/1/16-12/30/16	Est Hrly/\$682
			TOTAL ESTABLISHED HOURLY	\$2,728
Comment:		Veekly Planning Time		
	01- IASA: 7	Title I Basic-LW Inc/Neg		
Avitia-Witt, Ca	rl	18 hrs @\$45.49	11/14/16-12/23/16	Est Hrly/\$819
Gonzalez, Mor		18 hrs @\$45.49	11/14/16-12/23/16	Est Hrly/\$819
Herrera, Mayra		18 hrs @\$45.49	11/14/16-12/23/16	Est Hrly/\$819
Howard, Court		18 hrs @\$45.49	11/14/16-12/23/16	Est Hrly/\$819
Khalili, Lily	ПСУ	18 hrs @\$45.49	11/14/16-12/23/16	Est Hrly/\$819
Uema, Kazuki		18 hrs @\$45.49	11/14/16-12/23/16	Est Hrly/\$819
Vanderah, Sta	CV	18 hrs @\$45.49	11/14/16-12/23/16	Est Hrly/\$819
variacian, Ota	Су	10 1113 🥯 ψ+3.+3	TOTAL ESTABLISHED HOURLY	\$5,733
Comment:	After School	ol Math Intervention	TOTAL ESTABLISHED HOURET	ψ5,755
Comment.		Stretch Grant		
Kerkotchian, S	ylvia	9 hrs @\$45.49	11/14/16-12/23/16	Est Hrly/\$409
_			TOTAL ESTABLISHED HOURLY	\$409
Comment:	•	r After School Math Interven	tion	
	UI-SIVIIVIEF	Stretch Grant		
CANTARACE	24 111011 00	11001		
SANTA MONIC			0/5/46 6/0/47	Eat 브립네스
Luong, Theres	a	\$45.49, as needed	9/5/16-6/9/17	Est Hrly/\$
0	A44 O - !	al I ilanama Caraca i i	TOTAL ESTABLISHED HOURLY	\$
Comment: After School Library Supervision				
01-Reimbursed by PTA				
Brock, Miriam		25 hrs @\$45.49	8/6/16-8/19/16	Est Hrly/\$1,137
Dioon, Miliam		20 1110 ΘΨ-0.70	TOTAL ESTABLISHED HOURLY	\$1,137
Comment:	Technology	Work with Students	. S S	Ψ.,.Ο.

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Comment:

Technology Work with Students 01-Special Education

Friedman, Julie 38 hrs @\$45.49 10/17/16-11/7/16 <u>Est Hrly\$1,729</u>

TOTAL ESTABLISHED HOURLY

Comment: Additional Paperwork for IEPs

01-Special Education

HOURLY TEACHERS

ADULT EDUCATION

Mejia, Roshi 96 hrs @\$50.98 11/28/16-6/8/17 <u>Est Hrly/\$4,894</u>

TOTAL ESTABLISHED HOURLY \$4,894

\$1.729

Comment: Adult Education Instruction

11-Adult Ed Block Grant Program (Correction from 12/15/16 Agenda)

Parra, Edith 378 hrs @\$50.98 11/28/16-6/8/17 <u>Est Hrly/\$19,270</u>

TOTAL ESTABLISHED HOURLY \$19,270

Comment: Counselor/Adult Education Instruction

11-Adult Ed Block Grant Program

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 61,342

NEW HIRES

TEMPORARY CONTRACTS

Name/Assignment/Location Not to Exceed Effective

McConville-Awbrey, Gigi/Transition 100% 12/5/16-6/9/17

Special Ed/Santa Monica HS

SUBSTITUTE TEACHERS Effective

LONG-TERM LEAVE ASSIGNMENT

(Group 1 Step 1 on Certificated Teaching/

Counseling Salary Schedule)

Christopherson, Janet 2/22/17

LONG-TERM ASSIGNMENT

(@\$237.00 Daily Rate)

Christopherson, Janet 1/9/17-2/21/17

LEVEL 2 SUBSTITUTES

(@\$183.00 Daily Rate)

 Glenn, Daniel
 5/16/16

 Hall, Alice
 12/7/16

 Meyer, Beverly
 9/30/16

 Schlosstein, Lynne
 10/11/16

 Streiein, Gretchen
 12/6/16

 Woodard, Christopher
 11/29/16

LEVEL 1 SUBSTITUTES

(@\$183.00 Daily Rate)

 Compher, Cedar
 1/9/17

 Crawe, Marisha
 12/15/16

 Cullen, Rebecca
 1/9/17

 Gustafson, Michael
 1/9/17

 Howard, Richard
 1/9/17

 Later, Patricia
 12/8/16

 Sanchez, Jonathan
 1/9/17

CHILD DEVELOPMENT SERVICES SUBSTITUTES

(@\$18.21 Hourly Rate)

Baker, Ryan 12/15/16

CHANGE IN ASSIGNMENTEffectiveRedding, Yael1/9/17

CDS-ITC/Teacher

<u>From:</u> 100%/Teacher/PreK/John Adams MS <u>To:</u> 100%/Teacher/Infant-Toddler/ITC

LEAVE OF ABSENCE (with pay)

Name/Location Effective
Drake, Loren 12/8/16-2/8/17

Santa Monica HS [Medical/FMLA/CFRA]

Duron, Robert 1/9/17-6/9/17

Santa Monica HS [Medical/FMLA/CFRA]

Fynn, Willa 9/30/16-12/16/16

Rogers Elementary [Medical Maternity/FMLA]

(extension of dates from 10/20/16 Agenda)

Fynn, Willa 12/19/16-3/3/17

Rogers Elementary [CFRA]

Gonzalez, Yolanda 1/5/17-1/11/17

Child Develop Svcs [Medical/FMLA/CFRA]

Goodman, Jaclyn 11/7/16-12/23/16
Grant Elementary [Medical/FMLA/CFRA]

Herkner, Pamela 12/20/16-1/13/17
Cabrillo Elementary [Medical/FMLA/CFRA]

Papale, Jacqueline 12/22/16-12/23/16 Rogers Elementary [Catastrophic]

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: **BOARD OF EDUCATION**

FROM: BEN DRATI / MARK O. KELLY / MICHAEL COOL

CLASSIFIED PERSONNEL - MERIT RE:

RECOMMENDATION NO. A.29

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

NEW HIRES	Discretes of Maintanana and Onesations	EFFECTIVE DATE
Brown, Roosevelt Business Services	Director of Maintenance and Operations 8 Hrs/12 Mo/Range: M-63 Step: A	11/21/16
Buster, Anne McKinley ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	12/6/16
Cosby, Corey McKinley ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	12/19/16
Escobar, Alicia Adams MS	Instructional Assistant – Bilingual 3 Hrs/SY/Range: 20 Step: A	12/5/16
Hassenger, Karin Facility Use	Theater Operations Supervisor 8 Hrs/12 Mo/Range: M-45 Step: A	12/6/16
Hudgins, Priscilla Roosevelt ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	12/13/16
Lopez, Ivonne Rogers ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	12/5/16
Malone, Angelica Rogers ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	12/5/16
Marland, Tatiana McKinley ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	12/6/16
Martinez, Sandra McKinley ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	12/6/16
Mitchell, Alvin Operations	Lead Custodian 8 Hrs/12 Mo/Range: 29 Step: A	12/5/16
Muhammed, Fatimoh Santa Monica HS/Facility Use	Campus Security Officer 4 Hrs/10 Mo/Range: 25 Step: A	12/12/16
Orellana, Juana Grant ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	12/5/16
Tawfik, Peter Santa Monica HS/Facility Use	Campus Security Officer 4 Hrs/10 Mo/Range: 25 Step: A	12/11/16
Turtle, Alexandra Special Ed-Franklin ES	Paraeducator-3 5 Hrs/SY/Range: 26 Step: A	12/6/16
Welch, Samantha McKinley ES	Instructional Assistant – Classroom 3 Hrs/SY/Range: 18 Step: B	12/6/16
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Wooden, Chris Custodian 12/6/16

Facility Use 3 Hrs/12 Mo/Range: 24 Step: A

TEMP/ADDITIONAL ASSIGNMENTS EFFECTIVE DATE

Brackett, Kimberly Children's Center Assistant-2 12/27/16

Child Development Services [overtime; classroom support]

Casey, Brittany Children's Center Assistant-2 12/27/16

Child Development Services [overtime; classroom support]

Cooper, James Physical Activities Specialist 11/4/16

Educational Services-Cabrillo ES [additional hours; professional training]

Ellis, Ashley Paraeducator-1 10/11/16-10/27/16

Special Ed-Lincoln MS [additional hours; after school clubs student support]

Haro, Irma Children's Center Assistant-2 12/27/16

Child Development Services [overtime; classroom support]

Holmes, Michael Physical Activities Specialist 11/4/16

Educational Services-Pt. Dume ES [additional hours; professional training]

Jelks, Curtis Campus Security Officer 8/1/16-6/30/17

Santa Monica HS [overtime; school events]

Madry, Tyrone Paraeducator-3 10/27/16-6/9/17

Special Ed-Lincoln MS [additional hours; after school clubs student support]

Marble, Daniel Electrician 11/28/16-6/30/17

Maintenance [overtime; general maintenance]

Pernell, Barbara Children's Center Assistant-2 12/27/16

Child Development Services [overtime; classroom support]

Tawfik, Peter Campus Security Officer 7/1/16-6/30/17

Malibu HS [overtime; ASB events]

<u>SUBSTITUTES</u> <u>EFFECTIVE DATE</u>

Beltran, Marbella Paraeducator-1 11/30/16-6/9/17

Special Education

Brown, Diamond Children's Center Assistant-1 11/16/16-6/30/17

Child Development Services

Gondo, Janet Instructional Assistant - Classroom 11/14/16-6/30/17

McKinley ES

Villasenor, Cindy Cafeteria Worker I 12/6/16-6/9/17

Food and Nutrition Services

<u>CHANGE IN ASSIGNMENT</u> <u>EFFECTIVE DATE</u>

Alaniz, Federico Stock and Delivery Clerk 11/1/16

Food and Nutrition Services 8 Hrs/10 Mo

From: 7 Hrs/10 Mo/Food and Nutrition Services

Cobbs, Rufus Custodian 12/5/16

Operations-Santa Monica HS 8 Hrs/12 Mo

From: 5 Hrs/12 Mo/Operations-Santa Monica HS

INVOLUNTARY TRANSFER		EFFECTIVE DATE
Adams, Toni	Custodian	11/1/16
Operations-Lincoln MS	5 Hrs/12 Mo From: 5 Hrs/12 Mo/Operations-Cabrillo ES	
	116.11.16 1 1.16, 12 1.16, 6 per autorio Gastillo 26	
Adeyemi, Olayiwola	Custodian	12/1/16
Operations	5 Hrs/12 Mo From: 5 Hrs/12 Mo/Operations-McKinley ES	
	From: 5 ms/12 Mo/Operations-McKilley ES	
Arangoa, Isabel	Custodian	11/1/16
Operations	5 Hrs/12 Mo	
	From: 5 Hrs/12 Mo/Operations-Grant ES	
Etchison, Chauncey	Custodian	11/1/16
Operations	5 Hrs/12 Mo	
	From: 5 Hrs/12 Mo/Operations-Santa Monica	a HS
Gonzalez, Jose	Custodian	12/1/16
Operations	5 Hrs/12 Mo	
	From: 5 Hrs/12 Mo/Operations-Muir ES/SMA	\SH
Jala, Ariel	Custodian	11/1/16
Operations-Cabrillo ES	5 Hrs/12 Mo	
	From: 5 Hrs/12 Mo/Operations-Webster ES	
Lew, Shaun	Custodian	12/1/16
Operations	5 Hrs/12 Mo	, .,
	From: 5 Hrs/12 Mo/Operations-Santa Monica	a HS
Payton, Tawny	Paraeducator-3	10/5/16
Special Ed-Roosevelt ES	6.33 Hrs/SY	
	From: 6.33 Hrs/SY/Special Ed-Rogers ES	
Suaste, Eduardo	Lead Custodian	11/1/16
Operations-Santa Monica HS	8 Hrs/12 Mo	
	From: 8 Hrs/12 Mo/Operations-Malibu HS	
PROFESSIONAL GROWTH Herrada, Joe	Custodian	EFFECTIVE DATE 1/1/17
Operations-Lincoln MS	Custodian	1/1/17
·		
Johnson, Kerri	Paraeducator-3	1/1/17
Special Ed-Lincoln MS		
Mashkovich, Jane	Paraeducator-3	1/1/17
Special Ed-Lincoln MS		
Odom, Lamont	Custodian	1/1/17
Operations-Rogers ES		., ., .
Placencia Henry	Skilled Maintenance Worker	1/1/17
Plascencia, Henry Maintenance	Skilled Maintenance Worker	1/1/1/
Sinai, Farimah	Accounting Assistant	1/1/17
Facility Use		

LEAVE OF ABSENCE (PAID) Aguilar, Mary Roosevelt ES	Instructional Assistant - Classroom Medical	EFFECTIVE DATE 11/7/16-12/6/16
Berumen, Theodore Purchasing	Senior Buyer Medical	12/3/16-12/22/16
Crawford, Cynthia Adams MS	Library Assistant II Medical	11/21/16-12/23/16
Flores, Martha Special Ed-Santa Monica HS	Paraeducator-1 Medical	11/8/16-1/2/17
Huettner, Patricia Rogers ES	Instructional Assistant - Classroom Medical	11/29/16-2/27/17
Jackson, LaTasha Special Ed-Muir ES	Paraeducator-2 Medical	12/15/16-1/16/17
James, Carolin Rogers ES	Administrative Assistant Medical	12/1/16-2/15/17
Rose, Pamela Cabrillo ES	Senior Office Specialist Medical	8/15/16-12/23/16
Sanchez, Yolanda Muir ES	Administrative Assistant Medical	12/20/16-1/18/17
Toma, Julie Personnel Commission	Human Resources Technician Medical	10/24/16-11/4/16
Velasquez, Jose Operations-Point Dume ES	Custodian Medical	12/5/16-3/5/17
Williams, Steven Food and Nutrition Services	Stock and Delivery Clerk Medical	11/7/16-1/31/17
Yashar, Azita Special Ed-Grant ES	Paraeducator-1 Medical	10/19/16-12/15/16
RESIGNATION Coleman, Dawn Special Ed-Grant ES	Paraeducator-3	EFFECTIVE DATE 6/10/16
Flores, Francisco Santa Monica HS	Instructional Assistant - Bilingual	12/16/16
Trujillo, Sandy CDS-Adams MS Preschool	Children's Center Assistant-2	11/25/16
RETIREMENT Hyatt, Virginia Purchasing	Director of Purchasing	EFFECTIVE DATE 1/30/17
Marquez, Lilia McKinley ES	Bilingual Community Liaison	6/10/17

SUSPENSION WITHOUT PAY

GG5678665 Transportation **Bus Driver**

EFFECTIVE DATE 1/9/17; 1/10/17; 2/2/17

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / MARK O. KELLY / MICHAEL COOL

RE: CLASSIFIED PERSONNEL – NON-MERIT

RECOMMENDATION NO. A.30

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.

NOON SUPERVISION AIDE

Gonzalez, Teresa	Roosevelt ES	11/1/16-6/9/17
Yadegari, Sholeh	Rogers ES	11/1/16-11/30/16

COACHING ASSISTANT

Anderson, Liam	Malibu HS	7/1/16-6/30/17
Craig, Jack	Malibu HS	7/1/16-6/30/17
Goldberg, Hayden	Malibu HS	7/1/16-6/30/17
Gray, Carlos	Malibu HS	7/1/16-6/30/17
Harris, David	Malibu HS	7/1/16-6/30/17
Harris, Richard	Malibu HS	7/1/16-6/30/17

TECHNICAL SPECIALIST - LEVEL I

De Leon, Adrian Adams MS 10/1/16-12/31/16

[Science Instructor]

- Funding: Formula-Science Magnet

TECHNICAL SPECIALIST - LEVEL II

Stout, Lewis Facility Use 11/1/16-6/30/17

[Theater Technician] - Funding: Permits

TECHNICAL SPECIALIST - LEVEL III

Feldman, Susan Santa Monica HS 11/17/16-6/9/17

[Violin Instructor]

- Funding: Santa Monica Arts Parents Association

STUDENT WORKER - WORKABILITY

 Hubbard, Ilan
 Santa Monica HS
 11/18/16-6/30/17

 Lee, Justin
 Santa Monica HS
 11/18/16-6/30/18

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / TERRY DELORIA / PAMELA KAZEE

RE: INCREASE IN STAFFING (FTE) – SPECIAL EDUCATION

RECOMMENDATION NO. A.31

It is recommended that the Board of Education approve the addition of the following positions in Special Education in order to meet IEP requirements and student needs for the 2016-2017 school year.

Paraeducator 1 6.0-hour (0.75 FTE) Muir Elementary Paraeducator 3 6.0-hour (0.75 FTE) Grant Elementary

FUNDING NOTE: The 2016-2017 budget will be adjusted \$32,604 for salary and benefits.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u>

FROM: BEN DRATI / MARK O. KELLY / MICHAEL COOL

RE: APPOINTMENT OF PERSONNEL COMMISSIONERS – JULIE WATERSTONE

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve the selection of the following Personnel Commissioner, as recommended by the Personnel Commission Selection Committee, and forward the nominations to the State Superintendent of Public Instruction for appointment. The term of appointment is to begin immediately upon appointment by the State Superintendent of Public Instruction for the following terms:

NAME TERM ENDING

Julie Waterstone December 1, 2019 (fills open position)

COMMENTS: After a dedicated and impactful 3-year term serving as a Personnel Commissioner, Mr. Joseph Pertel has chosen to not seek reappointment. An open recruitment was conducted to fill the vacancy created by Mr. Pertel's anticipated departure. The Board of Education plays a critical role in the Commissioner selection process by officially approving a nominee for ultimate appointment by the State Superintendent. According to Merit Rule 2.1.2, a prescreening panel shall review qualifications of all candidates and recommend a nominee to the Board of Education for approval.

The application period for the Personnel Commissioner position was from September through November 2016. The recruitment process was widely publicized by a variety of media including on-line postings and press releases in both Santa Monica and Malibu. During this time period, applications were received by four (4) applicants; of whom two (2) were invited to interview with the Personnel Commission Selection Committee.

The Personnel Commission Selection Committee was comprised of Dr. Christopher King, Co-Interim Superintendent; Ms. Rebel Harrison, SEIU Steward; Ms. Jennifer Smith, PTA President; and Ms. Barbara Inatsugu, Personnel Commission Chair.

It is the unanimous recommendation of the Personnel Commission Selection Committee that Ms. Julie Waterstone be appointed to fill the open Personnel Commissioner position.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION

ACTION/CONSENT 01/19/17

FROM: BEN DRATI / MARK O. KELLY / TARA BROWN

RE: REVISE BP 5116.1 – INTRADISTRICT OPEN ENROLLMENT

RECOMMENDATION NO. A.33

It is recommended that the Board of Education revise BP 5116.1 – Intradistrict Open Enrollment.

COMMENTS: The Board of Education reviews this BP/AR annually as the first step in beginning the intradistrict and interdistrict transfer process for the next school year.

CSBA updated the policy to delete the priority for intradistrict open enrollment for students transferring out of a school identified for program improvement (PI), as the Every Student Succeeds Act (ESSA) (P.L. 114-95) eliminated requirements to offer such transfers. The policy also clarifies that Open Enrollment Act transfers for the 2016-17 school year are to be based on the CDE's 2015-16 list of open enrollment schools, since the Academic Performance Index is currently suspended.

The board discussed these changes on December 15, 2016. The associated regulation can be found under Item Nol. I.04 in this agenda.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

Students BP 5116.1

INTRADISTRICT OPEN ENROLLMENT

The Board of Education desires to provide enrollment options that meet the diverse needs and interests of district students, while maximizing the efficient use of district facilities. The Superintendent or designee shall establish procedures for the selection and transfer of students among district schools in accordance with law, Board policy, and administrative regulation.

The parents/guardians of any student who resides within district boundaries may apply to enroll their child in any district school, regardless of the location of residence within the district. (Education Code 35160.5)

The Board shall annually review this policy. (Education Code 35160.5, 48980)

Enrollment Priorities

Priority for attendance outside a student's attendance area shall be given as follows:

- 1. The Board believes it is the best interest of students that firm ties are established between families and schools. Therefore, once a family has received an intradistrict permit, the receiving school shall be regarded as the home school of that family, and all siblings in the family may attend that school. Enrollment of intradistrict siblings will be automatic, and shall not be subject to permit priorities or space availability.
- If a district school receiving Title I funds is identified for program improvement, corrective action, or restructuring, all students enrolled in that school shall be provided an option to transfer to another non-Title I district school or charter school. (20 USC 6316)
- 3. If while on school grounds a student becomes the victim of a violent criminal offense, he/she shall be provided an option to transfer to another district school or charter school. (20 USC 7912)
- 4. If a student attends a school designated by the California Department of Education as "persistently dangerous," he/she shall be provided an option to transfer to another district school or charter school. (20 USC 7912; 5 CCR 11992)
- 5. The Superintendent or designee may approve a student's transfer to a district school that is at capacity and otherwise closed to transfers upon finding that special circumstances exist that might be harmful or dangerous to the student in the current attendance area, including, but not limited to, threats of bodily harm or threats to the emotional stability of the student.

To grant priority under these circumstances, the Superintendent or designee must have received either: (Education Code 35160.5)

- A written statement from a representative of an appropriate state or local agency, such as a law enforcement official, social worker, or a properly licensed or registered professional, such as a psychiatrist, psychologist, or marriage and family therapist
- b. A court order, including a temporary restraining order and injunction

6. Any student whose parent/guardian is assigned to that school as his/her primary place of employment.

Application Process

In order to ensure that priorities for enrollment in district schools are implemented in accordance with law, applications for intradistrict open enrollment shall be submitted on or before April 30 of the school year preceding the school year for which the transfer is requested.

For all other applications for enrollment from outside a school's attendance area, the Superintendent or designee shall use a random, unbiased selection process to determine who shall be admitted whenever the school receives admission requests that are in excess of the school's capacity. A school's capacity shall be calculated in a nonarbitrary manner using student enrollment and available space. (Education Code 35160.5)

Enrollment decisions shall not be based on a student's academic or athletic performance, except that existing entrance criteria for specialized schools or programs may be used provided that the criteria are uniformly applied to all applicants. Academic performance may be used to determine eligibility for, or placement in, programs for advanced learners (gifted and talented students). (Education Code 35160.5)

No student currently residing within a school's attendance area shall be displaced by another student transferring from outside the attendance area. (Education Code 35160.5)

Transportation

Except as required by 20 USC 6316 for transfers out of Title I program improvement schools, the district shall not be obligated to provide transportation for students who attend school outside their attendance area.

Legal Reference:

EDUCATION CODE

200 Prohibition against discrimination

35160.5 District policies; rules and regulations

35291 Rules

35351 Assignment of students to particular schools

46600-46611 Interdistrict attendance agreements

48200 Compulsory attendance

48204 Residency requirements for school attendance

48300-48316 Student attendance alternatives, school district of choice program

48350-48361 Open Enrollment Act

48980 Notice at beginning of term

CODE OF REGULATIONS, TITLE 5

11992-11994 Definition of persistently dangerous schools

UNITED STATES CODE, TITLE 20

6311 State plans

7912 Transfers from persistently dangerous schools

COURT DECISIONS

Crawford v. Huntington Beach Union High School District, (2002) 98 Cal. App. 4th 1275

ATTORNEY GENERAL OPINIONS

85 Ops.Cal.Atty.Gen. 95 (2002)

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Public School Choice FAQs

Every Student Succeeds Act 2016-17 School Year Transition Plan, April 2016

U.S. DEPARTMENT OF EDUCATION PUBLICATIONS

Transitioning to the Every Student Succeeds Act (ESSA): Frequently Asked Questions, rev. May 4, 2016 Unsafe School Choice Option, May 2004

WEB SITES

CSBA: http://www.csba.org

California Department of Education: http://www.cde.ca.gov

U.S. Department of Education: http://www.ed.gov

Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

adopted: August 19, 2009 Santa Monica, California

revised: September 8, 2011; February 6, 2014; March 17, 2016

MAJOR ITEMS

TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u>

FROM: BEN DRATI

RE: ADOPT RESOLUTION NO. 16-16- COMMEMORATING DR. MARTIN LUTHER

KING, JR. DAY

RECOMMENDATION NO. A.34

It is recommended that the Board of Education adopt Resolution No. 16-16 – Commemorating Dr. Martin Luther King, Jr. Day.

This resolution is to honor Dr. Martin Luther King, Jr.'s birthday, which is officially observed this year on January 16, 2017. Attached is the resolution.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. Foster

STUDENT ADVISORY VOTE: Aye

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 16-16 COMMEMORATING DR. MARTIN LUTHER KING, JR. DAY

Whereas, Dr. Martin Luther King, Jr. was born in 1929 in Atlanta Georgia;

Whereas, the young Martin Luther King attended segregated public schools and graduated from high school at age 15;

Whereas, Dr. King received his B.A. degree from Morehouse College in Georgia, the alma mater of both his father and grandfather and earned his B.D. from Crozer Theological Seminary. Later, in 1955, he received a Ph.D. from Boston University;

Whereas, Dr. King was committed to equal rights for African-Americans in this country from an early age and was an active member of the NAACP;

Whereas, Dr. King led the boycott of Montgomery's segregated buses for over a year after Rosa Parks refused to give up her seat in a bus in 1955, and eventually, the Supreme Court outlawed discrimination in public transportation and Dr. King emerged a prominent leader of the civil rights movement;

Whereas, Dr. King began organizing protest demonstrations and marches in such cities as Birmingham, Alabama, St. Augustine, Florida and Selma, Alabama. The marches were for the right to vote, desegregation, labor rights and other basic civil rights.

Whereas, between 1957 and 1968, Dr. King canvassed the country and appeared more than 2500 times to speak in protest against injustices toward his race;

Whereas, Dr. King wrote five books and numerous articles drawing on his experience as a preacher to galvanize and inspire an audience. Dr. King was arrested and jailed on several occasions;

Whereas, on August 28, 1963, Dr. King led the great march in Washington, DC, that culminated with his famous "I Have a Dream" speech at the Lincoln Memorial. More than a quarter million people of all ethnicities attended the event.

Whereas, at the height of Dr. King's influence, the Civil Rights Act of 1964 and the Voting Rights Act of 1965 were passed.

Whereas, Dr. King was awarded the Nobel Peace Prize in 1964, at the age of 35.

Whereas, Dr. King continued his work to attack discrimination in other parts of the North and broadened his criticism against the Vietnam War;

Whereas, Dr. King advocated for government compensatory program seeking restitution of wages lost to slavery which in turn, demanded aid for the poorest communities and sought an economic bill of rights that provided for massive government job programs to reconstruct society;

Whereas, Dr. King continued to participate in the movement by supporting black city workers striking for higher wages and better treatment in Memphis, Tennessee where he was assassinated:

Whereas, in 1986, Congress established the Martin Luther King Day as a United States holiday and in 1994, King Day of Service was built on the teachings of nonviolence and social justice to promote community service. The aim is to make the holiday a day where people of all ages and backgrounds come together to improve lives, bridge social barriers, and move our nation closer to the "Beloved Community" that Dr. King envisioned.

Therefore, let it be resolved, that the Santa Monica-Malibu Unified School District celebrates the life and legacy of a man who brought hope and healing to America. We commemorate the timeless values he taught us through his example – the values of courage, truth, justice, compassion, dignity, humility and service that so radiantly defined Dr. King's character and empowered his leadership. On this holiday, we commemorate the universal, unconditional love, forgiveness and nonviolence that empowered his revolutionary spirit, and speaks to the best of who we are as human beings.

Be it further resolved, that our schools, offices, and broader community become places that embody the spirit of this great American by promoting and embracing reconciliation, respect, brotherhood, and our common humanity, not just today, but every day of the year.

Passed and Adopted this 19th day of January 2017 by the Santa Monica-Malibu Unified School District Board of Education by the following vote:

AYES:

NOES: P ABSTAIN: D

ABSENT 2

Laurie Lieberman

Board President

Dr. Ben Drati Superintendent TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u>

FROM: BEN DRATI

RE: ADOPT RESOLUTION NO. 16-17 – IN HONOR OF FRED KOREMATSU DAY

OF CIVIL LIBERTIES AND THE CONSTITUTION

RECOMMENDATION NO. A.35

It is recommended that the Board of Education adopt Resolution No. 16-17 in honor of Fred Korematsu Day of Civil Liberties and the Constitution.

COMMENTS: Attached is the resolution.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. Mechur STUDENT ADVISORY VOTE: Aye

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution No. 16-17 FRED KOREMATSU DAY OF CIVIL LIBERTIES AND THE CONSTITUTION

WHEREAS, the battle for civil liberties has been championed by ordinary Americans who have had the courage to stand up and fight for their basic Constitutional rights; and

WHEREAS, Fred T. Korematsu was one of these individuals, who refused to comply with Civilian Exclusion Order 34, based on the federal Executive Order 9066, which imposed strict curfew regulations and required 120,000 Japanese Americans to leave their homes to be incarcerated in American concentration camps during World War II; and

WHEREAS, Mr. Korematsu was arrested and convicted, but fought back because he believed the conviction went against the basic freedoms guaranteed to him by the U.S. Constitution; and

WHEREAS, Mr. Korematsu's conviction was ultimately overturned in 1984; a decision that influenced the US government's passage of the Civil Liberties Act of 1988, which recognized that a grave injustice was done by forced relocation and incarceration of civilian Americans because of wartime prejudice; and

WHEREAS, current California law designates a number of days as having special significance, when public schools are encouraged to observe and conduct suitable commemorative exercises as specified; and

WHEREAS, the History-Social Science Framework for California Public Schools, Kindergarten through Grade Twelve, states that the history curriculum at each grade level relating to community, state, region, nation and the world must reflect and integrate the experiences of men and women of different racial, religious and ethnic groups; and

WHEREAS, the California Assembly and State Senate passed AB 1775, the Fred Korematsu Day of Civil Liberties and the Constitution, without opposition and Governor Arnold Schwarzenegger signed this bill into law on September 23, 2010:

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education encourages all schools and teachers to observe the Fred T. Korematsu Day of Civil Liberties and the Constitution on January 30 of every year, or the days surrounding it, and conduct exercises commemorating the life of Fred Korematsu and recognizing the importance of preserving civil liberties, even in times of real or perceived crisis.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education on this day, the 19th of January 2017, by the following vote:

AYES: T NOES: D ABSENT: D

ABSTAIN: 🖉

Laurie Lieberman

President, Board of Education

Dr. Ben Drati Superintendent TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u>

FROM: BEN DRATI / MARK O. KELLY / TARA BROWN

RE: REVISE BP 5117 – INTERDISTRICT ATTENDANCE

RECOMMENDATION NO. A.36

It is recommended that the Board of Education revise BP 5117 – Interdistrict Attendance.

COMMENTS: The Board of Education reviews this BP/AR annually as the first step in beginning the intradistrict and interdistrict transfer process for the next school year.

Suggested language changes update the school year listed and delete the priority for intradistrict open enrollment for students transferring out of a school identified for program improvement (PI), as the Every Student Succeeds Act (ESSA) (P.L. 114-95) eliminated requirements to offer such transfers.

The board discussed these changes on December 15, 2016. During that discussion, it was determined that the material related to the specific numbers of permits to be accepted at the various grade levels would be moved from the policy to the regulation.

The corresponding regulation can be found under Item No. I.05 in this agenda.

Dr. Drati prefaced the item by stating that tonight's action will focus on adopting the changes to the BP, which were already discussed at a prior meeting, with the understating that the implications associated with permits, such as budget, class size, staffing, etc., will be addressed more thoroughly throughout the year. Dr. Kelly explained the board's rationale in the past behind number of maximum permits to be accepted per grade level. Based on comments made by Ms. Lieberman, staff will work to clarify the language in section F.1 and examine removing all language regarding specific numbers from the BP and AR, instead including that in a procedure document for the Student Services Dept. If staff determined the numbers need to be changed for an upcoming school year, the item could be brought to the board as under consent.

MOTION MADE BY: Dr. Tahvildaran-Jesswein

SECONDED BY: Mr. Mechur

STUDENT ADVISORY VOTE: N/A

AYES: 7 (Lieberman, Tahvilaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

Students BP 5117

INTERDISTRICT ATTENDANCE

A. Although students generally must attend school in the district and school where their residence has been established, the Santa Monica-Malibu School District Board of Education recognizes justifiable reasons for interdistrict permits. Upon request, the Superintendent or designee may accept students from other districts and may allow students who live within the district to transfer to another school within the district or out of the district.

Parents must submit verification of continuing enrollment annually. Students enrolled prior to the 2005-06 school year on a PERT or DERT permit will not be affected by this change.

Involuntary loss of housing resulting from: apartments being removed from the rental market (Ellis Act), buildings being red-tagged, or evictions should not interfere with a child completing his/her education in the Santa Monica-Malibu Unified School District. The permit office will require the applicant to obtain verification from the Rent Control Department or other appropriate legal agency. These students will be allowed to remain in their schools for the remainder of the year in which their housing has been lost. In addition, they will be allowed to remain in SMMUSD as permit students in subsequent years provided they meet all the conditions of students attending SMMUSD on permit and submit a verification of continuing enrollment annually. The Ellis Act allows California apartment owners to evict tenants if the landlords intend to withdraw their units from the rental market.

Students "in good standing" who have been attending school/s within SMMUSD as a resident of the district for a minimum period of three complete school years, and subsequently relocate outside the boundaries of SMMUSD, will be allowed to remain in the Santa Monica-Malibu School district as permit students, upon receiving a permit release from their district of residence and meeting all the conditions of students attending Santa Monica-Malibu Unified School District on a permit. Permits will be granted per the language of sections D and F below.

- B. Permits of this type are to be initiated by the student's parent or guardian who attests to the fact or shows evidence that the permit would be in the student's best interests.
 Cancellation of the permit shall occur if certain provisions are not adhered to by the student or parent/guardian, or if overcrowding should occur at the school of acceptance.
- C. The Board is committed to providing a quality education for all district students legally enrolled and will provide fair and consistent treatment for students and parent/guardians regardless of their residence or permit status. All applications for a permit will be treated in a fair and consistent manner.
- D. Final approval of permits for all students, including students needing specialized programs, including, but not limited to, advanced learners, special education, and English learners, shall rest at the district and shall be contingent upon space, budget and staff availability. Additionally, approval is contingent on applicants demonstrating they meet requirements for retaining a permit including standards of behavior, attendance and academic effort. The district will not pay excess costs to provide specialized services to students on permit.

- E. The district will accept applications for interdistrict permits in grades TK through 11. Permits will be granted per the language of section D. above.
 - 1. The total number of all new interdistrict permits that will be accepted and approved, at the discretion of the Superintendent or designee, for the 2016 2017 2017 2018 school year will not exceed 350.
 - a. The total number of new permits accepted and approved for kindergarten will not exceed 100.
 - b. The total number of new permits accepted and approved for grades 1 through 5 will be issued on a space available basis.
 - c. The total number of new permits accepted and approved for John Adams Middle School and Lincoln Middle School for grade 6 will not exceed 10.
 - d. The total number of new permits accepted and approved for grades 7 and 8 at John Adams Middle School and Lincoln Middle School will not exceed 10 per grade level.
 - e. The total number of permits accepted and approved for grades 9 through 11 at Santa Monica High School will not exceed 20 per grade level.
 - f. Permits will be accepted to Olympic High School on a case by case basis for students currently enrolled in SMMUSD.
 - g. The district will continue to accept all qualifying permit applications to Malibu schools.
 - h. International High School students will be accepted and approved on a case-by-case basis.
 - All students currently attending on an interdistrict permit will be allowed to remain in the district until they leave or graduate, assuming that they submit a verification of continuing enrollment annually and uphold appropriate standards of behavior, attendance, and academic effort. Interdistrict attendance permits for 11th and 12th graders may not be rescinded.
 - <u>2</u>3. Guidelines applied to SMASH, Edison, and the immersion program through Grade 8, and our preschools remain in effect.
- F. Requests for new permits will be granted in the following order (Based on the timelines identified in Administrative Regulations 5117):
 - 1. Intradistrict permits allowing children who are residents of the cities of Santa Monica and/or Malibu to attend a school other than their neighborhood school;
 - It is the intention of the district to provide same-school placement for all siblings in a family once an intradistrict permit has been granted, except in cases where students need a specialized program which is only available on another campus.
 - If a district school receiving Title I funds is identified for program improvement, corrective action, or restructuring, all students enrolled in that school shall be provided an option to transfer to another non-Title I district school or charter school. (20 USC 6316)

<u>2</u>3. Interdistrict permits for children of employees of the Santa Monica-Malibu Unified School District [certificated, classified, management, full and part-time (a minimum of 15 hours per week)];

It is the intention of the district to provide a seat in a district school (K-12) to all children of district employees who have requested a new interdistrict permit, with the understanding that Section D will be considered. Staff will do its best to accommodate requests for a specific school but will not guarantee requested placement. On-going permit holders are not affected and will continue in the home school being currently attended.

- <u>3</u>4. If space, staffing and budget allow, interdistrict permits for:
 - a. Those students "in good standing" who have been attending school/s within SMMUSD as a resident of the district, for a minimum period of three complete school years, and subsequently relocate outside the boundaries of SMMUSD. Permits will be granted per the language of section D above.
 - b. Siblings of current interdistrict permit holders. If a permit is received (granted) there is no guarantee of same-school placement. On-going permit holders are not affected and will continue in the home school being currently attended.
 - c. International High School students on a case-by-case basis.
 - d. Children of employees of the cities of Malibu or Santa Monica.
 - e. Children of full-time, permanent employees of Santa Monica College.
 - f. Children of alumni of Santa Monica High School, Malibu High School, or Olympic High School. Parent must attach a copy of graduation diploma to the permit application.
 - g. Grandchildren of individuals who have been living within the boundaries of SMMUSD for a minimum of five years.
 - h. Children of individuals working within the boundaries of SMMUSD.
 - i. Students requesting to be admitted who do not meet any criteria described in Section F1-F4h.

Legal Reference:

EDUCATION CODE

41020 Annual district audits

46600-46611 Interdistrict attendance agreements

48204 Residency requirements for school attendance

48300-48316 Student attendance alternatives, school district of choice program

48350-48361 Open Enrollment Act

48900 Grounds for suspension or expulsion; definition of bullying

48915 Expulsion; particular circumstances

48915.1 Expelled individuals: enrollment in another district

48918 Rules governing expulsion procedures

48980 Notice at beginning of term

52317 Regional occupational center/program, enrollment of students, interdistrict attendance

ATTORNEY GENERAL OPINIONS 87 Ops.Cal.Atty.Gen. 132 (2004)

84 Ops.Cal.Atty.Gen. 198 (2001)

COURT DECISIONS

Walnut Valley Unified School District v. the Superior Court of Los Angeles County, (2011) 192 Cal. App. 4th 234 Crawford v. Huntington Beach Union High School District, (2002) 98 Cal. App. 4th 1275

Management Resources:

CSBA PUBLICATIONS

Transfer Law Comparison, Fact Sheet, March 2011

WEB SITES

CSBA: http://www.csba.org

California Department of Education: http://www.cde.ca.gov

Policy SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

adopted: January 27, 1994 Santa Monica, California

revised: February 17, 2005; February 20, 2003; March 3, 2011; March 15, 2012;

March 5, 2013; February 6, 2014; March 17, 2016

TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u>

FROM: BEN DRATI

RE: ORDER OF ITEMS ON BOARD OF EDUCATION MEETING AGENDAS

RECOMMENDATION NO. A.37

It is recommended that the Board of Education afford the board leadership and superintendent flexibility during agenda planning to move major action items closer to the beginning of a meeting agenda or to make other changes to the order of the agenda, as they deem necessary.

COMMENTS: Given the fact that major action items occur near the end of a meeting agenda, board members are often asked to do their most critical thinking about and vote on important topics (e.g. approving the budget, deciding between options for facilities improvement projects, instructional program decisions, etc.) at a very late hour. Affording board leadership and the superintendent flexibility during agenda planning to move major action items closer to the beginning of an agenda, when deemed appropriate, would allow the board to make important decisions at a more reasonable hour during the evening.

It is recommended that the board continue to operate under the three separate meeting formats (A, B, and Hybrid), as adopted in January 2016. Since piloting the A/B/Hybrid meeting formats in early February 2016, regular board meeting open sessions have, on average, been 1 hour and 35 minutes <u>shorter</u> in duration, as compared to the same time frame in 2015. The A/B/Hybrid meeting format approach has been successful in shortening open session duration for regular board meetings.

MOTION MADE BY: Mr. Foster SECONDED BY: Mr. Kean

STUDENT ADVIOSRY VOTE: Aye

AYES: 7 (Lieberman, Tahvildaran-Jesswein, Leon-Vazquez, Foster, Mechur, de la Torre, Kean)

TO: BOARD OF EDUCATION INFORMATION 01/19/17

FROM: BEN DRATI

RE: QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

INFORMATION ITEM NO. I.01

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



Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints

District Name	:Santa Monica-Malibu Un	ified	_	Date:	<u>January 9, 2016</u>	
Person Comp	leting this Form: <u>Mark O. I</u>	Kelly		Title: <u>In</u>	terim Deputy Superintender	11
Quarter cover	ed by this report (check one b	elow):				
$\begin{array}{c} 1^{st} \text{ QTR} \\ X - 2^{nd} \text{ QTR} \\ 3^{rd} \text{ QTR} \\ 4^{th} \text{ QTR} \end{array}$	July 1 to September 30 October 1 to December 31 January 1 to March 31 April 1 to June 30	Due Due Due Due	15-Oct 15-Jan 15-Apr 15-Jul			
Date for infor	mation to be reported publicly	y at gove	erning boa	rd meeting	: <u>1/19/17</u>	
Please check t	he box that applies:					
X	No complaints were filed with any school in the district during the quarter indicated above.					
and delectrical de	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: Muthur Kung Date: December 23, 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@lacoe.edu

TO: BOARD OF EDUCATION <u>INFORMATION</u> 01/19/17

FROM: BEN DRATI / KELLY / TARA BROWN

RE: QUARTERLY REPORT ON DISABILITY HARASSMENT REPORTING

INFORMATION ITEM NO. I.02

To comply with BP 5145.10 Disability Harassment this item is to come before the Board as an information item each quarter. This report includes reports from October 1, 2016 – December 31, 2016 (2nd Quarter).

Quarter covered by this report:

□ 1 st	Quarter	July 1 to September 30	(Reporting in October)
X 2 nd	Quarter	October 1 to December 31	(Reporting in January)
\Box 3^{rd}	Quarter	January 1 to March 31	(Reporting in April)
\Box 4 th	Quarter	April 1 to June 30	(Reporting in July)

Reports:

X No reports were filed during the quarter indicated.

□ Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
	0		

TO: BOARD OF EDUCATION

INFORMATION 01/19/17

FROM: BEN DRATI / MARK O. KELLY / TARA BROWN

RE: QUARTERLY REPORT ON HATE MOTIVATED BEHAVIOR

INFORMATION ITEM NO. I.03

To comply with BP 5145.9 Hate-Motivated Behavior this item is to come before the Board as an information item each quarter. This report includes reports from October 1, 2016 – December 31, 2016 (2nd Quarter).

Quarter covered by this report:

□ 1 st	Quarter	July 1 to September 30	(Reporting in October)
X 2 nd	Quarter	October 1 to December 31	(Reporting in January)
\Box 3^{rd}	Quarter	January 1 to March 31	(Reporting in April)
\Box 4 th	Quarter	April 1 to June 30	(Reporting in July)

Reports:

□ No reports were filed during the quarter indicated.

X Reports were filed at the schools or district offices listed in the report.

Site	Number of Reports	Determined to be Harassment	Resolution
John Adams Middle School	1	yes	A hate-motivated note was left in the teacher's door jam. The administration ensured teachers had Olweus classroom meetings where the subject was combatting hate speech as well as had an all school assembly where more education was given regarding hate speech. Administration did a thorough investigation and contacted law enforcement. Follow-up and ongoing support was given to the teacher.

TO: BOARD OF EDUCATION INFORMATION

FROM: BEN DRATI / MARK O. KELLY / TARA BROWN

RE: REVISION TO AR 5116.1 – INTRADISTRICT OPEN ENROLLMENT

INFORMATION ITEM NO. I.04

This is to inform the Board of Education that AR 5116.1 – Intradistrict Open Enrollment has been revised.

COMMENTS: The Board of Education reviews this BP/AR annually as the first step in beginning the intradistrict and interdistrict transfer process for the next school year.

CSBA updated the regulation to reflect the ESSA requirement that students who were previously granted intradistrict transfers out of a PI school must be allowed to remain in the school to which they transferred until the highest grade offered by the school.

The board discussed these changes on December 15, 2016.

Students AR 5116.1

INTRADISTRICT OPEN ENROLLMENT

Transfers for Victims of a Violent Criminal Offense

Within a reasonable amount of time, not to exceed 14 days, after it has been determined that a student has been the victim of a violent criminal offense while on school grounds, the student's parents/guardians shall be offered an option to transfer their child to an eligible school identified by the Superintendent or designee. In determining whether a student has been a victim of a violent criminal offense, the Superintendent or designee shall consider the specific circumstances of the incident on a case-by-case basis and consult with local law enforcement as appropriate. Examples of violent criminal offenses include, but are not limited to, attempted murder, battery with serious bodily injury, assault with a deadly weapon, rape, sexual battery, robbery, extortion, or hate crimes.

The Superintendent or designee shall consider the needs and preferences of the affected student and his/her parent/guardian in making the offer. If the parent/guardian elects to transfer his/her child, the transfer shall be completed as soon as practicable.

Transfers from a "Persistently Dangerous" School

Upon receipt of notification from the California Department of Education (CDE) that a district school has been designated as "persistently dangerous," the Superintendent or designee shall provide parents/guardians of students attending the school with the following notifications:

- 1. Within 10 days of receipt of the notification from CDE, notice of the school's designation
- Within 20 days of receipt of the notification from CDE, notice of the option to transfer their child

Within 10 school days after receiving notification from the California Department of Education (CDE) that a school has been designated as "persistently dangerous," the Superintendent or designee shall notify parents/guardians of the school's designation. Within 10 school days after this notification has been provided to parents/guardians, the Superintendent or designee shall notify parents/guardians of their option to transfer their child.

Parents/guardians who desire to transfer their child out of a "persistently dangerous" school shall provide written notification to the Superintendent or designee and shall rank-order their preferences from among all schools identified by the Superintendent or designee as eligible to receive transfer students. The Superintendent or designee may establish a reasonable timeline, not to exceed seven school days, for the submission of parent/guardian requests.

The Superintendent or designee shall consider the needs and preferences of students and parents/guardians before making an assignment, but is not obligated to accept the parent/guardian's preference if the assignment is not feasible due to space constraints or other considerations. For students who accept the offer, the transfer shall generally be made within 30 school days of receiving the notice of the school's designation from the CDE. If parents/guardians decline the assigned school, the student may remain in his/her current school.

The transfer shall remain in effect as long as the student's school of origin is identified as "persistently dangerous." The Superintendent or designee may choose to make the transfer

permanent based on the educational needs of the student, parent/guardian preferences, and other factors affecting the student's ability to succeed if returned to the school of origin. The Superintendent or designee shall cooperate with neighboring districts to develop an interdistrict transfer program in the event that space is not available in a district school.

Other Intradistrict Open Enrollment

Except for transfers for victims of a violent crime and from a "persistently dangerous school," the following procedures shall apply to intradistrict open enrollment To implement intradistrict open enrollment pursuant to Education Code 35160.5:

- 1. The Superintendent or designee shall identify those schools which may have space available for additional students. A list of schools which may have space available shall be maintained by the district's Student Services Department. Intradistrict open enrollment applications shall be available at all school offices and at the District Office.
- 2. Students of parents/guardians who submit applications to the district by May 31 shall be eligible for consideration for admission to their school of choice the following school year under the district's open enrollment policy.
- 3. After the enrollment priorities have been applied in accordance with Board policy, if there are more requests for a particular school than there are spaces available, a random drawing shall be held from the applicant pool. Enrollment in a school of choice shall be determined by lot from the eligible applicant pool. Late applicants shall not be added to the waiting list for the current year.
- 4. The Superintendent or designee shall provide written notification to applicants as to whether their applications have been approved, denied, or placed on a waiting list. If the application is denied, the reasons for denial shall be stated.
- 5. Approved applicants must confirm their enrollment within 5 school days.

Any student who, prior to the 2016-17 school year, was granted a transfer out of a Title I school that had been identified for program improvement shall be allowed to remain in the school of enrollment until he/she completes the highest grade offered at that school.

Once enrolled, a student shall not be required to reapply for readmission.

Any complaints regarding the selection process shall be submitted to the Superintendent or designee.

Notifications

Notifications shall be sent to parents/guardians at the beginning of each school year describing all current statutory attendance options and local attendance options available in the district. Such notification shall include: (Education Code 48980)

- 1. All options for meeting residency requirements for school attendance
- 2. Program options offered within local attendance areas
- 3. A description of any special program options available on both an interdistrict and intradistrict basis

- 4. A description of the procedure for application for alternative attendance areas or programs and the appeals process available, if any, when a change of attendance is denied
- 5. A district application form for requesting a change of attendance
- 6. The explanation of attendance options under California law as provided by the CDE

Regulation SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

approved: August 19, 2009 Santa Monica, California revised: September 22, 2011; February 6, 2014

TO: BOARD OF EDUCATION INFORMATION

FROM: BEN DRATI / MARK O. KELLY / TARA BROWN

RE: REVISING TO AR 5117 – INTERDISTRICT ATTENDANCE

INFORMATION ITEM NO. I.05

This is to inform the Board of Education that AR 5117 – Interdistrict Attendance has been revised.

COMMENTS: The Board of Education reviews this BP/AR annually as the first step in beginning the intradistrict and interdistrict transfer process for the next school year.

Suggested language changes update the school year listed and delete the priority for intradistrict open enrollment for students transferring out of a school identified for program improvement (PI), as the Every Student Succeeds Act (ESSA) (P.L. 114-95) eliminated requirements to offer such transfers.

The board discussed these changes on December 15, 2016. During that discussion, it was determined that the material related to the specific numbers of permits to be accepted at the various grade levels would be moved from the policy to the regulation.

Students AR 5117

INTERDISTRICT ATTENDANCE

Interdistrict Attendance Procedures (transfers between districts):

General Guidelines

- 1. The permit office is responsible for processing interdistrict permits.
- 2. The request for a permit is initiated by the parent at their child's district of residence.
- 3. The parents/guardians of the child must be informed that the acceptance of their child is contingent upon the parent/guardian and the child assuming full responsibility for:
 - a. Satisfactory attendance
 - b. Satisfactory behavior
 - c. Satisfactory academic effort
 - d. Any necessary documentation requested regarding and including child care, employment, doctor's recommendations and guardianship documentation.
 - e. Understanding that the receiving school has the right to rescind any prior approved interdistrict permit if the parent/guardian or student does not fulfill the responsibilities listed in 3.a, b, and c above.
- 4. It is the responsibility of each school to ensure that nonresident students accepted and registered without a valid permit be returned to the school of residence.

Conditions for Accepting and Retaining Interdistrict Attendance Permits

The school site designee and the Superintendent or designee shall approve or deny applications for transfers. The acceptance of interdistrict permits for students from other school districts to attend classes within the district shall be subject to the following:

- 1. The student seeking an initial interdistrict permit in the district must submit an SMMUSD permit application and present a permit authorizing his/her release from the school district of residence.
- 2. A release from the school district of residence is required for the initial permit application only and not required for permit renewal.
- 3. The student must be eligible to attend elementary school, middle school, or senior high school classes maintained by the Santa Monica-Malibu Unified School District and there must be an existing opening in the class, grade level, education program and school to which the student seeking the interdistrict permit would be initially enrolled. Additionally, approval is contingent on applicants demonstrating they meet standards for retaining a permit, including standards of behavior, attendance or academic effort. The district will not pay excess costs to provide specialized services to students on permit.

- 4. All students currently attending on an interdistrict permit will be allowed to remain in the district until they leave or graduate, assuming that they: annually submit a verification of continuing enrollment to SMMUSD and comply with all the SMMUSD application requirements; uphold appropriate standards of behavior, attendance, and academic effort.
- 5. Interdistrict attendance permits for 11th and 12th graders may not be rescinded.

Numbers of Permits by Grade Levels

The district will accept applications for interdistrict permits in grades TK through 11. Permits will be granted per the language of section D of BP 5117.

The total number of all new interdistrict permits that will be accepted and approved, at the discretion of the Superintendent or designee, for the 2017 – 2018 school year will not exceed 350.

- 1. The total number of new permits accepted and approved for kindergarten will not exceed 100.
- 2. The total number of new permits accepted and approved for grades 1 through 5 will be issued on a space available basis.
- 3. The total number of new permits accepted and approved for John Adams Middle School and Lincoln Middle School for grade 6 will not exceed 10.
- 4. The total number of new permits accepted and approved for grades 7 and 8 at John Adams Middle School and Lincoln Middle School will not exceed 10 per grade level.
- 5. The total number of permits accepted and approved for grades 9 through 11 at Santa Monica High School will not exceed 20 per grade level.
- 6. Permits will be accepted to Olympic High School on a case by case basis for students currently enrolled in SMMUSD.
- 7. The district will continue to accept all qualifying permit applications to Malibu schools.
- 8. International High School students will be accepted and approved on a case-by-case basis.

Conditions for Cancellation of Interdistrict Permits

The receiving school or district has the right to revoke any previously approved interdistrict permit for the following reasons:

- 1. Falsification or misrepresentation of information
- 2. Enrollment fluctuation
- 3. Unsatisfactory behavior
- 4. Unsatisfactory attendance
- 5. Unsatisfactory academic effort/achievement

6. A change in childcare arrangements

7. Inappropriate guardianship documentation

8. Reason for the original issuance of the permit by the school district of residence is no

longer valid

9. Student becomes eligible for a program or class other than the one to which he/she was

admitted and there is no available space in the new program or class.

10. A parent requests a transfer to another district school instead of the school his/her child

was admitted.

Appeal Procedures

1. Interdistrict transfer requests that are denied by the district at the school level may be appealed by the parent/guardian to the Superintendent or designee within two weeks

from the day the request for acceptance of permit is denied.

2. The appeal is to be in writing and must provide all information and detail as to why the

denial is being appealed.

3. The Superintendent or designee shall review the permit appeal based on Board policy

and regulations, state law, and in consultation with school site(s), parents/guardians and

the appropriate district staff as necessary.

If the permit continues to be denied, the parent/guardian may within 30 calendar days of 4.

the denial, appeal to the County Board of Education

5. There is no appeal process to the County Board for interdistrict permits that are revoked.

Annual Report

The Board will receive a report on permits by February 28 of each year.

Regulation

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

adopted: August 19, 2009 Santa Monica, California

revised: February 17, 2011; February 2, 2012; March 5, 2013; February 6, 2014

Board of Education Meeting MINUTES: January 19, 2017

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